BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
May 11, 2020

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, May 11, 2020, public via tele/video conference. President Doris Gernovich called the meeting to order at 7:00 p.m.

Dr. Gernovich announced that the Board met in Executive Session on May 11, 2020, at 5:15 p.m. for personnel and confidential discussion with legal counsel.

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:

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

Media: Jordan Schrecengost – Corry Journal (virtually)

Guests: Nancy Dingfelder, Rob Elchynski (virtually)

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Frisina and seconded by Director Wood to approve the agenda for May 11, 2020.

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

NAYS: None.

APPROVED MINUTES 4-14-2020 and 4-27-2020

MOTION by Director Johnson and seconded by Director Cox to approve the Minutes of the Regular Meeting on April 17, 2020, and the Regular Meeting on April 27, 2020.

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

NAYS: None.

PUBLIC COMMENT

Nancy Dingfelder asked to share ideas regarding the graduation ceremony to make it a memorable experience for the graduates. She will be in contact with Mrs. Yetzer.

STAFF COMMENT

Dan Daum commented on the successful parades at both elementary schools held on May 8th and said he has received many positive comments.

APPROVED BUSINESS MANAGERS REPORTS

MOTION by Director Wood and seconded by Director Nichols to approve the Business Managers Reports.

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

NAYS: None.

APPROVED 2019-2020 FUND BALANCE RESOLUTION REVISION

MOTION by Director Cox and seconded by Director Wood to approve the 2019-2020 fund balance resolution revision.

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

NAYS: None.

APPROVED 2020-2021 PROPOSED FINAL BUDGET

MOTION by Director Frisina and seconded by Director Cook to approve the proposed final budget for the 2020-2021 school year.

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

NAYS: None.

APPROVED 2020-2021 DENTAL & PHYSICAL MOU's

MOTION by Director Johnson and seconded by Director Wood to approve LECOM / Medical Associates of Erie (dental exams / physicals)

1. The agreement between LECOM Erie Dental Training Site and Corry Area School District for the purpose of providing dental exams for students for the 2020-2021 school year at no cost to the District.
2. The agreement between Medical Associates of Erie (MAE) and Corry Area School District for the purpose of providing school physician services for students for the 2020-2021 school year at no cost to the District.

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

NAYS: None.

APPROVED SUMMER PROGRAMS

MOTION by Director Wood and seconded by Director Maker to approve the resolution to approve Elementary Enrichment Camp, Middle-High School Summer Academy, and Special Education Extended School Year to be held during the summer of 2020, provided, however, said programs shall comply with local, Pennsylvania and federal restrictions and guidelines pertaining to the COVID-19 pandemic and social distancing requirements.

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

NAYS: None.

APPROVED GANNON AGREEMENT

MOTION by Director Nichols and seconded by Director Cox to approve the Concurrent Enrollment Agreement between Corry Area School District and Gannon University for the term of August 1, 2020 – June 30, 2021.

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

NAYS: None.

REVIEW ITEM

Discussed Board Policy Section 200 revisions and updates.

OTHER MATTERS BY BOARD MEMBERS

Director Allen asked for an update on the plans for graduation. Mrs. Yetzer explained that with COVID-19 restrictions it is in the best interest of students, parents, and the community to put together a recorded ceremony which will be shown on our website on June 4, 2020 at 6:00 p.m. She did not share all of the details to allow for some surprises. She further stated that the district welcomes suggestions and recommendations.

OTHER MATTERS BY BUSINESS MANAGER

None.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer provided more detail on activities related to the senior class, such as the administrators delivering caps and gowns to each student at their homes.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Nichols to adjourn the Regular Board Meeting 7:28 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary

The Board went into Executive Session immediately following adjournment for confidential Act 93 employment contract discussion.