

Regular Board Meeting
September 25, 2017

MINUTES

NOTE: 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.

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 its meeting at 7 p.m. with the following in attendance: Debra Agnew, Kenneth Bentley, Ron Cole, Andrew Hickey, Kay Husick, and Peter Quattrini. Absent: Dave Jarrett, Rick Jennings and Don Skerpon. Administrators present were: Barry Claypool, Dr. Sherry E. Griggs, Dayton Handrick, and Michelle Murrelle.

- i. Redskin Spotlight Awards—none
- 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. About any matter of concern or interest properly raised in public session? Joe Kittle asked if the swimming team would have a coach this year, and Dr. Griggs replied that recruiting is underway.

I. Instruction

A. Curriculum/Instructional Programs

1. Comprehensive Plan
 - Deb Agnew reported that an introductory webinar from BLaST will be available on October 3, 2017.
2. Other—Michelle Murrelle and Dayton Handrick reviewed the PSSA and Keystone Exam assessment results. Results were compared against other school districts within Pennsylvania of similar size. Data from 2013—2016 was reviewed as well as proficiency trends for students in third through eighth grades. There are some areas targeted for growth, however, other areas showed improvement. More information will be forthcoming as it becomes available.

B. Personnel

1. Addition to the 2017-2018 Substitute Lists

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

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

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

2. Other

C. Students

1. Principals' Reports—Mrs. Murrelle noted a productive in-service was held this afternoon from 1:00—3:30 p.m. for staff regarding the Google drive and gmail programs.
 - a. Government Programs Update—Mrs. Murrelle remarked that the report has been submitted to the state.
2. Other

II. Operations

A. Buildings and Grounds—no report

B. Finance

1. Financial Reports

a. Transfers

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

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

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

b. Bills

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

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

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

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT D.

2. Tax Reports

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

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 #4 carried.

3. Other

C. Community Relations

1. Satterlee Creek Environmental Center Report - Mrs. Agnew noted that the cross-country team has one additional meet, and volunteers have been working to prepare the facility for the winter season.
2. Homecoming Weekend—Saturday, October 14, 2017. Ron Cole presented an overview of the activities scheduled to be held during Homecoming weekend including a parade at 4:00 p.m., a tailgating supper, the Coaches Wall of Fame ceremony and the Homecoming football game.

3. Other—Ron Cole also announced that the Class of 2018 will be hosting a Chicken and Biscuit dinner as a fundraiser on October 12, 2017. Cavalcade of Bands will be held on Wednesday evening in Athens. The National Honor Society will host a spaghetti dinner as a fundraiser in November and the theme of the musical this year will be “Anything Goes.”

D. Policy Review—none

E. Technology—Mr. Quattrini stated that a meeting will be scheduled in late October.

F. Athletics and Recreation – no report

G. Personnel

1. Approval of Coaches -None to report
2. Other

III. Miscellaneous

A. Reports

1. NTCC Repor—Mr. Hickey reported that Sayre has 23 students enrolled at the center with space allotted for 49 students. NTCC is also partnering with Penn State University at the Wilkes Barre campus for several degree programs in Information Sciences and Technology.
2. IU #17 Report -Mrs. Agnew distributed information regarding Special Education programs.
3. PSBA Report -Mr. Cole reminded everyone that the PSBA conference will be held in October.
4. Board President’s Report -none
5. Superintendent’s Report -Dr. Griggs thanked Mrs. Murrelle and Mr. Handrick for their presentation earlier in the evening.

B. Election of Officers

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

RESOLVE THAT THE SAYRE AREA SCHOOL DISTRICT BOARD OF EDUCATION CAST ITS VOTE FOR THE FOLLOWING SLATE OF OFFICERS FOR THE PENNSYLVANIA SCHOOL BOARDS ASSOCIATION:

DAVID HUTCHINSON: PRESIDENT ELECT
 ERIC WOLFGANG: VICE PRESIDENT
 MIKE GOSSERT: TREASURER
 LARRY AUGUSTINE: AT LARGE REP. CENTRAL

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

IV. Adjournment—The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Debra J. Luchaco
 Board Secretary

MOTION	1		2		3		4		5	
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	
Hickey	X		X		X		X		X	
Husick	X		X		X		X		X	
Quattrini	X		X		X		X		X	

*Abstain line item #52