BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
May 23, 2017

A Regular Board Meeting of the Corry Area Board of School Directors was held on Tuesday, May 23, 2017, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:03 p.m.

The Board met in Executive Session at 6:00 p.m. on Tuesday, May 23, 2017 for confidential solicitor consultation.

ROLL CALL

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

Excused: Linda L. Hajec

Also Present: William A. Nichols - Superintendent; Jennifer Gornall – District Solicitor; Sheri L. Yetzer – Assistant Superintendent; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Lee Swartzfager – Acting High School Principal; Daniel Daum – Intermediate School Principal; Mike Munsee – Director of Buildings & Grounds; Sue Barra – Supervisor of Vocational Education

Media: Erin Passinger – Corry Journal

Guests: Nathan Joy, Gabe Esh, Jonathan Sturges, Val Toplovich, Julia Bimber, Emily Tucker, Kaley Rinker, Cassidy Suchar, Brendan Zajac, Nikki Orton, Liam Frisina, Zack Lesher, Gavin Graves, Austin Keener, Valerie Watrous, Kyle Taylor, Noah Swarm, Chelsey Toplovich, Alex Mitchell, Branden Elchynski, PJ Toner, Jordan Warner, Jacob Yetzer, Kreg Schreckengost, Adam Sventek, Brody Ploss, Paul Weber, Nathan Gentilman, Kieyona Chris, Allison Scouten, John Peterson, Ryan Saxman, Amanda Sterling, Dalton Jaquith

MOMENT OF SILENCE/
PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Eastman and seconded by Director Johnson to approve the agenda for May 23, 2017 (with the removal of Business Office Item D - Board Treasurer Salary).

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

NAYS: None.

UBLIC COMMENT

None.

STAFF COMMENT None.

STUDENT REPRESENTATIVE Chelsey Toplovich reported on the Girls Softball D10 playoff game as well as the Boys and Girls Track Team members making it to State. Chelsey has been elected as the 2017-18 Student Representative for the School Board.

APPROVED BUSINESS MANAGER'S REPORTS MOTION by Director Baker and seconded by Director Wood to approve the Business Manager's Reports.

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

NAYS: None.

APPROVED CHECKS MOTION by Director Johnson and seconded by Director Wood to approve the payment of bills from April 6, 2017 through May 17, 2017 as covered by Board Check Nos. 35267 – 35544 in the amount of $1,522,748.75; Wire Transfers in the amount of $2,015,092.31; Payroll Check Nos. 35320 – 35332, 35399 - 35410 and 35474 – 35489 in the amount of $7,542.52; and Payroll Direct Deposits in the amount of $1,107,074.55.

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

NAYS: None.

APPROVED CHECK NO 35462 MOTION by Director Wood and seconded by Director Frisina to approve Board Check No. 35462 in the amount of $505.00, payable to Rossbacher Insurance Service.

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

ABSTAIN: Allen

NAYS: None.

APPROVED 2017-2018 PROPOSED BUDGET MOTION by Director Frisina and seconded by Director Baker to approve the proposed budget for the 2017-2018 school year.

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

NAYS: None.

APPROVED ELECTION OF BOARD TREASURER MOTION by Director Frisina and seconded by Director Wood to elect Christine Johnson as Board Treasurer for a one-year term beginning July 1, 2017 ($1,200.00/year).

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

NAYS: None.

APPROVED REAL PROPERTY TAX EXEMPTION

MOTION by Director Eastman and seconded by Director Cox to approve a request for exemption from real property taxes for Angela M. Corali, 46984 Old Route 77, Spartansburg, PA, per letter from the Pennsylvania Department of Military and Veterans Affairs.

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

NAYS: None.

TABLED SALE OF PROPERTY

MOTION by Director Eastman and seconded by Director Wood to table approval of the sale of property commonly known as and identified in the assessment records of Erie County as Index Number 06-010-018.0-003.01 - 39-41 Snyder Circle. Offer is made by Corry Industrial Benefit Association for the sum of $250.00.

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

NAYS: None.

APPROVED WASTE MANAGEMENT CONTRACT

MOTION by Director Eastman and seconded by Director Johnson to approve the 3-year waste disposal contract with Waste Management beginning July 1, 2017 through June 30, 2020.

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

NAYS: None.

APPROVED LAW FIRM FOR JUDICIAL TAX SALES

MOTION by Director Frisina and seconded by Director Baker to approve the compensation and cost advances set forth in Article 5 of the agreement between the County of Erie and the law firm of MacDonald, Illig, Jones & Britton, LLP, with respect to conduct of judicial, "lien free" tax sales during the years 2017, 2018, and 2019 of properties against which delinquent taxes are due and owing.

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

NAYS: Eastman

APPROVED RESOLUTION FOR DRUG TESTING

MOTION by Director Eastman and seconded by Director Baker to approve the resolution to implement drug testing for all non-district applicants being recommended for Board approval.

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

NAYS: None.

ELECTED IU BOARD REPRESENTATIVE

MOTION by Director Johnson and seconded by Director Wood to elect Doris Gernovich to serve as the Corry Area School District Board Representative to the Northwest Tri-County Intermediate Unit Board of Directors for the term beginning July 1, 2017 and ending June 30, 2020.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Wood and seconded by Director Eastman to approve the following personnel items:

1. The appointment of Lee Swartzfager as Middle School Principal effective July 1, 2017 at a salary of $87,500 with the appropriate adjustment in his second year.
2. The appointment of Lucas Jones (non-district) as Assistant Band Director for the 2017-18 school year at a supplemental pay rate of $1,800.00 (Step 3), pending clearances.
3. The Temporary Summer Employee hourly rates for the 2017-18 school year ($8.50/William Cochran and $9.00/George Valletti).
4. The appointment of William Cochran as a Temporary Summer Employee at a base pay rate of $8.50/hour, pending clearances.

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

NAYS: None.

APPROVED PA DOT AGREEMENTS

MOTION by Director Eastman and seconded by Director Wood to approve the following agreements between the Pennsylvania Department of Transportation and the Corry Area Career & Tech Center:

1. Emissions Inspector Certification and Recertification Training Program Performance Agreement
2. Safety Inspector Certification and Recertification Training Program Performance Agreement

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The appointment of Nicholas Greer as Assistant Football Coach for the 2017-18 school year at a supplemental pay rate of $2,979.00 (Step 1).
2. The appointment of Brittany Keener (non-district) as Assistant Band Director for the 2017-18 school year at a supplemental pay rate of $1,620.00 (Step 2), pending clearances.

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

NAYS: None.

OTHER MATTERS BY BUSINESS MANAGER

No other matters.

OTHER MATTERS BY SUPERINTENDENT

No other matters.

OTHER MATTERS BY BOARD MEMBERS

Director Baker asked for clarification on the by-laws of the agency requesting to purchase the property tabled earlier in the meeting. Mr. Nichols will look into Director Baker's request.

Director Allen updated the Board on the recent survey done regarding the Parent Community Outreach Council.

ADJOURNMENT

MOTION by Director Baker and seconded by Director Frisina to adjourn the Regular Board Meeting at 7:29 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary