

Regular Board Meeting

March 14, 2016

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, Ron Cole, Andrew Hickey, Kay Husick, Rick Jennings, Jim Osborn, Peter Quattrini. Absent: Kenneth Bentley and Don Skerpon. Administrators present were: Dr. 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. Title I or Title II programming?
  - b. Any other matter of concern of interest properly raised in public session?
- iii. Approval of the Minutes of the February 8, 2016 Regular Board Meeting and the Minutes of the February 22, 2016 Regular Board Meeting

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

**RESOLVE THAT THE MINUTES OF THE FEBRUARY 8, 2016 REGULAR BOARD MEETING AND THE MINUTES OF THE FEBRUARY 22, 2016 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.**

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

- iv. Appointment of Foundation Board of Directors

On a motion made by D. Agnew, seconded by P. Quattrini:

**RESOLVE THAT THE BOARD OF THE SAYRE AREA SCHOOL DISTRICT APPOINT THREE (3) FOUNDATION DIRECTORS. THOSE THREE DIRECTORS, KAY HUSICK, JIM OSBORN AND RICK JENNINGS, TOGETHER WITH THE SUPERINTENDENT OF SCHOOLS, SHALL APPOINT THE THREE DIRECTORS FROM THE COMMUNITY.**

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

**I. Instruction**

A. Curriculum/Instructional Programs –no report

1. Comprehensive Plan
2. Other

B. Personnel

1. Additions/Deletions to the 2015-2016 Substitute Lists

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

**RESOLVE THAT THE ADDITIONS/DELETIONS TO THE 2015-2016 SUBSTITUTE LISTS BE APPROVED AS PRESENTED IN EXHIBIT B.**

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

C. Students

1. Principals' Reports - Mrs. Murrelle stated that preparations are underway for fourth, fifth and sixth grade students to begin online PSSA testing. Mr. Handrick congratulated Kristin Johnston on advancing to state band competition. He also announced that on April 8, Sayre will host a band festival and a review of senior projects is also underway.

a. Government Programs Update

2. Approval of a Temporary Professional Math Teacher

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

**RESOLVE THAT SAMUEL HAKES BE APPROVED AS A FULL-TIME TEMPORARY MATH TEACHER ON STEP ONE OF THE BACHELORS SALARY SCHEDULE, EFFECTIVE JANUARY 26, 2016 THROUGH JUNE 7, 2016.**

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

3. Approval of the Forensic National Competition

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

**RESOLVE THAT THE FORENSIC NATIONAL COMPETITION IN SALT LAKE CITY, UTAH FROM JUNE 11 THROUGH JUNE 18, 2016 BE APPROVED AS PRESENTED IN EXHIBIT C IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.**

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

4. FBLA TRIP in EXHIBIT D - Tabled

II. Operations

- A. Buildings and Grounds - Mr. Bunker stated that he has not received reports from the contractors regarding boiler repairs. Maintenance staff that are working to prepare the athletic fields.

B. Finance

1. Financial Reports
2. Transfers

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

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

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

- b. Bills

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

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

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

c. Treasurer's Reports  
NO ACTION NECESSARY. SEE EXHIBIT G

1. Tax Reports

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

**RESOLVE THAT THE TAXES LISTED IN EXHIBIT H BE APPROVED AS PRESENTED.**

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

C. Community Relations

Mr. Cole reported that this event will be rescheduled: Support Recognition Event - April 7, 2016 at 5:15 p.m. in the High School Cafeteria. He also asked that the Community Relations meeting scheduled for tomorrow be postponed.

Information: The Eighth Annual Golf Tournament, sponsored by the Sayre Area School District Foundation, will be held at Tomasso's Golf Course in Waverly, NY on May 21, 2016.

D. Policy Review

1. Tentative Adoption of Policy #218.4 – Assault

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

**RESOLVE THAT POLICY #218.4 – ASSAULT BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT I**

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

2. Tentative Adoption of Policy #353 – Protection of School Personnel

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

**RESOLVE THAT POLICY #353 – PROTECTION OF SCHOOL PERSONNEL BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT J**

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

E. Technology

Information: There will be a Technology Meeting on March 22, 2016 at 6:00 p.m. in the Administration Conference Room.

- F. Athletics and Recreation - Mr. Handrick reported that the spring athletic season has begun.
- G. Personnel
  - 1. Employment of Coaches

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

**RESOLVE THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2016-2017 SEASONS PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS:**

**FELT, RANDY – CROSS COUNTRY COACH (BOYS AND GIRLS – JR. AND SR. HIGH)  
BROWN, TRICIA – CHEERLEADER COACH  
SATTERLY, STEPHEN – HEAD FOOTBALL COACH  
ROCKWELL, RANDY – BOYS SOCCER COACH  
MENNIG, TRACY – GIRLS SOCCER COACH  
SHAY, THOMAS – HEAD VOLLEYBALL COACH  
CARD, TIMOTHY – VOLUNTEER JH TRACK COACH  
FAIRLIE, GAVIN – VOLUNTEER JH TRACK COACH**

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

- 2. Approval of a Custodian

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

**RESOLVE THAT JOHN RINEBOLD OF WAVERLY, NY BE HIRED AS A CUSTODIAN EFFECTIVE MARCH 15, 2016 IN ACCORDANCE WITH THE CURRENT BARGAINING AGREEMENT.**

On the motion, all voted yea. Motion #12 carried.

Information: This position is to fill the vacancy at H. Austin Snyder Elementary School.

- 2. Support Staff

On a motion made by D. Agnew, seconded by A. Hickey:

**RESOLVE THAT THE BOARD ADOPT THE SUPPORT STAFF COLLECTIVE BARGAINING AGREEMENT EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2020 AS RECOMMENDED BY THE NEGOTIATIONS COMMITTEE AND ADOPTED BY THE ASSOCIATION.**

On the motion, all voted yea. Motion #13 carried.

### **III. Miscellaneous**

#### **A. Reports**

- 1. NTCC Report - Mr. Hickey updated the Board on activities at NTCC including planned expansion of the cosmetology program. He commented on the accomplishments of several of the students there.
- 2. BLaST IU 17 Report – meets this week
- 3. PSBA Report - Mr. Cole stated that he spoke with PSBA representatives encouraging a resolution to the budget impasse and more representation for our school district. On April 24, 2016 PSBA will host a webinar with tools to address budget constraints. He also

congratulated junior high students on their efforts during their recent Scholarship Challenge competition. On April 4, PSBA will host an Advocacy Day.

4. Board President's Report - Mr. Osborn expressed condolences to the family of Jerome Gorski who recently passed away. Mr. Gorski had been a faculty member for 47 years.
5. Superintendent's Report - Dr. Griggs distributed her written report. She announced that the Workplace Safety Committee will meet tomorrow.

**IV. Adjournment**

On a motion made by R. Cole, seconded by K. Husick, the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Debra J. Luchaco  
Board Secretary

MOTION	1		2		3		4		5		6		7		8	
Roll call	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	
Cole	X		X		X		X		X		X		X		X	
Hickey	X		X		X		X		X		X		X		X	
Husick	X		X		X		X		X		X		X		X	
Jennings	X		X		X		X		X		X		X		X	
Osborn	X		X		X		X		X		X		X		X	
Quattrini	X		X		X		X		X		X		X		X	

\*Abstain line item #86

MOTION	9		10		11		12		13		14	
Roll call	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N
Agnew	X		X		X		X		X		X	
Cole	X		X		X		X		X		X	
Hickey	X		X		X		X		X		X	
Husick	X		X		X		X		X		X	
Jennings	X		X		X		X		X		X	
Osborn	X		X		X		X		X		X	
Quattrini	X		X		X		X		X		X	