

Work Session/Regular Board Meeting
May 1, 2017

MINUTES

NOTE: An **Executive Session** was held at 6:00 p.m. to discuss personnel and negotiation 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 7:05 p.m. with the following in attendance: Debra Agnew, Kenneth Bentley, Ron Cole, Andrew Hickey, Kay Husick, Dave Jarrett, Rick Jennings, Peter Quattrini and Don Skerpon. Administrators present were: Dr. Sherry E. Griggs, Dayton Handrick, Michelle Murrelle and Barry Claypool.

Mr. Hickey began the meeting by reading a prepared statement addressing some modifications to school programs while remaining focused on provision of core classes and state initiatives (see attachment). He commented that classes such as language, health, physical education and wellness programs will not be eliminated; however, some programs will be restructured.

- 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?

Three members of the community addressed the Board regarding their concerns over the restructuring of programs and financial status of the School District.

- iii. Approval of the Minutes of the April 3, 2017 Work Session/Regular Board Meeting and the April 10, 2017 Regular Board Meeting

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

RESOLVE THAT THE MINUTES OF THE APRIL 3, 2017 WORK SESSION/REGULAR BOARD MEETING AND THE APRIL 10, 2017 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/ CORRECTED IN EXHIBIT A.

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

I. Instruction

A. Curriculum/Instructional Programs

1. Comprehensive Plan
2. Annual Authorization to Participate in Government/Agency Programs and Grants

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

RESOLVE THAT THE SUPERINTENDENT BE AUTHORIZED TO SEEK APPROVAL FROM AND SUBMIT DOCUMENTATION ON BEHALF OF THE SAYRE AREA SCHOOL DISTRICT TO THE APPROPRIATE GOVERNMENTAL BODY/AGENCY FOR PARTICIPATION IN THE 2017-2018 TITLE PROGRAMS AS WELL AS OTHER FEDERAL, STATE, AND LOCAL GOVERNMENT PROGRAMS AND SPONSORED ORGANIZATION GRANTS SUCH AS THE SAFE AND DRUG-FREE SCHOOLS AND COMMUNITIES GRANT.

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

3. Annual Authorization to Take Action in Special Circumstances

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

RESOLVE THAT THE SUPERINTENDENT BE AUTHORIZED TO MAKE ARRANGEMENTS FOR POSITION RESTRUCTURING AND THE EMPLOYMENT OF PERSONNEL NECESSARY FOR THE 2017-2018 SCHOOL YEAR TO ASSURE CONTINUITY IN THE PROVISION OF SCHOOL DISTRICT SERVICES AND PREVENT UNNECESSARY ENDANGERMENT OF STUDENTS AND STAFF AND/OR DAMAGE TO SCHOOL PROPERTY SUBJECT TO SCHOOL BOARD REVIEW/ACTION AT THE FIRST OFFICIAL BOARD MEETING FOLLOWING THAT EMPLOYMENT.

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

4. Superintendent authorized and directed to sign electronically with the Pennsylvania Department of Education.

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

RESOLVE THAT THE E-SIGNATURE RESOLUTION BE APPROVED AS PRESENTED IN EXHIBIT B.

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

5. Source4Teachers – no report

6. Other

B. Personnel

1. Additions/Deletions to the 2016-2017 Substitute Lists -None to report

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

2. **RESOLVE THAT THE BOARD CONSIDER AND APPROVE A MOTION TO FURLOUGH THE FOLLOWING TEACHERS FOR THE 2017-2018 SCHOOL YEAR AS PRESENTED BELOW:**

It is the responsibility of the employee to notify the district in writing annually if he or she wishes to remain on the Recall List and to provide the active certifications held.

<u>Educator</u>	<u>Certification(s)</u>	<u>Effective Date</u>
Rachel Baird	Elementary K-6	6/30/2017
V. Nichole Bradley	Mathematics 7-12	6/30/2017
Christine Davis	Home Economics	6/30/2017
Cambria Ely	Reading Specialist	6/30/2017
Deanna Perkosky	Music	6/30/2017
Robbin Skerpon	Elementary K-6	6/30/2017
William Trump	Spanish	6/30/2017
Kimberly Waite	Elementary K-6, Reading	6/30/2017
Christina Webster	Elementary K-6	6/30/2017

On the motion, eight voted yea and one abstained. Motion #5 carried.

C. Students

1. Principals' Reports - Mrs. Murrelle stated the Government Program audit is scheduled for May 10, 2017. Mr. Handrick reviewed several upcoming activities including the Top Ten Banquet this Thursday and Special Olympics on Wednesday.
 - a. Government Programs Update –no report
2. Other

II. Operations

A. Buildings and Grounds – no update

B. Finance

1. Tax and Revenue Anticipation Note

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

RESOLVE THAT THE TAX AND REVENUE ANTICIPATION NOTE (HAND CARRIED) BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT C.

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

2. Other

C. Community Relations - Mr. Cole announced that the Ninth Annual SASD Foundation Golf Tournament has been canceled. Also, the Senior Class will be hosting a pancake breakfast at Applebee's on May 13, 2017.

D. Policy Review

1. Adoption of Policy #827.1 – Written Code of Conduct

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

RESOLVE THAT POLICY #827.1 – WRITTEN CODE OF CONDUCT BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT D.

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

2. Other

E. Technology – no report

F. Athletics and Recreation -Mr. Skerpon commented that the spring athletic season is underway.

G. Personnel

1. Appointment of Board Treasurer

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

RESOLVE THAT KENNETH BENTLEY BE APPOINTED AS THE BOARD TREASURER EFFECTIVE IMMEDIATELY THROUGH JUNE 30, 2018.

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

2. Approval of Coaches - None to Report

3. **RESOLVE THAT THE BOARD CONSIDER AND APPROVE A MOTION TO FURLOUGH THE FOLLOWING SUPPORT STAFF FOR THE 2017-2018 SCHOOL YEAR AS PRESENTED BELOW:**

Employee Name	Position	Effective Date
Melissa Bailey	Aide	6/30/2017
Florence M. Herr	Aide	6/30/2017
Donna Howe	Aide	6/30/2017
Thomas Mick Jenkins	Aide	6/30/2017
Erin Krall	Aide	6/30/2017
Audrey McKean	Aide	6/30/2017
Brandon Miller	Maintenance	6/30/2017
Stephen Satterly	Aide	6/30/2017

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

III. Miscellaneous

- A. End-of-Year Events - Mr. Hickey announced the following events and dates:

- May 4, 2017 Top Ten Banquet – 6:00 p.m. - Best Western
- May 31, 2017 Academic Senior Awards Assembly - 6:00 p.m. - Auditorium
- June 8, 2017 Baccalaureate - 7:00 p.m. - Auditorium
- June 9, 2017 6th Grade Graduation - 9:00 a.m. - Snyder
- June 9, 2017 Commencement Program - 7:00 p.m. (outside weather permitting)

B. Reports

1. NTCC Report – minutes were disseminated
2. BLaST IU 17 Report – no report
3. PSBA Report – Mr. Cole reviewed upcoming events at PSBA including the spring Town Hall Session scheduled for May 17, 2017 in Hughesville.
4. Board President’s Report – no report
5. Superintendent’s Report – no report
6. Special Reports

C. Other

- IV. Adjournment** – On a motion made by K. Bentley and seconded by R. Cole, the meeting was adjourned at 7:40 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	
Jarrett	X		X		X		X		X		X		X		X		X		X	
Jennings	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		A		X		X		X		X		X	