**BOARD OF EDUCATION**
**CORRY AREA SCHOOL DISTRICT**

**REGULAR BOARD MEETING**
**November 12, 2018**

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, November 12, 2018, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:03 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; William P. West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Melissa Sperry – Assistant Principal; Teresa Pearce – Primary School Principal; Gail Swank – Intermediate School Principal;

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

Guests: Olivia Panetta, Ann Clark

**MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE**

**APPROVED AGENDA**

MOTION by Director Johnson and seconded by Director Baker to approve the agenda for November 12, 2018 with a correction to Business Office Item B (replace the work "approve" with "receive").

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

NAYS: None.

**APPROVED MINUTES**

MOTION by Director Frisina and seconded by Director Eastman to approve the minutes of the Regular Meeting on October 8, 2018 and the Regular Meeting on October 22, 2018.

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

NAYS: None.

**PUBLIC COMMENT**

None.

**STAFF COMMENT** None.

**STUDENT REPRESENTATIVE** Olivia Panetta gave the Board a brief update on the upcoming Christmas Dance.

**APPROVED SALE OF PROPERTY**

MOTION by Director Cox and seconded by Director Cook to approve the request from Crawford County Tax Claim Bureau to approve the sale of property commonly known as and identified in the assessment records of Crawford County as LOT & BLDG (5003-043). Offer is made by Louis S. Brown Jr. & Joanne T. Brown for the sum of $1,602.38.

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

NAYS: None.

**APPROVED RECEIPT OF 2017-18 AUDIT REPORT**

MOTION by Director Frisina and seconded by Director Eastman to approve the receipt of the 2017-2018 School District Audit as presented by Felix & Gloekler, P.C. at the Finance Committee Meeting on November 12, 2018 at 6:30 p.m.

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

NAYS: None.

**APPROVED REQUESTS FOR SCHOOL FOOD MANAGEMENT SERVICES**

MOTION by Director Baker and seconded by Director Johnson to approve the request for proposals for school food management services.

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

NAYS: None.

**APPROVED FIELD TRIP REQUEST**

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

| | |
|---|---|
| Healthcare Tech (30 students) | November 29, 2018 |
| Jamestown Community College | Jamestown, NY |
| Under the Supervision of: | Melissa Turben |

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

NAYS: None.

**APPROVED AGREEMENT WITH CARING FOUNDATION CARING FOUNDATION AGREEMENT**

MOTION by Director Cox and seconded by Director Cook to approve the agreement for School-Based Peer Support Group for Grieving Children and Adolescents between Caring Foundation and Corry Area School District. This agreement is in effect for the 2018-19 and 2019-20 school years.

(Discussion was held regarding a clause in the agreement about insurance. Mrs. Clabbatz will consult with Rossbacher Insurance to confirm whether this clause should remain in the agreement.)

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

NAYS: None.

**APPROVED PERSONNEL ITEMS**

MOTION by Director Frisina and seconded by Director Eastman to approve the following personnel items:

1. The resignation for the purpose of retirement from Amy Bracken – Health Assistant Aide at Corry Intermediate – effective January 2, 2019.

2. The resignation of Tristan McCray (nd) as Pep Band Director, effective immediately.

3. The appointment of the following track and field positions for the 2018-19 school year:

| | | |
|---|---|---|
| John Styborski (nd) | Assistant Boys Track & Field Coach | $2,189.00 (Step 1) |
| Tom Brady | Assistant Boys Track & Field Co-Coach | $1,350.00 (Step 2) |
| Todd Knapp | Assistant Boys Track & Field Co-Coach | $1,094.50 (Step 1) |
| Jessica Calabrese | Assistant Girls Track & Field Co-Coach | $1,500.00 (Step 3) |
| Stephanie Garrett | Assistant Girls Track & Field Co-Coach | $1,094.50 (Step 1) |

4. The addition of John Michael Eck as a Van Driver (employed by D & R Transportation) for the 2018-19 school year.

5. The addition of Amanda Whitaker to the list of Service Personnel Substitutes for the 2018-19 school year.

6. The following Category I Volunteers for the 2018-19 season:

| | |
|---|---|
| David McCray (nd) | Recreation Basketball |
| Sam Vanchieri (nd) | Recreation Basketball |
| Ke'Shaun Williams (nd) | Recreation Basketball |
| Amber Trask (nd) | Recreation Basketball |
| Patrick Trotter (nd) | Recreation Basketball |
| Lisa Sayers (nd) | Recreation Basketball |
| Robert Weis (nd) | Recreation Basketball |
| Victoria Breeding (nd) | Cheerleading |
| Allison Williams (nd) | Softball |

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

NAYS: None.

**OTHER MATTERS BY BOARD MEMBERS**

Director Baker asked if the District teachers ever participate in shadowing. Mr. West explained that we do sometimes have teachers participate in shadowing – not every year - depending on the circumstances and the need.

Director Eastman stated that he drove by a campsite with 9 camp trailers and several vehicles at the camps; this property is not being taxed. He would like to see our Solicitor send letters to the counties to address the problem of several properties not being taxed.

**APPROVED ASSESSMENT OFFICES INQUIRY**

MOTION by Director Eastman and seconded by Director Frisina to authorize the District Solicitor to send a letter to the county assessment offices regarding properties not on the tax records.

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

NAYS: None

**OTHER MATTERS BY BOARD MEMBERS (cont'd)**

Director Frisina asked Mr. West to speak about our Special Education students and their coffee service offered to staff on a daily basis. This is the second year for the Cup O' Joe fundraising activity by our students and the Middle School students have initiated a snack cart this year. The proceeds are used for field trips and other activities.

Director Cox reminded the Board that the Policy Committee is meeting on November 19th at 6:00 p.m. to finalize the 600 Section of the Policy Manual. She would also like to begin looking at the 100 Section that evening.

Director Allen inquired about Business Week and would like to see the winning team present at the next Board Meeting.

**OTHER MATTERS BY BUSINESS MANAGER**

Mrs. Clabbatz will send the PDF of the Financial Report for 2017-18 by the end of the week. She also reminded everyone that there is a Property Committee Meeting on December 3rd at 6:30 p.m.

**OTHER MATTERS BY SUPERINTENDENT**

Mrs. Yetzer invited Board Members to attend a meeting about the Blue Zone project coming to Corry. The meeting is at 1:00 p.m. on November 13th in the Administration Building.

**ADJOURNMENT**

MOTION by Director Frisina and seconded by Director Baker to adjourn the Regular Board Meeting at 7:37p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary