

**EXHIBIT A
SAYRE AREA SCHOOL DISTRICT**

**Sayre Area School District
Regular Meeting-Board of Education
Monday, June 4, 2018 @ 7:00 p.m.-David Port Community Room
*Educating Today's Students for Tomorrow's World***

*NOTE(S): An Executive Session was held at 6:00 p.m. to discuss personnel issues.
Special Guest: Dr. Joseph Scopelliti*

MINUTES

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 7:06 p.m. with the following members in attendance: Jeffrey Ackley, Debra Agnew, Ken Bentley, Ron Cole, Andrew Hickey, Don Skerpon and Erin Wayman. Absent: Margaret Barry and Peter Quattrini. Administrators present: Barry Claypool, Dr. Sherry E. Griggs. Absent: Michelle Murrelle and Dayton Handrick.

- i. Call to Order/Pledge of Allegiance
- ii. Redskin Spotlight Award -none to report
- iii. Don Skerpon stated that the School District is continuing to explore all options for both the wrestling and swimming programs to give students the most opportunities going forward. No firm decision regarding either program has been made. He encouraged interested parties to attend the next Athletics Committee meeting.
- 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.

VISITORS' COMMENTS ON AGENDA ITEMS: Please give the name, address, organization which you represent, and subject. It is requested that comments be kept to three (3) minutes. Moreover, please note that comments relative to private student or employee matters should be directed to the Superintendent outside of the meeting.

Dan Polinski, Sayre resident, addressed the Board regarding the school district's academic performance. Sayre residents, Donald Barrett, Sean Flynn and Chad McCutcheon voiced their support for the wrestling program and how important the younger athletes are to the success of the program in years to come. Heather Harbst, also a resident of Sayre, asked what steps the District will be taking to further review both wrestling and swimming programs.

iv. Approval of the Minutes of the May 7, 2018 Regular Board Meeting

On a motion made by D. Agnew and seconded by E. Wayman:

RESOLVE THAT THE MINUTES OF THE MAY 7, 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, June 25, 2018.
2. Other

B. PERSONNEL

1. Addition to the 2017-2018 Substitute List -none to report
2. Approval of the Marching Band Staff Members

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

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE APPROVED FOR THE MARCHING BAND STAFF: AMANDA GILLETTE: DIRECTOR OF BANDS; JUSTIN SHAW AND KEVIN DOHERTY: CO-DRUM INSTRUCTORS; COLORGUARD INSTRUCTOR: JANINE GORSKI AS PRESENTED IN EXHIBIT B.

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

C. STUDENTS

1. Principals' Reports – no report
 - a. Government Programs Update- no report

2. Graduating High School Seniors

On a motion made by D. Skerpon and seconded by E. Wayman:

RESOLVE THAT THE BOARD APPROVE THE ATTACHED LIST OF MEMBERS OF THE SENIOR CLASS OF 2018 PENDING COMPLETION OF ALL GRADUATION REQUIREMENTS AS PRESENTED IN EXHIBIT C.

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

II. OPERATIONS

A. ATHLETICS AND RECREATION

1. Approval of Summer Recreation Employee Workers

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

RESOLVE THAT THE INDIVIDUALS LISTED IN EXHIBIT D BE APPROVED FOR EMPLOYMENT IN THE SUMMER RECREATION PROGRAM PENDING RECEIPT OF REQUIRED CERTIFICATIONS, EFFECTIVE JUNE 20, 2018.

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

2. Other

B. BUILDINGS AND GROUNDS – Mr. Bunker stated that the maintenance staff has been preparing the high school for graduation activities and organizing their list for summer maintenance projects.

C. FINANCE

1. Financial Report

a. Treasurer's Report

NO ACTION NECESSARY SEE EXHIBIT E.

2. Solicitor Fee Arrangement

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

RESOLVE THAT THE FEE ARRANGEMENT FOR THE 2018-2019 SCHOOL YEAR BE APPROVED AS PROPOSED BY LANDY AND ROSSETTIE WITH A RETAINER FEE OF \$8,500 AND AN HOURLY RATE OF \$150.00.

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

3. Best Western Grand Victorian Inn Tax Assessment Appeal

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

RESOLVE THAT THE BOARD APPROVE THE JOINT MOTION FOR THE AGREED ORDER OF THE BEST WESTERN GRAND VICTORIAN INN TAX ASSESSMENT APPEAL NO. 2017AA003.

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

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

RESOLVE THAT THE BOARD AUTHORIZE ATTORNEY R. JOSEPH LANDY OF THE FIRM LANDY AND ROSSETTIE TO SIGN THE STIPULATION OF THE BEST WESTERN GRAND VICTORIAN INN TAX ASSESSMENT APPEAL NO.2017AA003.

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

4. Contracted Medical Services

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

RESOLVE THAT THE BOARD APPROVE THE CONTRACTED SERVICES WITH GUTHRIE MEDICAL GROUP, P.C. EFFECTIVE JULY 1, 2018-JUNE 30, 2020. SERVICES COVER GRADE SPECIFIC PHYSICALS, SPORTS PHYSICALS, AND PROVIDER EVENT COVERAGE AS DESIGNATED IN THE CONTRACT AND PRESENTED IN **EXHIBIT F.**

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

D. PERSONNEL

1. Appointment of Auditors

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

RESOLVE THAT THE FIRM OF EFP FIRM, ELMIRA, NY, BE APPOINTED AS LOCAL DISTRICT AUDITORS FOR THE 2018-2019 FISCAL YEAR AT A COST OF \$22,900.00.

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

2. Resignation of Custodian:

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

RESOLVE THAT THE BOARD APPROVE THE RESIGNATION OF LINDA WILKINSON, FULL-TIME CUSTODIAN, EFFECTIVE, MAY 3, 2018 AS PRESENTED IN EXHIBIT G.

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

- E. POLICY REVIEW – meeting date to be determined.
- F. ONLINE LEARNING – The next meeting of the Online Learning Committee is scheduled for June 26, 2018 at 6:00 p.m.
- G. TECHNOLOGY – no report
- H. COMMUNITY RELATIONS – Mr. Cole made the following announcements: on June 16, 2018 there will be Summer REC registration. The Summer REC program will run from June 18, 2018 until July 27, 2018 and free breakfast and lunch will be available for all Sayre students.

III. MISCELLANEOUS

A. Reports

- 1. NTCC Report -Mr. Cole reported high school student Sam VanDermark placed 4th in the National USA Skills competition.
- 2. BLaST IU Report -Mrs. Agnew disseminated a Blast IU 17 written report.
- 3. PSBA Report -Mr. Cole stated that PSBA will hold a transportation symposium on June 20, 2018.
- 4. Board President's Report - none
- 5. Superintendent's Report - Dr. Griggs announced that sixth grade graduation will be held 9:00 a.m. this Friday, and all Board members are welcome to attend.

B. End-of-Year Events

- ❖ June 7, 2018- Baccalaureate, 7:00 p.m., SHS Auditorium
- ❖ June 8, 2018- 6th Grade Graduation, 9:00 a.m., H. Austin Snyder Elementary School
- ❖ June 8, 2018- Class of 2018 Commencement Program, 7:00 p.m. SHS Lockhart Street Bowl

ADJOURNMENT – The meeting was adjourned at 7:35 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	
Skerpon	X		X		X		X		X		X		X	
Wayman	X		X		X		X		X		X		X	

MOTION	8		9		10		11	
Roll call	Y	N	Y	N	Y	N	Y	N
Ackley	X		X		X		X	
Agnew	X		X		X		X	
Bentley	X		X		X		X	
Cole	X		X		X		X	
Hickey	X		X		X		X	
Skerpon	X		X		X		X	
Wayman	X		X		X		X	