BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
August 14, 2017

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, August 14, 2017, 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 at 6:00 p.m. on Monday, August 14, 2017 for personnel discussion.

ROLL CALL

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

Excused: Joseph A. Frisina

Also Present: William A. Nichols - Superintendent; Sheri L. Yetzer – Assistant Superintendent; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Teresa Pearce – Primary School Principal; Gail Swank – Intermediate School Principal; Daniel Daum – Director of Elementary Education; Kelly Cragg – High School Principal; Mike Munsee – Director of Buildings & Grounds; Lee Swartzfager – Middle School Principal; Susan Barra – Supervisor of Vocational Education and Guidance Services

Media: Erin Passinger – Corry Journal

Guests: Valerie Toplovich, Melissa Sperry, Scott Foster

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Baker and seconded by Director Eastman to approve the agenda and the addendum for August 14, 2017.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Eastman and seconded by Director Cox to approve the minutes of the Regular Meeting on June 19, 2017.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Dan Daum and Teresa Pearce gave details on the Community and School Based Behavioral Health (CSBBH) services being provided at the Primary School beginning September 10th. These services are designed to meet the needs of students with emotional and/or behavioral problems that interfere with their functioning in the home, school, and/or community. Services include individual, group and family counseling and are provided at no cost to the District through Pennsylvania Medicaid.

Bill Nichols gave a brief update on the state budget with Corry scheduled to receive a total of $21,200 for the 2017-18 school year, and it appears we will receive that amount or possibly lower for the next five years. In the past few years we received anywhere from $300,000 to $600,000.

Bill West and Dan Daum discussed the Projection Scores from last year's PSSA and Keystone testing. The early results released by the state are showing improvements in almost every grade and every content area. There was a slight decline in eighth grade but steps have already been taken to improve those scores for next year, with adjustments in schedules and small grouping. Official results will be released in the fall.

APPROVED CHECKS

MOTION by Director Johnson and seconded by Director Wood to approve the payment of bills from June 14, 2017 through June 30, 2017 as covered by Board Check Nos. 35694 – 35776 in the amount of $749,551.00; Wire Transfers in the amount of $2,022,596.45; Payroll Check Nos. 35728 – 35731 in the amount of $309.11; and Payroll Direct Deposits in the amount of $87,172.54; and Cafeteria Check No. 1466 in the amount of $413.25.

AND the payment of bills from July 1, 2017 through August 9, 2017 as covered by Board Check Nos. 35777 – 36007 in the amount of $674,144.05; Wire Transfers in the amount of $96,700.05; Payroll Check Nos. 35802 – 35806 in the amount of $2,893.72 and 35895 - 35897 in the amount of $326.41 and 35927 in the amount of 49.16 and 35951 in the amount of $117.37; and Payroll Direct Deposits in the amount of $218,381.45; and Cafeteria Check Nos. 1467 - 1471 in the amount of $122,422.55; and Void Check Nos. 34553, 35053, 35286.

YEAS: Directors: Allen, Baker, Cox, Gernovich, Hajec, Johnson, Wood

NAYS: Eastman

APPROVED BOARD CHECK #35793

MOTION by Director Johnson and seconded by Director Wood to approve Board Check No. 35793 in the amount of $40,547.00, payable to Rossbacher Insurance Service.

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

NAYS: None.

ABSTAIN: Allen

APPROVED EXONERATION OF PROPERTY TAXES

MOTION by Director Wood and seconded by Director Eastman to approve the exoneration of property taxes on property identification number CY-9-5433-001. This parcel was improperly assessed for the year 2015. Request is made by Warren County Board of Appeals.

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

NAYS: None.

APPROVED 2017-18 TRANSPORTATION

MOTION by Director Hajec and seconded by Director Johnson to approve the 2017-2018 Corry Area School District student transportation, contractors, drivers, routes and stops as presented.

YEAS: Directors: Allen, Gernovich, Hajec, Johnson, Wood

NAYS: Baker, Cox, Eastman

APPROVED CASD 330 PLAN 2017-2022

MOTION by Director Wood and seconded by Director Baker to approve the CASD 339 Plan (Guidance Services for kindergarten through 12th grade) for the years 2017 – 2022.

YEAS: Directors: Allen, Baker, Eastman, Gernovich, Hajec, Johnson, Wood

NAYS: None.

ABSTAIN: Cox

APPROVED 2017-18 AGREEMENTS:

Great Lakes Institute

Precision Mfg. Institute

LECOM Dental

LECOM Physicians

MOTION by Director Eastman and seconded by Director Wood to approve the following agreements:

1. Articulation agreement with Great Lakes Institute to provide diversified occupation students with the opportunity to earn AP credits.
2. Articulation agreement with Precision Manufacturing Institute for the purpose of eliminating the duplication of instruction for secondary students entering a post-secondary environment.
3. Agreement between LECOM Erie Dental Training Site and Corry Area School District for the purpose of providing dental exams for students for the 2017-2018 school year at no cost to the District.
4. Agreement between LECOM and Corry Area School District for the purpose of providing school physician services for students for the 2017-2018 school year at no cost to the District.

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

NAYS: None.

APPROVED FIELD TRIP REQUEST

MOTION by Director Johnson and seconded by Director Wood to approve:

1. Field Trip

Varsity Cross Country (16 students)	9/29-9/30/17
Rochester McQuaid Invitational	Rochester, NY
Under the supervision of:	Ryan Kelly & Chelsea Messinger

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

NAYS: None.

APPROVED FOREIGN EXCHANGE STUDENTS

MOTION by Director Cox and seconded by Director Eastman to approve the following:

1. Enrollment of a foreign exchange student from Japan for the 2017-2018 school year. (Host Family – Joyce & Joseph Cirigliano, Corry, PA)
2. Enrollment of a foreign exchange student from Germany for the 2017-2018 school year. (Host Family – Tammy & Phil Stec, Corry, PA)

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Cox and seconded by Wood to approve the following Personnel items:

1. Extended Leave of Absence from Kimberly Rowland – Middle School Special Education Learning Support Teacher – for 2017-2018 school year.
2. Appointment of Paula M. Carey as a Secondary Science Teacher – Corry Area High School – beginning 8/23/17 at a salary of $48,055 – Step 5 Master's.
3. Appointment of Carrie A. Anthony as School Psychologist (Group C) effective August 23, 2017 at a salary of $65,638.08 for 213 days per year.
4. Resignation of Timothy Campbell – Middle-High School Health/Wellness/Physical Education Teacher – effective July 20, 2017.
5. Appointment of Margaret Roche as a Long Term Substitute Teacher – Corry Intermediate School – beginning 8/23/17 at a pro-rated salary of $43,804 – Step 2 Bachelors. (Anticipated 54 days – Melissa Higley Leave of Absence).
6. Extended Leave of Absence for Heather Hixson – Grade 6 Middle School Teacher – through the first semester of the 2017-18 school year.
7. Appointment of Scott Foster as a Long Term Substitute Teacher – Middle School ELA – beginning 8/23/17 at a pro-rated salary of $43,283 – Step 1 Bachelors. (Anticipated 102 days – Heather Hixson LOA).
8. Extended Leave of Absence for Laura Barbarini – Grade 6 Middle School Teacher – beginning August 23, 2017 through January 5, 2018 (anticipated 87 days).
9. Appointment of Amy Heslop as a Long Term Substitute Teacher - Middle School Reading - beginning 8/23/17 at a pro-rated salary of $47,014 – Step 3 Masters. (Anticipated 87 days – Laura Barbarini LOA).
10. Appointment of Brad Swanson (non-district) as the Youth Football Director for the 2017-2018 season at a supplemental pay rate of $600.

APPROVED PERSONNEL ITEMS (cont'd)

11. Appointment of the following non-district individuals as Category I Volunteers for the 2017-2018 season.

Brad Allen	Youth Football Program
Josh Dyne	Youth Football Program
Bill Moats	Youth Football Program
Devin Tasker	Youth Football Program
John Yatsko	Youth Football Program
Matthew Winans	Football Program
Lionel Peterson	Football Program

12. Service Personnel Substitutes for the 2017-2018 school year.

Michelle Anderson	Erin Hartman
Linda Blaede	Nicole Mooney
Rose Cole	Lindsay Raines
Kimberly Daniels	Adrianna Scouten
Shannon Eshelman	Bradley Swanson
Ashley Frisina	Jessica Walton
Elaine Hallberg	Jennifer Yatsko

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Johnson and seconded by Director Wood to approve the following Addendum items:

1. The appointment the appointment of Dale Morganstern as Middle-High School Health & Physical Education Teacher effective August 23, 2017 at a salary of $43,804 (Bachelors Step 2).

2. The appointment of Paul J. Carney, III as Middle-High School Social Studies Teacher effective August 23, 2017 at a salary of $46,494 (Masters Step 2).

3. The resignation of Shannon West as Middle School Student Council Advisor, effective immediately.

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

NAYS: None.

OTHER MATTERS BY SUPERINTENDENT

Mr. Nichols spoke briefly about the shortage of teachers, not just in our area, but nationwide. We have been fortunate to have several qualified candidates for our open positions.

The PTO had great success during the Erie Gives Campaign and received approximately $2,500 in donations. We are hopeful that the next couple of years will gain momentum and show an increase in donations.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz and Mr. Munsee have done walk-throughs in all the buildings and again, our custodial and maintenance staff has done a terrific job making the buildings look great.

OTHER MATTERS BY BOARD MEMBERS

President Gernovich agreed with Mrs. Clabbatz that the buildings all look great.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Baker to adjourn the Regular Board Meeting at 7:53 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary