

Frazier School District

**Board of School Directors
Regular Monthly Board Meeting
Held On: Tuesday, November 1st, 2022
Board Room of the Administration Building**

An executive session was called at 6:14 p.m. and ended at 6:40 p.m. to discuss personnel matters.

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, November 1st, 2022, was called to order at 6:43 p.m. by Board President Stacey Erdely. The meeting was held in the boardroom of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Rick Adams, Tracey Angelo, S. Erdely, Doug Clingan, Angie Ritz, Thomas Shetterly, Vicki Olexa
Absent: Jason Erdely, Jill Devine
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary Principal: Mrs. Amanda Law
Special Education Supervisor: Mr. Eric Johnson
District Business Manager: Kevin Mildren
Director, Technology: Scott Hazelbaker
Cafeterias/Transportation Supervisor: Suzanne Boni
Citizens: Ms. Kifer, Ms. Tidholm

At the completion of the Roll Call, all in attendance recited the Pledge of Allegiance, led by Board President, Stacey Erdely.

Comments from the Public on the Agenda: Ms. Kifer asked if the discarded books would be offered to the community.

Motion by Olexa, second by Adams, to approve the minutes from the regular monthly meeting held on Tuesday, October 11, 2022. No questions, no comments.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the cafeteria report for the month of September 2022. No questions or comments.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.)

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

[Roll Call Vote]

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

(Summary: Six yes. One abstain. Two absent. Motion carried.)

Motion by Olexa, second by Adams, to accept the agreement between Chestnut Ridge Counseling Services and the Frazier School District to establish school-based outpatient services for students of the school district, effective 2022-2023 school year.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.)

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Motion by Olexa, second by Adams, to approve the discarding/donating of the weeded library books.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Clingan, S. Erdely, Ritz, Shetterly, Olexa

Absent – Devine, J. Erdely

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Clingan, to approve the request submitted by Stephen Felsher, on behalf of the Frazier Middle School Softball team to use the elementary gymnasium beginning December 2022 through January 22, 2023. Request for Saturday or Sunday from 10:00 am to Noon. (Usage will be determined based on all requests.) No costs to the district.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Clingan, S. Erdely, Ritz, Shetterly, Olexa

Absent – Devine, J. Erdely

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Adams, to accept the Pre-K calendar as presented. (Last day for students is Wednesday, May 31st, 2022.)

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Clingan, S. Erdely, Ritz, Shetterly, Olexa

Absent – Devine, J. Erdely

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the request submitted by Amanda Law, Elementary Principal, to accept the Pre-K Handbook for 2022-2023, as presented.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Clingan, S. Erdely, Ritz, Shetterly, Olexa

Absent – Devine, J. Erdely

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the request submitted by Dr. Henderson, to accept the faculty handbook as presented for the 2022-2023 school year.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Clingan, S. Erdely, Ritz, Shetterly, Olexa

Absent – Devine, J. Erdely

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the request submitted by Kevin Mildren, Business Manager, to accept the proposal from Van Strien Consulting, LLC for E-ate services for the 2023-2024 funding year.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Clingan, S. Erdely, Ritz, Shetterly, Olexa

Absent – Devine, J. Erdely

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the request submitted by Dr. Henderson to accept the library furniture order/delivery proposal from Pemco in the amount of \$47,295.05.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Clingan, S. Erdely, Ritz, Shetterly, Olexa

Absent – Devine, J. Erdely

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the adjustment of the cost for the concrete patio at the elementary school by an additional \$3,200.00. (Brings total to \$7,800.00 – grant funded.)

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Clingan, S. Erdely, Ritz, Shetterly, Olexa

Absent – Devine, J. Erdely

(Summary: Seven yes. Two absent. Motion carried.)

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Motion by Olexa, second by Adams, to approve the request from Heather Rubish, on behalf of Frazier Youth Wrestling, to use the high school and elementary facilities from practice, beginning November 1, 2022 through March 2023, from 5:30 p.m. to 9:00p.m. (Usage will be determined based on all requests.) No costs to the district.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Adams, to retroactively approve the addition of Laurel McWilliams to the paraprofessional substitute list.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the request submitted by Kevin Mildren, Business Manager, to elect Laura Lion to the 8-hour cafeteria worker position, effective October 31st, 2022, with prorated benefits.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Adams, to elect Earl Moore, pending clearances, to the position of Assistant Varsity Wrestling Coach at the contracted rate of pay.

[Roll Call Vote]

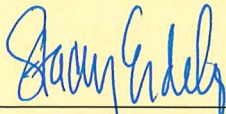
Vote: Yes –Adams, Clingan, S. Erdely, Ritz, Shetterly, Olexa
Abstain - Angelo
Absent – Devine, J. Erdely

(Summary: Six yes. One abstain. Two absent. Motion carried.)

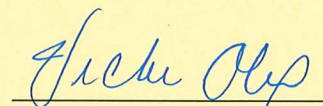
Comments from the Public:

- Ms. Kifer asked if there was a timeline for discarding the books? Board replied – No
- Ms. Tidholm informed the board a piece of furniture in the children's section has a chip in it and would like to know if the district will cover the cost to repair.

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of November, held on Tuesday, November 1st, 2022, in the Administration Building, adjourned at 6:54 p.m.



Board President



Board Secretary

VO:dts