

Frazier School District

**Board of School Directors
Regular Monthly Board Meeting
Held On: Tuesday, June 28th, 2022**

The Regular Monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, June 28th, 2022, and was called to order at 6:13 p.m. by Board President, Stacey Erdely. The meeting was held in the Board Room in the Business Offices of the District and some members by Zoom.

Present: Rick Adams, Tracy Angelo, Doug Clingan (Zoom), Jill Devine (Zoom), Jason Erdely, Stacey Erdely, Angie Ritz (Zoom), Thomas Shetterly, Vicki Olexa
Absent: None
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary Principal: Mrs. Amanda Law
District Business Manager: Mr. Kevin Mildren
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 / Davis & 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.

Motion to add the following items to the board agenda:

1. Approval to accept the Special Education Comprehensive Plan, as presented. (added 6k)
2. Approval of Miranda Shepler as Volunteer Coach, Volleyball (added 7e)

[Roll Call Vote]

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

Comments by the Public on Agenda Items: none

Motion by Olexa, second by Devine, to approve the meeting minutes for May; held on Tuesday, May 17, 2022 and Monday, May 23, 2022, as presented.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the Resolution to authorize all necessary actions, including the execution of the participation agreement in the Allegheny County Health Consortium to join the program.

[Roll Call Vote]

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

It was agreed to take 5a-5d as one with one motion, and one second.

Motion by Olexa, second by Devine, to approve the financial reports for the month of May 2022, as presented.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the bills due and payable and the additional bills due and payable, as presented.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the Budget Resolution for the 2022-2023 school year as presented:

Budget Resolution for the 2022-2023 School Year

"Be It Resolved, that the Board of Directors of the Frazier School District adopt the General Fund budget for the Frazier School District for the fiscal year beginning July 1, 2022 and ending June 30, 2023, in the amount of **\$20,302,984** and the necessary taxes levied and appropriated as set forth in the 2022-2023 General Fund Budget."

[Roll Call Vote]

Vote: Yes – Angelo, Devine, S. Erdely, Ritz, Olexa

No – Adams, Clingan, J. Erdely, Shetterly

(Summary: Five yes. Four no. Motion carried).

Motion by Olexa, second by Devine, to approve the Real Estate Property Tax Resolution for the 2022-2023 school year as presented:

Real Estate Property Tax Resolution

"And It Is Resolved, that the Frazier School Board of School Directors does hereby levy for the school fiscal year July 1, 2022 – June 30, 2023, on each dollar of the total assessment of all real estate property in the Frazier School District comprised of Perry Township, Jefferson Township, Perry Borough, Newell Borough, and Lower-Tyrone Township, as assessed and certified for taxation by the County, a Real Estate Tax in the amount of **21.0098** under the new 100% Assessment of each one dollar of assessed valuation of taxable property, for general purposes and the payment of teacher salaries and rentals of state authorities.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, S. Erdely, Ritz, Olexa

No – Adams, Clingan, J. Erdely, Shetterly

(Summary: Five yes. Four no. Motion carried).

It was agreed to take 5h, 5i, 5j, 5k, and 5l as one, with one motion, and one second.
Motion by Olexa, second by Devine, to approve the following:

Per Capita – Section 679 S.C.

"Resolved, that the Frazier Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Frazier School District eighteen (18) years of age and older, within the school district a Per Capita Tax in the amount of five (\$5.00) dollars as provided in the Public School Code of 1949 (Section 679) as amended, beginning July 1, 2022 and ending June 30, 2023."

Per Capita - Act 511 S.C.

"Resolved, that the Frazier Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Frazier School District eighteen (18) years of age and older, within the school district a Per Capita Tax in the amount of five (\$5.00) dollars as provided in the Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511, or as Local Tax Enabling Act, beginning July 1, 2022 and ending June 30, 2023.

Earned Income Tax – Act 511 S.C.

"Resolved, that the Frazier School Board of Directors hereby reenacts and continues an earned income tax to be levied in the amount of one percent (1%) on salaries, wages, commissions, and other compensations, earned during the period beginning July 1, 2022 and ending June 30, 2023, on all residents of the Frazier School District who have attained the age of eighteen (18) years and older, and on the net profit earned during said period from businesses, professions, or other activities conducted by residents and non-residents of the said District in accordance with Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511, or as a Local Tax Enabling Act".

Realty Transfer Tax – Act 511 S.C.

“Resolved, that the Frazier Board of School Directors hereby reenacts a Realty Transfer Tax, to be levied in the amount of one percent (1%) on transfers beginning July 1, 2022 and ending July 1, 2023 of real property or any interest in real property, situated within the School District of Frazier in accordance with Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as the Local Tax Enabling Act.”

Local Service Tax

“Be It Resolved, by the Frazier Board of School Directors to participate with the district townships and boroughs, in the imposition of Local Service Tax as adopted by the ordinances of the townships and boroughs. Further, to authorize Southwest Regional Tax Bureau to remit that portion of this tax, the “Local Service Tax” to the Frazier School District pursuant to Act 7, P.C. 13, as enacted June 21, 2007. This remittance shall replace the previous Act 511 Tax known as the Occupational Privilege Tax. Said collections and remittances to the District shall run concurrent with the collections by the boroughs and townships.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve PNC Bank, Perryopolis Office, as the school districts depository for the 2022-2023 school year.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the Investment Resolution for the following banks/institutions for the 2022-2023 school year:

PNC Bank
Bank of New York Mellon
Pennsylvania School District Liquid Asset Fund
United Bank
US Bank
State Treasurer’s INVEST Program for Local Governments
Pennsylvania Local Government Investment Trust [PLGIT]

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the Act 1 Resolution – Homestead/Farmstead Exemption in the amount of \$149.33.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to renew the dentist contract with Robert Cessna, DDS for the 2022-2023 school year as presented at a cost of \$1,000 (no increase).

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to renew the doctor contract with Mary Beth Krafty, MD for the 2022-2023 school year as presented at a cost of \$7,000 (no increase).

[Roll Call Vote]

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

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Motion by Olexa, second by Devine, to approve the request submitted by Kevin Mildren, Business Manager, to hire Diamond Marketing Solutions at a cost of \$7,000.00, which includes the cost of postage to print tax bills.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to accept the letter of agreement with the Clelian Heights to provide services to Frazier School District for the 2022-2023 school year. Standard tuition fees per year \$25,657.00; additional fees when applicable, [Increase of \$1,289 over last year].

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the Educational Services agreement with Adelphoi to provide alternative educational services for the 2022-2023 school year. Cost averages \$95.38 to \$161.14 per diem based on student services needed.

[Roll Call Vote]

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

Motion by Olexa, second by Shetterly, to accept the insurance proposal from Arthur J. Gallagher & Company to provide insurance to the District for the period of July 1, 2022 through June 30, 2023. The total combine premiums are \$112,582 (an increase of \$5,939 over the previous year.)

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the renewal of the MOU between Perryopolis Borough Police, PA State Police and Frazier School District to provide law enforcement procedures for incidents occurring on school property or school related activities. (Two-year renewal term.)

[Roll Call Vote]

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

Motion by Olexa, second by Adams, to retroactively approve the proposed summer transportation costs from T.A. Nelson's Bus Lines, Inc., for students attending summer school and extended school year programs.

[Roll Call Vote]

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

Motion by Olexa, second by Adams, to approve discarding 75 World History Textbooks, 2003 Prentice Hall, Ancient Civilizations.

[Roll Call Vote]

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

Motion by Olexa, second by Adams, to approve the removal/discarding/donating/giving away old library furniture in the community library prior to the start of the remodel.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Clingan, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
No - Devine
(Summary: Eight yes. One no. Motion carried).

Motion by Olexa, second by Devine, to accept the Special Education Comprehensive Plan, as presented and submit to the Pennsylvania Department of Education.

[Roll Call Vote]

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

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Motion by Shetterly, second by Angelo, to renew John Malone as the Athletic Director for the 2022-2023 school year (effective July 1st, 2022), at a salary of \$6,834.00.

[Roll Call Vote]

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

Motion by Olexa, second by Adams, to renew Nic Hixenbaugh as the Assistant Athletic Director for the 2022-2023 school year (effective July 1, 2022), at a salary of \$2,500.

[Roll Call Vote]

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

Motion by Olexa, second by Shetterly, to approve the salary increases for the support staff for the 2022-2023 school year based on a satisfactory employee evaluation. [Increases budgeted]. *Noted: amend the salary to reflect the normal increase plus \$5,000 for the elementary secretary.

[Roll Call Vote]

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

Motion by Olexa, second by Shetterly, to approve the request submitted by Dr. Henderson to proceed with Mr. Mildren's increase for the 2022-2023 school year based on a satisfactory evaluation and per contractual language.

[Roll Call Vote]

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

Motion by Shetterly, second by Olexa, to elect the following extracurricular sports for the 2022-2023 school year:

- | | | |
|----|-----------------------------|---------------------------------|
| 1. | Golf Coaches (salary split) | John Malone & Craig Kordich |
| 2. | Football Volunteer | Max Bryer (clearances in order) |
| 3. | Alex Muccioli | Volunteer, Volleyball |
| 4. | Nathan Zeman | Volunteer, Volleyball |
| 5. | Miranda Shepler | Volunteer, Volleyball |

[Roll Call Vote for #1]

Vote: Yes – Angelo, Clingan, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
Abstain – Adams

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

[Roll Call Vote for # 2 – 5]

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

It was agreed to take 7f and 7g as one, with one motion, and one second.

Motion by Shetterly, second by Olexa, to approve the election of the following staff for Pre-K Readiness, Kindergarten Readiness, and summer custodial staff at the contract rate of pay for the position:

Teaching Staff

- Jodi Madigan – PK
- Andrea Allen - K
- Tracy Dillon - K
- Heather McManus – K

Paraprofessionals

- Charlotte Kennedy – Pre-K
- Monica Argot – Pre-K
- Ashley Porter – K
- Tamara Farrell – K
- Carmella Rowe – K

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- Alisha Petuck – K
- Chris Muccioli - K
- Beth Ann Utz – Nurse

Custodial Staff

- David Fedor
- Kelly Lash

[Roll Call Vote]

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

Motion by Olexa, second by Adams, to accept the bid proposal from Faris Carpet, Inc. to replace the carpeting/tile in library in the amount of \$33,060.00, at no cost to the district.

[Roll Call Vote]

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

Motion by Shetterly, second by Adams, items # 7i and 7j regarding concrete bids for outdoor classroom area at the elementary building have been tabled.

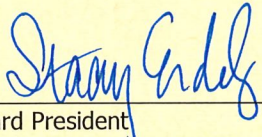
[Roll Call Vote]

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

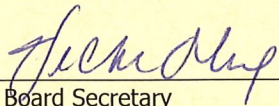
Comments from the Public: None

Motion by Olexa, second by Shetterly, 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 Tuesday, June 28th, 2022, adjourned at 7:10 p.m.



Board President



Board Secretary

VO:dts