BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
March 11, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, March 11, 2019, 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 6:45 p.m. on Monday, March 11, 2019, for personnel discussion.

ROLL CALL

Present: Directors: Amy L. Allen, Michael E. Baker, Joel A. Cook, Lonny T. Eastman, Joseph A. Frisina , Doris P. Gernovich

Excused: Amanda J. Cox, Christine A. Johnson, Deborah A. Wood

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; Teresa Pearce – Primary School Principal; Melissa Sperry – Elementary Assistant Principal; Andrew Passinger – MHS Assistant Principal; Sue Bogert – Supervisor of Vocational Education

Media: Erin Passinger – Corry Journal; Bill Stafford – WWCB Radio

Guests: Shannon West, Sue Johnston, Katy Hoover, Julie Krone, Melissa Kingen, Kendrick Knight, Amanda Knight, Maigen Santos, Billy Santos, Marques Santos, Amy Mumau, Jill Slocum, Ann Clark, Mandi Johnson

MOMENT OF SILENCE/
PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Baker and seconded by Director Eastman to approve the agenda and the addendum for March 11, 2019.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Cook and seconded by Director Frisina to approve the minutes of the Regular Meeting on February 11, 2019, and the Regular Meeting on February 25, 2019.

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

NAYS: None.

CAIS DRAMA CLUB

Mr. Daum introduced Mrs. West and the Intermediate School Drama Club. The students performed a skit to promote their upcoming presentation of Willy Wonka and the Chocolate Factory.

APPROVED NON-RESIDENT TO ADDRESS THE BOARD

MOTION by Director Baker and seconded by Director Eastman to allow Bill Stafford, non-resident, to address the Board during Public Comment.

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

NAYS: None.

PUBLIC COMMENT

Bill Stafford (non-resident) announced that the recording of this Board Meeting will be broadcast on the air at 8:00 pm Wednesday.

STAFF COMMENT

None

APPROVED VAN BID AWARD

MOTION by Director Eastman and seconded by Director Baker to approve the award of the 2002 Chevy 10 van bid to Sheila Walton with high bid at $1,600.00.

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

NAYS: None.

APPROVED NUTRITION FOOD SERVICE PROVIDER

MOTION by Director Frisina and seconded by Director Cook to approve Nutrition Group as the school district's food service provider for the 2019-2020 school year at a gain of $44,361.14, guarantee of $100,000.00.

YEAS: Directors: Allen, Baker, Cook, Frisina, Gernovich

ABSTAIN: Eastman

NAYS: None

APPROVED REQUEST FOR CAMERA BIDS

MOTION by Director Frisina and seconded by Director Eastman to approve the request to go out for bids for cameras for the Elementary Buildings, to be paid for through the Capital Reserve Fund.

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

NAYS: None

APPROVED REQUEST FOR PAPER SUPPLIES BIDS

MOTION by Director Cook and seconded by Director Eastman to approve the request to go out for bids for paper supplies.

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

NAYS: None

APPROVED REQUEST FOR CUSTODIAL SUPPLIES BIDS

MOTION by Director Frisina and seconded by Director Baker to approve the request to go out for bids for custodial supplies.

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

NAYS: None

MOTION MADE & WITHDRAWN

MOTION by Director Frisina and seconded by Director Baker to approve the request to purchase cafeteria flooring for the Middle High School, through a cooperative purchasing network, to be paid for through the Capital Reserve Fund.

(Discussion was held regarding the bid process for flooring and regarding the entire process of removal of old flooring, prep of the floor before installation, purchase, and installation of the flooring. Director Frisina removed his motion and restated the motion as per below.)

APPROVED REQUEST FOR CAFETERIA FLOORING BIDS

MOTION by Director Frisina and seconded by Director Baker to approve the request to go out for bid on the removal, prep, purchase, and installation of cafeteria flooring for the Middle High School, to be paid for through the Capital Reserve Fund.

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

NAYS: None

APPROVED REQUEST FOR CAFETERIA FURNITURE BIDS

MOTION by Director Baker and seconded by Director Cook to approve the request to purchase cafeteria furniture for the Middle High School, through a cooperative purchasing network, to be paid for through the Capital Reserve Fund.

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

NAYS: None

(Director Eastman exited the meeting at 7:45 pm)

APPROVED LTI ARTICULATION AGREEMENTS

MOTION by Director Cook and seconded by Director Baker to approve the Articulation Agreements with Laurel Business/Technical Institute for the following programs:

1. Early Childhood Education
2. Cosmetology
3. Health

YEAS: Directors: Allen, Baker, Cook, Frisina, Gernovich

NAYS: None

(Director Eastman returned to the meeting at 7:47 pm)

APPROVED PERSONNEL ITEMS

MOTION by Director Baker and seconded by Director Frisina to approve the following personnel items:

1. The addition of Andrew Sandberg as a Bus Driver (employed by D & R Transportation) for the 2018-2019 school year.
2. The following resignations effective immediately for the 2018-19 season:

Gary Whiteley (nd)	MS Boys Soccer Coach
John Styborski (nd)	MS Girls Track & Field Coach
Caleb Knapp (nd)	MS Boys Track & Field Coach

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

NAYS: None

APPROVED FIELD TRIP REQUEST

MOTION by Director Eastman and seconded by Director Cook to approve the following Field Trip Request:

1. 4th Grade (124 students) — May 23, 2019
   Jamestown Ice Arena & Bowling Co. — Jamestown, NY
   Under the Supervision of: — 4th Grade Teachers & Staff

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

NAYS: None

APPROVED FIELD TRIP REQUEST

MOTION by Director Baker and seconded by Director Eastman to approve the following Field Trip Request:

1. Skills USA (2 students) — April 10-12, 2019
   Skills State Competition — Hershey, PA
   Under the Supervision of: — Tiffany Lindsey

(Director Frisina questioned the need for academic trips to be approved by the Board. Given the fact that all sports trips for regular season and playoff season do not require Board approval, it is Director Frisina's view that academic trips should be regarded in the same manner. He would like for this to be considered as the Policy Committee works through updating the Policy Manual.)

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

NAYS: None

APPROVED PERSONNEL ITEMS

MOTION by Director Eastman and seconded by Director Cook to approve the following Personnel Items:

1. Letter of resignation, for the purpose of retirement, from Bonnie Amsler – Grade II Cafeteria – effective June 30, 2019.
2. Letter of resignation, for the purpose of retirement, from Dina Randa-Wadding – Elementary Teacher – effective at the end of the 2018-2019 school year.
3. Leave of Absence for Megan Kelly – Elementary Teacher – beginning April 1, 2019, through the end of the 2018-2019 school year (anticipated 46 days).

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

NAYS: None

OTHER MATTERS BY BOARD MEMBERS

President Gernovich stated the next meeting is March 25th with no other committee meetings scheduled at this time.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz will have the preliminary budget ready and delivered with the March 25th Board packets. She will contact Mrs. Johnson to schedule a Finance Committee Meeting.

Mrs. Clabbatz distributed the Board Executive Summary for the Northwest Tri-County IU5 Preliminary 2019-2020 Budget. She asked that the Board review this information before the next meeting, when it will be on the agenda for approval.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer gave each Board Member a copy of a publication released by PSBA called "State of Education 2019-2020". This is a great reference as we head in to budget planning.

Mrs. Yetzer informed the Board she is working on the school calendar for the 2019-2020 school year; it is a collaborative effort among many units and she hopes to bring a draft to the Board for review and approval in April.

ADJOURNMENT

MOTION by Director Baker and seconded by Director Frisina to adjourn the Regular Board Meeting at 7:45p.m.

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

NAYS: None

Victoria L. Anderson

Victoria L. Anderson, Board Secretary