

WORK SESSION/REGULAR BOARD MEETING

September 11, 2017

MINUTES

NOTE(S): The Board of Directors of the Sayre Area School District held an Executive Session that immediately preceded this combination Work Session/Regular Board Meeting in the David Port Community Room at H. Austin Snyder Elementary School for the purpose of discussing personnel.

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.

The Board of Directors of the Sayre Area School District began their meeting at 7:05 p.m. with the following in attendance: Debra Agnew, Kenneth Bentley, Ron Cole, Andrew Hickey, Kay Husick, Peter Quattrini and Don Skerpon. Absent: Rick Jennings. Administrators present were: Barry Claypool, Dr. Sherry E. Griggs, Dayton Handrick, and Michelle Murrelle.

- i. Redskin Spotlight Awards—None to report
- ii. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting about
 - a. Title I or Title II programming?
 - b. Any other matter of concern or interest properly raised in public session?
- iii. Approval of the Minutes of the August 7, 2017 Work Session/Regular Board Meeting and the Minutes of the August 21, 2017 Regular Board Meeting

On a motion made by D. Jarrett and seconded by K. Husick:

RESOLVE THAT THE MINUTES OF THE AUGUST 7, 2017 WORK SESSION/REGULAR BOARD MEETING AND THE MINUTES OF THE AUGUST 21, 2017 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.

On the motion, all voted yea. Motion #1 carried.

- iv. Patriot Day Remembrance—Dr. Griggs presented a video of the 9/11 Memorial Motorcycle Ride through a portion of Pennsylvania to commemorate the lives lost on September 11, 2001.

I. Instruction

A. Curriculum/Instructional Programs—no report

1. Comprehensive Plan
2. Other

B. Personnel

1. Tenured Professional

Dr. Griggs congratulated Brea Secor on receiving tenured professional status.

2. Additions/Deletions to the 2017-2018 Substitute Lists--none

3. Other

C. Students

1. Principals' Reports—Mrs. Murrelle stated that the beginning of the school year is a busy time. H. Austin Snyder Open House for grades 1 through 6 is scheduled for Wednesday, September 13, 2017 from 5:30 to 7:30 p.m.

Mr. Handrick reported that high school students had a smooth opening day and they are now utilizing Google School for additional online learning opportunities. He introduced Mr. Joseph Rovinsky as the new Assistant Principal. Mr. Rovinsky is developing a student survey and an online bullying form as two of his initial projects.

- a. Government Programs Update—Follow-up documentation from the audit conducted earlier this year has been submitted.

2. Appointment of Department Heads and Advisors

On a motion made by D. Jarrett and seconded by R. Cole:

RESOLVE THAT DEPARTMENT HEADS AND ADVISORS BE APPROVED AS PRESENTED IN EXHIBIT B FOR THE 2017-2018 SCHOOL YEAR.

On the motion, all voted yea. Motion #2 carried.

3. Approval of the Musical Staff Members

On a motion made by D. Jarrett and seconded by P. Quattrini:

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE APPROVED FOR THE MUSICAL STAFF:

LESLIE FAGAN, AMANDA GILLETTE, JANINE GORSKI, KATELYN HOWLAND, MARY NASON, KATHLEEN PATTON, JUSTIN SHAW, KARLIE VAUGHN AND JULIE WALKER.

On the motion, all voted yea. Motion #3 carried.

4. Approval of the FBLA Student Trip to Pocono Mountain, PA

On a motion made by K. Bentley and seconded by D. Jarrett:

RESOLVE THAT THE FBLA STUDENT TRIP TO POCONO MOUNTAIN, PA FROM NOVEMBER 5, 2017 THROUGH NOVEMBER 6, 2017 BE APPROVED AS PRESENTED IN EXHIBIT C IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

On the motion, all voted yea. Motion #4 carried.

II. Operations

- A. Buildings and Grounds – no report

- B. Finance – there will be a Finance Committee Meeting tomorrow at 6:00 p.m.

1. Discussion to vote on the Sayre Gardens Project

On a motion made by K. Bentley and seconded by D. Jarrett:

RESOLVE THAT THE SAYRE GARDENS PROJECT PAYMENT IN LIEU OF THE TAX AGREEMENT (PILOT) BE APPROVED AS DESCRIBED IN EXHIBIT D.

On the motion 5 voted yea, 3 nay. Motion #5 carried.

2. Other

C. Community Relations—Mr. Cole updated the Board on activities that were held during the Sayre End-of-Summer fireworks and celebration as well as plans for Homecoming weekend, including the parade and tailgating event.

1. Satterlee Creek Environmental Center Report—Mrs. Agnew commented that the cross country team is using the Environmental Center for their meets. Several donations were received from patrons who used the facility over the summer.

2. Homecoming Weekend—Saturday, October 14, 2017

3. Other

D. Policy Review—none

E. Technology Update—no report

F. Athletics and Recreation—A meeting date for the Athletics and Recreation Committee is being scheduled.

G. Personnel

1. Approval of Coaches

On a motion made by D. Skerpon and seconded by K. Bentley:

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2017/2018 SEASONS PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS:

2017/2018

JOSEPH DARCEY	JUNIOR HIGH BOYS SOCCER COACH
STEPHEN SATTERLY	JUNIOR HIGH BOYS BASKETBALL COACH
NICK SOPRANO	JV BOYS BASKETBALL COACH
EILEEN SPARDUTI	VARSITY GIRLS BASKETBALL COACH
MARK TWIGG	HEAD VARSITY WRESTLING COACH

On the motion, all voted yea. Motion #6 carried.

2. Other

III. Miscellaneous

A. Reports

1. NTCC Report—NTCC meets next week
2. IU #17 Report—Mrs. Agnew noted several leadership seminars are scheduled if anyone is interested in attending.
3. PSBA Report—Mr. Cole is reviewing the PSBA slate of candidates and will have recommendations for the next meeting.

4. Board President's Report—no report
5. Superintendent's Report—Dr. Griggs welcomed Mr. Rovinsky to the Sayre Area School District.

B. PSBA School Leadership Conference

Note: The dates for the 2017 PSBA School Leadership Conference are October 18, 19, and 20, 2017.

C. Other

IV. Adjournment – The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Debra J. Luchaco
Board Secretary

MOTION	1		2		3		4		5		6		7	
Roll call	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N
Agnew	X		X		X		X				X	X		X
Bentley	X		X		X		X		X		X		X	
Cole	X		X		X		X		X		X		X	
Hickey	X		X		X		X		X		X		X	
Husick	X		X		X		X		X		X		X	
Jarrett	X		X		X		X		X		X		X	
Quattrini	X		X		X						X	X		X
Skerpon	X		X		X		X				X	X		X