

Frazier School District

**Board of School Directors
Regular Monthly Meeting of the Board
Held On: Tuesday, August 15th, 2023
High School Library**

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, August 15th, 2023 was called to order at 7:05 p.m. by Board President, Stacey Erdely.

Present: Jill Devine, Jason Erdely, Stacey Erdely, Thomas Shetterly, Vicki Olexa
Absent: Rick Adams, Tracy Angelo, Doug Clingan, Debbie Alekson
Others: Dr. William R. Henderson: Superintendent
Mr. Jason Pappas: High School Principal
Mr. Mike Turek: Middle School Principal
Mrs. Amanda Law: Elementary Principal
Mr. Eric Johnson: Special Education Supervisor
Ms. Marissa Dreucci, Business Manager
Attorney Jeremy Davis: Solicitor

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.

It was noted the Board went into Executive Session at 6:22 p.m. to 7:05 p.m. to discuss personnel matters.

Approval of the agenda as presented with add on's to 4e and 7h motions.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, to approve the minutes from the meeting held on Tuesday, June 20th and July 20th, 2023, as presented. No questions no comments.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the transfer of the Tax Account to Somerset Bank in Perryopolis.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Shetterly, to approve the request submitted by Dr. Henderson to approve the five (5) year agreement between Frazier School District and the Frazier Education Association (FEA), as presented.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to approve the five (5) year agreement between Frazier School District and the Act 93 staff, as amended.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Regular Monthly Meeting of the Board

Tuesday, August 15th, 2023

Page 2

Motion by Olexa, second by Devine, to approve the following reports as presented; Financial Report, Cafeteria Fund, HS/MS Activity, and Capital Reserve Fund.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

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

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the Emergency Operations Plan for the 2023-2024 school year.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the following cafeteria items for the 2023-2024 school year:

- 1) **Ala Carte and Bistro Prices**
Approval of recommended ala carte and bistro prices for the 2023-2024 school year.
- 2) **Awarding of Bread Supplier**
Approval of Nickels Bread as the bread supplier for the 2023-2024 school year.
- 3) **Awarding of Milk Supplier**
Approval of Schneider's Dairy as the milk supplier for the 2023-2024 school year.
- 4) **Breakfast and Lunch Prices**
Approval of adult breakfast (\$2.00) and lunch prices (\$3.90) for the 2023-2024 school year.
No change in pricing.
- 5) **Awarding of Food Service Supplier**
Approval of Reinhart Food Service as the food supplier for the 2023-2024 school year.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the contract with Fayette EMS, Inc. to provide ambulance coverage during the 2023 football season. Cost to the district is \$4,000 per season and \$175/hour post season.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the athletic ticket prices for the 2023-2024 school year as follows: Adults - \$6.00; Visiting Students and Senior Citizens - \$3.00; Frazier Students and Staff – Free

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine to approve the Marching Band schedule for the 2023-2024 school year.

[Roll Call Vote]

Vote: Yes – Devine, J. Erdely, S. Erdely, Shetterly, Olexa,

Regular Monthly Meeting of the Board

Tuesday, August 15th, 2023

Page 3

Absent – Adams, Angelo, Clingan, Alekson
(Summary: Five yes. Four absent. Motion carried.)

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

1. **Band Boosters**

Approval of request from Amy Garsia, on behalf of the Band Boosters Association, to use the school facilities during the 2023-2024 school year as follows:

-Permission to use the band room on the second Tuesday of each month from 6:30 pm – 8:30 pm to hold monthly meetings. If there is a need to cancel the meeting, request permission to reschedule for the following Tuesday evening.

-Permission to use the band booth at the football stadium during the 23-24 school year to sell the following items; various baked goods, popcorn, ice cream sandwiches, water, flavored water, coffee, hot chocolate, and spirit wear.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the purchase of Horizon Information Services to install kantech door controls and Aiphones for the high school secure entrance project as a total cost of \$23,417. The funding will be covered by ESSER Funds.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to accept the Pre-K Handbook Appendix, as presented.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the agreements between Frazier School District and the Intermediate Unit One to provide support in obtaining ACCESS reimbursement for the school district. Cost to the district is a prorated annual fee to all school districts that participate.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the Bullying Policy #249, as presented.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Ms. Stillwagon to accept the Elementary Schoolwide Title One Plan for the 2023-2024 school year.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Regular Monthly Meeting of the Board

Tuesday, August 15th, 2023

Page 4

Motion by Olexa, second by Devine, to approve the removal and discarding of the following items from the stadium:

- Storage shed (near women's restroom)
- Popcorn machine (stored in press box building)
- Weight Bench (stored under fan bleachers)
- Treadmill (stored in trainer's area)
- Cub Cadet riding mower (stored behind the visiting team's band bleachers in the weeds)
- 12 wooden chairs in the press box in bad shape
- Old Elliptical machine

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the following guideline for the upcoming school year. "All elementary aged students/children must be accompanied by a parent/adult/guardian at any home game or event."

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the Master Substitute List for the 2023-2024 school year, as presented.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the transportation contract for Kim Domonkos at \$130/day.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the list of Bus Drivers and Van Drivers for the 2023-2024 school year, as presented by T.A. Nelson Bus Lines and Suzanne Boni, Transportation Coordinator. [All clearances in order].

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of staff for the co-curricular activities and sports for the 2023-2024 school year as listed below:

- | | |
|---------------------------|---------------------------------|
| 1. After School Detention | Andrea Allen – Elementary |
| | Dan Kordich – Middle School |
| 2. Art Club | Karen Babyak, Melissa Stairs |
| 3. Cultural Club | Melissa Stairs, Beth Tantlinger |
| 4. Drama Club | Vince Rafail |
| 5. Ecology Club | Cindy Marr |
| 6. Elementary NHS | Susan Guiser |
| 7. Freshman Class Sponsor | Rachel Lindey |
| 8. FBLA | Kris Levi |
| 9. Health Careers Club | Rebecca Day |
| 10. HS Computer Club | Mike Smith |
| 11. HS Yearbook | Rachel Lindey |
| 12. Interact Club | Cindy Marr |

Regular Monthly Meeting of the Board

Tuesday, August 15th, 2023

Page 5

13. Jr. Class Sponsors	R. Lindey, V. Rafail, G. Shepler
14. Media/Sound	Vince Rafail
15. Mock Trial Sponsor	Rachel Lindey
16. MS Computer Club	Jerry Strother
17. MS NHS	Katie Victor
18. MS Student Government	Vince Rafail
19. MS Yearbook	Laura Kloock
20. NHS	Rachel Lindey
21. Robotics Club	Mike Steeber
22. Saturday Detention	Jason Salaway
23. School Newspaper	Vince Rafail
24. Ski Club	Ryan Gerney
25. Sophomore Class Sponsor	Rachel Lindey
26. Sr. Class Sponsors	R. Lindey, V. Rafail
27. Stage Band	Ryan Gerney
28. Stage Crew/Equipment	Vince Rafail
29. Student Government	Rachel Lindey
30. Technology Education Club	Mike Steeber
31. Tabletop Guild	Jason Salaway
32. MS Tutoring	Jason Salaway

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by a high school teacher to take a leave of absence starting on October 2nd, 2023, bearing no unforeseen circumstances and returning on January 2, 2024.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to elect Lynette Kurutz as the nurse for the summer readiness program.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of Paula Ables as a paraprofessional effective Friday, August 25th, 2023, at the contracted rate of pay and three (3) personal days.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the following staff to work activities and events at the contracted rate of pay, effective Tuesday, August 15th, 2023.

--Matthew Uram – Game Security

--Francis Ryan - Game Security

--Gary Farrell – Game Security

[Roll Call Vote]

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

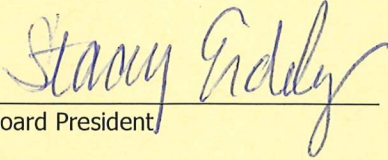
(Summary: Five yes. Four absent. Motion carried.)

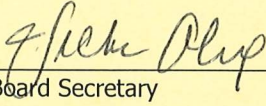
Regular Monthly Meeting of the Board
Tuesday, August 15th, 2023
Page 6

Comments from the Public:

Ms. Denise Pato – Discussed the school lunch program and Frazier’s eligibility to feed all school students free meals.

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District held on Tuesday, August 15th, 2023, in the board room adjourned at 7:45 p.m.


Board President


Board Secretary

VO:dts