BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
November 27, 2018

A Regular Board Meeting of the Corry Area Board of School Directors was held on Tuesday, November 27, 2018, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:04 p.m.

The Board met in Executive Session on Tuesday, November 27, 2018 at 6:30 p.m. for confidential safety and security discussion.

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, Deborah A. Wood

Excused: None.

Also Present: Sheri L. Yetzer – Superintendent; Brenda L. Clabbatz – Business Manager; William P. West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Mike Munsee – Director of Buildings & Grounds

Media: Bill Stafford – WWCB Radio

Guests: Megan Simmonsen

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Johnson and seconded by Director Eastman to approve the agenda for November 27, 2018.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

None.

APPROVED CHECKS

MOTION by Director Wood and seconded by Director Cook to approve the payment of bills from October 17, 2018 through November 20, 2018 as covered by Board Check Nos. 38619 – 38843 in the amount of $1,490,881.08; Wire Transfers in the amount of $554,727.15; Payroll Check Nos. 38626 – 38640 in the amount of $5,590.05 and 38719 - 38740 in the amount of $21,870.17; and Payroll Direct Deposits in the amount of $382,658.27 and $369,828.90; and Cafeteria Check Nos. 1503 - 1504 in the amount of $70,887.24.

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

NAYS: None.

APPROVED CHECK #38643

MOTION by Director Frisina and seconded by Director Johnson to approve Board Check No. 38643 in the amount of $74.40, payable to Allegheny Power Equipment.

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

NAYS: None.

ABSTAIN: Eastman

APPROVED CHECK #38718 and #38764

MOTION by Director Eastman and seconded by Director Baker to approve Board Check No. 38718 in the amount of $1,519.99 and Board Check No. 38764 in the amount of $293.47, both payable to J. H. Auto Parts, Inc.

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

NAYS: None.

ABSTAIN: Frisina

APPROVED CHECK #38830

MOTION by Director Cook and seconded by Director Wood to approve Board Check No. 38830 in the amount of $332.00, payable to Rossbacher Insurance Service.

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

NAYS: None.

ABSTAIN: Allen

APPROVED BUSINESS MANAGER'S REPORTS

MOTION by Director Cook and seconded by Director Johnson to approve the Business Manager's Reports with corrections to the Cafeteria Fund.

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

NAYS: Baker, Cox, Eastman

APPROVED 2018-2019 INVESTMENT PLAN

MOTION by Director Johnson and seconded by Director Wood to approve the 2018-2019 Investment Plan.

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

NAYS: Eastman

APPROVED 2017-2018 DISTRICT AUDIT

MOTION by Director Johnson and seconded by Director Wood to approve the 2017-2018 School District Audit as presented by Felix & Gloekler, P.C. at the Finance Committee Meeting on November 12, 2018 at 6:30 p.m.

(Director Baker had questions about the governmental wide financial statements. Mrs. Clabbatz will get clarification from the auditors and get back to the board.)

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

NAYS: Baker, Eastman, Frisina

APPROVED DISTRICT LEVEL PLAN

MOTION by Director Frisina and seconded by Director Wood to approve the CASD District Level Plan effective July 1, 2019 through June 30, 2022.

(Director Baker asked which Board Members worked on the Plan. President Gernovich stated that she was involved in the meetings except for the final meeting and that the Plan has been on display for 28 days. Director Baker expressed concern that Board Members were not given the opportunity to comment on the Plan and that he didn't know anything about it until two weeks ago. Mrs. Yetzer thanked him for expressing his concerns and explained what is included in each section of the Plan, as well as what the planning process consisted of. Two Board Members are on the committee (Dr. Gernovich and Mrs. Johnson) as well as several administrators, staff members, and community members. Additionally, Mrs. Yetzer reminded Mr. Baker that she has mentioned the Plan in three of her weekly updates to the Board. A copy of the Plan has been available for review for 28 days on the District website, at the Administration Office, and at the Corry Public Library. The Board will be given quarterly updates on the Plan once it goes into effect in July 2019.)

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

NAYS: Baker

PRESENTED POLICY MANUAL 600 FINANCE SECTION

PRESENTED Section 600 of the Policy Manual (Finances) for review of revisions as recommended by PSBA and the CASD Policy Committee, for approval at January 28, 2019 meeting.

(Mrs. Anderson confirmed that none of the Board Members needed updated copies.)

APPROVED PERSONNEL ITEMS

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

1. The appointment of Heather Yeager as Pep Band Director for the 2018-2019 school year at a supplemental salary of $807.00 (Step 1).

2. The appointment of the following teachers as New Teacher Mentors for the 2018-2019 school year at a supplemental pay rate of $260.00:

Mentor	New Teacher
Carrie Canchola	Kaitlyn Reynolds
Dana Meredith	Amber Dunmire

APPROVED PERSONNEL ITEMS (cont'd)

3. The following Category I Volunteers for the 2018-2019 school year:

Tracy Dennis (nd)	Softball
Austin Gillihan (nd)	Wrestling
Andrew Gourley (nd)	Wrestling
Larry Harrington (nd)	Wrestling
Jay Gill (nd)	Wrestling

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

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS

Director Baker reminded the Board of the Property Committee Meeting on December 3rd at 6:30 pm.

Director Johnson announced there will be a Finance Committee Meeting on December 10th at 6:30 pm.

Director Cook asked if we could have an update on the accomplishments of the two new Assistant Principals, since those positions were filled. Mrs. Yetzer will arrange for them to give an update to the Board in the near future.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz spoke briefly about a handout from the Pennsylvania Association of School Business Officials, announcing a partnership with Municibid, an online auction website for LEAs.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer presented the question of whether we will have a Regular Board Meeting following the Reorganization Meeting on December 10th. A decision will be made as we get closer to that date.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Baker to adjourn the Regular Board Meeting at 7:50 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary