

EXHIBIT ONE

Work Session/Regular Board Meeting
May 9, 2016

MINUTES

NOTE: An **executive session** was held at **6:15 p.m.** to discuss personnel and negotiation issues.

There was an **executive session** held on April 25, 2016 to discuss negotiations.

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, Kenneth Bentley, Ron Cole, Andrew Hickey, Kay Husick, Rick Jennings, Peter Quattrini and Don Skerpon. Absent: Jim Osborn. 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. About Title I or Title II programming?
 - b. Any matter of concern or interest properly raised in public session?
- iii. Approval of the Minutes of the April 11, 2016 Work Session/Regular Board Meeting and the Minutes of the April 18, 2016 Regular Board Meeting

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

RESOLVE THAT THE MINUTES OF THE APRIL 11, 2016 WORK SESSION/REGULAR BOARD MEETING AND THE MINUTES OF THE APRIL 18, 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
 1. Comprehensive Plan
 2. Annual Authorization to Participate in Government/Agency Programs and Grants

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

RESOLVE THAT THE SUPERINTENDENT BE AUTHORIZED TO SEEK APPROVAL FROM AND SUBMIT DOCUMENTATION ON BEHALF OF THE SAYRE AREA SCHOOL DISTRICT TO THE APPROPRIATE GOVERNMENTAL BODY/AGENCY FOR PARTICIPATION IN THE 2016-2017 TITLE PROGRAMS AS WELL AS OTHER FEDERAL, STATE, AND LOCAL GOVERNMENT PROGRAMS AND SPONSORED ORGANIZATION GRANTS SUCH AS THE SAFE AND DRUG-FREE SCHOOLS AND COMMUNITIES GRANT.

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

3. Annual Authorization to Take Action in Special Circumstances

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

RESOLVE THAT THE SUPERINTENDENT BE AUTHORIZED TO MAKE ARRANGEMENTS FOR POSITION RESTRUCTURING AND THE EMPLOYMENT OF PERSONNEL NECESSARY FOR THE 2016-2017 SCHOOL YEAR TO ASSURE CONTINUITY IN THE PROVISION OF SCHOOL DISTRICT SERVICES AND TO PREVENT UNNECESSARY ENDANGERMENT OF STUDENTS AND STAFF AND/OR DAMAGE TO SCHOOL PROPERTY SUBJECT TO SCHOOL BOARD REVIEW/ACTION AT THE FIRST OFFICIAL BOARD MEETING FOLLOWING THAT EMPLOYMENT.

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

4. Other

B. Personnel

1. Addition/Deletions to the 2016-2017 Substitute Lists

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

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 #4 carried.

2. Sabbatical Educational Leave

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

RESOLVE THAT THE EDUCATION SABBATICAL LEAVE FOR DEREK SELLECK BE APPROVED BEGINNING THE FIRST SEMESTER OF THE 2016/2017 SCHOOL YEAR.

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

3. Other

C. Students

1. Principals' Reports - Mrs. Murrelle stated PSSA testing has concluded. Initially, there were some technical issues, but they were resolved quickly. Mr. Handrick stated that high school students completed PSSA testing as well. Keystone Exams will begin May 16th. This Thursday is the spring band concert as well as a chicken and biscuit dinner fundraiser hosted by the senior class. He also stated that plans are underway for the second overnight graduation party for seniors.

a. Government Programs Update – no report

2. Adapt Pharma School Narcan (Naloxone) Grant Program – Dr. Griggs commented on the Narcan Grant Program whereby schools can have accessible Narcan in a secured location in the event of a drug overdose. It is the Board's intention to review this program in greater detail.

II. Operations

- A. Buildings and Grounds - Mr. Bunker commented on the progress of the boiler project. It is anticipated the boilers at the Snyder school will be replaced first.

1. Temporary Closing of Litchfield Elementary School.

On a motion made by A. Hickey, seconded by R. Cole:

RESOLVE THAT THE LITCHFIELD ELEMENTARY SCHOOL BE TEMPORARILY CLOSED (IDLED) FOR A PERIOD NOT TO EXCEED THREE YEARS. SUCH TEMPORARY CLOSING SHALL BE EFFECTIVE AUGUST 20, 2016.

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

2. Sayre Area School District Integrated Pest Management Plan (IPM)

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

RESOLVE THAT THE SAYRE AREA SCHOOL DISTRICT INTEGRATED PEST MANAGEMENT PLAN (IPM) BE APPROVED AS PRESENTED IN EXHIBIT C.

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

3. Other

B. Finance

1. Financial Reports

- a. Transfers

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

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

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

- b. Bills

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

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

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

- c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT F.

2. Tax Reports

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

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

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

3. Adoption of Sayre Area School District Proposed Final 2016-2017 School District Budget.

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

RESOLVE THAT THE GENERAL FUND BUDGET IN THE AMOUNT OF \$18,422,077 BE APPROVED AS DISTRIBUTED IN EXHIBIT H.

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

4. Adoption of 2016-2017 Northern Tier Career Center Budget

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

RESOLVE THAT THE 2016-2017 NORTHERN TIER CAREER CENTER (NTCC) GENERAL FUND OPERATING BUDGET BE APPROVED AS PROPOSED AND ADOPTED BY THE NTCC BOARD OF DIRECTORS ON APRIL 28, 2016 AND PRESENTED IN EXHIBIT I AND FURTHER RESOLVE THAT THE BOARD PRESIDENT AND BOARD SECRETARY BE AUTHORIZED TO DOCUMENT APPROVAL AS REQUIRED BY THE NTCC.

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

5. Other

C. Community Relations - Mr. Cole

D. Policy Review

1. Tentative Adoption of Policy #823 – Naloxone

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

RESOLVE THAT POLICY #823 – NALOXONE BE TABLED FOR FURTHER DISCUSSION.

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

E. Technology – no report

F. Athletics and Recreation - Mr. Skerpon commented on spring athletics including the baseball and softball programs.

G. Personnel

1. Approval of Coaches - None to Report
2. Other

III. Miscellaneous

A. End-of -Year Events

- May 5, 2016 – Top Ten Banquet – 6:00 p.m. – Best Western
- May 21, 2016 – 8th Annual Golf Tournament – 9:00 a.m. – Tomasso’s Golf Course
- June 1, 2016 – Academic Awards Assembly – 7:00 p.m. – Auditorium
- June 2, 2016 – Baccalaureate – 7:00 p.m. – Auditorium
- June 3, 2016 – Commencement Program – 7:00 p.m. (outside weather permitting)
- June 15, 2016 – 6th Grade Graduation – 9:00 a.m. – Snyder

B. Reports

1. NTCC Report - Mr. Hickey updated the Board on NTCC activities including elimination of the Medical Records Program and establishment of a nursing scholarship fund.
2. BLaST IU 17 Report – no report
3. STEM Report – no report
4. Board President’s Report – no report
5. Superintendent’s Report - Dr. Griggs commented on her written report as provided to Board members. She also shared some results from the 2015 PA Youth Survey (PAYS) conducted by the Pennsylvania Commission on Crime and Delinquency, Pennsylvania Department of Drug and Alcohol Programs, and the Pennsylvania Department of Education.
6. Other – Mr. Cole commented on House Bill 1159 which is pending approval and would allow for funding to be authorized for school districts in the event of another budget stalemate.

B. Other – Antonio Scavone Scholarship

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

RESOLVE that the Antonio Scavone Memorial Scholarship be approved as presented for a student pursuing a career in the culinary field.

On the motion, all voted yea. Motion #14 carried.

IV. Adjournment

On a motion made by R. Cole, seconded by D. Skerpon the meeting was adjourned at 7:30 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	
Quattrini	X		X		X		X		X		X		X		X	
Skerpon	X		X		X		X		X		X		X		X	

MOTION	9		10		11		12		13		14		15	
Roll call	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N
Agnew	X*		X		X		X		X		X		X	
Bentley	X		X		X		X		X		X		X	
Cole	X		X		X		X		X		X		X	
Hickey	X		X		X		X		X		X		X	
Husick	X		X		X		X		X		X		X	
Jennings	X		X		X		X		X		X		X	
Quattrini	X		X		X		X		X		X		X	
Skerpon	X		X		X		X		X		X		X	

*Abstain line item #69