BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
May 28, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Tuesday, May 28, 2019, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:01 p.m.

The Board met in Executive Session on Tuesday, May 28, 2019, at 6:45 p.m. for confidential personnel discussion.

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; Teresa Pearce – Primary School Principal; Mike Munsee – Director of Buildings & Grounds; Andrew Passinger – MHS Assistant Principal; Kelly Cragg – High School Principal;

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

Guests: Tyler Jaggi, Andrea Simpson, Lindsay Kalika, Mandi Johnson, Dustin Seth, Julie Krone, Megan Simmonsen, Gregg Simmonsen

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Baker and seconded by Director Eastman to approve the agenda and addendum for May 28, 2019.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Bill West explained the School Improvement Plan for the High School. The plan is required by the state and is being put into place to strengthen the performance of the district's students with disabilities. It outlines a long-term vision and includes specific measurable goals and strategies pertaining to areas needing improvement. A committee of 14 district leaders has been meeting since February to create the plan, which must be submitted to PDE by June 30th. The plan is available for viewing on the district's website.

APPROVED CHECKS

MOTION by Director Frisina and seconded by Director Baker to approve the payment of bills from April 16, 2019 through May 22, 2019 as covered by Board Check Nos. 39658–39859 in the amount of $1,465,273.28; Wire Transfers in the amount of $465,012.17; Payroll Check Nos. 39690 – 39698 in the amount of $1,280.68 and 39754 - 39764 in the amount of $4,726.00; and Payroll Direct Deposits in the amount of $355,183.15 and $398,397.65; and Cafeteria Check No. 1514 in the amount of $64,427.51.

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

NAYS: None.

APPROVED CHECK #s 39676 & 39714

MOTION by Director Eastman and seconded by Director Cook to approve Board Check No. 39676 in the amount of $100.54, and Board Check No. 39714 in the amount of $228.80, payable to JH Auto Parts, Inc.

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

NAYS: None.

ABSTAIN: Frisina

APPROVED CHECK # 39721

MOTION by Director Cook and seconded by Director Johnson to approve Board Check No. 39721 in the amount of $21.30, payable to Allegheny Power Equipment.

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

NAYS: None.

ABSTAIN: Eastman

APPROVED BUSINESS MANAGER'S REPORTS

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

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

NAYS: None.

APPROVED COPIER PAPER BIDS

MOTION by Director Johnson and seconded by Director Baker to approve the award of copier paper bids.

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

NAYS: None.

APPROVED MEYERS GREEN TAX ASSESSMENT RESOLUTION

MOTION by Director Frisina and seconded by Director Johnson to approve the resolution tax assessment appeal filed on behalf of Meyers Greene, LP, pertaining to its facility located at 303 Chord Road in the City of Corry.

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

NAYS: None.

APPROVED REMOVAL OF CNC ROUTER FROM AUCTION LIST

MOTION by Director Baker and seconded by Director Frisina to approve the removal of the CNC Router from the surplus equipment auction list and approve to be used as a trade-in on the purchase of a new CNC Router.

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

NAYS: None.

APPROVED SURPLUS EQUIPMENT FOR AUCTION

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

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

NAYS: None.

APPROVED BOARD TREASURER SALARY INCREASE

MOTION by Director Frisina and seconded by Director Baker to approve the salary increase for the position of Board Treasurer from $1,200.00 to $1,800.00 per year beginning July 1, 2019.

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

NAYS: None.

ELECTED BOARD TREASURER

MOTION by Director Cox and seconded by Director Eastman to elect Joel Cook as Board Treasurer for a one-year term beginning July 1, 2019.

MOTION by Director Baker and seconded by Director Eastman to close nominations.

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

NAYS: None.

ABSTAIN: Johnson

APPROVED 2019 CASD GRADUATES

MOTION by Director Johnson and seconded by Director Eastman to approve the proposed Corry Area School District graduating class of 2019. This approval for each graduating senior is conditioned upon his or her successful completion of all graduation requirements.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Eastman and seconded by Director Cook to approve the following Personnel Items:

1. The resignation of David C. Dean – High School Social Studies Teacher – effective June 8, 2019.
2. The appointment of Erin Passinger (non-district) as a Category I Volunteer for the 5th Grade Field Trip on May 31, 2019.
3. The appointment of Matt Kellogg (non-district) as a Category I Volunteer for the Boys Basketball program for the 2019/20 season.

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

NAYS: None.

REVIEW ITEM

New Policy

Review Policy 819 – Suicide Awareness, Prevention and Response (copy distributed at May 13, 2019 Board Meeting, to be approved August 12, 2019).

APPROVED RFP FOR BANKING SERVICES

MOTION by Director Eastman and seconded by Director Johnson to approve the request to go out for proposals on banking services.

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

NAYS: Baker

OTHER MATTERS BY BOARD MEMBERS

Director Baker asked about the handout from the Business Office. Mrs. Clabbatz explained that those are updated pages for the final budget packet. These updates reflect the items agreed upon at the last Finance Committee meeting.

OTHER MATTERS BY BUSINESS MANAGER

The surplus equipment auction will be held at the Spartansburg building on June 22nd at 10:00 a.m. Mrs. Clabbatz asked if anyone would like to have another Finance Committee meeting before the end of June; no one expressed that they would like a meeting. Mrs. Clabbatz asked Director Baker to schedule a Property Committee meeting to discuss the cafeteria project.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer informed the Board that representatives of the Erie County Land Bank will be here on June 24th at 5:30 p.m., prior to the Regular Board Meeting. This will be advertised as a public Finance Committee meeting.

Graduation is Thursday, June 6th at 7:00 p.m. Please let Vicki Anderson know if you will be in attendance.

The Board is scheduled to meet with the Act 93 Group on June 10th at 6:00 p.m., prior to the Regular Board Meeting.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Baker to adjourn the Regular Board Meeting at 8:00 p.m.

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

NAYS: None

Victoria L. Anderson

Victoria L. Anderson, Board Secretary