BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
January 19, 2016

A Regular Board Meeting of the Corry Area Board of School Directors was held on Tuesday, January 19, 2016, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:05 p.m.

The Board met in Executive Session at 6:45 p.m. for personnel discussion.

ROLL CALL

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

Excused: Deborah A. Wood

Also Present: William A. Nichols - Superintendent; Michael D. Andrus – Business Manager; Sheri L. Yetzer – Assistant Superintendent; William West – Director of Secondary Education; Matthew Patterson – Director of Elementary Education; Dan Daum – Elementary Principal; Teresa Pearce – Elementary Principal; Gail Swank – Middle School Principal; Denise Otteni-Jones – Director of Special Education; Susan Barra – Supervisor of Vocational Education

Media: Erin Passinger – Corry Journal

Guests: Michael McGinnity, Mike Woods, 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 19, 2016.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

MHS Student Assistance Program (SAP); Bill West & Michael McGinnity presented information to the Board regarding the process followed for the Student Assistance Program.

APPROVED BUSINESS MANAGER'S REPORTS

MOTION by Director Baker and seconded by Director Eastman to approve the Business Manager's Reports.

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

NAYS: None.

APPROVED CHECKS

MOTION by Director Frisina and seconded by Director Hajec to approve the payment of bills from December 17, 2015 through January 13, 2016 as covered by Board Check Nos. 32452 – 32581 in the amount of $896,481.19; Procure Card Purchases and Wire Transfers in the amount of $1,630,661.95; and Cafeteria Check Nos. 1425 - 1427 in the amount of $51,203.52.

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

NAYS: None.

APPROVED BOARD CHECK NO. 32564

MOTION by Director Frisina and seconded by Director Baker to approve Board Check No. 32564 in the amount of $28.00, payable to Miss Millie's Proper Petals.

YEAS: Directors: Allen, Baker, Cox, Frisnina, Gernovich, Hajec, Liller

ABSTAIN: Eastman

NAYS: None.

APPROVED BETHESDA AGREEMENT

MOTION by Director Frisina and seconded by Director Eastman to approve a Contracted Service Agreement in the amount of $9,975.00 with Bethesda Children's Home to provide Mental Health Coordination to elementary students and their families through Title 1 for the 2015-2016 school year.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

Robert Cierniakoski

1. Approved the appointment of Robert Cierniakoski as a Long Term Substitute Teacher - Grade 6 - at a pro-rated salary of $45,798 – Step 2 Masters. (Kimberly Rowland Medical Sabbatical).

Falisa A. Minnick

2. Accepted the resignation of Falisa A. Minnick (Grade I Cafeteria - MHS) effective December 11, 2015.

Carrie A. Fenno

3. Accepted the resignation of Carrie A. Fenno (Grade I Cafeteria – Primary School) effective January 6, 2016.

Substitute List

4. Approved the following additions to the Substitute List for the 2015-2016 school year (pending receipt of clearances):

Nicole Mooney	Café/Custodial/Clerical/Aide
Jennifer Yatsko	Clerical/Aide
Mark Ziegler	Custodial
Timothy Suydan	Aide

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

NAYS: None.

FIELD TRIPS

MOTION by Director Baker and seconded by Director Frisina to approve the following Field Trip Requests:

a.	FBLA Club (5 Seniors)	April 10 – 13, 2016
	State Conference	Hershey PA
	Under the Supervision of:	Skip Laird
b.	History Club (46 Juniors & Seniors)	Nov. 10 – 13, 2016
	New York City	New York, NY
	Under the Supervision of:	Mike Woods + 3

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

NAYS: None.

RETIREMENT INCENTIVES

MOTION by Director Frisina and seconded by Director Eastman to approve the following Retirement Incentive Options:

Professional Staff

- 30 months of family health coverage at a cost of $100 per month
- 60 months of single health coverage at a cost of $100 per month
- Financial offer of $12,500 paid at retirement

Service Personnel

- 12 months of family health coverage at a cost of $100 per month
- 24 months of single health coverage at a cost of $100 per month
- Financial offer of $6,250 paid at retirement

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

NAYS: None.

REVIEW ITEMS

Policy Updates - To review the following policy updates/additions/revisions:

30-day review (February 1)

1. Policy 004 – Membership
2. Policy 119 – Current Events
3. Policy 210 – Use of Medications - Attachments 1 & 2
4. Policy 309 – Assignment and Transfer
5. Policy 916 – Volunteer Assistants and Coaches

60-day review (March 7)

1. Policy 102 – Academic Standards
2. Policy 108 – Adoption of Textbooks
3. Policy 109 – Resource Materials
4. Policy 203.1 – HIV Infection
5. Policy 235.1 – Surveys

OTHER MATTERS BY THE SUPERINTENDENT

Mr. Nichols referred to a recent article in the Erie Times which reported on high school graduation trends. In 2014, Corry's rate was 91% (7th highest out of 15 area districts). He also congratulated students and teachers as Corry continues to perform well at Academic Sports League events.

OTHER MATTERS BY BUSINESS MANAGER

None.

OTHER MATTERS BY BOARD MEMBERS

Director Cox asked if there will be a Policy Committee meeting before the next Board Meeting on February 1st. The Board Secretary will set that up.

Director Hajec inquired about the timeline for the 2016-2017 budget process. Mr. Andrus stated that at the first Board Meeting in May, the tentative budget will be approved; and at the second meeting in June, the final budget will be adopted.

Director Baker asked Administration to solicit cost saving ideas from staff. Mr. Nichols complimented the staff on their excellent cooperation thus far in their limited requests for supplies.

ADJOURNMENT

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

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary