BOARD OF EDUCATION CORRY AREA SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES June 26, 2023

A Regular Board Meeting of the Corry Area Board of School Directors was held on Monday, June 26, 2023, in the Administration Office LGI. President Joseph A. Frisina called the meeting to order at 7:07 PM.

The Board met in Executive Session at 6:30 PM on Monday, June 26, 2023 for school safety and security matters.

ROLL CALL

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

Excused Directors: Amy L. Allen

Also Present: Sheri L. Yetzer – Superintendent, Brenda L. Clabbatz – Business Manager, Kim Spence – Secretary to Superintendent, Bill West – Director of Secondary Education, Dan Daum – Director of Elementary Education, Andrew Passinger – High School Principal, Susie Brown – Middle High School Assistant Principal, Erica DiLuzio – Teacher,

Media: Chloe Forbes – The Corry Journal

Guests: Danielle Elchynski, Leslie Bloomgren

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

APPROVED MOTION by Director Cox and seconded by Director Gernovich to approve the agenda and addendum for June 26, 2023.

ADDENDUM YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

PRESENTATION Mr. West and Mr. Passinger presented the Additional Targeted Support and Intervention Plan for

the 2023/24 school year. They explained various designations and requirements of the plan. Corry

was identified specifically for students with disabilities. The plan provides a strategy for

improvement, including supporting actions. The plan, in its entirety, will be made public tomorrow

for public review and comment.

PUBLIC COMMENT Mrs. Elchynski presented information on the Metro Erie Hall of Fame Awards Scholarship Ceremony. The student athletes were recognized with scholarships and additional awards were given based on athletic, academic and community service. She shared her continued concerns that not including the class rank on the transcript puts Corry students at a disadvantage when competing for scholarships amongst other schools.

STAFF COMMENT

Mrs. Clabbatz shared a video and recognized D&R Transportation for 25 years of service as a family business.

Mr. Daum thanked the Corry Community Foundation for sponsoring the zoo trip for the ESY and Summer School students and teachers. They provided the tickets and t-shirts for the trip.

Corry Area School District Board Minutes – June 26, 2023

APPROVED CHECKS, WIRE TRANSFERS &

MOTION by Director Cook and seconded by Director Nichols to approve checks, wire transfers, and direct deposits from May 18 through June 21, 2023, totaling \$7,902,184.31, as presented on the attached payments summaries.

DIRECT DEPOSITS YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

MOTION by Director Gernovich and seconded by Director Cook to approve Board Check No.

46922 in the amount of \$140.54, payable to J.H. Auto Parts Inc.

YEAS: Amy, Cook, Cox, Gernovich, Maker, Nichols

NAYS: None

ABSTAINED: Frisina, Halfast

MOTION by Director Nichols and seconded by Director Amy to approve check run for June 30,

2023 and July 2023, to be reviewed by the Board Treasurer.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED **BUSINESS**

MOTION by Director Gernovich and seconded by Director Cook to approve the Business

Manager's Report for May 2023.

MANAGER'S

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

REPORT NAYS: None

APPROVED FINAL

MOTION by Director Gernovich and seconded by Director Cook to approve the Final Budget

BUDGET Resolution for the 2023/23 school year.

RESOLUTION

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED **FUND BALANCE** MOTION by Director Cook and seconded by Director Amy to approve Fund Balance Resolution

for the 2023/24 school year.

RESOLUTION

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED

MOTION by Director Cox and seconded by Director Gernovich to approve the Homestead &

Farm Exclusion Resolution for the 2023/24 school year. **HOMESTEAD &**

FARMSTEAD YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

EXCLUSIONS NAYS: None

APPROVED PROPERTY TAX **EXEMPTIONS**

MOTION by Director Cook and seconded by Director Amy to a request for exemption from real

estate property taxes for Eyvonne Vancise, 223 W Smith St, Corry, PA, per letter from

Pennsylvania Department of Military and Veterans Affairs.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED RESOLUTION - MOTION by Director Gernovich and seconded by Director Cook to approve a resolution for multicounty school districts in support of urging changes to mandatory millage rebalancing requirements as interpreted under School Code Section 672.1.

URGING AMENDMENT OF

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

SCHOOL CODE **SECTION 672.1**

NAYS: None

Corry Area School District Board Minutes – June 26, 2023

APPROVED RENOVATION CHANGE ORDERS

MOTION by Director Nichols and seconded by Director Gernovich to approve the following change orders:

- 1. Change Order Request #01 with Wm. T. Spaeder to revise the associated new water service for \$16,796.49.
- 2. RFCO-17 with Considine Biebel & Company to furnish a Foreman Carpenter for 60 hours to assist CASD staff with construction for \$4,533.00.
- 3. RFCO-18 with Considine Biebel & Company to furnish a Foreman Carpenter for 60 hours to assist CASD staff with construction for \$4,533.00.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED THE AMENDMENT TO THE ACT 93 AGREEMENT

MOTION by Director Gernovich and seconded by Director Cook to approve the amendment to the Act 93 agreement which included:

- Section 3A of the Act 93 agreement is amended to include the Director of Buildings and Grounds, effective July 1, 2023.
- Appendix A of the Act 93 agreement is amended to include the salary for Michael Munsee, Director of Buildings and Grounds, effective July 1, 2023.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED GROUP C AGREEMENT

MOTION by Director Gernovich and seconded by Director Cook to the Group C Compensation Plan effective July 1, 2023 – June 30, 2028.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED MOU FOR SCHOOL RESOURCE OFFICER

MOTION by Director Cox and seconded by Director Amy to approve the Memorandum of Understanding between the Corry Area School District and the City of Corry; for the City of Corry Police Department to provide the services of two Officers assigned to the Corry Area School District on a full-time basis from August 30, 2023 through June 6, 2024.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED REVISED BOARD MEETING SCHEDULE

MOTION by Director Gernovich and seconded by Director Frisina to approve a Revised Board Meeting Schedule for the 2023/24 school year

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED PERSONNEL ITEMS

MOTION by Director Nichols and seconded by Director Gernovich to approve the following personnel items:

- 1. The resignation of Desirae Andrzejczak, Middle School Autistic Support Teacher, effective August 7, 2023.
- 2. The non-renewal of the employment contract for Kylie Frazzini, effective June 9, 2023.
- 3. The appointment of Leslie Bloomgren, Director of Special Education, effective July 1, 2023 at a salary of \$92,000.00.
- 4. The appointment of Janelle Turk, Secondary Art Teacher, effective August 25, 2023 at a Master's Step 15 salary of \$67,921.00.
- 5. The appointment of Peggy Swan as a Substitute Custodian, effective June 19, 2023.
- 6. The appointment of Rob Cummings as Rec Football Director for the 2023/24 school year at a supplemental salary of \$600.00.

Corry Area School District Board Minutes – June 26, 2023

APPROVED **PERSONNEL** ITEMS (cont.)

7. The appointment of the following list of fall and winter supplemental positions for the 2023/24 school year:

Assistant Band Director	Alyssa Britten	\$1,327.00 (Step 1)
Assistant Boys Soccer Coach	Gary Whiteley	\$2,211.00 (Step 1)
Assistant Girls Basketball Coach	Karalee Kemp	\$3,001.00 (Step 1)

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

APPROVED SECURITY **PURCHASE**

MOTION by Director Amy and seconded by Director Cox to approve the purchase of lock sets for the Middle High School classrooms through Co-operative Purchasing, at a cost of \$41,594.04, to be paid from PCCD Safe Schools Grant.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None

OTHER MATTERS BY BOARD **MEMBERS**

Director Gernovich shared that her last IU Board Meeting will be this week and then Director Cox will be taking her place on the IU Board starting in July.

OTHER MATTERS BY BUSINESS MANAGER

Mrs. Clabbatz was happy to share that as of July 1, 2023 all checks will be electronic and therefore no more paper box of check copies to store and carry.

OTHER MATTERS BY

Mrs. Yetzer reviewed the success we have had with substitute teacher staffing through ESS and that the district would like to move forward with using their services to also help staff substitute service **SUPERINTENDENT** personnel. This item will appear on an August Board Agenda for consideration.

> She also shared that we have the opportunity to enter into a contract with the Erie County Department of Health for a Community Health Worker. This would be a one year position and fully funded through the Department of Health. This will also appear on an August Board Agenda for consideration.

ADJOURNMENT

MOTION by Director Halfast and seconded by Director Maker to adjourn the Regular Board Meeting at 7:55 PM.

YEAS: Amy, Cook, Cox, Frisina, Gernovich, Halfast, Maker, Nichols

NAYS: None