BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
April 27, 2020

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, April 27, 2020, via tele/video conference. President Doris Gernovich called the meeting to order at 7:01 p.m.

ROLL CALL

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

Excused: L. Jon Maker

Also Present: Sheri L. Yetzer - Superintendent; Brenda L. Clabbatz – Business Manager; William West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Andrew Schmidt – Director of Technology. Virtual attendees - Mike Munsee – Director of Buildings & Grounds; S. Kelly Cragg – High School Principal; Gail Swank – Intermediate School Principal

Media: Jordan Schrecengost – Corry Journal (virtually)

Guests: Melissa Kingen (virtually)

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Cox and seconded by Director Nichols to approve the agenda for April 27, 2020.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

None.

APPROVED CHECKS

MOTION by Director Johnson and seconded by Director Wood to approve the payment of bills from March 20, 2020 through April 22, 2020 as covered by Board Check Nos. 41744-41830 in the amount of $1,039,388.20; Wire Transfers in the amount of $1,844,564.82; Payroll Check Nos. 41757- 41758 in the amount of $172.44; Payroll Direct Deposits in the amount of $363,334.19 and Payroll Direct Deposits in the amount of $357,357.15; and Cafeteria Check No. 1562 in the amount of $46,473.95.

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

NAYS: None.

APPROVED CHECK NO. 41775

MOTION by Director Nichols and seconded by Director Wood to approve Board Check No. 41775 in the amount of $10.66, payable to JH Auto Parts Inc.

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

ABSTAIN: Frisina

NAYS: None.

APPROVED BUSINESS MANAGER'S REPORTS

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

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

NAYS: None.

APPROVED SALES OF PARCELS FROM REPOSITORY

MOTION by Director Cox and seconded by Director Wood to approve the following Sales of Parcels from Repository:

1. To approve the request from Erie County Tax Claim Bureau to approve the sale of property commonly known as and identified in the assessment records of Erie County as Index Number 07-025-052.0-001.00 Grand Street TR 50&51 268X126. Offer is made by Michael A. Tebalt for the sum of $275.00.
2. To approve the request from Erie County Tax Claim Bureau to approve the sale of property commonly known as and identified in the assessment records of Erie County as Index Number 07-025-051.0-001.00 W Washington Street 2.64 AC CAL. Offer is made by Michael A. Tebalt for the sum of $275.00.

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

NAYS: None.

APPROVED CONTRACT WITH NUTRITION INC.

MOTION by Director Cook and seconded by Director Wood to approve Nutrition, Inc. as the school district's food service provider for the 2020-2021 school year (CEP districtwide) with a projected profit of $26,854.22, guarantee of $35,000.00

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

NAYS: None.

APPROVED EFIS PROJECT BID

MOTION by Director Cook and seconded by Director Nichols to approve the EFIS Project bid award to Dynasty Construction at the lowest bid of $46,000.

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

NAYS: None.

APPROVED LIEP CONTRACT WITH IU5

MOTION by Director Frisina and seconded by Director Cook to approve the contract for Language Instructional Education Program (LIEP) services with IU5 for the 2020-2021 school year.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Wood and seconded by Director Frisina to approve the following Personnel Item:

1. The change in effective date of resignation for Rhonda Lindsey to May 15, 2020, (previously approved by the Board at its April 14, 2020 meeting with an effective date of June 30, 2020).
2. An increase in the Board Secretary's salary by an amount of $500 per year, prorated to an effective date of January 1, 2020.
3. The reappointment of Victoria Anderson as Board Secretary for a four-year term, effective July 1, 2020 through June 30, 2024, at a salary of $3,500 per year.

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

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS

Dr. Gernovich announced the retirement of Dean Maynard, Executive Director of IU5. Dr. Maynard's retirement date is October 9, 2020.

Director Cox asked for clarification of the new date for prom. Mrs. Yetzer confirmed that a tentative date of July 24, 2020 has been reserved with Peek 'n Peak, knowing that this is only tentative due to COVID-19 social distancing restrictions. That information has been included in our online district FAQ updates.

OTHER MATTERS BY BUSINESS MANAGER None.

OTHER MATTERS BY SUPERINTENDENT None.

ADJOURNMENT MOTION by Director Frisina and seconded by Director Cox to adjourn the Regular Board Meeting 7:22 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary