

Sayre Area School District
Regular Meeting-Board of Education
Monday, April 23, 2018 @ 7:00 p.m.-David Port Community Room
Educating Today's Students for Tomorrow's World

MINUTES

NOTE(S): An Executive Session was held at 6:00 p.m. to discuss personnel 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, Don Skerpon and Erin Wayman. Absent: Peter Quattrini. Administrators present: Barry Claypool, Dr. Sherry E. Griggs, Dayton Handrick, Michelle Murrelle, Tricia Francischelli, and Ray Bunker.

- i. Call to Order/Pledge of Allegiance
- ii. Redskin Spotlight Award - Dr. Griggs congratulated Tricia Francischelli, Director of Special Education, upon receiving her Doctoral Degree in Educational Leadership.
- iii. Recognition of the 2017-2018 Scholarship Challenge Team. Mr. Hickey distributed certificates to team members: Nicolas Allis, Benjamin Harding, Madison Harding, Cody Wibirt, Halleigh Ficarro (alternate), and Team Advisor Mr. Larry Templeton. The team brought home a second place finish along with a monetary prize of \$1,500.00.
- iv. Chair to recognize a resident or taxpayer of the school district wishing to address the meeting about
 - a. Title I or Title II programming.
 - b. Any other matter of concern or interest properly raised in a public session.

Sayre resident, Dan Polinski, addressed the Board with his concerns regarding the appraised value of the Litchfield Elementary School and the weekly student failure rate per class.
- v. Approval of the Minutes of the March 5, 2018 Work Session and the March 19, 2018 Regular Board Meeting.

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

EXHIBIT A
SAYRE AREA SCHOOL DISTRICT

RESOLVE THAT THE MINUTES OF THE MARCH 5, 2018 WORK SESSION AND THE MARCH 19, 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-The next meeting of the Comprehensive Planning Committee is scheduled for Monday, May 14, 2018.
2. Other - Trisha Francischelli, Director of Special Education, discussed portions of Phase 3 of the Special Education Plan representing the 203 students currently enrolled in the district with learning disabilities. This Plan is available on the district's website for review and is due for submission to PDE by May 1, 2018.

B. PERSONNEL

1. Addition to the 2017-2018 Substitute List

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

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

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

C. STUDENTS

1. Principals' Reports - Mrs. Murrelle reported that PSSA testing has begun for students in grades 3-6 in ELA, Math, and Science (grade 4 only). Mr. Handrick stated that PSSA testing is underway for students in grade 7 and 8 as well. The 2018 Junior/Senior Prom was last weekend, and he reported that everyone seemed to have a good time. He also recognized several NTCC students who excelled this past marking period.
 - a. Government Programs Update -Mrs. Murrelle stated that final expenditure reports are nearing completion.
2. Approval of the Belle DeLill Memorial Scholarship.

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

RESOLVE THAT THE BELLE DELILL MEMORIAL SCHOLARSHIP BE APPROVED AS PRESENTED IN EXHIBIT C.

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

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II. OPERATIONS

A. BUILDINGS AND GROUNDS - Mr. Bunker, the Supervisor of Buildings and Grounds, reported the electrical service has been repaired at the H. Austin Snyder Elementary School by Penelec.

B. FINANCE

1. Financial Report

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 R. Cole:

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

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

c. Treasurer's Report

NO ACTION NECESSARY SEE EXHIBIT F

2. Tax Reports

On a motion made by K. Bentley and seconded by M. Barry:

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

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

2. Food Service Management Contract Renewal

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

EXHIBIT A
SAYRE AREA SCHOOL DISTRICT

RESOLVE THAT THE BOARD RENEW THE FOOD SERVICES MANAGEMENT CONTRACT WITH NUTRITION INC. EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2019. SEE EXHIBIT H.

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

- C. COMMUNITY RELATIONS -Mr. Cole provided dates of upcoming activities including The Class of 2018 Can and Bottle Drive to be held at 9:00am on Saturday, April 28, 2018, as well as band and choral concerts scheduled for May 24, 2018.

D. POLICY REVIEW

1. Final Adoption of Policy #209.1-Food Allergy Management

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

RESOLVE THAT POLICY #209.1-FOOD ALLERGY MANAGEMENT BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT I

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

2. Final Adoption of Policy # 209.2-Diabetes Management

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

RESOLVE THAT POLICY #209.2-DIABETES MANAGEMENT BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT J

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

3. Final Adoption of Policy #255-Educational Stability for Children in Foster Care

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

RESOLVE THAT POLICY #255- EDUCATIONAL STABILITY FOR CHILDREN IN FOSTER CARE BE APPROVED FOR FINAL ADOPTION AS PRESENTED IN EXHIBIT K.

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

- E. TECHNOLOGY – no report

F. ATHLETICS AND RECREATION

1. Approval of Coaches

EXHIBIT A
SAYRE AREA SCHOOL DISTRICT

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

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE APPROVED IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2018-2019 SEASONS PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS PRESENTED IN **EXHIBIT L**

On the motion 7 voted yea; 1 abstention. Motion #11 carried.

G. PERSONNEL

1. Reappointment of Custodian

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

RESOLVE THAT LINDA WILKINSON BE REAPPOINTED TO THE POSITION OF CUSTODIAN, PENDING REQUIRED CLEARANCES, ON AN EFFECTIVE DATE AS ARRANGED BY THE SUPERVISOR OF BUILDINGS AND GROUNDS AS PRESENTED IN **EXHIBIT M.**

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

2. Other

III. MISCELLANEOUS

A. Reports

1. NTCC Report - Mr. Cole informed the Board that the diesel, welding and cosmetology courses, as well as the health care course, have seen increased enrollment at NTCC.
2. BLaST IU Report - Mrs. Agnew disseminated written materials regarding activities.
3. PSBA Report - Mr. Cole reported that PSBA has published a comprehensive document of issues facing school districts on their website.
4. Board President's Report – On behalf of the Board of Education, Mr. Hickey congratulated Trisha Francischelli on her professional achievement.
5. Superintendent's Report -Dr. Griggs recognized several students who competed recently in the state FBLA competition: Kannon VanDuzer, Rozlyn Haney, Emily Brion, Madi Wilson and Abby Moliski. She also welcomed Mr. Jesse Short as a new technology specialist with Questeq.

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SAYRE AREA SCHOOL DISTRICT

IV. ADJOURNMENT

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 | | 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 | |
| Skerpon | X | | X | | X | | X | | X | | X | | X | |
| Wayman | X | | X | | X | | X | | X | | X | | X | |

| MOTION | 8 | | 9 | | 10 | | 11 | | 12 | |
|---------------|----------|----------|----------|----------|-----------|----------|-----------|----------|-----------|----------|
| Roll call | Y | N | Y | N | Y | N | Y | N | Y | N |
| Ackley | X | | X | | X | | X | | X | |
| Agnew | X | | X | | X | | X | | X | |
| Barry | X | | X | | X | | A | | X | |
| Bentley | X | | X | | X | | X | | X | |
| Cole | X | | X | | X | | X | | X | |
| Hickey | X | | X | | X | | X | | X | |
| Skerpon | X | | X | | X | | X | | X | |
| Wayman | X | | X | | X | | X | | X | |

*abstain line 53