

Regular Board Meeting
November 13, 2017

MINUTES

NOTE: An Executive Session will be held at 6:00 p.m. to discuss personnel and negotiation 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 members in attendance: Debra Agnew, Ken Bentley, Ron Cole, Andrew Hickey, Kay Husick, Dave Jarrett, Peter Quattrini, Don Skerpon. Absent: Rick Jennings. Administrators present: Barry Claypool, Dr. Sherry E. Griggs, Dayton Handrick and 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
 - a. Title I or Title II programming?
 - b. Any matter of concern or interest properly raised in public session?
- iii. Special Presentation – Kay Husick was recognized for her thirty-nine years of service as a board member by Andrew Hickey, School Board President; Dr. Sherry E. Griggs, Superintendent; Dr. Britta Barrickman from PSBA, and several past board members who served with her. Chuck Carver, owner of The Choice Radio Station presented Kay with the Joe Wolf Individual of the Year Award. Members of Kay’s family were in attendance as well to celebrate with her.
- iv. Approval of the Minutes of the October 16, 2017 Regular Board Meeting

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

RESOLVE THAT THE MINUTES FOR THE OCTOBER 16, 2017 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. Source4Teachers - Dr. Griggs commented that the District continues to work with Source4Teachers to fill positions daily for substitute teachers.
3. Other - There will be a Curriculum Committee meeting on November 15, 2017 at 3:05 p.m. in the Sayre High School Library.

B. Personnel

1. Additions to the 2017-2018 Substitute List -None to report
2. Resignation of Elementary Teacher

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

RESOLVE THAT THE RESIGNATION OF LEE SHOEMAKER, ELEMENTARY TEACHER, BE ACCEPTED EFFECTIVE NOVEMBER 27, 2017.

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

Note: Lee has been working at the Sayre Area School District for 14-1/2 years.

3. Reinstatement of a Furloughed Employee

On a motion made by D. Jarrett and seconded by P. Quattrini:

RESOLVE THAT THE BOARD APPROVE THE REINSTATEMENT OF ROBBIN SKERPON, AS AN ELEMENTARY TEACHER, EFFECTIVE NOVEMBER 28, 2017.

On the motion 7 voted yea, 1 abstention. Motion #3 carried.

4. Other

C. Students

1. Principals' Reports - Mrs. Murrelle reported that parent teacher conferences were well attended. Mr. Handrick commented that the musical play was well attended last weekend and high school parent teacher conferences will be tomorrow night as well as a PHEAA financial aid presentation at 6:00 p.m.

a. Government Programs Update – no report

2. Achievement Presentation - Mr. Handrick, Mrs. Murrelle and Mrs. Francischelli presented information regarding Sayre Area School District's academic performance for 2016-2017. They discussed objectives to close performance gaps and initiatives underway to align curriculum and improve student performance.

3. Other

II. Operations

A. Buildings and Grounds – no report

B. Finance

1. Financial Reports

a. Transfers

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

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

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

b. Bills

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

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

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

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT D.

2. Tax Reports

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

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

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

3. Other – There will be a Finance Committee meeting at 6:00 p.m. tomorrow.

C. Community Relations - Mr. Cole reported that art students will once again be painting window storefronts in downtown Sayre. Several webinars are available for viewing on the PSBA website. On December 14 and 15, 2017 there will be band and choral concerts at Sayre High School.

D. Policy Review- none

E. Technology - none

F. Athletics and Recreation – Coaches continue to discuss certification requirements.

G. Personnel

1. Approval of Coaches

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

RESOLVE THAT THE INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2017/2018 SEASONS PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS PRESENTED IN EXHIBIT F.

NICK SOPRANO – ASSISTANT BOYS BASKETBALL COACH
DENNIS RANDALL – ASSISTANT GIRLS BASKETBALL COACH
ERIK FRANKLIN – WRESTLING COACH
GAVIN MCCUTCHEON – JUNIOR HIGH WRESTLING COACH
PATRICK BALL – HEAD SWIMMING COACH
JULEE WATERS – ASSISTANT SWIMMING COACH

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

2. Dismissal of an Aide

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

RESOLVE THAT MELISSA POLLOCK, AIDE, BE DISMISSED FROM EMPLOYMENT BY SAYRE AREA SCHOOL DISTRICT PURSUANT TO SECTION 514 OF THE SCHOOL CODE, EFFECTIVE NOVEMBER 2, 2017, AS RECOMMENDED BY THE SAYRE AREA SCHOOL DISTRICT ADMINISTRATION.

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

3. Reinstatement of an Aide

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

RESOLVE THAT THE BOARD APPROVE THE REINSTATEMENT OF MARY HERR AS A FULL-TIME AIDE, EFFECTIVE NOVEMBER 20, 2017.

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

4. Employment of Bookkeeper/Accountant (Mr. Claypool)

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

RESOLVE THAT SHAWN MADIGAN OF SAYRE, PA BE HIRED AS THE BOOKKEEPER/ACCOUNTANT EFFECTIVE NOVEMBER 13, 2017 AT A SALARY ARRANGED BY THE BUSINESS MANAGER.

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

5. Other

III. Miscellaneous

A. Reports

1. NTCC Report- Mr. Cole reported that construction of a greenhouse at the facility is moving forward.
2. IU #17 Report- no meeting last month
3. PSBA Report - Mr. Cole remarked on several webinars available on the PSBA website.
4. Board President's Report - Mr. Hickey once again thanked Kay Husick, on behalf of the Board, for her years of service.
5. Superintendent's Report - Dr. Griggs presented Kay Husick with several cards and congratulatory letters.

B. Other

On a motion made by D. Skerpon and seconded by P. Quattrini:

RESOLVE THAT THE TRIP TO QUEBEC, CANADA FROM JUNE 13-17, 2018 BE APPROVED AS PRESENTED IN EXHIBIT G IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

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

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

RESOLVE THAT THE FORENSICS STUDENT TRIP TO ROCHESTER, NY FROM FEBRUARY 23 THROUGH FEBRUARY 24, 2018 BE APPROVED AS PRESENTED IN EXHIBIT H IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

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

IV. Adjournment – The meeting was adjourned at 8:15 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	
Hickey	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

MOTION	8		9		10		11		12		13	
Roll call	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N
Agnew	X		X		X		X		X		X	
Bentley	X		X		X		X		X		X	
Cole	X		X		X		X		X		X	
Hickey	X		X		X		X		X		X	
Husick	X		X		X		X		X		X	
Jarrett	X		X		X		X		X		X	
Quattrini	X		X		X		X		X		X	
Skerpon	X		X		X		X		X		X	