

**Regular Board Meeting
June 13, 2016**

MINUTES

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

There were two executive sessions held on Tuesday, May 24, 2016 at 6:00 p.m. and on Tuesday, May 31, 2016 at 6:00 p.m. 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 7:04 p.m. with the following in attendance: Debra Agnew, Kenneth Bentley, Ron Cole, Andrew Hickey, Kay Husick, Rick Jennings, James Osborn, Peter Quattrini and Don Skerpon. Administrators present were: Dr. S. Griggs, D. Handrick, M. Murrelle and S. Moore.

- i. Redskin Spotlight Awards - Mr. Osborn presented a certificate of appreciation to David Conklin.
- 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?
- iii. Approval of the May 11, 2016 Work Session and Regular Board Meeting

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

RESOLVE THAT THE MINUTES OF THE MAY 11, 2016 WORK SESSION AND REGULAR BOARD MEETING BE APPROVED AS CORRECTED IN EXHIBIT A.

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

- iv. Approval of the Resolution Supporting Judicial Review of the William Penn School District Case

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

RESOLVE THAT THE BOARD APPROVE THE RESOLUTION AS PRESENTED IN EXHIBIT B.

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

I. Instruction

A. Personnel

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

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

RESOLVE THAT THE ADDITIONS/DELETIONS TO THE 2015-2016 SUBSTITUTE LIST BE APPROVED AS PRESENTED IN EXHIBIT C.

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

- 2. Other

B. Students

1. Principals' Reports - Mrs. Murrelle announced that the Sixth Grade Graduation ceremony will take place on Wednesday, June 15, 2016. Mr. Handrick commented on Sayre High School Commencement activities and Senior Week activities and he thanked one and all for their efforts in organizing all activities. A remediation program is being planned for early August for the Keystone Exams.
 - a. Government Programs Update -Mrs. Murrelle stated the final expenditure report for Title I and Title II programs is being prepared for submittal by June 30, 2016.

2. Approval of a Psychology Course

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

RESOLVE THAT THE BOARD APPROVE A PSYCHOLOGY COURSE AS PRESENTED IN EXHIBIT D.

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

3. Special Education Programmatic Changes -Tricia Francischelli reviewed with the Board two new proposed programs for special needs students including a Life Skills program and an Autistic Support program. She described the cost savings as well as the anticipated cost to the school district.
4. Approval of Updates to the Marching Band Staff

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

**RESOLVE THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED ON THE 2016 MARCHING BAND STAFF:
AMANDA GILLETTE – CHANGED FROM A BAND-FRONT CO-ADVISOR TO A PERCUSSION INSTRUCTOR.
JUSTIN SHAW – BAND FRONT (COLOR GUARD) ADVISOR
KAITLYN VICTOR, KRISTEN JOHNSTON, CLAIRE JOHNSTON–
VOLUNTEER BAND ASSISTANTS**

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

II. Operations

- A. Buildings and Grounds - Mr. Bunker stated the new boilers have been received, and installation of new windows and doors and general cleaning is underway to prepare for the return of students. Mr. Skerpon asked for a status report of the design/drawings for the gym renovations - Mr. Bunker will follow up.

B. Finance

1. Food Service Management Contract Renewal

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

RESOLVE THAT THE BOARD RENEW THE FOOD SERVICES MANAGEMENT CONTRACT WITH THE NUTRITION GROUP EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2017.

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

2. Other – There will be a Finance meeting next Monday, June 20, 2016 at 6:00 p.m.

- C. Community Relations - Mr. Cole announced that the Summer Recreation signups will be held on June 18, 2016 from 8:30 a.m. to 3:00 p.m. The Sayre Band Boosters will host a pancake fundraiser at Applebee's restaurant on July 23, 2016. He would like to hold a Community Relations meeting on Wednesday, June 22, 2016 at 5:30 p.m.

D. Policy Review

1. Tentative Adoption of Policies #626, #626.1, #808, and #827

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

RESOLVE THAT POLICY #626 - FEDERAL FISCAL COMPLIANCE BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT E.

RESOLVE THAT POLICY #626.1 - TRAVEL REIMBURSEMENT – FEDERAL PROGRAMS BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT F.

RESOLVE THAT POLICY #808 - FOOD SERVICES BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT G.

RESOLVE THAT POLICY #827 - CONFLICT OF INTEREST BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT H.

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

- E. Technology - Mr. Rava explained the specifics regarding the following motion for the RWAN Consortium Service Agreement including projected cost savings of 50%:

1. Pennsylvania Regional Wide Area Network (RWAN) E-Rate BLaST Intermediate Unit 17 RWAN E-Rate Consortium Agreement

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

RESOLVE THAT THE PENNSYLVANIA REGIONAL WIDE AREA NETWORK (RWAN) E-RATE CONSORTIUM AND BLaST INTERMEDIATE UNIT 17 RWAN E-RATE CONSORTIUM SERVICE AGREEMENT BE APPROVED AS PRESENTED IN EXHIBIT I.

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

- F. Athletics and Recreation - Mr. Skerpon commented on the spring athletic season and congratulated Paige Wampole on being named the Principal's Award winner this year.

G. Personnel

1. Appointment of Auditors

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

RESOLVE THAT THE EFPR GROUP, LLP, CERTIFIED PUBLIC ACCOUNTANTS, ROCHESTER, NY, BE APPOINTED AS LOCAL DISTRICT AUDITORS FOR THE 2016-2017 FISCAL YEAR AT A COST OF \$20,000.

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

2. Appointment of Board Treasurer

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

RESOLVE THAT ALAN J. HOYT, CPA, WITH THE FIRM OF LABARR & LABARR, LLC BE APPOINTED AS THE BOARD TREASURER AT A RATE OF \$70.00 PER HOUR OR A FLAT RATE OF \$150 PER MONTH EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2017.

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

3. Appointment of Assistant Board Treasurer

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

RESOLVE THAT SAMUEL G. MOORE, SAYRE, PA, BE APPOINTED AS THE ASSISTANT BOARD TREASURER, EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2017.

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

4. Employment of Coaches

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

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

KIMBERLY WAITE	JV VOLLEYBALL COACH
ELIZABETH HIGLEY	JV VOLLEYBALL COACH
MARIA SERVEDIO	VOLLEYBALL VOLUNTEER
SCOTT HARBST	FOOTBALL FIRST ASSISTANT COACH
JORDAN CLARK	FOOTBALL SECOND ASSISTANT COACH
MARK RAY	JV FOOTBALL COACH
SHAWN BENTLEY	FOOTBALL VOLUNTEER
MARK TWIGG	JR. HIGH FOOTBALL COACH
KEVIN RUDE	JR. HIGH ASSISTANT FOOTBALL COACH
LYLE GARRITY	FOOTBALL VOLUNTEER

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

5. Approval of Summer Recreation Employee Workers

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

RESOLVE THAT THE INDIVIDUALS LISTED IN EXHIBIT J BE APPROVED FOR EMPLOYMENT IN THE SUMMER RECREATION PROGRAM PENDING RECEIPT OF REQUIRED CERTIFICATIONS EFFECTIVE JUNE 20, 2016.

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

6. Retirement of Maintenance Worker

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

RESOLVE THAT THE RETIREMENT OF WILLIAM MOUGHAN, MAINTENANCE WORKER, BE ACCEPTED EFFECTIVE JULY 31, 2016.

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

Note: William Moughan has worked for the Sayre Area School District for eight years.

7. Retirement of Cafeteria Worker

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

RESOLVE THAT THE RETIREMENT OF LUCY ANN DIXON, CAFETERIA WORKER, BE ACCEPTED EFFECTIVE JUNE 29, 2016.

Note: Lucy Ann Dixon has worked for the Sayre Area School District for seven and one-half years.

On the motion, all voted yea. Motion #15 carried.

8. Realignment of a Custodian Position

On a motion made by A. Hickey and seconded by D. Skerpon:

RESOLVE THAT THE REALIGNMENT OF A CUSTODIAN POSITION BE CHANGED TO A CUSTODIAL/MECHANICAL POSITION.

On the motion, all voted yea. Motion #16 carried.

III. Miscellaneous

A. Reports

1. NTCC Report - Mr. Hickey commented that the NTCC approved their school calendar and budget at a recent meeting.
2. BLaST IU 17 Report – meets this Wednesday, June 15, 2016.
3. PSBA Report - Mr. Cole stated that the PSBA is hosting a free webinar on June 22, 2016 regarding auditing procedures. He also encouraged board members to review Act 35 signed by Governor Wolf outlining a formula for educational funding.
4. Board President's Report - Mr. Osborn thanked everyone involved in setting up and coordinating graduation activities.
5. Superintendent's Report - Dr. Griggs seconded Mr. Osborn's comments and stated she is looking forward to participating in the Sixth Grade Graduation Ceremony.
6. Special Reports - Mr. Skerpon commented on the recent demand for increased compensation by the Teacher's Association. He also stated that it was regrettable that the Association was unwilling to compromise and that the District was forced to inconvenience students/parents and change school and busing schedules on the last day of school.

- B. Other - Mr. Cole reminded everyone that the District provides a summer breakfast and lunch program for children.

IV. Adjournment – On a motion made by R. Cole and seconded by D. Skerpon, the meeting was adjourned at 8:00 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		14		15		16		17	
Roll call	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	
Bentley	X		X		X		X		X		X		X		X		X	
Cole	X		X		X		X		X		X		X		X		X	
Hickey	X		X		X		X		X		X		X		X		X	
Husick	X		X		X		X		X		X		X		X		X	
Jennings	X		X		X		X		X		X		X		X		X	
Osborn	X		X		X		X		X		X		X		X		X	
Quattrini	X		X		X		X		X		X		X		X		X	
Skerpon	X		X		X		X		X		X		X		X		X	