



**BOARD OF SCHOOL DIRECTORS  
REGULAR MONTHLY BOARD MEETING  
Held On: Monday, April 28<sup>th</sup>, 2025  
Following the Work Session**

**~ AGENDA ~**

1. **Roll Call and Pledge of Allegiance**
2. **Comments from the Public on Agenda**
3. **Approve Agenda as Presented**
4. **Approval of Minutes**  
Motion to approve the regular monthly meeting minutes for March held on Monday, March 17<sup>th</sup>, 2025.
5. **Financial**
  - a. Financial Report [March, 2025]
  - b. Cafeteria Fund Report [February and March, 2025]
  - c. Frazier MS/HS Activity Fund Report [March, 2025]
  - d. Treasurer's Report [March, 2025]
  - e. Capital Reserve Fund Report [March, 2025]
  - f. Bills Due and Payable and Additional Bills Due [March, 2025]
6. **General Business**
  - a. **Use of Facilities**  
Approval of request submitted on behalf of the Veterans of Foreign Wars for permission to use Frazier High School Auditorium for the Memorial Day observance scheduled for Monday, May 26<sup>th</sup>, 2025, at 10:00 a.m. At the completion of the program, the ceremony will be moved outside to the Honor Roll. All fees have been waived.
  - b. **Field Trips**
    1. Joe Scalise, Jerry Strother, (1) add'l staff member TBD  
Tobacco Resistance Advocacy Forum  
Harrisburg, PA – Tuesday, May 6<sup>th</sup>, 2025  
Lobbying State Representatives for specific tobacco legislation  
Number in Group – 40  
Transportation paid for by Adagio Health grant funds  
Three (3) substitutes - \$330.00 (paid for by grant funds)  
**Funds to come from Adagio Health Grant**

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2. **Retroactive Approval**  
David Columbus, BOTS Sponsor and Several Students  
Penn West University – Competition  
Friday and Saturday, April 11<sup>th</sup> & 12<sup>th</sup>, 2025  
Number in Group – 7  
School Van for Transportation  
One (1) Substitute Needed - \$110.00  
**Total cost to the district - \$110.00**
  
3. Joe Scalise, Jerry Strother, Darren Belsick  
Date – TBD - Approximately 42 Students  
Youghiogheny River (Buckets) - Woods and Water  
Students to learn to fish, clean, and cook – also hear a presentation from a  
Wildlife Conservation Officer  
Three (3) Substitutes needed - \$330.00  
Transportation cost - \$130.00  
**Funds to come from Tugboat Grant**
  
4. First Grade Classes  
Triple Bee Farms – Friday, May 2<sup>nd</sup>, 2025  
Number in Group – 64  
Transportation paid for by PTO – No substitutes needed  
**No cost to the district**
  
5. **Retroactive Approval**  
Joe Scalise – 12 Students to explore potential career path in Health and  
Physical Education  
Slippery Rock University – Wednesday, March 26<sup>th</sup>, 2025  
Transportation- School Van  
Substitute - \$110.00  
**Funds to come from Tugboat Grant**
  
6. Katie Victor, National Jr. Honor Society and Two (2) staff members  
Number of Students – 45 in group  
Washington Area Humane Society – Monday, June 2<sup>nd</sup>, 2025  
NJHS making a donation to the shelter  
Transportation paid for by NJHS  
Three (3) Substitutes - \$330.00  
**Total cost to the district - \$330.00**
  
7. Vince Rafail, Rachel Petyk, and Senior Class  
Graduation Luncheon Celebration – Washington Run Park  
Wednesday, June 4<sup>th</sup>, 2025  
**No cost to the district**
  
8. Eighth Grade Classes and Teachers – Approximately 80  
Historical Walking Tour of Perryopolis, Friday, May 30, 2025  
Lunch at the Sons of Italy  
**No cost to the district**

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9. Dr. Anne Stillwagon, Federal Programs Coordinator  
Federal Program Conference – Hershey, PA  
Sunday, May 11<sup>th</sup> – Wednesday, May 14<sup>th</sup> 2025  
Registration: \$600.00  
Hotel: \$630.00  
Travel and Tolls: \$290.00  
Per Diem: \$200.00  
**Total cost – \$1,720.00 (Budgeted in Title Grant)**
  
10. Dr. Anne Stillwagon, Pre-K Counts  
Pre-K Counts Spring Grantee Conference  
Tuesday, April 29<sup>th</sup> – Friday, May 2<sup>nd</sup>, 2025  
Hotel: \$465.00  
Travel and tolls: \$407.00  
Per Diem: \$200.00  
**Total cost - \$1072.00 (Budgeted in Pre-K Counts Grant)**
  
11. Mr. Turek, Dr. Pappas, Dr. Stillwagon, Mrs. Law, and Mr. Damico  
PDE CSI Summer Conference – Building solutions for Continuous Improvement:  
Strengthening, Communication Prioritization and Capacity  
Wednesday, July 30<sup>th</sup> & Thursday, July 31<sup>st</sup>, 2025  
PATTAN Central – Harrisburg, PA  
Lodging (5 rooms) - \$1,259.00  
**Total cost – \$1,259.00 (Funds to come from Southwest PA Grant)**
  
12. Nick Damico, Director, Special Education  
Non-Violent Crisis Intervention Training  
The Sheraton Pittsburgh Airport Hotel  
Tuesday, May 13<sup>th</sup> – Wednesday, May 14<sup>th</sup>, 2025  
Registration Cost: \$2,400.00  
Mileage - \$85.00  
**Total cost to the district - \$2,485.00**
  
13. 4<sup>th</sup> Grade Classes – Number in Group 68  
Fayette County Fairgrounds – AG Fest  
Tuesday, May 13, 2025  
No registration costs  
Transportation paid for by Conservation District  
**No cost to the district**
  
14. Amanda Law, Cari Capozza, and 30 Middle School Students  
Xello Career Exploration Trip - Fayette County Courthouse  
Monday, May 19<sup>th</sup>, 2025  
Transportation paid for by Tugboat Grant  
No substitutes needed  
**No cost to the district**

c. **Pre-K Tuition**

Approval to keep Pre-K tuition the same for the 2025-2026 school year for those students who do not meet the grant enrollment guidelines. The fee is \$200/month for the first child and two (2) or more children would be \$175/each per month.  
[No changes]

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- d. **2025-2026 School Calendar**  
Approve the 2025-2026 school calendar, as presented.
- e. **H.L. Thomas**  
Approve to accept the proposal from H.L. Thomas to furnish the materials and labor to replace the compressor in the high school building in the amount of \$15,900.00.  
[Funds to come from the PCCD School Improvement Grant monies.]
- f. **Surface Agreement**  
Approve the agreement between Frazier School District and the Borough of Perryopolis to use the areas of the tennis and basketball courts to construct pickle ball courts to be used by district students and all residents of the Borough and District. At the termination of the **30-year** agreement, the District shall own all improvements erected on its property and the Borough shall execute any and all documents that may be required. [The Borough will be required to obtain grant funding and/or funding before access is permitted.]
- g. **Watson Institute**  
Retroactively approve the 2024-2025 agreement between The Watson Institute and Frazier School District for student placement for educational services in the amount of \$61,368.00/annually.
- h. **Cooperative Agreement**  
Approve the agreement between Frazier School District and Mount Aloysius College to provide the "*College in High School*" program for available students of the district. There is no registration fee and tuition is \$72.00 per credit for the 2025-2026 school year.
- i. **PSBA Insurance Trust**  
Approval of request to participate in the Better Unemployment Compensation Program (BUCS) through PSBA Insurance Trust. Participation provides a program for managing unemployment compensation risks and claims and related services for the district.
- j. **IU1 Curriculum**  
Approval of request to accept the proposal from IU1 for ELA Comprehensive Curriculum Writing for grades 7-12 in the amount of \$13,800.00.
- k. **Merakey Agreement 2025-2026**  
Approval of request to accept the affiliation agreement with Merakey to provide educational services to school age children with Autism and/or emotional disturbance residing in the school district. Cost to the district varies on services provided.
- l. **Regent Solutions**  
Approval of request to renew and accept the employee benefit plan for Life & AD&D insurance through CM Regent Solutions, effective July 1, 2025 through July 1, 2028. The renewal rate represents a continuation of our current rates for the duration of the agreement.
- m. **Unum Insurance**  
Approval of request to renew and accept the short-term and long-term disability insurance renewal effective May 1, 2025 through May 1, 2026 with a rate lock.

- n. **Policy #918**  
Approval to renew Policy 918 Title I Parent and Family Engagement (No changes.)
- o. **Policy #209.2**  
Approve the new policy guidelines for Head Lice in the district.
- p. **Educational Services Agreement**  
Approval of the agreement between Frazier School District and New Directions/Chestnut Ridge Counseling Services, Inc. to provide behavioral health treatment to children with academic difficulties. Cost to the district is \$160/day per student for the 2025-2026 school year. (Increase of \$10/day per student from previous year.)
- q. **Contingent Fee Agreement**  
Approval to authorize Marc J. Bern & Partners, LLP to represent Frazier School District in litigation regarding the recovery of all costs incurred to the district with the Social Media Crisis plaguing the United States. The law firm will handle the entire litigation for a contingent fee of 25% of the gross sum recovered.
- r. **Program of Studies (POS)**  
Approve the Program of Studies for the 2025-2026 school year, as presented.

**7. Personnel**

- a. **Additional Transportation Drivers for the 2024-2025 SY**
  - 1. Kirk Anthony Brooks - Retroactive approval - Rittenhouse 2024-2025 SY
  - 2. Andrea Lynn Adenhardt – Approval – Nelson’s 2024-2025 SY
  - 3. Robert Novak – Approval – Rittenhouse 2024-2025 SY
  - 4. Frederick Paul Webb – Approval – Rittenhouse – 2024-2025 SY
- b. **Doctor’s Contract**  
Approve Mary Beth Krafty, MD, as the medical doctor for the district. Contracted rate of pay is \$7,000 for the 2025-2026 school year.
- c. **Dentist’s Contract**  
Approve Robert Cessna, DDS, as the dentist for the district. Contracted rate of pay is \$1,000 for the 2025-2026 school year.
- d. **Co-Curricular Activities for 2025-2026 SY**
  - 1. Mandy Hartman Head Coach, Volleyball
  - 2. Donald Hartman Asst. Coach, Volleyball
  - 3. Alex Muccioli Volunteer, Volleyball
  - 4. Heather McManus Varsity and MS, Cheerleading Coach
  - 5. John Malone Golf
  - 6. Craig Kordich Golf
  - 7. Ryan Gerney Band Director
  - 8. Kevin Hiles MS Head Coach, Softball
- e. **Substitute Teacher**  
Approval to add Alexander Bilohlavek to the list of substitutes teachers for the 2024-2025 school year. (Clearances are in order.)

f. **Extended School Year**

Approval to elect the following staff for Extended School Year this summer (12 days)

1. Yolanda Pato – Teacher
2. Andrea Allen – Teacher
3. Amy Hiles – Paraprofessional
4. Ashley Augustine – Paraprofessional

g. **Summer Workers**

Approval to elect the following students for summer employment beginning June 16<sup>th</sup> and finishing on Thursday, August 7<sup>th</sup>, 2025, at \$12.50/hour.

- Delaney Anderson
- Tanner Merrill
- Scott Brundege
- Alisa Lane

h. **Substitute List**

Approve Lisa Faust to the list of Substitute Paraprofessionals, pending clearances.

**8. Comments from the Public**

1. Brain Smith – Wrestling Program
2. Jason Salaway and Anna Stewart – Cross Country Team

**9. Adjournment**