Frazier School District

Board of School Directors
Regular Monthly Board Meeting for March 2025
Held On: Monday, March 17th, 2025
6:41 p.m.

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of March was held on Monday, March 17th, 2025, and was called to order at 6:41 p.m. by Board President, Douglas Clingan. The meeting was held in the board room of the administrative offices at Frazier School District.

Present:

Rick Adams, Douglas Clingan, Jill Devine, Megan Hoff, Melissa Patitucci, Alicia Puskar, Thomas

Shetterly, Michael Tretinik, Vicki Olexa

Absent:

None

Others:

Superintendent: Mr. Michael Turek
High School Principal: Dr. Jason Pappas
Middle School Principal: Mrs. Amanda Law
Elementary School Principal: Ms. Anne Stillwagon
Special Education Director: Mr. Nick Damico

District Business Manager: absent

Director, Technology: Mr. Scott Hazelbaker

Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni

Supervisor, Buildings/Grounds: Mr. Adam King

Solicitor: Attorney Jeremy 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.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Adams, to approve the agenda adding 8b – Michelle McMaster to the substitute list.

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

Student Representative, Sophia Kudyba highlighted the high school activities.

Motion by Olexa, second by Adams, to approve the following meeting minutes from the meeting held on February 24^{th} , 2025, as presented.

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 financial reports as presented.

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

Motion by Olexa, second by Devine, to approve the payment of bills due & payable and additional bills due and payable.

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

Motion to accept the proposal from H.L. Thomas Mechanical/Air Handling Contactors to replace the VRF system (heat pump) at the Elementary/Middle School in the amount of \$157,900.00, which includes labor [PCCD School Improvement Grant funds being utilized.]

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 proposal from AB Specialties to do exterior doors at the high school in the amount of 186,000.00 [PCCD School Improvement Grant funds being utilized.]

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

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Motion by Olexa, second by Adams, to approve the following field trips:

Pre-K Classes Sons of Italy - Bowling No transportation needed - Students will be taken by parents No substitute needed No cost to the district

2. John Malone, Gifted Teacher and 3-5 Students IU1 Student Showcase - Open Heart Surgery Experience

> Ryan Gerney, Band Director and 12 Students IU1 Student Showcase – Musical Performance Tuesday, March 25th, 2025 – Afternoon Van transportation will be used No substitutes needed

No cost to the district

- 3. Kindergarten Classes - Number in Group 76 PA Trolley Museum - Washington, PA Wednesday, May 14th, 2025 Registration paid for by PTO Transportation paid for by PTO No cost to the district
- 4. Rachel Petyk, Mock Trial Sponsor, 11 Students, and Mr. Turek Thursday, April 3rd, 2025 – Fayette County Courthouse Reading, Writing and Speaking Curriculum Based Activity One (1) Substitute Teacher - \$110.00 Transportation - Nelson's - \$150.00 Total cost to the district - \$260.00

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 accept the proposal for grass cutting services on district premises (excluding the football field,) at a cost of \$425.00 per cut. Service includes equipment, labor and supplies needed during the grass-cutting season. [End date to be determined based on weather.]

Roll Call Vote:

Yes - Adams, Clingan, Devine, Patitucci, Puskar, Shetterly, Tretinik, Olexa

No - Hoff

(Summary: Eight yes. One no. Motion carried.)

Motion by Olexa, second by Adams, to renew the Full Service Network agreement for district telephone services for a term of 60 months, at a cost of \$718.96/month. Pricing does not include taxes or surcharge fees. [Monthly cost decrease of \$232.00 from previous agreement.]

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

Motion by Olexa, second by Adams, to accept the lawn service agreements from Superior Lawn Care for the following locations:

> - Elementary Center - \$1,906.50 (3 applications total) - High School Complex - \$2,295.00 (3 applications total)

- Football Field - \$1,479.00 (4 applications total)

Total cost of \$5,680.50 (increase of \$164.95 from previous year.)

Roll Call Vote:

Yes - Adams, Clingan, Devine, Hoff, Patitucci, Tretinik, Olexa No - Puskar, Shetterly

(Summary: Seven yes. Two no. Motion carried.)

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Motion by Olexa, second by Adams, to accept the Alternative Education for Disruptive Youth agreement between Frazier School District and Intermediate Unit #1 to provide supervisory support services for the 2024-2025 school year. [Cost dependent on services provided.]

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 take 8a and 8b as one, with one motion and second.

8a. <u>Election of staff for co-curricular sports for the 2024-2025 and 2025-2026 school years:</u>

Joseph Scalise

Head Coach, Middle School Football (25-26 SY)

2. Jeremy Sellew

Volunteer, Varsity Softball

3. Casey Zajicek

Volunteer, MS Baseball (pending clearances)

4. Dave Wojtanowski

Volunteer, MS Basketball (pending clearances)

8b. Additional Substitute Staff for the 2024-2025 SY

- 1. Elizabeth Younker Substitute Paraprofessional
- 2. Ashley Bodnar Cafeteria Worker (pending clearances)
- 3. Lisa Buchina Paraprofessional and Cafeteria Worker (pending clearances)
- 4. Michelle McMaster Instruction in the Home 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 request to elect Melissa Kessler, as the School Nurse Assistant, at a salary of \$40,000 plus benefits, effective Tuesday, March 18th, 2025 through June 30, 2026. Funding for the position to come from the 2024-2025 School Safety and Mental Health grant monies.

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, April 17th, 2025, adjourned at 7:20 p.m.

Board President

Board Secretary

VO:dts