

# Frazier School District

**Board of School Directors  
Regular Monthly Board Meeting  
Held On: Tuesday, September 20<sup>th</sup>, 2022  
6:35 p.m.  
Board Room of the Administration Building**

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, September 20<sup>th</sup>, 2022, and was called to order at 6:35 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, Jason Erdely, Stacey Erdely, Dough Clingan, Angie Ritz, Thomas Shetterly, Vicki Olexa  
Absent: Tracy Angelo, Jill Devine  
Others: Superintendent: Dr. William R. Henderson  
High School Principal: Mr. Jason Pappas  
Middle School Principal: Mr. Michael Turek  
Elementary Principal: Mrs. Amanda Law  
District Business Manager: Mr. Kevin Mildren  
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni  
Supervisor of Buildings, Grounds & Maintenance: absent  
Technology Director: Scott Hazelbaker  
Solicitor: Attorney Jeremy 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, Stacey Erdely.

The Board met in Executive Session for personnel reasons from 6:05 p.m. to 6:32 p.m.

Comments from the Public on the Agenda:

1. Kathleen Kifer, Debbie Tidholm, and Del Carson discussed their concerns with the Library renovation project.

Motion by Olexa, second by Shetterly, to approve the minutes from the regular monthly meeting held on August 9<sup>th</sup>, 2022.

[Roll Call Vote]

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

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

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

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to approve the cafeteria reports for the months of July and August 2022, as presented.

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to approve the high school / middle school activity report for the month of August, 2022, as presented.

[Roll Call Vote]

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

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

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

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to approve the payment of bills due and payable & additional bills due and payable.

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to approve the request submitted by William Henderson, Superintendent, to elect Amanda Law, Elementary Principal, Mike Turek, Middle School Principal, and Jason Pappas, High School Principal as Truancy Officers for their respective buildings for the 2022-2023 school year.

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to approve the Elementary School Wide Title One Plan for the 2022-2023 school year, as presented.

[Roll Call Vote]

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

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

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

1. Mike Steeber and Robotics Team  
Bots IQ Training  
Friday, September 30, 2022  
Number in Group – 7  
One substitute - \$110  
Van as transportation  
**Total cost to the district - \$110.00**
2. William Henderson, IU1 Superintendent Leadership Retreat Conference in Hershey, PA, October 23<sup>rd</sup> through October 25<sup>th</sup>, 2022. Only costs to include, mileage and tolls.
3. Shari Hohol, Guidance Counselor  
Freshman Class – CWCTC Visit  
Thursday, December 1st, 2022  
Number of Buses – 3 = \$600.00  
No substitutes needed  
**Total cost to the district - \$600.00**
4. Cindy Marr, Interact Sponsor  
Greensburg Country Club  
Thursday, October 13<sup>th</sup>, 2022  
Number in Group – 5  
Van used for transportation  
One (1) Substitute needed - \$110.00  
**Total cost to the district - \$110.00**

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5. Lori Kirchner, SADD Sponsor  
Youth Traffic Safety Council Meetings  
Location varies (IU#1, South Strabane Twp, Cal University)  
Six (6) monthly meetings  
Number in Group – 6-8  
Two (2) needed - \$220.00  
Van used for transportation  
**Total cost to the district - \$220.00**
  
6. Jason Salaway, Tabletop Guild Sponsor  
Pittsburgh Renaissance Festival  
West Newton, PA  
Number in Group 20  
Two (2) school vans being used  
Saturday, September 24, 2022  
**No costs to the district – chaperones have clearances**
  
7. Karen Babyak, High School Teacher  
Annual Meeting of Pennsylvania Geographical Society  
Thursday, November 3<sup>rd</sup> – Friday, November 4<sup>th</sup>, 2022  
Johnstown, PA  
Lodging - \$130.00  
Registration - \$30.00  
Substitute (2) - \$220.00  
Mileage estimate - \$50.00  
**Total cost to the district - \$430.00**
  
8. John Malone, 7<sup>th</sup> grade Gifted Class  
Heinz Field – STEM Project – Sustainable Energy  
Number in Group – 4 students and 2 teachers  
Wednesday, Nov. 17<sup>th</sup>, 2022  
No registration cost  
Two substitutes - \$220.00  
Transportation – School Van  
**Total cost to the district - \$220.00**

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to accept the bid proposals from Jerry Puskar Concrete, LLC for concrete pads at the middle school and elementary school to be used for outdoor classroom areas.

- Middle School - \$8,700
- Elementary School - \$4,600

ESSER funds will cover complete cost: \$13,300

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to approve the renewal of the lease with upgraded equipment, and increase print capacity with Ford Business Machines, Inc. The lease payment \$4,525/monthly for 63 months.

[Increase of \$87.00.]

[Roll Call Vote]

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

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

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Motion by Olexa, second by Shetterly, to accept the site-based services agreement with Wesley Family Services to provide services to our students when needed, effective July 1, 2022 through June 30, 2025. Costs vary based on full time (\$16,800/monthly) vs. part time (\$12,600/monthly).

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to accept the following MOU's between Frazier School District and the Frazier Education Association.

- Substitutes
- Class Coverage
- Sick Bank

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to approve the Health and Safety Plan as presented in the Work Session.

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to approve the renovated library floor plan, as presented.

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to approve the list of additional substitute employees for the month of September 2022.

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to accept the letter of retirement from Marjorie Hydak, custodial worker, effective January 3, 2023.

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to elect Marissa Dreucci as the Business Manager for the Frazier School District in accordance with Section 1089 of the PA School Code. The starting salary will be \$85,000 and benefits in accordance with the current Act 93 agreement. Effective date of employment to be determined.

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to approve the following staff for the 2022-2023 school year:  
Mike Smith, Ski Club Sponsor.

[Roll Call Vote]

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

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

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Motion by Olexa, second by Shetterly, to approve the creation of a new co-curricular position entitled Assistant Varsity Wrestling Coach at a salary of \$2,807.85.

[Roll Call Vote]

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

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

Motion by Olexa, second by Shetterly, to approve the request to add the following bus/van drivers to the approved list from Nelsons Bus Lines, [Clearances are in order.]

- Crystal Jean Williams
- Paul Newell
- Melody Camlin

[Roll Call Vote]

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

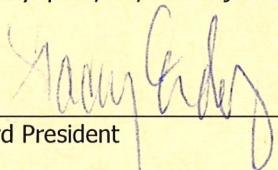
(Summary: Seven yes. Two absent. Motion carried.)


Comments from the Public:

1. Mrs. Tidholm – What is the cost?
2. Mrs. Kifer – When was the plan discussed? Is it a violation of the Sunshine Law?

Motion by Shetterly, second by Adams, 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, September 20<sup>th</sup>, 2022, in the board room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:25 p.m.

  
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Board President

  
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Board Secretary

VO:dts