

Regular Board Meeting
November 14, 2016

MINUTES

NOTE: An executive session will be held at 6:15 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 7:18 p.m. with the following in attendance: Debra Agnew, Kenneth Bentley, Ron Cole, Andrew Hickey, Kay Husick, Rick Jennings, James Osborn, and Peter Quattrini. Absent: Don Skerpon. Administrators present: Dr. S. Griggs, D. Handrick, and M. Murrelle.

- 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 October 10, 2016 Work Session and the October 17, 2016 Regular Board Meeting

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

RESOLVE THAT THE MINUTES OF THE OCTOBER 10, 2016 WORK SESSION AND THE OCTOBER 17, 2016 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 – no report
 1. Comprehensive Plan
 2. Source4Teachers - Mrs. Murrelle distributed information regarding the fill rate for staff vacancies for September, October and November to date. Source4Teachers and the School District have been communicating regularly regarding the school district’s needs.
 3. Other
- B. Personnel
 1. Additions to the 2016-2017 Substitute List

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

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

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

2. Other

C. Students

1. Principals' Reports - Mrs. Murrelle reported that the parent teacher conferences were well attended. Mr. Handrick stated that the recent school musical production was well received and the blood drive held at the High School exceeded expectations as well as in donors' contributions.

- a. Government Programs Update – Efforts are underway to amend language to reflect the Every Student Succeeds Act.

2. Approval of the Ralph Hendershot Memorial Baseball Scholarship (Mr. Handrick)

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

RESOLVE THAT THE RALPH HENDERSHOT MEMORIAL BASEBALL SCHOLARSHIP BE APPROVED AS PRESENTED IN EXHIBIT C.

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

3. Approval of the trip to Quebec, Canada

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

RESOLVE THAT THE TRIP TO QUEBEC, CANADA FROM JUNE 26-30, 2017 BE APPROVED AS PRESENTED IN EXHIBIT D IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

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

4. Approval of the Trip to Boston and Salem, Massachusetts

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

RESOLVE THAT THE TRIP TO BOSTON AND SALEM, MASSACHUSETTS FROM MAY 12-13, 2017 BE APPROVED AS PRESENTED IN EXHIBIT E IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

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

5. Other

II. Operations

- A. Buildings and Grounds – Mr. Bunker stated that the gym floor is being waxed in preparation for winter athletics and the replacement window project is nearing completion for the season.

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 F BE APPROVED AS PRESENTED.

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

b. Bills

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

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

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

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT H.

2. Tax Reports

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

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

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

3. Other – Mr. Bentley stated that interviews for the business manager are being conducted.

C. Community Relations

Note: There will be a Community Relations Committee Meeting on November 15, 2016 at 5:30 p.m. in the District Administration Conference Room. Mr. Cole plans to hold a brief meeting to set goals for next year.

D. Policy Review

1. Tentative Adoption of Policy #620 –Fund Balance

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

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

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

E. Technology -Mr. Osborn reported recruitment for a network administrator continues.

F. Athletics and Recreation - Mr. Handrick highlighted recent athletic accomplishments of the football team, volleyball team, and girls soccer team.

G. Personnel

1. Approval of Coaches

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

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

2016-2017

MICHAEL WARD

VOLUNTEER SWIMMING COACH

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

III. Miscellaneous

A. Reports

1. NTCC Report - NTCC meets on December 1, 2016.
2. IU #17 Report - IU#17 meets next week.
3. PSBA Report - Mr. Cole reported that PSBA will host a Eidex webinar on November 15, 2016.
4. Board President’s Report -Mr. Osborn also congratulated the fall athletes on their success this season. He then read a statement announcing that he will be stepping down as Board President effective December 5, 2016.
5. Superintendent’s Report -Dr. Griggs thanked Mr. Osborn for his years of service. Her written report was distributed to the Board members. She stated that the District will be accepting letters of interest for a seat on the Board from registered voters within the School District. Letters should be marked “Letter of Interest” and sent to the office of the Superintendent at 333 W. Lockhart Street, Sayre, PA. Deadline for submission is December 1, 2016.
6. Special Reports
7. Other
On a motion made by K. Husick and seconded by R. Cole:

RESOLVE THAT THE RESIGNATION OF JAMES OSBORN BE ACCEPTED EFFECTIVE DECEMBER 5, 2016.

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

IV. Adjournment

On a motion made by R. Cole seconded by P. Quattrini the meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Debra J. Luchaco
Board Secretary

MOTION	1		2		3		4		5		6		7		8		9		10		11		12	
Roll call	Y	N	Y	N	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		X		X	
Bentley	X		X		X		X		X		X		X		X		X		X		X		X	
Cole	X		X		X		X		X		X		X		X		X		X		X		X	
Hickey	X		X		X		X		X		X		X		X		X		X		X		X	
Husick	X		X		X		X		X		X		X		X		X		X		X		X	
Jennings	X		X		X		X		X		X		X		X		X		X		X		X	
Osborn	X		X		X		X		X		X		X		X		X		X		X		X	
Quattrini	X		X		X		X		X		X		X		X		X		X		X		X	

*line item #82