BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
February 10, 2020

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, February 10, 2020, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:09 p.m.

ROLL CALL

Present: Directors: Amy L. Allen, Joel A. Cook, Amanda J. Cox, Joseph A. Frisina, Doris P. Gernovich, Mandi F. Johnson, William A. Nichols, Deborah A. Wood

Excused: L. Jon Maker

Also Present: Sheri L. Yetzer - Superintendent; Brenda L. Clabbatz – Business Manager; Daniel Daum – Director of Elementary Education; Mike Munsee – Director of Buildings & Grounds; Teresa Pearce – Primary School Principal; Sue Bogert – Supervisor of CTE

Media: Jordan Schrecengost – Corry Journal

Guests: Mike Daniels, Brian Griffis, Morgan Ahl, Anna Long, Julie Brundage, Mike Lesher, Dakota Donaldson, Michael Burge, Derek Hurd, Tyler Taysko, Jonathan Hazeltine, Lindsey Carpenter, Heidi Long, Joseph Johnston, Sue Johnston, Jen Yatsko

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA & ADDENDUM

MOTION by Director Frisina and seconded by Director Nichols to approve the agenda and addendum for February 10, 2020.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Nichols, Wood

NAYS: None.

APPROVED MINUTES 1-13-20 and 1-27-20

MOTION by Director Johnson and seconded by Director Wood to approve the Minutes of the Regular Meeting on January 13, 2020, and the Regular Meeting on January 27, 2020.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Nichols, Wood

NAYS: None.

PUBLIC COMMENT

None.

PRESENTATION

Mike Daniels presented information on the Diversified Occupations and Capstone Cooperative Education Programs. Several students were also present.

STAFF COMMENT

Mr. Daum reported that 1000 books were recently purchased from Hooked on Books, using donations from Dress Down Day. The representative from Hooked on Books called today to say they would like to donate 50 STEM / Coding kits to CASD and Mr. Daum will be picking those up this week.

APPROVED BLEACHER PROJECT

MOTION by Director Cox and seconded by Director Wood to approve the purchase, design and installation of bleachers for the Middle-High School west gym through a cooperative purchasing network, to be paid for through the Capital Reserve Fund at an approximate cost of $125,000.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Nichols, Wood

NAYS: None.

APPROVED GYMNASIUM WALL PADDING

MOTION by Director Nichols and seconded by Director Frisina to approve the purchase, design and installation of wall padding for the Middle-High School east and west gyms through a cooperative purchasing network, to be paid for through the Capital Reserve Fund at an approximate cost of $20,000.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Nichols, Wood

NAYS: None.

APPROVED REQUEST FOR BIDS

MOTION by Director Johnson and seconded by Director Nichols to approve Board authorization to go out for bids for the project of EFIS restoration of the Middle-High School building.

YEAS: Directors: Allen, Cook, Cox, Gernovich, Frisina, Johnson, Nichols, Wood

NAYS: None.

APPROVED BUSINESS MANAGER AS SIGNATORY

MOTION by Director Wood and seconded by Director Cook to approve Board authorization for Brenda Clabbatz, Business Manager, to sign insurance renewals with Rossbacher Insurance Group for the 2020-2021 fiscal year, on behalf of the Corry Area School District and Board of Directors.

YEAS: Directors: Cook, Cox, Frisina, Gernovich, Johnson, Nichols, Wood

ABSTAIN: Allen

NAYS: None.

APPROVED REPOSITORY PROPERTY BID

MOTION by Director Cox and seconded by Director Cook to approve the request from Warren County Tax Claim to approve the sale of property commonly known as and identified in the assessment records of Warren County as Tax Parcel # CY-005-311630-000, Route 426 Columbus Township. Offer is made by Lonny T. Eastman for the sum of $905.00.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Nichols, Wood

NAYS: None.

REVIEW ITEM

Board Policy Manual - In relation to the comprehensive review conducted by the Pennsylvania School Boards Association, a schedule for review and approval of the Board Policy Manual has been developed and presented to the School Board.

APPROVED RESOLUTION

MOTION by Director Nichols and seconded by Director Wood to approve the resolution calling for Charter School Funding Reform.

YEAS: Directors: Allen, Cook, Frisina, Gernovich, Johnson, Nichols, Wood

NAYS: Cox.

APPROVED PERSONNEL ITEMS

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

1. The request for Leave of Absence from Amanda Dahlkemper – Elementary Teacher – beginning March 2, 2020 through June 5, 2020 (anticipated 56 days).
2. The resignation of Mark Brenner as Assistant Volleyball Coach, effective January 31, 2020.
3. The addition of Kevin Williams as a Category I Volunteer for Girls Softball for the 2019/2020 sport season.
4. The resignation of Gary Whiteley as Assistant Boys Soccer Coach (Middle School), effective immediately.
5. The following list of teachers for after school Achievement Club, February 10, 2020 through April 16, 2020:

Diane Clark	Rebecca Donovan
Liz Anderson	Anna Landers
Chad Sutton	Kim Crum
Tina Flook	Sarah Aikens (Kelly Services Sub)
Amber Dunmire	

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Nichols, Wood

NAYS: None.

APPROVED FIELD TRIP REQUESTS

MOTION by Director Johnson and seconded by Director Frisina to approve the following Field Trip Requests:

Varsity Baseball (15 students)	March 31 – April 5, 2020
Cal Ripkin Experience	Myrtle Beach, SC
Under the Supervision of:	A. Brewer, M. Soprano, M. Lesher
3rd Grade End of Year Field Trip	June 1, 2020
Peek n' Peak	Clymer, NY
Under the Supervision of:	3rd Grade Teachers & Staff

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Nichols, Wood

NAYS: None.

REVIEW ITEM

Board Policy Section 100 revisions and updates; to be voted on at the next Regular Board Meeting.

BOARD POLICY UPDATES: 220 & 913

MOTION by Director Wood and seconded by Director Frisina to approve the following Board Policy Updates:

1. Revisions and updates to Board Policy 220 - Student Expression/Distribution and Posting of Materials - as recommended by PSBA and reviewed by the School Board and Administration.

2. Revisions and updates to Board Policy 913 - Nonschool Organizations / Groups / Individuals - as recommended by PSBA and reviewed by the School Board and Administration.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Nichols, Wood

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS

Director Cox expressed her concern about the revisions to Policy 610 which were adopted at the last Board Meeting. Specifically, she prefers the opening of bids to be done at the Board Meetings and would not have voted for the change in time to bid openings at 4:00 PM. President Gernovich stated that the 4:00 PM bid openings are still open to anyone who wishes to attend.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz discussed the purchase of our custodial supplies for the 2020/2021 school year. She would prefer to go back to making those purchases through Co-Stars and asked if anyone had any questions or concerns to please let her know.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer was elated to report that Corry Area School District CTE is one of 8 schools to be recognized with the Career and Technical Education Excellence Award. To qualify for a CTE Excellence Award, 75 percent of students at a school must score advanced on an end-of-program technical assessment. Advanced level achievement scores reflect the student's ability to comprehend technical skills, and the ability required to successfully perform the duties of an entry level job in a safe and effective manner. We will be recognized during the CTE Celebration dinner that is part of the February Pathways to Career Readiness Symposium held at the Hershey Lodge and Convention center and Mrs. Yetzer will attend on behalf of the District. Congratulations to Mrs. Bogert, our CTE teachers, and of course, our students! Mrs. Yetzer thanked the Board for their support of our CTE programs.

Mrs. Yetzer reminded the Board that the 200 Section of the Board Policy Manual drafts was distributed this evening for review.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Cook to adjourn the Regular Board Meeting 7:48 p.m.

YEAS: Directors: Allen, Cook, Cox, Frisina, Gernovich, Johnson, Nichols, Wood

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary