BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
May 14, 2018

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, March 12, 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 on Wednesday, April 25, 2018 at 5:30 p.m.; Thursday, April 26, 2018 at 6:15 p.m.; Wednesday, May 9, 2018 at 6:00 p.m.; and Monday, May 14, 2018 at 5:30 p.m. for personnel discussions.

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: William A. Nichols - Superintendent; Sheri L. Yetzer – Assistant Superintendent; William P. West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Gail Swank – Intermediate School Principal; S. Kelly Cragg – High School Principal; Lee Swartzfager – MHS Assistant Principal; Teresa Pearce – Primary School Principal; Susan Bogert – Supervisor of CTC; Mike Munsee – Director of Buildings & Grounds

Media: Erin Passinger – Corry Journal

Guests: Alison Yetzer, Tim Yetzer, Jacob Yetzer, Nick Lapinski, Jonah Fronk, Jolene Klindienst, Jacklyn Thomas, Elaina Wilkinson, Robert Martin, Allyson Cooney, Kortney Reese, Darlene Kolson, Sarah Kolson, Terri Fowler, Vanessa Vona, Julie Brundage, Tiffany Lindsey, Andrew Sandberg, Andy Passinger, Ivory Easton, Amy Helsley, John Brady, Dylan Riedel, Lucas Saborsky, Jacob Cozad

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

CORRECTION TO AGENDA

MOTION by Director Frisina and seconded by Director Eastman to table Business Office Item B (Repository Property Bid).

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

NAYS: None.

APPROVED AGENDA

MOTION by Director Frisina and seconded by Director Baker to approve the agenda for May 14, 2018 with one correction; the addition of Diane Clark to Personnel Item 10 (Elementary Enrichment Camp Teachers).

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

NAYS: None

APPROVED MINUTES

MOTION by Director Johnson and seconded by Director Eastman to approve the minutes of the Regular Meeting on April 23, 2018 with one correction – Motion by Director Wood, not Director Cox on Sale of Parcel, second item.

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

NAYS: None.

PUBLIC COMMENT

None

STAFF COMMENT

Andy Passinger reported on the Junior Class and gave an overview of this year's prom activities, highlighting a safety program (pertaining to drunk driving and texting while driving) prior to the prom and some of the changes implemented for this year.

PRESENTATION

Skills USA coaches Vanessa Vona and Tiffany Lindsey, along with student Andrew Sandberg, thanked the Board for supporting their trip to the State competition. Andrew described the competition and his experience and answered questions from the Board.

APPROVED PROPOSED BUDGET FOR 2018-2019

MOTION by Director Frisina and seconded by Director Wood to approve the proposed budget for the 2018-2019 school year.

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

NAYS: Baker, Eastman.

APPROVED SUPERINTENDENT AGREEMENT

MOTION by Director Johnson and seconded by Director Eastman to approve Agreement Between Corry Area School District and Sheri L. Yetzer as Superintendent of Schools for the term July 1, 2018 through June 30, 2022, at an annual salary of $128,000.00.

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

NAYS: None.

APPROVED STUDENT EXPULSION

MOTION by Director Eastman and seconded by Director Wood to approve the expulsion of a High School student as recommended by the Board's Hearing Committee due to violations of District policies. A Hearing was held at 9:00 AM on April 27, 2018.

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

NAYS: None.

APPROVED FIELD TRIP REQUEST

MOTION by Director Johnson and seconded by Director Wood to approve the following Field Trip Request:

4th Grade (160 students)	May 23, 2018
Jamestown Ice Arena/Bowling Alley	Jamestown, NY
Under the Supervision of:	4th grade teachers + parents

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The resignation of Cheryl Frisina as Title I Department Head, effective immediately (retirement).

2. The appointment of Wesley R. Miller as Metal Working Occupations Teacher effective
3. August 24, 2018 at a salary of $45,532 (Step 9 Vocational I).

4. The appointment of Gary Millspaw (non-district) as Head Boys Soccer Coach for the 2018-2019 season at a pay rate of $3,695 (Step 1).

4. The appointment of Zackery Shelly (non-district) as Assistant Boys Soccer Coach for the 2018-2019 season at a pay rate of $2,189 (Step 1).

5. The appointment of Erica DiLuzio as FBLA Advisor for the 2018-2019 school year at a supplemental pay of $1,249 (Step 1).

6. The appointment of Jennifer Dow as National Honor Society Advisor for the 2018-2019 school year at a supplemental pay of $1,249 (Step 1).

7. The appointment of Jennifer Dow as Senior Class Advisor for the 2018-2019 school year at a supplemental pay of $1,617 (Step 1).

8. The following as High School Summer Academy Program Teachers:

Ryan Kelly	Secondary Mathematics
Gregory Luther	Secondary Mathematics
Stacy Reynolds	Secondary English/Language Arts
Christel Jackman	Secondary Science/Biology
Gary Hogue	Secondary Social Studies
Adam Lamber	Drivers Education Classroom

9. The appointment of the following Extended School Year Program Teachers (pending enrollment):

Kevin Fallon	Learning Support
Olivia Wojcicehowski	Life Skills

APPROVED PERSONNEL ITEMS (cont'd)

10. The appointment of the following Elementary Enrichment Camp Teachers (pending enrollment):

Diane White	Diane Clark
Rebecca Donovan	Sherry Eastman
Melody Perrin	Amy Sweet
Kristen Covell	Rachel Knapp
Kurtis Fox	

11. The appointment of the following Extended School Year Program Paraprofessionals:

Lori Carney	Michele Rogan
Kimberly Bova	Sharon Crandall
Sandy Puckly	

12. The appointment of the following Kindergarten Readiness Teachers:

Vanessa Whitman	Diane Clark
Amanda Dahlkemper	Heather Cline

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

NAYS: Baker, Eastman

POLICY REVIEW

Review Item:

A. Policy Review – 600 Section – Finances
Review revisions to the 600 Section (Finances) of the Policy Manual as recommended by PSBA, for approval at June 25, 2018 meeting.

OTHER MATTERS BY BOARD MEMBERS

Dr. Gernovich read a statement with regard to the tax increase (statement attached to Board Minutes).

Director Frisina made a motion to put a Board procedure into place with regard to requests for approval of bids on repository properties. Discussion was held on the subject of requiring buyers to appear before the Board to present their intentions with the properties once they have been approved for purchase.

APPROVED BOARD PROCEDURE

MOTION by Director Frisina and seconded by Director Eastman to put into place a Board procedure requesting individuals of all buyers, or their agents, to attend the School Board Meeting to state their intent with the purchase of the repository property and to assure the District that the property will not end up back on the list of unpaid property taxes.

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

NAYS: None.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz suggested scheduling a Property Committee meeting. Director Baker asked to hold off on making any upgrades, pending information on changes required for new A/C units and the chemicals used (with regard to global warning). He feels that there is the potential for equipment to become outdated within a year of installation depending on the first step taken to upgrade. Dr. Gernovich asked if we are in the process of looking at estimates of doing our required architectural study every 5 years. Mr. Nichols responded that we will get some names of architectures and bring those back for the committee to review.

OTHER MATTERS BY SUPERINTENDENT

None.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Eastman to adjourn the Regular Board Meeting at 7:31 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary