CORRY AREA SCHOOL DISTRICT SUMMARY OF ACTION REGULAR BOARD MEETING April 22, 2024

APPROVED the Agenda for April 22, 2024.

APPROVED the Minutes from the Regular Meeting on March 25, 2024.

APPROVED checks, wire transfers, and direct deposits from March 21 to April 17, 2024, totaling \$3,721,463.40, as presented on the attached payments summaries.

APPROVED Board Check No. 48365 in the amount of \$41.48 and No. 48430 in the amount of \$50.84, payable to J.H. Auto Parts Inc.

APPROVED Board Check No. 48410 in the amount of \$127,248.00, payable to Rossbacher Insurance Service.

APPROVED the Business Manager's Reports for March 2024.

APPROVED 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 08-033-147.0-006.00, 227 S 1 AVE TR 51 90.5 x 100. Offer is made by Tyler Eastman for the sum of \$250.00.

APPROVED a request for exemption from real estate property taxes for Barbara J. Proper, 456 E South St, Corry, PA, per letter from Pennsylvania Department of Military and Veterans Affairs.

APPROVED the requests to advertise for bids for three metal roof replacements, to be paid from the Capital Reserve Account due to insurance funds being deposited there and for waterline replacement at the middle high school, to be paid through the Public School Facility Improvement Grant or the construction fund.

APPROVED the CASD Renovations Change Order – CO#5 – with Scobell Company Inc. to add insulation to existing supply ductwork and heavy duty return grilles at floor level for \$12,494.78.

APPROVED Nutrition Group as the school district's food service provider for the 2024/25 school year at a gain of \$199,523.85, guarantee of \$253,000.00.

APPROVED the 2024/25 School Calendar.

APPROVED the Corry Area School District 3-Year Special Education Plan (2024 – 2027), previously presented at the Regular Board Meeting on March 25, 2024 and made available to the public for 28 days.

APPROVED the agreement for Provision of Cyber Education Services (ROC) by and between the Titusville Area School District and the Corry Area School District, effective July 1, 2024 through June 30, 2025.

APPROVED the following Field Trip Requests:

| 1. | AP Calculus and Anatomy Classes – 11 th & 12 th grade (19 students) | April 16, 2024 |
|----|---|----------------|
| | Robert Morris University | Moon Twp, PA |
| | Under the Supervision of: Traci Braswell and Christel Jackman | |
| 2. | Prom Committee set up – 10 th & 11 th grade (9 students) | May 9, 2024 |
| | Peek'n Peak | Clymer, NY |
| | Under the Supervision of: Stephanie Bennett | |
| 3. | Prom Volunteers – 10 th grade (4 students) | May 10, 2024 |
| | Peek'n Peak | Clymer, NY |
| | Under the Supervision of: Stephanie Bennett | |
| 4. | Senior Class Picnic – 12 th grade (160 students) | June 3, 2024 |
| | Peek'n Peak | Clymer, NY |
| | Under the Supervision of: Monica Marsh, Stacey Reynolds, plus 10 district chaperone | |

APPROVED the following personnel items 1-6:

- 1. The appointment of Rebecca Peterson, Custodian, effective April 1, 2024 at an hourly rate of \$15.10 (Step 1).
- 2. The appointment of Justin Bunce, Temporary Summer Lawn Care, for the 2023/24 school year at an hourly rate of \$12.50.
- 3. The resignation of Janet Skiff, Paraprofessional, effective June 7, 2024, for the purpose of retirement.
- 4. The resignation of Michele Miller, Assistant Middle School Principal, effective June 28, 2024, for the purpose of retirement.

5. The appointment of the following list of Coaches for the 2023/24 school year:

| Assistant Boys' Soccer (Middle School) | Jon Beckman | \$1,772.00 (Step 1) |
|--|----------------|-----------------------------|
| Assistant Baseball Coach | Nick Brundage | \$1,105.50 (Step 1) – split |
| Assistant Baseball Coach | Aaron Cressley | \$1,105.50 (Step 1) – split |

6. The following list of Volunteers for the 2023/24 school year:

| | <u> </u> |
|-----------------|-------------|
| Baseball | Eric Shotts |
| Track and Field | Jesse Bayle |

REVIEWED Board Policy Updates and Revisions presented at the Committee of the Whole on April 22, 2024:

| Policy No. | Title |
|------------|---|
| 002 | Authority and Powers |
| 006 | Meetings |
| 202 | Eligibility of Nonresident Students |
| 204 | Attendance |
| 205 | Postgraduate Students |
| 216.1 | Supplemental Discipline Records |
| 217 | Graduation |
| 233 | Suspension and Expulsion |
| 251 | Students Experiencing Homelessness, Foster Care and Other Educational Instability |
| 254 | Educational Opportunity for Military Children |

ADJOURNMENT at 7:38 PM.

Sheri L. Yetzer, Superintendent