

EXHIBIT A

Regular Board Meeting  
February 12, 2018

MINUTES

**NOTE:** An Executive Session was 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 7:05 p.m. with the following members in attendance: Jeffrey Ackley, Debra Agnew, Margaret Barry, Ken Bentley, Ron Cole, Peter Quattrini, Don Skerpon and Erin Wayman. 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 the meeting about
  - a. Title I or Title II programming.
  - b. Any matter of concern or interest properly raised in public session.

Dan Polinski, Sayre resident, voiced concerns regarding the financial transparency of the District’s information. He was encouraged to attend Finance Committee meetings where details are discussed and Ken Bentley stated that audit results from 2012 to the present are displayed on the District’s website. Katherine Korn, high school parent, questioned whether earlier notification could be sent when a student has been deemed tardy to school. Dr. Griggs and Dayton Handrick will consider this. Another parent, R. Schneider, asked to meet with Mrs. Murrelle about some issues his child is having.

- iii. Approval of the Minutes of the January 8, 2018 Work Session and the January 22, 2018 Regular Board Meeting

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

**RESOLVE THAT THE MINUTES OF THE JANUARY 8, 2017 WORK SESSION AND THE JANUARY 22, 2018 REGULAR BOARD MEETING BE APPROVED AS PRESENTED/CORRECTED IN EXHIBIT A.**

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

- iv. Appointment of Board Member

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

**RESOLVE THAT MARGARET BARRY BE APPOINTED TO FILL THE VACANT BOARD SEAT OF DAVID JARRETT, EFFECTIVE TODAY, FEBRUARY 12, 2018.**

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

At this point in the meeting, District Justice Larry Hurley swore in new member Margaret Barry.

I. Instruction

A. Curriculum/Instructional Programs

1. Comprehensive Plan

Note: The next meeting of the Comprehensive Planning Committee is scheduled for Monday, February 26, 2018 beginning at 6:00 p.m. in the David Port Community Room.

2. Source4Teachers Status - Mr. Claypool commented that the fill rate was 90% this past month as they continue to look at other options.

3. Other

B. Personnel

1. Addition to the 2017-2018 Substitute List

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

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

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

2. Other

C. Students

1. Principals' Reports - Mrs. Murrelle stated that she has met with Mr. Claypool to review elementary budget statistics. Mr. Handrick commented on several scheduled activities including NTL swimming competition and girls NTL basketball games. He recognized several NTCC students that have recently achieved awards.

a. Government Programs Update – No report

b. Student Achievement Data – Mr. Handrick presented a short video from the PA Department of Education regarding the Future Ready PA Index which is the proposed accountability tool to assess school performance.

II. Operations

A. Buildings and Grounds – no report. Meeting date to be determined.

B. Finance – There will be a Finance Committee meeting tomorrow, February 13, 2018 at 6:00 p.m.

1. Financial Reports

a. Transfers

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

**RESOLVE THAT THE TRANSFERS LISTED IN EXHIBIT C 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 R. Cole:

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

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

c. Treasurer's Reports

NO ACTION NECESSARY. See Exhibit E.

2. Tax Reports

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

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

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

3. Approval of the 2018-2019 BLaST IU 17 General Operations Budget

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

**RESOLVE THAT THE 2018-2019 BLaST IU 17 GENERAL OPERATIONS BUDGET BE APPROVED AS PROPOSED AND ADOPTED BY THE BLaST IU 17 BOARD OF DIRECTORS ON JANUARY 17, 2018 AND PRESENTED IN EXHIBIT G AND FURTHER RESOLVE THAT THE BOARD PRESIDENT AND BOARD SECRETARY BE AUTHORIZED TO DOCUMENT APPROVAL AS REQUIRED BY THE IU.**

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

Information: The School District is not being assessed a fee for general operations in this budget.

4. Other

C. Community Relations

Information: The 18th Annual Open Forest will be held on Saturday, March 3, 2018 from 10:00 a.m. – 2:00 p.m. Mr. Cole added he would like to schedule a Community Relations meeting in March. On March 10, 2018 the Senior Class will host a flapjack fundraiser at Applebee's restaurant at 8:00 a.m.

D. Policy Review – no report

E. Technology -Mr. Quattrini stated that Devin May has started as a member of the Questeq team. The Committee is working to improve speed of communication.

F. Athletics and Recreation – There will be an Athletics and Recreation Committee meeting on February 20, 2018 at 6:00 p.m.

G. Personnel

1. Employment of Coaches

On a motion made by D. Skerpon and seconded by M. Barry:

**RESOLVE THAT THE INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2018-2019 SEASON PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS PRESENTED IN EXHIBIT I.**

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

H. Miscellaneous

A. Reports

1. NTCC Report - Mr. Cole reported that a Demonstration Night will be held on March 15, 2018 at NTCC. On February 14, 2018 the Center be will be holding practical nursing pre-entrance exams.
2. BLaST IU 17 Report – no report
3. PSBA Report - Mr. Cole announced that the PSBA Spring Roundtable will be held on March 8, 2018, and the PSBA Legal Roundtable will be held on March 11, 2018.
4. Board President’s Report – no report
5. Superintendent’s Report - Dr. Griggs welcomed Devin May as a member of the Questeq team. The District is working on a social media site on Facebook.
6. Special Reports – none

B. 2018/2019 School Calendar

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

**RESOLVE THAT THE 2018-2019 SCHOOL CALENDAR BE APPROVED AS PRESENTED IN EXHIBIT J.**

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

I. Adjournment – The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Debra J. Luchaco  
Board Secretary

MOTION	1		2		3		4		5		6		7	
	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N
Roll call	X		X		X		X		X		X		X	
Ackley	X		X		X		X		X		X		X	
Agnew	X		X		X		X		X		X		X	
Barry			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		X		X		X	

MOTION	8		9		10	
	Y	N	Y	N	Y	N
Roll call	X		X		X	
Ackley	X		X		X	
Agnew	X		X		X	
Barry	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	