

**BOARD OF SCHOOL DIRECTORS
Regular Monthly Meeting
Monday, November 18th, 2024
Board Room of the Administration Building
Following the Work Session**

~ AGENDA ~

- 1. Roll Call and Pledge of the Allegiance**
- 2. Motion to Approve the Agenda as Presented**
- 3. Comments from the Public on the Agenda**
- 4. Student Representatives – Sophia Kudyba and Beth Katic**
- 5. Approval of the Minutes**
 - a. Regular Monthly meeting held on October 7th, 2024.
- 6. Financial**
 - a. Financial Report [September and October 2024]
 - b. HS/MS School Activity Fund [September and October 2024]
 - c. Cafeteria Fund Report [August 2024]
 - d. Capital Reserve Fund Report [September and October 2024]
 - e. **Treasurer’s Report [September and October 2024]**
 - f. Payment of Bills Due and Payable and Additional Bills Due and Payable
- 7. General Business**
 - a. Field Trips / Conferences
 1. Retroactive Approval
Mandy Hartman and Four (4) Students
Heinz History Center – Athletic Leadership Summit
Wednesday, November 13, 2024
School Van used for Transportation
One (1) Substitute - \$110.00
Total Cost to the District - \$110.00
 2. Retroactive Approval
Cindy Marr and Seven (7) Advanced Chemistry Students
Soldiers and Sailors Hall, Oakland - Faraday Lectures
Wednesday, November 13, 2024
School Van used for Transportation
One (1) Substitute - \$110.00
Total Cost to the District - \$110.00

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3. Retroactive Approval
John Malone, Gifted Teacher and 5 Students
Air Force All Star Leadership Day
Pittsburgh Airport- Air Force Refueling Wing
Wednesday, November 6th, 2024
School Van used for transportation
One (1) Substitute needed- \$110.00
Total Cost to the District - \$110.00

4. Joseph Scalise, Health/Phys Ed Teacher, Kaci Pleva, English Teacher,
and 32 Students
Tobacco Resistance Unit – Butler County Community College, Founders Hall
Thursday, November 21st, 2024
Transportation costs reimbursed by Adagio Health – (\$500)
Two (2) Substitutes - \$220.00
Total Cost to the District: \$220.00

5. David Columbus, Robotics Teacher and Three (3) Students
Robotics Competition – Penn Trafford High School
Friday, December 6th, 2024 – Harrison City, PA
Registration cost - \$90.00
School Van used for transportation
One (1) Substitute - \$110.00
Total Cost to the District: - \$200.00

6. Rebecca Rodriguez, Business Manager
PASBO annual Conference
Hershey, PA – Tuesday, March 11th – Friday, March 14th, 2025
Registration: \$389.00
Hotel: \$550.00
Mileage/Tolls: \$300.00
Total Cost to the District: \$1,239.00

- b. **Football Stadium**
Approval of request submitted by Mr. Turek to accept the proposal from Pro Scapes Unlimited, LLC in Wexford, PA in the amount of \$12,850.00 to seed drill and topsoil the field which includes aerating and spring rolling. The varsity and youth booster organizations have agreed to contribute \$2,500/each totally \$5,000.00, towards the project. Total cost to the district \$7,850.00.

8. Personnel

- a. **Letter of Resignation**
Accept letter of resignation from John Malone, Head Coach, Baseball, effective immediately.

- b. **Letter of Resignation**
Accept letter of resignation from Michael Shannon, Head Coach, Football, effective immediately.

c. **Election of Extracurricular Staff for Activities and Sports**

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|----|------------------|--|
| 1. | Winston Shaulis | Elementary After School Tutoring |
| 2. | Cristina Dascoli | Elementary After School Tutoring |
| 3. | Rob Dorcon | Head Coach, Baseball and Vol., Boys Basketball |
| 4. | Jason Salaway | Head Coach, Track |
| 5. | Anna Stewart | Asst. Coach, Track |
| 6. | Donald Hartman | Head Coach, Softball |
| 7. | Mandy Hartman | Asst. Coach, Softball |
| 8. | Jacob Beistel | Volunteer, Wrestling |
| 9. | Lisa Keefer | Volunteer, Boys Basketball |

d. **Election of Staff to the Substitute List for the 2024-2025 School Year**

1. Shalyn Hardy – Substitute Teacher
2. Pamela Philburn – Cafeteria Worker Substitute
3. Maria Adams – Substitute Teacher

e. **Paraprofessional Election**

Approval of request submitted by Amanda Law, to approve Alexis Murphy as a full-time Paraprofessional effective Tuesday, November 19th, 2024, at the contracted rate of pay [\$15.50/hr.] Probationary period waived due to her substituting in the position currently. [Clearances are in order]

f. **Election of Cafeteria Staff**

Approval of request submitted to approve Elaine Lyons as a part-time (4 hour) Cafeteria Worker and benefits in accordance with the Nonprofessional Collective Bargaining agreement. Effective date of hire is Tuesday, November 19th, 2024. Probationary period waived due to substituting in the position currently.

g. **Election of Cafeteria Staff**

Approval of request submitted to approve Jeanne Palonder as a full-time (6 hours) Cafeteria Worker and benefits in accordance with the Nonprofessional Collective Bargaining agreement. Effective date of hire is Tuesday, November 19th, 2024. The probationary period has been waived due to substituting in the position currently.

h. **Transportation Driver**

Approval of request to add David B. Watson to the list of approved transportation drivers for the 2024-2025 school year. [Clearances are in order.]

9. **Comments from the Public**

10. **Adjournment**

Next Meeting will be the Reorganization and Regular Monthly meeting for December which will be held on **Thursday, December 5th, 2024.**