BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REORGANIZATION MEETING MINUTES
December 10, 2018

The Reorganization Meeting of the Corry Area Board of School Directors was held on Monday, December 10, 2018, in the Large-Group Instruction Room in the Administration Office. Mrs. Sheri Yetzer called the meeting to order at 7:00 p.m.

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

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: Director Deborah A. Wood

Also Present: Sheri L. Yetzer - Superintendent; Brenda L. Clabbatz – Business Manager; Dan Daum – Director of Elementary Education; Gail Swank – Intermediate School Principal; Teresa Pearce – Primary School Principal

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

Guests: Ann Clark

ELECTED PRESIDENT PRO TEMPORE

MOTION by Director Eastman and seconded by Director Gernovich to elect Amanda Cox to preside over the meeting as President Pro Tempore.

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

NAYS: None.

NOMINATIONS FOR BOARD PRESIDENT

MOTION by Director Eastman and seconded by Director Frisina to nominate Doris Gernovich for President for a one-year term (2019).

NOMINATIONS CLOSED

MOTION by Director Baker and seconded by Director Frisina to close nominations for President.

ELECTED DR. DORIS GERNOVICH AS BOARD PRESIDENT

MOTION by roll call vote to elect Doris Gernovich as Board President for a one-year term (2019).

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

NAYS: None.

President Gernovich then presided over the meeting and asked for nominations for Vice President.

NOMINATIONS FOR VICE PRESIDENT

MOTION by Director Eastman and seconded by Director Baker to nominate Joseph Frisina as Vice President for a one-year term (2019).

NOMINATIONS CLOSED

MOTION by Director Johnson and seconded by Director Baker to close nominations for Vice President.

ELECTED JOSEPH FRISINA AS BOARD VICE PRESIDENT

MOTION by roll call vote to elect Joseph Frisina as Board Vice President for 2019.

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

NAYS: Cox.

SET TIME, PLACE, AND DATE OF BOARD MEETINGS

MOTION by Director Baker and seconded by Director Frisina to vote to set time, place, and date of future Board meetings as follows: 7:00 p.m. on the second and fourth Monday of each month, with exceptions for holidays and July, in the Administration Office LGI Room – proposed dates attached.

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

NAYS: None.

COMMITTEE APPOINTMENTS

President Gernovich asked the Board members to let her know their choice of committee(s) they wish to serve on.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Cox to adjourn the Reorganization Meeting at 7:04 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary