BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
May 26, 2020

A Regular Board Meeting of the Corry Area Board of School Directors was held on Tuesday, May 26, 2020, via tele/video conference. President Doris Gernovich called the meeting to order at 7:00 p.m.

The Board met in Executive Session on Tuesday, May 26, 2020 at 5:30 p.m. for confidential Act 93 Contract and Superintendent Evaluation discussion.

ROLL CALL

Present: Directors: Amanda J. Cox, Joseph A. Frisina, Doris P. Gernovich, Mandi F. Johnson, L. Jon Maker (arrived at 7:08 pm), William A. Nichols, Deborah A. Wood

Excused: Amy L. Allen, Joel A. Cook

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; Andy Passinger – Assistant High School Principal; Gail Swank – Intermediate Principal

Media: Jordan Shrecengost – Corry Journal (virtually)

Guests: Megan Simmonsen, Rob Elchynski (virtually)

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Cox and seconded by Director Nichols to approve the agenda and addendum for May 26, 2020.

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

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

None.

APPROVED CHECKS

MOTION by Director Frisina and seconded by Director Wood to approve the payment of bills from April 23, 2020 through May 20, 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: Cox, Frisina, Gernovich, Johnson, Nichols, Wood

NAYS: None.

APPROVED BUSINESS MANAGER'S REPORTS

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

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

NAYS: None.

APPROVED ACT 93 CONTRACT

MOTION by Director Wood and seconded by Director Nichols to approve the Act 93 Administrative Compensation Plan effective July 1, 2020 through June 30, 2025.

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

NAYS: None.

APPROVED WASTE MANAGEMENT CONTRACT

MOTION by Director Cox and seconded by Director Johnson to approve the bid award for waste disposal services to Waste Management.

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

NAYS: None.

APPROVED BOARD TREASURER

MOTION by Director Cox and seconded by Director Frisina to approve the election of Joel Cook as Board Treasurer for a one-year term beginning July 1, 2020, at a salary of $1,800.00. No other nominations.

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

NAYS: None.

Director Jon Maker entered the meeting at 7:08 pm

APPROVED MOU - SCHOOL RESOURCE OFFICER

MOTION by Director Wood and seconded by Director Nichols to approve the Memorandum of Understanding between the County of Erie, the Erie County Sheriff's Office and the Corry Area School District for the Sheriff's Office to provide the services of a deputy sheriff assigned to the Corry Area School District on a full-time basis from July 1, 2020 through June 30, 2021.

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

NAYS: None.

APPROVED PROPOSED GRADUATING CLASS OF 2020

MOTION by Director Cox and seconded by Director Wood to approved the proposed Corry Area School District graduating class of 2020. This approval for each graduating senior is conditioned upon his or her successful completion of all graduation requirements.

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

NAYS: None.

REVIEW ITEM

Board Policy Section 200 revisions and updates.

APPROVED RESOLUTION

MOTION by Director Nichols and seconded by Director Wood to approve the following resolution: The Corry Area School District Board of Directors will conduct a superintendent evaluation once a year with an instrument recommended by Pennsylvania School Boards Association, along with a self-evaluation by the Superintendent.

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

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS

Director Frisina asked about finalizing the architecture interviews (previously postponed due to pandemic restrictions). Mr. Munsee will get those scheduled.

President Gernovich expressed her thanks to the staff for their efforts during the pandemic and also to the participants of the Act 93 negotiations for such an agreeable process.

OTHER MATTERS BY BUSINESS MANAGER None.

OTHER MATTERS BY SUPERINTENDENT None.

ADJOURNMENT MOTION by Director Nichols and seconded by Director Wood to adjourn the Regular Board Meeting 7:17p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary