BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
October 28, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, October 28, 2019, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Directors: Michael E. Baker, Joel A. Cook, Amanda J. Cox, Lonny (Tim) Eastman, Joseph A. Frisina, Doris P. Gernovich, Christine A. Johnson, Deborah A. Wood

Excused: Amy L. Allen

Also Present: Sheri L. Yetzer - Superintendent; Jennifer Gornall – District Solicitor (via phone); Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Kelly Cragg – High School Principal; Mike Munsee – Director of Buildings & Grounds; Andy Passinger – Middle School Assistant Principal; Gail Swank – Intermediate School Principal; Sue Bogert – Supervisor of Vocational Education; Teresa Pearce – Primary School Principal; Lee Swartzfager – Middle School Assistant Principal

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

Guests: Megan Simmonsen

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Johnson and seconded by Director Frisina to approve the agenda for October 28, 2019.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Mr. Daum gave the Board an update on the PCCD Grant process. This year we are guaranteed $35,000 and he is writing for an additional $200,000 for two re-regulation rooms (one at the Middle School and one at the Intermediate School). The application will be submitted by November 4th.

APPROVED PAYMENT OF BILLS

MOTION by Director Wood and seconded by Director Cook to approve the payment of bills from September 19, 2019 through October 23, 2019 as covered by Board Check Nos. 40552 – 40757 in the amount of $2,664,405.07; Wire Transfers in the amount of $2,345,247.10; Payroll Check Nos. 40585 and 40577-40583 in the amount of $2,127.84 and Payroll Check Nos. 40651 and 40641-40650 in the amount of $3,381.86; Payroll Direct Deposits in the amount of $364,558.47 and $366,960.86; and Cafeteria Check Nos. 1533-1535 in the amount of $65,729.06.

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

NAYS: None.

APPROVED CHECK No. 40567

MOTION by Director Wood and seconded by Director Cook to approve Board Check No. 40567 in the amount of $50.00, payable to Miss Millie's Proper Petals.

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

NAYS: None.

ABSTAIN: Eastman

APPROVED CHECK No. 40640

MOTION by Director Eastman and seconded by Director Cook to approved Board Check No. 40640 in the amount of $36.98, payable to JH Auto Parts, Inc.

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

NAYS: None.

ABSTAIN: Frisina

APPROVED BUSINESS MANAGERS REPORTS

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

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

NAYS: None.

APPROVED DECEMBER MEETING DATE CHANGE

MOTION by Director Johnson and seconded by Director Cox to approve a change in the December meeting date from Monday, December 2nd to **Tuesday**, December 3rd at 7:00 p.m.

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

NAYS: None.

APPROVED ARTICULATION AGREEMENT WITH PMI

MOTION by Director Eastman and seconded by Director Wood to approve the articulation agreement between Precision Manufacturing Institute and Corry Area Career and Technical Center.

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

NAYS: None.

APPROVED POLICY UPDATES

MOTION by Director Frisina and seconded by Director Cook to approve the following Board Policy updates:

1. Approve revisions to Board Policy 222 – Tobacco.
2. Approve revisions to Board Policy 227 – Controlled Substances/Paraphernalia.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The resignation of Karen S. Fargo – Grade III Secretary – effective October 23, 2019.
2. The appointment of Jill Webb as Long-Term Substitute Grade III Secretary at Corry Area Primary School, effective immediately. Pay rate retroactive to August 13, 2019, at Step 1 - $14.68 per hour.
3. The following Category I Volunteers for 2019/20:

Kaycee Harrington - Cosmetology Program	Lisa Sayers – Rec Basketball
Robert Mineo – Boys Basketball	Jason Knapp – Rec Basketball
Nathan Kornikoski - Boys Basketball	Dave McCray – Rec Basketball
Jason Halfast – Rec Basketball	Amber Trask – Rec Basketball
Adam Pillar – Rec Basketball	Chad Moon – Rec Basketball
Kyle Jewell – Rec Basketball	Brad Allen - Wrestling
Sam Vanchieri – Rec Basketball	

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

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS

President Gernovich reported that the Land Bank Advisory Panel met earlier in the day. She will keep the Board informed going forward. Director Cox asked if there are time limits to the seats held on the Panel. There are not at this time and President Gernovich will bring that up at an upcoming meeting of the Advisory Panel.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz reminded the Board that the Audit which is under review will be on the agenda for approval at the November 18th meeting so if there are any questions, please contact her as soon as possible. The 3-D printer has been ordered for Travis Carey and you should have received the PO. The cost came in at $6,500 - less than the anticipated amount of $9,000 - $10,000. As mentioned at the previous meeting, we are getting ready to order the van that is budgeted. It will be ordered through Co-Stars and will be about $1,200-$1,500 more because we will purchase one with All Wheel Drive.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer reminded the Board that at the November 18th meeting we have three presentations scheduled and the meeting will begin at 6:00 p.m.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Wood to adjourn the Regular Board Meeting 7:19 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary