



**BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING
Held On: Monday, February 12th, 2024
Board Room of the Administration Building
Immediately following the Work Session**

~ AGENDA ~

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on Agenda**
- 3. Board Business and Communication**
 - a. **Approval of Agenda**
Motion to approve the February 12th, 2024, agenda, as presented.
 - b. **Minutes**
Motion to approve the minutes of the meeting held on Monday, January 8th, 2024, as presented.
 - c. **Act 93**
Approve the changes to the Act 93 agreement, as presented.
- 4. Financial**
 - a. Financial Report [December 2023]
 - b. Cafeteria Fund Report [December 2023]
 - c. MS/HS Activity Fund Report [December 2023]
 - d. Capital Reserve Fund Report [December 2023]
 - e. Payment of Bills Due and Payable and Additional Bills Due and Payable
 - f. **Exoneration of Tax Collectors**
Approve the exoneration of Tax Collectors for the 2023 Real Estate and Per Capita taxes [Perry Township, Perry Borough, Lower-Tyrone Township, Jefferson Township, and Newell]. Report provided by the Business Office.
 - g. **High School Boiler**
Approval to use capital reserve funds for a down payment of 30% (\$209,520) on the high school boiler project and reimburse the fund with ESSER monies, once received.

5. General Business

a. **Field Trips/Conferences**

1. Rachel Lindey, Mock Trial Sponsor and Students
Washington County Courthouse
Number in Group – 11
Saturday, February 10th, 2024
One (1) bus - \$250.00
Total Cost to the District – \$250.00
2. Middle School Art Club Sponsors (Melissa Stairs and Karen Babyak)
Number of Students – 25
Westmoreland Museum of America Art
Thursday, March 14th, 2024
Two (2) Substitutes - \$220.00
Transportation paid for by Westmoreland Museum of American Art
Total Cost to the District - \$220.00
3. Mike Steeber, Physics Class Students (24)
Kennywood, West Mifflin - STEAM curriculum
Friday, May 3rd, 2024
One (1) Substitute - \$110
Transportation -\$275.00
Registration - \$530.00
Total Cost to the District - \$915.00
4. 4th Grade Classes and Teaching Staff (Approximately 100)
Carnegie Science Center – Titanic Exhibit
Wednesday, April 10, 2024
Students completed unit on this historical event
Registration fee paid for by students and adults attending
Transportation paid for by PTO
No substitutes needed
No Cost to the District
5. 5th Grade Classes and Teaching Staff (Approximately 75)
Wild Things Park – Baseball Game
Tuesday, May 21st, 2024
STEAM activities – math, reading and science concepts
No registration costs
Transportation paid for by PTO
No Cost to the District
6. Cindy Marr, Interact Sponsor and Club Officers
University of Pittsburgh – World Affairs Institute “Navigating Climate Intersections”
Tuesday, March 5th, 2024
Participate in the panel discussions
Registration costs paid for by Belle Vernon Rotary and Interact Club
School Van used for transportation
One (1) substitute needed - \$110.00
Total Cost to the District - \$110.00

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7. Mike Steeber and Robotics Club (10 students) – Competitions
--Clarion University--STEAM -Mon., March 4th, 2024
--Westmoreland County Community College – Thursday, March 14th, 2024
--Penn West – California – BOTS - Friday, April 26th, 2024
No registration costs
One (1) Substitute x 3 days - \$330.00
School Van used for all trips
Total Cost to the District - \$330.00

8. Rebecca Rodriguez, Business Manager
PASBO Conference, Hershey, PA
Tuesday, March 5th – 8th, 2024
Registration - \$349.00
Lodging - \$986.00
Mileage/Tolls: \$314.00
Meals: \$150.00
Total Cost to the District: \$1,799.00

9. Frazier Junior Class Prom
Lakeside Party Center, McClellandtown, PA
Thursday, May 16, 2024
Number in Group – approximately 150
Three (3) Coach Buses - \$3,225.00
No substitutes needed
Seven (7) Chaperones
Total Cost to the District: \$3,225.00

10. **Retroactive Approval**
January 11th, Feb. 2nd, and Feb. 15th
Ski trips to Seven Springs
Students have their own lift passes
No substitutes needed
Transportation paid for the Ski Club Funds
No Cost to the District

11. High School Art Club Sponsors (Melissa Stairs and Karen Babyak)
Number of Students – 22
Fallingwater, Mill Run, PA
Tuesday, April 16th, 2024
Two (2) Substitutes - \$220.00
Transportation paid for by Fallingwater
Total Cost to the District - \$220.00

12. First Grade Classes and Teaching Staff
Triple B Farms
Friday, May 10th, 2024
Registration Costs covered by Teacher
Transportation paid for by PTO
No substitutes needed
No Cost to the District

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13. Mike Steeber, Tech Education Club Sponsor and Eight (8) Students
STEAM - Girls Exploring Engineering Day
Commonwealth Charter Academy TechWorks
Wednesday, February 21st, 2024
No registration costs
School district van used for transportation
One (1) Substitute - \$110.00
Total Cost to the District: \$110.00
14. Kris Levi, FBLA Sponsor, Cindy Marr, Chaperone and Six (6) Students
Hershey Hotel and Conference Center – FBLA Competition
Sunday, April 7th – Wednesday, April 10th, 2024
School Van used for transportation
Two (2) substitutes x 3 days = \$660.00
Registration Costs: \$2,062
Total Cost to the District: - \$2,722.00

b. **Use of Facilities**

1. Approval of request submitted by Charles Baccino, on behalf of the Football Boosters to use the school facilities during the 2024 school year football season for the following:
- Use of the auditorium for a parent meeting on Wednesday, April 19th, 2023 in the auditorium.
 - Use of the concession stand including the use of both storage closets within the stand for Varsity, Jr. Varsity and Middle School games.
 - Use of the cafeteria lunch room to feed the football players during their August football camp. Approximate dates are Monday, August 12th – Friday, August 16th, 2024. Times are approximate but anticipate lunch to be around 1:30 to 3:30 p.m. and 3:30 to 5:30 p.m. for dinner. All meals provided by the booster organization and would not require the use of any kitchen appliances, *except the kitchen sink to fill the large water coolers for drinks.*
 - Hanging of sponsored signs along the fence inside of the stadium.
 - Fundraising includes team apparel sale, spaghetti dinner, hoagie and pizza sales, tagging at businesses, car wash, letter writing campaigns, dodgeball/corn hole, ticket sales, field goal competitions, golf outing, night at the races, bingo, weight lifting tournament, fundraising dinners, youth training camp, 50/50 raffle, and ticket/calendar lottery sales. Additional fundraising items will be added if necessary.
 - Use of the high school cafeteria to hold booster meetings. Meeting times will fall between 6:00 and 8:00 p.m. and last approximately 1-2 hours. All booster meetings are scheduled for the *second* Thursday of the month.
 - Use the high school auditorium on the evening of Thursday, April 4th, 2024, for their annual football parent/player meeting.
2. Approval of request submitted by Mandy Hartman on behalf of the Volleyball Boosters to use the high school gymnasium on Thursday, Feb. 22nd, 2024, beginning at 4:00 p.m. to hold a Boys Volleyball Tournament. All proceeds benefit the Volleyball Boosters. Security will be provided by Mr. Alekson at no charge.

- c. **ESY Summer Program**
Approval of request submitted by Eric Johnson, Special Education Director, to hold a summer ESY program in June 2024 for 8 days. One (1) Teacher and (4) four paraprofessionals will be needed. Teacher and paraprofessionals will be paid at the contracted rate of pay.
- d. **Technology Agreement**
Approval to accept the three (3) year agreement with Breezeline to provide a dedicated 1 Gbps fiber Ethernet internet connection, at a monthly recurring charge of \$852.00 (decrease of \$148 from previous agreement.) Erate Category One will cover 70% of all costs.
- e. **Armory Locksmith**
Approve the agreement with Armory Locksmiths to replace/install cylinders in 10 high school doors and repair miscellaneous parts. Total cost of labor and parts is \$3,825.00.
- f. **Adelphoi Agreement**
Approve the agreement between Frazier School District and Adelphoi Village, Inc. to provide day treatment services for the 2023-2024 school year. [\$76.49/per diem]

6. Personnel

a. **Election of Extracurricular Staff for the 2023-2024 School Year**

1.	Mandy Hartman	Head Coach, MS Volleyball
2.	Alex Muccioli	Asst. Coach, MS Volleyball
3.	George McGavitt	Volunteer, Track
4.	Julian Muccioli	Volunteer, Track
5.	Greg Lynch	Volunteer, Track
6.	Anna Stewart	Volunteer, Track
7.	Craig Yauch	Volunteer, Track
8.	Matt Bednar	Volunteer, Track
9.	John Pryzbylinski	Volunteer, Baseball

b. **Additional Transportation Drivers**

Approval of request to add the following drivers, effectively immediately:

- Beverly Berdar - TA Nelson Bus Lines
- David Sparrow - Rittenhouse

c. **Kindergarten Registration Staff**

Approval of the following staff for Kindergarten Registration/Screening:

1. Heather McManus – Teacher
2. Heather Blaney – Teacher
3. Carmella Rowe – Paraprofessional

d. **Substitute List**

Approval of request to add Carol Shippen to the list of nursing substitutes for the 2023-2024 school year. [Pending clearances.]

7. Comments from the Public

- Sarah Winland

8. Adjournment