BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REORGANIZATION MEETING MINUTES
December 4, 2017

The Reorganization Meeting of the Corry Area Board of School Directors was held on Monday, December 4, 2017, in the Large-Group Instruction Room in the Administration Office. Dr. Doris Gernovich called the meeting to order at 7:00 p.m.

The Board met in Executive Session at 6:20 p.m. on Monday, December 4, 2017 for personnel discussion.

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

CERTIFICATES OF ELECTION

School Solicitor, Jennifer Gornall, read the Certificates of Election received from Dr. Kyle Foust, Chairman of the Erie County Board of Elections, in conjunction with Warren and Crawford Counties, that the following people were duly elected to the office of School Director for the Corry Area School District for a four-year term at the election held on November 7, 2017: Amy L. Allen, Joel A. Cook, Joseph A. Frisina, and Deborah A. Wood; and Christine A. Johnson for a two-year term.

SWEARING IN OF NEWLY ELECTED SCHOOL BOARD MEMBERS

Brenda A. Nichols, District Judge, had the newly elected Board members repeat the Oath of Office for School Director. (All took the Oath and signed the official Oath of Office.)

ROLL CALL

Present: Directors: Amy L. Allen, Michael E. Baker, Joel A. Cook, Amanda J. Cox, Lonny T. Eastman, Joseph A. Frisina, Doris P. Gernovich, Christine A. Johnson, Deborah A. Wood

Also Present: William A. Nichols - Superintendent; Jennifer Gornal – School Solicitor; Sheri L. Yetzer – Assistant Superintendent; Brenda L. Clabbatz – Business Manager; S. Kelly Cragg –High School Principal; Dan Daum – Director of Elementary Education; Gail Swank – Intermediate School Principal; Teresa Pearce – Primary School Principal; Lee Swartzfager – Assistant High School Principal; Sue Barra – Supervisor of Vocational Education

Media: Erin Passinger

Guests: Steve Cox, Ann Clark, Joe Wood, Kate Cook-Wood, Char Frisina, Katerina Cook, Ed Bogert

ELECTED PRESIDENT PRO TEMPORE

NOMINATION by Director Frisina to elect Doris Gernovich to preside over the meeting as President Pro Tempore. No other nominations; nominations closed. MOTION by roll call vote to elect Doris Gernovich as President Pro Tempore.

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None.

NOMINATIONS FOR BOARD PRESIDENT

MOTION by Director Frisina and seconded by Director Johnson to nominate Doris Gernovich for President for a one-year term (2018).

NOMINATIONS CLOSED

MOTION by Director Baker and seconded by Director Eastman to close nominations for President.

ELECTED DORIS GERNOVICH FOR PRESIDENT

AS BOARD PRESIDENT

MOTION by roll call vote to elect Doris Gernovich as Board President for a one-year term (2018).

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None.

President Gernovich then presided over the meeting and asked for nominations for Vice President.

NOMINATIONS FOR VICE PRESIDENT

MOTION by Director Johnson and seconded by Director Wood to nominate Joseph Frisina as Vice President for a one-year term (2018).

NOMINATIONS CLOSED

MOTION by Director Baker and seconded by Director Eastman to close nominations for Vice President.

ELECTED JOSEPH FRISINA AS VICE PRESIDENT

MOTION by roll call vote to elect Joseph Frisina as Board Vice President for 2018.

YEAS: Directors: Allen, Baker, Cook, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: Cox

SET TIME, PLACE, AND DATE OF BOARD MEETINGS

MOTION by Director Baker and seconded by Director Cox to vote to set time, place, and date of future Board meetings as follows: 7:00 p.m. on the second and fourth Monday of each month, with exceptions for holidays and July, in the Administration Office LGI Room – proposed dates attached.

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Gernovich, Johnson, Wood

NAYS: Frisina

COMMITTEE APPOINTMENTS

President Gernovich asked the Board members to let her know their choice of committee(s) they wish to serve on at the January 8, 2018 Board Meeting. A complete listing will then be prepared and distributed.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Baker to adjourn the Reorganization Meeting at 7:09 p.m.

YEAS: Directors: Allen, Baker, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary