BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
January 11, 2021

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, January 11, 2021, in the Middle-High School Cafeteria. President Doris Gernovich called the meeting to order at 7:00 p.m.

The Board met in Executive Session at 6:00 p.m. on Monday, January 11, 2021, to discuss pending litigation and privileged legal advice from counsel.

ROLL CALL

Present: Directors: Amy L. Allen, Joel A. Cook, Joseph A. Frisina, Doris P. Gernovich, Jason D. Halfast (via phone), L. Jon Maker, William A. Nichols, Deborah A. Wood (via phone)

Excused: Amanda J. Cox

Also Present: Sheri L. Yetzer - Superintendent; Brenda L. Clabbatz – Business Manager; William West – Director of Secondary Education; Daniel Daum – Director of Elementary Education; Teresa Pearce – Primary School Principal; Gail Swank – Intermediate School Principal; Andy Passinger – Assistant High School Principal; Mike Munsee – Director of Buildings & Grounds; Melissa Nuhfer – Elementary Assistant Principal; Susan Bogert, Supervisor of Vocational Education

Media: Jordan Schrecengost – Corry Journal

Guests: Megan Simmonsen

MOMENT OF SILENCE/
PLEDGE OF ALLEGIANCE

APPROVED AGENDA

MOTION by Director Maker and seconded by Director Nichols to approve the agenda for January 11, 2021.

YEAS: Directors: Allen, Cook, Frisina, Gernovich, Halfast, Maker, Nichols, Wood

NAYS: None.

APPROVED MINUTES 12/7/20

MOTION by Director Frisina and seconded by Director Maker to approve the Minutes of the Reorganization Meeting on December 7, 2020 and the Regular Meeting on December 7, 2020.

YEAS: Directors: Allen, Cook, Frisina, Gernovich, Halfast, Maker, Nichols, Wood

NAYS: None.

PUBLIC COMMENT

None.

STAFF COMMENT

Bill West presented and answered questions regarding the roll-out of the hybrid schedule. Pending local COVID numbers, students in grades 7-12 will return to campus on a CABAB schedule with all students remote on Monday's (C). Cohort A students will attend in-person on Tuesday/Thursday and Cohort B students will attend in-person on Wednesday/Friday.

APPROVED CHECKS

MOTION by Director Nichols and seconded by Director Frisina to approve the payment of bills from November 19, 2020 through December 16, 2020 as covered by Board Check Nos. 42759 – 42897 in the amount of $3,056,287.73; Wire Transfers in the amount of $421,021.78; Payroll Direct Deposits in the amount of $401,516.24 and $371,645.74; Payroll Check Nos. 42760 – 42769 in the amount of $9,968.46; and Cafeteria Check Nos. 1602 - 1603 in the amount of $42,799.92.

YEAS: Directors: Allen, Cook, Frisina, Gernovich, Halfast, Maker, Nichols, Wood

NAYS: None.

APPROVED CHECK NOs. 42784 & 42823

MOTION by Director Maker and seconded by Director Cook to approve Board Check No. 42784 in the amount of $516.82 and Board Check No. 42823 in the amount of $59.76, payable to J.H. Auto Parts Inc.

YEAS: Directors: Allen, Cook, Gernovich, Maker, Nichols, Wood

ABSTAIN: Frisina, Halfast

NAYS: None.

APPROVED CHECK NO. 42794

MOTION by Director Frisina and seconded by Director Wood to approve Board Check No. 42794 in the amount of $332.00, payable to Rossbacher Insurance Service.

YEAS: Directors: Cook, Frisina, Gernovich, Halfast, Maker, Nichols, Wood

ABSTAIN: Allen

NAYS: None.

APPROVED BUSINESS MANAGER'S REPORTS

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

YEAS: Directors: Allen, Cook, Frisina, Gernovich, Halfast, Maker, Nichols, Wood

NAYS: None.

APPROVED SALE OF PARCEL

MOTION by Director Frisina and seconded by Director Wood 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 03-016-029.0-005.00, Concord Rd. 268X220X53.26 IRR TRI. Offer is made by Travis and Stephanie Bennett for the sum of $250.00.

YEAS: Directors: Allen, Cook, Frisina, Gernovich, Halfast, Maker, Nichols, Wood

NAYS: None.

APPROVED PRINCIPLES FOR GOVERNANCE & LEADERSHIP

MOTION by Director Nichols and seconded by Director Wood to approve the re-adoption of Principles for Governance & Leadership.

YEAS: Directors: Allen, Cook, Frisina, Gernovich, Halfast, Maker, Nichols, Wood

NAYS: None.

APPROVED SETTLEMENT RESOLUTION AGREEMENT

MOTION by Director Frisina and seconded by Director Nichols to approve the "Settlement Resolution Agreement and General Release" pertaining to a minor student, dated January 11, 2021, a copy of which is incorporated into this Resolution as if fully set forth herein and is also on file in the Director of Special Education's office.

YEAS: Directors: Allen, Cook, Frisina, Gernovich, Halfast, Maker, Nichols, Wood

NAYS: None.

APPROVED PERSONNEL ITEMS

MOTION by Director Cook and seconded by Director Maker to approve the following Personnel Items:

1. The resignation of Kara R. Chludzinski - ELA Teacher and MHS ELA Department Head – effective December 22, 2020.
2. The resignation of Sandra E. Puckly – Grade II Paraprofessional – effective January 31, 2021.
3. The appointment of Samuel J. Adamski - Secondary ELA Teacher – effective January 11, 2021 at a prorated salary of $47,859.00 – Masters Step 1.
4. The appointment of Sarah J. Aikens as Long-Term Substitute Elementary Teacher, beginning January 12, 2021 through June 4, 2021 (anticipated 97 days) at a prorated salary of $44,444.00 – Bachelors Step 1.
5. The appointment of Joseph D. Dunn as Long-Term Substitute Health & Physical Education Teacher, beginning January 18, 2021 through June 4, 2021 (anticipated 93 days) at a prorated salary of $44,444.00 – Bachelors Step 1.
6. Amy A. Heslop as having satisfactorily completed tenure (three years of service) with the Corry Area School District. (Board Approved 1/10/2018, Tenure Date 1/10/2021.)
7. The appointment of Erica DiLuzio as MHS Language Arts/Foreign Language Department Head for the remainder of the 2020/2021 school year, effective January 4, 2021 at a prorated supplemental salary of $605.24.
8. The resignation of Megan Pound as Head Girls Soccer Coach and Assistant Girls Soccer Coach (Middle School), effective immediately.
9. The appointment of the Ryan McBriar as New Teacher Mentor for Samuel Adamski for the remainder of the 2020/21 school year at a pro-rated supplemental pay rate of $130.00.
10. The following list of additions to the Service Personnel Substitute List for the 2020/21 school year:

Nicole Higby
Tiffany Williams

YEAS: Directors: Allen, Cook, Frisina, Gernovich, Halfast, Maker, Nichols, Wood

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS

Director Frisina asked Mr. Munsee to reach out to Chris Caughlin (HRLC Architects, LLC) for an update on the district-wide feasibility study.

OTHER MATTERS BY BUSINESS MANAGER

No other matters.

OTHER MATTERS BY SUPERINTENDENT

January is School Director Recognition Month. Mrs. Yetzer presented a certificate for each board member and thanked them for the challenging and vital work they do on behalf of our students.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Allen to adjourn the Regular Board Meeting at 7:27 p.m.

YEAS: Directors: Allen, Cook, Frisina, Gernovich, Halfast, Maker, Nichols, Woods

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary