BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
April 23, 2018

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, April 23, 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 5:30 p.m. on Wednesday, April 11, 2018, Thursday, April 12, 2018 and Thursday, April 23, 2018 for personnel discussions.

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: 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

Guests: Melissa Kingen, Katy Hoover, Pam Spitman, Andrea Simpson, Mackenzie McDonald, Hannah Alexander, Angela Halfast, Amy Helsley, Jacob Sulecki, Alexis Bossert, Audrey Theiss, Leslie Saltsman, Terri Fowler, Nick Krasa, Peggy Gates

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA and ADDENDUM

MOTION by Director Johnson and seconded by Director Eastman to approve the agenda and addendum for April 23, 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 March 12, 2018 and the Regular Meeting on March 26, 2018.

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

NAYS: None.

PUBLIC COMMENT

Bill Stafford and Kevin Thomas of WWCB Radio introduced themselves. They will be broadcasting upcoming Board Meetings.

STAFF COMMENT

Nick Krasa explained the STEM II class release of a weather balloon and the request for their upcoming field trip.

PRESENTATION NUTRITION GROUP

Melissa Kingen from The Nutrition Group shared a PowerPoint presentation explaining the different options for cafeteria operations.

APPROVED 2018-2019 FOOD SERVICE PROVIDER

MOTION by Director Frisina and seconded by Director Eastman to approve The Nutrition Group as the school district's food service provider for the 2018-2019 school year with a projected loss of $62,325.

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

NAYS: None.

APPROVED BUSINESS MANAGER'S REPORTS

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

YEAS: Directors: Allen, Baker, Cook, 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 March 22, 2018 through April 18, 2018 as covered by Board Check Nos. 37395 – 37549 in the amount of $1,261,374.24; Wire Transfers in the amount of $1,706,353.95; Payroll Check Nos. 37423 – 37432 and 37508-37511 in the amount of $11,179.31; and Payroll Direct Deposits in the amount of $705,600.59; and Cafeteria Check No. 1486-1487 in the amount of $57,926.28.

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

NAYS: None.

APPROVED CHECK NO 37434

MOTION by Director Johnson and seconded by Director Cook to approve Board Check No. 37434 in the amount of $4.70, payable to Allegheny Power Equipment.

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

NAYS: None.

ABSTAIN: Eastman

APPROVED SALE OF PARCEL

MOTION by Director Cox and seconded by Director Frisina to approve the sale of property commonly known as and identified in the assessment records of Erie County as Index Number 49-016-032.1-003.53 – 13210 Route 6 Lot 17 TRL. Offer is made by Laura Beebe for the sum of $250.00.

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

NAYS: Eastman

APPROVED SALE OF PARCEL

MOTION by Director Wood and seconded by Director Frisina to approve the sale of property commonly known as and identified in the assessment records of Erie County as Index Number 08-037-127.0-012.00 – S 2 AVE 2.3 AC. Offer is made by Weston Milligan of Streetfront LLC for the sum of $250.00.

YEAS: Directors: Cook, Frisina, Gernovich, Johnson, Wood

NAYS: Allen, Baker, Cox, Eastman

APPROVED STUDENT EXPULSION

MOTION by Director Eastman and seconded by Director Baker to approve the expulsion of a High School student as recommended by the Board's Hearing Committee due to violations of District policies. A Hearing was held at 1:00 PM on April 13, 2018.

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

NAYS: None

APPROVED DENTAL & PHYSICAL AGREEMENTS

MOTION by Director Frisina and seconded by Director Eastman to approve LECOM / Medical Associates of Erie (dental exams/physicals):

1. The agreement between LECOM Erie Dental Training Site and Corry Area School District for the purpose of providing dental exams for students for the 2018-2019 school year at no cost to the District.
2. The agreement between Medical Associates of Erie (MAE) and Corry Area School District for the purpose of providing school physician services for students for the 2018-2019 school year at no cost to the District.

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

NAYS: None

APPROVED SUMMER PROGRAMS

MOTION by Director Baker and seconded by Director Eastman to approve the following summer programs:

1. Elementary Summer Achievement Camp to be held on Tuesdays, Wednesdays and Thursdays from 8:30 am to 1:00 pm, beginning July 10, 2018 through August 2, 2018.
2. Middle-High School Summer Academy to be held on Tuesdays, Wednesdays and Thursdays from 8:00 am to 1:30 pm, beginning July 10, 2018 through August 2, 2018.
3. Special Education Extended School Year to be held on Tuesdays from 9:00 am to noon, beginning June 12, 2018 through August 7, 2018.

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

NAYS: None

APPROVED PERSONNEL ITEMS

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

1. Extended Leave of Absence from Kathryn Kuttenkuler – Middle School Mathematics Teacher – beginning April 23, 2018 through the end of the 2018-2019 school year (anticipated 217 days).
2. Extended Leave of Absence from Stacie Smith – Middle School (Grade 6) Teacher – beginning August 24, 2018 through November 2, 2018 (anticipated 50 days).
3. Resignation of Stephanie Cicero (non-district) as Assistant Band Director, effective immediately.
4. Appointment of Lacey Merrill as a Permanent /Part-time Grade I Cafeteria employee at Corry Area Primary School at a rate of $12.13 per hour/3 hours per day effective April 16, 2018.
5. Appointment of Julie Driscoll as a Permanent/Part-time Grade I Cafeteria employee at Corry Area Intermediate School at a rate of $12.36 per hour/2.5 hours per day effective August 29, 2018.
6. Addition of Brenda Moon to the list of Service Personnel Substitutes for the 2017-2018 school year.
7. Addition of Michael Sekerak (employed by D & R Transportation) to the list of Bus Drivers for the 2017-2018 school year.
8. Addition of Nathan Vantassel (employed by D & R Transportation) to the list of Bus Drivers for the 2017-2018 school year.
9. Appointment of Andy Lata (non-district) as a Category I Volunteer for the Football Program for the 2018-2019 season.
10. Appointment of Amy D. Helsley as Director of Special Education, effective July 1, 2018 at a salary of $87,500.

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

NAYS: None

APPROVED FIELD TRIP REQUEST (STEM)

MOTION by Director Frisina and seconded by Director Eastman to approve the Field Trip Request for 15 high school students in the STEM Class to participate in the retrieval of a weather balloon launched on or about May 1-3, 2018 (depending on weather). Exact destination and exact date are unknown until the balloon lands. Students will be under the supervision of STEM teachers Nick Krasa and Andy Potocki (2 school district vans).

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

NAYS: None

APPROVED POLICY REVIEW (600 SECTION)

MOTION by Director Johnson and seconded by Director Wood to approve revisions to the 600 Section (Finances) of the Policy Manual as recommended by PSBA, for approval at June 25, 2018 meeting.

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

NAYS: None

APPROVED FIELD TRIP REQUEST (TEAMS)

MOTION by Director Eastman and seconded by Director Cox to approve the Field Trip Request for 16 high school students to participate in the 2018 National TEAMS Competition in Atlanta, GA June 22 – 25, 2018. Students will be under the supervision of teachers Jen Dow and Michael Soprano.

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

NAYS: None

OTHER MATTERS BY BOARD MEMBERS

President Gernovich read a statement (attached) regarding the Board's interview process for the position of Superintendent.

Director Cox inquired about the Unified Track Team. Mr. West responded that the first meet will be held on April 30, 2018; practices have been going well with 15-16 kids participating.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz asked Board members to let her know if they have any questions on the budget book that was included with their board packets.

OTHER MATTERS BY SUPERINTENDENT

None

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Eastman to adjourn the Regular Board Meeting at 7:59 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary