BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
May 13, 2019

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, May 13, 2019, in the Large Group Instruction Room of the Administration Office. President Doris Gernovich called the meeting to order at 7:00 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; William P. West – Director of Secondary Education; Gail Swank – Intermediate School Principal; Kelly Cragg – High School Principal

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

Guests: Melissa Sperry, Val Toplovich, Andy Passinger, Caleb Munn, Peggy Munn, Jacob Wellman, Nicholas Ingerson, Drake Bowen, Bill Nichols, Peggy Gates, Mary Owens, Marshall Lillie, Anita Lillie

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

RAIRIE RECOGNITION

Ron Rairie, who worked for the district from 1954 through 1993, was inducted into the Pennsylvania Music Educators Association Hall of Fame in April. In celebration of that achievement, the school district and school board hosted a reception in Rairie's honor and Bob Williams of the Corry Journal presented Mr. Rairie and the district with official plaques to commemorate this honor.

APPROVED AGENDA

MOTION by Director Eastman and seconded by Director Frisina to approve the agenda and addendum for May 13, 2019.

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

NAYS: None.

APPROVED MINUTES

MOTION by Director Johnson and seconded by Director Eastman to approve the minutes of the Regular Meeting on April 8, 2019, and the Regular Meeting on April 23, 2019.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

None.

BID OPENING COPY PAPER SUPPLIES

Bids were submitted for Copy Paper Supplies as follows: Liberty Paper - $22,780.80; CPG - $25,303.93; Veritive Operating Company - $22,780.80; Office Depot - $29,128.76; Linden Myer - $2,680.90. Winning bid will be brought for approval at the May 28, 2019, Board Meeting.

APPROVED 2019-2020 PROPOSED BUDGET

MOTION by Director Johnson and seconded by Director Frisina to approve the proposed budget for the 2019-2020 school year.

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

NAYS: Baker, Eastman

APPROVED SALE OF SURPLUS EQUIPMENT

MOTION by Director Johnson and seconded by Director Eastman to approve the revised list of surplus equipment to be sold through advertised auction.

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

NAYS: None.

APPROVED BOARD CHECK NO 39627

MOTION by Director Frisina and seconded by Director Johnson to approve Board Check No. 39627 in the amount of $191.50, payable to Felix & Gloekler, P.C.

(Director Baker expressed his concern about the timeline followed by Felix & Gloekler with regard to board approval and advertisement to the public for viewing the local audit report. Mrs. Yetzer referred to her recent Board Update which details the audit firm's process and stated that the audit firm specifically follows the PA School Code as it relates to local audits. The School Code timeline for local audits is different than other state mandated reports such as district budgets and comprehensive plans. We have asked the audit firm to present the report to the Board earlier in the future to allow more time to review it before it is voted on.

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

NAYS: Baker, Eastman

APPROVED FIELD TRIP REQUESTS

MOTION by Director Eastman and seconded by Director Baker to approve the following Field Trip Requests:

1. Gifted & Advanced Learners (approx 30 students) — May 30, 2019
   Kennywood — West Mifflin, PA
   Under the Supervision of: — Beth Brady + 1

2. Marching Band (approx 40 students) — May 29-30, 2020
   Cleveland & Cedar Point — Cleveland & Sandusky, OH
   Under the Supervision of: — Heather Yeager + 2

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

NAYS: None

APPROVED PERSONNEL ITEMS

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

1. The appointment of the following as Extended School Year Para-educators (pending enrollment):

Sharon Crandall	Lori Carney
Kim Bova	Michele Rogan
Debbie Mosher	

2. The appointment of the following Extended School Year Teachers (pending enrollment):

Beth Askins	Kevin Fallon
Amber Dunmire	Dawna Lyngarkos

3. The appointment of the following as Middle-High School Summer Academy Teachers (pending enrollment):

Nicole Strychalski (Math)	Stacey Reynolds (ELA)
Ryan Kelly (Math)	Sara Balogh (Sci/Bio)
Gregory Luther (Math)	Gary Hogue (Soc Studies)

4. The appointment of the following Elementary Enrichment Camp Teachers (pending enrollment):

Elizabeth Anderson	Brooke Dowlen
Diane Clark	Rachel Knapp
Rebecca Donovan	Diane White

5. The appointment of Richard Tinko as Summer Mower effective April 22, 2019 at a base pay of $10.00 per hour.

6. The appointment of Tucker Harrington (non-district) as a Category I Volunteer for the High School Football team for the 2019-2020 season.

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

NAYS: None

REVIEW POLICY 819

REVIEW ITEM

New Policy

Review Policy 819 – Suicide Awareness, Prevention and Response.

APPROVED FIELD TRIP REQUEST

MOTION by Director Johnson and seconded by Director Eastman to approve the following Addendum Items:

1. Field Trip Request:
   Honors Choir (approx 50 students) — Nov 15-17, 2019
   Radio City Music Hall — New York, NY
   Under the Supervision of: — Kimberly Smrcka + 4

2. The appointment of Kara Chludzinski as Middle-High School Summer Academy Teacher (pending enrollment).

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

NAYS: None

APPROVED LETTER OF SUPPORT FOR HB 227

MOTION by Director Frisina and seconded by Director Cox to submit a letter to Pennsylvania School Boards Association and our local representatives supporting House Bill 227. (The legislation would amend the Pennsylvania Election Code to require 10 signatures on a petition to run for school director. Under the current law, the required number of signatures on a petition varies from district to district, and even seat to seat on the same school board.)

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

NAYS: None

OTHER MATTERS BY BOARD MEMBERS

Director Baker believes that by allowing Blue Zones Project (a for-profit organization) to use our facilities, we would be discriminatory and going against our Policy 707 as an "unauthorized use of school property". Mrs. Yetzer is checking with legal counsel to determine if our policy prohibits "for profit" entities to use our facilities even though they are paying according to the fee schedule as well as the cost of overtime for our custodians. They are also required to provide liability insurance. Blue Zones is not charging any fees for members of the community to attend the event, thus not making a profit.

Director Eastman asked for an update on the RFP for banking. Mrs. Clabbatz is finalizing that information and plans to present to the board at the next meeting.

President Gernovich attended the recent inclusion assembly at the High School and not only was she impressed with the speaker but also with our students and how respectful they were during the assembly. She also thanked the students from the AP Government class for coming to the Board meeting.

OTHER MATTERS BY BOARD MEMBERS (cont'd)

Director Baker asked if anyone from the District has attended the Co-Stars training and Mrs. Clabbatz reported that Julie Krone has. He recommends that everyone involved in purchasing should have the Co-Stars training. More discussion was held about our purchasing policy and it was recommended that we look at that policy to confirm the ability to obtain telephonic bids from Co-Stars, which should then be followed up by email confirmation.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz will have the final budget to everyone by the May 28th meeting, to be voted on at the final meeting in June. The auction for surplus equipment is tentatively scheduled to be held on June 22, 2019, at the former Spartansburg Elementary building. Mrs. Clabbatz will update everyone on the exact date and time once that is confirmed.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer reported that fifteen of our high school students (+ 2 chaperones) will be going to the TEAMS National competition at the end of June in National Harbor, Maryland. In answer to Director Frisina's prior question about a policy on vaping, Mrs. Yetzer reported that we have a policy that includes language relating to tobacco and e-cigarettes. She would like the Board to review an updated policy recommended by PSBA which covers this topic and to get it on an upcoming agenda for approval. Mrs. Yetzer asked for board approval for Graduation to be held on June 6, 2019, at 7:00 p.m.

APPROVED GRADUATION DATE & TIME

MOTION by Director Eastman and seconded by Director Johnson to approve the 2019 Graduation Ceremony to be held on Thursday, June 6, 2019, at 7:00 p.m.

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

NAYS: None

ADJOURNMENT

MOTION by Director Eastman and seconded by Director Baker to adjourn the Regular Board Meeting at 7:44 p.m.

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

NAYS: None

The Board met in Executive Session immediately following adjournment for personnel discussion.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary