

Sayre Area School District
Regular Meeting-Board of Education
Monday, August 27 @ 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.

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)
- iii. Chair to recognize a resident or taxpayer of the Sayre Area 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 your name, address, the 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 August 6, 2018 Regular Board Meeting. (Mr. Hickey)
RESOLVE THAT THE MINUTES OF THE AUGUST 6, 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, September 17, 2018, at 6:00 p.m. in the David Port Community Room.

2. Curriculum and Instructional Program- The next meeting of the Curriculum and Instructional Program is scheduled for Monday, October 29, 2018 at 6:00 p.m. in the District Office.

B. PERSONNEL (Dr. Griggs)

1. Addition to the 2018-2019 Substitute List (Dr. Griggs) **EXHIBIT B**

C. STUDENTS

1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
 - a. Government Programs Update (Mrs. Murrelle)
2. Appointment of Department Heads and Advisors (Mr. Handrick)
RESOLVE THAT DEPARTMENT HEADS AND ADVISORS BE APPROVED AS PRESENTED IN EXHIBIT C FOR THE 2018-2019 SCHOOL YEAR.
3. Appointment of Musical Staff for the 2018-2019 school year. (Mr. Handrick)
RESOLVE THAT MUSICAL STAFF BE APPROVED AS PRESENTED IN EXHIBIT D FOR THE 2018-2019 SCHOOL YEAR.

II. OPERATIONS

A. ATHLETICS AND RECREATION (Mr. Skerpon)

1. 2018-2019 Wrestling Program
RESOLVE TO REINSTATE THE WRESTLING PROGRAM AT THE JUNIOR VARSITY AND VARSITY LEVELS FOR THE UPCOMING 2018-2019 WINTER SEASON.
2. Approval of Coaches
RESOLVE THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2018-2019 SEASONS PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS: AS LISTED IN EXHIBIT E.

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

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

1. Financial Report

i. Transfers

RESOLVE THAT THE TRANSFERS LISTED IN EXHIBIT F BE APPROVED AS PRESENTED.

ii. Bills

RESOLVE THAT THE BILLS PAID/BILLS FOR PAYMENT LISTED IN EXHIBIT G BE RATIFIED/APPROVED AS PRESENTED.

iii. Treasurer's Report

NO ACTION NECESSARY SEE EXHIBIT H

2. Tax Reports

RESOLVE THAT THE TAXES LISTED IN EXHIBIT I BE APPROVED AS PRESENTED.

3. **RESOLVE THAT THE BOARD ADOPT THE PROFESSIONAL STAFF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE SAYRE AREA EDUCATION ASSOCIATION AND THE SAYRE AREA SCHOOL DISTRICT EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2024 AS RECOMMENDED BY THE SCHOOL DISTRICT'S NEGOTIATIONS COMMITTEE.**

D. PERSONNEL (Mr. Claypool) (None to report)

E. POLICY REVIEW (Mrs. Agnew) The next meeting of the Policy Review Committee is scheduled for Tuesday, September 18, at 6:00 p.m.

F. COMMUNITY RELATIONS (Mr. Cole) The next meeting of the Community Relations Committee is scheduled for Thursday, September 20, at 5:15 p.m.

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

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)

IV. ADJOURNMENT