BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
January 10, 2018

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, January 10, 2018, in the Large Group Instruction Room of the Administration Office. Vice-President Joseph Frisina called the meeting to order at 7:00 p.m.

The Board met in Executive Session on January 10, 2018 at 6:00 p.m. for personnel discussions.

ROLL CALL

Present: Directors: Amy L. Allen, Michael E. Baker, Joel A. Cook, Amanda J. Cox, Lonny T. Eastman, Joseph A. Frisina, Christine Johnson

Excused: Doris P. Gernovich, Deborah A. Wood

Also Present: William A. Nichols - Superintendent; Sheri L. Yetzer – Assistant Superintendent; Brenda L. Clabbatz – Business Manager; Daniel Daum – Director of Elementary Education; Kelly Cragg – High School Principal; Teresa Pearce – Primary School Principal

Media: Erin Passinger – Corry Journal

Guests: None

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Tim Eastman and seconded by Director Amy Allen to approve the agenda with one correction (Personnel Item 1 Amy Heslop hire date is January 8, 2018) and the Addendum for January 10, 2018.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Tim Eastman and seconded by Director Cox to approve the minutes of the Regular Meeting on November 13, 2017, the Regular Meeting on November 28, 2017 and the Reorganization Meeting on December 4, 2017.

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

NAYS: None.

STAFF COMMENT

None.

PUBLIC COMMENT

None.

APPROVED BUSINESS MANAGER'S REPORTS

MOTION by Director Eastman and seconded by Director Cook to approve the Business Manager's Reports.

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

NAYS: None.

APPROVED CHECKS

MOTION by Director Johnson and seconded by Director Eastman to approve the payment of bills from November 22, 2017 through December 31, 2017 as covered by Board Check Nos. 36744 – 36890 in the amount of $2,471,920.61; Wire Transfers in the amount of $463,252.74; Payroll Check Nos. 36733 – 36743, 36805 – 36816 and 36851 - 36857 in the amount of $14,381.49; Payroll Direct Deposits in the amount of $1,081,310.56; and Cafeteria Check Nos. 1478 - 1450 in the amount of $68,125.61.

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

NAYS: None.

APPROVED RETIREMENT

MOTION by Director Baker and seconded by Director Eastman to approve Heather Hixson's retirement from the District effective January 26, 2018 (previously approved as a resignation).

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

NAYS: None.

APPROVED FIELD TRIP

MOTION by Director Cook and seconded by Director Johnson to approve the following Field Trip Request:

Junior & Senior Class (46 students)	November 10 – 12, 2018
New York City	New York, NY
Under the supervision of:	Jeff Brasington +4

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The appointment of Amy A. Heslop as a Full Time Middle School Teacher beginning January 8, 2018 at a salary of $47,014 – Step 3 Master's.

2. The addition of Kayla Dalrymple (employed by D & R Transportation) to the list of Bus Drivers for the 2017 - 18 school year.

3. The addition of Carl Beason (employed by D & R Transportation) to the list of Bus Drivers for the 2017 - 18 school year.

4. The resignation of the following supplemental coaching positions effective immediately:

Adam Brewer	Assistant Baseball Coach
Sherri Suchar (nd)	JV Football Cheerleading Advisor
Nicholas Greer	Assistant Football Coach (2018-19)
Heather Cline	MS Cheerleader Sponsor (2018-19)

5. The appointment of the following contracted supplemental coaching positions for the 2017 - 18 season:

Head Boys Track and Field Coach – Step 3	Andrew Passinger	$4,842.00
Assistant Boys Track and Field Coach – Step 3	Ryan Kelly	$3,000.00
Assistant Boys Track and Field Co-Coach – Step 1	Dale Morgenstern	$1,094.50
Assistant Boys Track and Field Co-Coach – Step 1	Thomas Brady	$1,094.50
Head Girls Track and Field Coach – Step 3	Andrew Potocki	$4,842.00
Assistant Girls Track and Field Co-Coach – Step 3	Michael Roden (nd)	$1,500.00
Assistant Girls Track and Field Co-Coach – Step 2	Jessica Calabrese	$1,350.00
Assistant Girls Track and Field Coach – Step 2	Chelsea Messinger	$2,700.00
Head Baseball Coach – Step 1	Adam Brewer	$3,695.00
Assistant Baseball Coach – Step 1	Michael Lesher	$2,189.00
Assistant Baseball Coach – Step 1	Michael Soprano	$2,189.00
Head Softball Coach – Step 3	Bob Williams (nd)	$4,842.00
Assistant Softball Coach – Step 2	Erica DiLuzio	$2,700.00
Assistant Softball Coach – Step 2	Megan Carney	$2,700.00
Spring Weight Room Coordinator - REC	Eric Brumagin	$600.00
Recreational Golf Coach – REC	Skip Laird	$600.00
MS Boys Track and Field Coach – REC	Caleb Knapp (nd)	$600.00
MS Girls Track and Field Coach – REC	Sarah Thompson (nd)	$600.00
MS Volleyball Coach (1) 7th Grade – REC	Kelsey Beichner (nd)	$600.00
MS Volleyball Coach (2) 8th Grade – REC	Pat Goodsel (nd)	$600.00
Elementary Summer Band Instructor	Kim Smrcka	$600.00

6. The appointment of the following individuals for contracted supplemental positions for the 2018 - 19 school year:

Varsity Football Cheerleading Advisor – Step 1	Sherri Suchar (nd)	$1,773.00
JV Football Cheerleading Advisor – Step 1	Heather Cline	$1,042.00
Varsity Basketball Cheerleading Advisor – Step 3	Sherri Suchar (nd)	$2,400.00
Varsity Wrestling Cheerleading Advisor – Step 3	Janet Kurtz (nd)	$2,400.00

APPROVED PERSONNEL ITEMS (cont'd)

7. The appointment of the following Category I Volunteers for the 2017 - 18 season:

Timothy Davis (nd)	Rec Boys Basketball
KeShaun Williams (nd)	Rec Boys Basketball
Melissa Brooks (nd)	Cheerleading

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

NAYS: None.

APPROVED RETIREMENT INCENTIVES

MOTION by Director Baker and seconded by Director Eastman to approve the Professional Employee retirement incentive and the Service Personnel retirement incentive, as presented.

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

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS

Director Eastman discussed the parking lot procedure at the Primary building. It is recommended that Administration send a reminder to parents regarding the rule of no left turn onto Wayne Street during drop-off and pick-up of students. A sign can only be placed on our property. Other school zone signs are controlled by the State. Mr. Daum and Mr. Nichols will be present for the next few days to monitor and help assist in enforcing the proper procedures.

OTHER MATTERS BY BUSINESS MANAGER

None.

OTHER MATTERS BY SUPERINTENDENT

Mr. Nichols commented on the recent donation from the Corry Community Foundation in the amount of $18,672.50, and matched by the Arlene H. Smith Charitable Foundation, which was presented to the city of Corry and the Police Department for the purchase of a new patrol vehicle. Students from our automotive technology class will provide the labor on the old vehicle as needed and it will be used by the Corry Fire Department Chief for code enforcement.

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Baker to adjourn the Regular Board Meeting at 7:17 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary