BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
August 13, 2018

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, August 13, 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 6:00 p.m. on Monday, August 13, 2018 for discussion of district safety and security.

ROLL CALL

Present: Directors: Amy L. Allen, Michael E. Baker, Joel A. Cook, Amanda J. Cox, Lonny T. Eastman, Doris P. Gernovich, Christine A. Johnson, Deborah A. Wood

Excused: Joseph A. Frisina

Also Present: Sheri L. Yetzer - Superintendent; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Teresa Pearce – Primary School Principal; Lee Swartzfager – Middle School Principal; Melissa Sperry – Elementary Assistant Principal

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

Guests: Douglas Brown, Jr., Brooke Dowlen, Peggy Gates, Mike Lesher

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Cox and seconded by Director Eastman to approve the agenda with one correction (remove Personnel Item #2), and the addendum for August 13, 2018.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Eastman and seconded by Director Johnson to approve the minutes of the Regular Meeting on June 25, 2018.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Mr. West and Mr. Daum introduced two of our new teachers who will begin August 24, 2018; Douglas Brown – LTS Teacher in the Middle High School and Brooke Dowlen – Learning Support Teacher at Corry Primary.

APPROVED PROPERTY TAX EXEMPTION

MOTION by Director Eastman and seconded by Director Cox to approve a request for exemption from real estate property taxes for Frank J. Lackovic, 111 Patchen Road, Spring Creek, PA, per letter from the Pennsylvania Department of Military and Veterans Affairs.

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

NAYS: None.

APPROVED MANGELS TRANSPORTATION AGREEMENT

MOTION by Director Johnson and seconded by Director Baker to approve the agreement for transportation services with Mangel's Bus Service for the term July 1, 2018 through June 30, 2023.

(Director Baker asked if we monitor item 3 of the agreement by the trip or hourly. The agreement says we will pay them 7 miles per gallon, which will be okay if they're getting but not if they're getting 10. Mrs. Clabbatz stated we pay them monthly off of the mileage they give us on a weekly basis and we are actually paying for the fuel and the average daily mileage. Director Cox asked how many buses are being used through Mangel's to which Mrs. Clabbatz responded "one van".)

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

NAYS: None.

APPROVED PlanCon J

MOTION by Director Johnson and seconded by Director Wood to approve the request for PlanCon Part J to be entered into the Board Minutes for the 2010 addition of four classrooms at Corry Area Intermediate School (formerly Columbus Elementary).

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

NAYS: None.

TABLED VAN PURCHASE

MOTION by Director Baker and seconded by Director Eastman to table the purchase of a new van from Sands Chrysler Jeep Dodge in the amount of $25,296.00.

Discussion was held regarding the specs of the van as well as the location of the dealership. The Board would like to see the spec sheet.

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

NAYS: None.

APPROVED TEXTBOOK DISPOSAL

MOTION by Director Baker and seconded by Director Eastman to approve of the disposal of outdated textbooks through sale, donation, or refuse (list attached).

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

NAYS: None.

APPROVED DEPOSITORY BANKS

MOTION by Director Johnson and seconded by Director Wood to approve the following financial depositories:

1. PNC – Main Depository and Checking
2. Northwest Savings – Savings
3. First National Bank – Scholarship
4. PSDLAF – Procurement Card

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

NAYS: Baker, Eastman.

APPROVED SAFETY & SECURITY COORDINATOR

MOTION by Director Eastman and seconded by Director Wood to approve Daniel Daum as School Safety and Security Coordinator effective immediately.

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

NAYS: None.

APPROVED 2018-19 AGREEMENTS:

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

1. The nonexclusive Referral Affiliation Agreement with Safe Harbor Behavioral Health of UPMC Hamot for the 2018-2019 school year.
2. The articulation agreement between Pittsburgh Technical College and Corry Area School District.

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

NAYS: None.

APPROVED FOREIGN EXCHANGE STUDENT

MOTION by Director Cook and seconded by Director Eastman to approve the enrollment of a foreign exchange student from China for the 2018-2019 school year. (Host Family – Patty & Larry Scouten, Spartansburg, PA)

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

NAYS: None.

APPROVED FIELD TRIP REQUEST

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

High School Cross Country (18 students)	September 28 & 29, 2018
McQuaid Invitational	Rochester, NY
Under the Supervision of:	Ryan Kelly & Chelsea Messinger

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. Letter of resignation from Andrew Passinger for the following supplemental positions, effective immediately: MHS Language Arts/Foreign Languages Department Head, Sophomore Class Advisor, and Junior Class Advisor.
2. Appointment of Brooke A. Dowlen as Elementary Special Education Teacher effective August 24, 2018 at a salary of $43,593.00 – Bachelors Step 1.
3. Appointment of Theron VanWhy as Long-term Substitute Teacher – Middle School Math - beginning August 24, 2018 through the end of the 2018-2019 school year at a salary of $43,593 – Bachelors Step 1. (Anticipated 187 days - Kathryn Kuttenkuler LOA)
4. Appointment of Douglas E. Brown, Jr. as Long-term Substitute – Grade 6 Middle School Teacher – beginning August 24, 2018 thru November 2, 2018 at a pro-rated salary of $43,593.00 – Bachelors Step 1(Anticipated 50 days – Stacie Smith LOA).
5. Corrected the supplemental pay of Debbie Webber as Title I Department Head for the 2018-2019 school year to $950.00 (inaccurately listed and approved as $1,100 on the June 25, 2018 agenda).
6. Approved a request from Terri J. Fowler – High School Special Education Teacher – for a Medical Sabbatical Leave of Absence for the 2018-2019 school year.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Cook and seconded by Director Eastman to approve the appointment of Lonnie Peterson (non-district) as Assistant Football Coach for the 2018-2019 season at a supplemental pay rate of $2,979.00 – Step 1.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Eastman and seconded by Director Wood to approve the appointment of Christopher Getz (non-district) as Assistant Boys Basketball Coach for the 2018-2019 season at a supplemental pay rate of $3,510.00 – Step 2.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Johnson and seconded by Director Baker to approve the appointment of Mike Rimdzius (non-district) as Assistant Boys Basketball Coach for the 2018-2019 season at a supplemental pay rate of $3,900.00 – Step 3.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Wood and seconded by Director Johnson to approve the appointment of Mark Munsee (non-district) as Head Wrestling Coach for the 2018-2019 season at a supplemental pay rate of $5,656.00 – Step 2.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Baker and seconded by Director Johnson to approve the appointment of Travis Proper (non-district) as Assistant Wrestling Coach for the 2018-2019 season at a supplemental pay rate of $3,510.00 – Step 2.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Wood and seconded by Director Johnson to approve the appointment of Doug Gerould (non-district) as Head Swimming Coach for the 2018-2019 season at a supplemental pay rate of $4,842.00 – Step 3.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Cook and seconded by Director Wood to approve the appointment of Dale Morgenstern as Head Boys Track & Field Coach for the 2018-2019 season at a supplemental pay rate of $3,695.00 – Step 1.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Cook and seconded by Director Johnson to approve the appointment of Ryan Kelly as Head Girls Track & Field Coach for the 2018-2019 season at a supplemental pay rate of $3,695.00 – Step 1.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Wood and seconded by Director Eastman to approve the appointment of Chelsea Messinger as Assistant Girls Track & Field Coach for the 2018-2019 season at a supplemental pay rate of $3,000.00 – Step 3.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Johnson and seconded by Director Wood to approve the appointment of Bob Williams (non-district) as Head Softball Coach for the 2018-2019 season at a supplemental pay rate of $4,842.00 – Step 3.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Baker and seconded by Director Johnson to approve the appointment of Erica DiLuzio as Assistant Softball Coach for the 2018-2019 season at a supplemental pay rate of $2,700.00 – Step 2.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Cook and seconded by Director Cox to approve the appointment of Meghan Heil (Carney) as Assistant Softball Coach for the 2018-2019 season at a supplemental pay rate of $2,700.00 – Step 2.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Cox and seconded by Director Eastman to approve the appointment of Kaylyn Whiteley (non-district) as JV/Assistant Girls Soccer Coach for the 2018-2019 season at a supplemental pay rate of $3,000.00 – Step 3.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Baker and seconded by Director Wood to approve the appointment of Skip Laird (non-district) as Head Golf Coach for the 2018-2019 season at a supplemental pay rate of $2,400.00 – Step 3.

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

NAYS: Gernovich.

APPROVED PERSONNEL ITEM

MOTION by Director Johnson and seconded by Director Wood to approve the appointment of Haley Plauger (non-district) as Assistant Band Director for the 2018-2019 season at a supplemental pay rate of $1,820.00 – Step 1.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Cook and seconded by Director Cox to approve the appointment of Ethan Wicker (non-district) as Assistant Band Director for the 2018-2019 season at a supplemental pay rate of $1,305.00 – Step 1.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Wood and seconded by Director Cox to approve the appointment of the following individuals as Category I Volunteers for the 2018-2019 season:

Matthew Winans (non-district)	Football
John Styborski (non-district)	Football
Brad Allen (non-district)	Youth Football
Josh Dyne (non-district)	Youth Football
Timothy Jackson (non-district)	Youth Football
Jared Johnson (non-district)	Youth Football
William Moats (non-district)	Youth Football
Steven Savitz (non-district)	Youth Football
Timothy Suydan (non-district)	Youth Football
Patrick Trotter (non-district)	Youth Football
Keshaun Williams (non-district)	Youth Football

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Johnson and seconded by Director Wood to approve the appointment of the following list of Service Personnel Substitutes for the 2018-2019 school year.

Alice Anderson	Erin Hartman
Linda Blaede	Malea Lyon
Deanna Cowley	Brenda Moon
Tracy Dennis	Bradley Swanson
Shannon Eshelman	Matthew Winans
Sara Harrington	Susan Schmidt

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Cox and seconded by Director Baker to approve the appointment of Rob Elchynski (non-district) as Assistant Boys Basketball Coach for the 2018-2019 season at a pay rate of $3,900.00 (Step 3).

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

NAYS: None.

ABSTAIN: Eastman

APPROVED PERSONNEL ITEM

MOTION by Director Eastman and seconded by Director Wood to approve the appointment of Jared Johnson (non-district) as Assistant Wrestling Coach for the 2018-2019 season at a pay rate of $3,510.00 (Step 2).

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

NAYS: None.

ABSTAIN: Johnson

APPROVED 2018-2019 TRANSPORTATION

MOTION by Director Wood and seconded by Director Johnson to approve the 2018-2019 Corry Area School District student transportation, contractors, drivers, routes and stops as presented.

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

NAYS: None.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer thanked the custodian and maintenance staff for preparing our buildings and reported that many teachers are preparing their classrooms for opening day. Opening day for teachers is August 24th and opening day for students is August 29th. Board members are welcome to participate in opening day.

OTHER MATTERS BY BUSINESS MANAGER

No other matters.

OTHER MATTERS BY BOARD MEMBERS

Mrs. Cox asked to have a Policy Committee Meeting scheduled. Thursday, August 23rd at 6:00 pm was agreed upon.

Dr. Gernovich asked Mr. Baker if he would also like to schedule a Property Committee Meeting to which he replied "not for a while".

ADJOURNMENT

MOTION by Director Baker and seconded by Director Eastman to adjourn the Regular Board Meeting at 7:43 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary