BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
June 19, 2017

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, June 19, 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 at 6:00 p.m. on Monday, June 19, 2017 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, Linda L. Hajec, Christine A. Johnson, Deborah A. Wood

Excused:

Also Present: William A. Nichols - Superintendent; Sheri L. Yetzer – Assistant Superintendent; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Teresa Pearce – Primary School Principal; Daniel Daum – Intermediate School Principal; Mike Munsee – Director of Buildings & Grounds; Michele Miller – Assistant Principal

Media: Erin Passinger – Corry Journal

Guests: Valerie Toplovich

MOMENT OF SILENCE/
PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Frisina and seconded by Director Eastman to approve the agenda and addendum for June 19, 2017.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Johnson and seconded by Director Cox to approve the minutes of the Regular Meeting on May 23, 2017 and the Regular Meeting on June 5, 2017 (with a correction to Other Comments by Board Members on June 5, 2017).

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Michele Miller gave an update on the Homeless initiative as well as district attendance.

APPROVED BUSINESS MANAGER'S REPORTS

MOTION by Director Hajec and seconded by Director Johnson to approve the Business Manager's Reports.

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

NAYS: None.

APPROVED CHECKS

MOTION by Director Hajec and seconded by Director Baker to approve the payment of bills from May 18, 2017 through June 13, 2017 as covered by Board Check Nos. 35545 – 35693 in the amount of $442,140.57; Wire Transfers in the amount of $247,436.99; Payroll Check Nos. 35572 – 35584 and 35651 – 35668 in the amount of $12,411.10; and Payroll Direct Deposits in the amount of $1,908,171.30; and Cafeteria Check No. 1465 in the amount of $67,735.66.

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

NAYS: None.

APPROVED JUNE 30, 2017 CHECK RUN

MOTION by Director Johnson and seconded by Director Baker to approve a June 30, 2017 check run to be reviewed by the Treasurer.

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

NAYS: None.

APPROVED 2017-2018 FINAL BUDGET

MOTION by Director Wood and seconded by Director Hajec to approve the Final Budget Resolution for the 2017-2018 school year.

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

NAYS: None.

APPROVED 2017-2018 FUND BALANCE RESOLUTION

MOTION by Director Hajec and seconded by Director Wood to approve the Fund Balance Resolution for the 2017-2018 school year.

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

NAYS: None.

APPROVED 2017-2018 HOMESTEAD FARMSTEAD RESOLUTION

MOTION by Director Johnson and seconded by Director Cox to approve the 2017-2018 Homestead and Farmstead Exclusion Resolution.

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

NAYS: None.

APPROVED ATHLETIC & MEDICAL SUPPLIES

MOTION by Director Hajec and seconded by Director Eastman to approve the purchase of athletic and medical supplies for the 2017-2018 school year.

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

NAYS: None.

APPROVED TRANSPORTATION AGREEMENT

MOTION by Director Frisina and seconded by Director Wood to approve the agreement with Don Stanbro to transport two children to and from Sarah Reed Children's Center and Millcreek Partial, both located in Erie, PA (approximately 165 miles per day), Monday through Friday through August 2017 at the IRS reimbursement rate of $.53.5 per mile.

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

NAYS: None.

APPROVED DISPOSAL OF SURPLUS UNIFORMS

MOTION by Director Hajec and seconded by Director Frisina to approve the surplus of cross country uniforms as excess property and to be disposed of.

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

NAYS: None.

APPROVED BNI LEASE AGREEMENT

MOTION by Director Eastman and seconded by Director Johnson to approve the Lease Agreement between Corry Area School District and Barber National Institute for educational classroom space for the 2017 - 2018 school year.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The appointment of Daniel L. Daum as Director of Elementary Education effective July 1, 2017 with a salary increase according to Act 93.
2. The request for Extended Leave of Absence from Melissa Higley – Grade 4 Teacher – beginning August 23, 2017 through November 7, 2017 (anticipated 54 days).

APPROVED PERSONNEL ITEMS (cont'd)

3. The appointment of Daniel L. Daum as Director of Elementary Education effective July 1, 2017 with a salary increase according to Act 93.
4. The request for Extended Leave of Absence from Melissa Higley – Grade 4 Teacher – beginning August 23, 2017 through November 7, 2017 (anticipated 54 days).
5. The resignation of Adam G. Walstrom – District Librarian – effective June 9, 2017.
6. The appointment of Christian Brink as a Grade I Custodian at Corry Area Middle-High School (due to the bidding process from a retirement) at a pay rate of $13.42/hour effective July 1, 2017.
7. The appointment of Matthew Kellogg (nd) as a Category I Volunteer for the Boys Basketball Program for the 2017 - 18 season.
8. The appointment of Steve Savitz (nd) as a Category I Volunteer for the Youth Football Program for the 2017 - 18 season.
9. The appointment of Jocelyn Martson (nd) as a Category I Volunteer for the Cheerleading Program for the 2017 - 18 season.
10. The resignation of Chad Wiler (nd) as Middle School Cross Country Coach and Boys Track & Field Coach effective immediately.
11. The appointment of Chad Wiler (nd) as a Category I Volunteer for the Middle School Cross Country Program for the 2017 - 18 season.
12. The resignation of Mike Munsee as Assistant Wrestling Coach effective immediately.
13. The appointment of Mike Munsee as a Category I Volunteer for the Wrestling Program for the 2017 – 18 season.

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

NAYS: None.

APPROVED 2017-2018 BOARD MEETING DATES

MOTION by Director Frisina and seconded by Director Wood to approve the change in meeting dates of the Board of School Directors to the 2nd and 4th Monday of each month beginning in August 2017. (Some exceptions apply with regard to holidays, etc. New dates attached.)

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

NAYS: Eastman

APPROVED SMART EDGE CONTRACT

MOTION by Director Eastman and seconded by Director Wood to approve the Smart Edge maintenance contract for a three year period from July 1, 2017 through June 30, 2020.

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

NAYS: None.

DRUG SCREENING FOR VOLUNTEERS

MOTION by Director Baker and seconded by Director Frisina to approve drug screening for non-district Category 1 Volunteers and non-district employees beginning with the 2017-18 school year.

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

NAYS: Cox, Eastman, Hajec, Wood

DRUG SCREENING FOR VOLUNTEERS WITHDRAWN

MOTION by Director Baker and seconded by Director Frisina to withdraw the motion to approve drug screening for non-district Category 1 Volunteers and non-district employees beginning with the 2017-18 school year, to allow for further discussion.

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

NAYS: None.

OTHER MATTERS BY SUPERINTENDENT

Mr. Nichols discussed briefly the possibility of the District losing an additional $50,000 to $150,000 upon finalization of the State Budget.

The District has been chosen to receive four assigned behavioral specialists from the Achievement Center to assist with 25 identified high risk families in our district. These specialists will be housed full-time at the Primary building. The program is funded with ACCESS money through the county.

OTHER MATTERS BY BUSINESS MANAGER

None.

OTHER MATTERS BY BOARD MEMBERS

Director Cox recognized the phenomenal achievement of the High School Trap Club, reporting that on the Pennsylvania State Clay Target League All-State Team, the seven highest ranked are Corry students. Thirteen out of the 26 athletes on the All-State Team are from Corry. The team is now headed to Nationals.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Frisina to adjourn the Regular Board Meeting at 8:01p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary

The Board met in Executive Session immediately following adjournment.

Board Meeting Schedule
Revised & Approved by Board on 6/19/2017
August 2017 through June 2018

(Meetings are held the 2nd and 4th Monday of each month with exceptions as noted*. No meetings in July)

August - 2017 Monday – August 14 Monday – August 28	**January - 2018** Monday – January 8 Monday – January 22
September – 2017 Monday – September 11 Monday – September 25	**February - 2018** Monday – February 12 Monday – February 26
October – 2017 Monday – October 9 Monday – October 23	**March – 2018** Monday – March 12 Monday – March 26
November - 2017 Monday – November 13 ***Tuesday** – November 28	**April – 2018** Monday – April 9 Monday – April 23
December - 2017 *Monday – December 4 (Reorganization Mtg.)	**May – 2018** Monday – May 14 ***Tuesday** – May 29
	June – 2018 Monday – June 11 Monday – June 25