

# Frazier School District

Board of School Directors  
Regular Monthly Board Meeting for March 2022  
Held On: **Tuesday, February 15<sup>th</sup>, 2022**  
6:40 p.m.

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of February and was held on Tuesday, February 15<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 administrative offices at Frazier School District. [An executive session took place at 6:25 p.m. and ended at 6:35 p.m. for personnel matters].

Present: Rick Adams, Tracy Angelo, Jill Devine, Stacey Erdely, Doug Clingan, Thomas Shetterly, Vicki Olexa  
Absent: Jason Erdely, Angie Ritz  
Others: Superintendent: Dr. William R. Henderson  
High School Principal: Dr. Jason Pappas  
Middle School Principal: Mr. Michael Turek  
Elementary School Principal: Mrs. Amanda Law  
Special Education Supervisor: Mr. Eric Johnson  
District Business Manager: Mr. Kevin Mildren  
Director, Technology: Mr. Scott Hazelbaker  
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni  
Supervisor of Buildings, Grounds & Maintenance: Mr. John M. Phillips  
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.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, to approve the meeting minutes from the regular monthly meeting on January 18<sup>th</sup>, 2022, as presented.

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

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

Motion by Olexa, second by Devine, to approve the exoneration of tax collectors for the 2021 Real Estate and Per Capita taxes [Perry borough, Lower-Tyrone Township, Jefferson Township, and Newell]. Report provided by the Business Office.

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Kevin Mildren, Business Manager, to accept the resolution between Frazier School District and PNC Capital Markets, LLC for the proposed refinancing of the General Obligation Bonds, Series of 2012.

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

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

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

Motion by Olexa, second by Devine, to approve the financial reports for January 2022, as presented.

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

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

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Roll Call Vote: Yes – Adams, Angelo, Devine, S. Erdely, Clingan, Olexa  
No - Shetterly  
Absent – J. Erdely, Ritz

(Summary: Six yes. One no. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to add Laurel McWilliams to the list of cafeteria worker substitutes at the contracted rate of pay.

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

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

Motion by Olexa, second by Devine, to approve request submitted by a professional staff member to take an intermittent Family Medical Leave of Absence for 12 weeks beginning Wednesday, February 16<sup>th</sup>, 2022.

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

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

Motion by Olexa, second by Devine, to approve the attached list of van drivers from Joseph Konetsco, Inc. for the 2021-2022 school year, as presented.

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

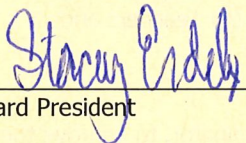
(Summary: Seven yes. Two absent. Motion carried.)

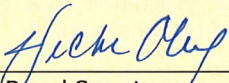
Principal Reports given for the month of February 2022.

Comments from the Public on Agenda: None

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 Tuesday, February 15<sup>th</sup>, 2022, adjourned at 7:15 p.m.

  
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Board President

  
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Board Secretary

VO:dts