

**Sayre Area School District**  
**Regular Meeting-Board of Education**  
**Monday, September 24 @ 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 27, 2018 Regular Board Meeting. (Mr. Hickey)  
**RESOLVE THAT THE MINUTES OF THE AUGUST 27, 2018 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.**
- v. Approval of the Minutes of the September 10, 2018 Work Session Meeting.  
**RESOLVE THAT THE MINUTES OF THE SEPTEMBER 10, 2018 WORK SESSION MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT B.**

## I. INSTRUCTION

### A. CURRICULUM/INSTRUCTIONAL PROGRAMS (Mrs. Agnew)

1. Comprehensive Plan: The Comprehensive Plan is complete and is ready for public review for the next month. Copies of the Plan are available in the District Office, the Sayre Public Library, and on our website.
2. Curriculum and Instructional Program

### B. PERSONNEL (Dr. Griggs)

1. Addition(s) to the 2018-2019 Substitute List (Dr. Griggs)  
**RESOLVE THAT THE FOLLOW INDIVIDUAL(S) LISTED IN EXHIBIT C BE EMPLOYED AS SUBSTITUTES IN THE CAPACITIES INDICATED FOR THE 2018-2019 SCHOOL YEAR.**

### C. STUDENTS

1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
  - a. Government Programs Update (Mrs. Murrelle)

## II. OPERATIONS

### A. ATHLETICS AND RECREATION (Mr. Skerpon)

1. Approval of Coaches  
**RESOLVE THAT THE FOLLOW INDIVIDUALS LISTED IN EXHIBIT D 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.**

### 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 E BE APPROVED AS PRESENTED.**

ii. Bills

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

iii. Treasurer's Report

**NO ACTION NECESSARY SEE EXHIBIT G**

2. Tax Reports

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

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

E. POLICY REVIEW (Mrs. Agnew)

1. Final adoption of Policy # 007 Vol VI 2016, Policy Manual Access

**RESOLVE THAT POLICY #007 VOL VI 2016, POLICY MANUAL ACCESS, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT I.**

2. Final adoption of Policy # 210.1 Vol III 2018, Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

**RESOLVE THAT POLICY #210.1 VOL III 2018, POSSESSION/ADMINISTRATION OF ASTHMA INHALERS/EPINEPHRINE AUTO INJECTORS, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT J.**

3. Final adoption of Policy # 810.1 Vol III 2018, School Bus Drivers and School Commercial Motor Vehicle Drivers

**RESOLVE THAT POLICY #810.1 VOL III 2018, SCHOOL BUS DRIVERS AND SCHOOL COMMERCIAL MOTOR VEHICLE DRIVERS, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT K.**

4. Final adoption of Policy # 810.3 Vol III 2018, School Vehicle Drivers  
**RESOLVE THAT POLICY #810.3 VOL III 2018, SCHOOL VEHICLE DRIVERS, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT L.**
5. Tentative Adoption of Policy # 006 Vol IV 2018, Meetings **EXHIBIT M**
6. Tentative Adoption of Policy #626, Procurement Procedure Attachment Vol. I 2018 **EXHIBIT N**

- F. ONLINE LEARNING (Mr. Bentley)
- G. COMMUNITY RELATIONS (Mr. Cole)
- H. 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)

#### B. Election of Officers (Mr. Cole)

**RESOLVE THAT THE SAYRE AREA SCHOOL DISTRICT BOARD OF EDUCATION CASTS ITS VOTE FOR THE FOLLOWING SLATE OF OFFICERS FOR THE PENNSYLVANIA SCHOOL BOARDS ASSOCIATION:**

##### **President-Elect**

- **Eric Wolfgang\*, Central York SD (York Co.)**

##### **Vice President**

- **Art Levinowitz\*, School District of Upper Dublin (Montgomery Co.)**

**PSBA Insurance Trust Trustee**

**Trustee (term ends Dec. 31, 2021)**

*Choose up to three candidates for a 3-year term.*

- **Richard Frerichs (Penn Manor SD), PSBA Past President**
- **William S. LaCoff, PSBA Past President**
- **Nathan G. Mains, PSBA CEO**

**IV. ADJOURNMENT**