

**EXHIBIT A
MINUTES
Regular Board Meeting
June 27, 2016**

NOTE: An executive session was held at 6:30 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 p.m. with the following in attendance: Debra Agnew, Kenneth Bentley, Andrew Hickey, Kay Husick, Rick Jennings, James Osborn, Peter Quattrini and Don Skerpon. Absent: Ron Cole. 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?

I. **Instruction** – No report.

II. Operations

A. Finance

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

RESOLVE THAT THE BOARD ADOPT THE PROFESSIONAL STAFF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE SAYRE AREA EDUCATION ASSOCIATION AND THE SAYRE AREA SCHOOL DISTRICT EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2019 AS RECOMMENDED BY THE SCHOOL DISTRICT’S NEGOTIATIONS COMMITTEE AND ADOPTED BY THE ASSOCIATION.

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

III. Miscellaneous

A. Reports

- 1. Board President’s Report - Mr. Osborn thanked one and all for their diligence and efforts during contract negotiations.
- 2. Superintendent’s Report - Dr. Griggs congratulated all involved in achieving a successful collective bargaining agreement.

IV. Adjournment

On a motion made by D. Skerpon and seconded by D. Agnew, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Debra J. Luchaco
Board Secretary

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