

Reorganization Board Meeting
December 5, 2016

MINUTES

NOTE: An **executive session** will be held at **6:00 p.m.** to discuss personnel and negotiation issues.

Notice from the Board President/Board Secretary: All votes on the election of officers will be public roll call votes and the Board Secretary will call the roll, unless only one nomination is made; in which case, the Board Secretary will be asked by the Chair to cast a unanimous ballot on behalf of the Board Members. All other votes will be by acclamation unless requested otherwise by one or more Board Members. 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. (Nominations of individuals are not motions and therefore do not require a second. However, the action of closing nominations requires a motion and a second with an acclamation vote unless the nominations are closed in the same motion as a unanimous ballot is cast.)

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, Dave Jarrett, Rick Jennings, James Osborn, Peter Quattrini, and Don Skerpon. Administrators present were: Dr. Sherry Griggs, Michelle Murrelle, and Dayton Handrick.

i Reorganization

a. Appointment of Board Member

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

RESOLVE THAT DAVID JARRETT BE APPOINTED TO FILL THE VACANT BOARD SEAT OF JAMES OSBORN, EFFECTIVE DECEMBER 5, 2016.

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

Dr. Griggs took a few minutes to thank James Osborn for his years of services to the School District and presented him with a plaque as a token of appreciation.

b. Administration of the Oath of Office to Newly Elected Board Member - District Justice Michael Shaw administered the Oath of Office to Dave Jarrett.

c. Election of Temporary Reorganization President

(i) Nominations Opened – One nomination was brought forth for Debra Agnew.

d. (ii) Election of Temporary Reorganization President

On a motion made by K. Husick and seconded by A. Hickey:

RESOLVE THAT THE NOMINATIONS FOR TEMPORARY REORGANIZATION PRESIDENT BE CLOSED AND THE BOARD SECRETARY BE AUTHORIZED TO CAST A UNANIMOUS BALLOT FOR DEBRA AGNEW.

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

e. Election of the School Board President for 2017

- (i) Nominations Opened – One nomination was brought forth for Andrew Hickey.
- (ii) Election of School Board President for 2017

RESOLVE THAT THE NOMINATIONS FOR PRESIDENT BE CLOSED AND THE BOARD SECRETARY BE AUTHORIZED TO CAST A UNANIMOUS BALLOT FOR ANDREW HICKEY.

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

- f. Election of the School Board Vice-President for 2017
 - (i) Nominations Opened - Two nominations were brought forth: Debra Agnew and Ron Cole.

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

RESOLVE THAT RONALD COLE BE ELECTED AS THE 2017 VICE-PRESIDENT OF THE SAYRE AREA SCHOOL DISTRICT BOARD OF DIRECTORS.

On the motion five (5) board members voted for R. Cole and four (4) voted for D. Agnew. Motion #4 carried.

- g. Discussion of Board Committee Structure and/or Membership
- h. Adoption of 2017 Board of Education Meeting Schedule

On a motion made by K. Husick and seconded by P. Quattrini:

RESOLVE THAT THE 2017 BOARD OF EDUCATION MEETING SCHEDULE BE ADOPTED AS PRESENTED IN EXHIBIT A.

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

- 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?

- iii. Approval of Minutes of the November 7, 2016 Work Session and the November 14, 2016 Regular Board Meeting

On a motion made by K. Husick and seconded by P. Quattrini:

RESOLVE THAT THE MINUTES OF THE NOVEMBER 7, 2016 WORK SESSION AND THE NOVEMBER 14, 2016 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT B.

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

I. Instruction

- A. Curriculum/Instructional Programs
 - 1. Comprehensive Plan - The Phase 3 District Plan will be due in September 2017.
 - 2. Source4Teachers - Dr. Griggs reported that Source4Teachers hosted a local job fair

last Thursday, resulting in the three (3) individuals interested in serving as substitute teachers and two (2) individuals interested in serving as substitute paraprofessionals.

3. Other
- B. Personnel – no report.
- C. Students
 1. Principals' Reports - Mrs. Murrelle updated Board members on Christmas related activities occurring at the elementary school including Candy Cane Lane which affords students the opportunity to purchase gifts for the holidays. First and third grade students will perform in a holiday concert tomorrow night at the Sayre High School. Mr. Handrick stated that FBLA students with Mrs. Cole volunteered their time assisting with the Sayre Turkey Trot race. Other events Mr. Handrick mentioned included Sayre High School hosting a basketball tip-off tournament this Friday and Saturday and the band's Christmas concert next Thursday evening, December 15, 2016 at 7:00 p.m.
 2. Other

II. Operations

- A. Buildings and Grounds - Mr. Bunker reported that the window replacement project has been completed. There was a request for Mr. Bunker to review possible maintenance needed for the locker rooms near the pool and some cleaning of the pool area.
- B. Finance – no report
- C. Community Relations - Mr. Cole stated that the Support Staff Appreciation event is scheduled for Wednesday, April 6, 2017 and Open Forest will be held March 4, 2017. Breakfast with Santa is scheduled for Saturday, December 10, 2016 in the Sayre High School cafeteria beginning at 8:00 a.m. It was noted that the Community Relations Committee would like to hold a combined meeting with the Foundation in January.
- D. Policy Review – no report
- E. Technology - Mr. Rava provided a written report on information technology events across the District.
- F. Personnel
 1. Approval of Coaches

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

RESOLVE THAT THE FOLLOWING INDIVIDUAL BE EMPLOYED AS A COACH IN THE CAPACITY INDICATED FOR HIS RESPECTIVE 2016/2017 SEASON PENDING RECEIPT OF CLEARANCES, CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS:

2016-2017

GAVIN LUNDY-MCCUTCHEON VOLUNTEER WRESTLING COACH

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

2. Reappointment of School Board Secretary

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

RESOLVE THAT DEB LUCHACO, SAYRE, PA, BE REAPPOINTED AS SCHOOL BOARD SECRETARY, EFFECTIVE IMMEDIATELY, UNTIL JUNE 30, 2017, PRORATED UNDER THE COMPENSATION PRESCRIBED IN THE CURRENT COMPREHENSIVE NON-BARGAINING UNIT COMPENSATION PLAN.

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

3. Other

III. Miscellaneous

A. 2017/2018 School Calendar

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

RESOLVE THAT THE 2017-2018 SCHOOL CALENDAR BE APPROVED AS PRESENTED IN EXHIBIT C.

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

IV. Adjournment – On a motion made by D. Agnew and seconded by P. Quattrini, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Debra J. Luchaco
Board Secretary

MOTION	1		2		3		4		5		6		7		8		9	
Roll call	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	
Bentley	X		X		X		X		X		X		X		X		X	
Cole	X		X		X		X		X		X		X		X		X	
Hickey	X		X		X		X		X		X		X		X		X	
Husick	X		X		X		X		X		X		X		X		X	
Jarrett	X		X		X		X		X		X		X		X		X	
Jennings	X		X		X		X		X		X		X		X		X	
Quattrini	X		X		X		X		X		X		X		X		X	
Skerpon	X		X		X		X		X		X		X		X		X	