

**Sayre Area School District**  
**Regular Meeting-Board of Education**  
**Monday, October 22 @ 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 October 8, 2018 Work Session/Regular Meeting.  
**RESOLVE THAT THE MINUTES OF THE OCTOBER 8, 2018 WORK SESSION/REGULAR MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.**

**I. INSTRUCTION**

**A. CURRICULUM/INSTRUCTIONAL PROGRAM (Mrs. Agnew)**

1. Comprehensive Plan  
**RESOLVE THAT THE BOARD APPROVE THE COMPREHENSIVE PLAN FOR SAYRE AREA SCHOOL DISTRICT BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2022, PENDING APPROVAL FROM THE PENNSYLVANIA DEPARTMENT OF EDUCATION.**

2. Curriculum and Instructional Program
3. Early Start Program with Mansfield University  
**RESOLVE THAT THE BOARD APPROVE THE MEMORANDUM OF UNDERSTANDING WITH MANSFIELD UNIVERSITY'S EARLY START PROGRAM BEGINNING IN THE SPRING SEMESTER OF JANUARY 2019 AS PRESENTED IN EXHIBIT B.**

B. PERSONNEL (Dr. Griggs)

1. Addition(s) to the 2018-2019 Substitute List—none to report

C. STUDENTS

1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
  - a. Government Programs Update (Mrs. Murrelle)
2. Approval of the Senior Class Trip to Rehoboth Beach  
**RESOLVE THAT THE SENIOR CLASS TRIP TO REHOBOTH BEACH, DELAWARE FROM MAY 9, 2019 THROUGH MAY 11, 2019 BE APPROVED AS PRESENTED IN EXHIBIT B-1 IN ACCORDANCE WITH POLICY #231 STUDENT TRIPS.**

## II. OPERATIONS

A. ATHLETICS AND RECREATION (Mr. Skerpon)

1. 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 C.**

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

- C. FINANCE (Mr. Bentley/Mr. Claypool)—The next meeting of the Finance Committee is scheduled for Tuesday, November 13, 2018 at 6:00 p.m. in the David Port Community Room.

1. Financial Report

i. Transfers

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

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

iii. Treasurer's Report  
**NO ACTION NECESSARY SEE EXHIBIT F**

2. Tax Reports  
**RESOLVE THAT THE TAXES LISTED IN EXHIBIT G BE APPROVED AS PRESENTED.**

3. Annual Subscription Agreement with EIDEX  
**RESOLVE THAT THE BOARD APPROVE TO THE ANNUAL SUBSCRIPTION WITH EIDEX FOR A TERM OF THREE YEARS BEGINNING NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2021 AS PRESENTED IN EXHIBIT G-1.**

4. Approve the Purchase of 2019 Ford F-550 with Steel Dump Body and Plow  
**RESOLVE THAT THE BOARD APPROVE THE PURCHASE OF A 2019 FORD F-550 WITH DUMP BODY/PLOW TRUCK FOR THE AMOUNT OF \$76,975.00 AS PRESENTED IN EXHIBIT G-2.**

D. PERSONNEL (Mr. Claypool)—none to report

E. POLICY REVIEW (Mrs. Agnew)--The next meeting of the Policy Review Committee is scheduled for, Tuesday, November 20, 2018 at 6:00 p.m. in the District Office.

1. Final Reading of Policy # 006 Vol. IV 2018, Meetings  
**RESOLVE THAT POLICY #006 VOL IV 2018, MEETINGS, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT H.**

2. Final Reading of Policy #626 Procurement Procedure Attachment Vol. I 2018.  
**RESOLVE THAT POLICY #626, PROCUREMENT PROCEDURE ATTACHMENT VOL. I 2018, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT I.**

3. Tentative Adoption of Policy #000, Board Policy/Procedure/Administrative Regulations **EXHIBIT J**

4. Tentative Adoption of Policy #001, Name and Classification **EXHIBIT K**

5. Tentative Adoption of Policy #002, Authority and Powers **EXHIBIT L**

6. Tentative Adoption of Policy #003, Functions **EXHIBIT M**

7. Tentative Adoption of Policy #004, Membership **EXHIBIT N**
  8. Tentative Adoption of Policy #005, Organization **EXHIBIT O**
  9. Tentative Adoption of Policy #006, Meetings **EXHIBIT P**
  10. Tentative Adoption of Policy #006.1, Attendance at Meetings Via Electronic Communications **EXHIBIT Q**
  11. Tentative Adoption of Policy #008, Board/Staff Relations and Operations **EXHIBIT R**
  12. Tentative Adoption of Policy #011, Board Governance Standards/Code of Conduct **EXHIBIT S**
- F. ONLINE LEARNING (Mr. Bentley)—The next meeting of the Online Learning Committee is scheduled for Wednesday, October 24, at 6:00 p.m.
- 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)

### **IV. ADJOURNMENT**