

Sayre Area School District
Regular Meeting-Board of Education
Monday, June 4, 2018 @ 7:00 p.m.-David Port Community Room
Educating Today's Students for Tomorrow's World

NOTE(S): An Executive Session will be held at 6:00 p.m. to discuss personnel issues.
Special Guest: Dr. Joseph Scopelliti

Notice from the Board President: All votes will be roll call votes. All roll call votes will be by acclamation unless requested otherwise by one or more Board Members including the Board President. In the absence of such a request and in the absence of a "nay," "I object," or "I abstain" by one or more Board Members, all Board Members present will be recorded as voting in the affirmative.

AGENDA

- i. Call to Order/Pledge of Allegiance (Mr. Hickey)
- ii. Redskin Spotlight Award (Mr. Hickey) (none to report)
- iii. Chair to recognize a resident or taxpayer of the school district wishing to address the meeting about (Mr. Hickey)
 - a. Title I or Title II programming.
 - b. Any other matter of concern or interest properly raised in a public session.
VISITORS' COMMENTS ON AGENDA ITEMS: Please give the name, address, organization which you represent, and subject. It is requested that comments be kept to three (3) minutes. Moreover, please note that comments relative to private student or employee matters should be directed to the Superintendent outside of the meeting.
- iv. Approval of the Minutes of the May 7, 2018 Regular Board Meeting. (Mr. Hickey)
RESOLVE THAT THE MINUTES OF THE MAY 7, 2018 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.

I. INSTRUCTION

A. CURRICULUM/INSTRUCTIONAL PROGRAMS (Mrs. Agnew)

1. Comprehensive Plan-The next meeting of the Comprehensive Planning Committee is scheduled for Monday, June 25, 2018.
2. Other

B. PERSONNEL (Dr. Griggs)

1. Addition to the 2017-2018 Substitute List (Dr. Griggs) (none to report)
2. Approval of the Marching Band Staff Members (Mr. Handrick)
RESOLVE THAT THE FOLLOWING INDIVIDUALS BE APPROVED FOR THE MARCHING BAND STAFF: AMANDA GILLETTE: DIRECTOR OF BANDS; JUSTIN SHAW AND KEVIN DORHETY: CO-DRUM INSTRUCTORS; COLORGUARD INSTRUCTOR: JANINE GORSKI AS PRESENTED IN EXHIBIT B.

C. STUDENTS

1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
 - a. Government Programs Update (Mrs. Murrelle)
2. Graduating High School Seniors
RESOLVE THAT THE BOARD APPROVE THE ATTACHED LIST OF MEMBERS OF THE SENIOR CLASS OF 2018 PENDING COMPLETION OF ALL GRADUATION REQUIREMENTS AS PRESENTED IN EXHIBIT C.

II. OPERATIONS

A. ATHLETICS AND RECREATION (Mr. Skerpon)

1. Approval of Summer Recreation Employee Workers (Mr. Skerpon)
RESOLVE THAT THE INDIVIDUALS LISTED IN EXHIBIT D BE APPROVED FOR EMPLOYMENT IN THE SUMMER RECREATION PROGRAM PENDING RECEIPT OF REQUIRED CERTIFICATIONS, EFFECTIVE JUNE 20, 2018.
2. Other

B. BUILDINGS AND GROUNDS (Mr. Hickey/Mr. Bunker)

C. FINANCE (Mr. Bentley/Mr. Claypool)

1. Financial Report
 - a. Treasurer's Report
NO ACTION NECESSARY SEE EXHIBIT E.

2. Solicitor Fee Arrangement (Dr. Griggs)
RESOLVE THAT THE FEE ARRANGEMENT FOR THE 2018-2019 SCHOOL YEAR BE APPROVED AS PROPOSED BY LANDY AND ROSSETTIE WITH A RETAINER FEE OF \$8,500 AND AN HOURLY RATE OF \$150.00.
3. Best Western Grand Victorian Inn Tax Assessment Appeal (Mr. Claypool)
RESOLVE THAT THE BOARD AUTHORIZE ATTORNEY R. JOSEPH LANDY OF THE FIRM LANDY AND ROSSETTIE TO SIGN THE STIPULATION OF THE BEST WESTERN GRAND VICTORIAN INN TAX ASSESSMENT APPEAL NO.2017AA003.
4. Contracted Medical Services (Mr. Claypool)
RESOLVE THAT THE BOARD APPROVE THE CONTRACTED SERVICES WITH GUTHRIE MEDICAL GROUP, P.C. EFFECTIVE JULY 1, 2018-JUNE 30, 2020. SERVICES COVER GRADE SPECIFIC PHYSICALS, SPORTS PHYSICALS, AND PROVIDER EVENT COVERAGE AS DESIGNED IN THE CONTRACT AND PRESENTED IN **EXHIBIT F.**

D. PERSONNEL (Mr. Claypool)

1. Appointment of Auditors (Mr. Claypool)
RESOLVE THAT THE FIRM OF EFP FIRM, ELMIRA, NY, BE APPOINTED AS LOCAL DISTRICT AUDITORS FOR THE 2018-2019 FISCAL YEAR AT A COST OF \$22,900.00.
2. Resignation of Custodian: (Mr. Claypool)
RESOLVE THAT THE BOARD APPROVE THE RESIGNATION OF LINDA WILKINSON, FULL-TIME CUSTODIAN, EFFECTIVE MAY 3, 2018 AS PRESENTED IN **EXHIBIT G.**

E. POLICY REVIEW (Mrs. Agnew)

F. ONLINE LEARNING (Mr. Bentley)

G. TECHNOLOGY (Mr. Quattrini/Mr. Bauer)

H. OTHER

III. MISCELLANEOUS

A. Reports

1. NTCC Report (Mr. Cole)
2. BLaST IU Report (Mrs. Agnew)
3. PSBA Report (Mr. Cole)
4. Board President's Report (Mr. Hickey)
5. Superintendent's Report (Dr. Griggs)

B. End-of-Year Events

- ❖ June 7, 2018- Baccalaureate, 7 p.m., SHS Auditorium
- ❖ June 8, 2018- 6th Grade Graduation, 9 a.m., H. Austin Snyder Elementary School
- ❖ June 8, 2018- Class of 2018 Commencement Program, SHS Lockhart Bowl

IV. ADJOURNMENT