BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
September 24, 2018

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, September 24, 2018, 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, September 24, 2018 for confidential legal consultation with Attorney Gornall.

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; Jennifer Gornall – 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; Susan Bogert – Supervisor of Vocational Education & Guidance Services; Melissa Sperry – Assistant Elementary Principal; Teresa Pearce – Primary School Principal

Media: Bill Stafford – WWCB Radio

Guests: Olivia Panetta, Megan Simmonsen

MOMENT OF SILENCE/
PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Cox and seconded by Director Johnson to approve the agenda for September 24, 2018.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Dan Daum spoke to the Board regarding a website, https://www.successstartshere.org/success-stories/, where two of our teachers have recently been featured. Kelly Wintemute was recognized for her work with "Mentor Sentence" writing activities and Shannon West was recognized for a recent ELA activity called "Café West", where students rotated through various restaurant tables, sampling different book genres. Both articles are also posted on the District's Facebook page.

STUDENT REPRESENTATIVE

Olivia Panetta updated the Board on Homecoming activities; she is excited about the increased level of participation by the student body. Davia Fisher was crowned homecoming queen and the football team won the game against Titusville. Student Council is currently working to raise funds for upcoming dances by selling Gourmet Apples.

APPROVED CHECKS

MOTION by Director Johnson and seconded by Director Wood to approve the payment of bills from August 23, 2018 through September 19, 2018 as covered by Board Check Nos. 38218 – 38464 in the amount of $779,871.18; Wire Transfers in the amount of $316,470.56; Payroll Check Nos. 38337 – 38338 in the amount of $1,014.25 and 38382 - 38391 in the amount of $1,571.22; and Payroll Direct Deposits in the amount of $354,903.68 and $370,493.02; and Cafeteria Check No. 1501 in the amount of $34,583.84.

(Directors Eastman, Baker and Frisina questioned a number of checks on the list and were given information regarding those purchases/expenses. Director Frisina also inquired about reimbursement to teachers for classroom supplies and discussion regarding the use of Office Depot and WalMart followed. It was noted that teacher budgets have been reduced over the years and that the Administration and Board would look into the possibility of helping out in that area for next school year.)

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

NAYS: None.

APPROVED CHECK #38447

MOTION by Director Cook and seconded by Director Wood to approve Board Check No. 38447 in the amount of $153.00, payable to Rossbacher Insurance Service.

(Director Baker exited the meeting at 7:16 p.m. and returned at 7:18 p.m. and was not present for the vote.)

YEAS: Directors: 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.

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

NAYS: None.

APPROVED PURCHASE OF CUSTODIAL SUPPLIES

MOTION by Director Frisina and seconded by Director Cook to approve the purchase of Custodial Supplies for the 2018-2019 school year (bid sheet and supply list attached).

(Director Eastman raised concerns about being overcharged for custodial supplies, specifically toilet paper and paper towels, and the use of dispensers from a supplier free of charge, yet the cost of the paper going in the dispensers is more expensive than quotes from other suppliers. After a lengthy discussion, it was agreed that the Board would vote on this bid for the 2018-19 school year with the District being directed to bid out for the purchase of universal dispensers before the next school year that can be used with paper products from several different suppliers.)

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

NAYS: Baker, Eastman

APPROVED TAX EXONERATION

MOTION by Director Wood and seconded by Director Johnson to approve the exoneration of 2018 per capita tax for Jill M. Gibson. (Ms. Gibson was mistakenly left off of the list approved at the September 10, 2018 Board Meeting.)

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

NAYS: None.

APPROVED OCCUPATIONAL ADVISORY COMMITTEE

MOTION by Director Wood and seconded by Director Johnson to approve the list of Occupational Advisory Committee members for Career and Technical Education for the 2018-2019 school year list attached).

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The appointment of Allison Williams as Long-term Substitute Teacher beginning September 21, 2018 through December 7, 2018 at a prorated salary of $43,593.00 – Bachelors Step 1 (anticipated 53 days - Amanda Dahlkemper LOA).
2. Corrected the Step/pay for Assistant Athletic Director, Tyler Bailey, for the 2018-19 school year – approved at Step 2 and should be Step 3. The corrected supplemental pay is $2,164.00.
3. Corrected the Step/pay for Student Mentor Program Advisor, Michael McGinnity, for the 2018-19 school year – approved at Step 2 and should be Step 3. The corrected supplemental pay is $1,180.00.
4. The appointment of Matthew Kellogg (non-district) as a Category I Volunteer for the Boys Basketball Program for the 2018-2019 season.

APPROVED PERSONNEL ITEMS (cont'd)

5. The addition of Zarik Grow to the list of Service Personnel Substitutes for the 2018-19 school year.
6. The resignation of Dale Morgenstern as Assistant Boys Track & Field Co-Coach effective immediately.
7. The resignation of Ryan Kelly as Assistant Boys Track & Field Coach effective immediately.

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

NAYS: None.

APPROVED ASSISTANT BAND DIRECTOR

MOTION by Director Wood and seconded by Director Johnson to approve the appointment of Janielle Cressley (non-district) as Assistant Band Director - effective immediately through the end of the 2018-19 Marching Band season - at a prorated supplemental pay of $900.00.

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

NAYS: None.

ABSTAIN: Eastman

OTHER MATTERS BY BOARD MEMBERS

Director Frisina asked if there would be a benefit to setting up the teacher budget option to WalMart instead of Office Depot. After some discussion it was determined that as it works now, teachers have the option to go to WalMart and turn in receipts for reimbursement so there would not be a benefit.

Director Eastman congratulated the Corry Marching Band on their second place win at the McDowell Invitational Band Competition.

Director Baker reminded the Board of the Property Committee Meeting on October 1, 2018 at 6:30 p.m.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz will ask Melissa Kingen of Nutrition to attend an upcoming Board Meeting to talk about the nutritional values, etc. of the school breakfast offerings.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer said the District received a letter from PDE regarding the Safe Schools grant. They will be notifying recipients in the early part of October and Mrs. Yetzer will keep the Board posted.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Johnson to adjourn the Regular Board Meeting at 7:49 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary