

Regular Board Meeting
January 16, 2017

MINUTES

NOTE: Finance Committee Meeting was held at **5:15 p.m.**
Executive Session held after the Finance Committee meeting.

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 7:04 p.m. with the following in attendance: Debra Agnew, Kenneth Bentley, Andrew Hickey, Kay Husick, David Jarrett, Peter Quattrini, and Don Skerpon. Absent: Ron Cole and Rick Jennings. Administrators present were: Dr. Sherry Griggs, Michelle Murrelle and Dayton Handrick.

- i. Redskin Spotlight Awards - None to report
- 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 the Minutes of the December 5, 2016 Reorganization/Regular Board Meeting

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

RESOLVE THAT THE MINUTES OF THE DECEMBER 5, 2016 REORGANIZATION/REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.

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

- iv. Appointment of Foundation Board of Directors

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

RESOLVE THAT THE BOARD OF THE SAYRE AREA SCHOOL DISTRICT APPOINT THREE (3) FOUNDATION DIRECTORS – D. SKERPON, K. HUSICK AND D. AGNEW. THOSE THREE DIRECTORS, TOGETHER WITH THE SUPERINTENDENT OF SCHOOLS, SHALL APPOINT THE THREE DIRECTORS FROM THE COMMUNITY.

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

I. Instruction

- A. Curriculum/Instructional Programs – no report
 1. Comprehensive Plan – no report
 2. Source4Teachers - Mrs. Murrelle is currently reviewing a midpoint report from Source4Teachers.
 3. Other

B. Personnel

1. Addition to the 2016-2017 Substitute List

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

RESOLVE THAT THE ADDITION TO THE 2016-2017 SUBSTITUTE LIST BE APPROVED AS PRESENTED IN EXHIBIT B.

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

C. Students

1. Principals' Reports - Mrs. Murrelle stated that the second marking period is coming to a close on January 19, 2017 with report cards going out within a week. She also announced that the Government Title I program is scheduled for an audit. Mr. Handrick updated the Board on the Keystone Exam testing underway at the high school. Mr. Handrick stated that the Algebra 1 and Literature Keystone Exams were completed and that the students would be taking the Biology Keystone Exam in the next few days. Some exams are selected to be taken with tablets versus online.

a. Government Programs Update

2. Approval of FBLA State Leadership Conference

On a motion made by D. Jarrett and seconded by D. Skerpon:

RESOLVE THAT THE FBLA STATE LEADERSHIP CONFERENCE IN HERSHEY, PA APRIL 3 THROUGH APRIL 5, 2017 (WITH A DEPARTURE DATE OF APRIL 2, 2017) BE APPROVED AS PRESENTED IN EXHIBIT C IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

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

3. Other – Students from the High School Art Department presented members of the Board with thank you cards. Future Business Leaders of America (FBLA) students were in attendance and were introduced to the School Board.

II. Operations

- A. Buildings and Grounds - Mr. Bunker announced that the new boilers recently passed inspection and are operating efficiently.

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 D BE APPROVED AS PRESENTED.

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

b. Bills

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

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

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

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT F.

2. Tax Reports

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

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

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

3. Approval of Delegate and Alternate Appointment

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

RESOLVE THAT THE BOARD APPOINT THE BRADFORD COUNTY TAX COLLECTION COMMISSION DELEGATE AND ALTERNATE IN ACCORDANCE WITH EXHIBIT H.

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

4. Appoint Liaison between the Sayre Area School District and Berkeimer

On a motion made by D. Skerpon and seconded by D. Agnew:

RESOLVE THAT GERTIE KINGSLEY BE APPROVED FOR AUTHORIZATION TO RECEIVE TAX INFORMATION FROM BERKHEIMER OF BANGOR, PENNSYLVANIA, ON BEHALF OF THE SCHOOL DISTRICT, FOR OFFICIAL PURPOSES AS DESCRIBED IN EXHIBIT I.

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

5. Approval of the Opt Out Resolution on the Accelerated Budget

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

RESOLVE THAT THE BOARD APPROVE THE OPT OUT RESOLUTION ON THE ACCELERATED BUDGET AS DESCRIBED IN EXHIBIT J.

On the motion all voted yea. Motion #10 carried.

C. Community Relations

Information: There will be a Community Relations Committee Meeting on January 19, 2016 at 5:30 p.m. in the District Office Conference Room.

Information: The Ninth Annual Golf Tournament will be held on May 6, 2017 at Tomasso's Golf Course in Waverly, NY.

D. Policy Review

1. Approval of Final Adoption of Policy 620 – Fund Balance

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

RESOLVE THAT POLICY #620 – FUND BALANCE BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT K.

On the motion all voted yea. Motion #11 carried.

E. Personnel

1. Employment of Coaches

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

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

2016-2017

KEVIN PLATT	VOLUNTEER JH WRESTLING COACH
JAMES SCHRADER	HEAD SWIMMING COACH (BOYS AND GIRLS)
JONATHAN PACK	HEAD BASEBALL COACH
CHRISTOPHER COONEY	HEAD SOFTBALL COACH

On the motion all voted yea. Motion #12 carried.

2. Employment of a 4.5 hour Cafeteria Worker

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

RESOLVE THAT JOYCE HUSICK BE EMPLOYED AS A 4.5 HOUR CAFETERIA EMPLOYEE IN ACCORDANCE WITH THE CURRENT BARGAINING AGREEMENT, WITH A RETROACTIVE DATE OF JANUARY 9, 2017.

On the motion all voted yea. Motion #13 carried.

III. Miscellaneous

A. Reports

1. NTCC Report – NTCC meets Thursday
2. IU #17 Report – IU#17 meets Wednesday
3. PSBA Report – no report
4. Board President’s Report – no report
5. Superintendent’s Report -Dr. Griggs distributed a written report.
6. Special Reports

B. Updates/Additions to the Act 93 Agreement

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

RESOLVE THAT THE UPDATES/ADDITIONS TO THE ACT 93 AGREEMENT BE APPROVED AS DESCRIBED IN EXHIBIT L.

On the motion all voted yea. Motion #14 carried.

C. Other – Dr. Griggs presented certificates of appreciation to the School Board members for their service to the District in recognition of PSBA School District recognition month.

IV. Adjournment – On a motion made by D. Skerpon and seconded by D. Jarrett, the meeting was adjourned at 7:28 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	
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	
Quattrini	X		X		X		X		X		X		X		X		X	
Skerpon	X		X		X		X		X		X		X		X		X	

*abstain line item #78

MOTION	10		11		12		13		14	
Roll call	Y	N	Y	N	Y	N	Y	N	Y	N
Agnew	X		X		X		X		X	
Bentley	X		X		X		X		X	
Hickey	X		X		X		X		X	
Husick	X		X		X		X		X	
Jarrett	X		X		X		X		X	
Quattrini	X		X		X		X		X	
Skerpon	X		X		X		X		X	