BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
May 8, 2017

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, May 8, 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 prior to the 7:00 p.m. Regular Meeting for personnel discussion.

ROLL CALL

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

Excused: Michael E. Baker

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 – Intermediate School Principal; Sue Barra – Supervisor of Vocational Education; Lee Swartzfager – Acting Middle School Principal; Teresa Pearce – Primary School Principal; Kelly Cragg – High School Principal

Media: Erin Passinger – Corry Journal

Guests: Jessica Rooney, Kurtis Martin, Melissa Sperry, Cassandra Lehner, Katrina Hoover, Wesley McCray, Andy Passinger

MOMENT OF SILENCE/
PLEDGE OF ALLEGIANCE

APPROVED AGENDA & ADDENDUM

MOTION by Director Johnson and seconded by Director Frisina to approve the agenda and the addendum for May 8, 2017.

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

NAYS: None.

APPROVED MINUTES 4-10-2017

MOTION by Director Eastman and seconded by Director Hajec to approve the Minutes of the Regular Meeting on April 10, 2017.

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

NAYS: None.

PRESENTATIONS

Kindergarten Authors from Amanda Cook's class presented a book which they recently wrote, illustrated and published. The book is titled "A Principal's Day" and is based on their ideas about what their principal, Mrs. Pearce, does during the day.

SkillsUSA competitors thanked the school board and administrators for their ongoing support. Present were Andrew Sandberg, Abigail Saylor and Wesley McCray.

STAFF COMMENT

Andy Passinger gave an overview of the upcoming prom, including the timeline of events. This is the fourth year of holding the event at Peek'n Peak with great success.

PUBLIC COMMENT

None

BUSINESS MANAGER'S REPORTS

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

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

NAYS: None.

APPROVED FOOD SERVICE PROVIDER 2017-18

MOTION by Director Frisina and seconded by Director Wood to approve Nutrition, Inc. as the school district's food service provider for the 2017-2018 school year with a projected loss of $45,697.35.

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

NAYS: None.

APPROVED SALE OF PROPERTY

MOTION by Director Johnson 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 07-035-050.1-001.83 – 13695 W WASHINGTON ST EXT LOT 44 TRL. Offer is made by Geothermal Homes LLC for the sum of $250.00.

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

NAYS: Allen, Eastman, Frisina

MOTION FAILED COUNTY JUDICIAL TAX AGREEMENT

MOTION by Director Hajec and seconded by Director Johnson to approve the compensation and cost advances set forth in Article 5 of the agreement between the County of Erie and the law firm of MacDonald, Illig, Jones & Britton, LLP, with respect to conduct of judicial, "lien free" tax sales during the years 2017, 2018, and 2019 of properties against which delinquent taxes are due and owing. MOTION FAILED

YEAS: Directors: Johnson

NAYS: Allen, Cox, Eastman, Frisina, Gernovich, Hajec, Wood

APPROVED DUAL ENROLLMENT AGREEMENTS & PROM

MOTION by Director Eastman and seconded by Director Wood to approve the following New Business Items:

A. Dual enrollment agreement between Corry Area School District and Gannon University from August 1, 2017 through June 30, 2018.

B. Dual enrollment agreement between the University of Pittsburgh and Corry Area School District for the term August 1, 2017 through June 30, 2018.

C. 2017 Prom to be held at Peek 'n Peak Resort in Clymer, NY on Friday, May 12, 2017 and the following Field Trip Request on Thursday, May 11, 2017:

Prom Officers/Decorators (9 HS students)	May 11, 2017
Peek 'n Peak	Clymer, NY
Under the supervision of:	Andrew Passinger

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The resignation of Gavin Fuller – Grade I Custodian – effective April 28, 2017.
2. The resignation of Mark Chludzinski as Assistant Football Coach effective immediately.
3. The appointment of Adam Brewer as Assistant Football Coach for the 2017-18 school year at a supplemental pay rate of $2,979.00 (Step 1).

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

NAYS: None.

TABLED PERSONNEL ITEM

MOTION by Director Eastman and seconded by Director Frisina to TABLE approval of the appointment of Nicholas Greer as Assistant Football Coach for the 2017-18 school year at a supplemental pay rate of $2,979.00 (Step 1).

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

NAYS: None.

TABLED PERSONNEL ITEM

MOTION by Director Eastman and seconded by Director Johnson to TABLE approval of the appointment of Brittany Keener (non-district) as Assistant Band Director for the 2017-18 school year at a supplemental pay rate of $1,620.00 (Step 2).

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Wood and seconded by Director Johnson to approve the appointment of Brooke Morningstar as Grade I Cafeteria worker at Corry Area Intermediate School (due to the bidding process from a retirement) at a pay rate of $12.13/hour, 2.5 hours/day effective August 28, 2017.

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

NAYS: None.

APPROVED NEW BUSINESS ITEMS

MOTION by Director Eastman and seconded by Director Johnson to approve the following New Business Items:

1. 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 Thursday, April 20, 2017.
2. 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 10:00 AM on Thursday, April 20, 2017.
3. Gifted & Advanced Learners (37 HS students) — May 23, 2017
   Kennywood Amusement Park — West Mifflin, PA
   Under the supervision of: — A. Passinger & A. Potocki
4. CAIS 5th Grade (157 students) — May 31, 2017
   Maid of the Mist/Niagara Power Vista Plant — Niagara Falls, NY
   Under the supervision of: — 12 Staff Members + 8 Parents
5. Boys' Basketball (MS/JV/Varsity) — June / July 2017 (Mondays)
   Jefferson Middle School (Summer League) — Jamestown, NY
   Under the Supervision of: — Tyler Bailey + 2

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

NAYS: None.

APPROVED PROGRAMS

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

1. Middle-High School Summer Academy to be held on Tuesdays, Wednesdays and Thursdays from 7:30 am to 1:30 pm, beginning July 11, 2017 through August 10, 2017.
2. Special Education Extended School Year to be held on Tuesdays from 9:00 am to noon, beginning June 13, 2017 through August 15, 2017.
3. Elementary Enrichment Camp to be held on Tuesdays, Wednesdays and Thursdays from 8:00 am to 12:30 pm, beginning July 18, 2017 through August 10, 2017.
4. Kindergarten Readiness Program - funded by the Office of Child Development and Early Learning (OCDEL) - to be held at Corry Area Primary School May 8th – 11th and May 15th – 18th (8 days of instruction) from 3:30 p.m. to 5:30 p.m.

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

NAYS: None.

APPROVED REVISIONS TO POLICIES 246 & 808

MOTION by Director Frisina and seconded by Director Eastman to approve the following Policy Revisions:

1. Policy 246 - Wellness, revisions as recommended by PSBA.
2. Policy 808 - Food Services, revisions as recommended by PSBA.

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

NAYS: None.

APPROVED TRAVEL

MOTION by Director Eastman and seconded by Director Wood to approve the following travel for Academic Competitions:

1. To approve the travel and attendance of 8 students and 2 teachers to the 2017 TEAMS Nationals Competition in Orlando, Florida – June 21-24, 2017. Approximate cost (transportation, lodging, meals, registration fees) $8,000.00.
2. To approve the travel and attendance of 1 student and 1 teacher to the 2017 SkillsUSA National Leadership and Skills Conference in Louisville, Kentucky – June 18-24, 2017. Approximate cost (transportation, lodging, conference fees, meals) $2,112.00.

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

NAYS: None.

APPROVED STUDENT EXPULSION

MOTION by Director Eastman and seconded by Director Frisina 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 2:30 PM on Wednesday, May 3, 2017.

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

NAYS: None.

APPROVED EMPLOYMENT OF STEPHANIE GARRETT

MOTION by Director Johnson and seconded by Director Frisina to approve the appointment of Stephanie M. Garrett as Middle-High School Family & Consumer Sciences Teacher effective August 23, 2017 at a salary of $43,283 (Bachelors Step 1).

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

NAYS: None.

APPROVED RESOLUTIONS

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

1. The Resolution calling for reform of funding for cyber charter schools.
2. The Resolution opposing charter school provisions under House Bill 97.

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

NAYS: None.

OTHER MATTERS BY SUPERINTENDENT

Mr. Nichols recapped the recent emergency situation which involved holding dismissal of students due to a severe storm with tornado warnings right at dismissal time. It was because of the efforts of faculty, staff, administrators and bus drivers working together that we were able to act quickly and get the students off the buses and into the safety of the building.

OTHER MATTERS BY BUSINESS MANAGER

None.

OTHER MATTERS BY BOARD MEMBERS

Director Frisina asked about the procedure for cancelling Board Meetings when there is cancellation of afterschool activities and school cancellations. He asked for clarification on that procedure.

Director Eastman complimented the cast and crew on their outstanding production of The Wizard of Oz.

Director Cox asked about the selection process for Valedictorian to which Mr. West replied that May 30th is the last day senior grades are due. Valedictorian and Salutatorian will be announced that evening at the Academic Awards Banquet.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Cox to adjourn the Regular Board Meeting at 8:15 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary

The Board met in Executive Session immediately following adjournment for personnel discussion.