

Reorganization Board Meeting
December 4, 2017

MINUTES

NOTE(S): The Board of Directors of the Sayre Area School District held an Executive Session that immediately preceded this regular board meeting in the David Port Community Room at H. Austin Snyder Elementary School for the purpose of discussing personnel and negotiation issues.

Notice from the Board President/Board Secretary: All votes on the election of officers will be public roll call votes and the Board Secretary will call the roll, unless only one nomination is made; in which case, the Board Secretary will be asked by the Chair to cast a unanimous ballot on behalf of the Board Members. All other votes will be by acclamation unless requested otherwise by one or more Board Members. 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. (Nominations of individuals are not motions and therefore do not require a second. However, the action of closing nominations requires a motion and a second with an acclamation vote unless the nominations are closed in the same motion as a unanimous ballot is cast.)

The Board of Directors of the Sayre Area School District began their meeting at 7:05 p.m. with the following members in attendance: Jeffrey Ackley, Debra Agnew, Ken Bentley, Ron Cole, Peter Quattrini, Don Skerpon and Erin Wayman. Absent: Dave Jarrett. Administrators present: Barry Claypool, Dr. Sherry E. Griggs, Dayton Handrick and Michelle Murrelle.

i **Reorganization**

- a. Administration of the Oath of Office to Newly Elected Board Members -District Justice Michael Shaw administered the oath of office to Jeffrey Ackley, Ron Cole and Erin Wayman.
- b. Election of the Temporary Reorganization President
 - (i) Nominations Opened – Deb Agnew nominated Ron Cole. Don Skerpon motioned to close the nominations and Deb Agnew seconded.
 - (ii) Election of Temporary Reorganization President

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

RESOLVE THAT THE NOMINATIONS FOR TEMPORARY REORGANIZATION PRESIDENT BE CLOSED AND THE BOARD SECRETARY BE AUTHORIZED TO CAST A UNANIMOUS BALLOT FOR RON COLE.

On the motion, all voted yea. Motion #1 carried.
- c. Election of President
 - (i) Nominations Opened – Deb Agnew nominated Andrew Hickey and Peter Quattrini seconded the nomination. Deb Agnew motioned to close the nominations and Don Skerpon seconded the motion.

- (ii) Election of School Board President for 2018

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

RESOLVE THAT THE NOMINATIONS FOR PRESIDENT BE CLOSED AND THE BOARD SECRETARY BE AUTHORIZED TO CAST A UNANIMOUS BALLOT FOR ANDREW HICKEY.

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

- d. Election of the School Board Vice-President for 2018

- (i) Nominations Opened – Deb Agnew nominated Ron Cole. Don Skerpon made a motion to close the nominations. Deb Agnew seconded the motion.

- (ii) Election of School Board Vice-President for 2018

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

RESOLVE THAT THE NOMINATIONS FOR VICE-PRESIDENT BE CLOSED AND THE BOARD SECRETARY BE AUTHORIZED TO CAST A UNANIMOUS BALLOT FOR RON COLE.

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

- e. Discussion of Board Committee Structure and/or Membership – Andrew Hickey encouraged board members interested in serving on a particular committee to contact him.

- f. Adoption of 2018 Board of Education Meeting Schedule

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

RESOLVE THAT THE 2018 BOARD OF EDUCATION MEETING SCHEDULE BE ADOPTED AS PRESENTED IN EXHIBIT A.

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

- ii. Chair to recognize any resident or taxpayer of the school district wishing to address this public session about

- a. About Title I or Title II programming?

- b. About any matter of concern or interest properly raised in public session?

- iii. Approval of Minutes of the November 6, 2017 Work Session and the November 13, 2017 Regular Board Meeting

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

RESOLVE THAT THE MINUTES OF THE NOVEMBER 6, 2017 WORK SESSION AND THE NOVEMBER 13, 2017 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT B.

On the motion, 8 voted yea, 1 abstention. Motion #5 carried.

I. Instruction

A. Curriculum/Instructional Programs

1. Comprehensive Plan – Members are being sought for the following positions. If anyone is interested, please contact the Administrative office. More information is contained on the District’s website.
 - a. Appoint Members
 - Community Representative
 - Community Representative
 - Business Representative
 - Business Representative
 - Parent
 - Parent
2. Source4Teachers - Dr. Griggs noted that she continues to work with this group to source substitute staff and review fill rates. The current contract expires in June 2018.
3. Other

B. Personnel

1. Addition to the 2017-2018 Substitute List

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

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

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

C. Students

1. Principals’ Reports - Mrs. Murrelle announced dates of activities for the elementary students including a visit by FBLA students and Santa Claus. She also stated that Mrs. Merrill raised enough funds to cover the costs of yearbooks for students.

Mr. Handrick congratulated the 233 students listed recently on the Principals’ Honor Roll and the 19 students inducted into the National Honor Society. The peer tutoring program is also underway. He showed the Board members the “cup of cheer” that is circulated amongst staff as way to recognize one another.

2. Other

II. Operations

A. Buildings and Grounds – meeting date to be arranged in December.

B. Finance

1. Approval of Delegate and Alternate Appointment

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

RESOLVE THAT THE BOARD APPOINT THE BRADFORD COUNTY TAX COLLECTION COMMISSION DELEGATE AND ALTERNATE IN ACCORDANCE WITH EXHIBIT D.

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

2. Other

- C. Community Relations – Ron Cole announced several dates such as the Winter Band Chorus on December 14, 2017 and the Crimson Blues Jazz Band Concert on December 15, 2017. He thanked Ashley Koopmann and the art students for decorating windows in Sayre and congratulated the Sayre High School Marching Band for placing first in their category in the Christmas parade.
- D. Policy Review – no report
- E. Technology – no report
- F. Personnel

1. Approval of Coaches

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

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

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

2. Retirement of the Secretary to the Superintendent

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

RESOLVE THAT THE RETIREMENT OF PATRICIA J. BALL, SECRETARY TO THE SUPERINTENDENT, BE ACCEPTED, EFFECTIVE APRIL 6, 2018.

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

Information: Patricia has worked with the Sayre Area School District for 10 years.

- III. **Miscellaneous** – The Board welcomed new members Jeff Ackley and Erin Wayman.
- IV. **Adjournment** IV. The meeting was adjourned at 7:31 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
Ackley	X		X		X		X		X		X		X	
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	
Quattrini	X		X		X		X		X		X		X	
Skerpon	X		X		X		X		X		X		X	
Wayman	X		X		X		X		A		X		X	

A= Abstained

MOTION	8		9		10	
Roll call	Y	N	Y	N	Y	N
Ackley	X		X		X	
Agnew	X		X		X	
Bentley	X		X		X	
Cole	X		X		X	
Hickey	X		X		X	
Quattrini	X		X		X	
Skerpon	X		X		X	
Wayman	X		X		X	