142 CONSTITUTION STREET, PERRYOPOLIS, PA 15473-1390

### FAX: (724) 736-0688

### **BOARD OF SCHOOL DIRECTORS**

Regular Monthly Meeting Tuesday, September 20, 2022 Immediately following the Work Session

# ~ AGENDA ~

- 1. Roll Call and Pledge of Allegiance
- 2. Comments from the Public on the Agenda
- 3. Approval of Minutes
  - a. Regular Monthly Meeting of the Board held on Tuesday, August 9<sup>th</sup>, 2022
- 4. Financial

a. Financial Report

[August, 2022]

b. Cafeteria Fund Report

[July & August, 2022]

c. HS/MS Activity Fund Report

[August, 2022]

d. Capital Reserve Fund Report

[August, 2022]

e. Payment of Bills Due and Payable and Additional Bills Due and Payable

### 5. General Business

a. **Truancy Officers** 

Approval of request submitted by William Henderson, Superintendent, to elect Amanda Law, Elementary Principal, Mike Turek, Middle School Principal, and Jason Pappas, High School Principal as Truancy Officers for their respective buildings for the 2022-2023 school year.

b. School-Wide Plan

Approval of the Elementary School Title One School-Wide Plan for 2022-2023, as presented.

### c. Field Trip/Conference

Mike Steeber and Robotics Team
 Bots IQ Training
 Friday, September 30, 3033
 Number in Group – 7
 One substitute - \$110
 Van as transportation
 Total cost to the district - \$110.00

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- 2. William Henderson, IU1 Superintendent Leadership Retreat Conference in Hershey, PA, October 23<sup>rd</sup> through October 25<sup>th</sup>, 2022. Only costs to include, mileage and tolls.
- 3. Shari Hohol, Guidance Counselor Freshman Class CWCTC Visit Thursday, December 1st, 2022 Number of Buses 3 = \$600.00 No substitutes needed **Total cost to the district \$600.00**
- 4. Cindy Marr, Interact Sponsor
  Greensburg Country Club
  Thursday, October 13<sup>th</sup>, 2022
  Number in Group 5
  Van used for transportation
  One (1) Substitute needed \$110.00

Total cost to the district - \$110.00

- 5. Lori Kirchner, SADD Sponsor
  Youth Traffic Safety Council Meetings
  Location varies (IU#1, South Strabane Twp, Cal University)
  Six (6) monthly meetings
  Number in Group 6-8
  Two (2) needed \$220.00
  Van used for transportation
  Total cost to the district \$220.00
- Jason Salaway, Tabletop Guild Sponsor
   Pittsburgh Renaissance Festival
   West Newton, PA
   Number in Group 20
   Two (2) school vans being used
   Saturday, September 24, 2022

   No costs to the district chaperones have clearances
- 7. Karen Babyak, High School Teacher
  Annual Meeting of Pennsylvania Geographical Society
  Thursday, November 3<sup>rd</sup> Friday, November 4<sup>th</sup>, 2022
  Johnstown, PA
  Lodging \$130.00
  Registration \$30.00
  Substitute (2) \$220.00
  Mileage estimate \$50.00

  Total cost to the district \$430.00
- 8. John Malone, 7<sup>th</sup> grade Gifted Class
  Heinz Field STEM Project Sustainable Energy
  Number in Group 4 students and 2 teachers
  Wednesday, Nov. 17<sup>th</sup>, 2022
  No registration cost
  Two substitutes \$220.00

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Transportation – School Van **Total cost to the district - \$220.00** 

#### d. **Outdoor Classroom**

Approval to accept the bid proposals from Jerry Puskar Concrete, LLC for concrete pads at the middle school and elementary school to be used for outdoor classroom areas.

- -Middle School \$8,700
- -Elementary School \$4,600

ESSER funds will cover complete cost - \$13,300

### e. **Copier Lease**

Approval to renew the lease with upgraded equipment, and increase print capacity with Ford Business Machines, Inc. The lease payment \$4,525/monthly for 63 months. [Increase of \$87.00]

### f. Service Agreement

Approval to accept the site-based services agreement with Wesley Family Services to provide services to our students when needed, effective July 1, 2022 through June 30, 2025. Costs vary based on full time (\$16,800/monthly) vs part time (\$12,600/monthly)

### g. Memorandum of Understanding(s)

Approval to accept the following MOU's between Frazier School District and the Frazier Education Association.

- Substitutes
- Class Coverage
- Sick Bank

#### h. Health and Safety Plan

Approval of request submitted by Dr. Henderson to approve the Health and Safety Plan as presented, in the Work Session.

#### i. Library Floor Plan

Approval to accept the renovated library floor plan, as presented.

#### 6. Personnel

#### a. <u>List of Substitute Employees</u>

Approve the list of substitute employees for the month of September, 2022.

#### b. **Letter of Retirement**

Accept letter of retirement from Marjorie Hydak, custodial worker, effective January 3, 2023.

#### c. **Business Manager**

Approval to elect Marissa Dreucci as the Business Manager for the Frazier School District in accordance with Section 1089 of the PA School Code. The starting salary will be \$85,000, and benefits to be paid in accordance with the current Act 93 agreement. Effective date of employment to be determined.

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## d. **Co-curricular Staff**

Approve the following staff for the 2022-2023 school year:

1. Mike Smith – Ski Club Sponsor

## e. <u>Co-curricular Position</u>

Approval to create a new co-curricular position entitled Assistant Wrestling Coach at a salary of \$2,807.85

## f. Bus Drivers

Approval of request to add the following bus / van drivers to the approved list from Nelsons Bus Lines. [Clearances are in order].

- Crystal Jean Williams
- Paul Newell
  - Melody Camlin

### 7. Comments from the Public

## . 8. Adjournment