

Frazier School District

Board of School Directors
Special Voting Board Meeting
Held On: **Tuesday, February 14th, 2023**
6:15 p.m.

The Special Voting meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, February 14th, 2023, and was called to order at 6:15 p.m. by Board President, Stacey Erdely. The meeting was held in the board room of the administrative offices at Frazier School District.

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

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 Devine, to accept the letter of resignation from David Kieta, Computer Technician, effective Wednesday, January 25th, 2023.

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, J. Erdely, S. Erdely, Olexa
Absent: J. Erdely, Ritz, Shetterly

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the letter of resignation from Anna Gatalica, custodian, effective February 24th, 2023.

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, J. Erdely, S. Erdely, Olexa
Absent: J. Erdely, Ritz, Shetterly

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the hire of Thomas Farrell as the Maintenance Technician, effective date to be determined, at a salary of \$24/hour plus benefits.

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, J. Erdely, S. Erdely, Olexa
Absent: J. Erdely, Ritz, Shetterly

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the hire of Michael Bower, Computer Technician, effective date to be determined, at a salary of \$34,000/year plus benefits.

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, J. Erdely, S. Erdely, Olexa
Absent: J. Erdely, Ritz, Shetterly

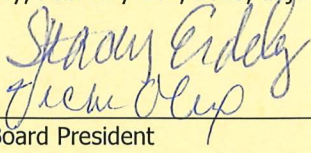
(Summary: Six yes. Three absent. Motion carried.)

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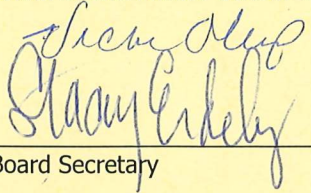
Comments from the Public on Agenda: None

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 Special Voting meeting of the members of the Board of School Directors of the Frazier School District held on Tuesday, February 14th, 2023, adjourned at 6:17 p.m.



Board President



Board Secretary

VO:dts