BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
October 17, 2016

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, October 17, 2016, 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 October 17, 2016 at 6:00 p.m. for personnel and confidential solicitor consultation.

ROLL CALL

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

Excused: Joseph A. Frisina

Also Present: William A. Nichols - Superintendent; Brenda L. Clabbatz – Business Manager; S. Kelly Cragg; High School Principal; Gail Swank – Middle School Principal; Daniel Daum – Intermediate School Principal; Teresa Pearce – Primary School Principal; Michele Miller – MHS Assistant Principal

Media: Erin Passinger – Corry Journal

Guests: Melissa Sperry, Valerie Toplovich, Shelly Powell, Katrina Hoover, Chelsey Toplovich

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Eastman and seconded by Director Baker to approve the agenda and addendum for October 17, 2016.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Johnson and seconded by Director Eastman to approve the Minutes of the Regular Meeting on September 19, 2016.

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

NAYS: None.

STAFF COMMENT

Mrs. Clabbatz introduced Shelly Powell and Katrina Hoover of Nutrition Inc. Shelly has been serving the Corry School District for 29 years and is moving to a position at Titusville. Katrina is Shelly's replacement as Food Service Director. Mrs. Clabbatz thanked Shelly for her years of service and welcomed Katrina to the District.

PUBLIC COMMENT

None.

STUDENT REPRESENTATIVE

Chelsey Toplovich presented a slideshow of Spirit Week to the Board. She also reported on a fundraiser recently held for Breast Cancer Awareness where $1,000 was raised and donated to the Regional Cancer Center.

APPROVED BUSINESS MANAGER'S REPORTS

MOTION by Director Baker and seconded by Director Johnson to approve the Business Manager's Reports

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

NAYS: None.

APPROVED CHECKS

MOTION by Director Johnson and seconded by Director Wood to approve the payment of bills from September 16, 2016 through October 12, 2016 as covered by Board Check Nos. 34022 – 34176 in the amount of $896,546.94; Wire Transfers in the amount of $1,546,151.38; Payroll Check Nos. 34007 – 34020 and 34079 - 34091in the amount of $3,546.70; Payroll Direct Deposits in the amount of $689,569.46; and Cafeteria Check No. 1450 - 1451 in the amount of $28,898.68.

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

NAYS: None.

APPROVED SALE OF PROPERTY

MOTION by Director Johnson and seconded by Director Wood to approve the request from County of Erie Bureau of Revenue and Tax Claim to approve the sale of property identified as 08-033-143.0-011.00 – 433 W CHURCH ST (0.0597 acreage – 52 x 55). Offer is made by Troy Jaggi in the amount of $250.00.

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

NAYS: Baker

APPROVED PLANCON H

MOTION by Director Wood and seconded by Director Johnson to approve request of PLANCON PART H to be entered into the Board Minutes for the 2010 addition of four classrooms at Corry Area Intermediate School (formerly Columbus Elementary).

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

NAYS: None.

APPROVED CVS TRAINING AGREEMENT

MOTION by Director Baker and seconded by Director Cox to approve the Health Observational Training Agreement with CVS (copy attached to Board Packet).

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Johnson and seconded by Director Baker to approve the following Personnel Items:

1. The resignation the resignation of Melissa Carpenter – Cosmetology Teacher – effective September 23, 2016.
2. The appointment of Linda L. Brown as a New Teacher Mentor assigned to Tiffany Jaggi for the 2016-2017 school year at a supplemental pay rate of $260.00.
3. The appointment of Tiffany Lindsey as Cosmetology Teacher effective October 4, 2016 at a salary of $37,949 (Step 1, Vocational I).
4. The appointment of Marsha Laska as a New Teacher Mentor assigned to Tiffany Lindsey for the 2016-2017 school year at a supplemental pay rate of $260.00.
5. The addition of Susan Bimber to the Support Personnel substitute list for the 2016-2017 school year.
6. The addition of Kristin Henderson to the Support Personnel substitute list for the 2016-2017 school year.
7. The appointment of the following supplemental coaching positions for the 2016-2017 school year:

Assistant Robotics/LEGO/Robobots Advisor	Eric McCray	$ 900.00
FIRST LEGO League Coach (1) Corry Intermediate	Ann Clark	$ 600.00
FIRST LEGO League Coach (2) Corry Intermediate	Ann Clark	$ 600.00
FIRST LEGO League Coach (3) Corry Intermediate	Chad Sutton	$ 600.00
FIRST LEGO League Coach (4) Corry Intermediate	Keith Anthony	$ 600.00
FIRST LEGO League Coach (5) Middle School (1)	Erica DiLuzio	$ 600.00
FIRST LEGO League Coach (6) Middle School (2)	Erica DiLuzio	$ 600.00
FIRST LEGO League Coach (7) Middle School (3)	Shawn Bedow	$ 600.00
FIRST LEGO League Coach (8) Middle School (4)	Tina Flook	$ 600.00
Academic Sports League/USAD Team Coach	Erica DiLuzio	$ 600.00
Assistant Academic Team Coach	Erica DiLuzio	$ 780.00

APPROVED PERSONNEL ITEMS (cont'd)

8. The appointment of Tyler Bailey as Assistant Athletic Director effective October 18, 2016 for the 2016-2017 school year at a salary of $1,255.00 (Pro-rated Step 1 - $1,873.00).

9. To approve the appointment of the following bus drivers (employed by D & R Transportation) for the Corry Area School District for the 2016-2017 school year:

Catherine Baker	Kim Steuart
David Bishop	Stephanie Petty
Joyce Edwards	Don Vance
Cindy Marsh	Ivy Wade
Myron Metzinger	Tiffany Walker

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

NAYS: None.

APPROVED FIELD TRIP REQUEST

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

Automotive & Machining (48 students)	November 4, 2016
Cummins Engine Plant	Jamestown, NY
Under the supervision of:	Eric McCray & Dana Kruse

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

NAYS: None.

APPROVED ELIMINATION OF TENNIS

MOTION by Director Baker and seconded by Director Eastman to approve the recommendation to eliminate Tennis as a district sport.

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

NAYS: None.

APPROVED CROSSING GUARDS

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

1. To approve the appointment of Rhoda A. Rieck as Crossing Guard (temporary employee) for the 2016-2017 school year at a rate of $9.00 per day, effective October 17, 2016.

2. To approve the appointment of Becky Rieck as Crossing Guard (temporary employee) for the 2016-2017 school year at a rate of $9.00 per day, effective October 17, 2016.

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

NAYS: None.

APPROVED MEDICAL STANDING ORDERS

MOTION by Director Wood and seconded by Director Johnson to approve the Corry Area School District Health Services Medical Standing Orders for School Year 2016-2017, as provided by Dr. Sarah E. Breon – School District Physician.

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

NAYS: None.

OTHER MATTERS BY SUPERINTENDENT

Mr. Nichols commented further on the Medical Standing Orders and procedures followed by our nurses. Mr. Nichols discussed the transition of LECOM as the provider of our district's medical services and stated that they generally have 2 physicians present at each of our sporting events, one of which is specifically a sports medicine doctor. LECOM has also completed the sports physicals, elementary physicals and dental exams with several doctors present, finishing much more quickly and with less disruption of class time.

The City water emergency was handled very well by the students, teachers and building principals, as well as the Cafeteria staff, who was in close contact with the Health Department. Several places donated bottled water to the District (Wegmans, Cummins Engine, Girard Football Boosters).

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz announced that there will be a Finance Committee Meeting on Monday, November 7, 2016 at 6:00 p.m. – prior to the Regular Board Meeting.

OTHER MATTERS BY BOARD MEMBERS

None.

ADJOURNMENT

MOTION by Director Baker and seconded by Director Eastman to adjourn the Regular Board Meeting at 7:28 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary