Frazier School District

Board of School Directors Regular Monthly May Board Meeting Held On: Monday, May 19th, 2025

6:41 p.m.

The members of the Board of School Directors met in executive session from 6:05 pm to 6:40 p.m. to discuss personnel and legal matters. The regular monthly meeting was immediately following and called to order at 6:41 p.m. by Board President, Doug Clingan. The meeting was held in the board room.

Present:

Rick Adams, Doug Clingan, Jill Devine, Megan Hoff, Melissa Patitucci, Alicia Puskar, Thomas

Shetterly, Michael Tretinik, Vicki Olexa

Absent:

None

Others:

Superintendent: Michael V. Turek High School Principal: Dr. Jason Pappas

Middle School Principal: Mrs. Amanda Law Elementary Principal: Dr. Anne Stillwagon Business Manager: Ms. Rebecca Rodriguez

Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni

Solicitor: Attorney Jeremy Davis / Davis & Davis

At the completion of the Roll Call, conducted by the Board Secretary, all in attendance recited the Pledge of Allegiance, led by Board President, Doug Clingan.

Comments from the Public on Agenda: None

Student Representative: Sophia Kudyba highlighted the activities going on at the high school.

Motion by Adams, second by Devine, to approve the agenda with one correction under 8f – to remove Romanee Yandura and add Tracy Dillon.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Adams, second by Devine, to approve the regular monthly meeting minutes for Monday, April 28th, 2025, as presented.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Clingan, second by Olexa, to elect Megan Hoff, as the Board Treasurer for a one-year term. [Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Adams, second by Devine, to approve the preliminary budget in the amount of \$22,738,188.00 for the 2025-2026 school year, as presented.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Devine, second by Adams, to accept the Memorandum of Understanding (MOU) between The Frazier Education Association and The Frazier School District to remove the Federal Program Coordinator (\$4,200) and PreK Coordinator (\$1,050) from the Collective Bargaining Agreement.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

It was decided to take 6a – 6e as one with one motion, one second and one vote.

Motion by Adams, second by Devine, to approve the following reports for the month of April 2025, as presented. No comments or questions.

- Financial Report

Cafeteria Fund Report

- Middle School/High School Activity Fund Report

- Capital Reserve Fund Report

Treasurer's Report

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Hoff, second by Devine, to approve the bills due and payable and the additional bills due and payable.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Adams, second by Devine, to approve the tentative list of graduating seniors for the Class of 2025, submitted by Jason Pappas, High School Principal.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Adams, second by Devine, to approval the insurance proposal from Arthur J. Gallagher & Company to provide insurance to the district from July 1, 2025 to July 1, 2026. The total combined premium from Property, General Liability, Cyber, Crime, Equipment, Auto, Umbrella, Workers Compensation, and Professional is \$151,494 (which is an increase of \$13,334 over the previous year.)
[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Adams, second by Devine, to approve the revision to Policy #202 – Eligibility of Nonresident Students to clarify tuition for PreK students and Kindergarten through 12th grade students who are nonresidents of the district.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Adams, second by Devine, to approve the following Use of Facilities:

- Approval of request on behalf of the Children Evangelism Fellowship to use the elementary cafeteria on Tuesday's from October 2025 to April 2026, to hold the Good News Club. This club meets from 3:30 p.m. to 5:00 p.m. and Mrs. Yolanda Pato serves as the sponsor. There are no costs associated with this use of facilities to the district.
- 2. Approval of request on behalf of Chad Salisbury to use the football stadium to hold a free football clinic on Thursday, July 17th, 2025 from 4:00 p.m.to 8:00 p.m. for participants Kindergarten thru 6th grade. No cost to the district.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Hoff, second by Adams, to approve the following field trips / conferences:

 Scott Hazelbaker, Director, Technology 2025 Cybersecurity Intelligence Liaison Forum June 25th – 26th, 2025 Camelback Resort Tannersville, PA Lodging paid for by PA Cybercom

Travel: \$430.00

Total cost to the district: \$430.00

2. Ashley Augustine and Amy Hiles (Paraprofessionals)
Establishing component Skills Through Evidence-Based
Practices Autism Boot Camp
PATTAN West – June 24th – 26th, 2025 9:00 am to 4:00 pm
Total Mileage and Tolls (one car) - \$162.00
Contracted Rate of Pay for 3/days x 2 = \$693.00

Total cost to the district: \$855.00

3. Vince Rafail and MS Student Government Students and Newspaper Club Students Number in Group – 30
SkyZone Trampoline Park – Thursday, May 29th, 2025 - Canonsburg, PA Transportation and Registration Costs to be paid by Clubs One (1) substitute - \$110.00

Total cost to the district: - \$110.00

4. Retroactive Approval
Cindy Marr and Interact Act Club Students
Number in Group – 15-20
Sons of Italy – Attend Rotary Banquet
½ day substitute - \$55.00
No transportation needed - walking

5. 4th Grade Classes
Washington Run Park – Monday, June 2nd, 2025
No transportation needed – walking
No substitutes needed
No cost to the district

Total cost to the district: \$55.00

Amanda Law, Cari Capozza, and Diane Silverblatt
 Medical Career Exploration Students – Number in Group 17
 Center for Organ Recovery CORE
 Monday, May 19th, 2025
 Transportation paid for by the Tugboat Grant - \$300.00
 No substitutes needed
 No cost to the district

7. 5th Grade Classes Sampey Park – Wednesday, May 28th, 2025 No transportation needed – walking No substitutes needed

No cost to the district

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Adams, second by Devine, to approve the Marching Band schedule for the 2025-2026 school year, as presented by Ryan Gerney, Band Director.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Adams, second by Devine, to approve the request to accept the following Educational Service Agreements between Frazier School District and the Intermediate Unit One for the 2025-2026 school year to provide specialized services, as needed. (Cost varies based on services needed.)

- Access Reimbursement Service Agreement Administrative Support
- Access Reimbursement Service Agreement IU1 Based Staff
- Alternative Education for Disruptive Youth (AEDY)
- ESL Services
- Fusion Cyber Solutions Program Agreement

Partial Hospitalization Program Services Agreement

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Adams, second by Devine, to accept the agreement between Monessen City School District and Frazier School District to place a learning support student in the Life Skills program at a monthly tuition cost of \$2,019.20. If student withdraws from the program, tuition would be pro-rated.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Adams, second by Devine, to accept the agreement with Adelphoi Education Services to provide academic and behavior support services to our disruptive youth for the 2025-2026 school year. Cost varies based on services provided. They range from\$103.71/day to \$179.49/day.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Adams, second by Devine, to approve the agreement with IU1 to receive grant related services directly from Total Grant Services in exchange for consortium-based pricing. Term to begin on May 1st, 2025 and terminate on April 30th, 2027, at a flat fee of 1,300/month.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Devine, second by Adams, to accept the Resolution for Northwest Pennsylvania Incubator Association (NPA) to purchase outstanding real estate taxes for fiscal years ending 2026 thru 2028 per the attached Resolution.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

It was decided to take 8a – 8b as one with one motion, one second and one vote.

8a – Election of Summer Custodial Staff – approval of request submitted by Adam King, Supervisor of Buildings/Grounds to elect Heather Wilson for summer custodial work, at the contracted rate of pay:

8b – Extended School Year (ESY) Summer Staff – Approval to elect the following staff for the summer ESY program at the contracted rate of pay:

--Yolanda Pato - Teaching Staff

--Andrea Allen - Teaching Staff

--Ashley Augustine - Paraprofessional

--Amy Hiles - Paraprofessional

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

Motion by Adams, second by Devine, to accept the letter of retirement from Cindy Marr, Chemistry Teacher, and effective June 6th, 2025.

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa, (Summary: Nine yes. Motion carried.)

It was decided to take 8d and 8e as one, with one vote and second:

Motion by Hoff, second by Adams, to approve the following staff for extracurricular sports for the 2025-2026 school year:

Matt Yartin

2. Dakota Romantino

Asst. Coach, Football [clearances in order]
Asst. Coach, Football [need fingerprinting only]

Rob Dorcon
 Bill Hiller
 Volunteer, Football [clearances in order]
 Volunteer, Football [pending clearances]

Kindergarten Registration Staff

Approval to elect the following staff for the Kindergarten Registration program for the 2025-2026 school year, at the contracted rate of pay:

- ✓ Heather McManus Professional Staff
- ✓ Rachel Geary Paraprofessional
- ✓ Melissa Kessler Nurse
- ✓ Matt Bednar Speech Therapist

[Roll Call Vote]

Vote: Yes -Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa,

(Summary: Nine yes. Motion carried.)

It was decided to take 8d and 8e as one with one vote and second: Motion to approve the following staff for summer employment:

Kindergarten Readiness Staff

Approval to elect the following staff for the Kindergarten Readiness program for the 2025-2026 school year, at the contracted rate of pay:

- ✓ Heather McManus Professional Staff
- ✓ Carly Turkovich Professional Staff
- ✓ Romanee Yandura Tracy Dillon Professional Staff
- ✓ Veronica Morgan Paraprofessional
- ✓ Rachel Geary-Adams Paraprofessional
- ✓ Jessica Martin Paraprofessional
- ✓ Melissa Kessler Nurse

Pre-K Readiness Staff

Approval to elect the following staff for the pre-K Readiness program for the 2025-2026 school year, at the contracted rate of pay:

- ✓ Romanee Yandura Professional Staff
- ✓ Veronica Morgan Paraprofessional
- ✓ Melissa Kessler Nurse

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa,

(Summary: Nine yes. Motion carried.)

Comments from the Public: Jennifer Salaway discussed the importance of keeping the Engineering Curriculum track in the district.

Motion by Adams, second by Tretinik, 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 Monday, May 19th 2025/adjourned at 7:05 p.m.

Board President

Board Secretary