

EXHIBIT B
SAYRE AREA SCHOOL DISTRICT

Sayre Area School District
Work Session/Regular Meeting-Board of Education
Monday, January 7, 2019 @ 7:00 p.m.-David Port Community Room
Educating Today's Students for Tomorrow's World

MINUTES

NOTE(S): An Executive Session was 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.

- i. Call to Order/Pledge of Allegiance
- ii. School Board Recognition -Dr. Griggs distributed certificates of appreciation to the School Board members.
- iii. Adoption of the Principles for Governance and Leadership

On a motion made by P. Quattrini and seconded by R. Cole:

RESOLVE THAT THE SAYRE AREA BOARD OF DIRECTORS ADOPT THE PRINCIPLES FOR GOVERNANCE AND LEADERSHIP THAT ADHERE TO THE SAME PRINCIPLES ACROSS OUR COMMONWEALTH.

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

- iv. Chair to recognize a resident or taxpayer of the Sayre Area School District wishing to address the meeting about (Mr. Quattrini)
 - 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.

I. INSTRUCTION

A. CURRICULUM/INSTRUCTIONAL PROGRAMS

1. Comprehensive Plan
2. Curriculum and Instructional Program—The next meeting of the Curriculum and Instructional Program Committee will be held on January 28, 2019, in the conference room of the district office beginning at 6:00 p.m.
 - a. Placement Site Agreement with the University of Pittsburgh

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

RESOLVE THAT THE BOARD APPROVE THE PLACEMENT AGREEMENT WITH THE UNIVERSITY OF PITTSBURGH, SCHOOL OF HEALTH AND REHABILITATION SCIENCES, AS PRESENTED IN EXHIBIT A.

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

B. PERSONNEL

1. Addition(s) to the 2018-2019 Substitute List - None to Report

C. STUDENTS

1. Principals' Reports -Mrs. Murrelle thanked all the volunteers who helped with Candy Cane Lane. She noted that the fifth grade students donated over \$300 to the Salvation Army. As part of holiday festivities, students enjoyed the movie Polar Express. Mr. Handrick said an office of the IR Federal Credit Union will soon open at the high school. In other news, 43 students recently participated in regional FBLA competition, and 16 students will compete in Hershey in the state competition. Mrs. Richmond coordinated the annual Alumni Day on January 4, 2019.
 - a. Government Programs Update

II. OPERATIONS

A. ATHLETICS AND RECREATION

1. Approval of Coaches

On a motion made by J. Ackley and seconded by D. Skerpon:

RESOLVE THAT THE FOLLOWING INDIVIDUALS LISTED IN EXHIBIT B 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.

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

B. BUILDINGS AND GROUNDS -The next meeting of the Buildings and Grounds Committee will be held on February 13, 2019 in the district office conference room beginning at 6:00 p.m.

C. FINANCE -The next meeting of the Finance Committee will be held on January 16, 2019 in the David Port Community Room at H. Austin Snyder Elementary School beginning at 6:00 p.m.

1. Financial Report

i. Treasurer's Report

NO ACTION NECESSARY SEE EXHIBIT C

2. Tax Reports

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

D. PERSONNEL

1. School Resource Officer (SRO)

On a motion made by R. Cole and seconded by M. Barry:

RESOLVE THAT THE BOARD APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAYRE BOROUGH AND THE SAYRE AREA SCHOOL DISTRICT AS IT PERTAINS TO A SCHOOL RESOURCE OFFICER (SRO) AT SAYRE SCHOOLS IN SAYRE BOROUGH, BRADFORD COUNTY, PENNSYLVANIA AS PRESENTED IN EXHIBIT E.

On the motion all voted yea. Motion #5 carried.

2. Approval of Substitute Van Driver

On a motion made by A. Hickey and seconded by M. Barry:

RESOLVE THAT KAITLYN TAPPAN BE HIRED AS A VAN DRIVER IN THE CAPACITY INDICATED FOR THE RESPECTIVE 2018-2019 SCHOOL YEAR PENDING RECEIPT OF CLEARANCES AND TESTING.

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

- E. **POLICY REVIEW** —The next meeting of the Policy Review Committee will be held on January 15, 2019 in the district office conference room beginning at 5:30 p.m.
- F. **ONLINE LEARNING** —The next meeting of the Online Learning Committee will be held on March 27, 2019 in the district office conference room beginning at 6:00 p.m.
- G. **COMMUNITY RELATIONS** —The next meeting of the Community Relations Committee will be held on February 21, 2019 in the district office conference room beginning at 5:15 p.m.
- H. **TECHNOLOGY** -Mr. Quattrini reported that the Information Technology Staff are reviewing and enhancing security procedures for IT.

III. MISCELLANEOUS

A. Reports

- 1. **NTCC Report**—Mr. Cole recognized several NTCC students for their academic excellence during the first quarter at NTCC.
- 2. **BLaST IU Report**—There was no meeting in December.
- 3. **PSBA Report**—Mr. Cole reviewed the School Director training session scheduled for January 17, 2019 as well as several upcoming PSBA legal and leadership sessions.
- 4. **Board President’s Report**—Mr. Quattrini thanked everyone who recently participated in Career Day.
- 5. **Superintendent’s Report**—Dr. Griggs expressed her appreciation to all the members of the School Board for the time they spend supporting the District and students.

IV. **ADJOURNMENT**—The meeting was adjourned at 7:26 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
Ackley	X		X		X		X		X		X		X	
Agnew	X		X		X		X		X		X		X	
Barry	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	
Quattrini	X		X		X		X		X		X		X	
Skerpon	X		X		X		X		X		X		X	
Wayman	X		X		X		X		X		X		X	