

EXHIBIT A

Regular Board Meeting  
October 16, 2017

MINUTES

**NOTE(S):** The Board of Directors of the Sayre Area School District held an Executive Session that immediately preceded this combination Work Session and Regular Board Meeting in the David Port Community Room at H. Austin Snyder Elementary School for the purpose of discussing personnel.

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 members in attendance: Debra Agnew, Ken Bentley, Ron Cole, Kay Husick, Dave Jarrett, Peter Quattrini, Don Skerpon. Absent: Andrew Hickey and Rick Jennings. Administrators present: Barry Claypool, Dr. Sherry E. Griggs, and Dayton Handrick. Absent: Michelle Murrelle.

- i. Redskin Spotlight Awards - none to report
- ii. Chair to recognize any resident or taxpayer of the School District wishing to address this public session about (Mr. Cole)
  - a. Title I or Title II programming?
  - b. Any matter of concern or interest properly raised in public session?  
Dan Polinski, Sayre resident, commented on the poor academic scores that have recently been published and asked what steps administration and the School Board are taking to improve these scores. He raised a concern that over 140 students are on the failure list as of last Friday. He repeated his prior request for more information regarding the departure of prior district business manager, Sam Moore. He requested a detailed improvement plan to be presented in a public forum and stated academics should be the top priority of the district.
- iii. Approval of the Minutes of the September 11, 2017 Work Session/Regular Board Meeting and the September 25, 2017 Regular Board Meeting

On a motion made by D. Agnew and seconded by D. Skerpon:

**RESOLVE THAT THE MINUTES OF THE SEPTEMBER 11, 2017 WORK SESSION/REGULAR BOARD MEETING AND THE SEPTEMBER 25, 2017 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/ CORRECTED IN EXHIBIT A.**

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

- iv. Presentation by Alice Bennett and Katrina Doud from The Nutrition Group

Katrina Doud and Alice Bennett described exciting changes to both the elementary and high school nutrition programs including a free lunch which was provided in October for kindergarten students. Several new food choices have been introduced such as whole grain and kale during their Wellness Wednesday program. There are programs at the middle and high school levels as well that encourage students to make healthier food choices.

I. Instruction

A. Curriculum/Instructional Programs

1. Comprehensive Plan
2. Other

B. Personnel

1. Addition to the 2017-2018 Substitute List

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

**RESOLVE THAT THE ADDITION TO THE 2017-2018 SUBSTITUTE LIST BE APPROVED AS PRESENTED IN EXHIBIT B.**

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

2. Other

C. Students

1. Principals' Reports - Mr. Handrick updated the Board on activities at the high school including participation in the Rusty Rail Food Drive noting that anyone wishing to donate may drop off food items at the Brock Street entrance. He commented that PSAT tests were administered to juniors recently and that he used a Google form to create a student survey.
  - a. Government Programs Update – Dr. Griggs noted that some Title IV funds will be allocated for tablets/or laptops for elementary students.
2. Cheerleading Trip to Orlando, Florida

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

**RESOLVE THAT THE TRIP FOR THE VARSITY (SENIOR) CHEERLEADERS TO ORLANDO, FLORIDA FROM NOVEMBER 29 THROUGH DECEMBER 4, 2017 BE APPROVED AS PRESENTED IN EXHIBIT C.**

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

3. Approval of the Forensics Trip to Bloomsburg, PA

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

**RESOLVE THAT THE FORENSICS STUDENT TRIP TO BLOOMSBURG, PA FROM MARCH 16 THROUGH MARCH 17, 2018 BE APPROVED AS PRESENTED IN EXHIBIT D IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.**

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

4. Approval of the Senior Class Trip to Sandusky, Ohio

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

**RESOLVE THAT THE SENIOR CLASS TRIP TO SANDUSKY, OHIO FROM MAY 6 THROUGH MAY 8, 2018 BE APPROVED AS PRESENTED IN EXHIBIT E IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.**

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

5. Other

II. Operations

A. Buildings and Grounds – Mr. Bunker commented that the maintenance staff is preparing for indoor winter activities. They have been working on interfacing the bell system at the high school.

B. Finance

1. Financial Reports

a. Transfers

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

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

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

b. Bills

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

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

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

c. Treasurer's Reports

**NO ACTION NECESSARY. SEE EXHIBIT H.**

d. Other

2. Tax Reports

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

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

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

3. Facilities Fee Schedule

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

**RESOLVE THAT THE DISTRICT FACILITIES FEE SCHEDULE BE APPROVED AS PRESENTED IN EXHIBIT J.**

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

5. Other

- C. Community Relations – Mr. Cole thanked everyone involved in making the Homecoming activities a success including the Redskin Club for their support. Funds donated by the public during the tailgating dinner will be donated to the Rusty Rail food drive. He said the National Honor Society students are planning a spaghetti dinner in November as a fundraiser, and “Anything Goes” is the title of the musical performance slated for later this year at the high school.
- D. Policy Review - no report
- E. Technology - Mr. Quattrini is coordinating a committee meeting for November.
- F. Athletics and Recreation - Mr. Skerpon commented that girls’ soccer has qualified for District IV competition, Ryan Murrelle has qualified for the state PIAA golf competition and the Athletics and Recreation Committee is reviewing low enrollment in some of the athletic programs.
- G. Personnel

1. Resignation and Employment of Coaches

On a motion made by D. Skerpon and K. Husick:

**RESOLVE THAT THE RESIGNATION FROM JOSEPH DARCY, JR. HIGH SOCCER COACH, BE ACCEPTED AND THAT GREG HUGHEY BE EMPLOYED AS JR. HIGH SOCCER COACH PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS PRESENTED IN EXHIBIT K.**

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

2. Intergovernmental Agreement between the Sayre Area School District and the Northeastern Educational Intermediate Unit.

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

**RESOLVE THAT THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE SAYRE AREA SCHOOL DISTRICT AND THE NORTHEASTERN EDUCATIONAL INTERMEDIATE UNIT BE APPROVED AS PRESENTED IN EXHIBIT L.**

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

III. Miscellaneous

A. Reports

- 1. NTCC Report – Mr. Cole stated NTCC received a grant for a greenhouse that will supplement their nutrition educational program. Over 412 students currently attend NTCC.

2. IU #17 Report - no report
3. PSBA Report - Mr. Cole reported a PSBA Webinar is scheduled for October 31, 2017.
4. Board President's Report - none
5. Superintendent's Report - Dr. Griggs commented on two initiatives underway. During the recent Act 80 Day, administrators and staff reviewed student achievement data. She also distributed changes to the 2018 PSSA test design as staff and administration prepare students for testing next spring. Some of these examples were disseminated to the Board members as well for their information.

B. Other

IV. Adjournment—The meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Debra J. Luchaco  
Board Secretary

MOTION	1		2		3		4		5		6		7	
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	
Husick	X		X		X		X		X		X		X	
Jarrett	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 #64

MOTION	8		9		10		11		12	
Roll call	Y	N	Y	N	Y	N	Y	N	Y	N
Agnew	X		X		X		X		X	
Bentley	X		X		X		X		X	
Cole	X		X		X		X		X	
Husick	X		X		X		X		X	
Jarrett	X		X		X		X		X	
Quattrini	X		X		X		X		X	
Skerpon	X		X		X		X		X	