

**BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
May 8, 2023**

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, May 8, 2023, in the Administration Office LGI. President Joseph A. Frisina called the meeting to order at 7:00 PM.

The Board met in Executive Session at 6:00 PM on Monday, May 8, 2023 for personnel matters.

ROLL CALL

Present Directors: Amy L. Allen, Justin R. Amy, Joel A. Cook, Amanda J. Cox, Joseph A. Frisina, Doris P. Gernovich, Jason D. Halfast, L. Jon Maker (via phone), William A. Nichols

Excused Directors: None

Also Present: Sheri L. Yetzer – Superintendent, Brenda L. Clabatz – Business Manager, Kim Spence – Secretary to Superintendent, Dan Daum – Director of Elementary Education, Sue Bogert – Supervisor of Vocational Education, Andrew Schmidt – Technology Director, Katelyn Loop – Teacher

Media: Chloe Forbes – The Corry Journal

Guests: Anita Baker, Joanne Smith, Michelle Hunt, Darlene Mulligan, Levi Kelly

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

**APPROVED
AGENDA**

MOTION by Director Cook and seconded by Director Amy to approve the agenda for May 8, 2023.
YEAS: Allen, Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols
NAYS: None

**APPROVED
MINUTES OF
4/24/23**

MOTION BY Director Gernovich and seconded by Director Cox to approve the Minutes of the Regular Board Meetings on April 24, 2023.
YEAS: Allen, Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols
NAYS: None

PRESENTATION

Andrew Schmidt presented information on ESVGo, a mass communication tool the district will be transitioning to over the next couple weeks. The district will begin to launch this new system which will provide various ways of communicating with families. There will be options to receive email updates, text messages and/or notifications through the app, as well as continue to receive voice announcements. This new system will help to overcome some of the current system limitations. Notification will be going out to the district and school community very soon with further details.

Mr. Schmidt also thanked the Board for adding the additional technician position to the IT Department. The additional help has been extremely valuable with our day-to-day operations.

**PUBLIC
COMMENT**

None

STAFF COMMENT

None

**APPROVED
ELIMINATION OF
CAPITA TAX**

MOTION by Director Gernovich and seconded by Director Cook to approve the resolution eliminating per capita tax.
YEAS: Allen, Amy, Cook, Cox, Halfast, Maker
NAYS: Gernovich, Frisina, Nichols

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APPROVED 2023/24 FOOD SERVICE PROVIDER MOTION by Director Nichols and seconded by Director Gernovich to approve The Nutrition Group as the district’s food service provider for the 2023/24 school year (CEP district-wide) with a projected profit of \$42,943.00.

YEAS: Allen, Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols
NAYS: None

APPROVED CAFETERIA EQUIPMENT MOTION by Director Cox and seconded by Director Amy to approve the purchase of a gas combi over for use at CAIS, totaling \$22,412.00, previously approved by PDE.

YEAS: Allen, Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols
NAYS: None

APPROVED FURNITURE PURCHASE MOTION by Director Nichols and seconded by Director Cook to approve the purchase of shelving for the Middle High School through Co-operative Purchasing, at a cost of \$80,933.33, to be paid from Construction Fund.

YEAS: Allen, Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols
NAYS: None

APPROVED SALE OF PARCEL FROM REPOSITORY MOTION by Director Gernovich and seconded by Director Cox to approve the following requests from Erie County Tax Claim Bureau:

1. The sale of property commonly known as and identified in the assessment records of Erie County as Index Number 12-010-004.0-004.00 S MAIN ST LOT 1 68.83 X 335.55 IRR. Offer is made by Joseph & Marilyn Borowy for the sum of \$250.00.
2. The sale of property commonly known as and identified in the assessment records of Erie County as Index Number 07-023-042.0-018.00 418 MEAD AVE 52 X 132. Offer is made by Edward Boyojko for the sum of \$250.00.

YEAS: Allen, Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols
NAYS: None

APPROVED 2023/24 LECOM AND MAE AGREEMENTS MOTION by Director Nichols and seconded by Director Frisina to approve LECOM / Medical Associates of Erie (dental exams / physicals) agreements:

1. The agreement between LECOM Erie Dental Training Site and Corry Area School District for the purpose of providing dental exams for students for the 2023/24 school year at no cost to the District.
2. 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 2023/24 school year at no cost to the District.

YEAS: Allen, Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols
NAYS: None

APPROVED PERSONNEL ITEMS MOTION by Director Nichols and seconded by Director Amy to approve the following personnel items:

1. The resignation of Rhae Brown, Paraprofessional, for the purpose of retirement effective June 8, 2023.
2. The appointment of Adam Brewer as Rec Golf Director for the 2022/23 school year at a supplemental salary of \$600.

YEAS: Allen, Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols
NAYS: None

OTHER MATTERS BY BOARD MEMBERS Director Gernovich thanked Michelle Hunt for her communications and also shared her pleasure that Prom is scheduled this Friday, May 12, 2023.

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OTHER MATTERS Mrs. Clabatz shared that the proposed budget will appear on the next Board Agenda for a vote.
**BY BUSINESS
MANAGER**

OTHER MATTERS Mrs. Yetzer shared the activities planned for Teacher and Staff Appreciation this week. The week
BY will conclude with an in-service day on Friday. The day will begin with a breakfast and
SUPERINTENDENT Anniversary Recognition. She also thanked the Board of Directors and presented them with an
appreciation gift as well; the blanket, which had “Corry Beavers” will be distributed to all
employees within the district.

ADJOURNMENT MOTION by Director Cook and seconded by Director Amy to adjourn the Regular Board Meeting
at 7:25 PM.
YEAS: Allen, Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols
NAYS: None


Kimberly Spence, Board Secretary