



**BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING
Held On: Monday, May 18th, 2026
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. Board Business and Communication

a. Motion to approve the regular monthly meeting minutes of the meeting held on Monday, April 27th, 2026.

b. **Election of Board Treasurer**
Nominate _____ to serve as the Board Treasurer for a one (1) year term beginning on July 1, 2026.

c. **Preliminary Budget**
Approve the proposed preliminary budget in the amount of \$23,793,079 for the 2026-2027 school year, as presented.

d. **Business Manager Election**
Approval to elect _____ to the position of Business Manager at a salary of _____, with full benefits paid in accordance with the Act 93 agreement. Effective start date of hire to be determined.

5. Financial

- a. Financial Report [April, 2026]
- b. Cafeteria Fund Report [April, 2026]
- c. MS/HS Activity Fund Report [April, 2026]
- d. Capital Reserve Fund Report [April, 2026]
- e. Treasurer's Report [April, 2026]
- f. Bills Due and Payable and Additional Bills Due and Payable

6. General Business

a. **Graduating Seniors**
Approve the tentative list of graduating seniors for the Class of 2026, submitted by Jason Pappas, High School Principal.

b. **Insurance Proposal**

Approval to accept the insurance proposal from Arthur J. Gallagher & Company to provide insurance to the district from July 1, 2026 to July 1, 2027. The total combined premium for Property, General Liability, Cyber, Crime, Equipment, Auto, Umbrella, Workers Compensation, and Professional is \$161,185 (which is an increase of \$9,691.00 over the previous year.)

c. **Use of Facilities**

1. Approval of request on behalf of the Children Evangelism Fellowship to use the elementary cafeteria on Tuesday's from October 6th, 2026 to April 2027, to hold the Good News Club. This club meets from 3:30 p.m. to 5:00 p.m. and Mrs. Yolanda Pato serves as the sponsor. There are **no costs** associated with this use of facilities to the district.
2. Approval of request submitted by Winston Shaulis Elementary Physical Education Teacher, to hold a Frazier Sports Camp for student K- 5th grade on Monday, July 13th through Thursday, July 16th from 7:45am to 12:30 pm. Cost of the camp will be \$75/per student and the monies raised will be used for recess equipment and physical education equipment. All staff working will be volunteers and will be required to provide clearances. **No cost to the district**

d. **Field Trips / Conferences**

1. Amanda Law, Middle School Principal
Middle School Learning Institute: Design with Purpose, Teach with Impact
PATTAN Central – June 15th and June 16th, 2026
Registration - \$45.00
Mileage - \$262.00
Bonus received for complimentary lodging
Total cost to the district: \$307.00

e. **Marching Band Schedule**

Approve the Marching Band schedule for the 2026-2027 school year, as presented by Ryan Gerney, Band Director.

f. **Services Agreement**

Approval of request to accept the following Educational Service Agreements between Frazier School District and the Intermediate Unit One for the 2026-2027 school year to provide specialized services, as needed. (Cost varies based on services provided.)

- Educational Services Agreement
- Access Reimbursement Service Agreement – Administrative Support
- Access Reimbursement Service Agreement – IU1 Based Staff
- Alternative Education for Disruptive Youth (AEDY)
- ESL Services
- Fusion Cyber Solutions Program Agreement
- Partial Hospitalization Program Services Agreement

g. **Adelphoi Education Services**

Approval to accept the agreement with Adelphoi Education Services to provide academic and behavior support services to our disruptive youth for the 2026-2027 school year. Cost varies based on regular education or special education services provided. They range from \$105.78 to \$192.05.

- h. **The Day School at The Children's Institute**
Approval to accept the student agreement with The Day School at The Children's Institute to provide appropriate educational services for the 2026-2027 school year in the amount of \$76,797.00.
- i. **New Story Schools Services Agreement**
Approval to accept agreement between New Story Schools and Frazier School District to provide educational and related services to identified pupils of the district from August 2026 through July 31, 2027. Tuition varies based on the services provided and range from \$350 to \$520/day per student. [The fee will be discounted, if more than one student enrolls – additional fees apply if students attend the extended school year program.]
- j. **Merakey Agreement**
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 based on the services they provided, i.e., occupational therapy, speech, counseling, behavioral assessment, and tuition.
- k. **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 \$170/day per student for the 2026-2027 school year. (Increase of \$10/day per student from previous year.)
- l. **Carlow University**
Motion to approve the affiliation agreement between Frazier School District and Carlow University to promote courses for early college enrollment as offered for the College in the High School program.
- m. **Total Grant Services**
Approval to terminate the agreement with Total Grant Services, effective immediately.
- n. **Bradley School**
Approve the agreement between Frazier School District and the Bradley School to provide education services to our students for the 2026-2027 school year. Costs to the district based on length of placement \$239.20 to \$260.00/day.
- o. **IU1 Electric Consortium**
Approval to participate and sign the Resolution with IU1 Electric Consortium to provide consortia pricing for the purchase of electricity supply at a cost savings.
- p. **Gallagher Benefit Services**
Approval of request submitted by Tyler Jacobs, Interim Business Manager, to accept the proposal from Gallagher Business Services for renewal of United Concordia for dental benefits and Davis Vision for vision coverage for district employees. [No change in fees or services provided to the employee.]
- q. **Unom Insurance**
Retroactive approval of request to renew and accept the short-term and long-term disability insurance renewal effective May 1, 2026 through May 1, 2027, with a rate lock.

- r. **Fayette County Drug & Alcohol**
Approval of request to accept the agreement between Fayette County Drug & Alcohol Commission, Inc. and Frazier School District to provide services to our students. No cost to the district.
- s. **Centerville Clinic**
Approval to accept the agreement with Centerville Clinic for contracted medical and dental services from June 1, 2026 through May 31, 2027, for Frazier students. The services also include athletic medical exams. The cost to the district will be \$10/per student for medical and \$4/per student for dental.
- t. **Discarding Old Textbooks**
Approval to discard the following physical education textbooks:
- 30 - Health Textbooks (c) 1991 ISBN 0-675-063144-2
 - 30 - Heath Textbooks (c) 2007 ISBN 978-0-07-875876-8
 - 52 – Prentice Hall Earth Science, Copyright 2006, ISBN-0-13-125852-4

7. Personnel

- a. **Election of Maintenance Technician**
Approval to elect _____ as the Maintenance Technician, at a salary of \$_____ and fringe benefits in accordance with Policy 343.1. Effective date of hire to be determined and pending clearances.
- b. **Extracurricular Activities and Sports for the 2026-2027 SY**
- | | | |
|----|-----------------|---|
| 1. | Matthew Regula | Varsity Head Coach, Girls Basketball
(pending clearances) |
| 2. | Heather McManus | Head Coach Varsity & MS Cheerleading |
| 3. | Kevin Hiles | MS Head Coach, Girls Softball |
| 4. | Ryan Gerney | Band Director |
| 5. | Michael Premus | Driver's Education – Summer Driving Program
(contracted rate of pay) |
- c. **Kindergarten Registration Staff**
Approval to elect the following staff for the Kindergarten Registration program for the 2026-2027 school year, at the contracted rate of pay:
Dates: June 2 and 3
Staff Needed:
(1) Nurse for screenings - Mrs. Christner Steiner
(1) Speech Therapist for Screenings - Mr. Bednar
(1) Teacher for Screenings: Mrs. McManus
(1) Paraprofessional for student escorts Carmella Rowe

d. **Kindergarten Readiness Staff**

Approval to elect the following staff for the Kindergarten Readiness program for the 2026-2027 school year, at the contracted rate of pay:

Planning day: July 30, 2026 planning

Dates: August 3, 4, 5

Staff needed:

(3) Teachers: Mrs. McManus, Mrs. Turkovich, Mrs. Dillon

(3) Aides: Mrs. Eckman, Mrs. Buchina, Veronica Morgan

(1) Nurse: Mrs. Kessler

e. **Pre-K Readiness Staff**

Approval to elect the following staff for the pre-K Readiness program for the 2026-2027 school year, at the contracted rate of pay:

Dates: August 6, 2026 planning

August 10, 11, 12

Staff Needed:

(1) Teacher - Mrs. Yandura

(1) Aide - Sarah McWilliams

(1) Nurse – Mrs. Kessler

Substitute Aides (if needed): Mrs. Eckman, Sarah McWilliams, Carmella Rowe, Lisa Buchina, Veronica Morgan

f. **Medical Leave of Absence**

Approval of request for a Non-Professional Staff member to take a medical leave of absence beginning on Friday, May 29th, 2026, for roughly 12 weeks barring no unforeseen circumstances.

g. **Substitute List**

Approval to add Wayne Peffer to the Master Substitute List for professional staff members for the 2025-2026 school year.

8. Comments from the Public

9. Adjournment