

Frazier School District

Board of School Directors
Regular Monthly Board Meeting
Held On: Tuesday, September 19th, 2023
7:00 p.m.
Board Room of the Administration Building

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, September 19th, 2023, and was called to order at 7:00 p.m. p.m. by Board Vice President, Rick Adams. The meeting was held in the board room of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Rick Adams, Tracey Angelo, Jill Devine, Jason Erdely, Doug Clingan, Debbie Alekson, Thomas Shetterly, Vicki Olexa
Absent: Stacey Erdely,
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary Principal: Mrs. Amanda Law
District Business Manager: Ms. Marissa Dreucci
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: Jonathan Balogh
Technology Director: Scott Hazelbaker
Solicitor: Attorney Jeremy Davis

At the completion of the Roll Call, conducted by the Board Secretary, all in attendance recited the Pledge of Allegiance, led by Board Vice President, Rick Adams.

The Board met in Executive Session for personnel reasons from 7:35 p.m. to 7:55 p.m.

Motion by Olexa, second by Devine, to remove the following items from the agenda: 6d, 6j, 7e, and 7f.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Comments from the Public on the Agenda: None

Motion by Olexa, second by Shetterly, to approve the minutes from the regular monthly meeting held on August 15th, 2023.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the financial reports for the month of August, 2023, as presented.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Alekson, to approve the payment of bills due and payable & additional bills due and payable.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

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Motion by Alekson, second by Devine, to approve the request submitted by William Henderson, Superintendent, to elect Amanda Law, Elementary Principal, Mike Turek, Middle School Principal, and Jason Pappas, High School Principal as Truancy Officers for their respective buildings for the 2023-2024 school year.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Alekson, second by Devine, to approve the following field trip:

1. Jason Salaway – Tabletop Guild Sponsor and 20 Students
Pittsburgh Renaissance Festival
Saturday, September 23, 2023
School Van(s)
No substitute needed
Parents/Students paying registration fee
No Cost to the District

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Devine, second by Olexa, to approve the following conference noting the dates are October 18th through 20th, 2023:

1. Dr. William Henderson, Superintendent
2023 Superintendent Retreat- IU1
October 18th – ~~23rd~~, 2023
Gettysburg, PA
No Cost to the District

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Shetterly, second by Devine, to approve the discarding of the following textbooks and microscopes:

- British and World Literature, 1997 edition.
- Be a Better Reader (workbooks) 2007 edition
- PSSA Reading Coach, Grade 11 (workbook,) 2002 edition
- Old Microscopes - #14

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

The following item removed from the agenda:

6d. Policy 202 - Eligibility of Nonresident Students

Approval to accept the changes to the Eligibility of Nonresident Student policy, as presented, effective the beginning of the 2024-2025 school year.

Motion by Devine, second by Olexa, to approve the purchase of wrestling championship rings at a cost of \$1,331.36.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

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Motion by Devine, second by Olexa, to accept the MOU with Frazier School District and Teamsters Union #491 to increase their insurance opt-out provision dollar amount to \$500 for the duration of the agreement. This provision is in line with the Frazier Education Association agreement.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, J. Erdely, Olexa

No – Angelo, Alekson, Shetterly

Absent – S. Erdely

(Summary: Five yes. Three no. One absent. Motion carried.)

Motion by Alekson, second by Angelo, to accept the new dress code guidelines as follows, “no rips, holes or tears above the student’s mid-thigh.”

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa

Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the renewal of the following policies:

#626 – Federal Fiscal Compliance

Attachments:

--Administration of Federal Funds – Type of Cost, Obligations and Property Mgmt.

--Allowability of Costs – Federal Programs

--Cash Mgmt. – Federal Programs

--Procurement – Federal Programs

--Grant Subrecipient Monitoring Procedures – Federal Programs

626.1 – Travel Reimbursement – Federal Programs

827 – Conflict of Interest

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa

Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the purchase and install sixteen (16) cameras for the T.A. Nelson buses from Seon MobileView. Total amount is \$18,303.68. Funding to come from ESSERS. (Cost to be split with T.A. Nelsons.)

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa

Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

The following item removed from the agenda:

6j. Student Agreement

Approval of the agreement between Student A and Frazier School District, as presented.

Motion by Devine, second by Olexa, to approve the list of additional substitute employees for the month of September 2023.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa

Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Shetterly, second by Olexa, to approve the co-curricular sports and activity sponsors for the 2023-2024 school year as follows:

1. Steve Felsher Volunteer, Middle School Softball
2. Kacie Pleva SADD Sponsor

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3. Rachel Lindey Library Tutor/ Monitor (contracted rate of pay)
One (1) day a week for one (1) hour
4. Jonathan Bass Varsity Girls Basketball Coach

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa

Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the list of additional bus/van drivers from Nelson's and Rittenhouse below.

1. David Rough
2. Carey Cooper
3. Deborah Sevcik
4. Katherine Swink
5. Roger Todd Rittenhouse

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa

Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Eric Johnson, Director of Special Education, to approve Sarah McWilliams as a one-on-one paraprofessional at the contracted rate of pay, effective Wednesday, September 20th, 2023.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa

Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

The following items were removed from the agenda:

7e. Business Office Secretary

Approval to adjust the classification of the Business Office Secretary from a full-time position to a part-time position with no benefits. Effective date November 1, 2023.

7f. Technology Assistant

Approval to adjust the classification of the Technology Assistant position from a full-time position to a part-time position with no benefits. Effective date November 1, 2023.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, Shetterly, Olexa

Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)


Comments from the Public:

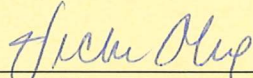
1. Ms. Rothy – Brought up several issues including the bomb threat the district received, peanut allergies, bullying and the old middle school building.
2. Ms. Denise Wilhelm – Would like to know how much COVID relief monies are left.
3. Ms. Nicole Fartini – discussed the bus concerns, the random stops, and the driver wearing ear plugs and air pods.
4. Ms. Megan Hoff – brought up several concerns including the middle school building having bats, lawn mowers, and the mold in the high school building.

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

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The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District held on Tuesday, September 19th, 2023, in the board room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:23 p.m.


Board Vice President


Board Secretary

VO:dts