BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
April 18, 2016

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, April 18, 2016, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Directors: Amy L. Allen, Michael E. Baker, Amanda J. Cox, Lonny T. Eastman, Doris P. Gernovich, Linda L. Hajec, Deborah A. Wood

Excused: Joseph A. Frisina

Also Present: William A. Nichols - Superintendent; Sheri L. Yetzer – Assistant Superintendent; Brenda Clabbatz – Acting Business Manager; Dan Daum – Elementary Principal; Bill West – Director of Secondary Education

Media: Erin Passinger – Corry Journal

Guests: Peg Gates, Chris Johnson, Valerie Toplovich, Jim Sekerak, Melissa Sperry

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 April 18, 2016.

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

NAYS: None.

PUBLIC COMMENT

None

STAFF COMMENT

None

APPROVED BUSINESS MANAGER'S REPORTS

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

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

NAYS: None.

APPROVED CHECKS

MOTION by Director Eastman and seconded by Director Hajec to approve the from March 17, 2016 through April 13, 2016 as covered by Board Check Nos. 32971 – 33099 in the amount of $965,713.53; Wire Transfers in the amount of $1,317,308.95; Payroll Check Nos. 32948 – 32970 in the amount of $7,840.04; Capital Reserve Check No. 1368 in the amount of $93,940.94; and Cafeteria Check Nos. 1432 - 1435 in the amount of $55,597.76.

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

NAYS: None.

APPROVED BOARD CHECK NO. 33090

MOTION by Director Wood and seconded by Director Hajec to approve Board Check No. 33091 in the amount of $103,995.00, payable to Rossbacher Insurance Service.

YEAS: Directors: Baker, Cox, Eastman, Gernovich, Hajec, Wood

ABSTAIN: Allen

NAYS: None.

APPROVED BOARD CHECK NO. 33093

MOTION by Director Hajec and seconded by Director Eastman to approve Board Check No. 33093 in the amount of $377.80, payable to J H Auto Parts, Inc.

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

NAYS: None.

APPROVED TRIANGLE TECH AGREEMENT

MOTION by Director Wood and seconded by Director Eastman to approve the articulation agreement between Triangle Tech and Corry Career & Tech Center to provide secondary students with a continuum of education as listed on the attached agreement.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

A. Hirschmann

1. APPROVED a request for Leave of Absence from Anastasia Hirschmann – Title I Elementary Guidance Counselor – beginning August 24, 2016 through January 1, 2017 (anticipated 93 days).

M. Nolan (nd)

2. APPROVED the appointment of Marie Nolan (non-district) as a Category I Volunteer for the High School Track & Field program for the 2015-16 season.

3. APPROVED the following resignations from supplemental/coaching positions:

Supplemental/ Coaching

Megan Simmonsen	Grade Level Co-coordinator (1st grade)	Effective at the end of the 2015-16 SY
Melissa Sperry	Grade Level Co-coordinator (1st grade)	Effective at the end of the 2015-16 SY
Kelly Goodsel (nd)	Rec Volleyball Co-Coach	Effective Immediately
Rob Elchynski (nd)	Boys Rec Basketball Director	Effective Immediately

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

NAYS: None.

APPROVED RESIGNATION Amy L. Brown

MOTION by Director Baker and seconded by Director Eastman to approve the resignation of Amy L. Brown – Kindergarten Instructional Support Teacher – effective at the end of the 2015-2016 school year.

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

NAYS: None.

OTHER MATTERS BY THE SUPERINTENDENT

Mr. Nichols will ask for an informational presentation from Bill West and Sue Barra on vocational education including articulation agreements and dual enrollment.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz reported that she is working on the 2016-2017 budget and will be making a presentation at the April 25, 2016 Board Retreat.

OTHER MATTERS BY BOARD MEMBERS

Dr. Gernovich reminded the group that the Board Retreat will continue on Monday, April 25th. The public is invited. We received five letters of interest for the vacant Board seat and at the May 2nd meeting we will interview the five candidates. The candidates are Jim Wojcicehowski, Robert Hopkins, Scott Chelton, Christine Johnson, and Erin Bisbee. Voting will take place following the interviews.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Baker to adjourn the Regular Board Meeting at 7:20 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary