BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REORGANIZATION MEETING MINUTES
December 5, 2016

The Reorganization Meeting of the Corry Area Board of School Directors was held on Monday, December 5, 2016, in the Large-Group Instruction Room in the Administration Office. Dr. Doris Gernovich called the meeting to order at 7:05 p.m.

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

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; Brenda L. Clabbatz – Business Manager; S. Kelly Cragg –High School Principal; Matthew Patterson – Director of Elementary Education; Bill West – Director of Secondary Education; Dan Daum – Intermediate School Principal; Teresa Pearce – Primary School Principal; Michele Miller – Assistant Middle-High School Principal; Lee Swartzfager – Assistant High School Principal; Gail Swank – Middle School Principal

Media: Erin Passinger

Guests: Peg Gates, Ann Clark

ELECTED PRESIDENT PRO TEMPORE

MOTION by Director Frisina and seconded by Director Eastman to elect Linda Hajec to preside over the meeting as President Pro Tempore.

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

NAYS: None.

NOMINATIONS FOR BOARD PRESIDENT

MOTION by Director Eastman and seconded by Director Frisina to nominate Doris Gernovich for President for a one-year term (2017).

NOMINATIONS CLOSED

MOTION by Director Johnson and seconded by Director Frisina to close nominations for President.

ELECTED DR. DORIS GERNOVICH AS BOARD PRESIDENT

MOTION by roll call vote to elect Dr. Doris Gernovich as Board President for a one-year term (2017).

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

NAYS: None.

President Gernovich then presided over the meeting and asked for nominations for Vice President.

NOMINATIONS FOR VICE PRESIDENT

MOTION by Director Eastman and seconded by Director Hajec to nominate Joseph Frisina as Vice President for a one-year term (2017).

NOMINATIONS CLOSED

MOTION by Director Baker and seconded by Director Johnson to close nominations for Vice President.

ELECTED JOSEPH FRISINA AS VICE PRESIDENT

MOTION by roll call vote to elect Joseph Frisina as Board Vice President for 2017.

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

NAYS: None.

SET TIME, PLACE, AND DATE OF BOARD MEETINGS

MOTION by Director Frisina and seconded by Director Eastman to vote to set time, place, and date of future Board meetings as follows: 7:00 p.m. on the first and third Monday of each month, with exceptions for holidays and July, in the Administration Office LGI Room – proposed dates attached.

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

NAYS: None.

COMMITTEE APPOINTMENTS

President Gernovich asked the Board members to let her know their choice of committee(s) they wish to serve on at the January 2, 2017 Board Meeting. A complete listing will then be prepared and distributed.

ADJOURNMENT

MOTION by Director Hajec and seconded by Director Frisina to adjourn the Reorganization Meeting at 7:12 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary