BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
April 4, 2016

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, April 4, 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 at 6:00 p.m. on Monday, April 4, 2016 for confidential contract discussion.

ROLL CALL

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

Excused: Joseph A. Frisina, Delbert I. Liller II

Also Present: William A. Nichols - Superintendent; Brenda Clabbatz – Acting Business Manager; Sheri L. Yetzer – Assistant Superintendent; William West – Director of Secondary Education; Matthew Patterson – Director of Elementary Education; Kelly Cragg – High School Principal; Dan Daum – Elementary Principal; Teresa Pearce – Elementary Principal; Lee Swartzfager – MHS Assistant Principal; Michele Miller – MHS Assistant Principal

Media: Erin Passinger – Corry Journal

Guests: Valerie Toplovich, Melissa Sperry, Peg Gates, Chris Johnson, Melissa Curtis, Jen Dow, Caylee Drayer, Kurtis Fox, Kyra Hammond, Anna Dow, Aidan Phelps, Jordan Sipe, Kessli Hall, Rachel Reynolds, Jacob Clabbatz, Shelly Powell, Scott Dow, Scott Chelton, Melissa Ringer

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Eastman and seconded by Director Baker to approve the agenda for April 4, 2016.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Hajec and seconded by Director Wood to approve the Minutes of the Regular Meeting on March 7, 2016; and the Regular Meeting on March 21, 2016.

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

NAYS: None.

PUBLIC COMMENT

None

STAFF COMMENT / Presentation

Academic Sports League – ASL Coach, Jen Dow, and student competitors presented a recap of their successful season. Two of the students presented their speeches to the Board.

APPROVED NUTRITION, INC Food Service Provider

MOTION by Director Hajec and seconded by Director Eastman to approve Nutrition, Inc. as the school district's food service provider for the 2016-2017 school year with a projected loss of $20,116.

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

NAYS: None.

ACCEPTED RESIGNATION DELBERT I. LILLER, II

MOTION by Director Hajec and seconded by Director Wood to accept the resignation from Delbert I. Liller, II, as a member of the Board of School Directors of the Corry Area School District, effective April 4, 2016.

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

NAYS: None.

APPROVED SCHOOL CALENDAR REVISION

MOTION by Director Hajec and seconded by Director Baker to approve the adoption of the revised academic calendar for the 2016-2017 school year.

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

NAYS: None.

APPROVED FOREIGN EXCHANGE STUDENT

MOTION by Director Wood and seconded by Director Eastman to approve enrollment of a foreign exchange student from Italy for the 2016-2017 school year. (Host Family – Debbie and Len Baker, Corry, PA).

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

NAYS: None.

APPROVED BOARD SECRETARY

MOTION by Director Eastman and seconded by Director Cox to approve the reappointment of Victoria Anderson as Board Secretary for a four-year term, effective July 1, 2016, at a salary of $3,000/ year.

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

NAYS: None.

ABSTAIN: Hajec

APPROVED PROM EVENTS

MOTION by Director Wood and seconded by Director Eastman to approve the 2016 Prom to be held at Peek 'n Peak Resort in Clymer, NY on Friday, May 20, 2016 and the following Field Trip Request:

Prom Officers/Decorators (9 eleventh grade students)	May 19, 2016
Peek 'n Peak	Clymer, NY
Under the supervision of:	Andrew Passinger

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

NAYS: None.

APPROVED RRC OF NORTHERN PA RESOLUTION

MOTION by Director Hajec and seconded by Director Wood to approve the Resolution of Support between the Rural, Regional College of Northern Pennsylvania and Corry Area School District (copy attached to Board Packet).

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. Approved the resignation of Valerie Smith as Grade Level Coordinator (Kindergarten), effective at the end of the 2015-2016 school year.

2. Approved the appointment of Jill Webb as a Long Term Substitute Grade I Clerk to support the Corry Area Primary School 8 hours per day, 2 days per week during the regular school day at a Step 6 pay rate of $10.45/hour retroactive to August 31, 2015 through June 1, 2016.

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

NAYS: None.

APPROVED LECOM DENTAL AGREEMENT

MOTION by Director Eastman and seconded by Director Wood to approve the agreement between LECOM Erie Dental Training Site and Corry Area School District for the purpose of providing dental exams for students.

[Director Cox asked if the Motion could be tabled so the Board could consider investigating a mobile dental unit which is used by the Union City School District. Director Eastman did not wish to remove his Motion from the table.]

YEAS: Directors: Allen, Baker, Eastman, Gernovich, Wood

NAYS: Cox, Hajec

OTHER MATTERS BY THE SUPERINTENDENT

We have a meeting scheduled at LECOM to tour their facility and meet with their orthopedic sports physicians regarding physician services for our students. The date is April 12th and interested Board members are welcome to attend.

The Board Retreat is scheduled for April 11th and April 25th. We are putting together agendas and Jennifer Gornall will be in attendance on the 25th.

OTHER MATTERS BY BUSINESS MANAGER

We received $1.9 million in Basic Education Funding. Mrs. Clabbatz will continue to relay information as it becomes available.

OTHER MATTERS BY BOARD MEMBERS

Director Cox asked for clarification on the procedure for filling the Board vacancy. Dr. Gernovich asked that interested parties have a letter of interest and short resume submitted to the Administration Office by noon on April 11, 2016. The seat will be filled within the required 30 days.

Dr. Gernovich thanked the Elementary administrators and teachers for scheduling the recent author visit.

Director Hajec asked when the next Policy Committee meeting will be. Director Wood suggested it be held prior to the Regular Board Meeting on April 18, 2016. The meeting will be scheduled and advertised for 6:00 p.m. on April 18th.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Baker to adjourn the Regular Board Meeting at 7:58 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary