BOARD OF SCHOOL DIRECTORS CORRY AREA SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES November 18, 2024

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, November 18, 2024, in the Administration Office LGI. President Joseph A. Frisina called the meeting to order at 7:02 PM.

The Board met in Executive Session on Monday, November 18, 2024, for matters that must be conducted in private to protect a lawful privilege or confidentiality.

ROLL CALL Present Directors: Justin R. Amy, Kathryn DiVittorio, Doris P. Gernovich, Joseph A. Frisina, Jason D. Halfast

Excused Directors: Amy L. Allen, Joel A. Cook, Amanda J. Cox, William A. Nichols

Absent Directors: None

Also Present: Sheri L. Yetzer – Superintendent, Brenda L. Clabbatz – Business Manager, Kimberly Spence – Board Secretary, Bill West – Director of Secondary Education, Dan Daum – Director of Elementary Education, Leslie Bloomgren – Director of Special Education, Nick Krasa – Interim Supervisor of Vocational Education, Andrew Passinger – HS Principal, Teresa Pearce – CAPS Principal, Shannon West – Teacher, Heather Morris – Teacher, Autumn Sproveri – LTS Teacher

Media: Makenna Moore

Guests: Jenn Cullers, 2024 Volleyball Team & Managers, Kelly & Pat Goodsel, Mark Brenner, Lisa Cox, Missy Dyne, Tallon & Trisha Sawyer, Dale & Michelle McCray, Loren & Jessica Chase, Randy & Deanne Carr

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

APPROVED AGENDA	MOTION by Director DiVittorio and seconded by Director Halfast to approve the Agenda for November 18, 2024. YEAS: Amy, DiVittorio, Frisina, Gernovich, Halfast NAYS: None		
APPROVED MINUTES FROM 10/28/24	MOTION by Director Amy and seconded by Director Gernovich to approve the Minutes from the Regular Meeting on October 28, 2024. YEAS: Amy, DiVittorio, Frisina, Gernovich, Halfast NAYS: None		
PRESENTATION 2024 VOLLEYBALL TEAM	Mr. West introduced the 2024 Volleyball Team, Coaches and Managers. They were congratulated on having an outstanding season and were presented with certificates from the School Board.		
PUBLIC COMMENT	None		
STAFF COMMENT	Mrs. Clabbatz introduced Jennifer Cullers, who was on the agenda for consideration as the Business Manager.		
	Mrs. Yetzer also introduced Autumn Sproveri, who was on the agenda for consideration as a full-time teacher, and Heather Morris, who recently became a full-time teacher. Both have been committed long term substitute teachers to the district for multiple years.		

APPROVED SCHOOL DISTRICT AUDIT	MOTION by Director DiVittorio and seconded by Director Gernovich to approve the 2023/24 School District Audit as presented by Felix & Gloekler, P.C. at the Regular Board Meeting on October 28, 2024. YEAS: Amy, DiVittorio, Frisina, Gernovich, Halfast NAYS: None		
APPROVED CHECKS, WIRE TRANSFERS & DIRECT DEPOSITS	MOTION by Director Gernovich and seconded by Director Amy to approve checks, wire transfers, and direct deposits from October 25 to November 13, 2024, totaling \$3,927,295.33, as presented on the attached payments summaries. YEAS: Amy, DiVittorio, Frisina, Gernovich, Halfast NAYS: None		
	MOTION by Director Amy and seconded by Director Gernovich to approve Board Check No. 49503 in the amount of \$519.71 and Board Check No. 49587 in the amount of \$84.78, payable to J.H. Auto Parts Inc. YEAS: Amy, DiVittorio, Gernovich NAYS: None ABSTAINED: Frisina, Halfast		
APPROVED BUSINESS MANAGER'S REPORT	MOTION by Director DiVittorio and seconded by Director Frisina to approve the Business Manager's Report for October 2024. YEAS: Amy, DiVittorio, Frisina, Gernovich, Halfast NAYS: None		
APPROVED WATER PIPING AND FAUCET REPLACEMENT BID	R MOTION by Director Frisina and seconded by Director DiVittorio to approve the bid from Scobell Company for the water piping and faucet replacement for \$414,396.00, to be paid from the Construction Fund. It was clarified that we applied for a grant to cover the cost of the project, but did not receive the funding. YEAS: Amy, DiVittorio, Frisina, Gernovich, Halfast NAYS: None		
APPROVED RENOVATION CHANGE ORDERS	 MOTION by Director Gernovich and seconded by Director Amy to approve the following CASD Renovation Change Orders with A&MP Electric: #43 for HVAC ductwork, for \$22,000.00 #44 for stage lighting, for \$3,000.00 #47 for new door contacts and readers, for \$6,500.00 #50 for drains behind the boiler room, for \$4,673.00 #51 for installation of 36 exit signs, for \$9,810.00 YEAS: Amy, DiVittorio, Frisina, Gernovich, Halfast NAYS: None 		
APPROVED LECOM/MAE MOU	MOTION by Director Gernovich and seconded by Director Halfast to approve the agreement between Medical Associates of Erie (MAE) and Corry Area School District for the purpose of providing school physician services for students for the 2024/25 school year. YEAS: Amy, DiVittorio, Frisina, Gernovich, Halfast NAYS: None		

APPROVED FIELD	MOTION by Director DiVittorio and seconded by Director Frisina to approve the following				
TRIP		District Chorus (10 th - 12 th grades, 8 students)	February 5-7, 2025		
	Allegheny Colle	ege rvision of: Kim Smrcka	Meadville, PA		
		DiVittorio, Frisina, Gernovich, Halfast			
	NAYS: None				
APPROVED SETTLEMENT		rector Gernovich and seconded by Director Di			
RESOLUTION	Settlement Resolution Agreement and General Release, as reviewed with the Board in Executive Session on November 18, 2024, with regard to the education of Student #1, 2024- 2025. The Board authorizes the Superintendent to execute the Settlement Agreement and General Release on behalf of the District. YEAS: Amy, DiVittorio, Frisina, Gernovich, Halfast				
RESOLUTION					
	NAYS: None				
APPROVED BOARD	MOTION by Director Gernovich and seconded by Director Halfast to approve updates and				
POLICY UPDATES		following policies which were presented at the			
AND	· ·	2024 and reviewed at the Regular Board Meetin	ng on October 28, 2024:		
RENOVATIONS	Policy No.	Title			
	222	Tobacco and Vaping Products			
	227 323	Controlled Substances/Paraphernalia			
	351	Tobacco and Vaping Products Controlled Substance Abuse			
	707	Use of School Facilities			
	800	Records Management			
	810	Transportation			
	819	Suicide Awareness, Prevention & Response			
	830.1	Data Governance - Storage/Security			
	903	Public Comment in Board Meetings			
	YEAS: Amy, DiVittorio, Frisina, Gernovich, Halfast				
	NAYS: None				
APPROVED	MOTION by D	rector DiVittorio and seconded by Director Ge	rnovich to approve personnel		
PERSONNEL ITEMS					
	1. The appointment of Kara Atha, Grade I Cafeteria, effective November 1, 2024 at an				
	hourly rate of \$14.53.				
	2. The appointment of Alexa Yoder, Long Term Substitute 5 th Grade Teacher, effective				
	November 12, 2024 at a Bachelor's, Step 1 salary of \$49,100.00 pro-rated.				
	3. The appointment of Autumn Sproveri, Middle School ELA Teacher, effective January 2, 2025 at a Mastar's. Step 1 solary of \$52,080,00 pro-rated				
	2025 at a Master's, Step 1 salary of \$52,980.00 pro-rated.4. The appointment of Jennifer Cullers as Business Manager in Training, effective January 6				
	- June 30, 2025 at salary of \$95,000.000 pro-rated and as Business Manager, effective				
		5 at an annual salary of \$100,000.00.			
		ell as having satisfactorily completed tenure (th	ree years of service) with the		
		School District effective November 8, 2024.	-		
	6. Robert Hopkins, as an additional driver through D&R Transportation for the 2024/25				
	school year.				

APPROVED PERSONNEL ITEMS (cont.)

- 7. The appointment of Doug Gerould, Head Swimming Coach, at a supplemental salary of \$5,406.81 for the 2024/25 school year.
- 8. The appointment of Andy Fourspring, Assistant Wrestling Coach (Middle School), at a supplemental salary of \$3,584.19 for the 2024/25 school year.
- 9. The appointment of Tyler Burlew, Assistant Girls Wrestling Coach, at a supplemental salary of \$4,361.19 for the 2024/25 school year.
- 10. The appointment of Michael Daniels, Athletic Director, at a supplemental salary of \$7,008.54 for the Spring sports season of the 2024/25 school year.
- 11. The following list of Volunteers for the 2024/25 school year:

Wrestling	Jesse Bayle
Wrestling	Mark Munsee
Wrestling	Jacob Kondrlik
Girls Wrestling	Jesse Bayle
Wrestling Cheerleader	Hallie Graves
Boys Basketball	Cam Atha
Track and Field	Jesse Bayle

YEAS: Amy, DiVittorio, Frisina, Gernovich, Halfast NAYS: None

OTHER MATTERS BY BOARD MEMBERS

None

OTHER MATTERS Mrs. Clabbatz shared that the tax resolution will appear on the next voting meeting agenda. BY BUSINESS MANAGER

OTHER MATTERSMrs. Yetzer distributed a copy of the district newsletter that was first made available on the
district website, via email and linked on Facebook as of November 1, 2024. She also shared
that the post had over 1,500 views.

ADJOURNMENT Motion by Director DiVittorio and seconded by Director Gernovich to adjourn the Regular Board Meeting at 7:30 PM. YEAS: Amy, DiVittorio, Frisina, Gernovich, Halfast NAYS: None

Kimberly Kimberly Spence, Board Secretary