BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
October 14, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, October 14, 2019, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:00 p.m.

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

Excused: Deborah A. Wood

Also Present: Sheri L. Yetzer – Superintendent; Brenda L. Clabbatz – Business Manager; Willaim West – Director of Secondary Education; Andrew Passinger – Assistant Principal

Media: Erin Passinger – Corry Journal; WWCB Radio

Guests: Olivia Panetta, Mandi Johnson, Ann Clark, Connie Balek, Samantha Borland, Logan Saborsky, Bill Nichols

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA & ADDENDUM

MOTION by Director Johnson and seconded by Director Cox to approve the agenda for October 14, 2019 (with a correction to the supplemental pay of LEGO Coaches).

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Eastman and seconded by Director Frisina to approve the Minutes of the Regular Meeting on September 9, 2019, and the Regular Meeting on September 23, 2019.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Bill West introduced Samantha Borland, long-term substitute for Elementary Music.

STUDENT REPRESENTATIVE

Olivia updated the Board on homecoming and current fundraising efforts.

APPROVED RECEIPT & FILING OF 2018/19 DISTRICT AUDIT

MOTION by Director Baker and seconded by Director Frisina to approve the receipt and filing of the 2018/19 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

NAYS: None

APPROVED DISPOSAL OF OUTDATED TEXTBOOKS

MOTION by Director Johnson and seconded by Director Eastman to approve disposal of the following list of outdated textbooks through refuse:

- The Developing Child; Glenco 2010 (17 books)
- Skills For Life; NTC 2000 (31 books)
- Skills for Personal & Family Living; Goodhart-Wilcox 2004 (54 books)

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The appointment of Samantha M. Borland as Long Term Substitute Elementary Band/Music Teacher beginning October 16, 2019 through January 17, 2020 (anticipated 57 days) at a pro-rated salary of $43,708.00 Bachelors Step 1.

2. The appointment of Allison Williams as Assistant Softball Coach for the 2019/20 season at a supplemental pay of $2,211.00 Step 1.

3. The appointment of the following FIRST LEGO League coaches for the 2019/20 school year at a supplemental pay of $600.00:

Keith Anthony	Tina Flook
Ann Clark	Steven Griffis
Kim Crum	Nick Krasa
Erica DiLuzio (2 teams)	Chad Sutton

4. The following Category I Volunteers for 2019/20:

Lionel Peterson	Wrestling
Austin Gillihan	Wrestling

5. The addition of Zarik Grow to the list of substitutes for the 2019/20 school year.

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

NAYS: None.

APPROVED PERSONNEL ITEM

MOTION by Director Eastman and seconded by Director Cox to approve the appointment of Ashley Frisina as Middle School Cheerleader Sponsor (Football & Basketball) effective immediately for the remainder of the Fall/Winter season. Salary adjusted accordingly to $798.00.

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

NAYS: None.

ABSTAIN: Frisina

APPROVED FIELD TRIP REQUESTS

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

Automotive & Machining Tech (56 students)	October 23, 2019
Cummins Engine Plant	Lakewood, NY
Under the Supervision of:	Eric McCray, Dana Kruse, Sue Bogert, Mike Daniels
Building Maintenance Class (18 students)	November 1, 2019
Day with the Trades	Coraopolis PA
Under the supervision of:	Brock Jaquith & Mike Daniels

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

NAYS: None.

REVIEW ITEMS

Review Policies:

1. Review Board Policy 222 – Tobacco (copy distributed at July 8, 2019 Special Board Meeting, to be approved September 9, 2019).
2. Review Board Policy 227 – Controlled Substances/Paraphernalia (copy distributed at July 8, 2019 Special Board Meeting, to be approved September 9, 2019).

OTHER MATTERS BY BOARD MEMBERS

Director Eastman voiced concerns over the recently formed Land Bank Project Advisory Panel. Director Eastman doesn't feel there is equal representation for the District. (The panel consists of 2 representatives from the City; 2 from the District, and 1 each from the Redevelopment Authority, Impact Corry and Corry Neighborhood Initiative – 7 total.) He stated that taxes in Warren County are increasing to offset the loss of taxes in the City of Corry. Mrs. Clabbatz explained that the properties in the Land Bank are properties that are already delinquent and no taxes are currently being collected on them. The goal is to improve these properties and get them back on the tax rolls. For five years the District will receive 50% of the taxes collected on the properties that are sold, which currently we are collecting zero tax revenue.

Director Baker stated that we voted to have a resolution drawn up regarding the Ad-Hoc Committee with the City regarding the Land Bank and that he hasn't seen that resolution. Mrs. Yetzer clarified that there was a motion to request the creation of an Ad-Hoc Committee, as shown in the Board Minutes of September 23, 2019, but there was not a motion for a resolution.

OTHER MATTERS BY BOARD MEMBERS (cont'd)

Director Eastman expressed a concern that the football team walked onto the field and broke the lines of the marching band during two different performances at home games. Mrs. Yetzer and Mr. West will address the situation once they have gathered more information.

Director Frisina asked if we have gone out for bids yet on a new van. Mrs. Clabbatz reported that we will be doing that soon.

President Gernovich has been researching different options regarding Board Committees in order to make the process more efficient. She would like to change to a Committee of the Whole, reducing the number of committees and holding those meetings immediately prior to the regular meeting. She asked Board members to look over her suggested committees and to share any feedback they might have.

President Gernovich suggested that the first meeting in November be moved to November 18th because parent/teacher conferences are on the 11th. She would also like to have a couple of the student groups attend on the 18th. Additionally, because the second meeting in November would then be only one week after, she is recommending that we have only one meeting in November.

APPROVED NOVEMBER MEETING CHANGE

MOTION by Director Frisina and seconded by Director Cox to approve a change in Board Meeting dates for November to one meeting on November 18, 2019, at 6:00 p.m.

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

NAYS: None.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz advised the Board that we will be going through Co-Stars for the purchase of a new van. Additionally, there is a printer in the CTE that needs either repaired or replaced. It is scheduled to be replaced next year but to repair it now will be approximately $4,500. The cost to replace the printer is $9,000-$10,000. After further research, a decision will be made to either repair or purchase and she wanted the Board to know they may see that come through on a purchase order in the near future.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer congratulated Mrs. Clabbatz and her department for doing a great job with the audit.

ADJOURNMENT

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

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

NAYS: None

Victoria L. Anderson

Victoria L. Anderson, Board Secretary