

Frazier School District

Board of School Directors

Regular Monthly Board Meeting for January 2022

Held On: Tuesday, January 18th, 2022

Board Room of the Administration Building

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, January 18th, 2022, and was called to order at 7:05 p.m. by Board President, Stacey Erdely. The meeting was held in the Board Room of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Rick Adams, Tracy Angelo, Doug Clingan, Jill Devine, Jason Erdely, Stacey Erdely, Angie Ritz, Thomas Shetterly, Vicki Olexa
Absent: None
Others: Superintendent: Dr. William R. Henderson (virtual)
High School Principal: Dr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary School Principal: Mrs. Amanda Law
Supervisor, Special Education: Mr. Eric Johnson
District Business Manager: Kevin Mildren
Director, Technology: Scott Hazelbaker
Cafeterias/Transportation Supervisor: Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: absent
Attorney: Jeremy Davis
Citizens: None

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.

Minutes to reflect that Board of Directors met in executive session from 7:13 p.m. to 7:20 p.m. for personnel matters. Immediately following an informational work session was held.

Motion to add the Health and Safety Plan to the agenda as presented. All in favor and none opposed.

Comments from the Public on the Agenda: None

Dr. Henderson thanked the Board of Directors for their time and dedication to the school district.

Motion by Shetterly, second by Devine, to approve the nomination of Vicki Olexa to the 3-year term on the Intermediate Unit One Board of Directors.

[Roll Call Vote]

Vote: Yes: Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request by Dr. Henderson to accept the Bureau of Schools Audit report covering the time period of July 1, 2016 through June 30, 2020.

[Roll Call Vote]

Vote: Yes: Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the Reorganization and Regular Monthly meeting minutes from December 2nd, 2021 and the Special meeting of the Board held on Monday, January 13th, 2021, as presented.

[Roll Call Vote]

Vote: Yes: Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Regular Meeting Minutes
Held on: Tuesday, January 18th, 2022
Page 2

It was decided to take 5a – 5e as one, with one motion, one second and one vote.

Motion by Olexa, second by Devine, to approve the financial report, cafeteria fund report, MS/HS activity fund report, capital reserve, and bills due and payable, as presented for November and December 2021. No comments or questions.

[Roll Call Vote]

Vote: Yes: Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to adopt the Resolution stating the school district will not increase taxes above the 2022-2023 Index of 4.8%.

[Roll Call Vote]

Vote: Yes: Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the additional of Charles Leroy Murphy to Nelson's list of approved van drivers for the 2021-2022 school year.

[Roll Call Vote]

Vote: Yes: Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following conferences:

1. Scott Hazelbaker, Director of Technology
2022 PDE Data Summit
Hershey, PA - Monday, March 21st – Wednesday, March 23rd, 2022
Registration - \$275.00
Hotel (3 nights) - \$438.00
Travel - \$224.00
Meals - \$40.00
Total Cost to the District: - \$1,007.00
2. Kevin Mildren, Business Manager
PASBO Conference
Hershey, PA – Wednesday, March 9th, - Friday, March 11th, 2022
Registration - \$275.00
Hotel (2 nights) - \$330.00
Mileage and Tolls - \$265.00
Meals - \$45.00
Total Cost to the District - \$915.00

[Roll Call Vote]

Vote: Yes: Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the use of facilities as listed:

1. **Retroactive**
Matt Bednar on behalf of Team PA Softball
January 9th, 2022 – February 20th, 2022
Middle School Gymnasium – softball practice
Sunday's from 10:00 to Noon
(Group II – Winter Season - \$500)
2. Chad Salisbury – FQA – Football Trainer Program
February 20th, 2022 April 10th, 2022
High School Gymnasium
Sunday's from 1:00 pm to 2:00 pm
(Group III – Winter and Spring Seasons - \$1,000)
Winter Season to be paid prior to usage

Regular Meeting Minutes
Held on: Tuesday, January 18th, 2022
Page 3

3. Lenny Minnick, Adult Basketball League
January 2022 – end of February 2022
High School Gymnasium
Sunday's from 9:00 am to 11:00 a.m.
(Group II – Winter Season - \$100)

[Roll Call Vote]

Vote: Yes: Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to accept the lawn service agreements from Superior Lawn Care for the following:

- Elementary Center - \$584.50
- Football Field - \$333.50
- High School Complex - \$690.50

[Roll Call Vote]

Vote: Yes: Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to revise the Health & Safety Plan, as presented.

[Roll Call Vote]

Vote: Yes: Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of extracurricular staff for the 2021-2022 school year as follows:

1. Mike Shannon, Head Coach, Varsity Football
2. John Malone, Head Coach, Baseball
3. Robert Acklin, Head Coach, Track
4. Donald Hartman, Head Coach, Softball

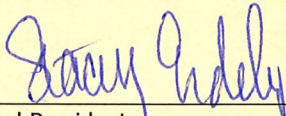
[Roll Call Vote]

Vote: Yes: Adams, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

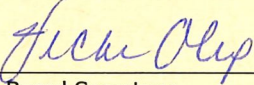
Comments from the Public: None

Motion by Olexa, second by Devine, 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 for the month of January, 2022, held on Tuesday, January 18th, 2022, in the board room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:50 p.m.



Board President



Board Secretary