BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
December 3, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Tuesday, December 3, 2019, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:35 p.m.

ROLL CALL

Present: Directors: Amy L. Allen, Joel A. Cook, Amanda J. Cox, Joseph A. Frisina, Doris P. Gernovich, Mandi F. Johnson, L. Jon Maker, William A Nichols, Deborah A. Wood

Excused: None.

Also Present: Sheri L. Yetzer - Superintendent; Brenda L. Clabbatz – Business Manager; William West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Mike Munsee – Director of Buildings & Grounds

Media: Jordan Schrecengost – Corry Journal

Guests: Mike Lesher

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA & ADDENDUM

MOTION by Director Nichols and seconded by Director Johnson to approve the agenda and addendum for December 3, 2019.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Mr. Daum commented on the success of the recent field trip for the 3rd grade class to the Erie Art Museum and Erie Philharmonic.

CHECK RUN

MOTION by Director Wood and seconded by Director Frisina to approve a December 31, 2019 check run to be reviewed by the Treasurer.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Cox and seconded by Director Nichols to approve the following personnel items:

1. To accept the resignation of Gary Whiteley – Head Girls Soccer Coach – effective immediately.
2. To approve the appointment of Heather Yeager as Pep Band Director, effective immediately for the 2019-20 season at a supplemental pay of $829.00 – Step 1.
3. To approve the addition of Kylie Host to the list of substitutes for the 2019/20 school year.

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

NAYS: None.

APPROVED BUDGET RESOLUTION

MOTION by Director Cook and seconded by Director Cox to approve the 2020-2021 Budget Resolution not to exceed the State Index of 3.9% for any local tax rates.

OTHER MATTERS BY BOARD MEMBERS

Dr. Gernovich stated how much she enjoyed having the two student entrepreneurial groups at our last meeting and would like to invite other groups to present at the meetings.

Mrs. Cox asked for more details on the upcoming Board Retreat (being held 12/17/19 from 5:30 – 8:30 p.m. with Dr. Maynard, Executive Director of IU5, as facilitator).

Mr. Frisina inquired about our bid process; a brief conversation followed about that procedure and what the State threshold is as compared to our policy.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz welcomed the new board members.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer welcomed the new board members and encouraged them to reach out if they ever have any questions.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Nichols to adjourn the Regular Board Meeting at 7:45 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary