

**Work Session and Regular Board Meeting
April 11, 2016**

MINUTES

NOTE(S): An **executive session** was held at **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 their meeting at 7:00 p.m. with the following in attendance: Debra Agnew, Kenneth Bentley, Ron Cole, Andrew Hickey, Kay Husick, Rick Jennings, Jim Osborn, Peter Quattrini 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 or interest properly raised in public session? Shannon Payne had a question regarding future negotiations between the Sayre Area School District and the Sayre Area Education Association and Rodney Hatch asked for more information regarding a prior concern related to possible bullying. Mr. Handrick stated he will contact Mr. Hatch to discuss the matter further.
- iii. Approval of the Minutes of the March 7, 2016 Work Session and the March 14, 2016 Regular Board Meeting

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

RESOLVE THAT THE MINUTES OF THE MARCH 7, 2016 WORK SESSION AND THE MARCH 14, 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. Other – Online Learning Academy

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

RESOLVE THAT THE ADMINISTRATION MOVE FORWARD WITH IMPLEMENTING THE SAYRE ONLINE LEARNING ACADEMY FOR 2016-2017.

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

B. Personnel

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

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

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.

2. Retirement of Science Teacher

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

RESOLVE THAT THE RETIREMENT OF SUSAN SCHWAB, SCIENCE TEACHER, BE ACCEPTED EFFECTIVE JUNE 27, 2016.

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

Note: Susan has been working at the Sayre Area School District for 35 years.

C. Students

1. Principals' Reports - Mrs. Murrelle stated that the first day of PSSA online testing for students in grades 3, 4, 5 and 6 went well today. Mr. Handrick commented that students in grades 7 and 8 began PSSA testing as well today, and he thanked the technology staff, test administrators and proctors for their efforts. He also announced that an awareness event for the community will be held on April 21st in Waverly regarding heroin addiction.
 - a. Government Programs Update
 - b. Other

2. Approval of Band-Front Co-Advisor

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

RESOLVE THAT THE FOLLOWING INDIVIDUAL BE EMPLOYED AS A BAND-FRONT CO-ADVISOR EFFECTIVE IMMEDIATELY:

AMANDA GILLETTE – BAND-FRONT CO-ADVISOR

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

3. Approval of the FBLA National Conference

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

RESOLVE THAT THE FBLA NATIONAL CONFERENCE IN ATLANTA, GEORGIA FROM JUNE 29 THROUGH JULY 2, 2016 BE APPROVED AS PRESENTED IN EXHIBIT C IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

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

4. Approval of the Nicholas Sikora Scholarship

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

RESOLVE THAT THE NICHOLAS SIKORA MEMORIAL SCHOLARSHIP BE APPROVED AS PRESENTED IN EXHIBIT D.

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

II. Operations

A. Buildings and Grounds –no report

B. Finance

1. TAX AND REVENUE ANTICIPATION NOTE (TRAN)

RESOLVE THAT THE TAX AND REVENUE ANTICIPATION NOTE (TRAN) RESOLUTION BE ADOPTED AS PRESENTED IN EXHIBIT E.

C. Community Relations

Mr. Cole announced that the 8th Annual Sayre Area School District Foundation Golf Tournament at Tomasso's Golf Course in Waverly, NY will be held on Saturday, May 21, 2016. He also stated that the 2016 SHS senior class will be hosting a can/bottle fundraiser on April 23, 2016 from 9:00 a.m. – 1:00 p.m. A dodgeball tournament is scheduled to take place on April 28, 2016.

D. Policy Review

1. Final 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 FINAL ADOPTION AS PRESENTED IN EXHIBIT F.

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

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

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

RESOLVE THAT POLICY #353 – PROTECTION OF SCHOOL PERSONNEL BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT G.

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

3. Other

E. Technology - Mr. Osborn stated the Technology Committee did meet recently with a report to be provided at the next meeting.

F. Athletics and Recreation

1. Approval of Summer Recreation Fees

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

RESOLVE THAT THE BOARD ADOPT THE FOLLOWING FEE SCHEDULE FOR THE 2016 SUMMER RECREATION PROGRAM:

Individual Resident Fee	\$50.00
Family Resident Fee (two or more children)	\$100.00
Non-Resident Fee (per child)	\$100.00
Open Swim for Non-Registered Participants	\$5.00 Per Day

Information: The summer recreation program would run for a period of eight (8) weeks and would cost the average household \$1.25 per day to participate. (These are the same rates as last year.)

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

2. Other

G. Personnel

1. Approval of Coaches

On a motion made by D. Skerpon, 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:

2016-2017

**DOUGLAS AULT – CROSS COUNTRY ASSISTANT COACH
 ELIZABETH WALKER – VOLUNTEER CROSS COUNTRY COACH
 KRISTINE PODOLINSKI – JV GIRLS SOCCER COACH
 CHARLES MARVIN – GOLF COACH**

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

III. Miscellaneous

A. Reports

1. NTCC Report –no report
2. BLaST IU 17 Report –no report
3. PSBA Report - no report
4. Board President’s Report – no report
5. Superintendent’s Report - Dr. Griggs stated that her written report will be disseminated at the next meeting.

- B. Other –** At this point in the meeting, several community members, taxpayers, a teacher and one student asked questions and expressed concerns regarding the pending strike by the Sayre Area Teachers Association. Those speaking included: Tammy Ciavardini, Carolyn Noldy, Barb Bradley, Tara Kelly, Amy Rockwell, Retha Schaffer, Glenn Aikens, Michelle Hoyt and Kim Kinsley.

Mr. Osborn responded with a prepared written statement that he read for those in attendance. Mr. Skerpon also asked that the Sayre Area Teachers Association carefully review the information presented to them and determine if it is unreasonable.

IV. Adjournment

On a motion made by D. Skerpon, seconded by K. Bentley, the meeting was adjourned at 7:45 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	
Bentley	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	
Skerpon	X		X		X		X		X		X		X		X	

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