BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
April 8, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, April 8, 2019, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:04 p.m.

The Board met in Executive Session at 6:45 p.m. on Monday, April 8, 2019, for confidential consultation with the District Solicitor.

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: 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; Teresa Pearce – Primary School Principal; Gail Swank – Intermediate School Principal; Lee Swartzfager – Middle School Principal

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

Guests: Ben Kafferlin, Ann Clark, Abigail Biebel, Mark Biebel, Julie Krone

MOMENT OF SILENCE/
PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Johnson and seconded by Director Cox to approve the agenda and addendum for April 8, 2019.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Baker and seconded by Director Johnson to approve the minutes of the Regular Meeting on March 11, 2019, and the Regular Meeting on March 25, 2019.

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

NAYS: None.

WARREN COUNTY COMMISSIONER

Mr. Ben Kafferlin, Warren County Commissioner, addressed the Board regarding a resolution recently passed by the Board of Warren County Commissioners, approving a Residential and Commercial LERTA (Local Economic Revitalization Tax Assistance) program to help spark redevelopment initiatives. Because a portion of Warren County is located in the Corry Area School District, Mr. Kafferlin would like the District to consider also implementing a LERTA program for property owners living within the Corry School District in Warren County. Director Frisina expressed concern that offering such a program to only two (Warren County) of our seven municipalities would be unfair. The Board will review and consider the information provided by Mr. Kafferlin.

PUBLIC COMMENT

None.

STAFF COMMENT

Mr. Daum thanked everyone who attended the Intermediate School drama production.

PSSA testing for grades 3, 4, 5, 6, 7, and 8 begins on April 15.

BID OPENING SPARTANSBURG BUILDING

Bids were submitted for the Spartansburg Building as follows: Joseph Cunningham - $26,000 and Abigail Biebel - $90,100. If board members determine that it is in the district's best interest to award a contract, the chosen bid will be awarded at the next board meeting on April 23, 2019.

BID OPENING CUSTODIAL SUPPLIES

Bids were submitted for Custodial Supplies as follows: All American Poly - $8,570.40; DeSantis - $23,243.57; Central Poly Bag - $11,120.30; Sanford - $38,232.02; Janitor Supply - $10,044.80 and Harn Paper - $5706.75. Bids will be compared for line items and brought for approval at the April 23, 2019, Board Meeting.

APPROVED SALE OF SURPLUS EQUIPMENT

MOTION by Director Eastman and seconded by Director Johnson to approve the sale of surplus equipment through advertised auction.

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

NAYS: None.

APPROVED AGREEMENT WITH SPORTS & RECREATION ASSOCIATES

MOTION by Director Eastman and seconded by Director Frisina to approve the agreement with Sports and Recreation Associates, LLC to remove playground equipment from Spartansburg Elementary Building and transport and re-install at the Intermediate Building.

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

NAYS: None

APPROVED 2019-2020 ACADEMIC CALENDAR

MOTION by Director Johnson and seconded by Director Eastman to approve the adoption of the academic calendar for the 2019-2020 school year.

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

NAYS: None

APPROVED PITT & GANNON AGREEMENTS

MOTION by Director Eastman and seconded by Director Frisina to approve the following concurrent enrollment agreements:

1. By and between Corry Area School District and the University of Pittsburgh from August 1, 2019 through June 30, 2020.
2. By and between Corry Area School District and Gannon University from August 1, 2019 through June 30, 2020.

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

NAYS: None

APPROVED LIEP SERVICES WITH IU5

MOTION by Director Frisina and seconded by Director Cox to approve the contract for Language Instructional Education Program (LIEP) services with IU5 for the 2019-2020 school year.

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

NAYS: None

APPROVED FIELD TRIP REQUEST

MOTION by Director Eastman and seconded by Director Johnson to approve the following Field Trip Request:

Prom Committee (8 students)	May 9, 2019
Peek'n Peak Resort	Clymer, NY
Under the Supervision of:	Paula Carey

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

NAYS: None

APPROVED BUS DRIVER

MOTION by Director Eastman and seconded by Director Cox to approve the addition of Kristen Atwood as a Van Driver (employed by D & R Transportation) for the 2018-2019 school year.

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

NAYS: None

APPROVED FIELD TRIP REQUEST

MOTION by Director Baker and seconded by Director Eastman to approve the following Field Trip Request:

Apprenticeship Test & Interview (1 student)	April 11, 2019
Carpenters Training Center	Pittsburgh PA
Under the Supervision of:	Brock Jaquith

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

NAYS: None

OTHER MATTERS BY BOARD MEMBERS

Director Cox provided a draft copy of the suicide prevention policy for each board member. She would like the Board to review this prior to the next Policy Committee Meeting which will be held April 29, 2019, at 6:00 p.m.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz thanked everyone for attending the recent Finance Committee Meeting. She handed out a memo answering the questions that were raised at that meeting and scheduled the next meeting for April 15, 2019, at 6:00 p.m.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer spoke about the possibility of upgrading the District's PSBA Membership to the All-Access membership. This would provide more availability to trainings, etc., particularly for required Board Member training.

Mrs. Yetzer addressed Director Cook's request that we look into "badging" our elementary buildings with signage that correctly names each building. Currently these buildings are labeled with their prior names (Columbus Elementary and Corry Elementary). Mr. Munsee will research different signage options (size, lighted, etc.) and include cost estimates to share with the Board in the near future.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Frisina to adjourn the Regular Board Meeting at 7:57 p.m.

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

NAYS: None

Victoria L. Anderson

Victoria L. Anderson, Board Secretary