BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REORGANIZATION MEETING MINUTES
December 7, 2015

The Reorganization Meeting of the Corry Area Board of School Directors was held on Monday, December 7, 2015, in the Large-Group Instruction Room in the Administration Office. Dr. Doris Gernovich called the meeting to order at 7:15 p.m.

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

CERTIFICATES OF ELECTION

The Board Secretary read the Certificates of Election received from Edward T. DiMattio, Jr., Chairman of the Erie County Board of Elections, in conjunction with Warren and Crawford Counties, that the following people were duly elected to the office of School Director for the Corry Area School District for a four-year term at the election held on November 3, 2015: Lonny T. Eastman, Michael E. Baker, Doris P. Gernovich, Amanda J. Cox and Delbert I. Liller, II; and Linda L. Hajec for a two-year term.

SWEARING IN OF NEWLY ELECTED SCHOOL BOARD MEMBERS

District Justice Brenda A. Nichols had the newly elected Board members repeat the Oath of Office for School Director. (All took the Oath and signed the official Oath of Office.)

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, Delbert I. Liller, Deborah A. Wood

Also Present: William A. Nichols - Superintendent; Timothy Wachter – School Solicitor; Michael D. Andrus – Business Manager; Sheri L. Yetzer – Assistant Superintendent; S. Kelly Cragg –High School Principal; Matthew Patterson – Director of Elementary Education; Bill West – Director of Secondary Education; Dan Daum – Intermediate School Principal; Teresa Pearce – Primary School Principal; Mike Munsee – Director of Buildings & Grounds

Media: Erin Passinger – Corry Journal; Jamison Hixenbaugh – WICU12

Guests: Brenda Clabbatz, Melissa Sperry, Steve Cox, Andrea Chelton, Tracey Liller, Cathy Eastman, Chris Johnson

ELECTED PRESIDENT PRO TEMPORE

MOTION by Director Wood and seconded by Director Frisina to elect Linda Hajec to preside over the meeting as President Pro Tempore.

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

NAYS: None.

NOMINATIONS FOR BOARD PRESIDENT

MOTION by Director Frisina and seconded by Director Eastman to nominate Doris Gernovich for President for a one-year term (2016).

NOMINATIONS CLOSED

MOTION by Director Baker and seconded by Director Liller to close nominations for President.

ELECTED DR. DORIS GERNOVICH AS BOARD PRESIDENT

MOTION by roll call vote to elect Dr. Doris Gernovich as Board President for a one-year term (2016).

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

NAYS: None.

President Gernovich then presided over the meeting and asked for nominations for Vice President.

NOMINATIONS FOR VICE PRESIDENT

MOTION by Director Eastman and seconded by Director Hajec to nominate Joseph Frisina as Vice President for a one-year term (2016).

NOMINATIONS CLOSED

MOTION by Director Baker and seconded by Director Allen to close nominations for Vice President.

ELECTED JOSEPH FRISINA AS VICE PRESIDENT

MOTION by roll call vote to elect Joseph Frisina as Board Vice President for 2016.

YEAS: Directors: Allen, Baker, Cox, Eastman, Gernovich, Hajec, Liller, Wood

ABSTAIN: Frisina

NAYS: None.

SET TIME, PLACE, AND DATE OF BOARD MEETINGS

MOTION by Director Baker and seconded by Director Hajec to vote to set time, place, and date of future Board meetings as follows: 7:00 p.m. on the first and third Monday of each month, with exceptions for holidays and July, in the Administration Office LGI Room – proposed dates attached.

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

NAYS: None.

COMMITTEE APPOINTMENTS

President Gernovich asked the Board members to let her know their choice of committee(s) they wish to serve on at the January 4, 2016 Board Meeting. A complete listing will then be prepared and distributed.

ADJOURNMENT

MOTION by Director Baker and seconded by Director Eastman to adjourn the Reorganization Meeting at 7:25 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary