



**BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING
Held On: Tuesday, April 18th, 2023
Following the Work Session**

~ REVISED AGENDA ~

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on Agenda**
- 3. Board Business and Communication**
 - a. **Agenda Approval**
Motion to approve the April 18th, 2023, agenda as presented.
 - b. Motion to approve the Regular monthly meeting minutes for March held on Tuesday, March 21st, 2023.
- 4. Financial**
 - a. Financial Report [March, 2023]
 - b. Cafeteria Fund Report [March, 2023]
 - c. Frazier MS/HS Activity Fund Report [March, 2023]
 - d. Capital Reserve Fund Report [March, 2023]
 - e. Payment of Bills Due and Payable and Additional Bills Due and Payable
- 5. General Business**
 - a. **Use of Facilities**
Approval of request submitted on behalf of the Veterans of Foreign Wars for permission to use Frazier High School Auditorium for the Memorial Day observance scheduled for Monday, May 29th, 2023, at 10:00 a.m. At the completion of the program, the ceremony will be moved outside to the Honor Roll. All fees have been waived.
 - b. **United Bank**
Approval to assign the following new signers to the United Bank capital reserve account. This account will be closed out and the funds will be moved to our current PNC capital reserve account.
 - Stacey Erdely, Board President
 - Vicki Olexa, Board Secretary
 - Tracy Angelo, Board Treasurer

- c. **Handbook Addendum (Removed)**
~~Approval of request by Jason Pappas, High School Principal, to change the dress code portion of the High School Handbook, as presented.~~
- d. **Program of Studies for 2023-2024**
Approval of request by Jason Pappas, to add Intro to Esports as a new course offering in the 2023-2024 school year, as presented.
- e. **College in the High School**
Accept the agreement between Westmoreland Community College and Frazier School District to offer the College in the High School program to qualifying students. Term of the agreement is August 1, 2023 through July 31, 2026.
- f. **Field Trips**
1. Retroactive Approval
Middle School Art Club / Karen Babyak and Kacie Kubitzka
Number in Group – 35
The Westmoreland Museum of American Art
Friday, April 14th, 2023
Two (2) Substitutes - \$220
Transportation paid for by the Museum
Total cost to the district: \$220.00
 2. Fourth Grade Classes
Fort Ligonier – Wednesday, May 17th, 2023
Number in Group – 63
Transportation paid for by PTO
One (1) Substitute and One (1) Nurse - \$210.00
Total cost to the district: \$210.00
 3. Learning Support Students – Holly Gillis and Marteine Harewicz
Friday, April 28th, 2023 – Pittsburgh Job Corps
Number in Group 8
District Van
½ day substitute - \$55
Total cost to the district - \$55.00
 4. Mike Steeber, Robotics Sponsor
Number in Group – 15
Penn West – California
Friday, April 28th, 2023
Transportation - \$200
One (1) Substitute - \$110.00
Total cost to the district: - \$310.00
 5. Karen Babyak, Intro to GIS Class
Number in Group- 5
Ohiopyle State Park – May 10th, 2023
School Van for transportation
One (1) Substitute - \$110.00
Total cost to the district - \$110.00

6. Mike Steeber, Physics Class
Number in Group – 29
Kennywood Park
Registration: \$840
Transportation: \$200
Substitute: \$110
Total cost to the district: \$1,150.00
 7. Jackie Elliott – Food and Nutrition Class
Number in Group – 5
Hoss’s, Giant Eagle, and Katie’s Cookie Jar
Van transportation
Substitute coverage – one class period only
No cost to the district
 - g. **Old/Unused Book Disposal**
Approval to discard the following textbooks and workbooks:
 - Grade 6 – approximately 100 copies, copyright 2016
 - Grade 7 – approximately 100 copies, copyright 2016
 - Grade 8 – approximately 100 copies, copyright 2016
 - h. **Building Appraisal**
Approval of request submitted by Marissa Dreucci, Business Manager, to proceed with a campus-wide building appraisal from Industrial Appraisal Company in the amount of \$7,600. (Amount will be reflected in the 2023-2024 budget.)
 - i. **Pre-K Tuition**
Approval to charge families of Pre-K students who do not meet the grant enrollment guidelines a \$150/month.
 - j. **Security Company**
Approval of request to use Investigations & Security Group for library coverage from April 15th – April 29th, **June 30th, 2023**, at \$35/hour. District to invoice the Community Library for payment on the advice of Council.
 - k. **Memorandum of Understanding (MOU)**
Approve the MOU for retirement purposes offered to the collective bargaining unit professional staff members.
- 6. Personnel**
- a. **Election of Extracurricular Staff for 2022-2023**
 1. Matthew Kordich Volunteer, Track
 2. Robert Acklin Volunteer, Track
 3. Gregory Lynch Volunteer, Track
 4. Cynthia Murphy Volunteer, Track
 - b. **Summer Custodial Staff**
Approval of request submitted by John Phillips, to post for (4) four additional summer custodial workers to begin Monday, June 5th and not exceed ten weeks at the contracted rate of pay.

Regular Monthly Meeting
Held on Tuesday, April 18th, 2023
Page 4

c. **Extended School Year Staff**

Approval to elect Andrea Allen as the ESY instructor for the 2022-2023 extended school year program, at the contracted rate of pay.

d. **Tenure**

Approval to grant tenure to the following teachers based on their satisfactory completion of requirements:

- Mr. Shane Stofko, Art Teacher
- Mr. John Malone, Gifted Teacher
- Mr. Ryan Gerney, Music and Band Instructor

e. **Camp Commodore**

Approval of request submitted by Amanda Law, Elementary Principal, to hold a summer program in June 2023 with four (4) teachers and one (1) coordinator. Staff will be hired and paid through the Intermediate Unit.

- Anne Stillwagon, Coordinator
- Cindy Marr, Teacher
- Ashley Zocco, Teacher
- Katie Victor, Teacher
- Kacie Kubitza, Teacher

f. **Election of Athletic Director**

Approval to elect Mandy Hartman as the Athletic Director for the 2023-2024 school year (effective July 1, 2023) at a salary of \$6,834.00

g. **Letter of Retirement**

Accept letter of retirement from John Phillips, Supervisor, Building and Grounds, effective June 30, 2023.

h. **Letter of Resignation**

Accept letter of resignation from Beth Ann Utz, Assistant School Nurse, effective for Wednesday, April 5th, 2023.

i. **Van Driver**

Approval to add Stephanie J. King to the list of approved drivers for Nelson's Bus Transportation.

j. **Letter of Retirement**

Accept letter of retirement from Michaelle Anderkovitch, Middle School Secretary, effective August 1st, 2023.

k. **Letter of Retirement**

Accept letter of retirement from David Fedor, Professional Staff Member, effective June 2nd, 2023, based on the Memorandum of Understanding, ~~dated April 19, 2023.~~

l. **Letter of Retirement**

Accept letter of retirement from Larry Sutton, Professional Staff Member, effective June 2nd, 2023, based on the Memorandum of Understanding, ~~dated April 19th-2023.~~

7. **Comments from the Public**

8. **Adjournment**