

Frazier School District

Board of School Directors

Held On: **Tuesday, April 12th, 2022**

6:45 p.m. – Administrative Offices, Board Room

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, April 12, 2022, and was called to order at 6:45 p.m. by Board President, Stacey Erdely. An executive session took place at 6:00 p.m. and ended at 6:40 p.m. for personnel and legal matters.

Present: Rick Adams, Tracy Angelo, Doug Clingan, Stacey Erdely, Jason Erdely, Thomas Shetterly, Vicki Olexa
Absent: Jill Devine, Angi Ritz
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas / absent
Middle School Principal: Mr. Michael Turek
Elementary Schools Principal: Mrs. Amanda Law / absent
Special Education Supervisor: Mr. Eric Johnson / absent
District Business Manager: Mr. Kevin Mildren
Director, Technology: Mr. Scott Hazelbaker
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: Mr. John M. Phillips / absent
Solicitor: Attorney Jeremy Davis
FEA Representative: Rachel Lindsey

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.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Shetterly, to approve the meeting minutes from the regular monthly meeting on Tuesday, March 22, 2022, as presented.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the financial report for March 2022, as presented.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the cafeteria report for March 2022, as presented.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the activity report for March 2022, as presented.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the capital reserve report for March 2022, as presented.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

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

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

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Motion by Olexa, second by Shetterly, to approve the proposal submitted to T.A. Nelson Bus Lines, in the amount of \$2,256.00 to help offset their fuel costs for the remainder of the 2021-2022 school year.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, Shetterly, Olexa
No – J. Erdely
Absent – Devine, Ritz

(Summary: Six yes. One no. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the following field trips:

1. Jr. Class Prom
Gateway Clipper – Thursday, May 19th, 2022
Three (3) Coach Buses - \$2,400
No substitutes needed
Total Cost to the District - \$2,400
2. Ryan Gerney, Marching Band Director and Karen Babyak, Asst. Director
Cedar Point and Kalahari, Sandusky, Ohio
Friday, May 13 – Saturday, May 14th, 2022
Transportation paid for by Band Boosters
Number in Group - 50
One (1) substitute needed - \$110
Total cost to the district: - \$110
3. Mike Steeber and Physic Students
Kennywood Education Day – West Mifflin, PA
May 6th or May 13th, 2022
Registration costs: \$800
Two (2) Substitutes: \$220
Transportation: \$250.00
Total cost to the district: \$1,270
4. Retroactive Approval
Kris Levi and 6 Students – Career Exploration Class
Washington & Jefferson College – Washington, PA
Tuesday, April 5th, 2022
No registration costs
Transportation – School Van
One (1) Substitute - \$110.00
Total cost to the district - \$110.00
5. John Malone, Gifted Teacher
Goddard Space Center – May 5th, 2022
Gifted Students
Transportation costs (to be divided by several other schools)

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the request submitted by Amanda Law, Elementary Principal, to apply for the continuation of the Pre-K grant.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

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Motion by Olexa, second by Shetterly, to approve the request submitted on behalf of the Veterans of Foreign Wars for permission to use Frazier High School Auditorium for the Memorial Day observance scheduled for Monday, May 30th, 2022, at 10:00 a.m. At the completion of the program, the ceremony will be moved outside to the Honor Roll. All fees have been waived.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the request submitted by Dr. Henderson to accept the 2022-2023 school calendar as presented. (snow make-up days have been added to the calendar.)

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the request submitted to discard 175 PSSA Coach Books Grade 5 ELA and sell the following books to K12 Company. (K12 will pay for the shipping costs)

-- Assessment Books 25 @ \$1.00 = \$25.00

-- Answer Keys – 23 @ \$1.00 = \$23.00

-- Teachers Edition – 3 @ \$1.00 = \$3.00

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to adopt the title One Complaint Resolution Policy as required by *Every Student Succeeds Act* legislation.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve discarding old cardio weight room equipment and to sell the Lev Sled and Jump Calf machine to American Fitness and Sports Supply in the amount of \$300.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to accept the bid from Webster's Fitness products, Inc. for the purchase of a Treadmill in the amount of \$3,995.00 and Pro Bike in the amount of \$995.00. Total cost \$4,990.00

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to renew the license agreement with Quarterbacks of Life, Beating the Odds Free College Program in the amount of \$2,500 for the 2022-2023 school year

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the election of Tim Morris as a volunteer for track for the 2021-2022 school year.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the request submitted by John Phillips, to post for three (3) additional custodial workers to begin Monday, June 6th, 2022 and not to exceed ten weeks at the contracted rate of pay.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

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Motion by Olexa, second by Shetterly, to approve the election of one (1) teacher and two (2) paraprofessionals for the Pre-K Readiness Program for the 2022-2023 school year to be held at the Frazier Elementary School. Teachers and paraprofessionals will be required to attend a 6-hour meeting prior to the start of the program and three (3) days at 3.5 hours.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the election of five (5) teachers and five (5) paraprofessionals, one (1) school nurse for the Kindergarten Readiness Program for the 2022-2023 school year to be held at the Frazier Elementary School. Teachers and paraprofessionals will be required to attend a 6-hour planning day prior to the start of the program and four (4) days at 5.5 hours each day. The 4th day will include an additional one (1) hour for debriefing – total of 6.5 hours.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the election of John Malone as the ESY instructor for the 2021-2022 extended school year program, at the contracted rate of pay.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Clingan, to approve the request to elect Jessica Hynek to the position of Kindergarten Teacher at Step 3 Master's \$43,516 effective the start of the 2022-2023 school year. Benefits in accordance with the Collective Bargaining agreement.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to accept the resignation of Larry Mikesell, Golf Coach, effective immediately.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Shetterly, to add Amy Kudyba to the list of substitute teachers for the 2021-2022 school year.

Roll Call Vote: Yes – Adams, Angelo, Clingan, S. Erdely, J. Erdely, Shetterly, Olexa
Absent – Devine, Ritz

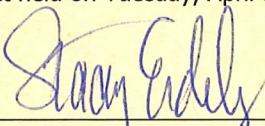
(Summary: Seven yes. Two absent. Motion carried.)

Principal Report – Mr. Turek highlighted middle school activities.

Comments from the Public on Agenda: Ms. Tidholm – Community library update

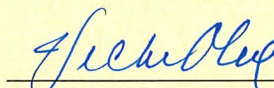
Motion by Olexa, second by Shetterly, to move for adjournment of the meeting. All in attendance were in agreement. No objections to the motion.

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District held on Tuesday, April 12th, 2022 adjourned at 7:20 p.m.



Board President

VO:dts



Board Secretary