BOARD OF SCHOOL DIRECTORS CORRY AREA SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES May 28, 2024

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, May 28, 2024, in the Administration Office LGI. President Joseph A. Frisina called the meeting to order at 7:05 PM.

The Board met in Executive Session on Monday, May 28, 2024 to discuss personnel and contracts.

ROLL CALL

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

Excused Directors: Joel A. Cook, William A. Nichols

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, Megan Simmonsen -CAEA President, Gregg Simmonsen – teacher

Media: Rebekah Wallace – The Corry Journal

Guests: None

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

APPROVED **AGENDA**

MOTION by Director DiVittorio and seconded by Director Halfast to approve the Agenda for

May 28, 2024.

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

NAYS: None

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

the Regular Meeting on May 13, 2024.

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

PUBLIC COMMENT

5/13/24

None

None STAFF COMMENT

APPROVED **CHECKS, WIRE** TRANSFERS & DIRECT DEPOSITS MOTION by Director Gernovich and seconded by Director DiVittorio to approve checks, wire transfers, and direct deposits from April 18 to May 22, 2024, totaling \$3,735,425.26, as presented

on the payments summaries

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

NAYS: None

MOTION by Director Amy and seconded by Director Cox to approve Board Check No. 48490 in the amount of \$254.59 and No. 48562 in the amount of \$232.32, payable to J.H. Auto Parts Inc.

YEAS: Allen, Amy, Cox, DiVittorio, Gernovich

NAYS: None

ABSTAINED: Frisina, Halfast

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APPROVED

MOTION by Director Cox and seconded by Director Halfast to approve the Business Manager's

BUSINESS

Report for April 2024.

MANAGER'S REPORT FOR

NAYS: None

APRIL 2024

APPROVED TENTATIVE AGREEMENT WITH CASD &

MOTION by Director Gernovich and seconded by Director Cox to approve and adopt the Tentative Agreement reached between the Corry Area School District and the Corry Area Education Association, for a successor collective bargaining agreement, to be effective from

September 1, 2024 to June 30, 2029.

CAEA EFFECTIVE 9/1/24 - 6/30/29

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

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

NAYS: None

APPROVED RESOLUTION FOR PUBLIC SCHOOL

MOTION by Director Amy and seconded by Director Frisina to approve the resolution for the

Public School Facility Improvement Grant for an estimated \$531,000.00. YEAS: Allen, Amy, Cox, DiVittorio, Frisina, Gernovich, Halfast

FACILITY

IMPROVEMENT GRANT

NAYS: None

APPROVED

RENOVATION

MOTION by Director Gernovich and seconded by Director Amy to approve the CASD Renovations - RFCO 37 - with Considine Biebel & Company to add a roof divider detail to maintain warranties between differing roofing manufacturers and compositions for \$15,306.00.

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

CHANGE ORDER

ELECTED BOARD TREASURER

MOTION by Director Amy and seconded by Director Frisina to elect Director Cook as Board

Treasurer for a one-year term beginning July 1, 2024, at a salary of \$1,800.00.

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

NAYS: None

APPROVED PROPOSED CLASS **OF 2024**

MOTION by Director Halfast and seconded by Director Cox to approve the proposed Corry Area School District graduating Class of 2024. This approval for each graduating senior is conditioned upon his or her successful completion of all graduation requirements.

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

NAYS: None

APPROVED **PERSONNEL ITEMS**

MOTION by Director DiVittorio and seconded by Director Gernovich to approve personnel items 1-4:

- 1. To accept the resignation of Cathy Harms, Cafeteria, effective June 8, 2024, for the purpose of retirement.
- 2. To accept the resignation of Jennifer Bailey, Elementary Teacher, effective August 18, 2024.
- 3. To approve the appointment of Amy Tasker, 12-month Special Education Secretary, effective May 28, 2024 at an hourly rate of \$15.89.

APPROVED PERSONNEL ITEMS (cont.)

4. To approve the appointment of the following Teachers and Paraprofessionals for the 2024 Summer Programs previously approved on March 25, 2024:

Leah Walls	ESY Teacher
Dawna Lyngarkos	ESY Teacher
Meg Blake (ESS)	ESY Teacher
Mary Yurchisin (ESS)	ESY Teacher
Tiffany Williams	ESY Paraprofessional
Pamela Holmstrom (ESS)	ESY Paraprofessional
Natalie Stroup (ESS)	ESY Paraprofessional
Neilee Hawley (ESS)	ESY Paraprofessional

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

NAYS: None

OTHER MATTERS BY BOARD MEMBERS

Director Cox honored former Board Member and past President, Joel Alsdorf, who passed away on May 22, 2024.

Director Gernovich congratulated the CAEA representatives on the new collective bargaining agreement and commended them on the professional negotiation process. She also thanked the district for including the Directors with the presentation of the charcutier boards as an appreciation gift.

OTHER MATTERS BY BUSINESS MANAGER

None

OTHER MATTERS BY

Mrs. Yetzer asked the Directors to please confirm their attendance for graduation on Thursday, June 6, 2024 at 6:00 PM.

SUPERINTENDENT

ADJOURNMENT

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

7:18 PM

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

NAYS: None

Kimberly Spence, Board Secretary