



**BOARD OF SCHOOL DIRECTORS  
Regular Monthly Board Meeting  
Held On: Thursday, December 2<sup>nd</sup>, 2021**

**~ AGENDA ~**

**1. Roll Call**

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

**3. Board Business and Communications**

a. **Elect Representative / Exec. Committee for Southwest Regional Tax Bureau**  
Election of \_\_\_\_\_ to serve as a member of the Southwest Regional Tax Bureau Executive Committee for 2022 for a one-year term representing Frazier School District.

b. **Elect Representative / Fayette County Tax Collection Committee**  
Election of \_\_\_\_\_ to serve as a member of the Fayette County Tax Collection Committee for 2022 for a one-year term representing Frazier School District.

c. **Election of Solicitor for 2022**  
Approval of request to retain the law firm of Davis & Davis, Uniontown, PA, for a three (3) agreement (2022, 2023 and 2024.) There will be no increase in the rate of pay which will continue at \$600 per month and a yearly total of \$7,200. The hourly billing rate of \$115.00.

\*Hourly billing for services covered by insurance will be billed at the fee structure in effect for Davis & Davis at the time of the billing.

**4. Financial Reports**

a. Payment of Bills Due and Payable [December, 2021]

**5. General Business**

a. **Revised Health & Safety Plan**  
Approve the updated Health & Safety Plan for the Department of Education as presented.

b. **Non-Professional Collective Bargaining Agreement**  
Approval of the five (5) agreement, between Frazier School District and Teamster's Local 491, as presented, effective July 1, 2021 through June 30, 2026.

**6. Personnel**

a. **Co-curricular Activity Sponsor**  
Approval to elect Ryan Gerney as the Ski Sponsor for the 2021-2022 school year at the contracted rate of pay.

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b. **Letter of Resignation**

Approval to accept the letter of resignation from Greg Boggs, Head Football Coach, after completion of the 2021 season.

c. **Substitute List**

Approval to add the following to the substitute list for the month of December 2021:

1. Mary Stine - Paraprofessional and Clerical
2. Buck Watkins – Substitute Teacher

**7. Comments from the Public**

**8. Adjournment**