BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
April 12, 2021

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, April 12, 2021, in the Middle-High School Cafeteria. 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, Jason D. Halfast, William A. Nichols, Deborah A. Wood
Excused:	L. Jon Maker, Sheri L. Yetzer
Also Present:	Brenda L. Clabbatz – Business Manager; Daniel Daum – Director of Elementary Education
Media:	Jordan Schrecengost – Corry Journal
Guests:	Megan Simmonsen, Greg Simmonsen, Andy Passinger, Mike Munsee, Teresa Pearce, Melissa Nuhfer, Danielle Elchynski

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA & ADDENDUM

MOTION by Director Frisina and seconded by Director Cox to approve the agenda and addendum for March 8, 2021.

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

NAYS: None.

APPROVED MINUTES 3/8/2021 and 3/22/2021

MOTION by Director Nichols and seconded by Director Frisina to approve the Minutes of the Regular Meeting on March 8, 2021 and the Regular Meeting on March 22, 2021.

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

NAYS: None.

PUBLIC COMMENT

Prior to opening the meeting up to Public Comment, President Gernovich stated that during Public Comment any person from the public will have three minutes to address the Board and no exchange of questions and answers will take place.

No one from the public requested to comment.

STAFF COMMENT

None

APPROVED REIMBURSEMENT RESOLUTION

MOTION by Director Wood and seconded by Director Cook to approve the Reimbursement Resolution identifying capital projects including but not limited to boiler replacement, stadium field lighting replacement and phone system replacement. The Resolution states the School District's intent to reimburse itself for the itemized expenditures from the proceeds of the tentative 2021 Bonds.

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

NAYS: None.

APPROVED BOILER INSTALLATION PROJECT

MOTION by Director Cox and seconded by Director Frisina to approve the installation of boilers at the Middle-High School through Stark Tech Group (formerly SmartEdge), our GESA (Guaranteed Energy Savings Act) contractor. Project to be paid through the Capital Reserve Fund at an approximate cost of $867,000.00. The District intends to reimburse itself for this expenditure from the proceeds of the tentative 2021 Bonds.

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

NAYS: None.

APPROVED STADIUM LIGHTING PROJECT

MOTION by Director Nichols and seconded by Director Frisina to approve the installation of new stadium lighting through Musco Lighting (COSTARS Cooperative Purchasing), to be paid through the Capital Reserve Fund at an approximate cost of $450,000.00. (Cost includes emergency lighting and possible replacement of light poles.)

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

NAYS: None.

APPROVED SALE OF PARCEL

MOTION by Director Wood and seconded by Director Cox 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 07-025-052.0-002.00, Grand St TR 51 50X110. Offer is made by Michael Tebalt for the sum of $250.00.

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

NAYS: None.

APPROVED SUMMER PROGRAMS

MOTION by Director Nichols and seconded by Director Cook to approve the following Summer Programs:

1. Classroom Driver's Education to be held 2 hours per day (Monday through Friday) beginning June 7, 2021 through June 25, 2021 (exact time to be determined).
2. Elementary Summer Program to be held from 8:00 AM to 1:00 PM (Monday through Friday), beginning June 14, 2021 through June 25, 2021.
3. Middle-High School Summer Program to be held from 8:00 AM to 1:00 PM (Monday through Friday), beginning June 14, 2021 through June 25, 2021.
4. Covid Compensatory Education Services (CCES) to be held from 8:00 AM to 1:00 PM (Monday through Friday), beginning June 14, 2021 through June 25, 2021.
5. Special Education Extended School Year (ESY) to be held on Tuesdays, Wednesdays, and Thursdays from 8:00 AM to 1:00 PM beginning June 15, 2021 through July 8, 2021.

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

NAYS: None.

APPROVED PERSONNEL ITEMS

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

1. The resignation of Shellie R. Zaczkiewicz – Elementary Teacher – for the purpose of retirement, effective at the end of the 2020/21 school year.
2. The resignation of Debra L. Peters – Custodian – for the purpose of retirement, effective June 30, 2021.
3. The appointment of Liam Cragg as a Category I Volunteer for the 2020/2021 Track and Field Season.
4. The addition of Alexander Pizer to the Service Personnel Substitute List for the 2020/2021 school year.

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

NAYS: None.

APPROVED SUBSTITUTE ADDITION

MOTION by Director Cox and seconded by Director Wood to approve the addition of Alexander Pizer to the Service Personnel Substitute List for the 2020/2021 school year.

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

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS

President Gernovich commented on the Vaccination Clinic that was held by LECOM at the Middle-High School on Sunday, April 11, 2021. Mrs. Yetzer was present for the clinic and advised President Gernovich that over 200 people were vaccinated and everything ran very smoothly.

OTHER MATTERS BY BUSINESS MANAGER

No other matters.

OTHER MATTERS BY SUPERINTENDENT

(Mrs. Yetzer was excused from the meeting to tend to other District business.)

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Allen to adjourn the Regular Board Meeting at 7:14 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary