BOARD OF SCHOOL DIRECTORS CORRY AREA SCHOOL DISTRICT SPECIAL BOARD MEETING MINUTES December 16, 2024

A Special Board Meeting of the Corry Area Board of School Directors was held on Monday, December 16, 2024, in the Administration Office LGI. President Joseph A. Frisina called the meeting to order at 7:05 PM.

ROLL CALL

Present Directors: Justin R. Amy, Joel A. Cook, Amanda J. Cox, Kathryn DiVittorio, Joseph A. Frisina, Doris P. Gernovich (via phone), Jason D. Halfast

Excused Directors: Amy L. Allen, William A. Nichols

Also Present: Sheri L. Yetzer – Superintendent, Brenda L. Clabbatz – Business Manager, Kimberly Spence – Board Secretary, Dan Daum – Director of Elementary Education, Leslie Bloomgren – Director of Special Education, Andrew Passinger – HS Principal, Melissa Nuhfer – CAIS Principal, Teresa Pearce – CAPS Principal

Media: Jack Hasbrouck

Guests: None

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

APPROVED MOTION by Director Cox and seconded by Director Halfast to approve the Agenda for

AGENDA December 16, 2024.

YEAS: Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast

NAYS: None

APPROVED MINUTES FROM 11/18/24 & 12/9/24 MOTION by Director DiVittorio and seconded by Director Halfast to approve the Minutes from the Regular Meeting on November 18, 2024 and the Minutes from the Reorganization

Meeting on December 9, 2024.

YEAS: Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast

NAYS: None

PUBLIC COMMENT None

STAFF COMMENT

Mr. Daum shared that CAPS and CAIS both had very successful and well attended holiday

concerts.

APPROVED CHECKS, WIRE TRANSFERS & DIRECT DEPOSITS MOTION by Director Amy and seconded by Director Cook to approve checks, wire transfers, and direct deposits from November 14 to December 11, 2024, totaling \$6,879,195.20, as

presented on the attached payments summaries.

YEAS: Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast

NAYS: None

MOTION by Director Cook and seconded by Director Cox to approve Board Check No.

49703 in the amount of \$428.78, payable to J.H. Auto Parts Inc.

YEAS: Amy, Cook, Cox, DiVittorio, Gernovich

NAYS: None

ABSTAINED: Frisina, Halfast

APPROVED BUSINESS MOTION by Director DiVittorio and seconded by Director Amy to approve the Business

Manager's Report for November 2024.

MANAGER'S REPORT YEAS: Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast

T NAYS: None

APPROVED 2025-2026 BUDGET RESOLUTION MOTION by Director Frisina and seconded by Director Cook to approve the 2025-2026

Budget Resolution not to exceed the State Index of 6.0% for any local tax rates.

YEAS: Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast

NAYS: None

APPROVED PROPERTY TAX EXEMPTION MOTION by Director Cox and seconded by Director Amy to approve a request for exemption from real estate property taxes for Timothy J Martin, 13199 State Line Rd, Corry, PA 16407,

per letter from Pennsylvania Department of Military and Veterans Affairs.

YEAS: Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast

NAYS: None

APPROVED SALE OF EQUIPMENT

MOTION by Director DiVittorio and seconded by Director Halfast to approve the sale of a 2009 John Deere HPY Gator on Municibid.

YEAS: Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast

NAYS: None

APPROVED PURCHASE OF MHS HALLWAY LOCKERS MOTION by Director Cox and seconded by Director Cook to approve the purchase of lockers for the Middle-High School through co-operative purchasing from C.M. Eichenlaub Company,

at a cost of \$472,937.00, to be paid from the construction fund. YEAS: Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast

NAYS: None

APPROVED FIELD TRIP MOTION by Director Amy and seconded by Director Frisina to approve the following Field

Trip Request:

 $\begin{array}{ll} \mbox{Gifted Program } (3^{\mbox{\scriptsize rd}} - 8^{\mbox{\scriptsize th}} \mbox{ grades, 43 students)} & \mbox{February 21, 2025} \\ \mbox{Great Lakes Science Center} & \mbox{Cleveland, OH} \\ \mbox{Under the Supervision of: Amy McQuiston and Summer DeMarco} \end{array}$

YEAS: Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast

NAYS: None

APPROVED PERSONNEL ITEMS MOTION by Director Cox and seconded by Director DiVittorio to approve personnel items 1-15:

- 1. The resignation of Danielle Audet, Secondary School Counselor, effective December 9, 2024.
- 2. The resignation of Danielle Audet, Student Ambassador Advisor, effective December 9, 2024.
- 3. The resignation of Danielle Audet, Student Mentor Advisor, effective December 9, 2024.
- 4. The resignation of Nick Krasa, Robotics Advisor, effective immediately for the 2024/25 school year.
- 5. The resignation of Nick Krasa, Assistant Football Coach, effective for the 2025/26 school year.
- 6. The resignation of Sarah Fox, Assistant Cross Country Coach, effective for the 2025/26 school year.
- 7. The resignation of Karalee Kemp, Assistant Girls Basketball Coach (Middle School), effective for the 2025/26 school year.
- 8. The resignation of Michael Pierson, Assistant Boys Soccer Coach, effective for the 2025/26 school year.

APPROVED PERSONNEL ITEMS (cont.)

- 9. The appointment of Bobbi Jo Kafferlin, Special Education Secretary, effective December 2, 2024, at a salary of \$43,500.00 pro-rated.
- 10. The appointment of Cassidy Sposato, Long Term Substitute Middle School Math and Science Teacher, effective December 16, 2024, at a Bachelors, Step 1 salary of \$49,100.00 pro-rated.
- 11. The appointment of Stephanie Bennett, Student Mentor Advisor, effective December 10, 2024, at a supplemental salary of \$1,341.99 pro-rated.
- 12. The appointment of Paula Carey, Student Ambassador Program Advisor, effective December 10, 2024, at a supplemental salary of \$600.00 pro-rated.
- 13. The appointment of Mandi Johnson, Athletic Director in Training, effective March 3, 2025 at a supplemental salary of \$3,000.00.
- 14. The appointment of Chad Moon, Assistant Baseball Coach, effective for the 2024/25 school year at a supplemental salary of \$3,362.19.
- 15. The following list of Volunteers for the 2024/25 school year:

Wrestling	Steve Savitz
Wrestling	Robert Cummings
Boys Basketball	Josh VanEarden

YEAS: Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast

NAYS: None

REVIEWED BOARD POLICY UPDATES & REVISIONS

The following policies were presented at the Committee of the Whole on December 16, 2024, are under review and will be presented to the Board for consideration (vote) at the next Regular Board Meeting on January 27, 2025:

Policy No.	Title
005	Organization
103	Nondiscrimination Affecting Students
103.1	Nondiscrimination – Qualified Students with Disabilities
104	Nondiscrimination Affecting Employees
113.1	Discipline of Students with Disabilities
113.2	Behavior Support
146.1	Trauma-Informed Approach
202	Eligibility of Nonresident Students
218	Student Discipline
218.1	Weapons
218.2	Terroristic Threats
234	Pregnant/Parenting/Married Students
236.1	Threat Assessment
247	Hazing
249	Bullying/Cyberbullying
252	Dating Violence
254	Educational Opportunity for Military Children
308	Employment Contract/Board Resolution
317.1	Educator Misconduct
335	Family and Medical Leaves
336	Personal Necessity Leave
339	Uncompensated Leave
607	Tuition Income
801	Public Records
803	School Calendar
805	Emergency Preparedness
805.1	Relations with Law Enforcement Agencies

REVIEWED BOARD POLICY UPDATES & REVISIONS

805.2	School Security Personnel
806	Child Abuse
807	Operating Exercises/Moment of Silence/Flag Displays
823	Opioid Antagonist
824	Maintaining Professional Adult/Student Boundaries
904	Public Attendance at School Events
909	Municipal Government Relations

OTHER MATTERS BY BOARD MEMBERS None

OTHER MATTERS BY BUSINESS MANAGER Mrs. Clabbatz shared that the Tax Collector resolution will appear on the Agenda at the next meeting on January 27, 2025. This resolution must be voted on prior to February 15, 2025 and would be effective in January 2026.

OTHER MATTERS

SUPERINTENDENT

Mrs. Yetzer proudly shared that we recently had two Golden Apple Awards recipients – Nathan Bailey and James Sposato. In addition, Lou Baxter from Jet 24/Fox 66 will be on campus December 17, 2024 to get footage of our CTC for the Skilled Workforce segment that airs on Tuesdays.

ADJOURNMENT

Motion by Director Amy and seconded by Director Cox to adjourn the Special Board Meeting

at 7:22 PM.

YEAS: Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast

NAYS: None

Kimberly Spence, Board Secretary