

EXHIBIT A
SAYRE AREA SCHOOL DISTRICT

Sayre Area School District

Regular Meeting-Board of Education
Monday, August 27 @ 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.*

***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 7:08 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, Michelle Murrelle and Dayton Handrick.

- i. Call to Order/Pledge of Allegiance
- ii. Redskin Spotlight Award
- iii. Chair to recognize a resident or taxpayer of the Sayre Area 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 your name, address, the 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.*

Tammy Ciavardini asked if National Honor Society advisors were being recruited. Dan Polinski asked the Board to provide information regarding cohort graduation rates as well as special education graduation rates and economically disadvantaged student graduation rates. Tim Shaw asked several questions regarding the schedule for junior high soccer practices, as well as how assistant coaches are selected and why, at times, the Marching Band, cannot practice on the football field.

- iv. Approval of the Minutes of the August 6, 2018 Regular Board Meeting.

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

RESOLVE THAT THE MINUTES OF THE AUGUST 6, 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, September 17, 2018, at 6:00 p.m. in the David Port Community Room.
2. Curriculum and Instructional Program- The next meeting of the Curriculum and Instructional Program is scheduled for Monday, October 29, 2018 at 6:00 p.m. in the District Office.

B. PERSONNEL

1. Addition to the 2018-2019 Substitute List **EXHIBIT B**

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

RESOLVE that the additions to the 2018-2019 Substitute List be approved.

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

C. STUDENTS

1. Principals' Reports -Mrs. Murrelle stated that the first day of the school year went well. During the recent professional staff development day, staff participated in a program sponsored by Robert Packer Hospital and Greater Valley EMS entitled Stop the Bleed. Mr. Handrick also reported that the first day of classes went smoothly, and he updated the board on topics offered during staff development

days. Jostens will once again host their Commitment to Graduate Program for ninth grade students. Mr. Handrick remarked that fall season for athletics has begun.

2. Government Programs Update – no report

1. Appointment of Department Heads and Advisors

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

RESOLVE THAT DEPARTMENT HEADS AND ADVISORS BE APPROVED AS PRESENTED IN EXHIBIT C FOR THE 2018-2019 SCHOOL YEAR.

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

2. Appointment of Musical Staff for the 2018-2019 school year.

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

RESOLVE THAT THE MUSICAL STAFF BE APPROVED AS PRESENTED IN EXHIBIT D FOR THE 2018-2019 SCHOOL YEAR.

On the motion 8 voted yea, 1 abstention. Motion #4 carried.

II. OPERATIONS

A. ATHLETICS AND RECREATION

1. 2018-2019 Wrestling Program

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

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

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

2. Approval of Coaches

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

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2018-2019 SEASONS PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS AS LISTED IN EXHIBIT E.

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

B. BUILDINGS AND GROUNDS – no report

C. FINANCE

1. Financial Report

i. Transfers

On a motion made by K. Bentley and seconded by E. Wayman:

RESOLVE THAT THE TRANSFERS LISTED IN EXHIBIT F BE APPROVED AS PRESENTED.

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

ii. Bills

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

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

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

iii. Treasurer's Report

NO ACTION NECESSARY SEE EXHIBIT H

2. Tax Reports

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

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

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

3. **TABLED** -RESOLVE THAT THE BOARD ADOPT THE PROFESSIONAL STAFF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE SAYRE AREA EDUCATION ASSOCIATION AND THE SAYRE AREA SCHOOL DISTRICT EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2024 AS RECOMMENDED BY THE SCHOOL DISTRICT'S NEGOTIATIONS COMMITTEE.

D. PERSONNEL – None to report

E. POLICY REVIEW - The next meeting of the Policy Review Committee is scheduled for Tuesday, September 18, at 6:00 p.m.

F. COMMUNITY RELATIONS - The next meeting of the Community Relations Committee is tentatively scheduled for Thursday, September 20, at 5:15 p.m. Mr. Cole reported that the Community Relations Committee participated in the recent End-of-Summer Celebration activities last weekend and the Committee is making plans for the homecoming festivities during the second weekend in October. The school Archives will have a display at the Historical Society on September 8, 2018 from 10 a.m. until 3 p.m.

G. TECHNOLOGY – no report

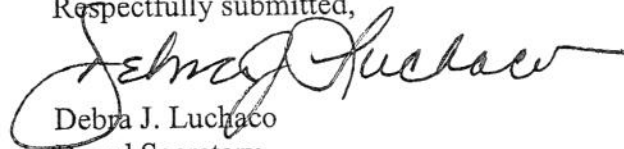
III. MISCELLANEOUS

A. Reports

1. NTCC Report - Mr. Cole provided statistics regarding current enrollment at NTCC with 424 students. Approximately 31 students graduated in June.
2. BLAST IU Report – no report
3. PSBA Report -Mr. Cole reported that the ACT 55 training module is not yet available. The 2018 legislative platform is available on the PSBA website.
4. Board President’s Report – no report
5. Superintendent’s Report -Dr. Griggs thanked all staff and personnel for preparing for the beginning of the school year, and she added that the professional development activities recently completed were informative.

IV. ADJOURNMENT – The meeting was adjourned at 7:27 p.m.

Respectfully submitted,



Debra J. Luchaco
Board Secretary

MOTION	1		2		3		4		5		6		7		8	
	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N	Y	N
Ackley	X		X		X		X		X		X		X		X	
Agnew	X		X		X		X		X		X		X		X*	
Barry	X		X		X		A		X		X		X		X	
Bentley	X		X		X		X		X		X		X		X	
Cole	X		X		X		X		X		X		X		X	
Hickey	X		X		X		X		X		X		X		X	
Quattrini	X		X		X		X		X		X		X		X	
Skerpon	X		X		X		X		X		X		X		X	
Wayman	X		X		X		X		X		X		X		X	

* abstain line item #81

MOTION	9		10	
	Y	N	Y	N
Ackley	X		X	
Agnew	X		X	
Barry	X		X	
Bentley	X		X	
Cole	X		X	
Hickey	X		X	
Quattrini	X		X	
Skerpon	X		X	
Wayman	X		X	