BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
November 18, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, November 18, 2019, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 6:00 p.m.

The Board met in Executive Session on Monday, November 18, 2019, at 5:30 p.m. for attorney/client privileged information.

ROLL CALL

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

Excused: None

Also Present: Sheri L. Yetzer - Superintendent; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Kelly Cragg – High School Principal; Mike Munsee – Director of Buildings & Grounds; Andy Passinger – Middle School Assistant Principal; Gail Swank – Intermediate School Principal; Sue Bogert – Supervisor of Vocational Education; Teresa Pearce – Primary School Principal; Lee Swartzfager – Middle School Assistant Principal

Media: Jordan Schrecengost – Corry Journal; Bill Stafford - WWCB Radio

Guests: Val Toplovich, Brenda Carey, Ellie Carey, Fiona Davis, Xander Greer, Jen Yatsko, Derek Yatsko, Shana Bailey, Megan Sisson, Thomas VanTassel, Ruth Ann Meuhler

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Frisina and seconded by Director Johnson to approve the agenda and addendum for October 28, 2019.

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

NAYS: None.

APPROVED MINUTES 10-14-19 & 10-28-19

MOTION by Director Cook and seconded by Director Johnson to approve the Minutes of the Regular Meeting on October 14, 2019 and the Regular Meeting on October 28, 2019

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Mr. Daum congratulated and thanked the students from the Intermediate school for their performance honoring Veterans. The Veterans present were most appreciative.

PRESENTATIONS

A. Cup o' Joe

B. CAIS Snack Shack

C. Tech Ed Business Partnership - Travis Carey

D. Business Week - Shana Bailey (Viking Plastics)

E. Spanish Club Costa Rica 2019 – Meghan Sisson

APPROVED 2018-2019 SCHOOL DISTRICT AUDIT

MOTION by Director Wood and seconded by Director Frisina to approve the 2018-2019 School District Audit as presented by Felix & Gloekler, P.C. at the Finance Committee Meeting on October 14, 2019 at 6:30 p.m.

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

NAYS: None.

APPROVED PAYMENT OF BILLS

MOTION by Director Johnson and seconded by Director Wood to approve the payment of bills from October 24, 2019 through November 13, 2019 as covered by Board Check Nos. 40758 – 40796 and Board Check Nos. 41000 – 41059 in the amount of $298,937.06; Wire Transfers in the amount of $462,040.20; Payroll Check No. 40758- 40767 in the amount of $4,361.22 and Payroll Check Nos. 40797 – 40807 in the amount of $6,638.98; Payroll Direct Deposits in the amount of $419,331.20 and $392,791.59; and Cafeteria Check No. 1550-1551 in the amount of $979.49.

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

NAYS: None.

APPROVED CHECK Nos. 40791 & 41055

MOTION by Director Cook and seconded by Director Wood to approved Board Check No. 40791 in the amount of $6.99, and Board Check No. 41055 in the amount of $124.48, payable to JH Auto Parts, Inc.

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

NAYS: None.

ABSTAIN: Frisina

APPROVED BUSINESS MANAGERS REPORTS

MOTION by Director Wood and seconded by Director Frisina to approve the Business Manager's Reports.

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

NAYS: None.

APPROVED DISPOSAL OF UNIFORMS

MOTION by Director Frisina and seconded by Director Cox to approve the disposal of dated/damaged/worn cheerleading uniforms through refuse:

43 Shells/Tanks (2 different styles)	18 Skirts
15 Under Shirts	25 Rain Ponchos
12 Warm-Up Pants	12 Pom Poms
13 Wresting Uniforms	

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

NAYS: None.

(7:28 p.m. Director Frisina exited the meeting)

APPROVED STUDENT EXPULSIONS

MOTION by Director Cook and seconded by Director Wood to approve the following Student Expulsions:

1. It is hereby RESOLVED by the Board of Directors of the Corry Area School District that Student #01, 2019-2020 shall be expelled for the remainder of the 2019-2020 school year as set forth in more detail in the Waiver and Stipulation Agreement dated October 31, 2019, the provisions of said Agreement are recommended by the Superintendent and are incorporated by reference in this Resolution as if fully included herein.

2. It is hereby RESOLVED by the Board of Directors of the Corry Area School District that Student #02, 2019-2020 shall be expelled for the remainder of the 2019-2020 school year as set forth in more detail in the Waiver and Stipulation Agreement dated October 31, 2019, the provisions of said Agreement are recommended by the Superintendent and are incorporated by reference in this Resolution as if fully included herein.

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

NAYS: None.

ABSENT: Frisina

APPROVED ARTICULATION AGREEMENT

MOTION by Director Wood and seconded by Director Allen to approve the Articulation Agreement between Butler County Community College and Corry Area Technical Center.

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

NAYS: None.

ABSENT: Frisina

(7:30 p.m. Director Frisina returned to the meeting)

APPROVED FIELD TRIP REQUESTS

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

1. Softball Team — March 25-29, 2020
   Ripken Experience — Pigeon Forge TN
   Under the supervision of: — M Heil, E DiLuzio, A Williams, K Williams
2. Spanish Class — June 2021 (dates TBD)
   Spanish Language Immersion Program — Costa Rica
   Under the supervision of: — M Sisson, T Jaggi, M Soprano

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The appointment of Jill E. Webb as a Grade II Secretary, effective November 18, 2019 at a Step 1 pay rate of $14.68 per hour.
2. The addition of Cari Miller as a bus driver (employed by D & R Transportation) for the 2019/20 school year.
3. The addition of Catherine Whitehill to the list of substitutes for the 2019/20 school year.
4. The following supplemental position resignations effective at the end of the 2019/20 season:

Sherri Suchar	Varsity Football Cheer Advisor
Gary Millspaw	Boys Soccer Head Coach
Kurtis Fox	Assistant Girls Basketball Coach (Middle School)
Dale Morgenstern	Assistant Football Coach (Middle School)

APPROVED PERSONNEL ITEMS (cont'd)

5. The appointment of the following Category I Volunteers for the 2019/20 season:

Danielle Hall	Wrestling Cheerleading Program
Aundrea Proctor	Wrestling Cheerleading Program
Larry Harrington	Wrestling Program
Steven Savitz	Wrestling Program
Kevin Williams	Softball Program
Jared Heine	Swimming Program

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

NAYS: None.

APPROVED REVISIONS TO BOARD POLICY 005

MOTION by Director Johnson and seconded by Director Frisina to approve the revisions to Board Policy 005 - Organization.

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

NAYS: Baker, Cox, Eastman

APPROVED SETTLEMENT AGREEMENT

MOTION by Director Johnson and seconded by Director Cox to approve the Settlement Agreement and Mutual Release with Pennsylvania Leadership Charter School for settlement of all claims regarding payments to Pennsylvania Leadership Charter School for the 2016-2017 school year, as outlined in the dispute docketed with Pennsylvania Department of Education's Office of Chief Counsel at BBFM-00-2017-319, said Settlement Agreement and Mutual Release is incorporated into this Resolution as if fully set forth herein.

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

NAYS: None.

APPROVED BUS DRIVER

MOTION by Director Wood and seconded by Director Allen to approve the addition of Yvette Messinger as a van driver (employed by D & R Transportation) for the 2019/20 school year.

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

NAYS: None

OTHER MATTERS BY BOARD MEMBERS

President Gernovich thanked Directors Baker, Eastman, and Johnson for their many years of service to the District.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz talked about the budget timeline for 2020/21. Because the primary election is earlier this year, the date for either the resolution to not increase taxes above the index OR the preliminary budget to be on public display has been moved up to January 9th (last year it was January 31st). Further discussion will be held at our December 3rd meeting and we may need to change our January 13th meeting to January 6th in order to meet the January 9th deadline.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer presented certificates, recognizing five board members for making the PSBA Honor Roll of School Board Service; Michael Baker – 8 years, Tim Eastman – 8 years; Christine Johnson – 8 years; Doris Gernovich – 12 years; and Joe Frisina – 16 years.

ADJOURNMENT

MOTION by Director Allen and seconded by Director Cook to adjourn the Regular Board Meeting 7:46 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary