BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
November 28, 2017

A Regular Board Meeting of the Corry Area Board of School Directors was held on Tuesday, November 28, 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 Tuesday, November 28, 2017 for personnel discussion.

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, Deborah A. Wood

Also Present: William A. Nichols - Superintendent; Sheri L. Yetzer – Assistant 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; Lee Swartzfager – Middle School Principal

Media: Erin Passinger – Corry Journal

Guests: Chelsey Toplovich, Paul Weber, Joel Cook, Danielle Garris, Kristen Beckerink, Kristen Everetts, Valerie Toplovich, Susan Oakley, Aime Oakley, Kyle Woods

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Johnson and seconded by Director Baker to approve the agenda for November 28, 2017.

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

NAYS: None.

PUBLIC COMMENT

None

STAFF COMMENT

Mr. Daum and Mrs. Pearce introduced members of the Achievement Center who have been working with children and families at CAPS through the CSBBH Program (Community and School Based Behavioral Health). The Team reported on the 60-day review they had today as well as the funding from Medical Assistance. They hope to increase coverage in our district in the future.

STUDENT REPRESENTATIVE

Chelsey Toplovich provided an update regarding Business Week, the Christmas Dance and Snow King Court, as well as a fund raiser for Alzheimer's Awareness Week and the upcoming Choir Concert on December 4th.

APPROVED BUSINESS MANAGER'S REPORTS

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

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

NAYS: None.

APPROVED CHECKS

MOTION by Director Frisina and seconded by Director Eastman to approve the payment of bills from October 18, 2017 through November 21, 2017 as covered by Board Check Nos. 36461 – 36732 in the amount of $1,586,875.00; Wire Transfers in the amount of $451,628.88; Payroll Check Nos. 36450 – 36460, 36534 – 36545, and 36623 - 36640 in the amount of $26,026.33; and Payroll Direct Deposits in the amount of $1,070,092.88; and Cafeteria Check No. 1477 in the amount of $62,019.03.

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

NAYS: None.

APPROVED CHECK No. 36669

MOTION by Director Frisina and seconded by Director Johnson to approve Board Check No. 36669 in the amount of $332.00, payable to Rossbacher Insurance Service.

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

NAYS: None.

ABSTAIN: Allen

APPOVED AUDIT AGREEMENT

MOTION by Director Eastman and seconded by Director Wood to approve Felix & Gloekler, P.C. as the School District's auditors for a 5-year agreement at an annual fee including expenses not to exceed $16,700.00 per year.

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

NAYS: None.

APPROVED PENN STATE STUDENT TEACHER PROGRAM

MOTION by Director Johnson and seconded by Director Eastman to approve the agreement with Pennsylvania State University, College of Education, to operate a Cooperative Pre-Service Field Students and Student Teaching Program effective Spring Semester 2018 – Spring Semester 2021.

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

NAYS: None.

APPROVED WCSD SERVICE AGREEMENT

MOTION by Director Baker and seconded by Director Frisina to approve the agreement for the Provision of Special Education and Certain Related Services between Warren County School District and Corry Area School District.

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

NAYS: None.

APPROVED SCHOOL BOARD SECRETARY

MOTION by Director Eastman and seconded by Director Wood to approve the reappointment of Victoria Anderson as Board Secretary for a four-year term - effective July 1, 2017 through June 30, 2021.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. Resignations, effective immediately:

Kaylyn Whiteley (nd)	Assistant Varsity & Middle School Girls Soccer Coach
Gary D. Whiteley (nd)	Varsity & Middle School Girls Soccer Coach
Adam Lamber	Varsity Boys Soccer Coach
Janet Kurtz (nd)	Varsity Football Cheerleading Coach
Josh Daniels	Assistant Baseball Coach
Eric Brumagin	Head Baseball Coach

2. Request for Extended Leave of Absence for Danielle Audet – Guidance Counselor – beginning March 9, 2018 through June 3, 2018 (anticipated 57 days).

3. Appointment of Tristan McCray (non-district) as Pep Band Director for the 2017-18 school year at a salary of $807.00.

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

NAYS: None.

(Director Eastman inquired as to whether the Athletic Director conducts an exit interview with coaches when they resign. Coaches are asked to complete a questionnaire at the end of each season.)

OTHER MATTERS BY SUPERINTENDENT

None

OTHER MATTERS BY BUSINESS MANAGER

None

OTHER MATTERS BY BOARD MEMBERS

Director Eastman asked about a recent accident on the playground at CAPS and asked if the equipment is age-appropriate. Mrs. Pearce reported that the most recent incident occurred on equipment that is approved for the age-level of students using it. There is a separate, gated playground area for Pre-K students.

Director Frisina thanked Director Hajec for her years of service on the School Board.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Baker to adjourn the Regular Board Meeting at 7:39 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary