## BOARD OF EDUCATION CORRY AREA SCHOOL DISTRICT

# SPECIAL BOARD MEETING July 20, 2022

A Special Board Meeting of the Corry Area Board of School Directors was held on Wednesday, July 20, 2022, in the Administration Office LGI. President Doris Gernovich called the meeting to order at 5:04 PM.

The Board met in Executive Session at 4:30 PM on Wednesday, July 20, 2022 for the purpose of discussing personnel.

ROLL CALL

Present Directors: Joel A. Cook, Amanda J. Cox, Joseph A. Frisina, Doris P. Gernovich, Jason D. Halfast (via phone), William A. Nichols

Excused: Amy L. Allen, Justin R. Amy, L. Jon Maker

Also Present: Sheri L. Yetzer – Superintendent, Brenda L. Clabbatz – Business Manager, Kim Spence – Secretary to Superintendent, Dan Daum – Director of Elementary Education, Mike Munsee – Director of Buildings and Grounds, Andy Passinger – High School Principal

Media: Chloe Forbes – The Corry Journal

Guests: Susie Brown, Alisha Henry – PNC, Tim Sennett – Knox McLaughlin Gornall & Sennett, Tim Coughlin and Liz Weisner – HRLC Architects.

### MOMENT OF SILENCE/ PLEDGE OF ALLEGIENCE

APPROVED AGENDA MOTION by Director Frisina and seconded by Director Cox to approve the agenda for July 20, 2022.

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

NAYS: None

APPROVED BOARD MINUTES 6-13-22 & 6-20-22 MOTION by Director Cook and seconded by Director Cox to approve the Minutes of the Regular Meeting on June 13, 2022.

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

NAYS: None

MOTION by Director Nichols and seconded by Director Cook to approve the Minutes of the Regular Meeting on June 20, 2022.

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

NAYS: None

PUBLIC COMMENT

None

STAFF COMMENT Andy Passinger introduced Susan Brown, as her name appeared on the agenda for approval as the Assistant Middle-High School Principal.

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APPROVED BIDS FOR MIDDLE HIGH SCHOOL RENOVATION PROJECT

MOTION by Director Nichols and seconded by Director Frisina to approve bids for the Middle High School renovation project.

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

NAYS: None

APPROVED BOND RESOLUTION MOTION by Director Cook and seconded by Director Cox to approve the resolution authorizing an increase in the non-electoral debt of the Corry Area School District, Erie, Crawford and Warren Counties, Pennsylvania by authorizing and approving the issuance and sale in an amount not to exceed \$33,500,000 General Obligation Bonds, Series of 2022 (the "Bonds"). The bonds are issued for the purpose of financing various capital improvement to boiler replacement, HVAC improvements, guaranteed energy savings project, roof project, window and door replacement at the Corry Area Middle School, stadium field lighting replacement and phone system replacement School District wide and to pay capitalized interest and the cost of issuance of the bonds.

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

NAYS: None

APPROVED CAFETERIA EQUIPMENT

MOTION by Director Frisina and seconded by Director Cox the list and quotes of cafeteria equipment, previously approved by PDE, totaling \$115,866.55.

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

NAYS: None

APPROVED SUPERINTENDENT AGREEMENT MOTION by Director Cook and seconded by Director Frisina to approve the employment contract between the District and Sheri L. Yetzer for the term of July 1, 2022 through June 30, 2027, consistent with the Board's March 28, 2022 resolution to appoint Ms. Yetzer to the office of Superintendent of Schools.

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

NAYS: None

APPROVED SCHOOL RESOURCE OFFICER MOU MOTION by Director Cox and seconded by Director Cook to approve the Memorandum of Understanding between the Corry Area School District, the County of Erie and the Erie County Sheriff's Office; for the Sheriff's Office to provide the services of a Deputy Sheriff assigned to the Corry Area School District on a full-time basis from July 1, 2022 through June 30, 2023.

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

NAYS: None

APPROVED PERSONNEL ITEMS MOTION by Director Nichols and seconded by Director Frisina to approve Personnel items:

- 1. To approve the employment contract between the Corry Area School District and Mrs. Brenda Clabbatz, Business Manager, for the term of July 1, 2022 through June 30, 2027.
- 2. To approve Heather Morris as a Substitute Teacher for Elementary Summer Programs.
- 3. To approve the appointment of Samantha Brink, Grade I Custodian, at a Step 1 hourly rate of \$14.81 effective July 5, 2022.
- 4. To approve the appointment of Susan Brown, as Assistant Middle-High School Principal, at a salary of \$72,500 (220-day) effective August 1, 2022.

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# APPROVED PERSONNEL ITEMS (cont.)

- 5. To approve the resignation of Stephanie Bennett as Assistant Girls Basketball Coach (Middle School).
- 6. To approve the appointment of Joe Nickerson as a Category I Volunteer, Football (MS), for the 2022/23 school year.
- 7. To approve the following list of Supplemental Coaching positions for the 2022/23 school year:

Assistant Football Coach	Brandon Miller	\$3,929.00 (Step 3)
Assistant Football Coach (MS)	Jared Johnson	\$3,229.00 (Step 3)
Assistant Wrestling Coach	Jared Johnson	\$3,929.00 (Step 3)

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

NAYS: None

## OTHER MATTERS BY BOARD MEMBERS

Director Frisina asked for an update on the auction held on July 13, 2022 for excess equipment. Mike Munsee shared that all items were sold for a total of \$4,100.

# OTHER MATTERS BY BUSINESS MANAGER

President Gernovich asked for an update on the piano restoration. Mrs. Clabbatz shared that the fundraising last update was a little over \$6,000 and there had been some additional donations of \$3,000. The piano was picked up on Tuesday, July 19, 2022 and is expected to take approximately a year. Mrs. Clabbatz also thanked the Board for approving her new contract.

# OTHER MATTERS BY SUPERINTENDENT

Mrs. Yetzer thanked the Board and all involved in the bid and bond process for the middle high school renovation project. She also thanked the Board for approving her contract and for their continued support.

#### **ADJOURNAMENT**

MOTION by Director Cox and seconded by Director Frisina to adjourn the Special Board Meeting at 5:23 PM.

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

NAYS: None

Kimberly Spence, Board Secretary