BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
June 10, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, June 10, 2019, 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 on Monday, June 10, 2019, at 6:00 p.m. for confidential personnel discussion.

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, Deborah A. Wood

Excused: None

Also Present: Sheri L. Yetzer – Superintendent; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Mike Munsee – Director of Buildings & Grounds; Gail Swank – Intermediate School Principal; Teresa Pearce – Primary School Principal; Susan Bogert – Supervisor of Vocational Education; Amy Helsley – Director of Special Education; Lee Swartzfager – Middle School Principal

Media: Bill Stafford – WWCB Radio

Guests: Andy Passinger, Melissa Sperry, Megan Pound, Beth Askins, Valerie Toplovich

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Johnson and seconded by Director Eastman to approve the agenda for June 10, 2019.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Eastman and seconded by Director Frisina to approve the minutes of the Regular Meeting on May 13, 2019, and the Regular Meeting on May 28, 2019.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Mr. West thanked the Board for attending the 2019 Graduation Ceremony. He also introduced Megan Pound, who was in the audience. Megan recently finished a long-term substitute position with us and is on the agenda for approval as a full-time special education teacher beginning with the 2019-2020 school year.

Sue Bogert presented information on the recent Perkins Audit. The Audit focuses on 11 Assurance Areas, Expenditures, Narrative Report, and Risk Assessment. At the conclusion, the District was given one Corrective Action Item (to which a corrective action plan has already been submitted) and several Commendations.

Amy Helsley presented information on the recent Special Education Compliance Monitoring Review. This monitoring occurs at least once over a 6-year cycle. After the completion of the comprehensive monitoring was complete, a Summary of Findings was submitted to the District. Corrective action has been completed on three items and an Improvement Plan will be submitted within 6 months. Several procedures were identified as needing reevaluated and improvements will be implemented moving forward.

BID AWARD SECURITY CAMERAS

MOTION by Director Cook and seconded by Director Wood to award the security camera bid award to Canadohta Security.

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

NAYS: None.

APPROVED SALE OF SURPLUS EQUIPMENT

MOTION by Director Eastman and seconded by Director Wood to approve the list of surplus equipment to be sold through advertised auction.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The appointment of Megan V. Pound as High School Special Education Teacher effective August 23, 2019, at a salary of $43,593.00 – Bachelors Step 1.
2. The appointment of Michael Daniels as Summer Academy Drivers Education Teacher for summer 2019.
3. The resignation of Kara Chludzinski as Middle-High School Summer Academy Teacher effective immediately.
4. The request for extended leave of absence for Melissa Higley – Grade 4 Teacher – effective August 23, 2019 through January 1, 2020 (anticipated 82 days).

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

NAYS: None

REVIEW POLICY 819

REVIEW ITEM

New Policy

Review Policy 819 – Suicide Awareness, Prevention and Response.

OTHER MATTERS BY BOARD MEMBERS

Director Cox asked if there were any library books included in the auction items. Mrs. Clabbatz said there were not.

Director Allen commented that while she is always happy to hear about the good things going on in the District, she also finds it useful to hear about the struggles and difficulties the teachers and administrators face on a daily basis.

OTHER MATTERS BY BUSINESS MANAGER

None

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer requested to change the meeting with the Erie County Land Bank to June 17th at 5:30 p.m. This will be advertized as a Finance Committee meeting and a Policy Committee meeting will follow at 6:30 p.m.

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, Cook, Cox, Eastman, Frisina, Gernovich, Johnson, Wood

NAYS: None

Victoria L. Anderson

Victoria L. Anderson, Board Secretary