BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
May 29, 2018

A Regular Board Meeting of the Corry Area Board of School Directors was held on Tuesday, May 29, 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 Tuesday, May 29, 2018 for personnel and contract discussions.

ROLL CALL

Present: Directors: Michael E. Baker, Joel A. Cook, Amanda J. Cox, Lonny T. Eastman, Joseph A. Frisina , Doris P. Gernovich, Christine A. Johnson

Excused: Amy L. Allen, Deborah A. Wood

Also Present: William A. Nichols - Superintendent; Sheri Yetzer – Assistant Superintendent; Brenda L. Clabbatz – Business Manager; William West – Director of Secondary Education; Teresa Pearce – Primary School Principal; Lee Swartzfager – Middle School Principal; Daniel Daum – Director of Elementary Education; Gail Swank – Intermediate School Principal; Mike Munsee – Director of Buildings & Grounds

Media: Erin Passinger – Corry Journal; Kevin Thomas and Bill Stafford - WWCB

Guests: Riley Walker, Brady Walker, Haleigh Burlew, Taige Peterson, Tessa Graham, Alexis Spinks, Katherine Lyon, Chelsey Toplovich, Hayden Eiss, Jon Schena, Jr., Michael Obliski, Charles Jackson, Olivia Panetta, Jeff Byers, Kayli Swarm, Lori Carney

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA and ADDENDUM

MOTION by Director Cox and seconded by Director Johnson to approve the agenda and addendum for May 29, 2018.

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

NAYS: None.

PUBLIC COMMENT

Jeffrey Byers addressed the Board regarding his bid on the repository property in Warren County. Mr. Byers is employed in Corry and is a veteran who plans to reside at the property.

STAFF COMMENT

None

STUDENT REPRESENTATIVE

Chelsey Toplovich spoke to the Board about the Prom, Student Activity Day, and Senior Picnic and informed them of the following upcoming events - Jr./Sr. Academic Banquet on Weds., May 30th; Baccalaureate on Thurs., May 31st and Graduation on Saturday, June 2nd. Chelsey also introduced Olivia Panetta as the Student Representative for the 2018-2019 school year.

APPROVED REPOSITORY BID

MOTION by Director Eastman and seconded by Director Frisina to approve the request from Warren County Tax Claim Bureau to approve the sale of property commonly known as and identified in the assessment records of Warren County as Tax Parcel Number CY-371-385500-000 – 84 East Main Street, Columbus Township. Offer is made by Jeffrey Byers for the sum of $329.13.

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

NAYS: None.

APPROVED BUSINESS MANAGER'S REPORTS

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

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

NAYS: None.

APPROVED CHECKS

MOTION by Director Frisina and seconded by Director Baker to approve the payment of bills from April 19, 2018 through May 23, 2018 as covered by Board Check Nos. 37550 – 37748 in the amount of $1,133,460.39; Wire Transfers in the amount of $549,608.25; Payroll Check Nos. 37583 – 37590 and 37672-37680 in the amount of $5,346.11; and Payroll Direct Deposits in the amount of $773,442.61; and Cafeteria Check No. 1488-1489 in the amount of $62,593.94.

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

NAYS: None.

APPROVED TRANSPORTATION CONTRACTS

MOTION by Director Baker and seconded by Director Frisina to approve Transportation Contracts with Suppa Transportation for the term July 1, 2018 through June 30, 2023 and Garry Blakeslee for the term July 1, 2018 through June 30, 2023.

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

NAYS: None.

APPROVED REQUEST FOR TRACTOR BIDS

MOTION by Director Johnson and seconded by Director Cox to approve the request to go out for bids for a tractor for the Maintenance Department.

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

NAYS: None

APPROVED REQUEST FOR JANITORIAL SUPPLIES BIDS

MOTION by Director Baker and seconded by Director Johnson to approve the request to go out for bids on Janitorial Supplies for 2018-2019 school year.

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

NAYS: None

ELECTED BOARD TREASURER

MOTION by Director Baker and seconded by Director Frisina to elect Christine Johnson as Board Treasurer for a one-year term beginning July 1, 2018 ($1,200.00/year).

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

NAYS: None

APPROVED NEW BUSINESS ITEMS

MOTION by Director Johnson and seconded by Director Frisina to approve the following New Business items:

1. District participation in ELECT Programming (Education Leading to Employment and Career Training) through a consortium administered through Northwest Tri-County Intermediate Unit, at no cost to the District.
2. The Articulation Agreement with Erie Institute of Technology.

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

NAYS: None

ACCEPTED McCOWIN RESIGNATION

MOTION by Director Baker and seconded by Director Eastman to accept the resignation of Brian McCowin – MHS Music/Instrumental Teacher – effective June 6, 2018.

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

NAYS: None

APPROVED SERVICE PERSONNEL AGREEMENT

MOTION by Director Johnson and seconded by Director Baker to approve the adoption of the Collective Bargaining Summary of Agreement between Corry Area School District and Corry Area Educational Support Personnel Association for the term July 1, 2019 through June 30, 2024.

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

NAYS: None

ACCEPTED BARBARINI RESIGNATION

MOTION by Director Eastman and seconded by Director Frisina to accept the resignation of Laura Barbarini – Grade 6 Middle School Teacher – effective at the end of the 2017-2018 school year.

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

NAYS: None

POLICY REVIEW (600 SECTION)

Review Item:

A. Policy Review – 600 Section – Finances
Review revisions to the 600 Section (Finances) of the Policy Manual as recommended by PSBA, for approval at June 25, 2018 meeting.

OTHER MATTERS BY BOARD MEMBERS

President Gernovich enjoyed the CTC Open House. She asked for confirmation on the end of school events (Mr. West answered that the Academic Banquet is Wednesday evening; Baccalaureate is Thursday evening and Graduation is Saturday at 10:00 am).

Director Eastman asked Mr. Munsee if the property in Spartansburg has been mowed (yes, it has).

Director Frisina asked for an update on PlanCon. Mr. Nichols, Mrs. Clabbatz and Mr. Munsee stated that the process is being simplified but no money is available at this time.

OTHER MATTERS BY BUSINESS MANAGER

There is the possibility of the next Board Meeting being cancelled. That date and time (June 11th at 7:00 pm) may be used for a Policy Committee Meeting and we will notify the Board in advance. The State is confident that their budget will be passed by June 30.

OTHER MATTERS BY SUPERINTENDENT

None.

ADJOURNMENT

MOTION by Director Baker and seconded by Director Eastman to adjourn the Regular Board Meeting at 7:30 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary