BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
February 25, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, February 25, 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 Monday, February 25, 2019, at 6:15 p.m. for confidential consultation with the District Solicitor.

ROLL CALL

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

Excused: Christine A. Johnson

Also Present: Sheri L. Yetzer – Superintendent; Jennifer Gornall – Solicitor; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Kelly Cragg – High School Principal; Teresa Pearce – Primary School Principal; Mike Munsee – Director of Buildings & Grounds

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

Guests: Patti Brown, Heidi Long, Ben Long, Anna Long, Pam Post, Alexis Martin, Elijah Eckonen, Jacob Yetzer, Megan Dennis, John Yatsko, Jen Yatsko, Megan Simmonsen

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Eastman and seconded by Director Frisina to approve the agenda for February 25, 2019.

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

NAYS: None.

RECOGNITION OF SENIOR FALL ATHLETES

Mr. West, along with Athletic Director, Patti Brown, introduced several of our Senior Fall Athletes. Each athlete was presented with a certificate thanking them for their commitment and for representing our district with pride and sportsmanship.

PUBLIC COMMENT

None.

STAFF COMMENT

None.

APPROVED CHECKS

MOTION by Director Cox and seconded by Director Wood to approve the payment of bills January 24, 2019 through February 20, 2019 as covered by Board Check Nos. 39193 – 39337 in the amount of $637,983.26; Wire Transfers in the amount of $300,989.80; Payroll Check Nos. 39213 – 39220 in the amount of $1,142.12 and 39245 - 39257 in the amount of $4,624.07; and Payroll Direct Deposits in the amount of $350,619.53 and $369,889.91; and Cafeteria Check No. 1510 in the amount of $62,285.59.

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

NAYS: None.

APPROVED CHECK #s 39235, 39243, 39321

MOTION by Director Cox and seconded by Director Eastman to approve Board Check No. 39235 in the amount of $11.27, Board Check No. 39243 in the amount of $1,013.49 and Board Check No. 39321 in the amount of $37.25, payable to JH Auto Parts, Inc.

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

NAYS: None.

ABSTAIN: Frisina

APPROVED CHECK #39314

MOTION by Director Baker and seconded by Director Wood to approve Board Check No. 39314 in the amount of $505.00, payable to Rossbacher Insurance Service.

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

NAYS: None.

ABSTAIN: Allen

APPROVED BUSINESS MANAGER'S REPORTS

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

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

NAYS: None

APPROVED RESOLUTION WITH THE CITY OF CORRY

MOTION by Director Frisina and seconded by Director Wood to approve the resolution with the City of Corry, a copy of which is attached hereto and incorporated herein as if fully set forth with an effective date of February 25, 2019.

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

NAYS: None

APPROVED RESOLUTION REGARDING SALE OF SPARTANSBURG BUILDING

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

(Solicitor Jennifer Gornall read a portion of the Resolution, which is attached hereto and incorporated herein as if fully set forth with an effective date of February 25, 2019.)

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

NAYS: None

MOTION MADE FOR SALE OF PARCEL

MOTION by Director Eastman and seconded by Director Wood to approve 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 08-037-127.0-012.00, S. 2nd Ave 2.3 AC. Offer is made by Jeffery Myers for the sum of $250.00.

(Director Eastman expressed that the paperwork submitted by Mr. Myers did not include how he plans to maintain the property. Mr. Myers was not present at the time of discussion and a motion was made and seconded to table the request.)

APPROVED MOTION TO TABLE SALE OF PARCEL

MOTION by Director Frisina and seconded by Director Eastman to table 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 08-037-127.0-012.00, S. 2nd Ave 2.3 AC. Offer is made by Jeffery Myers for the sum of $250.00.

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

NAYS: None

APPROVED SERVICE AGREEMENT WITH SAPPHIRE

MOTION by Director Frisina and seconded by Director Cook to approve the 4-year software subscription and service agreement with Sapphire Software. Agreement is in effect July 1, 2019 through June 30, 2023.

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

NAYS: None

(Mr. Jeffrey Myers entered the meeting.)

APPROVED MOTION TO TAKE FROM THE TABLE SALE OF PARCEL

MOTION by Director Frisina and seconded by Director Wood to take from the table the request from Erie County Tax Claim Bureau.

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

NAYS: None

APPROVED SALE OF PARCEL

MOTION by Director Eastman and seconded by Director Wood to approve 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 08-037-127.0-012.00, S. 2nd Ave 2.3 AC. Offer is made by Jeffery Myers for the sum of $250.00.

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

NAYS: None

APPROVED FIELD TRIP REQUEST

MOTION by Director Wood and seconded by Director Eastman to approve the following Field Trip Request:

CTE Students (22 students)	March 7, 2019
Pennsylvania College of Technology	Williamsport PA
Under the Supervision of:	M. Turben, T. Carey, E. McCray

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

NAYS: None

APPROVED PERSONNEL ITEMS

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

1. To approve the appointment of Shawn Bedow as Long Term Substitute Grade 6 Middle School Teacher – beginning February 8, 2019, through April 17, 2019, (anticipated 49 days) at a pro-rated salary of $45,154.00 – Step 1 Bachelors +24.

2. To approve the appointment of Mark Brenner (non-district) as Middle School Volleyball Coach (7th grade) for the 2018-19 season at a supplemental pay of $600.00, effective immediately.

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

NAYS: None

OTHER MATTERS BY BOARD MEMBERS

Director Cox would like to have a Policy Committee Meeting on Monday, March 4th at 6:00 p.m.

President Gernovich thanked Administration for setting up an area at Central Office to enable Board Members to read materials, etc.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz checked into the question presented at a previous meeting about a district tractor being stored at the weatherization building (owned by the Erie County Housing Authority). She was able to confirm that our insurance does cover this. Additionally, she checked with both the City and State Police and it is permissible for the tractor to be on the road.

Mrs. Clabbatz further reported that the Property Committee met and decided to move forward with the installation of protective window film at the entrance vestibules of each of the three buildings. The approximate cost of $8,400.00 associated with the window film is included in the 2018-19 Budget. This includes materials and installation by Bonded Services.

OTHER MATTERS BY SUPERINTENDENT

No other matters.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Eastman to adjourn the Regular Board Meeting at 7:43 p.m.

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

NAYS: None

Victoria L. Anderson

Victoria L. Anderson, Board Secretary