

**Regular Board Meeting
September 19, 2016**

MINUTES

NOTE: Executive session will be held at **6:15 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.

The Board of Directors of the Sayre Area School District began their meeting at 7:19 p.m. with the following in attendance: Debra Agnew, Kenneth Bentley, Ron Cole, Andrew Hickey, Kay Husick, Rick Jennings, James Osborn, Peter Quattrini and Don Skerpon. Administrators present: Dr. S. Griggs, D. Handrick, and M. Murrelle.

- i. Redskin Spotlight Awards
- ii. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting
 - a. About Title I or Title II programming?
 - b. About any matter of concern or interest properly raised in public session?

I. Instruction

A. Curriculum/Instructional Programs – no report

- 1. Comprehensive Plan
- 2. Other

B. Personnel

- 1. Long-Term Math Substitute

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

RESOLVE THAT REBECCA BROWN OF ELMIRA, NY BE EMPLOYED AS A LONG-TERM SUBSTITUTE MATH TEACHER ON STEP ONE OF THE BACHELORS SALARY SCHEDULE, RETROACTIVE TO THE BEGINNING OF THE 2016/2017 SCHOOL YEAR.

Note: Rebecca graduated from Mansfield University with a degree in Secondary Mathematics in 2010.

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

- 2. Other

C. Students

- 1. Principals' Reports - Mrs. Murrelle stated that the H. A. Snyder Elementary School open house was well attended. Mr. Handrick highlighted upcoming homecoming activities such as the Rusty Rail Food drive and spirit week to be held the last week of September. A pep rally will be held September 29, 2016 at 2:30 p.m. Sayre High School students Adriana Romana and Katherine VanderMark will be participating in the Bradford-Sullivan County Outstanding Young Women competition.

- a. Government Programs Update – The 2016 Government Final Expenditure Report has been submitted.

2. Approval of the Musical Staff Members

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

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

KARLIE VAUGHN, MANDY GILLETTE, KATHLEEN (KATIE) PATTON,
KATELYN HOWLAND, LESLIE FAGAN, MARY COLE, JANINE GORSKI,
DOMINIC MILLER AND LYDIA SZLASA

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

II. Operations

A. Buildings and Grounds

Note: A Buildings and Grounds Committee Meeting will be held on September 20, 2016 at 6:00 p.m. in the David Port Community Room at the H. A. Snyder Elementary School.

B. Finance

1. Financial Reports

a. Transfers

On a motion made by K. Bentley and seconded by K. Husick:

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

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

b. Bills

On a motion made by K. Bentley and seconded by K. Husick:

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

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

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT C.

2. Tax Reports

On a motion made by K. Bentley and seconded by R. Cole:

RESOLVE THAT THE TAX REPORTS PRESENTED IN EXHIBIT D BE APPROVED AS RECOMMENDED BY THE BOARD SECRETARY/BOARD TREASURER.

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

3. Other

C. Community Relations - Mr. Cole reviewed the slate of 2016 Homecoming activities planned including a tailgate party, which will be held regardless of the weather. The Archives will open at 2:00 p.m.

1. Satterlee Creek Environmental Center Report - Mrs. Agnew commented that activities are wrapping up at the Environmental Center.
2. Homecoming Weekend – Saturday, October 1, 2016
3. Other

- D. Policy Review – no report
- E. Technology – no report
- F. Athletics and Recreation – no report
- G. Personnel
 - 1. Approval of Coaches

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2016-2017 SEASON PENDING RECEIPTS OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS:

BEN GAMBRELL	HEAD BASKETBALL COACH (BOYS)
EILEEN SPARDUTI	HEAD BASKETBALL COACH (GIRLS)
MARK TWIGG	HEAD WRESTLING COACH
DENNIS COLE	HEAD SWIMMING COACH (BOYS & GIRLS)

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

- 2. Change in hours of a Cafeteria Worker

On a motion made by A. Hickey and seconded by R. Cole:

RESOLVE THAT GAY-DEE BLOSS BE CHANGED FROM A 4.5-HOUR CAFETERIA EMPLOYEE TO A 5.0-HOUR EMPLOYEE IN ACCORDANCE WITH THE CURRENT BARGAINING AGREEMENT, EFFECTIVE SEPTEMBER 19, 2016.

Note: Gay-Dee is filling the vacancy of Lucy Dixon.

On the motion all voted yea. Motion #7 carried.

- 3. Employment of a Cafeteria Worker

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

RESOLVE THAT CARISSA LEONARD BE EMPLOYED AS A 4.5-HOUR CAFETERIA EMPLOYEE IN ACCORDANCE WITH THE CURRENT BARGAINING AGREEMENT, EFFECTIVE SEPTEMBER 19, 2016.

Note: Carissa is filling the vacancy of Gay-Dee Bloss who transferred to another cafeteria position.

On the motion all voted yea. Motion #8 carried.

- 4. Other

III. Miscellaneous

A. Reports

- 1. NTCC Report (Mr. Hickey stated that student enrollment at NTCC is 428 with a 95% occupancy rate. NTCC will be refinancing their bond and developing a commercial to assist in student recruitment.
- 2. IU #17 Report - Mrs. Agnew stated IU #17 meets later this week.
- 3. PSBA Report - Mr. Cole commented on PSBA activities as well as the upcoming PSBA Leadership Conference in October.
- 4. Board President's Report -no report

5. Superintendent's Report - Dr. Griggs highlighted her written report that was distributed stating that the next professional staff day is scheduled for Monday, September 26, 2016 from 1:00-3:30 p.m. Professional staff will continue to develop and align their written curriculum for all courses across all grade levels, departments and subject areas.

6. Special Reports

B. PSBA School Leadership Conference

- October 13, 14, and 15, 2016
- Election of PSBA Officers

On a motion made by R. Cole and seconded by K. Husick:

RESOLVE THAT BALLOTS BE CAST FOR THE TWO PSBA CANDIDATES MICHAEL FACCINETTO AS PRESIDENT ELECT AND DAVID HUTCHINSON AS VICE PRESIDENT.

On the motion all voted yea. Motion #9 carried.

IV. Adjournment

On a motion made by R. Cole and seconded by D. Skerpon, the meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Debra J. Luchaco
Board Secretary

MOTION	1		2		3		4		5		6		7		8		9		10	
Roll call	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N
Agnew	X		X		X		X		X		X		X		X		X		X	
Bentley	X		X		X		X		X		X		X		X		X		X	
Cole	X		X		X		X		X		X		X		X		X		X	
Hickey	X		X		X		X		X		X		X		X		X		X	
Husick	X		X		X		X		X		X		X		X		X		X	
Jennings	X		X		X		X		X		X		X		X		X		X	
Osborn	X		X		X		X		X		X		X		X		X		X	
Quattrini	X		X		X		X		X		X		X		X		X		X	
Skerpon	X		X		X		X		X		X		X		X		X		X	