BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
February 6, 2017

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, February 6, 2017, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:03 p.m.

The Board met in Executive Session on Tuesday, January 24, 2017 at 5:30 p.m. and Monday, February 6, 2017 at 6:30 p.m. for personnel discussions.

ROLL CALL

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

Excused: None.

Also Present: William A. Nichols - Superintendent; Brenda L. Clabbatz – Business Manager; Matthew Patterson – Director of Elementary Education; Bill West – Director of Secondary Education; Teresa Pearce - Primary School Principal; Daniel Daum – Intermediate School Principal; Lee Swartzfager – Assistant High School Principal; Sue Barra – Supervisor of Vocational Education; Mike Munsee – Director of Buildings & Grounds

Media: Erin Passinger – Corry Journal

Guests: Valerie Toplovich, Amber Trisket, Mikel Trisket, Tara Sheehan, Jesse Barber, Jolene Barber, Meghan Amy, Justin Amy, Kevin Messenger, Nikki Messenger, Dale McCray, Jan Burek, Tracy Long, Lacey Peeples, Jeff Peeples, Alisha Cook, Laura Fisher, Larry Fisher

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Baker and seconded by Director Frisina to approve the agenda for February 6, 2017.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Cox and seconded by Director Eastman to approve the Minutes of the Regular Meeting on January 2, 2017 and the Regular Meeting on January 17, 2017.

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

NAYS: None.

COMMUNICATIONS/ PRESENTATIONS

Mr. Daum introduced the Intermediate School Band led by Mr. Gary Johnston. Following an update from Mr. Johnston, including statistics over the past few years, the students performed for the Board and guests.

PUBLIC COMMENT

None.

STAFF COMMENT

None.

STUDENT REPRESENTATIVE

Chelsey Toplovich was unable to attend the meeting but provided a handout to the Board highlighting recent and upcoming student activities, including the early stages of Prom planning.

APPROVED TAX COLLECTION RESOLUTION

MOTION by Director Wood and seconded by Director Frisina to approve the Tax Collection Resolution effective January 1, 2018 through December 31, 2021.

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

NAYS: None.

APPROVED STUDENT EXPULSION

MOTION by Director Baker and seconded by Director Johnson 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 9:00 AM on Tuesday, January 31, 2017.

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

NAYS: None.

APPROVED STUDENT EXPULSION

MOTION by Director Eastman and seconded by Director Johnson to approve the permanent expulsion of a Middle School student for the remainder of the 2016-2017 school year due to intentional violations while placed in Alternative Education. Student expulsion to Alternative Education was approved on September 19, 2016 due to violations of District policies.

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

NAYS: None.

APPROVED FIELD TRIP REQUESTS

MOTION by Director Eastman and seconded by Director Wood to approve the following Field Trip Requests:

1.	Key Club (3 students) Annual Convention Under the supervision of:	March 10-12, 2017 Harrisburg, PA T. Braswell & N. Strychalski
2.	FBLA Club (5 students) Hershey Lodge Under the supervision of:	April 2-5, 2017 Hershey, PA Skip Laird
3.	Skills USA State Competition (3 students) Hershey Lodge Under the supervision of:	April 19-21, 2017 Hershey, PA T. Lindsay, D. Kruse, J. McCray

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Johnson and seconded by Director Cox to approve the following Personnel Items:

1. A request for Extended Leave of Absence from Monica Marsh – Special Education/Learning Support Teacher – beginning March 8, 2017 through May 14, 2017 (anticipated 45 days).

2. The addition of Jessica Walton to the Support Personnel substitute list for the 2016-2017 school year.

3. The appointment of Meghan Carney as Assistant Girls Softball Coach for the 2016-2017 school year at a Step 1 supplemental pay rate of $2,189.00.

4. The appointment of Gary Whiteley (nd) as Middle School Soccer Coach for the 2016-2017 school year at a supplemental pay rate of $600.00.

5. The appointment of Kaylyn Whiteley (nd) as Middle School Soccer Coach for the 2016-2017 school year at a supplemental pay rate of $600.00.

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

NAYS: None.

OTHER MATTERS BY THE SUPERINTENDENT

Mr. Nichols reminded the Board that the Governor will be presenting his proposed 2017-18 state budget on Tuesday, February 7, 2017.

OTHER MATTERS BY THE BUSINESS MANAGER

Mrs. Clabbatz asked for date recommendations for a Property Committee meeting. Monday, February 13, 2017 at 6:00 pm was agreed upon.

OTHER MATTERS BY BOARD MEMBERS

Director Eastman appreciates the update provided by the student representative in her absence.

Director Frisina asked for clarification on coach's pay with regard to what pay step they receive if they move from Assistant Coach to Varsity Coach. It was confirmed that when a coach moves from one position to another, they begin the new position at Step 1.

President Gernovich informed the Board that Dr. Frederick Johnson, Executive Director at IU5, passed away over the weekend.

ADJOURNMENT

MOTION by Director Baker and seconded by Director Eastman to adjourn the Regular Board Meeting at 7:34 p.m.

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

NAYS: None

Victoria L. Anderson

Victoria L. Anderson, Board Secretary