



**BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING
Held On: Tuesday, June 28, 2022
Board Room, Administrative Offices
Immediately following the Work Session**

~ REVISED AGENDA ~

1. Roll Call and Pledge of Allegiance

- a. Motion to add the following to the board agenda:
 - 1. Approval to accept the Special Education Comprehensive Plan, as presented.
(added under 6k)
 - 2. Miranda Shepler as Volunteer Coach, Volleyball (added 7e)

2. Comments from the Public on the Agenda

3. Approval of Minutes

- a. Regular Monthly Meeting of the Board of Directors held on Tuesday, May 17, 2022.
- b. Special Meeting of the Board of Directors held on Monday, May 23rd, 2022.

4. Board Business

- a. **Intermediate Unit 3 Health Consortium**
Approve the Resolution to authorize all necessary actions, including the execution of the participation agreement in the Allegheny County Health Consortium to join the program.

5. Financial

- a. Financial Report [May, 2022]
- b. Cafeteria Fund Report [May, 2022]
- c. Middle School/High School Activity Fund Report [May, 2022]
- d. Capital Reserve Fund Report [May, 2022]
- e. Payment of Bills Due and Payable and
Additional Bills Due and Payable [June, 2022 and July, 2022]
- f. **Budget Resolution for the 2022-2023 School Year**
"Be It Resolved, that the Board of Directors of the Frazier School District adopt the General Fund budget for the Frazier School District for the fiscal year beginning July 1, 2022 and ending June 30, 2023, in the amount of \$20,302,984 and the necessary taxes levied and appropriated as set forth in the 2022-2023 General Fund Budget."

g. **Real Estate Property Tax Resolution**

"And It Is Resolved, that the Frazier School Board of School Directors does hereby levy for the school fiscal year July 1, 2022 – June 30, 2023, on each dollar of the total assessment of all real estate property in the Frazier School District comprised of Perry Township, Jefferson Township, Perry Borough, Newell Borough, and Lower-Tyrone Township, as assessed and certified for taxation by the County, a Real Estate Tax in the amount of 20.0476 under the new 100% Assessment of each one dollar of assessed valuation of taxable property, for general purposes and the payment of teacher salaries and rentals of state authorities.

h. **Per Capita – Section 679 S.C.**

"Resolved, that the Frazier Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Frazier School District eighteen (18) years of age and older, within the school district a Per Capita Tax in the amount of five (\$5.00) dollars as provided in the Public School Code of 1949 (Section 679) as amended, beginning July 1, 2022 and ending June 30, 2023."

i. **Per Capita - Act 511 S.C.**

"Resolved, that the Frazier Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Frazier School District eighteen (18) years of age and older, within the school district a Per Capita Tax in the amount of five (\$5.00) dollars as provided in the Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511, or as Local Tax Enabling Act, beginning July 1, 2022 and ending June 30, 2023.

j. **Earned Income Tax – Act 511 S.C.**

"Resolved, that the Frazier School Board of Directors hereby reenacts and continues an earned income tax to be levied in the amount of one percent (1%) on salaries, wages, commissions, and other compensations, earned during the period beginning July 1, 2022 and ending June 30, 2023, on all residents of the Frazier School District who have attained the age of eighteen (18) years and older, and on the net profit earned during said period from businesses, professions, or other activities conducted by residents and non-residents of the said District in accordance with Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511, or as a Local Tax Enabling Act".

k. **Realty Transfer Tax – Act 511 S.C.**

"Resolved, that the Frazier Board of School Directors hereby reenacts a Realty Transfer Tax, to be levied in the amount of one percent (1%) on transfers beginning July 1, 2022 and ending July 1, 2023 of real property or any interest in real property, situated within the School District of Frazier in accordance with Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as the Local Tax Enabling Act."

l. **Local Service Tax**

"Be It Resolved, by the Frazier Board of School Directors to participate with the district townships and boroughs, in the imposition of Local Service Tax as adopted by the ordinances of the townships and boroughs. Further, to authorize Southwest Regional Tax Bureau to remit that portion of this tax, the "Local Service Tax" to the Frazier School District pursuant to Act 7, P.C. 13, as enacted June 21, 2007. This remittance shall replace the previous Act 511 Tax known as the Occupational Privilege Tax. Said collections and remittances to the District shall run concurrent with the collections by the boroughs and townships.

m. **School District's Depository for the 2022-2023 School Year**

Approval to name PNC Bank, Perryopolis Office, as the school districts depository for the 2022-2023 school year.

n. **Investment Resolution**

Approval of Investment Resolution for the following banks/institutions for the 2022-2023 school year:

PNC Bank
Bank of New York Mellon
Pennsylvania School District Liquid Asset Fund
United Bank
US Bank
State Treasurer's INVEST Program for Local Governments
Pennsylvania Local Government Investment Trust [PLGIT]

o. Act 1 Resolution – Approval of Homestead/Farmstead Exemption in the amount of \$149.33.

6. General Business

a. **Dentist's Contract**

Approval of the dentist (Robert Cessna, DDS) contract for the 2022-2023 SY - \$1,000.

b. **Doctor's Contract**

Approval of the medical doctor (Mary Beth Krafty, MD) contract for the 2022-2023 SY - \$7,000.

c. **Diamond Marketing Solutions**

Approval of request submitted by Kevin Mildren, Business Manager, to hire Diamond Marketing solutions at an estimated cost of \$7,000, which includes the cost of postage to print tax bills.

d. **Clelian Heights Agreement**

Approval to accept letter of agreement with the Clelian Heights to provide services to Frazier School District for the 2022-2023 school year. Standard tuition fees per year \$25,657.00 (increase of \$1,289); additional fees when applicable.

e. **Adelphoi Education, Inc.**

Approval of the Educational Services Agreement with Adelphoi to provide alternative educational services for the 2022-2023 school year. Cost average ranges from \$95.38 to \$161.14 per diem based on the student services needed.

Regular Monthly Meeting
Held on: Tuesday, June 28, 2022
Page 4

- f. **Insurance Proposal**
Approval to accept the insurance proposal from Arthur J. Gallagher & Company to provide insurance to the District for the period of July 1, 2022 through June 30, 2023. The total combine premiums are \$112,582 (increase of \$5,939 over the previous year.)
- g. **Memorandum of Understanding (MOU)**
Approval to renew the MOU between Perryopolis Borough Police, PA State Police and Frazier School District to provide law enforcement procedures for incidents occurring on school property or school related activities. (Two-year renewal term)
- h. **Summer Transportation Costs**
Retroactive approval of the proposed summer transportation costs from T.A. Nelson's Bus Lines, Inc. for students attending summer school and extended school year programs.
- i. **Discarding Textbooks**
Approval to discard 75 World History Textbooks, 2003 Prentice Hall, Ancient Civilizations.
- j. **Library Furniture**
Approval to remove / donate / give away old library furniture in the community library prior to start of the remodel.
- k. **Special Education Comprehensive Plan**
Approval to accept the Special Education Comprehensive Plan, as presented and submit to the Pennsylvania Department of Education.

7. Personnel

- a. **Election of Athletic Director**
Approval to renew John Malone as the Athletic Director for the 2022-2023 school year (effective July 1st, 2022), at a salary of \$6,834.00.
- b. **Election of Assistant Athletic Director**
Approval to renew Nic Hixenbaugh as the Assistant Athletic Director for the 2022-2023 school year (effective July 1, 2022), at a salary of \$2,500.
- c. **Support Staff Salaries**
Approval of the salary increases for the support staff for the 2022-2023 school year based on a satisfactory employee evaluation. [Increases budgeted].
- d. **Business Manager**
Approval of request submitted by Dr. Henderson to proceed with Mr. Mildren's increase for the 2022-2023 school year based on a satisfactory evaluation and per contractual language.
- e. **Election of Staff for Extracurricular Activities for the 2022-2023 SY**
 - 1. Golf Coaches (salary split) John Malone & Craig Kordich
 - 2. Football Volunteer Max Bryer (clearances in order)
 - 3. Alex Muccioli Volunteer, Volleyball
 - 4. Nathan Zemaney Volunteer, Volleyball
 - 5. **Miranda Shepler** **Volunteer, Volleyball**

f. **Pre-K Readiness and Kindergarten Program Staff**

Approval of the following staff for the Pre-K and Kindergarten summer programs:

Teaching Staff

- Jodi Madigan – PK
- Andrea Allen - K
- Tracy Dillon - K
- Heather McManus – K

Paraprofessionals

- Charlotte Kennedy – Pre-K
- Monica Argot - PreK
- Ashley Porter – K
- Tamara Farrell – K
- Carmella Rowe – K
- Alisha Petuck – K
- Chris Muccioli - K
- Beth Ann Utz – Nurse

g. **Summer Custodial Staff**

Retroactive approval of the following summer custodial staff at the substitute contracted rate of pay (\$12.50/hr.):

- David Fedor
- Kelly Lash

h. **Library Carpeting**

Approval to accept the bid proposal from Faris Carpet, Inc. to replace the carpeting/tile in library in the amount of \$33,060.00, at no cost to the district.

i. **Concrete Bid**

Approval of Jerry Puskar Concrete, LLC, to complete concrete outdoor classroom area at the Elementary building. Cost not to exceed of \$5,400 (ESSERS funding to be utilized.)

j. **Concrete Bid**

Approval of Jerry Puskar Concrete, LLC, to complete concrete outdoor classroom area at the Middle School building. Cost not to exceed \$11,499.00 (ESSERS funding to be utilized).

8. Comments from the Public

9. Adjournment