

Frazier School District

Board of School Directors

Held On: **Tuesday, April 18th, 2023**

7:42 p.m. – Administrative Offices - Board Room

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, April 18th, 2023, and was called to order at 7:42 p.m. by Board President, Stacey Erdely. An executive session took place at 6:41 p.m. and ended at 7:26 p.m. for personnel and legal matters.

Present: Rick Adams, Debbie Alekson, Tracy Angelo, Doug Clingan, Jill Devine, Stacey Erdely, Jason Erdely, Thomas Shetterly, Vicki Olexa
Absent: None
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas / absent
Middle School Principal: Mr. Michael Turek
Elementary Schools Principal: Mrs. Amanda Law
Special Education Supervisor: Mr. Eric Johnson
District Business Manager: Ms. Marissa Dreucci
Director, Technology: Mr. Scott Hazelbaker
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: Mr. John M. Phillips / absent
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, Stacey Erdely.

Comments from the Public on the Agenda:

- Debbie Tidholm questioned the March 2023 draft minutes and said "she asked why the sign was not on the agenda." *March 2023, meeting minutes will be changed to reflect her comments.* Ms. Tidholm also asked if there is going to be a security guard at every door and noted new doors are needed at the library.
- Jentri Keffer - Asked if the meetings be virtual, again. Also, asked how much are we receiving for Pre-K grants and how short is the funding?

Motion to take 3a and 3b as one, with one vote:

Motion by Olexa, second by Devine, to approve the April 18th, 2023, agenda as presented. Also, approval of the March 2023 minutes with noted change mentioned above by Ms. Tidholm.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the financial reports for March 2023, as presented.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the use of facilities 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 29th, 2023, 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.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to assign the following new signers to the United Bank capital reserve account. This account will be closed out and the funds will be moved to our current PNC capital reserve account.

- Stacey Erdely, Board President
- Vicki Olexa, Board Secretary
- Tracy Angelo, Board Treasurer

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

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Motion by Olexa, second by Devine, to approve the request by Jason Pappas to add Intro to Esports as a new course offering in the 2023-2024 school year, as presented.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Alekson, second by Olexa, to accept the agreement between Westmoreland Community College and Frazier School District to offer the College in the High School program to qualifying students. Term of the agreement is August 1, 2023 through July 31, 2026.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

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

1. Retroactive Approval
Middle School Art Club / Karen Babyak and Kacie Kubitza
Number in Group – 35
The Westmoreland Museum of American Art
Friday, April 14th, 2023
Two (2) Substitutes - \$220
Transportation paid for by the Museum
Total cost to the district: \$220.00
2. Fourth Grade Classes
Fort Ligonier – Wednesday, May 17th, 2023
Number in Group – 63
Transportation paid for by PTO
One (1) Substitute and One (1) Nurse - \$210.00
Total cost to the district: \$210.00
3. Learning Support Students – Holly Gillis and Marteine Harewicz
Friday, April 28th, 2023 – Pittsburgh Job Corps
Number in Group 8
District Van
½ day substitute - \$55
Total cost to the district - \$55.00
4. Mike Steeber, Robotics Sponsor
Number in Group – 15
Penn West – California
Friday, April 28th, 2023
Transportation - \$200
One (1) Substitute - \$110.00
Total cost to the district: - \$310.00
5. Karen Babyak, Intro to GIS Class
Number in Group- 5
Ohiopyle State Park – May 10th, 2023
School Van for transportation
One (1) Substitute - \$110.00
Total cost to the district - \$110.00
6. Mike Steeber, Physics Class
Number in Group – 29
Kennywood Park
Registration: \$840
Transportation: \$200
Substitute: \$110
Total cost to the district: \$1,150.00

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7. Jackie Elliott – Food and Nutrition Class
Number in Group – 5
Hoss's, Giant Eagle, and Katie's Cookie Jar
Van transportation
Substitute coverage – one class period only
No cost to the district

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the discarding of the following old/unused textbooks and workbooks:

- Grade 6 – approximately 100 copies, copyright 2016
- Grade 7 – approximately 100 copies, copyright 2016
- Grade 8 – approximately 100 copies, copyright 2016

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Alekson, second by Olexa, to approve the request submitted by Marissa Dreucci, Business Manager, to proceed with a campus-wide building appraisal from Industrial Appraisal Company in the amount of \$7,600. (Amount will be reflected in the 2023-2024 budget.)

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve charging families of Pre-K students who do not meet the grant enrollment guidelines a \$150/month.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to use Investigations & Security Group for library coverage from April 15th – June 30th, 2023, at a \$35/hour on the advice of Council. The District to invoice the Library.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the Memorandum of Understanding for retirement purposes offered to the collective bargaining unit professional staff members.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion to elect the following extracurricular staff for 2022-2023:

1. Matthew Kordich – Volunteer, Track
2. Robert Acklin – Volunteer, Track
3. Gregory Lynch – Volunteer, Track
4. Cynthia Murphy – Volunteer, Track

Roll Call Vote for #1 only:

Yes – Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
Abstain - Adams

(Summary: Eight yes. One abstain. Motion carried.)

Roll Call Vote for #2-#4

Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by John Phillips, to post (4) four additional summer custodial workers to begin Monday, June 5th and not exceed ten weeks at the contracted rate of pay.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

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Motion by Olexa, second by Devine, to approve the election of Andrea Allen as the instructor for the 2022-2023 ESY program, at the contracted rate of pay.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve grant tenure status to the following teachers based on their satisfactory completion of requirements:

- Shane Stofko, Art Teacher
- Mr. John Malone, Gifted Teacher
- Mr. Ryan Gerney, Music and Band Instructor

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, of request submitted by Amanda Law, Elementary Principal, to hold a summer program in June 2023 with four (4) teachers and one (1) coordinator. Staff will be hired and paid through the Intermediate Unit.

- Anne Stillwagon, Coordinator
- Cindy Marr, Teacher
- Ashley Zocco, Teacher
- Katie Victor, Teacher
- Kacie Kubitza, Teacher

Roll Call Vote for Ms. Ashley Zocco only

Yes – Angelo, Alekson, Devine, S. Erdely, J. Erdely, Shetterly, Olexa

Abstain – Adams, Clingan

(Summary: Seven yes. Two abstain. Motion carried.)

Roll Call Vote for Ms. Stillwagon, Ms. Marr, Ms. Victor, and Ms. Kubitza

Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Alekson, second by Devine, to approve the election of Mandy Hartman as the Athletic Director for the 2023-2024 school year (effective July 1, 2023) at a salary of \$6,834.00.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Alekson, second by Devine, to accept the letter of retirement from John Phillips, Supervisor, Buildings and Grounds, effective June 30, 2023.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to accept the letter of resignation from Beth Ann Utz, Assistant School Nurse, effective for Wednesday, April 5th, 2023.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the addition of Stephanie J. King to the list of approved drivers for Nelson's Bus Transportation.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to accept the letter of retirement from Michaelle Anderkovitch, Middle School Secretary, effective August 1, 2023.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Alekson, second by Devine, to accept the letter of retirement from David Fedor, Professional Staff Member, effective June 2nd, 2023, based on the Memorandum of Understanding.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

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Motion by Olexa, second by Devine, to accept the letter of retirement from Larry Sutton, Professional Staff Member, effective June 2nd, 2023, based on the Memorandum of Understanding.

Roll Call Vote: Yes – Adams, Angelo, Alekson, Clingan, Devine, S. Erdely, J. Erdely, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

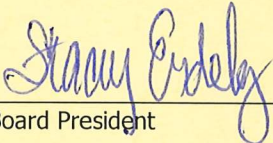
Comments from the Public on Agenda:

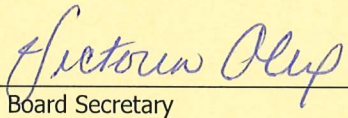
Dr. Henderson thanked the employees retiring for their service.

Jentri Keffer – Asked how the district got in the predicament to be so far in debt and how do you get out of it? Cuts must be made – lots of work.

Motion by Olexa, second by Devine, 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 Tuesday, April 18th, 2023, adjourned at 7:42 p.m.


Board President


Board Secretary

VO:dts