BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
October 8, 2018

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, October 8, 2018, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:02 p.m.

The Board met in Executive Session at 6:30 p.m. on Monday, October 8, 2018 for 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; Melissa Sperry – Assistant Principal; Susan Bogert – Supervisor of Vocational Education; Teresa Pearce – Primary School Principal

Media: Erin Passinger – Corry Journal; Bill Stafford – WWCB Radio

Guests: Mike Lesher, Olivia Panetta, Allison Williams, Peggy Gates

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA & ADDENDUM

MOTION by Director Baker and seconded by Director Frisina to approve the agenda for October 8, 2018.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Cox and seconded by Director Eastman to approve the minutes of the Regular Meeting on September 10, 2018 and the Regular Meeting on September 24, 2018.

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

NAYS: None.

PUBLIC COMMENT

Peggy Gates commented that the Marching Band is doing an excellent job under the leadership of our new Director, Heather Yeager. She also complimented the District's administrators, faculty, staff, and bus drivers for the management of the recent weather emergency.

STAFF COMMENT

Dan Daum introduced recently hired Long Term Substitute, Allison Williams. He also gave an update on the Safe Schools and PCCD grants. Unfortunately we did not receive any money from the Safe Schools grant. The PCCD grant applications are due October 12, 2018. Mr. Daum and Dr. Gernovich attended an informative safe schools presentation by Michael Dorn, one of the most respected safety experts in the world.

PUBLIC COMMENT

Bill Stafford (WWCB radio) approached the microphone and asked to re-open Public Comment. He complimented the District on their decision to hold students during the severe weather event. Mr. Stafford stated that several other districts also chose to hold students and the alarms at Cambridge Springs were not working properly. Mr. Stafford has approached the County Executive and asked her to consider meeting with area school officials to work on back-up plans in the instance that emergency connections, such as the 911 signal, should fail.

STUDENT REPRESENTATIVE

Olivia Panetta gave an update on the upcoming Christmas Dance and reported that she has been invited to attend City Council Meetings.

APPROVED EMPLOYEE BENEFIT TRUST AMENDMENTS

MOTION by Director Johnson and seconded by Director Wood to approve the proposed amendments to the agreement with the Northwestern Region Employee Benefit Trust.

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

NAYS: None.

APPROVED EMPLOYEE ASSISTANCE PROGRAM

MOTION by Director Frisina and seconded by Director Johnson to approve the New Opportunities Employee Assistance Program with Stairways Behavioral Health.

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

NAYS: None.

APPROVED UNIFIED TRACK & FIELD

MOTION by Director Eastman and seconded by Director Baker to approve the Memorandum of Understanding, partnering with Special Olympics Pennsylvania for an Interscholastic Unified Track and Field team, through June 30, 2019.

YEAS: Directors: Allen, Baker, Cook, 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 School District Career & Tech Center:

1. Emissions Inspector Certification Program Performance Agreement
2. Safety Inspector Certification Training Program Performance Agreement
3. Northern Tier Emissions Inspector Certification Testing Performance Agreement

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

NAYS: None.

APPROVED AGREEMENT WITH VALUE BEHAVIORAL HEALTH

MOTION by Director Johnson and seconded by Director Cox to approve the Mutual Cooperation and Coordination Agreement between Value Behavioral Health of Pennsylvania and Corry Area School District.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Wood and seconded by Director Baker to approve the resignation of Shawn L. Bedow – Special Education Teacher – effective October 12, 2018.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Wood and seconded by Director Baker to approve the appointment of Vickey Britten as Stage Crew Advisor for the 2018-19 school year at a supplemental pay of $1,950.00 – Step 3.

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

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS

Director Cox reminded everyone that the Policy Committee will hold a meeting on October 15th at 6:00 pm, with an effort to complete the Financial section.

President Gernovich asked Mr. Baker when the next Property Committee meeting is. He replied there will be a facility walk-through on October 17th at 1:30 pm and a meeting on November 5th at 6:30 pm.

Director Frisina asked if Mr. Munsee was working on getting quotes for the paper dispensers. Mrs. Clabbatz responded that he is and that samples and pricing will be available for the Board to examine. Further discussion was held regarding looking at the various banking options. The Board would like Mrs. Clabbatz to draw up some specs for banking services with the intent to put that out for Requests for Proposals.

APPROVED DIRECTIVE FOR BANK SPECS

MOTION by Director Frisina and seconded by Director Eastman to give a directive to Mrs. Clabbatz to draw up specifications for banking services for the purpose of going out for Requests for Proposals. Specs to be shared with the Board no later than January 15, 2019.

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

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS (cont'd)

Director Baker mentioned that the District has other expensive undertakings, such as insurance, that would do well to go through the same format (as the above mentioned RFPs).

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz mentioned that Nutrition Group will be at the next Board Meeting to address the issues raised about the breakfast program.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer extended an invitation to the OAC Banquet and National Technical Honor Society Induction on October 10th.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Eastman to adjourn the Regular Board Meeting at 7:41p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary