BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
April 23, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Tuesday, April 23, 2019, 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 on Tuesday, April 23, 2019, at 6:00 p.m. for confidential consultation with the District Solicitor.

ROLL CALL

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

Excused: Amy L. Allen

Also Present: Sheri L. Yetzer – 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; Melissa Sperry – Assistant Elementary Principal; Kelly Cragg – High School Principal;

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

Guests: Megan Simmonsen, Afton Hinsdale, Nick Bauer, Gregg Simmonsen, Megan Dennis, Jacob Yetzer, Heidi Long, Benjamin Long, David Nothum, Pat Nothum, Abigail Biebel, Mark Biebel

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Baker and seconded by Director Eastman to approve the agenda for April 23, 2019.

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

NAYS: None.

RECOGNITION of STUDENT ATHLETES

Mr. West and Mr. Cragg introduced several of our Winter and Spring Senior Athletes. The athletes were presented with a certificate thanking them for their commitment and for representing our district with pride and sportsmanship.

ELEMENTARY PRESENTATION

Elementary teachers Megan Simmonsen and Afton Hinsdale gave a presentation on TDAs (text dependent analysis) as they are applied in the classroom. Megan and Afton, as well as several other teachers in our district, have attended training at the IU and have also shared that training within our district.

PUBLIC COMMENT

None.

STAFF COMMENT

None.

APPROVED CHECKS

MOTION by Director Frisina and seconded by Director Cook to approve the payment of bills from March 21, 2019 through April 15, 2019 as covered by Board Check Nos. 39517 – 39657 in the amount of $456,943.61; Wire Transfers in the amount of $1,853,110.92; Payroll Check Nos. 39537 – 39548 in the amount of $7,624.17 and 39600 - 39608 in the amount of $1,182.22; and Payroll Direct Deposits in the amount of $362,715.96 and $364,148.12; and Cafeteria Check Nos. 1512-1513 in the amount of $62,485.80.

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

NAYS: None.

APPROVED CHECK #s 39530 & 39598

MOTION by Director Cook and seconded by Director Wood to approve Board Check No. 39530 in the amount of $205.98, and Board Check No. 39598 in the amount of $28.98, payable to JH Auto Parts, Inc.

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

NAYS: None.

ABSTAIN: Frisina

MOTION FAILED TO APPROVE BOARD CHECK NO. 39627

MOTION by Director Eastman and seconded by Director Johnson to approve Board Check No. 39627 in the amount of $191.50, payable to Felix & Gloekler, P.C.

(Director Frisina raised concerns regarding this check which is for the advertising of the 2017-2018 local audit. Specifically, Director Frisina questioned why the audit firm advertises that the audit is available for public view after the audit is approved by the board rather than before. He also believes the audit firm is responsible for the advertising. Director Baker agreed with Director Frisina. Mrs. Clabbatz stated that we have always paid for the advertising and further stated that she checked with Attorney Tim Sennett and he believes the audit firm followed the correct the timeline. Mrs. Clabbatz will do additional research and report back to the Board regarding the audit timeline and advertising.)

TABLED APPROVAL OF BOARD CHECK NO. 39627

MOTION by Director Baker and seconded by Director Johnson to table the approval of Board Check No. 39627 in the amount of $191.50, payable to Felix & Gloekler, P.C.

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

NAYS: None

APPROVED BUSINESS MANAGER'S REPORTS

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

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

NAYS: Baker, Eastman

APPROVED SALE OF SPARTANSBURG ELEMENTARY BUILDING

MOTION by Director Johnson and seconded by Director Eastman to approve the resolution regarding the sale of Spartansburg Elementary School.

"After Administrative and legal review, the Board has determined that the bid received from Mark and Abigail Biebel is responsive to the bid specifications and is the high bid regarding the sale of the old Spartansburg Elementary School. The Board hereby RESOLVES to award the bid to Mark and Abigail Biebel in the amount of $90,100.00 and authorizes the President and Secretary of the Board of Directors to execute the Sale Agreement on behalf of the District. The Board authorizes the Solicitor and the Superintendent to take all steps necessary to complete the sale of the Spartansburg School to the high bidder."

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

NAYS: None

APPROVED CUSTODIAL SUPPLIES BIDS

MOTION by Director Johnson and seconded by Director Wood to approve the purchase of Custodial Supplies for the 2019-2020 school year (bid sheet and supply list attached).

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

NAYS: None

APPROVED COOPERATIVE PURCHASING AGREEMENTS

MOTION by Director Wood and seconded by Director Johnson to approve participation in Cooperative Purchasing Agreements with the attached list of vendors for the 2019-2020 school year (in accordance with Board Policy 613 – Cooperative Purchasing).

(Director Baker questioned whether the District, by approving the cooperative purchasing agreements, would stop going out for bid with other vendors. Mrs. Krone, Assistant Business Manager, explained that the cooperative purchasing agreements add to our choices and do not limit us to only using those vendors.)

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

NAYS: Eastman

APPROVED RESOLUTIONS

MOTION by Director Frisina and seconded by Director Cox to approve the following Resolutions:

1. Cyber Charter Reform
2. Senate Bill 34 / House Bill 526 (District Cyber Learning Programs)
3. Flexible Instructional Days

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

NAYS: None

APPROVED SUMMER PROGRAMS

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

1. Elementary Enrichment Camp to be held on Tuesdays, Wednesdays and Thursdays from 8:00 am to 1:00 pm, beginning July 9, 2019 through August 1, 2019.
2. Middle-High School Summer Academy to be held on Tuesdays, Wednesdays and Thursdays from 8:00 am to 1:30 pm, beginning July 9, 2019 through August 8, 2019.
3. Special Education Extended School Year to be held on Tuesdays from 9:00 am to noon, beginning June 18, 2019 through August 13, 2019.

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

NAYS: None

APPROVED PERSONNEL ITEMS

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

1. The addition of Tiffany Williams to the list of Service Personnel Substitutes for the 2018-2019 school year.
2. The resignation of Terry Holthouse – seasonal lawn care employee – effective immediately.
3. The following Category I Volunteers for the 2019-2020 school year:

Matt Cragg (nd)	Football Program
Steven Savitz (nd)	Football Program
Rob Elchynski (nd)	Boys Basketball

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

NAYS: None

OTHER MATTERS BY BOARD MEMBERS

Director Cox reminded the board that a Policy Meeting is scheduled for April 29th at 6:00 p.m.

President Gernovich thanked Megan Simmonsen and Afton Hinsdale for their presentation on TDAs. She also thanked the athletes for attending the meeting and for representing our district so well.

APPROVED PSBA ALL ACCESS MEMBERSHIP

MOTION by Director Cook and seconded by Director Frisina to approve the purchase of PSBA All Access Membership for the 2019-2020 school year at a cost of $8,764.08.

Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None

OTHER MATTERS BY BOARD MEMBERS (cont'd)

Director Frisina asked if we have a policy on vaping. Mrs. Yetzer confirmed that we have a tobacco policy that speaks to e-cigarettes (not specifically vaping). It is recommended that we update that policy to include vaping. Mrs. Gornall suggested that we also update our unauthorized substance/drug policy to include vaping.

OTHER MATTERS BY BUSINESS MANAGER

As requested by the Board, Mrs. Clabbatz is working on the banking specs and will have them ready by the last meeting in May. She gave each board member a packet which includes answers to questions raised at the April 15th Finance Committee meeting and she reminded them that the proposed budget will be voted on at the May 13, 2019, meeting. A brief Finance Committee meeting will be held immediately following the Policy Committee meeting at 7:30 p.m. on Monday, April 29th.

Director Frisina asked if there are any updates from the State to which Mrs. Clabbatz said we will have a firm number on the Basic Ed Funding by June 1st.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer thanked the Board for approving the upgrade to our PSBA membership. She appreciates the support and believes we will get great value from the All Access membership.

Mrs. Yetzer invited Board members to attend our annual recognition breakfast where we recognize milestone years of service for employees as well as honor this year's retirees. The event is on May 10th at 7:30 a.m. in the MHS cafeteria.

Mrs. Yetzer announced that we are far enough through the year to confirm that graduation will be held the evening of Thursday, June 6, 2019 (exact time to be determined). Weather permitting, the ceremony will be held outside.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Frisina to adjourn the Regular Board Meeting at 8:05 p.m.

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

NAYS: None

Victoria L. Anderson

Victoria L. Anderson, Board Secretary