



**BOARD OF SCHOOL DIRECTORS  
SPECIAL BOARD MEETING  
Held On: Thursday, July 20<sup>th</sup>, 2023  
Elementary School Cafeteria**

**~ AGENDA ~**

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on the Agenda**
- 3. Board Business**
  - a. Motion to approve the Settlement and General Release Agreement between the Frazier School District and the Frazier Community Library.
  - b. Motion to approve the transfer of the school bank accounts listed below to Somerset Bank in Perryopolis. Deadline for transfer of accounts is December 2023.
    - General Fund
    - Payroll
    - Cafeteria
    - Capital Reserve
    - Activity Fund
  - c. Motion to approve the Resolution authorizing a Tax Anticipation Note (TAN) as proposed by Somerset Trust Company in the amount of \$2,500,000.00 at an interest rate of 4.99%.
  - d. Motion to approve the change order for additional concrete for the bollards and flagpole areas around the new high school security entrance.
- 4. Personnel**
  - a. Retroactive approval to elect Todd Thompson to the full-time custodian position effective June 5<sup>th</sup>, 2023, at the contracted rate of pay and benefits in accordance with the collective bargaining agreement. Probationary period is anticipated to end on Tuesday, September 12, 2023.
  - b. Approval of the following staff for the Readiness Programs:
    - Heather Blaney, Teacher
    - Carmella Rowe, Alisa Petuck and Veronica Morgan as Paraprofessionals
  - c. Motion to approve Francis Ryan, Jr. as a School Police Officer at a salary of \$23/hour with no benefits. Start date will be Wednesday, August 23<sup>rd</sup>, 2023.
  - d. Motion to approve Matthew Uram, as a School Police Officer at a salary of \$23/hour with no benefits. Start date will be Wednesday, August 23<sup>rd</sup>, 2023.

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- e. Motion to approve the following extracurricular sports staff:
  - Isaac Thomas – Volunteer, MS Football
  - Brayden Baccino – Volunteer, MS Football
  
- f. Motion to assign Matthew Alekson as the Director of Safety and Security at a salary of \$25/hour with no benefits. Start date will be Wednesday, August 23<sup>rd</sup>, 2023.

**5. General Business**

- a. Approval to discard / donate the following items:
  - 108 - Contemporary Mathematics Textbooks, copyright 2001
  - 11 - Algebra 2 Textbooks, copyright 1993
  - 7 - College Algebra, copyright 1997
  - 9 - College Algebra Textbooks, copyright 1993
  - 13 – Trigonometry Textbooks, copyright 1993
  - 4 - German Today 1 Textbooks, copyright 1989  
(Not able to sell any of the titles)
  
  - Dispose the old elliptical machine in the high school gym
  - Donation of 20 small elementary chairs to Mount Moriah Christian School
  - Dispose the mower and compressor from garage (which are out of commission)
  - Dispose the old / obsolete elliptical in the weight room

**6. Comments from the Public**

**7. Adjournment**