

Frazier School District

Board of School Directors
Regular Monthly Board Meeting for March 2024
Held On: Monday, March 18th, 2024
7:58 p.m.

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of March was held on Monday, March 18th, 2024, and was called to order at 7:58 p.m. by Board President, Doug Clingan. The meeting was held in the board room of the administrative offices at Frazier School District.

Present: Rick Adams, Doug Clingan, Stacey Erdely, Melissa Patitucci, Alicia Puskar, Thomas Shetterly, Vicki Olexa
Absent: Jill Devine, Megan Hoff
Others: Substitute Superintendent: Dr. Michael Turek
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: Mrs. Rebecca Rodriguez
Director, Technology: Mr. Scott Hazelbaker
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
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, Doug Clingan.

Comments from the Public on the Agenda: Any questions on the tennis motion? There is no cost to the district.

Motion by Olexa, second by Adams, to approve the agenda as presented with the removal of #9b Intermittent Family Medical Leave of Absence (FMLA) for 12 weeks beginning Tuesday, March 19th, 2024 for a staff member.

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Olexa, second by Adams, to approve the following meeting minutes

- Regular Monthly meeting held on February 12th, 2024
- Special Voting meeting held on February 26th, 2024

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Shetterly, second by Olexa, to approve the separation agreement with the District Superintendent, effective March 1, 2024 through June 30, 2024, as presented.

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Olexa, second by Adams, to approve the financial reports for January and February 2024, as presented.

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

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

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

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Motion by Olexa, second by Devine, to approve the IU1 General Operating Budget for the 2024-2025 school year in the amount of \$549,522.00. Frazier's contribution will be \$9,557.21 [Slight decrease over previous year].

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Olexa
Absent – Devine, Hoff
Abstain - Shetterly

(Summary: Six yes. One abstain. Two absent. Motion carried.)

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

1. Karen Babyak and 6 GIS Students
Ohiopyle State Park – Tuesday, May 21, 2024
Course provides how to use GIS
(Geographic Information Systems) in state parks
School van used
One substitute: \$110.00
Total Cost to the District: \$110.00
2. Retroactive Approval
4th and 5th Grade Band Students
Friday, March 8th, 2024
Introducing student to new sounds and meshing of instruments
Philharmonia Fantastique – Heinz Hall, Pittsburgh
Transportation covered by PTO
One (1) substitute - \$110.00
Total Cost to the District: \$110.00
3. Kindergarten Classes
PA Trolley Museum, Washington
Number in Group – 64
Friday, April 19th, 2024
Transportation covered by PTO
No substitutes needed
No Cost to the District
4. Cindy Marr and Interact Club Students Club Banquet
Sons of Italy, Perryopolis
Thursday, March 21, 2024
School Van or Walk (weather dependent)
½ day substitute - \$55.00
Total Cost to the District: \$55.00
5. Pre-K Classes
Round Hill Park, Elizabeth
Tuesday, May 14th, 2024
Number in Group – 65
No Substitutes needed
Parent transporting their own child
No Cost to the District
6. Mrs. Katie Victor and National Junior Honor Society Students (36)
Laurel Caverns – Ohiopyle State Park
Tuesday, May 7th, 2024
Registration and Transportation fees paid for by NJHS Club
One (1) Substitute - \$110.00
Total Cost to the District: \$110.00
7. Anne Stillwagon, Federal Programs Coordinator
Pre-K Counts Spring Grantee Meeting
Monday, April 1st, through Wednesday, April 3rd, 2024
One (1) Substitute x 3 days = \$330.00

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Lodging x 2 nights = \$300.00
Mileage / Tolls = \$273.00
Meals = \$150.00

Total Cost \$1,053 – PreK Counts Grant covers expenses

8. 3rd Grade Classes
Laurel Caverns, Farmington
Thursday, May 9th, 2024
Number in Group – 66
Transportation paid for by PTO
No substitutes needed
No Cost to the District

9. 2nd Grade Classes
Yogi Bear's Jellystone Park
Thursday, May 2nd, 2024
Number in Group – 110
Transportation paid for by PTO
No substitutes needed
No Cost to the District

10. 3rd Grade Classes
Sampey Park
Friday, May 24th, 2024
Number in Group – 66
Transportation paid for by PTO
No substitutes needed
No Cost to the District

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Olexa, second by Adams, to approve the agreement between Mount Aloysius and Frazier School District to enter into a dual enrollment for high school students during the 2024-2025 school year. Tuition is \$69.00/credit and there is no registration fee.

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Olexa, second by Adams, to accept the Cypher and Cypher audit report year ending June 30, 2023, as presented.

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Olexa, second by Adams, to approve the request request by Scott Hazelbaker, Director of Technology, to approve the PEPPM mini-bid from ePlus Technology for the purchase of Cisco Meraki Network Switches and appropriate licensing. The proposed cost is \$89,316.33. The district expects to receive an 80% discount on this purchase through the E-rate program (Outlay for switch project @ 20% is \$17,863.27.)

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Olexa, second by Adams, to approve the request to oppose the proposed merger of Washington Health System with the University of Pittsburgh Medical Center.

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

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It was decided to take 8f and 8g as one, with one motion and one second:

Motion by Olexa, second by Adams, to approve the three (3) year proposal effective 2024-2025 from Dana Gray, to provide photography services at no cost to the district.

Motion to approve the request to adopt the IU1 IDEA Part B policies and procedures under the federal requirements for Frazier School District.

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Olexa, second by Adams, to apply for the continuation of the Pre-K Counts grant for the 2024-2025 school year.

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

It was decided to take 8i and 8j as one, with one motion and one second:

i. Motion by Olexa, second by Adams, to accept the three (3) year agreement between Frazier School District and Fayette County Children and Youth Services to provide transportation procedures for foster students in the district.

j. Motion to approve the following use of use of facilities:

1. Approval for the Elementary PTO to hold a Scholastic Book Fair – Family Event in an elementary classroom on Thursday, April 11th, 2024, from 5:00 p.m. to 7:00p.m.
2. Approval for the Elementary PTO to hold a Touch-A-Trunk event in the elementary parking lot on Saturday, May 4th, 2024 from 10:00 a.m. to 3:00 p.m.
(Security and Custodial will be provided) - Group One (1)

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Olexa, second by Adams, to approve the request to permit a Cyber school student to compete in the WPIAL tennis singles competition under the Frazier School District name. No costs to the district.

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Olexa, second by Adams, to approve the two hour early dismissal on Monday, April 8th, 2024 for the district students to participate in the solar eclipse experience.

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Olexa, second by Adams, to approve the election of staff for co-curricular activities for the 2024-2025 school year as follows:

- | | |
|--------------------|--|
| 1. Mike Shannon | Varsity Coach, Football |
| 2. Mandy Hartman | Varsity Coach, Volleyball |
| 3. John Malone | Coach, Golf |
| 4. Craig Kordich | Coach, Golf |
| 5. Kaelyn Shaporka | MS Girls Basketball Asst. Coach |
| 6. Vince Rafail | Middle School Tutoring (remainder of SY) |

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

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It was decided to take 9c – 9f as one, with one motion and one second:

- c Kindergarten Registration (Screening) 2024-2025
Approval to elect the following staff for Kindergarten screening at the contracted rate of pay:
- Ashley Zocco, Elementary Teacher
 - Matt Bednar, Speech Teacher
- d. Additional Substitute Staff for the 2023-2024 SY
- Jamie Stauffer-Evans – Substitute Teacher (retroactive approval 3/11/24)
 - Laura Lion – Substitute Paraprofessional
- e. Camp Commodore
Approval of request submitted by Amanda Law, Elementary Principal, to hold a summer program in June 2024 with four (4) teachers, one (1) coordinator, one (1) police officer, and one (1) nurse. Staff will be hired and paid through ESSERS funds.
- f. ESY Program Staff
Approval of request to elect the following staff for the Extended School Year (ESY) program for 8 days in June 2024. [Staffing for program will be dependent on number of students enrolled. Breakfast and lunch will be served.]
- Heather Blaney - Professional Staff
 - Carmella Rowe – Paraprofessional
 - Tammy Farrell – Paraprofessional
 - Laura Lion – Paraprofessional
 - Sarah McWilliams – Paraprofessional

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

It was decided to take 9g – 9h as one, with one motion and one second:

- g. Elect Representative / Exec. Committee for Southwest Regional Tax Bureau
Election of Rebecca Rodriguez, Business Manager, to serve as a member of the Southwest Regional Tax Bureau Executive Committee for the remainder 2024, representing Frazier School District.
- h. Elect Representative / Fayette County Tax Collection Committee
Election of Rebecca Rodriguez, Business Manager, to serve as a member of the Fayette County Tax Collection Committee for the remainder of 2024, representing Frazier School District.

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Olexa, second by Adams, to retroactively approve the letter of resignation from Christy Broadwater, Cashier, as of February 16th, 2024.

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff

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

Motion by Olexa, second by Adams, to approve the realignment submitted by Kelly Calderone to staff based on the resignation as of February 20th, 2024, as follows:

- Dawn Muzina to the five (5) hr. cashier position
- Rachelle Rice to the three (3) hr. ES/MS cashier position

Roll Call Vote: Yes – Adams, Clingan, Erdely, Patitucci, Puskar, Shetterly, Olexa
Absent – Devine, Hoff


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

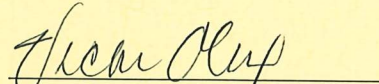
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Comments from the Public: None

Motion by Olexa, 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 Monday, March 18th, 2024 adjourned at 8:35 p.m.


Board President


Board Secretary

VO:dts