

Frazier School District

Board of School Directors
Regular Monthly May Board Meeting
Held On: Tuesday May 16th, 2023
6:25 p.m.

The members of the Board of School Directors met in executive session from 6:04 p.m. to 6:20 p.m. to discuss personnel and legal matters. The regular monthly meeting was immediately following and called to order at 6:25 p.m. by Board President, Stacey Erdely. The meeting was held in the Elementary School Cafeteria.

Present: Rick Adams, Debbie Alekson, Tracy Angelo, Doug Clingan, Jill Devine, Jason Erdely, Stacey Erdely, Thomas Shetterly (conferenced into meeting), Vicki Olexa
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary Principal: Mrs. Amanda Law
Business Manager: Ms. Marissa Dreucci
Director, Technology: Mr. Scott Hazelbaker
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Solicitor: Attorney Jeremy Davis / Davis & Davis

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

Attorney Jeremy Davis spoke on behalf of the Board with regard to the Community Library. Comments from the public on agenda items: Additional questions about the Community Library came from several community members (listed below) and Board members.

-Dr. Jonathan Vitale	-Kenadi Erdely
-Ms. Debi Tidholm	-Anita Ciliberti
-Jason Erdely	-Melody Secrest
-Mayor, Charles Petrosky	-Nancy Smeltz
-Debbie Vargo Alekson	-Jentri Keffer
-Melissa Patatucci	-Jennifer Taylor
-Pam D. Reed	-Beth Ann Utz
-Ashley RobottinI	-Leslee Chalfant
-Randy Gearhart	-Ryan Layton
-Joanne Cushman	-Valerie Madorma

Motion by Olexa, second by Alekson, to approve the agenda as presented.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the regular monthly meeting minutes for April 18th, 2023, as presented.

[Roll Call Vote]

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

Motion by Olexa, second by Alekson, to elect Doug Clingan as the Board Treasurer for a one-year term.

[Roll Call Vote]

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

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Motion by Angelo, second by J. Erdely, to proceed with the ejection of the Frazier Community Library effective June 30, 2023, in accordance with the notice to vacate previously sent on March 24, 2023. The Solicitor is directed to take any action deemed necessary.

[Roll Call Vote]

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

Motion by Angelo, second by Devine, to notify cyber schools of the district's request to change the cyber school payment from automatic withdrawal, from the Regular/Basic Ed subsidy, to check payment from the General Fund, upon receipt of the invoice.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the preliminary budget in the amount of \$21,918,494 for the 2023-2024 school year. As presented.

[Roll Call Vote]

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

It was decided to take 5a – 5d as one with one motion, one second and one vote.

Motion by Olexa, second by Devine, to approve the following reports for the month of April 2023, as presented. No comments or questions.

- Financial Report
- Cafeteria Fund Report
- Middle School/High School Activity Fund Report
- Capital Reserve Fund Report

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the bills due and payable and additional bills due and payable as presented.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to accept the MOU between the Non-Professional Collective Bargaining Agreement (Teamsters) and the District to increase the 6-hour custodial staff position to an 8-hour custodial staff position.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa
Absent - Alekson
(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the bid proposal from Maloy's Paving in the amount of \$3,500 to install speed bumps and repair potholes in the Middle School/Elementary parking lot area.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa
Absent - Alekson
(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the tentative list of proposed graduating seniors for the Class of 2023. The list has been prepared by Dr. Jason Pappas, High School Principal.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa
Absent - Alekson
(Summary: Eight yes. One absent. Motion carried.)

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Motion by Olexa, second by Devine, to renew Gray's Photography contract for the 2023-2024 SY at no cost to the district.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine to approve the participation in the IU1 Emergency Substitute Program for the 2023-2024 school year at a cost of \$400 to the district.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to renew the agreement with Herff Jones for the 2023-2024 middle school yearbook.

[Roll Call Vote]

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

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

Motion by Alekson, second by Devine, to approve the participation in the educational services provided by IU1 for the 2023-2024 school year, as presented in the attached agreement. Cost to the district will vary based on the services provided.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Devine, second by Alekson, to approve the recycling of old technology equipment such as, Smart boards, Servers, Monitors, Batteries, Laptops, iPads and adapters.)

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to renew the following Federal Program policies (no changes):

- Community – Title One Parental Involvement
- Community – Title One Parental/Family Involvement

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to accept the agreement with Chestnut Ridge to provide counseling services to Frazier School District students. (\$125 per day, per student enrolled in new Directions for the 2023-2024 school year.)

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to renew the Nutrition, LLC food service contract for the 2023-2024 school year.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to accept the affiliation agreement with Merakey to provide educational services to school age children with autism and/or emotional disturbance residing in the school district. Cost to the district varies on services provided. (See attached rates for services.)

[Roll Call Vote]

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

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Absent - Angelo
(Summary: Eight yes. One absent. Motion carried.)

Motion by Devine, second by Alekson, to approve the request to accept the affiliation agreement with St. Francis University to provide dual enrollment courses for high school students to earn college credits. No charge to the district.

[Roll Call Vote]

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

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

Motion by Alekson, second by Devine, to approve the request to sign a three (3) year agreement with Big Teams to provide an athletic and team management platform at an annual cost of \$2,600 with a \$250 one time set up cost.

[Roll Call Vote]

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

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

Motion by Alekson, second by Devine, to approve the request submitted by Heather Rubish, on behalf of the Youth Football & Cheer Organization, to use the football stadium to distribute equipment on Saturday, July 8th and to hold games beginning August 19th through October 15th, 2023. Custodial and security services to be covered by the Youth League. No cost for use of the facility.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Alekson, second by Devine, to accept the agreement between Laurel Highland School District and Frazier School District to continue to provide extended school year (ESY) services to our student, for a period of five weeks (June through July 2023) at a cost of \$60.66/day.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Alekson, second by Devine, to accept the letter of retirement from Deborah Elwell, custodian, effective June 28th, 2023.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Alekson, second by Devine, to elect the following extracurricular staff for the 2023-2024 school year.

- | | | |
|-----|---------------------------|--|
| 1. | Asst. Football Coach | Ken Poling |
| 2. | MS Head Coach, Football | Andrew Johnson |
| 3. | Jr. Asst. Coach, Football | Jared Hartman |
| 4. | Jr. Asst. Coach, Football | Joseph Latta |
| 5. | Jr. Asst. Coach, Football | Jake Celaschi |
| 6. | Jr. Asst. Coach, Football | Ian Baccino |
| 7. | Jr. Asst. Coach, Football | Jake Girvin |
| 8. | Volunteers, Football | Max Bryer and Nic Vitale |
| 9. | Asst. Coach, Volleyball | Don Hartman |
| 10. | Volunteers, Volleyball | Miranda Shepler and Alex Muccioli |
| 11. | HS/MS Cheerleader Coach | Heather McManus |
| 12. | Band Director | Ryan Gerney |
| 13. | Asst. Band Director | Karen Babyak |
| 14. | Track Volunteer | Julian Muccioli (retroactive approval) |
| 15. | MS, Head Coach, Softball | Matt Bednar |
| 16. | MS Asst. Coach, Softball | Nathan Zeman |

[Roll Call Vote]

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

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(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by John Phillips, to elect Lisa Kortina as staff for summer custodial work.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Alekson, to approve the request to elect two part-time nurses to cover the Camp Commodore Program, at the contracted rate of pay:

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Devine, second by Olexa, to approve the request to add Barbara Joy to the list of approved drivers for Nelsons Bus Lines.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Alekson, second by Devine, to approve the election of Elizabeth Armbruster as the Athletic Trainer at a salary of \$48,000, plus benefits, effective June 30, 2023.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Devine, second by Olexa, to approve the election of Damara Krukowsky as the paraprofessional for the ESY summer programs.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Alekson, to elect Jonathan Balogh to the position of Director, Buildings and Grounds at a salary of \$75,000 plus benefits. Effective date to be determined.

[Roll Call Vote]

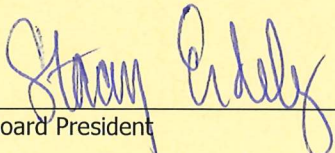
Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Alekson, Shetterly, Olexa

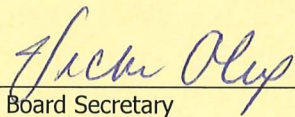
(Summary: Nine yes. Motion carried.)

Comments from the Public: Kathy Kifer thank the 8th grade principal and teachers for the trip to the downtown (the walking tour.)

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

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District held on Tuesday, May 16th, 2023, adjourned at 8:15 p.m.


Board President


Board Secretary