

# Frazier School District

**Board of School Directors  
Regular Monthly Board Meeting  
Held On: Tuesday, December 6<sup>th</sup>, 2022  
Board Room of the Administration Building**

Present: Rick Adams, Tracy Angelo, Jason Erdely, Stacey Erdely, Angie Ritz, Thomas Shetterly, Vicki Olexa, Jill Devine  
Absent: Doug Clingan  
Others: Superintendent: Dr. William R. Henderson  
Business Manager: Kevin Mildren/Marissa Dreucci  
Technology Director: Mr. Scott Hazelbaker  
Solicitor: Attorney Jeremy Davis  
FEA Representative: Rachel Lindey

Dr. Henderson acknowledged the Volleyball Team for their accomplishments as section champions.

Comments from the Public on Agenda: None

Motion by Devine, second by Shetterly, to approve the December 6<sup>th</sup>, 2022 agenda, as presented.

[Roll Call Vote]

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

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

Motion by Olexa, second by Angelo, to appoint Marissa Dreucci, as the representative to serve as a member of the Southwest Regional Tax Bureau Executive Committee and as a representative of the Fayette County Tax Collection Committee for 2023.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the financial report, cafeteria report, activity fund, and capital reserve with one motion and one second. All in favor and none opposed. Motion carries.

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

[Roll Call Vote]

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

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

Motion by Olexa, second by Adams, to approve the request to split the cost of purchasing flashing school zone speed limit signage for school property in the amount of \$20,154.00 by Path Master, Inc. with the Borough. (District cost will be \$10,077.00 and the Borough staff will install the equipment.) Borough to invoice the district.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request for Marissa Dreucci, Business Manager, to attend PASBO conference on School Finance & Business Office Topics, in Harrisburg, PA on Wednesday, December 14<sup>th</sup>, 2022. Total cost to the district \$355.00.

[Roll Call Vote]

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

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

Regular Monthly Board Meeting  
Tuesday, December 6<sup>th</sup>, 2022  
Page 2

Motion by Olexa, second by Devine, to accept the bid proposal from Smouse Trucks & Vans, Inc. to purchase and install a snowplow on the 2001 Ford truck in the amount of \$6,425.00.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to accept the employment contract between Matthew Alekson and Frazier School District to provide school security services, effective Wednesday, January 4<sup>th</sup>, 2023.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve Nicole Moyer to the 4-hour cafeteria worker position at the contracted rate of pay. The probationary period for the position will end on Monday, December 12<sup>th</sup>, 2022. No benefits associated with this position.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to elect the following staff for extracurricular activities:

1. Luke Santo – Volunteer, Boys Basketball
2. Colton Arison – Volunteer, Boys Basketball
3. McKenzie Pirl – Volunteer, Boys Basketball
4. Adam Liberty – Volunteer, Wrestling (pending clearances)
5. Tim Lyons – Volunteer, Wrestling (pending clearances)

[Roll Call Vote]

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

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

Comments from the Public: Ms. Rachel Lindey, FEA President, addressed the Flexible Instruction Days (FID).

Motion by Olexa, second by Shetterly, to move for adjournment of the meeting. No objections to the motion. All in attendance agreed, no objections.

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of December, 2022, held on Tuesday, December 6<sup>th</sup>, 2022, in the Administration Building, adjourned at 6:50 p.m.

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Secretary