BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
March 7, 2016

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, March 7, 2016, 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 February 16, 2016 and at 6:00 p.m. on March 7, 2016 for confidential personnel discussion.

ROLL CALL

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

Excused: Linda L. Hajec, Delbert I. Liller, II

Also Present: William A. Nichols - Superintendent; Michael D. Andrus – Business Manager; William West – Director of Secondary Education; Matthew Patterson – Director of Elementary Education; Dan Daum – Elementary Principal; Teresa Pearce – Elementary Principal; Kelly Cragg – High School Principal; Lee Swartzfager – Assistant Principal; Mike Munsee – Director of Buildings & Grounds

Media: Erin Passinger – Corry Journal

Guests: Chris Johnson, Stacey Bromley, Janelle Klawuhn, Megan Simmonsen, Melissa Sperry, Brenda Clabbatz

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Frisina and seconded by Director Eastman to approve the agenda and addendum for March 7, 2016.

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

NAYS: None.

PUBLIC COMMENT

Janelle Klawuhn thanked the Board and District for allowing the Conelway Rec (baseball/softball) League the opportunity to use and make improvements to the two ball fields located on the property of the Spartansburg school building. The Board and District asked Mrs. Klawuhn to identify in writing the improvements they are making as well as to stay in contact with the District as they make improvements and the work progresses.

STAFF COMMENT

Matt Patterson gave an update regarding the AmeriCorps program currently being utilized in our elementary buildings. AmeriCorps members must follow the CASD Level I Volunteer policy with regard to all clearances. They work with small groups of students 3-5 days per week for a minimum of 30 minutes. The AmeriCorps program is funded through the Title Grant.

APPROVED MINUTES 2-1-2016

MOTION by Director Wood and seconded by Director Frisina to approve the Minutes of the Regular Meeting on February 1, 2016.

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

NAYS: None.

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, Wood

NAYS: None.

APPROVED CHECKS

MOTION by Director Eastman and seconded by Director Wood to approve the payment of bills from January 14, 2016 through February 8, 2016 as covered by Voided Check Nos. 31058, 31198, and 31259; Board Check Nos. 32582 – 32713 in the amount of $735,207.36; Procure Card Purchases and Wire Transfers in the amount of $348,009.73; Payroll Check Nos. 32610 – 32630 in the amount of $5,446.99; Capital Reserve Check No. 1366 in the amount of $271,578.49; and Cafeteria Check Nos. 1428 - 1429 in the amount of $52,170.57.

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

NAYS: None.

APPROVED BOARD CHECK NO. 32657

MOTION by Director Eastman and seconded by Director Baker to approve Board Check No. 32657 in the amount of $153.00, payable to Rossbacher Insurance Service.

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

ABSTAIN: Allen

NAYS: None.

APPROVED BOARD CHECK NO. 32665

MOTION by Director Baker and seconded by Director Wood to approve Board Check No. 32665 in the amount of $16.45, payable to Allegheny Power Equipment.

YEAS: Directors: Allen, Baker, Cox, Frisina, Gernovich, Wood

ABSTAIN: Eastman

NAYS: None.

APPROVED BOARD CHECK NO. 32703

MOTION by Director Eastman and seconded by Director Baker to approve Board Check No. 32703 in the amount of $774.62, payable to J. H. Auto Parts, Inc.

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

ABSTAIN: Frisina

NAYS: None.

APPROVED SALE OF PARCEL

MOTION by Director Eastman and seconded by Director Wood to approve the sale of property commonly known as and identified in the assessment records of Erie County as Index 07-035-050.1-001.74 – 13695 W WASHINGTON ST LOT 13 TRL. Offer is made by Ralph J. DeRose in the amount of $250.00.

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

NAYS: None.

APPROVED SALE OF PARCEL

MOTION by Director Baker and seconded by Director Wood to approve the sale of property commonly known as and identified in the assessment records of Erie County as Index 49-016-032.1-003.53 – 13210 Route 6 Lot 17 TRL. Offer is made by Susan E. Kocol in the amount of $250.00. The motion includes a request by the Board of Directors that accumulated delinquent school taxes be paid in full in addition to the offer of $250.00.

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

NAYS: None.

APPROVED TAX COLLECTORS

MOTION by Director Baker and seconded by Director Cox to approve the list (attached) of tax collectors for the Corry Area School District.

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

NAYS: None.

APPROVED STUDENT EXPULSION

MOTION by Director Eastman and seconded by Director Wood to approve the expulsion of a High School student as recommended by the Board's Hearing Committee due to violations of District policies. A Hearing was held at 9:00 AM on February 9, 2016.

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

NAYS: None.

APPROVED STUDENT EXPULSION

MOTION by Director Eastman and seconded by Director Frisina to approve the expulsion of a High School student as recommended by the Board's Hearing Committee due to violations of District policies. A Hearing was held at 9:00 AM on February 29, 2016.

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

NAYS: None.

APPROVED BNI AGREEMENT

MOTION by Director Baker and seconded by Director Eastman to approve the Agreement (attached) with Barber National Institute's Acute Partial Hospitalization Program.

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

NAYS: None.

APPROVED 2016-2017 SCHOOL CALENDAR

MOTION by Director Frisina and seconded by Director Eastman to approve the adoption of the academic calendar for the 2016-2017 (attached) school year.

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

NAYS: None.

APPROVED LTS

Ashley Frisina

MOTION by Director Wood and seconded by Director Eastman to approve the appointment of Ashley Frisina as a Long Term Substitute Grade II Special Education Aide to support the Middle School Emotional Support Program at a Step I pay rate of $12.84/hour effective January 28, 2016.

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

ABSTAIN: Frisina

NAYS: None.

APPROVED PERSONNEL ITEMS

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

Brian McCowin

1. Accepted the resignation of Brian McCowin as Summer Band Instructor, effective immediately.

Adam Walstrom

2. Approved the appointment of Adam Walstrom as Spring Weight Room Coordinator for the 2015-16 school year at a supplemental pay rate of $600.00.

Adam Walstrom

3. Approved the appointment of Adam Walstrom as Summer Weight Room Coordinator for the 2015-16 school year at a supplemental pay rate of $600.00.

Jocelyn Martson (nd)

4. Approved the appointment of Jocelyn Martson as a Long Term Substitute Teacher – Grade 1 – beginning March 30, 2016 at a pro-rated salary of $42,831 – Step 1 Bachelor. (Anticipated 46 days – Lisa Weis' Leave of Absence).

John Styborski (nd)

5. Approved the appointment of John Styborski (non-district) as a Category I Volunteer for the Middle School Track & Field program for the 2015/16 season.

Carley Gilson (nd)

6. Approved the appointment of Carley Gilson (non-district) as a Category I Volunteer for the 2015-16 Play Production.

APPROVED PERSONNEL ITEMS (cont'd)

AmeriCorps Volunteers

7. Approved the following list of Category I Volunteers through the AmeriCorps Program for the 2015-2016 school year:

Jennifer Yatsko (non-district)
Penelope McChesney (non-district)
Karen Silvis (non-district)
David Hunter (non-district)
Elaine Hallberg (non-district)
Curtis Burkhart (non-district)

Substitute List

8. Approved the following additions to the Substitute List for the 2015-2016 school year:

Michelle Scouten	Clerical
Diane Ziegler	Café/Custodial

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

NAYS: None.

APPROVED FIELD TRIP REQUEST

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

CAIS 5th Grade (150 students)	May 25, 2016
Maid of the Mist/Old Country Buffet	Niagara Falls, NY/Buffalo, NY
Under the Supervision of:	10 Staff Members + 12 Parents

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

NAYS: None.

APPROVED ACTING BUSINESS MANAGER

MOTION by Director Frisina and seconded by Director Cox to approve the contract of Brenda L. Clabbatz as Acting Business Manager effective April 1, 2016.

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

NAYS: None.

REVIEW ITEMS

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

60-day review (March 21)

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 reported that the following groups will be attending competitions out of the area:

1. Academic Sports League Decathlon State Competition (9 Students) State College PA, March 10-12
2. All State Choir (5 Students) Hershey PA, March 30 – April 2
3. Skills USA State Championships (3 Seniors) Hershey PA, April 11-15

Mr. Nichols reminded Director Wood that the previously cancelled Policy Committee meeting needs to be rescheduled.

OTHER MATTERS BY BUSINESS MANAGER

None.

OTHER MATTERS BY BOARD MEMBERS

Director Cox asked for an updated list of Board Committees. She also informed the Board that PSBA is offering a free webinar on pension reform on March 9, 2016.

President Gernovich attended the Board Presidents' Training at the IU on February 27th and would like to address changes to the policy regarding Public Comment at Board Meetings at the next Policy Committee Meeting. She is also attending a workshop on Administration Evaluations in Titusville on April 19th.

ADJOURNMENT

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

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary

The Board met in Executive Session immediately following adjournment for personnel discussion.