

Sayre Area School District
Work Session/Regular Meeting-Board of Education
Monday, November 5 @ 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)
 - a. Special Presentation
Presented by: Mr. Shane Pagnotti
PSBA, Northeast Member Service Manager
- 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 22, 2018 Regular Meeting.
RESOLVE THAT THE MINUTES OF THE October 22, 2018 REGULAR MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.

I. INSTRUCTION

A. CURRICULUM/INSTRUCTIONAL PROGRAM (Mrs. Agnew)

1. Comprehensive Plan
2. Curriculum and Instructional Program—The next meeting of the Curriculum and Instructional Program is scheduled for November 6, 2018 beginning at 5:30 p.m. in the of the District Office.

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. Appointment of Department Heads and Advisors (Mr. Handrick)
RESOLVE THAT DEPARTMENT HEADS AND ADVISORS BE APPROVED AS PRESENTED IN **EXHIBIT B** FOR THE 2018-2019 SCHOOL YEAR.

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)

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—none to report

2. Tax Report—none to report

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 # 000, Board Policy/Procedure/Administrative Regulations
RESOLVE THAT POLICY #000, BOARD POLICY/PROCEDURE/ ADMINISTRATIVE REGULATIONS, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT F.
2. Final Reading of Policy #001, Name and Classification
RESOLVE THAT POLICY #001, NAME AND CLASSIFICATION, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT G.
3. Final Reading of Policy #002, Authority and Powers
RESOLVE THAT POLICY #002, AUTHORITY AND POWERS, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT H.
4. Final Reading of Policy #003, Functions
RESOLVE THAT POLICY #003, FUNCTIONS, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT I.
5. Final Reading of Policy #004, Membership
RESOLVE THAT POLICY #004, MEMBERSHIP, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT J.
6. Final Reading of Policy #005, Organization
RESOLVE THAT POLICY #005, ORGANIZATION, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT K.
7. Final Reading of Policy #006, Meetings
RESOLVE THAT POLICY #006, MEETINGS, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT L.
8. Final Reading of Policy #006.1, Attendance at Meetings Via Electronic Communications
RESOLVE THAT POLICY #006.1, ATTENDANCE AT MEETINGS VIA ELECTRONIC COMMUNICATIONS, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT M.
9. Final Reading of Policy #008, Board/Staff Relations and Operations
RESOLVE THAT POLICY #008, BOARD/STAFF RELATIONS AND OPERATIONS, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT N.

10. Final Reading of Policy #011, Board Governance Standards/Code of Conduct **RESOLVE THAT POLICY #011, BOARD GOVERNANCE STANDARDS/ CODE OF CONDUCT, BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT O.**
11. Tentative Adoption of Policy #100, Strategic Plan **EXHIBIT P**
12. Tentative Adoption of Policy #101, Mission Statement **EXHIBIT Q**
13. Tentative Adoption of Policy #102, Academic Standards **EXHIBIT R**
14. Tentative Adoption of Policy #103 Vol. IV 2017, Nondiscrimination in School and Classroom Practices **EXHIBIT S**
15. Tentative Adoption of Policy # 103.1, Nondiscrimination Qualified Students with Disabilities **EXHIBIT T**
16. Tentative Adoption of Policy # 104 Vol. IV 2017, Nondiscrimination In Employment Practices **EXHIBIT U**
17. Tentative Adoption of Policy #105, Curriculum Development **EXHIBIT V**
18. Tentative Adoption of Policy #105.1, Curriculum Review by Parents/Guardians and Students **EXHIBIT W**
19. Tentative Adoption of Policy #105.2, Exemption from Instruction **EXHIBIT X**
20. Tentative Adoption of Policy #106, Guides for Planned Instruction **EXHIBIT Y**
21. Tentative Adoption of Policy #107, Adoption of Planned Instruction **EXHIBIT Z**
22. Tentative Adoption of Policy #108, Adoption of Textbook **EXHIBIT AA**
23. Tentative Adoption of Policy #109, Resource Materials **EXHIBIT AB**
24. Tentative Adoption of Policy #110, Instructional Supplies **EXHIBIT AC**
25. Tentative Adoption of Policy #111, Lesson Plan **EXHIBIT AD**
26. Tentative Adoption of Policy #112, Guidance Counseling **EXHIBIT AE**
27. Tentative Adoption of Policy #113, Special Education **EXHIBIT AF**

28. Tentative Adoption of Policy #113.1, Discipline of Students with Disabilities
EXHIBIT AG
 29. Tentative Adoption of Policy #113.2, Behavior Support **EXHIBIT AH**
 30. Tentative Adoption of Policy #113.3 Vol. III 2015, Screening and Evaluations for Students with Disabilities **EXHIBIT AI**
 31. Tentative Adoption of Policy #113.4, Confidentiality of Special Education Students Information **EXHIBIT AJ**
 32. Tentative Adoption of Policy #114, Gifted Education **EXHIBIT AK**
 33. Tentative Adoption of Policy #115 Vol. V 2015 Career and Technical Education
EXHIBIT AL
- F. ONLINE LEARNING (Mr. Bentley)—The next meeting of the Online Learning Committee is scheduled for December 11, 2018.
- G. COMMUNITY RELATIONS (Mr. Cole)
- H. TECHNOLOGY (Mr. Quattrini/Mr. Bauer)—The next meeting of the Technology Committee is scheduled for December 13, 2018 beginning at 6:00 p.m. in the of the District Office.

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