BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
February 24, 2020

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, February 24, 2020, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:05 p.m.

ROLL CALL

Present: Directors: Amy L. Allen, Joel A. Cook, Amanda J. Cox, Joseph A. Frisina, Doris P. Gernovich, Mandi F. Johnson, L. Jon Maker, William A. Nichols, Deborah A. Wood

Excused: None.

Also Present: Sheri L. Yetzer - Superintendent; Brenda L. Clabbatz – Business Manager; William West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Mike Munsee – Director of Buildings & Grounds; S. Kelly Cragg – High School Principal; Gail Swank – Intermediate School Principal; Teresa Pearce – Primary School Principal; Melissa Nuhfer – Assistant Elementary Principal; Susan Bogert – Supervisor of Vocational Education

Media: Jordan Schrecengost – Corry Journal; Devin Burns - WWCB Radio

Guests: Tiffany Lindsey, Julie McCray, MaryBeth Brown, Dana Kruse, Brock Jaquith, Melissa Turben, Emma Martin-Suydan, Nicole Gates, Porshia Ayers, Gregg Simmonsen, Megan Simmonsen,, Elizabeth Gordon,

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Nichols and seconded by Director Johnson to approve the agenda for February 24, 2020.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Maker, Nichols, Wood

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Melissa Turben, Health Care Technology Teacher, gave an overview of that program. Four of her students introduced themselves and spoke about their future plans in health-related fields. In addition, several other Career and Technical Education Center teachers were present. Mrs. Yetzer presented them with the recently received Career and Technical Education Excellence Award.

APPROVED CHECKS

MOTION by Director Cook and seconded by Director Frisina to approve the payment of bills from January 23, 2020 through February 19, 2020 as covered by Board Check Nos. 41437 – 41556 in the amount of $413,212.76; Wire Transfers in the amount of $275,447.92; Payroll Check Nos. 41458- 41465 in the amount of $1,554.07; Payroll Direct Deposits in the amount of $363,025.76; and Cafeteria Check Nos. 1558 - 1559 in the amount of $75,440.89; and Capital Reservice Check No. 1551 in the amount of $14,129.53.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Maker, Nichols, Wood

NAYS: None.

APPROVED CHECK NO. 41546

MOTION by Director Nichols and seconded by Director Wood to approve Board Check No. 41546 in the amount of $99, 207.00, payable to Rossbacher Insurance Service.

YEAS: Directors: Cook, Cox, Frisina, Gernovich, Johnson, Maker, Nichols, Wood

ABSTAIN: Allen

NAYS: None.

APPROVED BUSINESS MANAGERS REPORTS

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

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Maker, Nichols, Wood

NAYS: None.

APPROVED 2020-2021 SCHOOL CALENDAR

MOTION by Director Johnson and seconded by Director Maker to approve the 2020-2021 School Calendar.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Maker, Nichols, Wood

NAYS: None.

APPROVED BOARD POLICY MANUAL REVISIONS TO SECTION 100

MOTION by Director Wood and seconded by Director Cox to approve updates and revisions to the 100 Section (Programs) of the Board Policy Manual.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Maker, Nichols, Wood

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Cox and seconded by Director Wood to approve the following Personnel Items:

1. Tiffany Crozier as Long-Term Substitute Elementary Teacher beginning February 20, 2020 through June 5, 2020 (Amanda Dahlkemper LOA - anticipated 76 days) at a Bachelors Step 1 pro-rated salary of $43,708.00.
2. Crist Miller as a van driver (employed by D & R Transportation) for the 2019-2020 school year.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Maker, Nichols, Wood

NAYS: None.

REVIEW BOARD POLICY SECTION 200

Review revisions and updates to Board Policy Section 200 (Pupils), to appear on the Board agenda for consideration at the March 23, 2020 Regular Board Meeting.

OTHER MATTERS BY BOARD MEMBERS

Director Cox asked for confirmation on a presentation to our staff by the Erie Coalition for a Trauma Informed Community. That will take place on March 16th.

Director Frisina inquired about the volleyball banner for the gymnasium. Mr. Munsee reported that the vinyl cutter in the CTC is currently under repair. The banner will be completed as soon as those repairs are completed.

President Gernovich announced that the Board will meet in Executive Session immediately following adjournment of this meeting, for personnel discussion.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz reported that at the next meeting she will be asking for approval of the purchase of a new cafeteria oven as well as permission to put the 2007 van out for bid. She also advised that there is the possibility of a delay in financial reports due to a change in accounting software.

OTHER MATTERS BY SUPERINTENDENT

No other matters.

ADJOURNMENT MOTION by Director Frisina and seconded by Director Cook to adjourn the Regular Board Meeting 7:38 p.m.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Maker, Nichols, Wood

NAYS: None.

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

Victoria L. Anderson

Victoria L. Anderson, Board Secretary