

Work Session/Regular Board Meeting
May 8, 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 7:02 p.m. with the following in attendance: Debra Agnew, Ron Cole, Kay Husick, Dave Jarrett, Rick Jennings, Peter Quattrini, and Don Skerpon. Absent: Ken Bentley and Andrew Hickey. Administrators present were: Barry Claypool, Dr. Sherry E. Griggs, and Michelle Murrelle. Absent: 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 about
 - a. Title I or Title II programming?
 - b. Any other matter of concern or interest properly raised in public session?

Minette VanderMark distributed a document to the Board asking for more information regarding how a student’s GPA is calculated and a separate document regarding ways in which the district can save money in the decision-making process.

I. Instruction

A. Curriculum/Instructional Programs – no report

1. Comprehensive Plan
2. Source4Teachers - Mrs. Murrelle has been in contact with the Source4Teachers liaison regarding the continued need for substitutes.
3. Other

B. Personnel

1. Additions/Deletions to the 2016-2017 Substitute Lists -None to Report
2. Teacher Contract (Dr. Griggs)

RESOLVE THAT THE CONTRACT FOR MARIAH CONRAD, SPECIAL EDUCATION TEACHER, NOT BE RENEWED DUE TO THE REALIGNMENT OF STAFF FOR THE 2017-2018 SCHOOL YEAR.

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

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

3. Other

C. Students

1. Principals' Reports - Mrs. Murrelle thanked everyone involved in the safe evacuation and response to the classroom fire at the H. Austin Snyder
2. Elementary School recently. She especially thanked her staff and students.
 - a. Government Programs Update - The Government programs audit is scheduled for Wednesday, May 10, 2017.

2. Other

II. Operations

A. Buildings and Grounds -Mr. Bunker reported that personnel are performing routine maintenance on school grounds and buildings.

B. Finance

1. Financial Reports -Mr. Claypool presented a detailed review of the current year's projected budget including the decrease in the overall fund balance from 2011 to the present and health insurance costs. Revenue is expected to be \$17,921,316 compared against projected expenses of \$17,724,773. He further explained costs for PSERS have increased and expected to be \$2,471,644 million for the school year 2017-2018. The proposed budget will include a tax millage increase from 48.99 mills to 50.75 mills.

a. Transfers

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

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

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

b. Bills

On a motion made by D. Jarrett 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 #3 carried.

c. Treasurer's Reports – NO ACTION NECESSARY. See Exhibit C.

2. Tax Reports

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

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 #4 carried.

3. Adoption of Sayre Area School District Proposed Final 2017/2018 School District Budget

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

RESOLVE THAT THE PROPOSED FINAL GENERAL FUND BUDGET FOR FISCAL YEAR 2017/2018 BE APPROVED AS PRESENTED IN EXHIBIT E (WILL BE HAND CARRIED).

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

4. Food Service Management Contract Renewal

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

RESOLVE THAT THE BOARD RENEW THE FOOD SERVICES MANAGEMENT CONTRACT WITH NUTRITION INC. EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018.

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

5. Tax and Revenue Anticipation Note

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

RESOLVE THAT THE TAX AND REVENUE ANTICIPATION NOTE BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT F.

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

6. Other

C. Community Relations - Mr. Cole announced that on May 24, 2017 there will be a Community Town Hall meeting regarding opioid addiction at the Sayre High School. He also anticipates scheduling a Community Relations Committee meeting in June.

D. Policy Review – no report

E. Technology – no report

F. Athletics and Recreation

G. Personnel

1. Reappointment of School Board Secretary

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

RESOLVE THAT DEB LUCHACO, SAYRE, PA, BE REAPPOINTED AS SCHOOL BOARD SECRETARY FOR A FOUR-YEAR TERM ENDING IN JUNE 30, 2021.

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

2. Approval of Coaches – none. Mr. Skerpon did remind the Board that new PIAA certification course requirements have a fee associated with them, and further review will be needed.

3. Other

III. Miscellaneous

A. End-of-Year Events – Mr. Cole announced the following events

- 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 - Mr. Jarrett commented on several activities underway at the Northern Tier Career Center including their awards ceremony scheduled for May 26, 2017.
2. BLaST IU 17 Report – no report
3. PSBA Report - Mr. Cole reminded Board members that the PSBA Town Hall meeting will be held on May 17, 2017 in Hughesville. He added that more information regarding the budget pressures being placed on school districts in Pennsylvania is provided on the PSBA website.
4. Board President’s Report - Mr. Cole recognized and congratulated the Top Ten students of this year’s senior class on behalf of the Board.
5. Superintendent’s Report -Dr. Griggs stated the 2017 student art show display is available at the school for all to view until Thursday.

C. Other – The Redskin Club Banquet will be held May 21, 2017. Tickets are available.

IV. **Adjournment** – On a motion made by K. Husick and seconded by P. Quattrini, 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	
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	
Cole	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	

*abstain line item #46