



**BOARD OF SCHOOL DIRECTORS  
Regular Monthly Meeting Held on  
Monday, January 27<sup>th</sup>, 2025  
Board Room of the Administration Building  
Immediately following Work Session**

**~ AGENDA ~**

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on the Agenda**
- 3. Student Representatives – (Sophia Kudyba)**
- 4. Board Business**
  - a. **Approval of Agenda**  
Motion to approve the January 27<sup>th</sup>, 2025, agenda, as presented.
  - b. **Separation Agreement**  
Motion to approve the separation agreement between the Frazier School District and Professional Staff Member.
  - c. **Committee Elections**  
Election of Rebecca Rodriguez, Business Manager, to serve as a member of the Southwest Regional Tax Bureau Executive Committee and the Fayette County Tax Collection Committee for 2025, both for one-year term representing Frazier School District.
  - d. **Tax Resolution**  
Approval to accept the revised Tax Collector Resolution starting July 1, 2026, and thereafter until changed, setting the tax collection rate at \$6.00 per collected bill.
  - e. **Intermediate Unit Board Nomination**  
Approval to nominate \_\_\_\_\_ for election to the IU1 Board of Directors for a three-year term which will begin on July 1, 2025.
- 5. Approval of Minutes**
  - a. Regular Monthly meeting on Monday November 18<sup>th</sup>, 2024.
  - b. Reorganization and Regular Monthly meetings held on Thursday, December 5<sup>th</sup>, 2024.
- 6. Financial**
  - a. Financial Report November & December 2024
  - b. Cafeteria Fund Report September, October & November 2024
  - c. HS/MS Activity Fund Report November & December 2024
  - d. Capital Reserve Fund Report November & December 2024
  - e. Treasurer’s Report November & December 2024
  - f. Payment of Bills Due and Payable and Additional Bills Due and Payable

**7. General Business**

**a. Conferences/Field Trips**

**Retroactive Approval**

1. Jason Salaway, Ski Club Sponsor  
Seven Springs – Thursday, January 23<sup>rd</sup>, 2024  
Number in Group – 10-20  
Students have their own passes  
Transportation paid for by Ski Club  
**No cost to the district**

**Retroactive Approval**

2. Zach Keefer and several students  
Greater Latrobe High School – Personal Fitness and Weightlifting  
Friday, January 17<sup>th</sup>, 2025  
School Van used for transportation  
One (1) Substitute needed - \$110.00  
**Total cost to the district - \$110.00**
3. David Columbus and Several students from the Bots Club/Bots Class  
Keystone Oaks High School Competition - Friday, January 31, 2025  
Registration - \$60.00  
One (1) Substitute - \$110.00  
School Van for Transportation  
**Total cost to the district - \$170.00**
4. Karen Babyak, Melissa Stairs, and Middle School Art Club Students (30)  
Fallingwater – Thursday, April 10<sup>th</sup>, 2025  
Transportation paid for by Fallingwater Wright in our Backyard  
(3) Substitutes - \$330.00  
**Total cost to the district - \$330.00**
5. Fifth Grade Staff and Students  
Wild Things Park – Washington, PA  
Thursday, May 15<sup>th</sup>, 2025  
Transportation paid for by PTO  
No substitutes needed  
**No cost to the district**
6. **Retroactive Approval**  
Amanda Law and Cari Capozza  
Igniting Creativity LLC – Career Exploration  
Monday, January 27<sup>th</sup>, 2025  
Registration and transportation covered by the Tugboat Grant Monies  
No substitutes needed  
**No cost to the district**
7. Ryan Gerney, and Four (4) Students from the Honors Band  
West Virginia University – February 14<sup>th</sup>, 2025  
Registration: \$160.00  
One (1) Substitute - \$110.00

Van for transportation

**Total cost to the district: - \$270.00**

b. **Use of Facilities**

1. Approval of request from Stephen Felsher to hold a youth softball camp for Frazier students in the middle school gymnasium. Times and dates to be determined.
2. Approval of request submitted by Brian Secrest, on behalf of the Football Booster Organization, to approval the following fundraising and use of facilities:
  - Use of the concession stand including the use of both storage closets within the stand for Varsity, Jr. Varsity and Middle School games.
  - Use of the cafeteria lunch room to feed the football players during their August football camp. Approximate dates are Monday, August 11<sup>th</sup> through Friday, August 15<sup>th</sup>, 2025. Times are approximate but anticipate lunch to be around 1:30 to 3:30 p.m. and 3:30 to 5:30 p.m. for dinner. All meals provided by the booster organization and would not require the use of any kitchen appliances, *except the kitchen sink to fill the large water coolers for drinks.*
  - Hanging of sponsored signs along the fence inside of the stadium. These will be paid for by the booster organization and will be removed at the end of the season.
  - Fundraising includes team apparel sale, spaghetti dinner, hoagie and pizza sales, tagging at businesses, car wash, letter writing campaigns, dodgeball/corn hole, ticket sales, field goal competitions, golf outing, night at the races, bingo, weight lifting tournament, fundraising dinners, youth training camp, 50/50 raffle, and ticket/calendar lottery sales. Additional fundraising items will be added, if necessary.
  - Use of the high school cafeteria to hold booster meetings. Meeting times will fall between 6:00 and 8:00 p.m. and last approximately 1-2 hours. All booster meetings are scheduled for the *second* Thursday of the month.
  - Use the high school auditorium for their annual football parent/player meeting (date and time to be determined.)

c. **Yearbook**

Approval of request to renew the agreement with Varsity Yearbook (previous name Herff Jones) for 2026 at the high school.

d. **Substitute Security Rate**

Approval to set the substitute armed security rate at \$20/hour retroactive to December 6<sup>th</sup>, 2024.

**7. Personnel**

a. **Election of Extracurricular Staff for the 2024-2025 School Year**

- |    |                   |  |
|----|-------------------|--|
| 1. | Tony Battaglini   | Head Coach, Varsity Football                       |
| 2. | Ron Holp          | Asst. Coach, Varsity Baseball (pending clearances) |
| 3. | William Scrip III | Head Coach, Middle School Baseball                 |
| 4. | Nic Hixenbaugh    | Asst. Coach, Middle School Baseball                |
| 5. | Devin Judy        | Volunteer, Baseball (pending clearances)           |
| 6. | John Ciferno      | Volunteer, Wrestling (pending clearances)          |
| 7. | Joe Scalise       | Weightlifting Sponsor (shared position)            |

- 8. Isabella Kudyba Volunteer, Track
- 9. Julian Muccioli Volunteer, Track

b. **Election of Staff**

Approval of request to elect Dana Baccino to the part-time, four (4) hour Cafeteria Worker position, effective Tuesday, January 28<sup>th</sup>, 2025, at the contracted rate of pay and benefits in accordance with the Non-professional Collective Bargaining agreement.

c. **Letter of Resignation**

Motion to accept the letter of resignation from Jamie Stauffer-Evans, Building Substitute effective Friday, December 6<sup>th</sup>, 2024.

d. **Letter of Resignation**

Motion to accept the letter of resignation from Paula Abels, Paraprofessional, effective Friday, January 31<sup>st</sup>, 2025.

e. **Leave of Absence**

Approve the leave of absence for a custodial worker effective Thursday, January 16<sup>th</sup>, 2025, for approximately 6 to 8 weeks.

f. **Election of Staff**

Approval of request to elect Charlotte Kennedy as the PreK Paraprofessional, effective Tuesday, January 27<sup>th</sup>, 2025, at the contracted rate of pay of \$16.50/hour and prorated personal days for the remainder of the school year.

g. **Substitute Security**

Approval to utilize Scott Hazelbaker as substitute security on an as needed basis retroactive to December 6<sup>th</sup>, 2024.

h. **Substitute Security**

Approval to utilize Dennis Heath as substitute security on an as needed basis retroactive to December 17<sup>th</sup>, 2024.

i. **Substitute List**

Approval to add Davidean Van Divner to the Cafeteria Worker substitute list for the 2024-2025 school year.

**8. Comments from the Public**

**9. Adjournment**