

Regular Board Meeting
March 19, 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 7:10 p.m. with the following members in attendance: Jeffrey Ackley, Debra Agnew, Margaret Barry, Ken Bentley, Ron Cole, Andrew Hickey, Peter Quattrini, Don Skerpon and Erin Wayman. Administrators present: Barry Claypool, Dr. Sherry E. Griggs and Michelle Murrelle. Absent: Dayton Handrick.

- 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 other matter of concern of interest properly raised in a public session.

Patrick Gillette offered his services and education in disaster preparedness to the District. Dr. Griggs stated she would be contacting him. Jessie Dekar asked about the District’s plan to enhance school safety, how classrooms can be safer and how parents can become more involved. Dr. Griggs will contact her about the Workplace Safety Committee. Dan Polinski addressed the School Board regarding the District’s financial deficit and asked for more transparency regarding the actions of the prior business manager.

- iii. Approval of the Minutes of the February 12, 2018 Regular Board Meeting

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

RESOLVE THAT THE MINUTES OF THE FEBRUARY 12, 2018 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

1. Comprehensive Plan – Mrs. Agnew reported that two meetings have been held with a timeline developed. The next meeting is scheduled for March 26, 2018.
2. Source4Teachers Status - Mr. Claypool stated that the current fill rate is 94.21% and teacher absences decreased last month.

B. Personnel

1. Additions/Deletions to the 2017-2018 Substitute Lists - None to report

C. Students

1. Principals' Reports - Mrs. Murrelle stated that preparations for PSAA testing are underway. There will be a meet and greet for parents of Title I students in grades kindergarten through third grade this Friday.
 - a. Government Programs Update - Mrs. Murrelle reported that new allocations are not yet available.
 - b. Student Achievement Data - tabled
2. Approval of the 2019 Band and Chorus Trip

On a motion made by R. Cole and seconded by P. Quattrini:

RESOLVE THAT THE BAND AND CHORUS TRIP TO DISNEY WORLD IN ORLANDO, FLORIDA FROM JUNE 13 THROUGH JUNE 18, 2019 BE APPROVED AS PRESENTED IN EXHIBIT B IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

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

3. Approval of the Forensic National Competition

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

RESOLVE THAT THE FORENSIC NATIONAL COMPETITION IN FORT LAUDERDALE, FLORIDA FROM JUNE 16 THROUGH JUNE 22, 2018 BE APPROVED AS PRESENTED IN EXHIBIT C IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS (MAXIMUM \$4,000 DISTRICT COST).

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

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 M. Barry:

RESOLVE THAT THE TRANSFERS LISTED IN EXHIBIT D 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 P. Quattrini:

RESOLVE THAT THE BILLS LISTED IN EXHIBIT E BE APPROVED AS PRESENTED.

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

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT F.

2. Tax Reports

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

RESOLVE THAT THE TAXES LISTED IN EXHIBIT G BE APPROVED AS PRESENTED.

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

3. Approval of the 2018-2019 Northern Tier Career Center Budget

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

RESOLVE THAT THE 2018-2019 NORTHERN TIER CAREER CENTER (NTCC) GENERAL FUND OPERATING BUDGET BE APPROVED AS PROPOSED AND ADOPTED BY THE NTCC BOARD OF DIRECTORS ON JANUARY 18, 2018 AND PRESENTED IN EXHIBIT H; AND FURTHER RESOLVE THAT THE BOARD PRESIDENT AND BOARD SECRETARY BE AUTHORIZED TO DOCUMENT APPROVAL AS REQUIRED BY THE NTCC.

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

C. Community Relations - Mr. Cole updated the Board members on several events including Pre-Kindergarten Registration, the Second Annual Pops Concert this weekend featuring the Sayre High School Band, and the Redskin Club Trivia Competition slated for April 7, 2018.

D. Policy Review

1. Tentative Adoption of Policy #209.1 – Food Allergy Management

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

RESOLVE THAT POLICY #209.1 – FOOD ALLERGY MANAGEMENT BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT I, POLICY #209.2 – DIABETES MANAGEMENT BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT J AND POLICY #255 – EDUCATIONAL STABILITY FOR CHILDREN IN FOSTER CARE BE APPROVED FOR TENTATIVE ADOPTION AS PRESENTED IN EXHIBIT K.

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

2. Final Adoption of Policy #311 – Reduction of Staff

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

RESOLVE THAT POLICY #311 – REDUCTION OF STAFF BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT L AND POLICY #808 – FOOD SERVICES BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT M.

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

E. Technology - no report

F. Athletics and Recreation

G. Personnel

1. Resignation/Approval of Coaches

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

RESOLVE THAT THE FOLLOWING INDIVIDUAL'S RESIGNATION BE ACCEPTED AND THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS PRESENTED IN EXHIBIT N.

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

2. Approval of the Secretary to the Superintendent

On a motion made by R. Cole and seconded by P. Quattrini:

RESOLVE THAT TAMMY SHEDDEN OF CANTON, PA BE APPROVED AS THE SECRETARY TO THE SUPERINTENDENT WITH AN EFFECTIVE DATE AS ARRANGED BY THE SUPERINTENDENT.

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

3. Other

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

RESOLVE THAT KRISTI ZIMMER OF WAVERLY, NY BE APPROVED AS A SECRETARY IN ACCORDANCE WITH THE CURRENT BARGAINING AGREEMENT WITH AN EFFECTIVE DATE AS ARRANGED BY THE PRINCIPAL.

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

III. Miscellaneous

A. Reports

1. NTCC Report - Mr. Cole updated the Board on NTCC activities including development of a partnership with PSU Wilkes Barre for an IT program as well as LPN program prescreening scheduled for April 12, 2018.
2. BLaST IU 17 Report - Mrs. Agnew distributed the BLaST professional learning and curriculum update.
3. PSBA Report -Mr. Cole recently attended the PSBA roundtable in Montoursville and reported that a PSBA legal forum will be held on April 11, 2018 in Hughesville. The state's budget is expected to be approved timely manner.
4. Board President's Report - Mr. Hickey congratulated Sayre students on finishing in second place at the recent Scholarship Challenge competition.
5. Superintendent's Report -Dr. Griggs recognized Assistant Principal, Joe Ravinsky for developing a Big Buddies program with 23 students already participating as big buddies.

IV. 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	
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	
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		11		12		13	
Roll call	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N
Ackley	X		X		X		X		X		X	
Agnew	X		X		X		X		X		X	
Barry	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	
Quattrini	X		X		X		X		X		X	
Skerpon	X		X		X		X		X		X	
Wayman	X		X		X		X		X		X	

*abstain line 54