BOARD OF EDUCATION CORRY AREA SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES January 9, 2023

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, January 9, 2023, in the Administration Office LGI. President Joe Frisina called the meeting to order at 7:13 PM.

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

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, Teresa Pearce – Elementary Principal, Melissa Nuhfer – Elementary Principal, Sue Bogert – Director of CTC

Media: Chloe Forbes - The Corry Journal

Guests: Danielle Elchynski

MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE

APPROVED AGENDA	MOTION by Director Gernovich and seconded by Director Cook to approve the agenda for January 9, 2023.	
	YEAS: Allen, Amy, Cook, Cox, Gernovich, Halfast, Maker, Nichols, Frisina NAYS: None	
APPROVED MINUTES 11/14/22 & 12/8/22	MOTION by Director Nichols and seconded by Director Amy to approve Minutes of the Regular Board Meeting on November 14, 2022 and the Reorganization Meeting on December 8, 2022.	
	YEAS: Allen, Amy, Cook, Cox, Gernovich, Halfast, Maker, Nichols, Frisina NAYS: None	
PUBLIC COMMENT	Danielle Elchynski asked questions regarding students needing emotional support. She had questions about the services, rewards and discipline. Director Frisina asked Mrs. Elchynski to reach out to Mrs. Yetzer for follow up on her questions. Mrs. Yetzer invited her in for a meeting to better understand her questions and provide clarification.	
STAFF COMMENT	None	
APPROVED CHECKS, WIRE TRANSFERS & DIRECT DEPOSITS	MOTION by Director Allen and seconded by Director Cox to approve checks, wire transfers, and direct deposits from October 20 through December 31, 2022, totaling \$10,349,687.82, as presented on the attached payments summaries.	
	YEAS: Allen, Amy, Cook, Cox, Gernovich, Halfast, Maker, Nichols, Frisina NAYS: None	
	MOTION by Director Gernovich and seconded by Director Cook to approve Board Check No. 45981 in the amount of \$153.00, payable to Rossbacher Insurance Service.	
	YEAS: Amy, Cook, Cox, Gernovich, Halfast, Maker, Nichols, Frisina NAYS: None ABSTAIN: Allen	

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APPROVED CHECKS, WIRE TRANSFERS & DIRECT DEPOSITS	MOTION by Director Gernovich and seconded by Director Maker to approve Board Check No. 46002 in the amount of \$317.74 and No. 46155 in the amount of \$211.80, payable to J.H. Auto Parts Inc.		
(CONT.)	YEAS: Allen, Amy, Cook, Cox, Gernovich, Maker, Nichols NAYS: None ABSTAIN: Halfast, Frisina		
APPROVED BUSINESS MANAGER'S	MOTION by Director Nichols and seconded by Director Cox to approve the Business Manager's Report for months ending October 31 and November 30, 2022.		
REPORT	YEAS: Allen, Amy, Cook, Cox, Gernovich, Halfast, Maker, Nichols, Frisina NAYS: None		
APPROVED 2023-2024 BUDGET RESOLUTION	MOTION by Director Maker and seconded by Director Amy to approve the 2023-2024 Budget Resolution not to exceed the State Index of 6.1% for any local tax rates.		
RESOLUTION	YEAS: Allen, Amy, Cook, Cox, Gernovich, Halfast, Maker, Nichols, Frisina NAYS: None		
APPROVED DISPOSAL OF ITEMS	MOTION by Director Cox and seconded by Director Nichols to approval the disposal/sale of equipment (list attached to Board Packet). The time is to be determined once the new/replacement items have arrived.		
	YEAS: Allen, Amy, Cook, Cox, Gernovich, Halfast, Maker, Nichols, Frisina NAYS: None		
APPROVED RENOVATION CHANGE ORDER	MOTION by Director Gernovich and seconded by Director Amy to approve the CASD Renovations– RFCO-3- Replacing the old transformer with a new transformer with the combined total of \$11,007.00.		
	YEAS: Allen, Amy, Cook, Cox, Gernovich, Halfast, Maker, Nichols, Frisina NAYS: None		
APPROVED 2023 BOARD MEETING	MOTION by Director Cox and seconded by Director Nichols to approve the correction of the August dates to August 14 and August 28, 2023.		
SCHEDULE CORRECTION	YEAS: Allen, Amy, Cook, Cox, Gernovich, Halfast, Maker, Nichols, Frisina NAYS: None		
APPROVED BUTLER COUNTY COMMUNITY COLLEGE	MOTION by Director Nichols and seconded by Director Gernovich to approve the articulation agreement with Butler County Community College, effective immediately for the 2022/23 school year and to be reviewed annually.		
ARTICULATION AGREEMENT	YEAS: Allen, Amy, Cook, Cox, Gernovich, Halfast, Maker, Nichols, Frisina NAYS: None		

APPROVED PEEK'N PEAK FIELD TRIP	 MOTION by Director Cox and second rip Request: 1. 2nd quarter reward – 6th grade of Peek'N Peak Tubing or Swimm Under the Supervision of: 10 of 2. 2nd quarter reward – 7th/8th grad Peek'N Peak Tubing or Swimm Under the Supervision of: 15 YEAS: Allen, Amy, Cook, Cox, Gen NAYS: None 	(120 students) Feb ming Cly chaperones de (220 students) Feb ming Cly chaperones	oruary 10, 2023 - AM mer, NY oruary 10, 2023 - PM mer, NY
APPROVED PERSONNEL ITEMS	 MOTION by Director Nichols and personnel items: 1. The Extended Leave of Absence November 4, 2022 – March 19, 2. The appointment of Destiny Ma effective January 3 through Jun rated salary of \$49,905.00. 3. The appointment of Dawn Wess January 10, 2023 at a Master's 4. The resignation of Sara Balogh 5. The appointment of Tyler Silka a Master's Step 2 pro-rated sala 6. The following list of teachers for January 9, 2023: 	te for Doreen Weber, Instru 2023 (anticipated 64 days atson-Warner, Long Term e 9, 2023 (anticipated 106 olowski, Secondary Specia Step 1 pro-rated salary of S , Secondary Science Teach t, Secondary Science Teach ary of \$49,905.00	actional Support Aide, effective). Substitute Spanish Teacher, days) at a Master's Step 2 pro- al Education Teacher, effective \$49,440.00. her, effective January 20, 2023. her, effective January 17, 2023 at
	Megan Simmonsen Tina Flook Rebecca Donovan Melody Perrin Anna Landers Elizabeth Anderson 7. The appointment of the followi 2022/23 school year, at a supple New Teacher Participant Taylor Hewitt Dawn Wesolowski Tyler Silka 8. The appointment of Kimberly Q a Step 1 hourly rate of \$13.38. 9. The following list of Service Period \$12.50/hour: Patricia Bowen Caitlin Bahl	emental pay rate of \$260.0 Mentor Kaitlyn Reynolds Leah Walls Eric Brumagin Chelton, Cafeteria Grade I, ersonnel Substitutes for the Cafeteria Custodian	ntors for the remainder of the 0:
	Gary Fitzgerald Alicia Froess-Austin Madyson Rivera	Custodian Cafeteria, Custodian, Sec Teacher Aide Teacher Aide	cretary &

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APPROVED PERSONNEL ITEMS (CONT.)

10. The following list, employed by D&R Transportation, as an additional Van Drivers for the 2022/23 school year:

William Grace	
Timothy Chase	

- 11. The resignation of Skip Laird, Rec Golf Director, effective immediately.
- 12. The resignation of Delbert Liller, Middle School Assistant Wrestling Coach, effective immediately.
- 13. The resignation of Nick Krasa, Middle School Boys Assistant Track Coach, effective immediately.
- 14. The resignation of Jody Fox, Middle School Assistant Boys and Girls Cross Country Coach, effective immediately.
- 15. The resignation of Skip Laird, Head Golf Coach, effective immediately.

16. To approve the following Category I Volunteers for the 2022/23 school year:

John Hartman
John Hartman
Carley Gilson
Delbert Liller
Larry Harrington
Karalee Kemp
Valerie Watrous
William Saborsky
Danielle Wood

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

REVIEWED BOARD The following policies were presented at a Committee of the Whole on December 12, 2022, are under review currently and will be presented to the Board for consideration (vote) at the next Regular Board Meeting on January 23, 2023:

- 1. Board Policy 006 (Meetings)
- 2. Board Policy 137.1 (Extracurricular Participation by Home Education Students)
- 3. Board Policy 150 (Title I Comparability of Services)
- Board Policy 611 (Purchases Budgeted)
 *Bid threshold increased to \$22,500 per the state on January 1, 2023.
- 5. Board Policy 146.1 (Trauma-Informed Approach)

OTHER MATTERS BY BOARD MEMBERS Director Gernovich shared that her term is up in June 2023 for the IU Board and encouraged others to consider the position. She also praised the Pre-k program, sharing that the learning opportunity provided and staff are outstanding. She also commended the level of security at the Pre-k program as she has been a witness to their attention to detail and protection of the students during pick up times.

Director Cox said she may consider the Board position at the IU, if she chooses to run again.

Director Halfast asked for information/statistics on graduation rates for students that receive Title I services. Mrs. Yetzer and Mrs. Nuhfer shared that students within our district do not have to qualify to receive Title I services, because our program is school wide. Also, the Title I services are for elementary level students only. As they move into middle and high school, they would receive services through other programs.

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OTHER MATTERS Director Allen asked if there is any update on ensuring there is athletic trainer coverage at sporting events, following an injury during a home wrestling match. Mrs. Yetzer shared that **BY BOARD** we do not have a policy for having an athletic trainer, but there are recommendations from **MEMBERS (CONT.)** PIAA. Our district has always found value in having a full-time athletic trainer, even though that is not the norm in many areas. The school district has put together a calendar of dates and events for upcoming JV/Varsity home athletic events. After review with our school nurses and health assistant, the dates are all covered with at least one medical professional on the grounds. The nurses will receive a stipend for their time. Mr. West shared that in addition to our internal resources, the district has reached out to LECOM, Allegheny Health Network St. Vincent and UPMC Hamot. There may be some availability through UPMC and this will be reviewed again when we know more. They are also looking at providing additional training to our coaches for first aid and CPR. Director Frisina shared that he met with Mrs. Yetzer at length about this matter and he feels satisfied that this topic is being addressed and coverage will be provided.

OTHER MATTERS Mrs. Clabbatz provided a copy of the audit report to each Board Director. She also shared **BY BUSINESS** that she had spoken to Director Allen and she has agreed to be the Wellness Committee Board Member representative. MANAGER

OTHER MATTERS Mrs. Yetzer pointed out the laminated posters on the wall in the LGI. These posters include the students nominated each month for the C.L.A.S.S. Act Emerging Leader. Our BY nominations so far have been Cooper Yatsko (September), Brilie Tasker (October), Tayler SUPERINTENDENT Elchynski (November) and Gwen Adams (December).

ADJOURNAMENT MOTION by Director Gernovich and seconded by Director Halfast to adjourn the Regular Board Meeting at 7:52 PM.

> YEAS: Allen, Amy, Cook, Cox, Gernovich, Halfast, Maker, Nichols, Frisina NAYS: None

Kimberly Spence, Board Secretary