

Regular Board Meeting
January 11, 2016

MINUTES

NOTE: NOTE(S): There will be an **executive session** scheduled for **6:00 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 the meeting at 7:08 p.m. with the following in attendance: D. Agnew, K. Bentley, R. Cole, A. Hickey, K. Husick, R. Jennings, D. Skerpon and J. Osborn. Absent: P. Quatrini. Administrators present were S. Griggs, D. Handrick, M. Murrelle, and S. Moore.

- 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?

Three members of the community raised concerns regarding actions by members of the coaching staff during the recent football season and adherence to policies for students participating in sports. The Board asked that Mr. Handrick coordinate a meeting with the athletic director and those concerned.

- iii. Approval of the Minutes of the December 2, 2015 Reorganization/Regular Board Meeting

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

RESOLVE THAT THE MINUTES OF THE DECEMBER 2, 2015 REORGANIZATION/REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT ONE – BLUE.

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

I. Instruction

- A. Curriculum/Instructional Programs – no report
 1. Comprehensive Plan

- B. Personnel
 1. Addition/Deletions to the 2015-2016 Substitute Lists – none to report
 2. Other

C. Students

1. Principals' Reports - Mrs. Murrelle stated that Parent Teacher conferences are next Thursday as the second marking period is soon to conclude. Mr. Handrick reported some students are retaking Keystone exams. Alumni Day was recently held at the high school as well as a Forensic Tournament. Parent Teacher conferences at the high school are set for January 19th.
 - a. Government Programs Update – no report

2. Approval of Sayre/Athens Gifted Program Field Trip

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

RESOLVE THAT THE SAYRE/ATHENS GIFTED PROGRAM FIELD TRIP SCHEDULED FOR FRIDAY, MARCH 18, 2016 BE APPROVED AS PRESENTED IN EXHIBIT TWO – YELLOW IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

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

3. Other

II. Operations

- A. Buildings and Grounds - Mr. Hickey stated a Building and Grounds Meeting is being scheduled.

- B. Finance

1. Financial Reports -There will be a Finance meeting next Monday at 6:00 p.m. to review the preliminary budget.

2. Approval of Delegate and Alternate Appointment

On a motion made by K. Bentley, seconded by A. Hickey:

RESOLVE THAT THE BOARD APPOINT THE BRADFORD COUNTY TAX COLLECTION COMMISSION DELEGATE AND ALTERNATE, SAM MOORE AND GERTIE KINSLEY, RESPECTIVELY, IN ACCORDANCE WITH EXHIBIT - THREE – GRAY

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

- C. Community Relations - Mr. Cole reported there will be a Community Relations Committee Meeting on Thursday, January 21, 2016 at 5:30 p.m. in the Administration Conference Room. Open Forest will be held at the Environmental Center on March 5, 2016.

- D. Policy Review

1. Final Adoption of Policy #221 – Pupils Dress and Grooming

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

RESOLVE THAT POLICY #221 – PUPILS DRESS AND GROOMING BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT FOUR – WHITE

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

2. Final Adoption of Policy #325 – Employees Dress and Grooming

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

RESOLVE THAT POLICY #325 – EMPLOYEES DRESS AND GROOMING BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT FIVE – WHITE

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

- E. Personnel

1. Employment of an Aide

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

RESOLVE THAT THE BOARD CREATE AN AIDE POSITION IN ACCORDANCE WITH CURRENT BARGAINING AGREEMENT; AND FURTHER RESOLVE THAT AUDREY MCKEAN OF SAYRE, PA BE HIRED TO FILL THE POSITION EFFECTIVE RETROACTIVELY TO DECEMBER 17, 2015.

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

2. Resignation of Aide

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

RESOLVE THAT THE RESIGNATION OF ELIZABETH NASH, AIDE, BE APPROVED EFFECTIVE DECEMBER 18, 2015.

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

3. Dismissal of Custodian

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

RESOLVE THAT MICHAEL TRACY, CUSTODIAN, BE REMOVED FROM EMPLOYMENT BY SAYRE AREA SCHOOL DISTRICT PURSUANT TO SECTION 514 OF THE SCHOOL CODE, EFFECTIVE IMMEDIATELY, AS RECOMMENDED BY THE SAYRE AREA SCHOOL DISTRICT ADMINISTRATION.

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

4. Employment of Coaches

On a motion made by D. Skerpon, seconded by K. Bentley:

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITY INDICATED FOR THEIR RESPECTIVE 2015-2016 SEASONS PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS:

2015-2016

**JAMES HARBST – VOLUNTEER WRESTLING COACH
SCOTT MOOREHEAD – JV SOFTBALL COACH
JOHN BABCOCK – VOLUNTEER SOFTBALL COACH
JEREMY HOWE – VOLUNTEER SOFTBALL COACH
CHRISTINA WEBSTER – VOLUNTEER SOFTBALL COACH
BRIAN BLAIR – VOLUNTEER VARSITY SOFTBALL COACH
ANDREW HICKEY – VOLUNTEER VARSITY SOFTBALL COACH
WILLIAM MCKINERY – VOLUNTEER VARSITY SOFTBALL COACH
MARIA SERVEDIO – VOLUNTEER SOFTBALL COACH
ALISHA STRUPLER – VOLUNTEER GIRLS BASKETBALL COACH
TAMMY CARD – JH TRACK COACH**

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

III. Miscellaneous

A. Reports

1. NTCC Report -Mr. Hickey stated NTCC meets January 28th.
2. IU #17 Report -Mrs. Agnew reported IU #17 meets on January 20th.
3. PSBA Report -Mr. Cole reminded board members that new school board directors training will be held February 13th and PSBA does have several classes available.
4. Board President’s Report -Mr. Osborn encouraged members of the community to contact the State Legislators stressing the need for a financial budget to be approved.
5. Superintendent’s Report -Dr. Griggs announced that the next Workplace Safety Committee will be next Tuesday at 3:30 p.m. and January is School Board Directors month.

B. Other – There will be an Athletics Committee meeting on January 27, 2016 at 6 p.m.

IV. Adjournment

On a motion by D. Skerpon, seconded by R. Cole, the meeting was adjourned at 7:40 p.m. Motion #10 carried.

Respectfully submitted,

Debra J. Luchaco
Secretary, Sayre Area School Board

MOTION	1		2		3		4		5		6		7		8		9		10	
	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N
Roll call																				
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		A		X		X		X		X		X		X		X		X	
Skerpon	X		X		X		X		X		X		X		X		X		X	