BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
April 10, 2017

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, April 10, 2017, 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, Amanda J. Cox, Lonny T. Eastman, Joseph A. Frisina, Doris P. Gernovich, Linda L. Hajec, Christine A. Johnson

Excused: Deborah A. Wood

Also Present: William A. Nichols - Superintendent; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Matthew Patterson – Director of Elementary Education; Gail Swank – Principal; Daniel Daum – Intermediate School Principal; Mike Munsee – Director of Buildings & Grounds; Sue Barra – Supervisor of Vocational Education

Media: Erin Passinger – Corry Journal

Guests: Valerie Toplovich, Chelsey Toplovich, Carly Wilcox

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Johnson and seconded by Director Eastman to approve the agenda for April 10, 2017.

YEAS: Directors: Allen, Baker, Cox, Eastman, Frisina, Gernovich, Hajec, Johnson

NAYS: None.

APPROVED MINUTES 3-6-2017 and 3-20-2017

MOTION by Director Baker and seconded by Director Frisina to approve the Minutes of the Regular Meeting on March 6, 2017 and the Regular Meeting on March 20, 2017.

YEAS: Directors: Allen, Baker, Cox, Eastman, Frisina, Gernovich, Hajec, Johnson

NAYS: None.

PUBLIC COMMENT

None

STAFF COMMENT

None

PRESENTATION

Dan Daum presented information on A.L.I.C.E. (active shooter) Training. All district staff will take the on-line training and live trainings will follow. Eventually students will also be involved but **no** live trainings will be done without first notifying and informing, staff, parents, students, local emergency agencies, etc. Faculty members are able to use "give back hours" for the time used to complete the on-line training.

STUDENT REPRESENTATIVE

Chelsey Toplovich reported that tomorrow during school hours the Corry Federal Credit Union is hosting its second annual "Reality Fair" for students in 11th grade. During the fair, students are given a budget based on their chosen field. Students will visit different tables in the gym to purchase items while trying to live within their means. At the end, each student will meet with a financial counselor who will discuss budgeting and financial responsibility.

Four students will be competing at the State SkillsUSA competition April 19-21 in Hershey, PA.

APPROVED CHECKS

MOTION by Director Cox and seconded by Director Johnson to approve the payment of bills from March 16, 2017 through April 5, 2017 as covered by Board Check Nos. 35171 – 35266 in the amount of $795,689.02; Wire Transfers in the amount of $164,343.54; Payroll Check Nos. 35149 – 35170 and 35239 – 35256 in the amount of $18,279.77; and Payroll Direct Deposits in the amount of $696,935.64.

YEAS: Directors: Allen, Baker, Cox, Eastman, Frisina, Gernovich, Hajec, Johnson

NAYS: None.

APPROVED CHECK NO 35183

MOTION by Director Eastman and seconded by Director Baker to approve Board Check No. 35183 in the amount of $99,304.00, payable to Rossbacher Insurance Service.

YEAS: Directors: Baker, Cox, Eastman, Frisina, Gernovich, Hajec, Johnson

ABSTAIN: Allen

NAYS: None.

APPROVED BID FOR DIESEL VAN

MOTION by Director Eastman and seconded by Director Frisina to approve the high bid of $600.00 from Andrew Kuzma for purchase of the 2000 diesel van.

YEAS: Directors: Allen, Baker, Cox, Eastman, Frisina, Gernovich, Hajec, Johnson

NAYS: None.

MOTION NOT CONSIDERED FOR SALE OF PROPERTY

MOTION by Director Johnson not considered for lack of second motion for the request from Erie County Tax Claim Bureau to approve the sale of property commonly known as and identified in the assessment records of Erie County as Index Number 12-010-004.0-004.00 – S MAIN ST LOT 1 68.82 X 335.55 IRR. Offer is made by Bernie Dufrene for the sum of $250.00.

APPROVED REQUESTS FOR BIDS

MOTION by Director Eastman and seconded by Director Hajec to approve the following requests for bids:

1. Request to go out for bids for waste disposal service.
2. Request to go out for bids for athletic equipment and medical supplies.

YEAS: Directors: Allen, Baker, Cox, Eastman, Frisina, Gernovich, Hajec, Johnson

NAYS: None.

APPROVED FIELD TRIP REQUESTS

MOTION by Director Johnson and seconded by Director Hajec to approve the following Field Trip Requests:

1. Math Club (9 HS students) Indiana University of PA Under the supervision of:	April 20, 2017 Indiana, PA Greg Luther
2. Robotics National Competition (18 HS students) California University of PA Under the supervision of:	May 19-20, 2017 California, PA Nick Krasa +2

YEAS: Directors: Allen, Baker, Cox, Eastman, Frisina, Gernovich, Hajec, Johnson

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Baker and seconded by Director Frisina to approve the following personnel items:

1. The resignation of Erin Hartman as Grade I Cafeteria worker effective at the end of the 2016-17 school year.
2. The appointment of Erica DiLuzio as Assistant Softball Coach for the 2016-17 season at a supplemental pay rate of $2,189.00 (Step 1).
3. The appointment of Travis Carey as Summer Weight Room Coordinator for the 2017-18 season at a supplemental pay rate of $600.00.
4. The appointment of Christine Palczer as Grade III Head Cook at Corry Area Intermediate School (Linda Mather retirement) effective August 28, 2017.
5. The appointment of Michael Lesher as Assistant Football Coach for the 2017-18 season at a supplemental pay rate of $2,979.00 (Step 1).
6. The appointment of Brian Arnink (non-district) as Assistant Football Coach for the 2017-18 season at a supplemental pay rate of $2,979.00 (Step 1).
7. The appointment of Stephanie Cicero (non-district) as Assistant Band Director for the 2017-18 school year at a supplemental pay rate of $1,800.00 (Step 3).

APPROVED PERSONNEL ITEMS (cont'd)

8. The appointment of Tristan McCray (non-district) as Assistant Band Director for the 2017/18 school year at a supplemental pay rate of $1,305.00 (Step 1).
9. The appointment of John Bartnicki, bus driver (employed by D & R Transportation), for the Corry Area School District for the 2016-17 school year.

YEAS: Directors: Allen, Baker, Cox, Eastman, Frisina, Gernovich, Hajec, Johnson

NAYS: None.

APPROVED SALARY CORRECTION

MOTION by Director Frisina and seconded by Director Cox to approve the correction to contract with Chad Wiler as Assistant Boys Track and Field Coach for the 2016-17 school year. Step 1 supplemental pay rate should be $2,189 (not $2,278 as approved on January 17, 2017).

YEAS: Directors: Allen, Baker, Cox, Eastman, Frisina, Gernovich, Hajec, Johnson

NAYS: None.

REVIEWED POLICIES 246 & 808

REVIEWED Policy Revisions (for approval at May 1, 2017 meeting)

1. Policy 246 - Wellness, revisions as recommended by PSBA.
2. Policy 808 - Food Services, revisions as recommended by PSBA.

OTHER MATTERS BY SUPERINTENDENT

Mr. Nichols scheduled a Finance Committee meeting on May 1, 2017 at 5:30 pm (prior to the Regular Board Meeting). It was noted that there is also a Curriculum Committee meeting on April 24, 2017 at 6:00 pm.

OTHER MATTERS BY BUSINESS MANAGER

None

OTHER MATTERS BY BOARD MEMBERS

President Gernovich announced that Dr. Dean Maynard has been hired as the Executive Director at IU5.

President Gernovich attended a meeting led by Mr. Patterson and his team of teachers and administrators outlining academic achievement and growth in our district. She is impressed with the goals and the work everyone is doing to meet those goals.

President Gernovich requested a brief Executive Session following adjournment for personnel discussion.

ADJOURNMENT MOTION by Director Baker and seconded by Director Frisina to adjourn the Regular Board Meeting at 7:44 p.m.

YEAS: Directors: Allen, Baker, Cox, Eastman, Frisina, Gernovich, Hajec, Johnson

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary

The Board met in Executive Session immediately following adjournment for personnel discussion.