BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
September 23, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, September 23, 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 (Tim) Eastman, Joseph A. Frisina, Doris P. Gernovich, Christine A. Johnson, Deborah A. Wood

Excused: None

Also Present: Sheri L. Yetzer - Superintendent; Jennifer Gornall – District Solicitor; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; 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; Melissa Nuhfer – Elementary Assistant Principal

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

Guests: Brian McGrath, Carol McGrath, Christie Mahany, Tallon Sawyer, Zak Erdman, Rex Messinger, Megan Simmonsen, Mandi Johnson

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Johnson and seconded by Director Frisina to approve the agenda for August 26, 2019.

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

NAYS: None.

PUBLIC COMMENT

None.

PRESENTATION

Erie County Land Bank representatives, Brian McGrath and Christie Mahany, gave an overview of the property acquisition process and answered many questions presented by Board Members.

STAFF COMMENT

Mr. Daum introduced the District School Resource Officer, Zak Erdman. Deputy Sheriff Erdman is fulltime in our district and is available to all buildings.

Melissa Nuhfer gave a brief overview on the new Pennsylvania State Literacy Plan K-5 CASD Alignment for the 2019/20 school year.

APPROVED PURCHASE OF VINYL/LATEX PRINTER

MOTION by Director Eastman and seconded by Director Wood to approve the bid award for the purchase of a Latex Printer/Vinyl Cutter from Grimco, Inc.

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

NAYS: None.

APPROVED PAYMENT OF BILLS

MOTION by Director Cox and seconded by Director Johnson to approve the payment of bills from August 22, 2019 through September 18, 2019 as covered by Board Check Nos. 40369 – 40551 in the amount of $938,017.96; Wire Transfers in the amount of $316,076.69; Payroll Check No. 40393 in the amount of $113.21 and Payroll Check Nos. 40436-40444 in the amount of $1,600.41; Payroll Direct Deposits in the amount of $361,027.99 and $377,345.42; Capital Reserve Check No. 1375 in the amount of $49,890.00; and Cafeteria Check No. 1532 in the amount of $26,988.13.

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

NAYS: None.

APPROVED CHECK No. 40385

MOTION by Director Cox and seconded by Director Frisina to approve Board Check No. 40385 in the amount of $153.00, payable to Rossbacher Insurance Service.

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

NAYS: None.

ABSTAIN: Allen

APPROVED CHECK Nos. 40387 & 40428

MOTION by Director Wood and seconded by Director Cook to approved Board Check No. 4037 in the amount of $199.53, and Board Check No. 40428 in the amount of $1,578.53, 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 Johnson and seconded by Director Wood to approve the Business Manager's Reports.

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

NAYS: None.

APPROVED AGREEMENT WITH ERIE COUNTY LAND BANK

MOTION by Director Frisina and seconded by Director Cook to approve the Intergovernmental Cooperation Agreement between the Erie County Land Bank, the City of Corry and the Corry Area School District.

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

NAYS: Baker, Cox, Eastman

APPROVED REQUEST OF FORMATION OF AD-HOC COMMITTEE

MOTION by Director Baker and seconded by Director Eastman to request that the City of Corry create an ad-hoc committee with equal representation from members of the Corry Area School District Board of Directors to provide recommendations to the Erie County Land Bank for those properties the two taxing entities (City of Corry and Corry Area School District) desire the Erie County Land Bank to act on.

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

NAYS: Frisina

APPROVED FIELD TRIP REQUEST

MOTION by Director Wood and seconded by Director Johnson to approved the following Field Trip Request:

Automotive Technology (13 students)	February 27, 2020
Cleveland I-X Auto Show	Cleveland OH
Under the supervision of:	Eric McCray + 1

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The appointment of Kelsey Martin as Long-Term Substitute Kindergarten Teacher effective September 30, 2019 through December 20, 2019 (Kristen Covell LOA - anticipated 57 days) at a pro-rated salary of $43,708.00, Bachelors Step 1.

2. The appointment of Gary Whiteley (nd) as Assistant Boys Soccer Coach (Middle School) for the 2019/20 season at a supplemental salary of $1,772.00 (Step 1).

3. The resignation of Julie Tasker (nd) as Middle School Cheerleader Co-Sponsor (Football & Basketball) effective at the end of the Fall sports season. (Supplemental salary to be adjusted to $389 for completing Fall/Football season as Co-Sponsor.)

4. The appointment of Julie Tasker (nd) as Varsity Basketball Cheerleader Sponsor for the 2019/20 season at a supplemental salary of $1,795.00 Step 1.

5. The addition of Lee Knapp as a bus driver (employed by D & R Transportation) for the 2019/20 school year.

6. The addition of the following to the list of support personnel substitutes for the 2019/20 school year:

Valerie Yoder	Jeri Elmquist

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

NAYS: None.

REVIEW POLICY UPDATES

1. Review Board Policy 222 – Tobacco (draft distributed at August 26, 2019 meeting, to be approved October 28, 2019).

2. Review Board Policy 227 – Controlled Substances/Paraphernalia (draft distributed at August 26, 2019 meeting, to be approved October 28, 2019).

OTHER MATTERS BY BOARD MEMBERS

Director Cox reminded the Board there is a Policy Committee meeting scheduled for September 30th at 6:00 p.m.

Director Frisina asked about getting a nicer banner in the gym for the State championship volleyball team. Mr. West responded that there will be a new banner made using the new vinyl cutter.

Director Eastman asked why there isn't a banner for the trap team and Mr. West explained that we limit the banners in the gym to only PIAA sanctioned teams as it would be too difficult to recognize every group of athletic and academic competition students are involved in. Additionally, many of those teams (such as the trap team, volleyball JO team, softball posse team) are traveling teams that compete outside of the school year.

Director Eastman shared that the marching band placed second at the Bradford competition last weekend.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz gave an update on the local audit which was completed last week. We are scheduled to receive and file the results on October 14th with final approval on November 11th.

Mrs. Clabbatz also shared the advertising campaign letter that will be mailed this week to help with the purchase of new scoreboards for the east gym and an LED video board.

OTHER MATTERS BY SUPERINTENDENT

No other matters.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Wood to adjourn the Regular Board Meeting 8:35 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary