

Frazier School District

**Board of School Directors
Special Meeting of the Board of Directors
Held On: Monday, December 13th, 2021
Board Room of the Administration Building**

The Special meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, December 13th, 2021 and called to order at 6:17 p.m. by Board President, Stacey Erdely. The meeting was held in the Board Room of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Rick Adams, Tracy Angelo, Jason Erdely, Stacey Erdely, Dough Clingan, Angie Ritz, Thomas Shetterly, Vicki Olexa, Jill Devine
Absent: None
Others: Superintendent: Dr. William R. Henderson
Business Manager, Kevin Mildren
Solicitor: Attorney Samuel Davis

At the completion of the roll call, conducted by the Board Secretary and all in attendance recited the Pledge of Allegiance, led by Board President, Stacey Erdely.

Comments from the Public on Agenda: None

Motion by Shetterly, second by Olexa, to approve the updated Health & Safety Plan for the Department of Education, as presented.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Shetterly, Olexa, Ritz
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the Memorandum of Understanding for the Fusion Academy, as presented.

[Roll Call Vote]

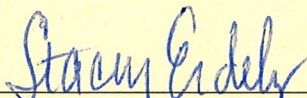
Vote: Yes –Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Shetterly, Olexa, Ritz
(Summary: Nine yes. Motion carried.)

Comments from the Public:

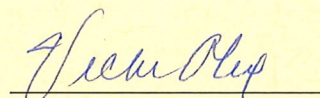
- Ms. Weister had a question related to non-vaccinated and exposed students attending school.

Motion by Olexa, second by Devine, to move for adjournment of the meeting. No objections to the motion. All in attendance agreed no objections.

The Special meeting of the Board of Directors of the Frazier School District held on Monday, December 13th, 2021, in the Administration Building, adjourned at 6:30 p.m.



Board President



Board Secretary

VO:dts