

**EXHIBIT A
SAYRE AREA SCHOOL DISTRICT**

**Sayre Area School District
Regular Meeting-Board of Education
Monday, May 7, 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 7:05 p.m. with the following members in attendance: Jeffrey Ackley, Debra Agnew, Margaret Barry, Ken Bentley, Andrew Hickey, Peter Quattrini, Don Skerpon and Erin Wayman. Absent: Ron Cole. Administrators present: Barry Claypool, Dr. Sherry E. Griggs and Dayton Handrick. Absent: Michelle Murrelle.

- i. Call to Order/Pledge of Allegiance
- ii. Redskin Spotlight Award – Recognition of the Sayre High School FBLA Team. Team members Emily Brion, Madeline Wilson and Abigail Moliski placed 7th in the state for their presentation in Publication Design; Rozlyn Haney placed 2nd in the state for Middle-Level FBLA in Business Communications, and Kannon Vanduzer placed 1st in the state for Business Math & Financial Literacy. He will be headed to Baltimore, MD at the end of June to compete at the national level. Many thanks to the team Advisor, Mrs. Mary Cole, for her time and dedication to the team. Dr. Griggs and Andrew Hickey presented certificates of achievement to the students listed above.
- iii. 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 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 a private student or employee matters should be directed to the Superintendent outside of the meeting.

Several parents expressed concern over an agenda item: the exploration of a cooperative partnership with Athens School District regarding the swimming program. School Board member Donnie Skerpon explained that there is declining enrollment in several programs including swimming and that this is an effort to explore options that may be available.

- iv. Approval of the Minutes of the April 9, 2018 Work Session and April 23, 2018 Regular Board Meeting

On a motion made by D. Agnew and seconded by D. Skerpon:
RESOLVE THAT THE MINUTES OF THE APRIL 9, 2018 WORK SESSION AND THE APRIL 23, 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. Annual Authorization to Participate in Government/Agency Programs and Grants

On a motion made by D. Agnew and seconded by P. Quattrini:
RESOLVE THAT THE SUPERINTENDENT BE AUTHORIZED TO SEEK APPROVAL FROM AND SUBMIT DOCUMENTATION ON BEHALF OF THE SAYRE AREA SCHOOL DISTRICT TO THE APPROPRIATE GOVERNMENTAL BODY/AGENCY FOR PARTICIPATION IN THE 2018-2019 TITLE PROGRAMS AS WELL AS OTHER FEDERAL, STATE, AND LOCAL GOVERNMENT PROGRAMS AND SPONSORED ORGANIZATION GRANTS SUCH AS THE SAFE AND DRUG-FREE SCHOOLS AND COMMUNITIES GRANT.

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

3. Annual Authorization to Take Action in Special Circumstances

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

RESOLVE THAT THE SUPERINTENDENT BE AUTHORIZED TO MAKE

ARRANGEMENTS FOR POSITION RESTRUCTURING AND THE EMPLOYMENT OF PERSONNEL NECESSARY FOR THE 2018-2019 SCHOOL YEAR TO ASSURE CONTINUITY IN THE PROVISION OF SCHOOL DISTRICT SERVICES AND TO PREVENT UNNECESSARY ENDANGERMENT OF STUDENTS AND STAFF AND/OR DAMAGE TO SCHOOL PROPERTY SUBJECT TO SCHOOL BOARD REVIEW/ACTION AT THE FIRST OFFICIAL BOARD MEETING FOLLOWING THAT EMPLOYMENT.

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

4. OTHER

B. PERSONNEL -none to report

1. Other

C. STUDENTS

1. Principals' Reports -Mr. Handrick reported that Keystone Exams are being administered next week. He also reported that The Big Buddy program is up running, this program allows sophomore and junior students to mentor 7th and 8th grade students. In sports, Sayre, will be hosting the Junior High NTL Track Championships on Wednesday, May 9, 2018. Then on Friday, May 11, 2018 the Varsity Track and Field Team will be traveling to Athens to compete in the NTL Championships.

- a. Government Programs Update

II. OPERATIONS/COMMITTEES

A. ATHLETICS AND RECREATION

1. Approval of Coaches

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 B.

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

2. Cooperative Sponsorship of a Sports Agreement between the Sayre Area District and the Athens Area School District Swimming Program

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

RESOLVE TO APPROVE AN EXPLORATION OF A COOPERATIVE SPONSORSHIP OF A SPORTS AGREEMENT FOR THE SWIMMING

PROGRAM BETWEEN THE SAYRE AREA SCHOOL DISTRICT AND THE ATHENS AREA SCHOOL DISTRICT, PENDING APPROVAL OF THE PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION, INC. (PIAA) AND PENDING APPROVAL OF BOTH SAYRE AND ATHENS SCHOOL BOARDS.

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

3. 2018-2019 Wrestling Program

On a motion made by D. Skerpon and seconded by J. Ackley:

RESOLVE TO SUSPEND THE WRESTLING PROGRAM AT THE JUNIOR VARSITY AND VARSITY LEVELS FOR THE UPCOMING 2018-2019 WINTER SEASON.

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

4. The Resignation of Head Cheerleading Coach

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

RESOLVE THAT THE RESIGNATION OF TRICIA BROWN, HEAD CHEERLEADING COACH, BE ACCEPTED EFFECTIVE MAY 7, 2018 AS PRESENTED IN EXHIBIT C.

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

5. OTHER

B. BUILDINGS AND GROUNDS – A committee meeting is scheduled for May 16, 2018.

C. COMMUNITY – no report. Satterlee Environmental Center did hold a “work-bee” for spring clean-up.

D. FINANCE

1. Financial Report – Mr. Claypool presented an overview of the District’s proposed 2018-2019 budget.

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 #8 carried.

b. Bills -none to report

c. Treasurer's Report -none to report

2. Tax Reports

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

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

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

3. Adoption of Sayre Area School District Proposed Final 2018-2019 School District Budget.

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

RESOLVE THAT THE PROPOSED FINAL GENERAL FUND BUDGET FOR THE FISCAL YEAR 2018-2019 BE APPROVED AS PRESENTED IN EXHIBIT D. (HAND CARRIED)

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

E. PERSONNEL - no report

F. POLICY REVIEW – no report

G. TECHNOLOGY- no report

H. OTHER

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

RESOLVE THE ADDITION OF A NEW COMMITTEE, ONLINE LEARNING, TO THE SAYRE AREA SCHOOL BOARD OF EDUCATION COMMITTEES. THE COMMITTEE'S FOCUS WILL BE ON THE ONLINE OPPORTUNITIES AVAILABLE TO THE STUDENTS IN THE DISTRICT.

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

III. MISCELLANEOUS

A. Reports

1. NTCC Report – NTCC Awards Ceremony is scheduled for May 24, 2018 at the 1:00pm in the Towanda Jr/Sr. High School Auditorium.
2. BLaST IU Report – no report
3. PSBA Report – PSBA opposes House Bill 638
4. Board President’s Report -Mr. Hickey once again congratulated FBLA students on their recent success.
5. Superintendent’s Report -Dr. Griggs reported that this week is Professional Teachers Appreciation Week and, on behalf of the Board, thanked teachers for all their efforts and service.
6. Mr. Quattrini thanked Alice Bennett for hosting Boy Scout troops recently with tours.

B. End of Year Events

- ❖ May 7-11, 2018 Teacher Appreciation Week
- ❖ May 22, 2018 5th/6th Grade Band and Choral Concert, SHS Auditorium
- ❖ May 24, 2018 Junior/Senior High School Band and Choral Concert, SHS Auditorium
- ❖ May 30, 2018 Academic Awards Assembly, 7 p.m., SHS Auditorium
- ❖ June 7, 2018 Baccalaureate, 7 p.m., SHS Auditorium
- ❖ June 8, 2018 6th Grade Graduation, 9 a.m., H. Austin Snyder Elementary School
- ❖ June 8, 2018 Class of 2018 Commencement Program, SHS Lockhart Bowl

IV. ADJOURNMENT

- A. 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
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	
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	
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		X		X	
Bentley	X		X		X		X		X	
Hickey	X		X		X		X		X	
Quattrini	X		X		X		X		X	
Skerpon	X		X		X		X		X	
Wayman	X		X		X		X		X	