BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
January 17, 2017

A Regular Board Meeting of the Corry Area Board of School Directors was held on Tuesday, January 17, 2017, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:08 p.m.

The Board met in Executive Session on January 17, 2017 at 6:00 p.m. for personnel discussions.

ROLL CALL

Present: Directors: Amy L. Allen, Lonny T. Eastman, Doris P. Gernovich, Linda L. Hajec, Christine A. Johnson, Deborah A. Wood

Excused: Michael E. Baker, Amanda J. Cox, Joseph A. Frisina

Also Present: William A. Nichols - Superintendent; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Matthew Patterson – Director of Elementary Education, Kelly Cragg – High School Principal; Gail Swank – Middle School Principal; Teresa Pearce – Primary School Principal;

Media: Erin Passinger – Corry Journal

Guests: Ann Clark

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Eastman and seconded by Director Hajec to approve the agenda and the addendum for January 17, 2017.

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

NAYS: None.

STAFF COMMENT

None.

PUBLIC COMMENT

None.

APPROVED BUSINESS MANAGER'S REPORTS

MOTION by Director Johnson and seconded by Director Wood to approve the Business Manager's Reports.

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

NAYS: None.

APPROVED CHECKS

MOTION by Director Wood and seconded by Director Johnson to approve the payment of bills from December 16, 2016 through January 11, 2017 as covered by Board Check Nos. 34634 – 34763 in the amount of $507,839.19; Wire Transfers in the amount of $922,383.75; Payroll Check Nos. 34620 – 34633and 34700 – 34710 in the amount of $3,007.97; Payroll Direct Deposits in the amount of $699,037.68; and Cafeteria Check Nos. 1456 - 1458 in the amount of $55,243.61.

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

NAYS: None.

APPROVED CHECK NO. 34657

MOTION by Director Eastman and seconded by Director Wood to approve Board Check No. 34657 in the amount of $332.00, payable to Rossbacher Insurance Service.

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

ABSTAIN: Allen

NAYS: None.

APPROVED 2017-2018 BUDGET RESOLUTION

MOTION by Director Eastman and seconded by Director Johnson to approve the 2017-2018 Budget Resolution not to exceed the State Index of 3.8% for any local tax rates.

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

NAYS: None.

APPROVED STUDENT EXPULSION

MOTION by Director Wood and seconded by Director Johnson to approve the expulsion of a High School student as recommended by the Board's Hearing Committee due to violations of District policies. A Hearing was held at 9:00 AM on Friday, January 13, 2017.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Hajec and seconded by Director Wood to approve the following personnel items:

1. Resignation of Chad Wiler as Middle School Boys and Girls Track Coach effective immediately.
2. Appointment of Chad Wiler as Assistant Boys Track and Field Coach for the 2016-17 school year at a Step 1 supplemental pay rate of $2,278.
3. Addition of Christian Brink to the Support Personnel substitute list for the 2016-17 school year.
4. Appointment of Eric Brumagin as the Winter Weight Room Coordinator for the 2016-17 school year at a pro-rated supplemental pay rate of $400.
5. Appointment of Eric Brumagin as the Spring Weight Room Coordinator for the 2016-17 school year at a supplemental pay rate of $600.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Johnson and seconded by Director Eastman to approve the appointment of Valerie Toplovich as Middle School ELA Coordinator for the 2016-17 school year (grades 6, 7, 8) at a supplemental pay of $475.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Hajec and seconded by Director Wood to approve the appointment of Eric Brumagin as Middle School Science Coordinator for the 2016-17 school year (grades 6, 7, 8) at a supplemental pay of $475.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Johnson and seconded by Director Hajec to approve the appointment of Kyle Jewell as Middle School Mathematics Coordinator for the 2016-17 school year (grades 6, 7, 8) at a supplemental pay of $475.

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

NAYS: Eastman

APPROVED PERSONNEL ITEM

MOTION by Director Wood and seconded by Director Hajec to approve the appointment of Jeffrey Goodwill as Middle School Social Studies Coordinator for the 2016-17 school year (grades 6, 7, 8) at a supplemental pay of $475.

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

NAYS: None.

APPROVED RETIREMENT INCENTIVES

MOTION by Director Eastman and seconded by Director Johnson to approve retirement incentive options (as presented and attached) for Professional Employees and Service Personnel, by June 30, 2017.

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

NAYS: None.

OTHER MATTERS BY SUPERINTENDENT

There will be an Executive Session held on Tuesday, January 24, 2017 at 5:30 pm in the Conference Room at Central Office.

OTHER MATTERS BY BUSINESS MANAGER

None.

OTHER MATTERS BY BOARD MEMBERS

None.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Wood to adjourn the Regular Board Meeting at 7:19 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary