



**BOARD OF SCHOOL DIRECTORS  
REGULAR MONTHLY BOARD MEETING  
Held On: Monday, March 18<sup>th</sup>, 2024  
Immediately following the Work Session**

**~ AGENDA ~**

**1. Roll Call and Pledge of Allegiance**

**2. Comments from the Public on Agenda**

**3. Approve the Agenda as Presented**

**4. Student Representative**

Ms. Aubrey Baumiller and Ms. Ava Mosser – 11<sup>th</sup> grade students

**5. Approval of Minutes**

- a. Regular Monthly meeting held on Monday, February 12<sup>th</sup>, 2024.
- b. Special Voting meeting on Monday, February 26<sup>th</sup>, 2024.

**6. Board Business**

- a. **Separation Agreement**  
Approve the separation agreement with the District Superintendent, effective March 1, 2024 through June 30, 2024, as presented.

**7. Financial**

- a. Financial Report [January & February, 2024]
- b. Cafeteria Fund Report [January & February, 2024]
- c. Frazier MS/HS Activity Fund Report [January & February, 2024]
- d. Capital Reserve Fund Report [January & February, 2024]
- e. Payment of Bills Due and Payable and Additional Bills Due and Payable
- f. **Intermediate Unit #1 Budget**  
Approve the IU1 General Operating Budget for the 2024-2025 school year in the amount of \$549,522.00. Frazier's contribution will be \$9,557.21. [Slight decrease over previous year].

**8. General Business**

a. Field Trips and Conferences

1. Karen Babyak and 6 GIS Students  
Ohiopyle State Park – Tuesday, May 21, 2024  
Course provides how to use GIS  
(Geographic Information Systems) in state parks  
School van used  
One substitute: \$110.00  
**Total Cost to the District: \$110.00**
2. Retroactive Approval  
4<sup>th</sup> and 5<sup>th</sup> Grade Band Students  
Friday, March 8<sup>th</sup>, 2024  
Introducing student to new sounds and meshing of instruments  
Philharmonia Fantastique – Heinz Hall, Pittsburgh  
Transportation covered by PTO  
One (1) substitute - \$110.00  
**Total Cost to the District: \$110.00**
3. Kindergarten Classes  
PA Trolley Museum, Washington  
Number in Group – 64  
Friday, April 19<sup>th</sup>, 2024  
Transportation covered by PTO  
No substitutes needed  
**No Cost to the District**
4. Cindy Marr and Interact Club Students Club Banquet  
Sons of Italy, Perryopolis  
Thursday, March 21, 2024  
School Van or Walk (weather dependent)  
½ day substitute - \$55.00  
**Total Cost to the District: \$55.00**
5. Pre-K Classes  
Round Hill Park, Elizabeth  
Tuesday, May 14<sup>th</sup>, 2024  
Number in Group – 65  
No Substitutes needed  
Parent transporting their own child  
**No Cost to the District**
6. Mrs. Katie Victor and National Junior Honor Society Students (36)  
Laurel Caverns – Ohiopyle State Park  
Tuesday, May 7<sup>th</sup>, 2024  
Registration and Transportation fees paid for by NJHS Club  
One (1) Substitute - \$110.00  
**Total Cost to the District: \$110.00**

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7. Anne Stillwagon, Federal Programs Coordinator  
Pre-K Counts Spring Grantee Meeting  
Monday, April 1<sup>st</sup>, through Wednesday, April 3<sup>rd</sup>, 2024  
One (1) Substitute x 3 days = \$330.00  
Lodging x 2 nights = \$300.00  
Mileage / Tolls = \$273.00  
Meals = \$150.00  
**Total Cost \$1,053 – PreK Counts Grant covers expenses**
  
  8. 3<sup>rd</sup> Grade Classes  
Laurel Caverns, Farmington  
Thursday, May 9<sup>th</sup>, 2024  
Number in Group – 66  
Transportation paid for by PTO  
No substitutes needed  
**No Cost to the District**
  
  9. 2<sup>nd</sup> Grade Classes  
Yogi Bear’s Jellystone Park  
Thursday, May 2<sup>nd</sup>, 2024  
Number in Group – 110  
Transportation paid for by PTO  
No substitutes needed  
**No Cost to the District**
  
  10. 3<sup>rd</sup> Grade Classes  
Sampey Park  
Friday, May 24<sup>th</sup>, 2024  
Number in Group – 66  
Transportation paid for by PTO  
No substitutes needed  
**No Cost to the District**
- b. **Dual Enrollment**  
Approval of agreement between Mount Aloysius and Frazier School District to enter into a dual enrollment agreement for high school students during the 2024-2025 school year. Tuition is \$69.00/credit and there is no registration fee.
- c. **Audit**  
Accept the Cypher and Cypher audit report year ending June 30, 2023, as presented.
- d. **Network Equipment Switch Upgrade**  
Approval of request by Scott Hazelbaker, Director of Technology, to approve the PEPPM mini-bid from ePlus Technology for the purchase of Cisco Meraki Network Switches and appropriate licensing. The proposed cost is \$89,316.33. The district expects to receive an 80% discount on this purchase through the E-rate program (Outlay for switch project @ 20% is \$17,863.27.)
- e. **ACSHIC Resolution**  
Approval of request to oppose the proposed merger of Washington Health System with the University of Pittsburgh Medical Center.

- f. **School Photography**  
Approve the three (3) year proposal effective 2024-2025 school year from Dana Gray, to provide photography services at no cost to the district.
- g. **Individuals with Disabilities Education Act (IDEA)**  
Approval of request to adopt the IU1 IDEA Part B policies and procedures under the federal requirements for Frazier School District.
- h. **Pre-K Counts Grant**  
Approval to apply for the continuation of the Pre-K Counts grant for the 2024-2025 school year.
- i. **Transportation Agreement**  
Approval to accept the three (3) year agreement between Frazier School District and Fayette County Children and Youth Services to provide transportation procedures for foster students in the district.
- j. **Use of Facilities**
  - 1. Approval for the Elementary PTO to hold a Scholastic Book Fair – Family Event in an elementary classroom on Thursday, April 11<sup>th</sup>, 2024, from 5:00 p.m. to 7:00p.m.
  - 2. Approval for the Elementary PTO to hold a Touch-A-Trunk event in the elementary parking lot on Saturday, May 4<sup>th</sup>, 2024 from 10:00 a.m. to 3:00 p.m.  

(Security and Custodial will be provided) - Group One (1)
- k. **Tennis**  
Approval of request to permit cyber school student to compete in the WPIAL tennis singles competition under the Frazier School District name. No costs to the district.
- l. **2023-2024 School Calendar**  
Approval to dismiss \_\_\_\_\_ early on Monday, April 8<sup>th</sup>, 2024 for district students to participate in the solar eclipse experience.

**9. Personnel**

- a. **Election of Staff for Co-Curricular Activities for the 2024-2025 SY**
  - 1. Mike Shannon                      Varsity Coach, Football
  - 2. Mandy Hartman                    Varsity Coach, Volleyball
  - 3. John Malone                        Coach, Golf
  - 4. Craig Kordich                      Coach, Golf
  - 5. Kaelyn Shaporka                   MS Girls Basketball Asst. Coach
  
  - 6. Vince Rafail                        Middle School Tutoring (remainder of SY)
- b. **Intermittent FMLA**  
Approval of request submitted by a staff member to take an intermittent Family Medical Leave of Absence (FMLA) for 12 weeks beginning Tuesday, March 19<sup>th</sup>, 2024.

- c. **Kindergarten Registration (Screening) 2024-2025**  
Approval to elect the following staff for Kindergarten screening at the contracted rate of pay:
- Ashley Zocco, Elementary Teacher
  - Matt Bednar, Speech Teacher
- d. **Additional Substitute Staff for the 2023-2024 SY**
- Jamie Stauffer-Evans – Substitute Teacher (retroactive approval 3/11/24)
  - Laura Lion – Substitute Paraprofessional
- e. **Camp Commodore**  
Approval of request submitted by Amanda Law, Elementary Principal, to hold a summer program in June 2024 with four (4) teachers, one (1) coordinator, one (1) police officer, and one (1) nurse. Staff will be hired and paid through ESSERS funds.
- f. **ESY Program Staff**  
Approval of request to elect the following staff for the Extended School Year (ESY) program for 8 days in June 2024. [Staffing for program will be dependent on number of students enrolled. Breakfast and lunch will be served.]
- Heather Blaney - Professional Staff
  - Carmella Rowe – Paraprofessional
  - Tammy Farrell – Paraprofessional
  - Laura Lion – Paraprofessional
  - Sarah McWilliams – Paraprofessional
- g. **Elect Representative / Exec. Committee for Southwest Regional Tax Bureau**  
Election of Rebecca Rodriguez, Business Manager, to serve as a member of the Southwest Regional Tax Bureau Executive Committee for the remainder 2024, representing Frazier School District.
- h. **Elect Representative / Fayette County Tax Collection Committee**  
Election of Rebecca Rodriguez, Business Manager, to serve as a member of the Fayette County Tax Collection Committee for the remainder of 2024, representing Frazier School District.
- i. **Staff Resignation**  
Retroactively approve the letter of resignation from Christy Broadwater, Cashier, as of February 16<sup>th</sup>, 2024.
- j. **Staff Realignment**  
Approval of request submitted by Kelly Calderone to realign staff based on resignation as of Feb. 20<sup>th</sup>, 2024, as follows:
- Dawn Muzina to the five (5) hr. cashier position
  - Rachelle Rice to the three (3) hr. ES/MS cashier position

**10. Comments from the Public**

**11. Adjournment**