

Frazier School District

Board of School Directors
Regular Monthly Meeting of the Board
Held On: Monday, October 7th, 2024
6:40 p.m.
Board Room of the Administration Building

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, October 7th, 2024, and was called to order at 6:40 p.m. by Board President, Douglas Clingan. The meeting was held in the boardroom of the Administrative offices.

Present: Rick Adams, Doug Clingan, Jill Devine, Megan Hoff, Melissa Patitucci, Alicia Puskar, Thomas Shetterly, Michael Tretinik, Vicki Olexa
Absent: None
Others: Superintendent: Michael V. Turek
High School Principal: Jason Pappas
Middle School Principal/Special Education Liaison: Amanda Law
Elementary Principal: Anne Stillwagon
District Business Manager: Rebecca Rodriguez
Cafeterias/Transportation Supervisor: Suzanne Boni
Director, Technology: Scott Hazelbaker
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, Douglas Clingan.

It was noted an executive session was held at 6:20 p.m. for personnel matters and ended at 6:40 p.m.

Motion by Olexa, second by Adams, to approve the agenda as presented removing 8e, Election of Staff.

[Roll Call]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Comments from the Public on the Agenda: none

Student Representatives, Chloe Harger and Sophia Kudyba, presented updates to the Board on high school level activities and sports.

Motion by Olexa, second by Adams, to approve the minutes from the meeting held on September 16th, 2024.

[Roll Call]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

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

[Roll Call]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

It was decided to take 7a1-6 as one, with one vote and one second.

1. Senior Class Luncheon w/Sponsors
Olive Garden, Uniontown, PA
Friday, October 25th, 2024
Transportation paid by Class Activity Funds
Two (2) Substitutes - \$220.00
Total cost to the district: \$220.00

Regular Monthly Meeting of the Board

Monday, October 7th, 2024

Page 2

2. Ryan Gerney, Kacie Pleva and Frazier Marching Band
Pigeon Forge, Tennessee
Thursday, April 10th – Sunday, April 13th, 2024
Number in Group – 40
Two (2) Substitutes x Two (2) days = \$440.00
Transportation covered by the Booster Organization
Total cost to the district: \$440.00

3. Cindy Marr, Sponsor and Interact Club Officers
Greensburg Country Club – Thursday, Oct. 17th, 2024
Attend District Conference
Registration paid for by Belle Vernon Rotary
Transportation – School Van
One (1) Substitute - \$110.00
Total cost to the district: \$110.00

4. Ninth Grade Student Classes
Tour of CWCTC – Number in Group – 100
Tuesday, December 10th, 2024
Two (2) Buses - \$400.00
No substitutes needed
Total cost to the district: - \$400.00

5. Joe Scalise, Teacher and Jerry Strother, Teacher
Woods and Water Field Trip (Understanding Local Conservation – Fishing)
Virgin Run Lake – Tuesday, October 8th, 2024
Number in Group – 42
Two (2) Substitutes - \$220.00
Transportation paid for by MS Student Government
Total cost to the district: \$220.00

6. David Columbus, Teacher and Bots/Tech Ed Club Students
Penn State Fayette, The Eberly Campus
Number in Group – 7
Friday November 1st, 2024
Transportation paid for by Penn State Fayette – (School Van will be used)
One (1) Substitute - \$110.00
Total cost to the district: \$110.00

[Roll Call]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to approve the E-Signature Resolution with the Pennsylvania Department of Education (PDE) and Frazier School District to use an electronic signature for Mr. Michael V. Turek on all contracts, agreements, grants and/or licenses with PDE.

[Roll Call]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to accept the three-year contract extension with NRG/Direct Energy for Natural Gas on the Columbia Gas System with a start date of September 1, 2025. The contract will have a basis price of (\$0.267) cents per Dth. The contract extension was recommended by the western Pennsylvania Natural Gas Consortium Committee.

[Roll Call]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Regular Monthly Meeting of the Board

Monday, October 7th, 2024

Page 3

Motion by Olexa, second by Adams, to approve the following Use of Facilities:

1. Shelly Broadwater on behalf of the Wrestling Boosters to use the high school cafeteria for parent booster meetings. The meetings will be held the 2nd Tuesday of the every month from October thru May 2025.

No cost to the district

2. Mary Kay Wojtanowski on behalf of the Frazier Travel Basketball Team (7th graders) to use the elementary gymnasium on Monday's beginning November 2024 thru February 2025, from 6:00 p.m. to 8:00 p.m.

No cost to the district

[Roll Call]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to approve the Positive Pay Service Agreement with Somerset Trust Company and Frazier School District to provide Check Positive Pay and Payee Positive Pay services to the district at no cost.

[Roll Call]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to approve the election of staff for extracurricular sports and activities for the 2024-2025 school years as follows:

- | | | |
|-----|-----------------|---|
| 1. | Mike Ostrosky | Head Coach, MS Boys Basketball |
| 2. | Justin Novak | Asst. Coach, MS Boys Basketball |
| 3. | Jonathan Bass | Head Coach, MS Girls Basketball |
| 4. | Kaelyn Shaporka | Asst. Coach, MS Girls Basketball |
| 5. | Mike Shannon | Weightlifting Coach – (shared position) |
| 6. | Zach Keefer | Weightlifting Coach – (shared position) |
| 7. | Mandy Hartman | Head Coach, MS Volleyball |
| 8. | Alex Muccioli | Asst. Coach, MS Volleyball |
| 9. | Makenzie Barch | Volunteer, Volleyball |
| 10. | Earl Moore | MS Wrestling Coach |
| 11. | Joe Scalise | Middle School Computer |

[Roll Call]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa

(Summary: Nine yes. Motion carried.)

It was decided to take 8b & 8c as one with one vote and one second. Motion by Olexa, second by Adams:

To accept the letter of resignation from Pamela Philburn, 4-hour cafeteria worker effective September 20th, 2024.

Approve the addition of the following to the list of substitute employees for the 2024-2025 school year:

1. Alyssa O'Neil – Professional Staff Member
2. Amanda Todora – Professional Staff Member

[Roll Call]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to approve the election of Samuel Horner as a full-time paraprofessional at the contracted rate of pay (\$16.50/hr.) and three (3) personal days to be used during the school year. Effective date of hire will be Tuesday, October 8th, 2024.

[Roll Call]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to approve the election of Adam King as the Supervisor of Buildings and Grounds at a salary of \$62,000/annually. Fringe benefits include: four (4) weeks of vacation, five (5) personal days,

Regular Monthly Meeting of the Board

Monday, October 7th, 2024

Page 4

and ten (101) sick days, which will be prorated for this school year. Effective date of hire is estimated to be Tuesday, November 12th, 2024.

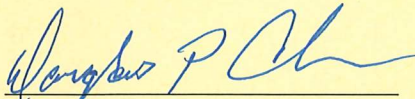
[Roll Call]

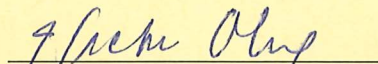
Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

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, October 7th, 2024, adjourned at 7:00 p.m.


Board President


Board Secretary

VO:dts