## BOARD OF SCHOOL DIRECTORS CORRY AREA SCHOOL DISTRICT REORGANIZATION BOARD MEETING MINUTES December 9, 2024

The Reorganization Board Meeting of the Corry Area Board of School Directors was held on Monday, December 9, 2024, in the Administration Office LGI. President Joseph Frisina called the meeting to order at 7:00 PM.

ROLL CALL Present Directors: Joel A. Cook (hold over), Amanda J. Cox (hold over), Kathryn DiVittorio (hold over), Joseph A. Frisina (hold over), Doris P. Gernovich (hold over), Jason D. Halfast (hold over), William A. Nichols (hold over)

Excused: Amy L. Allen (hold over), Justin R. Amy (hold over)

Also Present: Sheri L. Yetzer – Superintendent, Brenda L. Clabbatz – Business Manager, Dan Daum – Director of Elementary Education

Media: Jack Hasbrouck

Guests: None

## MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

ELECTEDMOTION by Director Frisina and seconded by Director Cox to nominate Director GernovichPRESIDENTas President Pro Tempore to conduct the election of the office of Board President and BoardPRO TEMPOREVice President. No other nominations were made.

Director Gernovich then presided over the election of the new Board President and Board Vice President.

NOMINATIONS FOR BOARD PRESIDENT 2025	MOTION by Director DiVittorio and seconded by Director Halfast to nominate Director Frisina for the position of Board President for a one-year term (2025). No other nominations were made.
NOMINATIONS CLOSED	MOTION by Director Cook and seconded by Director Cox to close nominations for the position of Board President.
ELECTED JOSEPH A. FRISINA FOR BOARD PRESIDENT 2025	ELECTED Director Frisina as Board President for a one-year term (2025). YEAS: Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast, Nichols NAYS: None
NOMINATIONS FOR VICE PRESIDENT 2025	MOTION by Director Frisina and seconded by Director Cook to nominate Director Amy for the position of Vice President for a one-year term (2025). No other nominations were made.
NOMINATIONS CLOSED	MOTION by Director Cox and seconded by Director DiVittorio to close nominations for the position of Vice President.
ELECTED JUSTIN R. AMY FOR VICE PRESIDENT 2025	ELECTED Director Amy Vice President for a one-year term (2024). YEAS: Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast, Nichols NAYS: None

President Frisina then presided over the meeting.

SET TIME, PLACE AND DATE OF	MOTION by Director Gernovich and seconded by Director DiVittorio to approve time, place and dates for 2025 Board Meetings to be held at 7:00 PM in the Administration LGI, on the
<b>BOARD MEETINGS</b>	second and/or fourth Monday of each month, unless otherwise designated. Additional
FOR 2025	meetings to be added as needed.
	YEAS: Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast, Nichols
	NAYS: None
ADJOURNMENT	MOTION by Director Cox and seconded by Director Cook to adjourn the Reorganization Board Meeting at 7:08 PM.
	YEAS: Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast, Nichols NAYS: None

Kimberly Spence Kimberly Spence, Board Secretary