BOARD OF EDUCATION CORRY AREA SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES January 23, 2023

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, January 23, 2023, in the Administration Office LGI. President Joe Frisina called the meeting to order at 7:00 PM.

ROLL CALL Present Directors: Justin R. Amy, Amanda J. Cox, Joseph A. Frisina, Doris P. Gernovich, Jason D. Halfast, William A. Nichols

Absent Directors: Amy L. Allen

Excused Directors: Joel A. Cook, L. Jon Maker

Also Present: Sheri L. Yetzer – Superintendent, Brenda L. Clabbatz – Business Manager, Kim Spence – Secretary to Superintendent, Bill West – Director of Secondary Education, Dan Daum – Director of Elementary Education, Melissa Nuhfer – Elementary Principal, Jordan Lander – Assistant Elementary Principal, Valerie Toplovich – Teacher/CAEA Representative, Calan Vance – Teacher, Melissa Higley – Teacher

Media: Chloe Forbes – The Corry Journal

Guests: Danielle Elchynski, John Higley Jr., Kevin Mundy, Nikki Shearer, John Styborski, Brody Howard, Kathy Howard

MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE

APPROVEDMOTION by Director Cox and seconded by Director Gernovich to approve the agenda for
January 23, 2023.

YEAS: Amy, Cox, Gernovich, Halfast, Nichols, Frisina NAYS: None

- PUBLIC COMMENT Chris Steele canceled in advance of the meeting.
- **STAFF COMMENT** Mr. Daum and Mrs. Nuhfer, recognized the CAIS Robotics Teams who competed at PSU Behrend. The teams were led by Keith Anthony, Guidance Counselor; Tina Flook, Art Teacher and Calan Vance, Gym Teacher. Team Vance competed against 29 teams and took first place in core values (inclusion, discovery, teamwork, innovation, impact and fun). Mr. Vance, in his second year as a coach, also congratulated the entire group of 16 students involved in LEGO League this year. The winning team consisted of John Higley, Jaxon Gambrell, Beckett Howard, Ricky Wiswell and Andon Syborski; all 5th graders at CAIS.

APPROVEDMOTION by Director Nichols and seconded by Director Amy to approve checks, wire
transfers, and direct deposits from January 1 through January 18, 2023, totaling
\$1,887,993.53, as presented on the attached payments summaries.DIRECT DEPOSITS

YEAS: Amy, Cox, Gernovich, Halfast, Nichols, Frisina NAYS: None

MOTION by Director Halfast and seconded by Director Cox to approve Board Check No. 46301 in the amount of \$75.00, payable to KC Ice Cream.

YEAS: Amy, Cox, Gernovich, Halfast, Nichols, Frisina NAYS: None

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APPROVED CHECKS, WIRE	MOTION by Director Gernovich and seconded by Director Amy to approve Board Che No. 46335 in the amount of \$125.29, payable to J.H. Auto Parts Inc.			
TRANSFERS & DIRECT DEPOSITS (CONT.)	YEAS: Amy, Cox, Gernovich, Nichols NAYS: None ABSTAIN: Halfast, Frisina			
APPROVED BUSINESS MANAGER'S REPORT	MOTION by Director Nichols and seconded by Director Cox to approve the Business Manager's Report for December 2022.			
	YEAS: Amy, Cox, Gernovich, Halfast, Nichols, Frisina NAYS: None			
APPROVED INSURANCE RENEWAL SIGNATORY	MOTION by Director Nichols and seconded by Director Halfast to approve Board authorization for Brenda Clabbatz, Business Manager, to sign insurance renewals with Rossbacher Insurance Group for the 2023-24 fiscal year, on behalf of the Corry Area Schoo District and Board of School Directors.			
	YEAS: Amy, Cox, Gernovich, Halfast, Nichols, Frisina NAYS: None			
APPROVED UPMC SPORTS MEDICINE AGREEMENT FOR ATHLETIC TRAINING SERVICES	MOTION by Director Gernovich and seconded by Director Nichols to approve the agreement between the Sports Medicine program of UPMC Presbyterian Shadyside and Corry Area School District for the purpose of providing Athletic Training services for varsity/junior varsity home athletic events. This does not replace the current full-time athletic trainer employed by CASD, but provices an additional option for coverage if the need should arise. YEAS: Amy, Cox, Gernovich, Halfast, Nichols, Frisina NAYS: None			
APPROVED SCHOLARSHIP COMMITTEE MEMBERS	MOTION by Director Amy and seconded Community Members to the Scholarship Irene Fisher Allen Memorial Scholarship Elizabeth Smiley Memorial Scholarship	d by Director Halfast to approve the follow Committees as follows: Roger Burlingame and Marne Roche Roger Burlingame	ving	
APPROVED UPDATES AND REVISIONS TO BOARD POLICY FOR ADOPTION	 YEAS: Amy, Cox, Gernovich, Halfast, Nichols, Frisina NAYS: None MOTION by Director Nichols and seconded by Director Gernovich to approve updates and revisions to Board Policy 006 (Meetings), 137.1 (Extracurricular Participation by Home Education Students), 146.1 (Trauma-Informed Approach), 150 (Title I – Comparability of Services) and 611 (Purchases Budgeted) as presented at the Committee of the Whole on December 12, 2022 and reviewed at the Regular Board Meeting on January 9, 2023. YEAS: Amy, Cox, Gernovich, Halfast, Nichols, Frisina NAYS: None 			

APPROVED PERSONNEL ITEMS	 MOTION by Director Halfast and seconded by Director Cox to approve the following personnel items: 1. To accept the resignation of John Brundage, Assistant Baseball Coach, effective immediately. 2. To approve the correction of previously approved Service Personnel Substitute, Gary Fitzgerald, to correct last name of Fitzpatrick. 3. To approve Renee Berdine, employed by D&R Transportation, as an additional Bus Drivers for the 2022/23 school year. YEAS: Amy, Cox, Gernovich, Halfast, Nichols, Frisina NAYS: None 	
REVIEWED BOARD POLICY UPDATES & REVISIONS	 The following policies were presented at a Committee of the Whole on January 9, 2023, are under review currently and will be presented to the Board for consideration (vote) at the next Regular Board Meeting on February 13, 2023: 1. Board Policy No. 236.1 – Threat Assessment 2. Board Policy No. 218 – Student Discipline 3. Board Policy No. 218.1 – Weapons 4. Board Policy No. 218.2 – Terroristic Threats 5. Board Policy No. 247 – Hazing 6. Board Policy No. 252 – Dating Violence 8. Board Policy No. 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault 9. Board Policy No. 220 – Student Expression/Dissemination of Materials 10. Board Policy No. 237 – Electronic Devices 	
OTHER MATTERS BY BOARD MEMBERS	Director Gernovich shared that the IU provided a book of State Mandates and she will get a copy for all Board Directors. She also shared that pension costs for tax payers are to decrease this year by 3.6%. They also did a Threat Assessment presentation on December 1, 2022 and had 90% participation.	
	Director Halfast thanked the district for the jar of mints presented to them at the meeting.	
OTHER MATTERS BY BUSINESS MANAGER	None	
OTHER MATTERS BY SUPERINTENDENT	Mrs. Yetzer took time to recognize the Directors as part of School Director Recognition Month. She thanked them for their commitment and presented them each with a jar of mints, as well as a certificate of appreciation. Among the group there is a total of 72 years of experience.	
ADJOURNAMENT	MOTION by Director Nichols and seconded by Director Cox to adjourn the Regular Board Meeting at 7:21 PM.	
	YEAS: Amy, Cox, Gernovich, Halfast, Nichols, Frisina NAYS: None	
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Kimberly Spence, Board Secretary