BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
December 7, 2015

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, December 7, 2015, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:25 p.m.

ROLL CALL

Present: Directors: Amy L. Allen, Michael E. Baker, Amanda J. Cox, Lonny T. Eastman, Joseph A. Frisina (via phone), Doris P. Gernovich, Linda L. Hajec, Delbert I. Liller, Deborah A. Wood

Also Present: Also Present: William A. Nichols - Superintendent; Timothy Wachter – School Solicitor; Michael D. Andrus – Business Manager; Sheri L. Yetzer – Assistant Superintendent; 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; Mike Munsee – Director of Buildings & Grounds

Media: Erin Passinger – Corry Journal; Jamison Hixenbaugh – WICU12

Guests: Brenda Clabbatz, Melissa Sperry, Steve Cox, Andrea Chelton, Tracey Liller, Cathy Eastman, Chris Johnson

APPROVED AGENDA

MOTION by Director Eastman and seconded by Director Frisina to approve the agenda for December 7, 2015.

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

NAYS: None.

PUBLIC COMMENT

None

STAFF COMMENT

None

APPROVED LINE OF CREDIT

MOTION by Director Hajec and seconded by Director Eastman to approve the proposal from Northwest Savings Bank for a $15,000,000 line of credit at 1.49% and a $1,000 bank fee.

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

NAYS: None.

APPROVED LOA FOR FALISA MINNICK

MOTION by Director Eastman and seconded by Director Wood to approve a request for Leave of Absence from Falisa Minnick (Grade I Cafeteria - MHS) from November 24, 2015 through March 30, 2016.

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

NAYS: None.

OTHER MATTERS BY THE SUPERINTENDENT

Mr. Nichols and Mr. Wachter gave a brief update on the State Budget Impasse. There is the possibility of the impasse to move to a conference committee if movement isn't made soon.

The second meeting in December will not be held unless something comes up that would require a vote before the January 4th meeting.

OTHER MATTERS BY THE BUSINESS MANAGER

Mr. Andrus reminded the Board that planning for the 2016/2017 budget is underway and as early as January 4th, the Board will be presented with the resolution to exceed or to not exceed the index. Work on the 2016/2017 budget is done according to a strict state budget calendar.

OTHER MATTERS BY BOARD MEMBERS

Director Hajec inquired as to which legislator would be the best to contact with concerns regarding the Budget Impasse. Mr. Nichols recommends Senator Corman as his office seems to be most responsive.

Director Cox expressed her appreciation for the welcome dinner and for the support she has received throughout the election process. She is excited to work with this Board.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Hajec to adjourn the Regular Board Meeting at 7:40 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary