BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
March 25, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, March 25, 2019, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:00 p.m.

The Board met in Executive Session on Monday, March 25, 2019, at 6:30 p.m. for confidential personnel discussion.

ROLL CALL

Present: Directors: Amy L. Allen, Michael E. Baker, Joel A. Cook, Amanda J. Cox, Lonny T. Eastman, Joseph A. Frisina , Doris P. Gernovich, Christine A. Johnson, Deborah A. Wood

Excused: None

Also Present: Sheri L. Yetzer – Superintendent; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Gail Swank – Intermediate School Principal; Teresa Pearce – Primary School Principal; Mike Munsee – Director of Buildings & Grounds;

Media: Bill Stafford – WWCB Radio; Erin Passinger – Corry Journal

Guests: Melissa Sperry, Dean Maynard, Michele Miller, Gregg Simmonsen, Megan Simmonsen

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Eastman and seconded by Director Frisina to approve the agenda and addendum for March 25, 2019.

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Mr. Daum invited the Board to the upcoming presentation of Willy Wonka by the Intermediate School Drama Club. Shows are Friday at 7:00 PM and Saturday at 2:00 PM.

APPROVED CHECKS

MOTION by Director Frisina and seconded by Director Cook to approve the payment bills from February 21, 2019 through March 20, 2019 as covered by Board Check Nos. 39338 – 39516 in the amount of $990,002.70; Wire Transfers in the amount of $253,776.96; Payroll Check Nos. 39364 – 39376 in the amount of $7,609.69 and 39422 - 39430 in the amount of $4,210.60; and Payroll Direct Deposits in the amount of $360,937.66 and $363,079.42; and Cafeteria Check No. 1511 in the amount of $54,481.73.

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None.

APPROVED CHECK #s 39353 & 39499

MOTION by Director Eastman and seconded by Director Cook to approve Board Check No. 39353 in the amount of $46.47, and Board Check No. 39499 in the amount of $13.18, payable to JH Auto Parts, Inc.

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Gernovich, Johnson, Wood

NAYS: None.

ABSTAIN: Frisina

APPROVED CHECK #39416

MOTION by Director Cook and seconded by Director Wood to approve Board Check No. 39416 in the amount of $98,124.00, payable to Rossbacher Insurance Service.

YEAS: Directors: Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None.

ABSTAIN: Allen

APPROVED BUSINESS MANAGER'S REPORTS

MOTION by Director Johnson and seconded by Director Wood to approve the Business Manager's Reports.

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None

APPROVED IU5 PRELIMINARY BUDGET

MOTION by Director Frisina and seconded by Director Cook to approve the 2019 - 2020 Northwest Tri-County Intermediate Unit Budget in the total amount of $61,205,186 and further approve the total member districts' contributions to the General Operating (Fund 010) and School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2019-20 fiscal year in the amount of $1,012,663 with individual member district contributions as determined by PDE.

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None

APPROVED LECOM/MAE AGREEMENTS

MOTION by Director Johnson and seconded by Director Wood to approve the following agreements with LECOM / Medical Associates of Erie for student dental exams and physicals)

1. The agreement between LECOM Erie Dental Training Site and Corry Area School District for the purpose of providing dental exams for students for the 2019-2020 school year at no cost to the District.

2. The agreement between Medical Associates of Erie (MAE) and Corry Area School District for the purpose of providing school physician services for students for the 2019-2020 school year at no cost to the District.

(Director Cox asked Mrs. Yetzer to check with LECOM about the possibility of follow-up treatment taking place in Corry.)

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None

APPROVED PERSONNEL ITEMS

MOTION by Director Wood and seconded by Director Johnson to approve the following Personnel Items:

1. The Leave of Absence request from Karen Fargo – Grade II Secretary – effective August 13, 2018.

2. The letter of resignation, for the purpose of retirement, from Pamela S. Spitman – MHS Special Education Teacher – effective at the end of the 2018-2019 school year.

3. The appointment of Allison Williams as Long Term Substitute Elementary Teacher effective April 1, 2019, through the end of the 2018-2019 school year at a pro-rated salary of $43,593.00 – Bachelors Step 1 (anticipated 46 days – Megan Kelly LOA).

4. The appointment of the following Recreational Coaching positions for the 2018-19 season, effective immediately:

Daniel Scutella	MS Track & Field (Boys)	$600.00
Daniel Scutella	MS Track & Field (Girls)	$600.00
Gary Millspaw (nd)	MS Soccer (Boys)	$600.00

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None

MOTION WITHDRAWN

MOTION by Director Frisina and seconded by Director Cook to withdraw the following motion passed on March 11, 2019: "MOTION by Director Frisina and seconded by Director Baker to approve the request to go out for bid on the removal, prep, purchase, and installation of cafeteria flooring for the Middle High School, to be paid for through the Capital Reserve Fund."

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None

APPROVED CAFETERIA FLOORING

MOTION by Director Johnson and seconded by Director Frisina to approve the following requests:

1. To purchase cafeteria flooring for the Middle High School, through a cooperative purchasing network, to be paid for through the Capital Reserve Fund.
2. To go out for bid on the removal, prep, and installation of cafeteria flooring for the Middle High School, to be paid for through the Capital Reserve Fund.

(Discussion was held regarding the installation of the flooring and it was confirmed that the bid would include specifications on the knowledge of installing NORA flooring.)

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None

OTHER MATTERS BY BOARD MEMBERS

Director Johnson announced a Finance Committee Meeting will take place at 6:00 PM on April 1, 2019.

Director Cook attended the Open House at the Intermediate Building and noted that parking is an issue. He would like the Board to keep the parking lot improvements at all buildings on the forefront.

President Gernovich was recently in Naples, FL, which is a Blue Zone City. She spoke with several people and will compile a report to share what she learned.

Director Frisina asked Mr. Daum to confirm the cost and date of the removal of the playground equipment at the Spartansburg building.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz reminded the Board she would like to place the surplus equipment from the Spartansburg building on MUNICIBID for disposal. She invited interested board members to walk through the facility to view what will be on the list.

OTHER MATTERS BY SUPERINTENDENT

No other matters.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Baker to adjourn the Regular Board Meeting at 7:43 p.m.

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None

Victoria L. Anderson

Victoria L. Anderson, Board Secretary