

**Special Board Meeting
February 22, 2016**

MINUTES

NOTE: There was an **executive session at 6:15 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 their meeting at 7:10 p.m. with the following in attendance: Debra Agnew, Kenneth Bentley, Ron Cole, Andrew Hickey, Kay Husick, Rick Jennings, Jim Osborn and Don Skerpon. Absent: Peter Quattrini. Administrators present were: Dr. S. Griggs, D. Handrick, M. Murrelle and S. Moore.

- i. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting
 - a. Title I, Title II, or Title V programming?
 - b. Any other matter of concern or interest properly raised in public session? Three members of the community, Margaret Barry-Shaw, Melanie Setzer and Mike Setzer, voiced their concerns that the School Board may accept the tax proposal from Sayre Gardens’ development firm. They felt this may create a potential tax imbalance. Mr. Osborn replied that the Board is weighing the matter very carefully.
- ii. Other – none

I. Instruction -None to report

II. Operations

A. Buildings and Grounds -None to report

B. Finance

1. Sayre Gardens

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

RESOLVE THAT THE SAYRE AREA SCHOOL DISTRICT BOARD OF DIRECTORS TABLE APPROVAL OF THE PROPOSAL REGARDING THE SAYRE GARDENS HOUSING PROJECT.

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

2. Other -none

C. Community Relations - Mr. Cole reported Open Forest will be held March 5, 2016 at the Satterlee Creek Environmental Center.

D. Policy Review -None to report

E. Technology -None to report

F. Athletics and Recreation

On a motion made by D. Skerpon, seconded by K. Husick, the following motions were **tabled**:

1. Approval of two newly-formed Jr. High Baseball and Jr. High Softball Athletic Programs for the 2015-2016 school year.

RESOLVE THAT THE BOARD APPROVE TWO NEWLY-FORMED ATHLETIC PROGRAMS – 1) JR. HIGH BASEBALL PROGRAM AND 2) JR. HIGH SOFTBALL PROGRAM.

2. Approval of one coach for each of the newly-formed Jr. High Baseball and Jr. High Softball Athletic Programs for the 2015-2016 school year.

RESOLVE THAT THE BOARD APPROVE ONE COACH FOR EACH OF THE TWO NEWLY-FORMED ATHLETIC PROGRAMS – 1) JR. HIGH BASEBALL COACH AND 2) JR. HIGH SOFTBALL COACH.

On the motion, all voted yea. Motion #2 approved.

G. Personnel – none to report

III. Miscellaneous

A. Reports

1. NTCC Report -Mr. Hickey stated that NTCC meets on February 25th.
2. BLaST IU 17 Report - Mrs. Agnew will provide information at a later date.
3. PSBA Report -Mr. Cole stated that PSBA will soon release a new marketing campaign.
4. Board President’s Report – Mr. Osborn commented that an additional executive session will be held after this meeting.
5. Superintendent’s Report –no report

IV. Adjournment

On a motion by D. Skerpon, seconded by R. Cole, the meeting was adjourned at 7:20 p.m. Motion #3 carried.

Respectfully submitted,

Debra J. Luchaco
Secretary, Sayre Area School Board

MOTION	1		2		3	
Roll call	Y	N	Y	N	Y	N
Agnew	X		X		X	
Bentley	X		X		X	
Cole	X		X		X	
Hickey	X		X		X	
Husick	X		X		X	
Jennings	X		X		X	
Osborn	X		X		X	
Skerpon	X		X		X	