



**BOARD OF SCHOOL DIRECTORS  
REGULAR MONTHLY BOARD MEETING  
Held On: Tuesday, March 15<sup>th</sup>, 2022  
Board Meeting**

**~ AGENDA ~**

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on Agenda**
- 3. Approval of Minutes**
  - a. Regular monthly meeting for February held on Tuesday, February 15, 2022
- 4. Financial**
  - a. Financial Report [February, 2022]
  - b. Cafeteria Fund Report [February, 2022]
  - c. Frazier MS/HS Activity Fund Report [February, 2022]
  - d. Capital Reserve Fund Report [February, 2022]
  - e. Payment of Bills Due and Payable and Additional Bills Due and Payable
  - f. **Intermediate Unit #1 Budget**  
Approve the IU1 General Operating Budget for the 2022-2023 school year in the amount of \$549,522.00. Frazier's contribution will be \$9,970.57. [Slight decrease over last year].
- 5. General Business**
  - a. **School Calendar for 2022-2023 School Year**  
Approval of request submitted by Dr. Henderson to accept the 2022-2023 school calendar as presented.
  - b. **Individuals with Disabilities Education Act (IDEA)**  
Approval of request to adopt the IU1 IDEA Part B policies and procedures under the federal requirements form implantation at Frazier School District.
  - c. **Mount Aloysius Cooperative Agreement**  
Approval of request to approve the 2022-2023 agreement between Mt. Aloysius and Frazier School District to provide dual enrollment courses for high school students to earn college credit. No cost to the district.

d. **Field Trips and Conferences**

1. Dr. William Henderson  
PARSS Conference – State College  
May 4<sup>th</sup> – 6<sup>th</sup>, 2022  
Registration: \$250.00  
Hotel: \$293.00  
Travel: \$150.00  
**Total Cost to the District: \$693.00**
  
2. Mike Turek, Middle School Principal  
PA Educational Leadership Summit  
Lancaster, Pa - August 7<sup>th</sup> – 9<sup>th</sup>, 2022  
Registration: 329.00  
Hotel: \$318.00  
Mileage: \$250.00  
Tolls: \$60.00  
Meals: \$100.00  
Parking: \$40.00  
**Total Cost to the District: \$1,097.00**

e. **Title One Policies**

Approval of request to renew the following Title One policies (renewal only - no changes have been made):

- 900 – Community – Title One Parental Involvement
- 900 – Community – Title One Parental/Family Involvement

f. **Summer Learning Intellectual Property Contract**

Approval to accept the agreement from Intermediate Unit One to operate summer learning instruction in person for the 2021-2022 school year. (June 2022 to December 2022.)

**6. Personnel**

a. **Co-curricular Sport 2021-2022**

Retroactive approval of Shane Stofko as Assistant Track Coach at the contracted rate of pay.

b. **Substitute List**

Approval to add Laurel McWilliams to the clerical substitute list.

c. **Student Expulsion**

Retroactive approval of request submitted by Dr. Henderson to expel Student J under the agreement presented.

**7. Principal Reports**

**8. Comments from the Public**

- a. Debra Tidholm – Community Library

**9. Adjournment**