BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
March 20, 2017

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, March 20, 2017, in the Large Group Instruction Room of the Administration Office. Vice-President Joseph Frisina called the meeting to order at 7:00 p.m.

The Board met in Executive Session on March 20, 2017 at 6:00 p.m. for personnel discussions.

ROLL CALL

Present: Directors: Amy L. Allen, Michael E. Baker, Amanda J. Cox, Lonny T. Eastman, Joseph A. Frisina, Linda L. Hajec, Christine A. Johnson, Deborah A. Wood

Excused: Doris P. Gernovich

Also Present: William A. Nichols - Superintendent; Sheri L. Yetzer – Assistant Superintendent; Brenda L. Clabbatz – Business Manager; Matthew Patterson – Director of Elementary Education, Kelly Cragg – High School Principal; Teresa Pearce – Primary School Principal; Mike Munsee – Director of Buildings & Grounds; Susan Barra – Supervisor of Vocational Education

Media: Erin Passinger – Corry Journal

Guests: Val Toplovich, Valerie Raymond, Mike Lesher, Jen Lesher, Logan Munsee, Jack Gill, Ralph DeRose, Christine Deflora, Shawn Kelsey, Julie Ruth, Justin Ruth, Scott Chelton

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Eastman and seconded by Director Wood to approve the agenda for March 20, 2017.

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

NAYS: None.

RECOGNITION

Coaches and several members of the Academic Sports League, Swim Team and Wrestling Team were recognized for their outstanding accomplishments in the 2016-2017 season.

PUBLIC COMMENT

Christine Deflora and Ralph DeRose spoke on behalf of Ms. Deflora's efforts to purchase and renovate a trailer which is currently listed on the Repository for Unsold Properties in Erie County.

STAFF COMMENT

None

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, Hajec, Johnson, Wood

NAYS: None.

APPROVED CHECKS

MOTION by Director Johnson and seconded by Director Baker to approve the payment of bills from February 16, 2017 through March 15, 2017 as covered by Board Check Nos. 34970 – 35148 in the amount of $924,744.81; Wire Transfers in the amount of $412,269.98; Payroll Check Nos. 34970 – 34990 and 35071 – 35085 in the amount of $8,536.51; Payroll Direct Deposits in the amount of $691,885.46; and Cafeteria Check No. 1460 - 1462 in the amount of $59,779.48.

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

NAYS: None.

APPROVED NW TRI-COUNTY IU5 BUDGET

MOTION by Director Baker and seconded by Director Wood to approve the 2017-18 Northwest Tri-County Intermediate Unit Budget in the total amount of $57,218,724, and further approve the total member districts' contributions to the General Operating (Fund 010) and School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2017-18 fiscal year in the amount of $1,012,663 with individual member district contributions as determined by PDE.

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

NAYS: None.

APPROVED EXONERATION OF PROPERTY TAXES

MOTION by Director Eastman and seconded by Director Johnson to approve exoneration of delinquent property taxes on parcel number 06-006-014.3-013.53 – 300 Seminole Ave TR. (This parcel was recently removed from the Assessment records based on the determination of no value or existence of each trailer per a field review.)

(Director Eastman noted that the photograph included in the information from the Erie County Tax Revenue Office was an incorrect photo; the trailer that was actually on the property was an older trailer which has since been removed.)

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

NAYS: None.

APPROVED ERIE COUNTY PROPERTY BID

MOTION by Director Wood and seconded by Director Cox to approve the request from Erie County Tax Claim Bureau to approve the sale of property commonly known as and identified in the assessment records of Erie County as Index Number 03-003-005.0-018.28 – 13695 W WASHINGTON LOT 19 TRL. Offer is made by Christine Deflora for the sum of $250.00.

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

NAYS: Eastman

APPROVED 2017-2018 SCHOOL CALENDAR

MOTION by Director Eastman and seconded by Director Wood to approve the adoption of the academic calendar for the 2017-2018 school year.

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

NAYS: None.

APPROVED RETIREMENT RESIGNATIONS

MOTION by Director Eastman and seconded by Director Johnson to approve resignation from the following employees for the purpose of retirement, effective at the end of the 2016-2017 school year:

Linda J. Brown	Family & Consumer Science Teacher
Kristine Egley-Poux	Elementary Teacher
Daniel M. Mather	Co-op Coordinator
Jeanne E. Norton	High School English Teacher
Bonnie S. Catalfu	Paraprofessional
Samuel D. Dubrosky	Grade I Custodian
Judith E. Goodwill	Paraprofessional
Linda L. Mather	Grade III - Head Cook

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

NAYS: None

APPROVED PERSONNEL ITEMS

MOTION by Director Eastman and seconded by Director Cox to approve the following personnel items:

1. The appointment of Amy Beason as a van driver (employed by D & R Transportation) for the Corry Area School District for the 2016-2017 school year.
2. The appointment of Ron Valastak as a bus driver (employed by Suppa Transportation) for the Corry Area School District for the 2016-2017 school year.
3. The addition of Lacey Merrill to the Support Personnel substitute listing for the 2016-2017 school year.
4. The appointment John Styborski as a Category I Volunteer for the Track & Field Program for the 2016-2017 season.

APPROVED PERSONNEL ITEMS (cont'd)

5. The resignation of Frank Snyder (non-district) as Assistant Softball Coach effective immediately.

6. The appointment of Heather Cline as MS Cheerleader Sponsor (Football/Basketball) for the 2016-2017 school year at a supplemental pay rate of Step 2 - $1,530.00 (retro-active to the beginning of the 2016-2017 school year).

7. The following supplemental coaching positions:

Caleb Knapp (nd)	MS Boys Track & Field Coach	2016-2017 season		$600.00
Brandon Miller (nd)	Assistant Football Coach	2017-2018 season	Step 1	$2,979.00
Janet Kurtz (nd)	Varsity Wrestling Cheerleader Sponsor	2017-2018 season	Step 3	$2,400.00
Sherri Suchar (nd)	Varsity Basketball Cheerleader Sponsor	2017-2018 season	Step 3	$2,400.00
Heather Cline	MS Football/Basketball Cheerleader Sponsor	2017-2018 season	Step 3	$1,700.00

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

NAYS: None

APPROVED PERSONNEL ITEMS

MOTION by Director Baker and seconded by Director Johnson to approve the appointment of Brandon Miller (nd) as Assistant Football Coach for the 2017-18 season at a supplemental pay of $2,979.00 (Step 1).

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

NAYS: None

MOTION by Director Cox and seconded by Director Wood to approve the appointment of Craig Jaquith as Assistant Football Coach for the 2017-18 season at a supplemental pay of $3,510.00 (Step 2).

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

NAYS: None

MOTION by Director Johnson and seconded by Director Wood to approve the appointment of Travis Carey as Assistant Football Coach for the 2017-18 season at a supplemental pay of $3,900.00 (Step 3).

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

NAYS: None

MOTION by Director Wood and seconded by Director Johnson to approve the appointment of Mark Chludzinski as Assistant Football Coach for the 2017-18 season at a supplemental pay of $3,900.00 (Step 3).

YEAS: Directors: Allen, Cox, Hajec, Johnson, Wood

NAYS: Baker, Eastman, Frisina

OTHER MATTERS BY SUPERINTENDENT

None

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz commented on the breakfast pilot program at the Intermediate School, stating that we are serving 400 breakfasts per day with approximately 485 students in that building. She thanked Mr. Daum for his support of the program.

OTHER MATTERS BY BOARD MEMBERS

Director Eastman complimented the recent production of HONK! Jr. presented by the students of the Intermediate School.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Baker to adjourn the Regular Board Meeting at 7:42 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary