BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
December 10, 2018

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, December 10, 2018, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:04 p.m.

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

Excused: Deborah A. Wood

Also Present: Sheri L. Yetzer - Superintendent; Brenda L. Clabbatz – Business Manager; Daniel Daum – Director of Elementary Education; Teresa Pearce – Primary School Principal; Gail Swank – Intermediate School Principal

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

Guests: Ann Clark

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Cox and seconded by Director Johnson to approve the agenda and addendum for December 10, 2018.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Johnson and seconded by Director Cox to approve the minutes of the Regular Meeting on November 12, 2018 and the Regular Meeting on November 27, 2018.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Mr. Daum updated the Board on elementary happenings; Mrs. Ann Clark received a grant from First Energy in the amount of $740.00. The money will be used to purchase heated floor mats for the greenhouse at the Intermediate building. At the recent LEGO League competition held at Penn State Behrend, Corry was represented by 9 teams comprised of 5th – 8th graders. The team coached by Keith Anthony was awarded the Gracious Professionalism Award. Student Council recently made $100 donations to the Corry Food Bank and to For the Love of Fostering.

PRESENTATION

Kindergarten students from Mrs. Donovan's class performed Christmas songs and invited the Board to attend their concert on December 18th.

CHECK RUN

MOTION by Director Frisina and seconded by Director Cook to approve a December 19, 2018 check run to be reviewed by the Treasurer.

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

NAYS: Eastman.

APPROVED PERSONNEL ITEMS

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

1. The resignation of Danielle Eaglen – Special Education Teacher – effective January 18, 2019.
2. The resignation of Debbie Webber as Title I Department Head, effective immediately.
3. The appointment of Megan Simmonsen as Title I Department Head, effective immediately for the 2018-19 school year at a supplemental pay of $950.00.
4. The resignation of Theron VanWhy as Long-Term Substitute Teacher, effective January 4, 2019.

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

NAYS: None.

APPROVED RESOLUTION

MOTION by Director Eastman and seconded by Director Cook to approve the resolution urging the General Assembly to adequately invest in public schools and students.

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

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS

Director Baker asked Mrs. Clabbatz if the checks in December could be held until the Board is given enough time to review the list. She will email the list to everyone on the 19th and hold the mailing until the 21st.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz will email the preliminary budget to everyone (Director Eastman would like a hard copy delivered). There will be a Finance Committee Meeting 1/14/19 @ 6:00 p.m

OTHER MATTERS BY SUPERINTENDENT

Provided at each board member's seat were three binders including a copy of the Financial Audit, the Comprehensive Plan, and a Feasibility Study proposal from HHSDR. The feasibility study should be discussed at the next Property Committee meeting.

President Gernovich reminded the Board that she would like to hold a Board Retreat in the near future. At that time, she would like to hold an executive session to cover a 6-month review of our new Superintendent. Mrs. Yetzer recommended Saturday, January 19th from 9-noon. Director Eastman is not available on Saturday mornings and Director Baker prefers to meet on a week night. We will regroup after the holidays and pin down what date/time works best for the majority.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Cox to adjourn the Regular Board Meeting at 7:26 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary