BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
January 27, 2020

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, January 27, 2020, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:02 p.m.

ROLL CALL

Present: Directors: Amy L. Allen, Joel A. Cook, Joseph A. Frisina, Doris P. Gernovich, Mandi F. Johnson, L. Jon Maker, William A. Nichols, Deborah A. Wood

Excused: Amanda J. Cox

Also Present: Sheri L. Yetzer - Superintendent; Brenda L. Clabbatz – Business Manager; Daniel Daum – Director of Elementary Education; Mike Munsee – Director of Buildings & Grounds; S. Kelly Cragg – High School Principal; Gail Swank – Intermediate School Principal; Teresa Pearce – Primary School Principal; Melissa Nuhfer – Assistant Elementary Principal

Media: Jordan Schrecengost – Corry Journal; - Devin Burns - WWCB Radio

Guests: Andrew Schmidt, Kate Reed

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA and ADDENDUM

MOTION by Director Johnson and seconded by Director Frisina to approve the agenda and addendum for January 27, 2020.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Mr. Daum gave a brief update on safety and security with handouts speaking to the importance of school climate and the Governor's focus on mental health.

PRESENTATION

Andrew Schmidt gave the Board an overview of eSchoolView, a new education software tool.

APPROVED CHECKS

MOTION by Director Nichols and seconded by Director Cook to approve the payment of bills from January 10, 2020 through January 22, 2020 as covered by Board Check Nos. 41364 – 41436 in the amount of $554,526.83; Wire Transfers in the amount of $145,997.78; Payroll Check Nos. 41381- 41386 in the amount of $790.30; Payroll Direct Deposits in the amount of $364,734.83; and Cafeteria Check No. 1557 in the amount of $2,977.55.

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

NAYS: None.

APPROVED BUSINESS MANAGERS REPORTS

MOTION by Director Nichols and seconded by Director Cook to approve the Business Manager's Reports.

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

NAYS: None.

APPROVED ELECTRIC SUPPLY AGREEMENT (CONSTELLATION)

MOTION by Director Cook and seconded by Director Wood to approve the electric supply agreement with Constellation NewEnergy, Inc. for the term September 11, 2020 through September 10, 2023.

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

NAYS: None.

APPROVED CAFETERIA FLOORING

MOTION by Director Frisina and seconded by Director Johnson to approve the purchase, prep and installation of the cafeteria flooring for the Middle High School, through a cooperative purchasing network, to be paid for through the Capital Reserve Fund at an approximate cost of $103,000.00.

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

NAYS: None.

APPROVED FBLA FIELD TRIP

MOTION by Director Wood and seconded by Director Maker to approve the following Field Trip Request:

FBLA (8 students)	April 5-8, 2020
Hershey Lodge	Hershey, PA
Under the Supervision of:	Erica DiLuzio + 1

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Nichols and seconded by Director Maker to approve the following Personnel Items:

1. The resignation of Melissa Brooks as the JV Football Cheerleader Sponsor for the 2020/2021 sport season.
2. The resignation of Megan Pound as Assistant Girls Soccer Coach effective immediately.

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

NAYS: None.

APPROVED eSchoolView AGREEMENT

MOTION by Director Wood and seconded by Director Cook to approve Board authorization for Brenda Clabbatz, Business Manager, to sign the eSchoolView contract on behalf of the Corry Area School District and the Board of Directors. Agreement is effective February 1, 2020 through February 1, 2025. Cost includes a one-time design and server setup fee of $4,250.00, and an annual fee of $5,703.60.

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

NAYS: None.

APPROVED REVISIONS TO POLICY 610

MOTION by Director Wood and seconded by Director Frisina to approve revisions to Policy 610 under "Competitive Bids" to read:

1. Purchase furniture, equipment, school supplies and appliances costing a base amount "following the guidelines of the Pennsylvania State bidding threshold", unless exempt by law.
2. Contract for construction, re-construction, repairs, maintenance or work on any school building or property having a total cost or value "following the guidelines of the Pennsylvania State bidding threshold", unless exempt by law.

"Bids shall be opened publicly by the Business Manager or designee at 4:00 p.m. Following review by the Business Manager and designee, with kind, quality and material being equal, the bid of the lowest responsible bidder meeting bid specifications shall be accepted upon resolution of the Board, unless the Board chooses to reject all bids."

YEAS: Directors: Allen, Cook, Frisina, Johnson, Maker, Nichols, Wood

NAYS: Gernovich

APPROVED REVISIONS TO POLICY 610

MOTION by Director Wood and seconded by Director Frisina to approve the following revision to Policy 610 under "Price Quotations" to read:

1. Three written quotes are required for furniture, equipment, school supplies and appliances "following the guidelines of the Pennsylvania State bidding thresholds."

2. Three written quotes are required for all contracts for construction, reconstruction, repairs, maintenance or work on any school building or property, "following the guidelines of the Pennsylvania State bidding thresholds."

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

NAYS: None.

APPROVED REVISION TO POLICY 611

MOTION by Director Wood and seconded by Director Nichols to approve a revision to Policy 611 to read "All purchases that are within budgetary limits may be made upon authorization of the Purchasing Agent, Business Manager, and/or Superintendent, unless the contemplated purchase is for more than the Pennsylvania State bidding threshold, in which case prior approval by the Board is required."

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

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS

Dr. Gernovich reported that the IU budget process is under way and will be presented to the IU Board in February with presentations to Superintendents and Business Managers as well. The Committee of the Whole met prior to this meeting in the Conference Room and will do the same prior to our next meeting on February 10th.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz will ask for approval to go out for bids on Middle-High School building maintenance items at the next meeting. This project was discussed at the last Committee of the Whole meeting and the cost will be approximately $60,000.

Mrs. Clabbatz would like to recommend that the bleacher project discussed at the Finance Meeting be added to the agenda for the next meeting. The approximate cost is $125,000 and we will request to purchase that through a cooperative purchasing agreement and pay for it through the Capital Reserve Fund. Mr. Munsee added that the quote for the wall mats is from the same company as the bleachers and if we purchase those together we will get a price break. Mrs. Clabbatz will group those two items together in the request. Mrs. Yetzer reminded the Board that the items Mrs. Clabbatz is recommending were discussed at the January 13th Finance Meeting.

The district insurance renewals are coming up and Mrs. Clabbatz would like to get Board approval to act on behalf of the district to sign for those. We have been working with Rossbacher and they've kept our costs level over the past 5 years and their service is excellent.

OTHER MATTERS BY SUPERINTENDENT

Independent Energy Consultants has requested permission to share the outcome of our recent auction which had really appealing and attractive results with major savings for the district. We feel that this is a great way to show other districts that they could save money by looking at non-traditional methods to enter into contracts. Mrs. Yetzer believes it shows fiscal responsibility on our part.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Cook to adjourn the Regular Board Meeting 7:43 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary