BOARD OF EDUCATION CORRY AREA SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES **November 14, 2022**

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, November 14, 2022, in the Administration Office LGI. President Doris Gernovich called the meeting to order at 7:00 PM.

ROLL CALL

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

Excused: Amy L. Allen

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, Jordan Lander – Assistant Elementary Principal, Sue Bogert – Director of CTC

Media: Chloe Forbes – The Corry Journal

Guests: None

MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE

APPROVED AGENDA

MOTION by Director Nichols and seconded by Director Frisina to approve the agenda for November 14, 2022.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED 10/24/22

MOTION by Director Cook and seconded by Director Cox to approve Minutes of the Regular MINUTES 10/10/22 & Board Meeting on October 10, 2022 and the Regular Board Meeting on October 24, 2022.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

PUBLIC COMMENT None

STAFF COMMENT

Mrs. Nuhfer reviewed the "How Cool is Your School" contest through Erie News Now. Mr. Landers helped create the video that CAIS submitted and the television station came to the school. Approximately 200 students attended the event and had to be at the school before 6 AM on Friday, November 4th. It was a very positive experience for everyone involved and several positive comments about the school. The winning school will receive a \$5,000 TV ad campaign for a non-profit charity of its choice and an iPad. CAIS is striving for first place and plans to support the Corry Police Department K-9 unit. Mrs. Nuhfer and Mr. Lander encouraged everyone to vote daily through November 25, 2022.

Mr. Daum reviewed security drills being conducted within the district during the month of November. CAPS conducted their drill on Friday, November 11th and special recognition was given to Julie Munsee, Sheri Yetzer and SRO Brett Sproveri for stopping the intruder and keeping the students safe. CAIS and the MHS will conduct their drills on November 21st.

Corry Area School District

Board Minutes – November 14, 2022

APPROVED THE 2021/22 SCHOOL **DISTRICT AUDIT** MOTION by Director Nichols and seconded by Director Cook to approve the 2021/22 School District Audit as presented by Felix & Gloekler, P.C. at the Committee of the Whole Meeting on October 24, 2022.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

RUNS

APPROVED CHECK MOTION by Director Maker and seconded by Director Amy to approve check runs for November 2022 and December 2022, to be reviewed by the Board Treasurer.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED SALE OF PARCEL FROM REPOSITORY FOR UNSOLD **PROPERTIES**

MOTION by Director Frisina and seconded by Director Cook 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 07-025-060.0-001.00, W WASHINGTON 150 X 100 X 112. Offer is made by Dianne and Jerry Hamilton for the sum of \$250.00.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED RENOVATION **CHANGE ORDER**

MOTION by Director Maker and seconded by Director Nichols to approve the CASD Renovations – RFCO-2-40 hr. T&M Labor Proposal for \$3,106.00.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED CLERK OF THE WORKS

MOTION by Director Frisina and seconded by Director Cook to approve the appointment of Mike Pancerey, Clerk of the Works for the Middle High School renovation, effective immediately through the end of the project (expected September 2024) at a rate of \$75 per hour, not to exceed 2,000 hours. Mrs. Clabbatz confirmed this position was budgeted in the estimates for the renovation project.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED RE-ADOPTION OF PRINCIPLES FOR **GOVERNANCE & LEADERSHIP**

MOTION by Director Frisina and seconded by Director Nichols to re-adopt the Principles for Governance & Leadership. Directors signed the principles at the end of the meeting. It is on display in the Administration LGI.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

Corry Area School District Board Minutes – November 14, 2022

APPROVED
ROSEDALE
TECHNICAL
COLLEGE
ARTICULATION
AGREEMENTS

MOTION by Director Cox and seconded by Director Amy to approve the articulation agreements with Rosedale Technical College, effective for the 2022/23 school year and to be renewed yearly, for 7 programs in the areas of Automotive Technology, Construction Electricity, Industrial Electricity and Welding Technician. Mrs. Bogert confirmed the requirement of a 3.0 GPA is equivalent to a "B" average.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED PERSONNEL ITEMS

MOTION by Director Frisina and seconded by Director Nichols to approve the following personnel items:

- 1. The Extended Leave of Absence for Tiffany Egli, Secondary Education Spanish Teacher, effective January 3 June 9, 2023. Anticipated 106 days.
- 2. The Extended Leave of Absence for Brooke Brundage, Elementary Special Education Teacher, effective March 13 June 9, 2023. Anticipated 60 days.
- 3. The resignation of Katelyn Auen, Elementary Special Education Autistic Support Teacher, effective November 8, 2022.
- 4. The <u>appointment of Taylor Hewitt, Elementary Special Education Autistic Support</u> Teacher, effective November 29, 2022 at Bachelors Step 1 pro-rated salary of \$45,825.00.
- 5. The resignation of Paula Carey as Junior Class Advisor, effective October 24, 2022.
- 6. The appointment of Stephanie Bennett as Junior Class Advisor for the remainder of the 2022/23 school year, effective October 31, 2022 at a pro-rated salary of \$1,639 (Step 1).
- 7. The resignation of Katie Goodwill as Media/Marketing Assistant Coordinator, effective November 4, 2022.
- 8. The appointment of Kelly Mosher as Media/Marketing Assistant Coordinator for the remainder of the 2022/23 school year, effective November 11, 2022 at a pro-rated salary of \$1,022 (Step 1).
- 9. The following Rec Coaches at a supplemental salary of \$600 for the 2022/23 school year:

Spring Weight Room Coordinator (March-May)	Eric Brumagin
Elementary Volleyball Director	Pat Goodsel
Rec Golf	Skip Laird
LEGO League Coach	Leah Walls
LEGO League Coach	Megan Pound
LEGO League Coach	Steven Griffis
LEGO League Coach	Calan Vance
LEGO League Coach	Keith Anthony
LEGO League Coach	Tina Flook
LEGO League Coach	Erica DiLuzio

APPROVED PERSONNEL ITEMS (cont.)

1. The following Supplemental positions for the 2022/23 school year:

Assistant Volleyball Coach (Middle School)	Pat Goodsel	\$3,229.00 (Step 3)
Assistant Volleyball Coach (Middle School)	Mark Brenner	\$3,229.00 (Step 3)
Head Boys Track Coach	Travis Carey	\$4,383.00 (Step 2)
Assistant Boys Track Coach	John Styborski	\$3,029.00 (Step 3)
Assistant Boys Track Coach	Todd Knapp	\$3,029.00 (Step 3)
Assistant Boys Track (Middle School)	Nick Krasa	\$2,176.00 (Step 2)
Head Girls Track Coach	Ryan Kelly	\$4,871.00 (Step 3)
Assistant Girls Track Coach	Melissa Turben	\$2,726.00 (Step 2)
Assistant Girls Track Coach	Jody Fox	\$2,726.00 (Step 2)
Assistant Girls Track (Middle School)	Tom Brady	\$2,429.00 (Step 3)
Head Baseball Coach	Mike Soprano	\$4,383.00 (Step 2)
Assistant Baseball Coach	John Brundage	\$2,726.00 (Step 2)
Assistant Baseball Coach	Mike Lesher	\$3,029.00 (Step 3)
Head Softball Coach	Allison Williams	\$4,383.00 (Step 2)
Assistant Softball Coach	Erica DiLuzio	\$3,029.00 (Step 3)
Assistant Softball Coach	Roger Hasbrouck	\$2,726.00 (Step 2)

2. The following Category I Volunteers for the 2022/23 school year:

Rec Girls Basketball	Amber Trask
Rec Girls Basketball	Jason Knapp
Rec Girls Basketball	Lori Vanchieri
Boys Basketball	Bob Mineo
Boys Basketball	Reese James
Boys Basketball	Sam Vanchieri
Wrestling	Mark Munsee
Softball	Kevin Williams

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

OTHER MATTERS BY BOARD MEMBERS Mr. Frisina had questions regarding funding for overnight tournaments for sports teams while they are in season. Mr. West confirmed that district pays for entry fees and bussing costs. The team members are responsible for covering any other costs associated with event.

Due to some Directors not being able to attend, Dr. Gernovich requested the Reorganization Board Meeting be rescheduled. The meeting must be completed within the first week of December, therefore Mrs. Yetzer will survey the board for available dates that will work within the legal timeframe.

OTHER MATTERS BY BUSINESS MANAGER Mrs. Clabbatz shared that she will be presenting 2022/23 Budget information for approval at the next Regular Board Meeting.

OTHER MATTERS BY SUPERINTENDENT Mrs. Yetzer shared that there are several board policies that need to be reviewed and updated. The administrative team will present recommended revisions to the Board at a Committee of the Whole Meeting on December 12, 2022, beginning at 6:00 PM.

Corry Area School District Board Minutes – November 14, 2022

ADJOURNAMENT MOTION by Director Frisina and seconded by Director Nichols to adjourn the Regular Board

Meeting at 7:26 PM.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

Kimberly Spence, Board Secretary