BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
October 19, 2015

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, October 19, 2015, 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: Amy L. Allen, Michael E. Baker, Steven W. Drake, Lonny T. Eastman, Joseph A. Frisina, Doris P. Gernovich, Linda L. Hajec, Delbert I. Liller

Excused: Deborah A. Wood

Also Present: William A. Nichols - Superintendent; Michael D. Andrus – Business Manager; Sheri L. Yetzer – Assistant Superintendent; William West – Director of Secondary Education; Matthew Patterson – Director of Elementary Education; Lee Swartzfager – Middle-High School Principal; Dan Daum – Elementary Principal; Teresa Pearce – Elementary Principal; Denise Otteni-Jones – Director of Special Education; Mike Munsee – Director of Buildings & Grounds

Media: Erin Passinger – Corry Journal

Guests: Peggy Gates, Chris Johnson, Valerie Toplovich, Michael Woods, Brenda Clabbatz

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Hajec and seconded by Director Frisina to approve the agenda for October 19, 2015.

YEAS: Directors: Allen, Baker, Drake, Eastman, Frisina, Gernovich, Hajec, Liller

NAYS: None.

PUBLIC COMMENT

None

STAFF COMMENT

Bill West announced that CASD is one of four districts in the state of Pennsylvania selected as a regional showcase by Google. Google will be here on November 3rd and will be highlighting how we are transforming the classroom by using technology. Other districts in the Northwest Region will be invited to attend on November 3rd.

APPROVED MINUTES OF 9-14-2015

MOTION by Director Hajec and seconded by Director Drake to approve the minutes of the Regular Meeting on September 14, 2015.

YEAS: Directors: Allen, Baker, Drake, Eastman, Frisina, Gernovich, Hajec, Liller

NAYS: None.

APPROVED BUSINESS MANAGER'S REPORTS

MOTION by Director Eastman and seconded by Director Baker to approve the Business Manager's Reports.

YEAS: Directors: Allen, Baker, Drake, Eastman, Frisina, Gernovich, Hajec, Liller

NAYS: None.

APPROVED CHECKS

MOTION by Director Hajec and seconded by Director Baker to approve the payment of bills from September 10, 2015 through October 14, 2015 as covered by Board Check Nos. 31854 – 32050 in the amount of $1,023,366.75; Procure Card Purchases, Net Payroll, and Wire Transfers in the amount of $1,451,132.86 (including Board Check No. 31853); and Capital Reserve Check Nos. 1362 – 1363 in the amount of $200,876.88; and Cafeteria Check Nos. 1403 - 1416 in the amount of $1,276.62.

YEAS: Directors: Allen, Baker, Drake, Eastman, Frisina, Gernovich, Hajec, Liller

NAYS: None.

APPROVED PERMISSION TO REQUEST PROPOSALS

MOTION by Director Frisina and seconded by Director Baker to approve permission for the Business Office to request proposals from local banks for a tax and revenue anticipation note.

YEAS: Directors: Allen, Baker, Drake, Eastman, Frisina, Gernovich, Hajec, Liller

NAYS: None.

TABLED EXONERATION OF DELINQUENT PROPERTY TAXES

MOTION by Director Hajec and seconded by Director Eastman to table the approval of exoneration of delinquent property taxes on parcel number 49-016-032.1-003.57. (This parcel was recently removed from the Assessment records based on the determination of no value or existence of each trailer per a field review.)

YEAS: Directors: Allen, Baker, Drake, Eastman, Frisina, Gernovich, Hajec, Liller

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Eastman and seconded by Director Frisina to approve the following Personnel items:

KATHRYN KUTTENKULER

1. Approved the request for Extended Leave of Absence from Kathryn Kuttenkuler – Middle School Mathematics Teacher – beginning approximately January 7, 2016 through the end of the 2015-2016 school year (anticipated 100 days).

GAIL MESSINGER

2. Approved the appointment of Gail A. Messinger as a Grade III Secretary effective November 9, 2015 at a pay rate of $13.68 per hour.

ELIZABETH ANDERSON

3. Accepted the resignation of Elizabeth Anderson as Middle School 7th Grade Volleyball Coach.

YEAS: Directors: Allen, Baker, Drake, Eastman, Frisina, Gernovich, Hajec, Liller

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Eastman and seconded by Director Drake to approve the following Personnel items with the omission of Winter and Spring Weight Room Coordinator:

1. Approved the appointment of the following Academic Program Coaches for the 2015-2016 school year:

Academic Program Coaches

Academic Team Coach	Nick Krasa	$1,561.00
Assistant Academic Team Coach	Jessica Calabrese	$780.00
Robotics/LEGO/Robobots Advisor	Nick Krasa	$1,800.00
Assistant Robotics/LEGO/Robobots Advisor	Eric McCray	$900.00
FIRST LEGO League Coach (1) Corry Intermediate	Ann Clark	$600.00
FIRST LEGO League Coach (2) Corry Intermediate	Ann Clark	$600.00
FIRST LEGO League Coach (3) Corry Intermediate	Chad Sutton	$600.00
FIRST LEGO League Coach (4) Middle School (1)	Julie McCray	$600.00
FIRST LEGO League Coach (5) Middle School (2)	Kim Smrcka	$600.00
FIRST LEGO League Coach (6) Middle School (3)	Shawn Bedow	$600.00
FIRST LEGO League Coach (7) Middle School (4)	Shawn Bedow	$600.00

APPROVED PERSONNEL ITEMS (cont'd)

Athletic Program Coaches

2. Approved the appointment of the following Athletic Program Coaches for the 2015-2016 school year:

Varsity Boys Basketball Cheerleading Advisor	Sherri Suchar (non-district)	$1,773.00
Wrestling Cheerleading Advisor	Janet Kurtz (non-district)	$1,773.00
Assistant Girls Basketball Coach	Timothy Campbell	$2,979.00
Middle School Boys Track & Field Coach	Chad Wiler (non-district)	$600.00
Middle School Girls Track & Field Coach	Chad Wiler (non-district)	$600.00
Middle School Soccer Coach	Gary Whiteley (non-district)	$600.00
Middle School Soccer Coach	Kaylyn Whiteley (non-district)	$600.00
Middle School 8th Grade Volleyball Coach	Pat Goodsel (non-district)	$600.00

Grade Level Coordinators & Department Heads

3. Approved the following Grade Level Coordinators and Department Heads for the 2015-2016 school year:

Grade Level Coordinator – Grade K	Val (Hathaway) Smith	$910.00
Grade Level Co-Coordinator – Grade 1	Meghan Simmonsen	$455.00
Grade Level Co-Coordinator – Grade 1	Melissa Sperry	$455.00
Grade Level Coordinator – Grade 2	Amy (Bolash) Sweet	$890.00
Grade Level Coordinator – Grade 3	Constance Balek	$890.00
Grade Level Coordinator – Grade 4	Shellie Zaczkiewicz	$890.00
Grade Level Coordinator – Grade 5	Colleen Zaczkiewicz	$870.00
Grade Level Coordinator – Grade 6	Shannon West	$870.00
Dept Head – Career & Technical Education (CTE)	Christine Joy	$930.00
Dept Head – Family & Consumer Science	Christine Joy	$790.00
Dept Head – Fine Arts	Mary Beth Brown	$810.00
Dept Head – Health & Physical Education	Patti Brown	$850.00
Dept Head – MHS Language Arts/Foreign Language	Andrew Passinger	$1,050.00
Dept Head – MHS Mathematics	Tom Brady	$910.00
Dept Head – MHS Science	Roxann Dougherty	$930.00
Dept Head – MHS Social Studies	Mike Woods	$890.00
Dept Head – MHS Special Education	Terri Fowler	$970.00
Dept Head – Music	Kim Smrcka	$810.00
Dept Head – Technology Education	Travis Carey	$810.00
Dept Head – Title I	Cheryl Frisina	$970.00

YEAS: Directors: Allen, Baker, Drake, Eastman, Gernovich, Hajec, Liller

ABSTAIN: Frisina

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Frisina and seconded by Director Eastman to approve the following Personnel items:

Valerie Toplovich

1. Accepted the resignation of Valerie Toplovich as Middle School Student Council Advisor.

Shannon West

2. Approved the appointment of Shannon West as Middle School Student Council Advisor for the 2015-2016 school year at a supplemental pay of $810.00.

Category I Volunteers

3. Approved the appointment of the following Category 1 Volunteers for the 2015-2016 season:

Wrestling	Antony Shirey (non-district)
Wrestling	Jay Gill (non-district)
Basketball (rec)	Mike Rimzdius (non-district)
Wrestling	Dustin Taubert (non-district)
Band	Tonia May (non-district) - pending receipt of clearances
Baseball	LJ Frisina (non-district)

YEAS: Directors: Allen, Baker, Drake, Eastman, Frisina, Gernovich, Hajec, Liller

NAYS: None.

OTHER MATTERS BY THE SUPERINTENDENT

Mr. Nichols spoke briefly about the State Budget Impasse and a recent town hall meeting with Representative Curt Sonney. It is clear that the impasse will not likely be cleared up in the very near future.

Mr. Nichols also reported on a partnership that the District is building with a local farm. The first group of students to be involved will be the forestry group; they will be marking trees for removal, etc. Other activities at the farm will begin to include both elementary and secondary students with a greenhouse currently being built. The produce grown will be used in our cafeteria. We will have a report on these and other activities at an upcoming meeting.

OTHER MATTERS BY THE BUSINESS MANAGER

No other matters

OTHER MATTERS BY BOARD MEMBERS

Dr. Gernovich congratulated the Finance team on a very successful audit and also the Administrative team for being selected as a regional showcase by Google. Mr. Daum added that our district hosted a well-attended STEM workshop on October 12th for Regional Common Inservice and representatives from several other districts were in attendance.

ADJOURNMENT

MOTION by Director Baker and seconded by Director Eastman to adjourn the Regular Board Meeting at 7:35 p.m.

YEAS: Directors: Allen, Baker, Drake, Eastman, Frisina, Gernovich, Hajec, Liller

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary