BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
June 25, 2018

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, June 25, 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 at 6:30 p.m. on Monday, June 25, 2018 for personnel discussions.

ROLL CALL

Present: Directors: Amy L. Allen, Michael E. Baker, Joel A. Cook, Lonny T. Eastman, Joseph A. Frisina , Doris P. Gernovich, Christine A. Johnson, Deborah A. Wood

Excused: Amanda J. Cox

Also Present: William A. Nichols - Superintendent; Sheri Yetzer – Assistant Superintendent; Brenda L. Clabbatz – Business Manager; William West – Director of Secondary Education; Teresa Pearce – Primary School Principal; Lee Swartzfager – Middle School Principal; Daniel Daum – Director of Elementary Education; Gail Swank – Intermediate School Principal; Mike Munsee – Director of Buildings & Grounds

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

Guests: Jen Yatsko, Tyler Yatsko, Chantel Little, Richard Clevenger, Lauren Munsee, Heather Yeager, Kenneth Nichols, Megan Simmonsen, Margaret Roche, Hoop Roche, Amy Helsley, Jennifer Uplinger, Andrew Passinger

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA and ADDENDUM

MOTION by Director Johnson and seconded by Director Wood to approve the agenda and addendum for June 25, 2018.

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

NAYS: None.

APPROVED MINUTES of 5-14-2018 & 5-29-2018

MOTION by Director Frisina and seconded by Director Eastman to approve the Minutes of the Regular Meeting on May 14, 2018 and the Regular Meeting on May 29, 2018.

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

NAYS: None.

PUBLIC COMMENT

Kenneth Nichols addressed the Board regarding the approval of the sale of property from the Erie County Repository List. He wishes to purchase the lot and keep it mowed and taken car of as it is next to a rental property he owns.

STAFF COMMENT

Mr. Daum and Mr. West introduced the new teachers who were present and will be starting their employment for the 2018-19 school year.

APPROVED SALE OF PARCEL

MOTION by Director Eastman and seconded by Director Frisina to approve the request from County of Erie Bureau of Revenue and Tax Claim to approve the sale of property commonly known as and identified in the assessment records of Erie County as Index Number 08-034-138.0-003.00–708 W Main St 35 X 100. Offer is made by Kenneth Nichols for the sum of $250.00.

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

NAYS: None.

APPROVED PROPERTY TAX EXEMPTION

MOTION by Director Eastman and seconded by Director Baker to approve a request for exemption from real estate property taxes for Robert W. Hill, 20333 Route 89, Corry, PA, per letter from the Pennsylvania Department of Military.

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

NAYS: None.

APPROVED BUSINESS MANAGER'S REPORTS

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

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

NAYS: None.

APPROVED CHECKS

MOTION by Director Baker and seconded by Director Wood to approve the payment of bills from May 24, 2018 through June 20, 2018 as covered by Board Check Nos. 37761 – 37905 in the amount of $444,875.38; Wire Transfers in the amount of $926,765.79; Payroll Check Nos. 37749 – 37760 and 37834-37842 in the amount of $6,837.69; and Payroll Direct Deposits in the amount of $1,972,734.49; and Cafeteria Check No. 1490-1496 in the amount of $67,274.24.

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

NAYS: None.

APPROVED 2018-2019 FINAL BUDGET RESOLUTION

MOTION by Director Johnson and seconded by Director Wood to approve the Final Budget Resolution for the 2018-2019 school year.

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

NAYS: Baker, Eastman

APPROVED FUND BALANCE RESOLUTION

MOTION by Director Johnson and seconded by Director Wood to approve the Fund Balance Resolution for the 2018-2019 school year.

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

NAYS: Eastman

APPROVED HOMESTEAD FARMSTEAD RESOLUTION

MOTION by Director Eastman and seconded by Director Johnson to approve the 2018-2019 Homestead and Farmstead Exclusion Resolution.

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

NAYS: None.

APPROVED REQUEST TO GO OUT FOR BIDS (VAN)

MOTION by Director Frisina and seconded by Director Johnson to approve a request to go out for bids on the purchase of a new van (to replace the 2007 Chevy van).

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

NAYS: None.

APPROVED JUNE 29, 2018 CHECK RUN REVIEW

MOTION by Director Wood and seconded by Director Allen to approve a June 29, 2018 check run to be reviewed by the Treasurer.

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

NAYS: None.

APPROVED TRACTOR PURCHASE

MOTION by Director Allen and seconded by Director Wood to approve the purchase of a new tractor from Landpro in the amount of $35,274.92.

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

NAYS: None.

APPROVED 2018 CASD GRADUATION LIST

MOTION by Director Eastman and seconded by Director Baker to approve the list of graduates of the Corry Area High School Class of 2018.

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

NAYS: None.

APPROVED PDE ELECTRONIC SIGNATURE RESOLUTION

MOTION by Director Eastman and seconded by Director Wood to approve the resolution identifying and authorizing electronic signatures between Sheri L. Yetzer and The Pennsylvania Department of Education for use with the e-grants system.

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

NAYS: None.

APPROVED PYRAMID AGREEMENT

MOTION by Director Eastman and seconded by Director Johnson to approve the non-financial, cooperative agreement between Pyramid Healthcare, Inc. and Corry Area School District for providing services for the Student Assistance Program for the 2018-2019 school year.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The appointment of Margaret R. Roche as Elementary Teacher effective August 24, 2018 at a salary of $44,634 – Bachelors Step 3.

2. The appointment of Lauren E. Munsee as Elementary Teacher effective August 24, 2018 at a salary of $43,593 – Bachelors Step 1.

3. The appointment of Megan Kelly as Elementary Teacher effective August 24, 2018 at a salary of $50,398 – Masters Step 7.

4. The appointment of Chantel M. Little as Middle School Special Education Teacher effective August 24, 2018 at a salary of $47,526 – Masters Step 3.

5. The appointment of Heather N. Yeager as Middle High School Music/Instrumental Teacher effective August 24, 2018 at a salary of $43,593 – Bachelors Step 1.

6. The appointment of Jennifer Uplinger as Elementary Special Education Teacher effective August 24, 2018 at a salary of $55,382 – Bachelors +24 Step 11.

7. The appointment of Jennifer R. Yatsko as Grade III Instructional Paraprofessional at a pay rate of $14.28 per hour effective August 24, 2018.

APPROVED PERSONNEL ITEMS (cont'd)

8. The resignation of Jeffrey M. Brasington – High School Special Education Teacher – effective immediately.

9. The appointment of Jonathan Sandberg as Grade I Custodian at an hourly rate of $13.68 per hour effective July 1, 2018.

10. The appointment of Travis Bennett as Grade I Custodian at an hourly rate of $13.68 per hour effective July 1, 2018.

11. The appointment of Trevor Harrington (non-district) as a Category I Volunteer for the Football Program for the 2018-19 season.

12. The following resignations from supplemental positions:

Jeffrey Brasington	Senior High Student Council Advisor
Jeffrey Brasington	Middle School Student Council Advisor
Jeffrey Brasington	Freshman Class Advisor
Jeffrey Brasington	Unified Track Coach
Cheryl Frisina	Title I Department Head
Andrew Passinger	Head Boys' Track and Field Coach
Andrew Potocki	Head Girls' Track and Field Coach
Vanessa Vona	Skills USA Advisor

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Wood and seconded by Director Frisina to approve the attached list of **Contracted Coaching Positions** for the 2018-19 school year:

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

NAYS: Allen, Baker, Eastman

APPROVED PERSONNEL ITEMS

MOTION by Director Eastman and seconded by Director Baker to approve the attached list of **Recreational Coaching Positions** for the 2018-19 school year:

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

NAYS: None.

APPROVED ADOPTION OF POLICY 626

MOTION by Director Baker and seconded by Director Eastman to approve the adoption of Board Policy 626 – Federal Fiscal Compliance.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The appointment of Andrew R. Passinger as Assistant Principal, effective August 14, 2018 at a salary of $70,000 (220-day).
2. The resignation of Andrew R. Passinger – High School English Teacher – effective immediately.
3. The appointment of Melissa A. Sperry as Assistant Principal, effective August 14, 2018 at a salary of $72,500 (220-day).
4. The resignation of Melissa Sperry - Elementary Title I Instructional Support Teacher – effective immediately.
5. The appointment of Rebecca Nosel as Elementary Teacher effective August 24, 2018 at a salary of $47,526 - Masters Step 3.
6. The appointment of Amy Sweet as Grade 3 Grade Level Co-Coordinator for the 2018-2019 school year at a stipend of $475.00.
7. The appointment of Afton Hinsdale as Grade 3 Grade Level Co-Coordinator for the 2018-2019 school year at a stipend of $475.00.
8. The appointment of Debbie Webber as Title I Department Head for the 2018-2019 school year at a stipend of $1,100.00.
9. The appointment of Katie DeSanto as Grade 5 Grade Level Co-Coordinator for the 2018-2019 school year at a stipend of $475.00.
10. The appointment of Shannon West as Grade 5 Grade Level Co-Coordinator for the 2018-2019 school year at a stipend of $475.00.

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

NAYS: Baker, Eastman

POLICY REVIEW (600 SECTION)

Review Item:

Policy Review – 600 Section – Finances

Review revisions to the 600 Section (Finances) of the Policy Manual as recommended by PSBA (currently under review).

OTHER MATTERS BY BOARD MEMBERS

Director Frisina thanked Mr. Nichols for his many years of service to the District and the Corry Community and wished him well in his retirement.

OTHER MATTERS BY BUSINESS MANAGER

None

OTHER MATTERS BY SUPERINTENDENT

Mr. Nichols thanked the Board for the support they provided over the past several years.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Baker to adjourn the Regular Board Meeting at 7:38 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary

Contracted Coaching Positions for the 2018-19 school year:

Athletic Director	Patti Brown	$15,000.00
Assistant Athletic Director	Tyler Bailey (S2)	$1,947.00
Head Football Coach	Brian Patten (nd) (S2)	$5,656.00
#1 Assistant Football Coach (1) (Varsity Asst.)	Brandon Miller (nd) (S2)	$3,510.00
#2 Assistant Football Coach (2) (JV and Varsity Asst.)	Travis Carey (S4)	$3,900.00
#4 Assistant Football Coach (4) Assistant Coach)	Michael Lesher (S2)	$3,510.00
#5 Assistant Football Coach (5) (Varsity Assistant)	Paul Carney (S1)	$2,979.00
#6 Assistant Football Coach (6) (Middle School)	Brian Arnink (nd) (S2)	$3,510.00
#7 Assistant Football Coach (7)	Craig Jaquith (S3)	$3,900.00
Head Boys Basketball Coach (Varsity)	Tyler Bailey (S3)	$6,285.00
#3 Assistant Boys Basketball Coach - MS (8th)	Michael Soprano (S3)	$3,900.00
Head Girls Basketball Coach (Varsity)	Meghan Sisson (S4)	$6,285.00
#1 Assistant Girls Basketball Coach - (JV & Varsity Asst.)	Stephanie Garrett (S2)	$3,510.00
#2 Assistant Girls Basketball Coach - MS (8th)	Meghan Sisson (S4)	$3,900.00
#3 Assistant Girls Basketball Coach - MS (7th)	Kurtis Fox (S3)	$3,900.00
#1 Assistant Wrestling Coach (JV and Varsity Asst.)	Curtis Harrington (S4)	$3,900.00
Head Volleyball Coach	Kelly Goodsel (nd) (S4)	$4,842.00
#1 Assistant Volleyball Coach - (JV/Varsity Asst.)	Elizabeth Anderson (S4)	$3,000.00
#1 Assistant Swimming/Diving Coach	Rich Zarger (S4)	$3,000.00
Head Girls Soccer Coach	Gary Whiteley (nd) (S3)	$4,842.00
Head Boys & Girls Cross-Country Coach	Ryan Kelly (S4)	$4,842.00
Head Baseball Coach (Varsity)	Adam Brewer (S2)	$4,357.00
#1 Assistant Baseball Coach (JV and Varsity Asst.)	Michael Lesher (S2)	$2,700.00
#2 Assistant Baseball Coach (JV and Varsity Asst.)	Michael Soprano (S2)	$2,700.00

Recreational Coaching Positions for the 2018-19 school year:

Youth Football Director	Brad Swanson (nd)	$600.00
Middle School Cross Country Coach	Chelsea Messinger	$600.00
Elementary Girls Basketball Director	Ryan Mumau (nd)	$600.00
Elementary Boys Basketball Director	Chad Moon (nd)	$600.00
Summer Weight Room Coordinator (June 5-August 11)	Travis Carey	$600.00
Fall Weight Room Coordinator (September-November)	Eric Brumagin	$600.00
Winter Weight Room Coordinator (December-February)	Eric Brumagin	$600.00
Spring Weight Room Coordinator (March-May)	Eric Brumagin	$600.00
Elementary Volleyball Director	Pat Goodsel (nd)	$600.00
Middle School Boys Track and Field Coach	Caleb Knapp (nd)	$600.00
Middle School Girls Track and Field Coach	John Styborski (nd)	$600.00
Middle School Volleyball Coach (1) 7th grade	Kelsey Beichner (nd)	$600.00
Middle School Volleyball Coach (2) 8th grade	Pat Goodsel (nd)	$600.00
Middle School Boys Soccer Coach	Gary Whiteley (nd)	$600.00
Middle School Girls Soccer coach	Gary Whiteley (nd)	$600.00