BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
August 3, 2015

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, August 3, 2015, 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 on August 3, 2015 at 6:30 p.m. for Personnel discussion.

ROLL CALL

Present: Directors: Michael E. Baker, Steven W. Drake (via phone), Lonny T. Eastman, Doris P. Gernovich, Linda L. Hajec, Delbert I. Liller

Excused: Amy L. Allen, Joseph A. Frisina, Deborah A. Wood

Also Present: William A. Nichols - Superintendent; Matthew Patterson – Director of Elementary Education; Bill West – Director of Secondary Education; S. Kelly Cragg; High School Principal; Daniel Daum – Intermediate School Principal; Michael Munsee – Director of Buildings & Grounds

Media: Erin Passinger – Corry Journal

Guests: Emily Dingfelder, Tom Dingfelder, Lori Dinfelder, Lisa Royek, Walter Royek, Brenda Clabbatz, Drew Sorenson, Greg Conley, Andrew Coward, Valerie Toplovich, Emily Zaczkiewicz, Walker Bray, Justin Shirey.

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Hajec and seconded by Director Eastman to approve the agenda for August 3, 2015.

YEAS: Directors: Baker, Drake, Eastman, Gernovich, Hajec, Liller

NAYS: None.

APPROVED MINUTES

MOTION by Director Baker and seconded by Director Hajec to approve the Minutes of the Regular Meeting on June 1, 2015 and the Regular Meeting on June 29, 2015.

YEAS: Directors: Baker, Drake, Eastman, Gernovich, Hajec, Liller

NAYS: None.

PUBLIC COMMENT

Lisa Royek, Emily Dingfelder, and Lori Dingfelder, all residents of Corry, spoke to the Board regarding the selection process of Senior Class Salutatorian. They feel the process is not fair and expressed their desire for the District to make changes to that process.

STAFF COMMENT

None

APPROVED SALE OF PROPERTY

MOTION by Director Eastman and seconded by Director Baker to approve the sale of property commonly known as and identified in the assessment records of Erie County as Index 07-025-067.0-018.00 MARION ST 106 X 64. Offer is made by Paul Stanbro in the amount of $250.00.

YEAS: Directors: Baker, Drake, Eastman, Gernovich, Hajec, Liller

NAYS: None

APPROVED HOURLY PAY INCREASE FOR SERVICE PERSONNEL

MOTION by Director Eastman and seconded by Director Baker to approve an increase in hourly wage for the Substitute Service Personnel from $7.25 per hour to $8.50 per hour, effective immediately.

YEAS: Directors: Baker, Drake, Eastman, Frisina, Gernovich, Hajec

NAYS: None

APPROVED REAL PROPERTY TAX EXEMPTION

MOTION by Director Eastman and seconded by Director Baker to approve a request for exemption from real property taxes for Matthew C. Winans, 3476 Old Route 77, Corry, PA, per letter from the Pennsylvania Department of Military and Veterans Affairs.

YEAS: Directors: Baker, Drake, Eastman, Frisina, Gernovich, Hajec

NAYS: None

APPROVED REAL PROPERTY TAX EXEMPTION

MOTION by Director Eastman and seconded by Director Hajec to approve a request for exemption from real property taxes for Thomas G. Morton, 17 W. Congress St., Corry, PA, per letter from the Pennsylvania Department of Military and Veterans Affairs.

YEAS: Directors: Baker, Drake, Eastman, Gernovich, Hajec, Liller

NAYS: None

APPROVED CLASS OF 2015 LIST OF GRADUATES

MOTION by Director Hajec and seconded by Director Baker to approve the list of graduates of the Corry Area High School Class of 2015.

YEAS: Directors: Baker, Drake, Eastman, Gernovich, Hajec, Liller

NAYS: None

APPROVED PERSONNEL ITEMS

MOTION by Director Baker and seconded by Director Hajec to approve the following Personnel items:

KIMBERLY ROWLAND

1. To approve a request from Kimberly Rowland – Middle School Special Education Learning Support Teacher – for a Medical Sabbatical for the first semester of the 2015-2016 school year.

DEANNA HINMAN

2. To accept the resignation of Deanna Hinman - Foreign Language (Spanish – HS) – effective immediately.

BRIAN McCOWIN

3. To accept the resignation of Brian McCowin as Summer Band Co-Instructor effective July 9, 2015.

KIMBERLY SMRCKA

4. To accept the resignation of Kimberly Smrcka as Marching Band Assistant Director for the 2015-16 season.

KIMBERLY SMRCKA

5. To approve Kimberly Smrcka as Summer Band Co-Instructor for the 2014-15 season at a supplemental pay rate of $300.

COLLEEN ODELL

6. To approve a request for Leave of Absence from Colleen Odell – Grade I Custodian at CAIS – from October 5, 2015 through March 6, 2016 (anticipated 104 leave days).

LACEY TANNER (nd)

7. To approve the resignation of Lacey Tanner (nd) as Assistant Band Director (Silks & Rifles) effective July 24, 2015.

TIM JOHNSON (nd)

8. To approve the resignation of Tim Johnson (nd) as Assistant Wrestling Coach effective immediately.

TIMOTHY CAMPBELL

9. To accept the resignation of Timothy Campbell as Assistant Girls Basketball Coach effective immediately.

STACEY M. ENDICOTT

10. To approve the appointment of Stacey M. Endicott as Middle High School Guidance Counselor – effective August 17, 2015 – Step 4 Masters +30 at $52,964.30.

HEATHER CAPELA

11. To approve the appointment of Heather Capela as Elementary Teacher effective August 24, 2015 – Step 1 Bachelors at $42,831.

YEAS: Directors: Baker, Drake, Eastman, Gernovich, Hajec, Liller

NAYS: None

APPROVED TEACHER TENURES

MOTION by Director Hajec and seconded by Director Baker to approve the attached list of employees as having satisfactorily completed three (3) years of service with the Corry Area School District.

			Board Approved Date	Start Date	Tenure
Brock	S.	Jaquith	1/17/2012	1/13/2012	1/13/2015
Shawn	L.	Bedow	8/20/2012	8/27/2012	8/27/2015
Gregory	A.	Luther	8/13/2012	8/27/2012	8/27/2015
Monica	R.	Marsh	8/13/2012	8/27/2012	8/27/2015
Anastasia	M.	Hirschmann (Wentz)	10/29/2012	11/13/2012	10/31/2015

YEAS: Directors: Baker, Drake, Eastman, Gernovich, Hajec, Liller

NAYS: None

OTHER MATTERS BY THE SUPERINTENDENT

None

OTHER MATTERS BY THE BUSINESS MANAGER

Given the State Budget impasse and the indication that there will be no money from the State for a period of time, Mr. Andrus provided cash flow information through December. The summer cleaning and maintenance programs are going well and the bus cameras will be installed before the start of school.

OTHER MATTERS BY BOARD MEMBERS

Director Hajec asked if we would be recognizing the Trap Team for their performance at the national level. Mr. Nichols will invite them to an upcoming meeting.

Dr. Gernovich was pleased with the community turn-out at the recent ACES luncheon honoring Mr. Nichols as Educator of the Year.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Baker to adjourn the Regular Board Meeting at 7:25 p.m.

YEAS: Directors: Baker, Drake, Eastman, Gernovich, Hajec, Liller

NAYS: None

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

Victoria L. Anderson

Victoria L. Anderson, Board Secretary