BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT

REGULAR BOARD MEETING
April 26, 2021

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, April 26, 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, April 26, 2021, for confidential personnel discussion and solicitor consultation.

ROLL CALL

Present: Directors: Joel A. Cook, Amanda J. Cox, Joseph A. Frisina, Doris P. Gernovich, Jason D. Halfast, L. Jon Maker, William A. Nichols, Deborah A. Wood

Excused: Amy L. Allen.

Also Present: Sheri L. Yetzer - Superintendent; Brenda L. Clabbatz – Business Manager; William West – Director of Secondary Education; Kelly Cragg – High School Principal, Andy Passinger – Assistant High School Principal; Mike Munsee – Director of Buildings & Grounds; Teresa Pearce – Elementary Principal; Sue Bogert – Supervisor of Vocational Education

Media: Jordan Schrecengost – Corry Journal

Guests: Danielle Elchynski, Kevin Williams, Tammy Williams, Olivia Wojcicehowski, Nick Heil, Lori Carney, Paul J. Carney Jr., Lexi Frisina, Kyla Frisina, Joe Frisina, Keira Knight, Paul Carney, Tyler Bailey, Shana Bailey, Edward Porter, Sam Dyne, Kerrie Brown, Bill Hayes, Will Hayes, Meghan Heil, Allison Williams, Megan Simmonsen, Gregg Simmonsen, Melissa Allen, Timothy Allen

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

APPROVED AGENDA & ADDENDUM

MOTION by Director Cox and seconded by Director Frisina to approve the agenda for April 26, 2021.

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

NAYS: None.

PRESENTATION THE NUTRITION GROUP

Melissa Kingen, Regional Manager for The Nutrition Group, presented information on the projected operating costs for the 2021/22 Food Service Contract Budget.

PUBLIC COMMENT

Bill Hayes had requested to be placed on the agenda to address the Board during Public Comment with the topic of sports. Mr. Hayes, after being advised that he would have 5 minutes to make his comments, chose not to address the Board verbally and instead, gave handouts to Board members to review.

Danielle Elchynski asked that the District reconsider the criteria for attending Prom be changed to accepting each student's choice of guest, regardless of age. Mrs. Elchynski gave handouts to each Board member.

STAFF COMMENT

None.

APPROVED CHECKS

MOTION by Director Cook and seconded by Director Frisina to approve the payment of bills from March 18, 2021 through April 10, 2021 as covered by Board Check Nos. 43286 – 43387 in the amount of $746,080.43; Wire Transfers in the amount of $220,028.76; Payroll Direct Deposits in the amount of $378,013.40 and $374,863.01; Payroll Check Nos. 43305 - 43309 in the amount of $7,204.17 and 43362 – 43363 in the amount of $245.66; and Cafeteria Check No. 1609 in the amount of $90,504.56.

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

NAYS: None.

APPROVED CHECK NO. 43367

MOTION by Director Wood and seconded by Director Nichols to approve Board Check No. 43367 in the amount of $68.16, payable to J.H. Auto Parts Inc.

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

NAYS: None.

ABSTAIN: Frisina, Halfast

APPROVED BUSINESS MANAGER'S REPORTS

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

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

NAYS: None.

APPROVED SALE OF SURPLUS EQUIPMENT

MOTION by Director Cook and seconded by Director Wood to approve the sale of surplus equipment through online auction.

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

NAYS: None.

APPROVED POLICY REVISIONS

MOTION by Director Wood and seconded by Director Frisina to approve updates and revisions to Board Policy Section 700 (Property) as presented at the Committee of the Whole Meeting on April 12, 2021.

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

NAYS: None.

APPROVED LIEP CONTRACT WITH IU5

MOTION by Director Nichols and seconded by Director Cox to approve the contract for Language Instructional Education Program (LIEP) services with IU5 for the 2021-2022 school year.

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

NAYS: None.

APPROVED REC GOLF COACH

MOTION by Director Nichols and seconded by Director Wood to approve the appointment of Skip Laird as Recreational Golf Coach for the 2020/21 school year at a supplemental pay of $600.00.

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

NAYS: None.

OTHER MATTERS BY BOARD MEMBERS

President Gernovich reported that things are going very well with the new Executive Director of IU5, Brad Whitman.

Mrs. Cox asked for clarification on the age of Prom guests who are out of high school and it was confirmed that 20 is the maximum age. President Gernovich asked if the District had asked other area districts about their proms and Mrs. Yetzer reported that she did research the surrounding districts; some districts are allowing only seniors plus a date, some are only allowing juniors and seniors with no dates – each district is different. President Gernovich is happy that although there won't be many, some of our graduates from last year who did not have a prom will be able to attend this year. Director Frisina asked for confirmation that the only graduates attending Prom this year will be invited by a current junior or senior; Mr. Passinger confirmed that.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz reminded the Board that there will be a Building Committee Meeting on 4/28/21 at 1:00 p.m. with a review of the recommended phone system. The 2021/22 Food Service Contract and the Proposed Final Budget will both appear on the May 10, 2021 Board agenda for consideration.

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer advised the Board that Administration has been working on revisions to the 800 Section of the Board Policy Manual. She scheduled a Committee of the Whole Meeting for May 10, 2021 at 6:00 p.m., with the intent of presenting those revisions.

ADJOURNMENT

MOTION by Director Frisina and seconded by Director Cook to adjourn the Regular Board Meeting at 7:44 p.m.

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

NAYS: None.

Victoria L. Anderson

Victoria L. Anderson, Board Secretary