



**BOARD OF SCHOOL DIRECTORS**

**Annual Reorganization Meeting**

**(December 2022)**

**Held On: Tuesday, December 6<sup>th</sup>, 2022**

**6:00 p.m.**

**Board Room of the Administration Building**

1. Roll Call and Pledge of Allegiance
2. Election of President Pro Tempore by Holdover Board Members
3. Election of New President
4. Seating of New President
5. Election of Vice President
6. Set Day, Time and Place for 2023 Regular Meetings and Work Session Meetings
7. Adjournment



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**~ AGENDA ~**

**1. Roll Call**

**2. Acknowledgement**

- Volleyball Team
- Nixon Erdely, Golf

**3. Comments from the Public on the Agenda**

**4. Approval of Agenda**

Motion to approve the December 6<sup>th</sup>, 2022 agenda, as presented.

**5. Board Business and Communications**

- a. **Elect Representative / Exec. Committee for Southwest Regional Tax Bureau**  
Election of Marissa Dreucci, Business Manager, to serve as a member of the Southwest Regional Tax Bureau Executive Committee for 2023, for a one-year term representing Frazier School District.
- b. **Elect Representative / Fayette County Tax Collection Committee**  
Election of Marissa Dreucci, Business Manager, to serve as a member of the Fayette County Tax Collection Committee for 2023, for a one-year term representing Frazier School District.

**6. Financial Reports**

- |    |                                  |               |
|----|----------------------------------|---------------|
| a. | Financial Report                 | October 2022  |
| b. | Cafeteria Report                 | October 2022  |
| c. | Activity Fund Report             | October 2022  |
| d. | Capital Reserve Report           | October 2022  |
| e. | Payment of Bills Due and Payable | December 2022 |

**7. General Business**

- a. **Speed Zone Signage**  
Approval of request to split the cost of purchasing flashing school zone speed limit signage for school property in the amount of \$20,154.00 by Path Master, Inc. with the Borough. (District cost will be \$10,077.00 and the Borough staff will install the equipment.)
- b. **Conference**  
Approval of request for Marissa Dreucci, Business Manager, to attend PASBO conference on School Finance & Business Office Topics, in Harrisburg, PA on Wed., Dec., 14<sup>th</sup>, 2022. Total cost to the district \$355.00.

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**c. Snow Plow**

Approval to accept the bid proposal from Smouse Trucks & Vans, Inc. to purchase and install a snowplow on the 2001 Ford truck in the amount of \$6,425.00.

**8. Personnel**

**a. School Police Officer Agreement**

Approval of request to accept the employment contract between Matthew Alekson and Frazier School District to provide school security services, effective Wednesday, January 4<sup>th</sup>, 2023.

**b. Cafeteria Worker**

Approval of request to approve Nicole Moyer to the 4-hour cafeteria worker position at the contracted rate of pay. The probationary period for the position will end on Monday, December 12, 2022. No benefits associated with this position.

**c. Co-curricular Staff**

Approval to elect the following staff for extracurricular activities:

1. Luke Santo – Volunteer, Boys Basketball
2. Colton Arison – Volunteer, Boys Basketball
3. McKenzie Pirl – Volunteer, Girls Basketball

**d. Election of Staff**

Approval of request to elect \_\_\_\_\_ to the Assistant Maintenance Supervisor position, effective date to be determined, at a salary of \$ \_\_\_\_\_ plus benefits.

**9. Comments from the Public**

- Rachel Lindey, FEA President

**10. Adjournment**

**Informational:**

Annual Fire Prevention Essay Contest Winners:

- Genevieve Minnicks – Grade 5
- Emma Searcy – Grade 5
- Zoey Zurenski – Grade 7
- Olivia Firestone – Grade 8