

**BOARD OF EDUCATION
CORRY AREA SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
June 12, 2023**

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, June 12, 2023, in the Administration Office LGI. President Joseph A. Frisina called the meeting to order at 7:06 PM.

The Board met in Executive Session at 6:15 PM on Monday, June 12, 2023 for labor relations and personnel matters.

ROLL CALL

Present Directors: Amy L. Allen, Justin R. Amy, Joel A. Cook, Joseph A. Frisina, Doris P. Gernovich, Jason D. Halfast, L. Jon Maker

Excused Directors: Amanda J. Cox, William A. Nichols

Also Present: Sheri L. Yetzer – Superintendent, Brenda L. Clabatz – Business Manager, Kim Spence – Secretary to Superintendent, Bill West – Director of Secondary Education, Sue Bogert – Supervisor of Vocational Education, Lee Swartzfager – Middle School Principal, Andrew Passinger – High School Principal, Eric Bimber – Teacher

Media: Chloe Forbes – The Corry Journal

Guests: Danielle Elchynski, Ed Bogert

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

**APPROVED
AGENDA**

MOTION by Director Gernovich and seconded by Director Cook to approve the agenda for June 12, 2023.
YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker
NAYS: None

**APPROVED
MINUTES OF 5/8/23
& 5/22/23**

MOTION BY Director Amy and seconded by Director Gernovich to approve the Minutes of the Regular Board Meetings on May 8 and 22, 2023.
YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker
NAYS: None

**PUBLIC
COMMENT**

None

STAFF COMMENT

None

**APPROVED
TRANSPORTATION
CONTRACTS**

MOTION by Director Gernovich and seconded by Director Cook to approve contracts for transportation services with Garry Blakeslee and D&R Transportation, LLC. for the term July 1, 2023 to June 30, 2030.
YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker
NAYS: None

**APPROVED BID
AWARD FOR
WASTE DISPOSAL**

MOTION by Director Cook and seconded by Director Amy to approve the bid award for waste disposal services to Waste Management for July 1, 2023 – June 30, 2026.
YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker
NAYS: None

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- APPROVED SALE OF PARCEL FROM REPOSITORY** MOTION by Director Maker and seconded by Director Frisina 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 07-035-050.0-001.69 13695 W WASH ST EXT LOT 16 TRL. Offer is made by Ralph DeRose for the sum of \$250.00.
YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker
NAYS: None
- APPROVED CAIS CHECKING ACCOUNT ELIGIBLE SIGNERS** MOTION by Director Gernovich and seconded by Director Cook to approve eligible signers for the Corry Area Intermediate School Checking Account with Northwest Savings Bank to include M. Nuhfer, K. Schweitzer and D. Mosher, with the requirement of two signatures on every check.
YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker
NAYS: None
- APPROVED RESOLUTION FOR SB 180 AND HB 180** MOTION by Director Gernovich and seconded by Director Cook to approve a resolution in support of School Meals for All (SB180 and HB180), so that all kids throughout the state of Pennsylvania can receive free meals.
YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker
NAYS: None
- APPROVED BNI LEASE AGREEMENT** MOTION by Director Gernovich and seconded by Director Cook to approve the lease agreement with Corry Area School District and Barber National Institute for classroom space at Corry Area Primary School for the 2023/24 school year. It was clarified that this is for one classroom.
YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker
NAYS: None
- APPROVED RESOLUTION FOR HB 132** MOTION by Director Gernovich and seconded by Director Amy to approve a resolution in support of House Bill 132 to revise the current payment structure for cyber charter school students. Currently CASD has a partnership with Titusville and Warren for a cyber program and is in the process of developing its own program. 91 students in total participate in the Warren or Titusville cyber program, approximately 12-15 of them are elementary students.
YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker
NAYS: None
- APPROVED ROBERT MORRIS DUAL ENROLLMENT PROGRAM** MOTION by Director Maker and seconded by Director Allen to approve the dual enrollment agreement between Robert Morris University and Corry Area School District effective for the 2023/24 school year.
YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker
NAYS: None
- APPROVED LTI ARTICULATION AGREEMENT** MOTION by Director Maker and seconded by Director Amy to approve the addition of the Welding Technology Program to the existing articulation agreement between Laurel Technical Institute and Corry Area High School for the 2023/24 school year.
YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker
NAYS: None

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**APPROVED
POLICY UPDATES
& REVISIONS**

MOTION by Director Gernovich and seconded by Director Cook to approve updates and revisions to the following policies which were presented at a Committee of the Whole Meeting on May 8, 2023 and reviewed at the Regular Board Meeting on May 22, 2023:

Policy No.	Title
137	Home Education Programs
137.1	Extracurricular Participation by Home Education Students
137.2	Participation in Cocurricular Activities and Academic Courses by Home Education Students
137.3	Participation in Career and Technical Education Programs by Home Education Students
246	School Wellness

YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker

NAYS: None

**APPROVED
PERSONNEL
ITEMS**

MOTION by Director Cook and seconded by Director Allen to approve the following personnel items:

1. The resignation of Tiffany Burek, 6th Grade Teacher, effective May 25, 2023.
2. The resignation of Tiffany Egli, Secondary Spanish Teacher, effective June 9, 2023.
3. The resignation of Kirk (Sam) Weber, Custodian, for the purpose of retirement effective June 30, 2023.
4. The resignation of Susan Bogert, Supervisor of Vocational Education, for the purpose of retirement effective June 28, 2024.
5. The following resignations from supplemental positions, effective immediately:

Brandon Baumgratz	Assistant Band Director
Alyssa Britten	Middle School Drama Director
Kim Smrcka	Elementary Drama Director
Mike Soprano	Head Baseball Coach
Mike Leshner	Assistant Baseball Coach
Don Einhouse	Assistant Boys Track Coach (MS)

6. The appointment of Stevie Holecz, Elementary Teacher for 2023 Summer Program approved on April 24, 2023.
7. The Leave of Absence for Amy Heslop, Middle School Teacher, effective August 25, 2023 through November 20, 2023. Anticipated 60 days.

YEAS: Allen, Amy, Cook, Frisina, Gernovich, Halfast, Maker

NAYS: None

**OTHER MATTERS
BY BOARD
MEMBERS**

Director Gernovich provided her last update for the IU5 Board. Amanda Cox will replace her on beginning July 1, 2023. She reported that the IU has been attracting several substitutes and been able to fill several positions lately.

Director Frisina presented the Board Directors with a proposed schedule of meetings for the 2023/24 school year. He would like to consider reducing the number of Regular Board Meetings held each month. The proposed schedule includes two meetings per month in August, May and June; one meeting per month in September through April; and December would be the Reorganization Meeting followed by a Regular Scheduled Meeting that same night. He explained that meetings could be added if necessary, with proper notice given to the public. He asked that this be added to the June 26, 2023 agenda for a vote.

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OTHER MATTERS Mrs. Clabatz explained that additional funding has been added to the Title I, II and IV budget
BY BUSINESS lines, as well as for dual enrollment. She shared that the budget is still balanced and she provided
MANAGER revised pages for their budget binders. The final budget vote will appear on the June 26, 2023
agenda for a vote.

OTHER MATTERS Mrs. Yetzer shared that we have 130 students participating in the Summer Programs. This year, the
BY programs have all been moved to the elementary buildings due to the renovation project.
SUPERINTENDENT Transportation and meals are being provided to the participants.

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


Kimberly Spence, Board Secretary