BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
September 10, 2018

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, September 10, 2018, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:04 p.m.

The Board met in Executive Session at 6:30 p.m. on Monday, September 10, 2018 for personnel discussion.

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

Excused: None

Also Present: Sheri L. Yetzer - Superintendent; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Mike Munsee – Director of Buildings and Grounds

Media: Erin Passinger – Corry Journal; Bill Stafford – WWCB Radio

Guests: Megan Simmonsen, Olivia Panetta

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA & ADDENDUM

MOTION by Director Cox and seconded by Director Johnson to approve the agenda and the addendum for September 10, 2018.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Johnson and seconded by Director Baker to approve the minutes of the Regular Meeting on August 13, 2018 and the Regular Meeting on August 27, 2018. Approved with the correction of one typographical error on the motion for adjournment in the August 13, 2018 minutes and one correction to the check list in the August 27, 2018 minutes for Board Check No. 38269 which was incorrectly labeled as maintenance work done at the Spartansburg Building – check list to be corrected to read that the maintenance work was done at Corry Area Intermediate School.

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

NAYS: None.

PUBLIC

None.

STAFF COMMENT

Dan Daum spoke about many initiatives the District is working on with regard to safety and security. The Corry City Police are present in the morning and afternoon at CAPS and will switch it up occasionally to be at CAIS as well. We have also increased the State Police presence at CAIS before and during the school day. Mr. Daum will be sending a letter/emergency related sheet home to all families in order to communicate procedures for weather-related and unforeseen emergencies. An intruder drill will take place at the Middle-High School in the next month or so. Deadline to apply for the $60 million State funded grant is October 12th. Each district is guaranteed to receive $25,000 and there is the opportunity to apply for additional funding with a second application. We will be submitting a second application as well as other grant applications through Safe Schools which have already been submitted.

STUDENT REPRESENTATIVE

Olivia Panetta introduced herself as the 2018-19 Student Council President as well as the Student Representative to the Board. She reported that this year there are 45 members of Student Council in grades 9-12 which is a large increase from recent years. Officers are Olivia – President; Hayden Eiss – Vice President; Kathryn Simpson – Secretary; Hannah Brewer – Treasurer; and Peyton Smeltzer – Media Specialist. The Council has been busy with Homecoming and Spirit Week and Olivia was happy to announce that Sheri Yetzer will be the Grand Marshall of the parade. Olivia will share photos of Homecoming events at an upcoming Board Meeting.

MOTION MADE TO PURCHASE CUSTODIAL SUPPLIES

MOTION by Director Frisina and seconded by Director Johnson to approve the purchase of Custodial Supplies for the 2018-2019 school year.

(Director Eastman asked why the District is going with Sanford for the purchase of toilet tissue and brown paper towels. Mrs. Clabbatz explained that the other two companies who submitted bids sent bids for products that did not meet the size specifications that the District requested and that disqualified them from being awarded the bid. Mr. Munsee further explained that even though the disqualified companies came in at a lower price, the product would not fit our dispensers and we would have to change all the dispensers. Director Eastman asked how many dispensers we have and how expensive they are, to which Mr. Munsee said he would have to get that information.)

TABLED PURCHASE OF CUSTODIAL SUPPLIES

MOTION by Director Eastman and seconded by Director Baker to table the purchase of Custodial Supplies for the 2018-2019 school year.

(At this point Mrs. Yetzer explained that when we put something out for bid and a company sends a bid to us that does not meet the specifications of the product we want to purchase, that bid is disqualified. Director Eastman replied that he would still like to see the bid from DeSantis to compare with what we are getting from Sanford for reasons he would rather not say in a public meeting and that he has reason to believe that they sent us a price for something that was 25% more than what we were looking for. Director Baker interjected that we already have a motion to table this and he seconded it so there should not be any further discussion. Director Frisina withdrew his Motion and Director Johnson withdrew her Second to approve the purchase of Custodial Supplies for the 2018-2019 school year. The Board was then polled on the Motion to Table the purchase of Custodial Supplies.)

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

NAYS: Allen

APPROVED TAX EXONERATIONS

MOTION by Director Baker and seconded by Director Johnson to approve the list of 2018 Per Capita Tax Exonerations (list attached).

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

NAYS: None.

APPROVED FOREIGN EXCHANGE STUDENT

MOTION by Director Wood and seconded by Director Eastman to approve the enrollment of foreign exchange student Kamolchanok Namwong from Thailand for the 2018-2019 school year. (Host Family – Aaron & Melissa Jones, Corry, PA)

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

NAYS: None.

APPROVED ARTICULATION AGREEMENT

MOTION by Director Eastman and seconded by Director Johnson to approve the Articulation Agreement between the University of Northwestern Ohio and Corry Area School District.

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

NAYS: None.

APPROVED CURRICULUM PLAN 2020-2028

MOTION by Director Wood and seconded by Director Frisina to approve the 2020 – 2028 District Curriculum/Textbook Cycle Plan for grades K through 12 and the MHS Career & Technical Center.

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

NAYS: None.

APPROVED FIELD TRIP

MOTION by Director Johnson and seconded by Director Wood to approve the following Field Trip Request:

Early Childhood Levels 1 & 2 (16 students)	September 25, 2018
Chautauqua Lake Schools & Jamestown Community College	Mayville & Jamestown, NY
Under the supervision of:	Julie McCray + 2

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Frisina and seconded by Director Baker to approve the following personnel items:

1. The request for Leave of Absence for Amanda Dahlkemper – Elementary Teacher – beginning October 1, 2018 through December 7, 2018 (anticipated 47 days).

2. The following list of supplemental positions for the 2018-2019 school year:

Mary Beth Brown	Yearbook Advisor Step 3	$2,653.00
Kimberly Smrcka	Play Director Step 3	$1,189.00
Alyssa Britten	Assistant Play Director Step 3	$645.00
Ryan McBriar	Beaver Editor Step 2	$1,367.00
Michael Woods	Radio-TV Coordinator Step 3	$1,519.00
Jeff Kerr	District Chemical Management Officer	$600.00
Melissa Brooks (nd)	Varsity Wrestling Cheerleader Advisor Step 1	$1,773.00
Skip Laird (nd)	Recreational Golf Coach	$600.00

3. The appointment of William Saborsky as a Category I Volunteer for the Boys Basketball Program for the 2018/19 season.

4. Corrected the Step/pay for Assistant Softball Coaches Megan Heil and Erica DiLuzio for the 2018-2019 season. Both coaches were erroneously approved at Step 2 and should be Step 3. The corrected supplemental pay is $3,000.00.

5. Corrected the Step/pay for Assistant Academic Team Coach, Erica DiLuzio, for the 2018-2019 school year – erroneously approved at Step 2 and should be Step 3. The corrected supplemental pay is $884.00.

6. The addition of the following individuals to the list of Service Personnel Substitutes for the 2018-2019 school year:

Trisha Moats
Nicole Mooney

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

NAYS: None.

APPROVED FIELD TRIP

MOTION by Director Eastman and seconded by Director Johnson to approve the following Field Trip Request:

Cosmetology (18 students)	October 8, 2018
Columbus Convention Center	Columbus, OH
Under the supervision of:	Tiffany Lindsey + 3

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

NAYS: None.

APPROVED VAN PURCHASE

MOTION by Director Baker and seconded by Director Wood to approve the new van bid. (In light of the fact the low bidder who was awarded the new van bid at the public meeting on August 27, 2018 has withdrawn that bid, it is hereby RESOLVED by the Board of Directors of the Corry Area School District to AWARD the new van bid to the next lowest responsive and responsible bidder, New Holland Auto Group, in the amount of $28,543.00)

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

NAYS: None.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer gave the Board Members her proposed goals for the current school year which by law need to be posted on our website. She asked that the Board review her proposed goals and give her any feedback they have.

A promotional DVD about CASD from 1997 was handed out for the Board to view. She would like to put together a committee to work on producing a current video or quality magazine to showcase our District.

Mrs. Yetzer asked the Board to please consider having a Property Committee Meeting in the very near future. After some discussion, the date was chosen for October 1, 2018 at 6:30 pm.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz will gather the information on the Custodial Supplies bids discussed earlier and email that to the Board Members tomorrow. She will call Director Eastman when it is ready so that he can pick up a hard copy.

OTHER MATTERS BY BOARD MEMBERS

No other matters.

ADJOURNMENT

MOTION by Director Baker and seconded by Director Eastman to adjourn the Regular Board Meeting at 7:50 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary