BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
January 22, 2018

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, January 22, 2018, 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 at 6:00 p.m. on Monday, January 22, 2018 for legal consultation with Attorney Gornall.

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

Excused: Deborah A. Wood

Also Present: William A. Nichols - Superintendent; Jennifer Gornall – Solicitor; Sheri L. Yetzer – Assistant Superintendent; Brenda L. Clabbatz – Business Manager; Mike Munsee – Director of Buildings & Grounds; Lee Swartzfager – Middle School Principal

Media: Erin Passinger – Corry Journal

Guests: None

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Frisina and seconded by Director Eastman to approve the agenda with one correction (New Business Item C removed) for January 22, 2018.

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

NAYS: None.

PUBLIC COMMENT

None

STAFF COMMENT

None

APPROVED BUSINESS MANAGER'S REPORTS

MOTION by Director Johnson and seconded by Director Frisina to approve the Business Manager's Reports.

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

NAYS: None.

APPROVED CHECKS

MOTION by Director Baker and seconded by Director Cox to approve the payment of bills from January 1, 2018 through January 17, 2018 as covered by Board Check Nos. 36891 – 36998 in the amount of $661,300.98; Wire Transfers in the amount of $150,942.84; Payroll Check Nos. 36945 – 36949 in the amount of $2,301.98; and Payroll Direct Deposits in the amount of $335,723.63; and Cafeteria Check No. 1481 in the amount of $51,056.05.

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

NAYS: None.

APPROVED CHECK No. 36950

MOTION by Director Johnson and seconded by Director Cook to approve Board Check No. 36950 in the amount of $31.67, payable to Allegheny Power Equipment.

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

NAYS: None.

ABSTAIN: Eastman

APPROVED CHECK Nos. 36971 & 36995

MOTION by Director Eastman and seconded by Director Cox to approve Board Check No. 36971 in the amount of $153.00, and Board Check No. 36995 in the amount of $197.00, payable to Rossbacher Insurance Service.

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

NAYS: None.

ABSTAIN: Allen

APPROVED 2018-2019 BUDGET RESOLUTION

MOTION by Director Baker and seconded by Director Frisina to approve the 2018-2019 Budget Resolution not to exceed the State Index of 3.6% for any local tax rates.

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

NAYS: Allen

APPROVED PERSONNEL ITEMS

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

1. The appointment of Sherry Beckwith as Mental Health Counselor (Group C) effective January 23, 2018 at a salary of $45,000 (pro-rated) for 200 days/year.

2. The addition of the following to the list of Service Personnel Substitutes for the 2017-2018 school year:

Lacey Merrill
Julie Stroup

APPROVED PERSONNEL ITEMS (cont'd)

3. The appointment of Julie Tasker as MS Cheerleading Advisor (Football/Basketball) for the 2018-2019 school year at Step 1 salary of $1,042.00.

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

NAYS: None.

APPROVED RESOLUTION OPPOSING SENATE BILL 2

MOTION by Director Frisina and seconded by Director Eastman to approve the resolution opposing the proposed Pennsylvania Education Savings Account voucher program under Senate Bill 2.

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

NAYS: Eastman

OTHER MATTERS BY BOARD MEMBERS

Director Frisina asked for an update on the traffic and parking lot issues at CAPS. Supervision of the parking lot has minimized the issues and the use of cones has helped to alleviate the problem of drivers going left onto Wayne Street.

OTHER MATTERS BY BUSINESS MANAGER

None

OTHER MATTERS BY SUPERINTENDENT

None

ADJOURNMENT

MOTION by Director Baker and seconded by Director Eastman to adjourn the Regular Board Meeting at 7:19 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary