BOARD OF SCHOOL DIRECTORS CORRY AREA SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES April 22, 2024

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, April 22, 2024, in the Administration Office LGI. President Joseph A. Frisina called the meeting to order at 7:11 PM.

ROLL CALL

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

Excused Directors: None

Also Present: Sheri L. Yetzer – Superintendent, Brenda L. Clabbatz – Business Manager, Bill West – Director of Secondary Education, Dan Daum – Director of Elementary Education, Leslie Bloomgren – Director of Special Education, Mike Munsee – Director of Buildings and Grounds, Andrew Passinger – HS Principal, Melissa Nuhfer – CAIS Principal, Jordan Lander – Assistant Elementary Principal

Media: Rebekah Wallace – The Corry Journal

Guests: Amanda Ongley (Nutrition Group), Melissa Kingen (Nutrition Group)

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

APPROVED AGENDA MOTION by Director Cox and seconded by Director Gernovich to approve the Agenda for April

22, 2024.

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

NAYS: None

APPROVED MINUTES FROM MOTION by Director DiVittorio and seconded by Director Amy to approve the Minutes from

the Regular Meeting on March 25, 2024.

3/25/24 YEAS: Allen, Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast, Nichols NAYS: None

PUBLIC COMMENT None

STAFF COMMENT

Dan Daum shared an article about David Gorman, the author who recently visited CAPS and CAIS. In the article he referenced his recent visit to Corry. Mrs. Yetzer also thanked The Corry

Journal for their coverage of Mr. Gorman's visit.

APPROVED CHECKS, WIRE TRANSFERS & DIRECT DEPOSITS MOTION by Director Gernovich and seconded by Director DiVittorio to approve checks, wire transfers, and direct deposits from March 21 to April 17, 2024, totaling \$3,721,463.40, as

presented on the attached payments summaries.

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

NAYS: None

MOTION by Director Cook and seconded by Director Cox to approve Board Check No. 48365 in the amount of \$41.48 and No. 48430 in the amount of \$50.84, payable to J.H. Auto

YEAS: Allen, Amy, Cook, Cox, DiVittorio, Gernovich, Nichols

NAYS: None

ABSTAINED: Frisina, Halfast

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APPROVED MOTION by Director Gernovich and Seconded Nichols by to approve Board Check No.

CHECKS, WIRE 48410 in the amount of \$127,248.00, payable to Rossbacher Insurance Service. **TRANSFERS &** YEAS: Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast, Nichols

DIRECT DEPOSITS NAYS: None

(cont.) ABSTAINED: Allen

APPROVED MOTION by Director DiVittorio and seconded by Director Gernovich to approve the Business

BUSINESS Manager's Report for March 2024.

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

REPORT FOR NAYS: None

MARCH 2024

APPROVED SALE OF PARCEL

MOTION by Director Cox and seconded by Director Amy 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 08-033-147.0-006.00, 227 S 1 AVE TR

51 90.5 x 100. Offer is made by Tyler Eastman for the sum of \$250.00.

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

NAYS: None

APPROVED PROPERTY TAX EXEMPTION MOTION by Director Amy and seconded by Director Nichols to approve a request for exemption from real estate property taxes for Barbara J. Proper, 456 E South St, Corry, PA, per letter from Pennsylvania Department of Military and Veterans Affairs.

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

NAYS: None

APPROVED REQUEST TO ADVERTISE FOR MAINTENANCE BIDS MOTION by Director Gernovich and seconded by Director Allen to approve the request to advertise for bids for three metal roof replacements, to be paid from the Capital Reserve Account due to insurance funds being deposited there and for waterline replacement at the middle high school, to be paid through the Public School Facility Improvement Grant or the construction

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

NAYS: None

APPROVED RENOVATION CHANGE ORDER MOTION by Director Nichols and seconded by Director Gernovich to approve the CASD Renovations Change Order – CO#5 – with Scobell Company Inc. to add insulation to existing supply ductwork and heavy duty return grilles at floor level for \$12,494.78.

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

NAYS: None

APPROVED CAFETERIA BID MOTION by Director Nichols and seconded by Director Allen to approve Nutrition Group as the school district's food service provider for the 2024/25 school year at a gain of \$199,523.85,

guarantee of \$253,000.00. Mrs. Clabbatz clarified that we are able to go out for a bid each year if

the district is dissatisfied, but are required to advertise for a bid every five years. YEAS: Allen, Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast, Nichols

NAYS: None

APPROVED 2024/25 SCHOOL CALENDAR MOTION by Director Cook and seconded by Director Gernovich to approve the 2024/25 School Calendar. Mrs. Yetzer clarified that December 23, 2024 will be an early release day per the CAEA contract.

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

NAYS: None

APPROVED SPECIAL EDUCATION PLAN

MOTION by Director Gernovich and seconded by Director DiVittorio to approve the Corry Area School District 3-Year Special Education Plan (2024 – 2027), previously presented at the Regular Board Meeting on March 25, 2024 and made available to the public for 28 days.

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

NAYS: None

APPROVED ROC CYBER EDUCATION SERVICES

MOTION by Director DiVittorio and seconded by Director Cox to approve the agreement for Provision of Cyber Education Services (ROC) by and between the Titusville Area School District and the Corry Area School District, effective July 1, 2024 through June 30, 2025. YEAS: Allen, Amy, Cook, Cox, DiVittorio, Frisina, Gernovich, Halfast, Nichols

NAYS: None

APPROVED FIELD TRIPS

MOTION by Director Gernovich and seconded by Director Amy to approve the following Field Trip Requests:

1. AP Calculus and Anatomy Classes – 11th & 12th grade (19 students) April 16, 2024
Robert Morris University Moon Twp, PA
Under the Supervision of: Traci Braswell and Christel Jackman

2. Prom Committee set up 10th & 11th grade (0 students) May 9, 2024

2. Prom Committee set up – 10th & 11th grade (9 students)

Peek'n Peak

Clymer, NY

Under the Supervision of: Stephanie Bennett

3. Prom Volunteers – 10th grade (4 students) May 10, 2024 Peek'n Peak Clymer, NY

Under the Supervision of: Stephanie Bennett

4. Senior Class Picnic – 12th grade (160 students)

Peek'n Peak

June 3, 2024

Clymer, NY

Under the Supervision of: Monica Marsh, Stacey Reynolds, plus 10 district chaperones

YEAS: Allen, 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 1-6:

- 1. To approve the appointment of Rebecca Peterson, Custodian, effective April 1, 2024 at an hourly rate of \$15.10 (Step 1).
- 2. To approve the appointment of Justin Bunce, Temporary Summer Lawn Care, for the 2023/24 school year at an hourly rate of \$12.50.
- 3. To accept the resignation of Janet Skiff, Paraprofessional, effective June 7, 2024, for the purpose of retirement.
- 4. To accept the resignation of Michele Miller, Assistant Middle School Principal, effective June 28, 2024, for the purpose of retirement.

5. To approve the appointment of the following list of Coaches for the 2023/24 school year:

Assistant Boys' Soccer (MS)	Jon Beckman	\$1,772.00 (Step 1)
Assistant Baseball Coach	Nick Brundage	\$1,105.50 (Step 1) – split
Assistant Baseball Coach	Aaron Cressley	\$1,105.50 (Step 1) – split

6. To approve the following list of Volunteers for the 2023/24 school year:

Baseball	Eric Shotts
Track and Field	Jesse Bayle

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

NAYS: None

OTHER MATTERS BY BOARD MEMBERS

Director Cox shared that twice a month the IU Board of Directors receive an update on Board Goals including professional development and personnel movement.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz will email answers to the board regarding the two questions asked about the budget: "What was the proposed budget for 2023/24?" and "What are the actual cyber costs?"

OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer provided an overview of the testing taking place in the district at this time. PSSA testing is happening now and will be followed by the Keystone Exams. She shared that some testing is happening online and by 2026 most assessments will follow this path.

Mrs. Yetzer also recognized two seniors for who have represented CAHS at the state level recently. She first recognized Mallory Dahlgren who earned the Gold Medal at the Skills USA state competition in Hershey. She competed in the CTE Demonstration category, where she had to teach a mini lesson in her field of study and do a mini demonstration along with it. She also recognized Lauren Thomas for earning First Chair, First Soprano at All State Choir held in Erie. First Soprano is generally the most highly competitive section in the choir. This competition is representative of all school districts in the commonwealth.

ADJOURNMENT

Motion by Director Nichols and seconded by Director DiVittorio to adjourn the Regular Board Meeting at 7:38 PM.

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

NAYS: None

Kimberly Spence, Board Secretary