



**BOARD OF SCHOOL DIRECTORS
Regular Monthly Meeting of the Board
Tuesday, August 15th, 2023
Immediately following the Work Session
High School Library**

~ REVISED AGENDA ~

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on the Agenda**
- 3. Approval of Agenda**

Motion to approve the August 15th, 2023 agenda, as presented.

4. Board Business

- a.** Approval of the minutes from the meeting held on Tuesday, June 20th, 2023.
- b.** Approval of the minutes from the Special Voting meeting held on Thursday, July 20th, 2023.
- c.** Motion to approve the transfer of the Tax Account to Somerset Bank in Perryopolis.
- d.** **FEA Agreement**
Approval of request submitted by Dr. Henderson to approve the five (5) year agreement between Frazier School District and the Frazier Education Association, as presented.
- e.** **Act 93 Agreement**
Approval of request submitted by Dr. Henderson to approve the five (5) year agreement between Frazier School District and the Act 93 staff, as amended.

5. Financial

- a.** Financial Report [June & July, 2023]
- b.** Cafeteria Fund Report [June 2023]
- c.** Frazier HS/MS Activity Fund Report [June & July, 2023]
- d.** Capital Reserve Fund Report [June & July, 2023]
- e.** Payment of Bills Due and Additional Bills Due and Payable - [July & August 2023]

6. General Business

a. Handbook

Accept the Emergency Operations Plan for the 23-24 school year.

b. Cafeteria Items for 2023-2024

1) **Ala Carte and Bistro Prices**

Approval of recommended ala carte and bistro prices for the 2023-2024 school year. [Small changes made to pricing due to supplier increases]

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.

c. EMS Contract

Approval of the contract with Fayette EMS, Inc. to provide ambulance coverage during the 2023 football season.

d. Athletic Ticket Prices

Approve the athletic ticket prices for the 2023-2024 school year as follows:

(Price increase over last year indicated with *)

-- Adults - \$6.00*

-- Senior Citizens - \$3.00

-- Visiting Students - \$5.00*

-- Frazier Students and Staff - Free

e. Marching Band Schedule

Approval of the Marching Band schedule for the 2023-2024 school year.

f. Use of Facilities

1. Band Boosters

Approval of request from Amy Giarsia, 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.

g. Aiphones

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

h. Pre-K Handbook

Approval of request to accept the Pre-K Handbook Appendix, as presented.

i. ACCESS Reimbursement Service Agreement

Approval to accept the agreement between Frazier School District and the Intermediate Unit One to provide administrative support in obtaining ACCESS reimbursement for the school district. Cost to the district is a prorated annual fee to all school districts that participate.

j. Bullying Policy

Approval to accept the Bullying Policy #249, as presented.

k. Schoolwide Plan

Approval of request submitted by Ms. Stillwagon, to accept the Elementary Schoolwide Title One Plan for the 2023-2024 school year.

l. Removal of Items:

Approval to remove and discard 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

m. Home Athletic Events

Approval of 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.

7. Personnel

a. Master Substitute List

Approve the Master List of Substitute Employees for the 2023-2024 school year, as presented.

b. Transportation Contract

Approval of the transportation contract for the 2023-2024 school year, as listed below.

Kimberly Domonkos - \$130/day
Western PA School for the Blind, Pittsburgh, PA

c. List of Bus Drivers for the 2023-2024 School Year

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.

d. Election of Staff for Co-Curricular Activities and Sports 2023-2024 SY

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| 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 |
| 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 |
| 33. Volunteer, Football | Isaac Thomas |
| 34. Head Coach, Girls Varsity Basketball | Kenneth Poling |

e. **Leave of Absence**

Approval of 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.

f. **Readiness Program**

Approval of request to hire Lynette Kurutz as the Nurse for the readiness program.

g. **Staff Election**

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.

h. **Staff Election for Co-Curricular Activities/Events**

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

8. **Comments from the Public**

-- Ms. Denise Pato – Cafeteria Services

9. **Adjournment**