BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
November 13, 2017

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, November 13, 2017, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:00 p.m.

The Board met in Executive Session on Monday, November 13, 2017 at 6:20 p.m. for personnel discussion.

ROLL CALL

Present:	Directors: Amy L. Allen, Michael E. Baker, Amanda J. Cox, Lonny T. Eastman, Joseph A. Frisina, Doris P. Gernovich, Christine A. Johnson, Deborah A. Wood
Excused:	Linda L. Hajec
Also Present:	William A. Nichols - Superintendent; Sheri L. Yetzer – Assistant Superintendent; William P. West – Director of Secondary Education; Lee Swartzfager – Middle School Principal; Daniel Daum – Director of Elementary Education
Media:	Erin Passinger – Corry Journal
Guests:	Brian McCowin, Peggy Gates, Zach Petty, Joel Cook, Megan Simmonsen

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Frisina and seconded by Director Eastman to approve the agenda for November 13, 2017.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Baler and seconded by Director Johnson to approve the minutes of the Regular Meeting on October 9, 2017 and the Regular Meeting on October 23, 2017.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Mr. West updated the Board on Pennsylvania Business week and invited them to attend the Trade Show on Thursday and/or the Awards Ceremony on Friday.

STUDENT REPRESENTATIVE

Chelsey Toplovich was not available to attend the meeting but provided the Board with a typed report highlighting current and upcoming events.

APPROVED 2016-2017 SCHOOL DISTRICT AUDIT

MOTION by Director Johnson and seconded by Director Eastman to approve the 2016-2017 School District Audit as presented by Felix & Gloekler, P.C. at the Finance Committee Meeting on November 13, 2017 at 6:00 pm.

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

NAYS: None.

APPROVED REVISION TO BOARD POLICY 201.1

MOTION by Director Wood and seconded by Director Frisina to approve the revision to Board Policy 201.1 (Admission of Students - Career & Tech Center) as required by the Civil Rights Audit.

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

NAYS: None.

APPROVED FIELD TRIP

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

1. Marching Band (35 students) — April 26-29, 2018
   Sounds of the South Competition — Nashville, TN
   Under the Supervision : — Brian McCowin + 4

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Baker and seconded by Director Johnson to approve the following Personnel items:

1. The resignation of Heather Hixson – Grade 6 Middle School Teacher – effective January 26, 2018.
2. The request for Extended Leave of Absence for Katie DeSanto – Intermediate School Grade 5 Teacher –March 1, 2018 through May 7, 2018 (anticipated 45 days).
3. The appointment of Brian McCowin as Band Director for the 2017-18 school year at a supplemental salary of $6,285.00 (Step 3).
4. The appointment of Jennifer Yatsko as a Long Term Substitute Grade 3 Paraprofessional effective August 23, 2017 at a pay rate of $14.02 per hour (Step 1).
5. The appointment of Stephanie Garrett as Assistant Girls Basketball Coach for the 2017-18 season at a Step 1 pay rate of $2,979.00.

APPROVED PERSONNEL ITEMS (cont'd)

6. The addition of Tracy Dennis to the list of Service Personnel Substitutes for the 2017-18 school year.

7. The addition of Zela Munsee (employed by D & R Transportation) to the list of Van/Bus Drivers for the 2017-18 school year.

8. The appointment of the following Category I Volunteers for the 2017-18 season:

Tim Linkerhoff (non-district)	Wrestling
Steve Savitz (non-district)	Wrestling
Jesse Blount (non-district)	Wrestling
Larry Harrington (non-district)	Wrestling
Amber Trask (non-district)	Rec Boys Basketball Program
Nathan Kornikoski (non-district)	Rec Boys Basketball Program
Ken Smith Jr. (non-district)	Rec Boys Basketball Program
Chad Chase (non-district)	Rec Boys Basketball Program
David McCray (non-district)	Rec Boys Basketball Program
Patrick Trotter (non-district)	Rec Boys Basketball Program
Sam Vanchieri (non-district)	Rec Boys Basketball Program

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

NAYS: Eastman.

OTHER MATTERS BY SUPERINTENDENT

Mr. Nichols recapped the results of the Civil Rights, the 339 Vo-Tech, and the 2016-17 District Audits as well as the STEM class weather balloon launch and the Veterans Day event held by the staff and students.

OTHER MATTERS BY BUSINESS MANAGER

None.

OTHER MATTERS BY BOARD MEMBERS

Director Frisina inquired about the resignation of Soccer Coaches. (Those items will be on the next Board Agenda.) Director Allen congratulated the District on the many positive things happening (the results of the 2016-17 District Audit, the 339 (vo-tech) Audit, the Civil Rights Audit, the launch of the weather balloon through the STEM classes, and the Veterans Day event hosted by the staff and students).

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Eastman to adjourn the Regular Board Meeting at 7:19 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary