

Frazier School District

**Board of School Directors
Regular Monthly May Board Meeting
Held On: Monday, May 20th, 2024
6:47 p.m.**

The members of the Board of School Directors met in executive session from 6:14 pm to 6:44 p.m. to discuss personnel and legal matters. The regular monthly meeting was immediately following and called to order at 6:47 p.m. by Board President, Doug Clingan. The meeting was held in the board room.

Present: Rick Adams, Doug Clingan, Jill Devine, Stacey Erdely, Megan Hoff, Melissa Patitucci, Alicia Puskar, Vicki Olexa
Absent: Thomas Shetterly
Others: Superintendent: Michael V. Turek
High School Principal: Mr. Jason Pappas
Elementary Principal: Mrs. Amanda Law
Business Manager: Ms. Marissa Dreucci
Director, Technology: Mr. Scott Hazelbaker
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Solicitor: Attorney Jeremy Davis / Davis & 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 Agenda:

1. Letter read by Board Secretary from Julia Salaway in regards to the furloughs
2. Mr. Lubic spoke about furloughing the Special Education teacher in the Autistic program.
3. Jen Loomis what would be done with the Autistic program if they lose the teacher.

Motion by Olexa, second by Devine, to approve the agenda as presented.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the regular monthly meeting minutes for April 15th, 2024, as presented.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to elect Thomas Shetterly, as the Board Treasurer for a one-year term.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the preliminary budget in the amount of \$23,317,874 for the 2024-2025 school year. As presented.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to move to suspend/furlough the following positions commencing with the 2024-2025 school year in accordance with Section 11-124 of the Public School Code. The furloughs are being made for economic reasons that require a reduction in professional employees. Individual vote as follows:

Autistic Support – James Kline

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Secondary Art – Shane Stofko

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Family Consumer Science – Jacquelyn Elliott

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Olexa
No - Erdely
Absent - Shetterly

(Summary: Seven yes. One no. One absent. Motion carried.)

French – Eric Wilkins

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

High School English Language Arts – Kacie Pleva

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to appoint Michael V. Turek to the position of Frazier School District Superintendent for a three (3) year term effective July 1, 2024, at a starting salary of \$125,000. This appointment is in accordance with Section 1073 of the Public School Code.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the Authorized Official Resolution for the Public School Facility Improvement Grant for Frazier School District in the amount of \$897,352.00.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

It was decided to take 5a – 5e as one with one motion, one second and one vote.

Motion by Olexa, second by Devine, to approve the following reports for the month of April 2024, as presented. No comments or questions.

- Financial Report
- Cafeteria Fund Report
- Middle School/High School Activity Fund Report
- Capital Reserve Fund Report
- Bills Due and Payable

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Regular Meeting Minutes
Held on: Monday, May 20th, 2024

Page 3

Motion by Olexa, second by Devine, to accept the proposal from Combustion Service & Equipment Co. (CS&E) on supplying the necessary labor and material to find the refrigerant leak in the system that services the offices in the Elementary/Middle School building. The proposal offers four (4) days of labor at a total cost of \$6,475.00. Any additional days needed will be an added cost of \$1,275.00/day. Funds to come from capital reserve.
[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the CS&E proposal for Phase II of the high school boiler project. Phase II will upgrade the HVAC control system and repair various air handlers in the high school building. Base bid price is \$273,958.00 which will come from ESSERS funds and \$13,792.00 will come from capital reserve, including any excess balances needed for project completion.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

It was decided to take 5h, 5i, and 5j, as one with one motion, one second and one vote.
Motion by Olexa, second by Devine, to approve the following motion:

h. Dental & Vision Insurance Resolution

Approve the termination of the Intermediate Unit 1, Health Insurance Consortium Trust, effective June 30, 2024, upon the conclusion of the 2023-2024 school year.

i. Gallagher Benefit Services

Approval of request submitted by Rebecca Rodriguez, Business Manager, to accept the proposal from Gallagher Business Services for renewal of United Concordia for dental benefits and Davis Vision for vision coverage for district employees. [No change in fees or services provided to the employee.]

j. Retirement Services

Approval of request submitted by Mike Turek, Substitute Superintendent, to add Horace Mann as a vendor option for retirement services for the staff. Primarily they will provide investment services for 403(b) and IRA plans for current and recently retired employees.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Mike Turek, Substitute Superintendent, to accept the PA-Etep software agreement from Edulink. Three (3) year licensing fee is \$17,463.00 and will come from ESSERS funds.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the tentative list of graduating seniors for the Class of 2024, submitted by Jason Pappas, High School Principal.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve Mary Beth Krafty, MD, as the medical doctor for the district. Contracted rate of pay is \$7,000 for the 2024-2025 school year.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Regular Meeting Minutes
Held on: Monday, May 20th, 2024
Page 4

Motion by Olexa, second by Devine, to approve Robert Cessna, DDS, as the dentist for the district.
Contracted rate of pay is \$1,000 for the 2024-2025 school year.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Mr. Turek, Substitute Superintendent, to accept the consulting agreement from Terry Planton, Planton Consulting, to provide management support in acquiring the Public School Facilities Improvement Grant due by May 31, 2024. The district will pay Mr. Planton \$1,000 plus 1% fee for any grant funds awarded which is capped at \$10,000. [Note the fee amount cannot be paid from grant funds to comply with Federal and PA State statutes.]

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to accept the proposal for grass cutting services from Mastowski Contracting. Services will be performed once weekly for \$375/per cut. Work to commence the week of May 28th, 2024.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Devine, second by Adams, to approve the language change in Policy #202 to read "*Children of employees living outside of the district may be eligible for attendance in the district at a student fee of \$2,500/per school year and \$2,000/per school year for the second child.*"

[Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar
Absent – Shetterly
No - Olexa

(Summary: Seven yes. One absent. One no. Motion carried.)

It was decided to take 6g, 6h, 6i, and 6j, as one with one motion, one second and one vote.
Motion by Olexa, second by Devine, to approve the following motions:

- g. Saint Francis University
Approval of request to accept the affiliation agreement with St. Francis University to provide dual enrollment courses for high school students to earn college credits for the 2024-2025 school year.
No charge to the district.
- h. Use of Facilities
 - 1. Approval for Craig Yauch to use the middle school cafeteria on May 23rd, 2024 from 6:30 pm-8:00 pm to conduct candidate interviews for the upcoming camp cadet class.
 - 2. Scott Hazelbaker, E-Sports Sponsor
Waynesburg University – E-Sports Competition – May 23rd, 2024
Rocket League
Five (5) Students
Van for transportation
No cost to the district
- i. Letter of Agreement
Approval to accept the agreement between Frazier School District and Fayette County Drug & Alcohol Commission to provide continued Student Assistance Program (SAP) services to the district until June 30, 2025.

Regular Meeting Minutes
Held on: Monday, May 20th, 2024
Page 5

- j. Merakey Agreement – 2024/2025 SY
Approval of request to accept the affiliation agreement with Merakey to provide educational services to school age children with Autism and/or emotional disturbance residing in the school district. Cost to the district varies on services provided.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

It was decided to take 6k, 6l, 6m, and 6n, as one with one motion, one second and one vote.
Motion by Olexa, second by Devine, to approve the following motions:

- k. Marching Band Schedule
Approval of the Marching Band schedule for the 2024-2025 school year, as presented by Ryan Gerney, Band Director.
- l. Adelphoi Agreement
Approve the agreement between Frazier School District and Adelphoi Education Services to provide alternative services for the 2024-2025 school year. Cost average ranges from \$110.20 to \$173.42 per diem based on the student services needed and the school location.
- m. ACLD Tillotson School
Approval of request to accept the agreement between ACLD Tillotson School and Frazier School District to continue to provide extended school year (ESY) to our student during the summer of 2024 at a cost of \$2,500.00.
- n. Services Agreement
Approval of request to accept the educational service agreement between Frazier School District and the Allegheny Intermediate Unit to provide specialized services, as needed. Cost varies based on services needed.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to participate in the Better Unemployment Compensation Program (BUCS) through PSBA Insurance trust. Participation provides a program for managing unemployment compensation risks and claims and related services for the district.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve completion and submit the FID application in accordance with PDE to meet the requirements necessary to ensure instructional days/hours are met, if the district chooses to utilize FID days.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of extracurricular staff for the 2024-2025 school year.

- | | | |
|----|-------------------------|-----------------------------------|
| 1. | Asst. Football Coach | Jacob Girvin |
| 2. | Asst. Football Coach | Shomari Phelps |
| 3. | Asst. Football Coach | Olajuwon Oseni |
| 4. | Asst. Football Coach | Ian Baccino |
| 5. | MS Head Coach | Andrew Johnson |
| 6. | Volunteers, Football | Jared Hartman and Jacob Celashchi |
| 7. | Asst. Coach, Volleyball | Don Hartman |

Regular Meeting Minutes
Held on: Monday, May 20th, 2024
Page 6

- | | | |
|-----|--------------------------|-----------------|
| 8. | Volunteer, Volleyball | Alex Muccioli |
| 9. | HS/MS Cheerleader Coach | Heather McManus |
| 10. | Band Director | Ryan Gerney |
| 11. | MS, Head Coach, Softball | Matt Bednar |
| 12. | MS Asst. Coach, Softball | Nathan Zemany |
| 13. | Volunteer, MS Softball | Steve Felsher |

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve David Horne as a bus driver for Rittenhouse Bus Lines.

[Clearances are in order.]

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

It was decided to take 7c, 7d, 7e, and 7f, as one with one motion, one second and one vote.

Motion by Olexa, second by Devine, to approve the following motions:

- c. Election of Summer Custodial Staff
Approval of request submitted by Jonathan Balogh, to elect the following staff for summer custodial work:
 - Christie Mansberry
 - Heather Wilson
- d. Camp Commodore Staff
Approval of request to elect the following staff for the program:
 - Carrie Collins – Teaching Staff
 - Amy Lester - RN
- e. Substitute List
Retroactive approval to add the following to the list of substitute employees:
 - > Megan Donovan, RN
 - > Tiffany Hixenbaugh, After School Tutoring
- f. Extended School Year (ESY) Staff
Approval for Matt Bednar to provide speech services during the ESY program at the contracted rate of pay.

[Roll Call Vote]

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

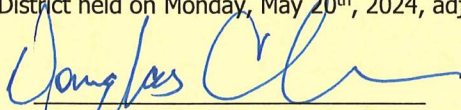
(Summary: Eight yes. One absent. Motion carried.)

Comments from the Public:

1. Mrs. Yolanda Pato and Mr. Zack Lyons presented the Good News Club
2. Mrs. Rothy asked "why did we hire a law service to cut the grass and why do we need to pay to fix a refrigerator?"

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 regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District held on Monday, May 20th, 2024, adjourned at 7:55 p.m.


Board President


Board Secretary