

# Frazier School District

**Board of School Directors**  
**Regular Monthly May Board Meeting**  
**Held On: Tuesday May 17<sup>th</sup>, 2022**  
**7:52 p.m.**

The regular monthly meeting for the month of May for the members of the Board of School Directors of the Frazier School District was held on Monday, May 24<sup>th</sup>, 2021, and was called to order at 6:55 p.m. by Board President, Stacey Erdely. The meeting was held in the Board Room of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Rick Adams, Doug Clingan, Jill Devine, Jason Erdely, Stacey Erdely, Thomas Shetterly, Vicki Olexa  
Absent: Tracy Angelo, Angi Ritz  
Others: Superintendent: Dr. William R. Henderson  
High School Principal: Dr. Jason Pappas  
Middle School Principal: Mr. Michael Turek  
Elementary Principal: Mrs. Amanda Law  
Business Manager: Mr. Kevin Mildren  
Director, Technology: Mr. Scott Hazelbaker  
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni  
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. An executive session was held at 7:06 p.m. to 7:52 p.m. to discuss student matters.

Motion by Olexa, second by Devine, to add a motion to the agenda on a student expulsion for Student J for approval.

[Roll Call Vote]

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

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

No comments from the public on agenda items.

Motion by Olexa, second by Devine, to approve the regular monthly meeting minutes for April 19<sup>th</sup>, 2022 as presented.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to re-elect Tracy Angelo as the Board Treasurer for an additional one-year term.

[Roll Call Vote]

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

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

It was decided to take 5a – 5d as one with one motion, one second and one vote.

Motion by Olexa, second by Devine, to approve the following reports for the month of April 2022, as presented. No comments or questions.

- Financial Report
- Cafeteria Fund Report
- Middle School/High School Activity Fund Report
- Capital Reserve Fund Report

[Roll Call Vote]

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

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

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

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

Motion by Olexa, second by Devine, to accept the Bond Resolution prepared by Dinsmore & Shohl, for an amount not to exceed the borrowing amount of \$21 million with a minimum savings target of 2%.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

It was decided to take 6a-6c as one with one motion, one second and one vote.

6a -Motion by Olexa, second by Devine, to approve the hire one (1) Teacher and two (2) Paraprofessionals for the Pre-K Readiness Program for the 2022-2023 school year to be held at the Frazier Elementary School. Teacher and Aides will require a 6-hour prep/meeting day prior to the start of the program and three (3) days at 5.5 hours each day.

- Monday, 8/01/22 - 7:00am-1:00pm - (staff only planning day)
- Tuesday, 8/2/21 - 8:45-11:45 (10 students) / Staff hours 8:00-1:30
- Wednesday, 8/3/21 - 8:45-11:45 (10 students) / Staff hours 8:00-1:30
- Thursday, 8/4/21 - 8:45-11:45 (20 students) / Staff hours 8:00-1:30

6b -Motion by Olexa, second by Devine, to approve the hire five (5) Teachers and five (5) Paraprofessionals, one (1) School Nurse for the Kindergarten Readiness Program for the 2022-2023 school year to be held at the Frazier Elementary School. Teacher and Aides will require a 6-hour prep-planning day prior to the start of the program and four (4) days at 5.5 hours each day. The 4<sup>th</sup> day will include an additional one (1) hour for debriefing – total of 6.5 hours.

- Thursday, 7/28/22 - 7:00am-1:00pm - (staff only planning day)
- Monday, 8/1/22 - 8:30-10:00 / 10:30-12:00 (student hours) / Staff hours 8:00-1:30
- Tuesday, 8/2/22 - 8:30-10:00 / 10:30-12:00 (student hours) / Staff hours 8:00-1:30
- Wednesday, 8/3/22 - 8:30-10:00 / 10:30-12:00 (student hours) / Staff hours 8:00-1:30
- Thursday, 8/4/22 - 8:30-12:00 (student hours) / Staff hours 8:00-2:30

6c-Motion by Olexa, second by Devine, to approve the tentative list of proposed graduating seniors for the Class of 2022. The list has been prepared by Dr. Jason Pappas, High School Principal.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

Motion by Olexa, second by Devine, to renew Gray's Photography contract for the 2022-2023 SY at no cost to the district.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

Motion by Olexa, second by Devine, to accept the Educational Services Agreement with IU1 for the 2022-2023 school year as presented. Costs to the district vary based on services provided.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

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Motion by Olexa, second by Devine to approve the participation in the IU1 Emergency Substitute Program for the 2022-2023 school year at a cost of \$400 to the district.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

Motion by Olexa, second by Devine, to approve the revision to the 2021-2022 school calendar to reflect the school closure on Thursday, April 28<sup>th</sup>, 2022, due to water main break, as follows:

- Thursday, May 19<sup>th</sup> will be a regular school day with two-hour early dismissal due to Prom / Grand March
- Friday, May 20<sup>th</sup> will be an In-service Day for Professional Staff (no students in attendance.)

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

It was decided to take 6h and 6i as one motion, one second, and one vote.

6h- California University

Approval of request to accept the five (5) year affiliation agreement with California University (Pennsylvania Western University, effective July 1, 2022) to provide an educational experience for students enrolled in the College of Education.

6i- St. Francis University

Approval of request to accept the affiliation agreement with St. Francis University to provide dual enrollment courses for high school students to earn college credits. No charge to the district.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

Motion by Olexa, second by Devine, to accept the agreement with Chestnut Ridge to provide counseling services to Frazier School District students. (\$125 per day, per student enrolled in new Directions for the 2022-2023 school year.)

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

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

1. Fourth and Fifth Grade Classes  
Thursday, May 26, 2022  
Number in Group – to be determined  
Accelerated Reader Program student achievement award  
Sampey Park – outdoor activities  
No transportation or substitutes needed  
**No cost to the district**

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

Motion by Olexa, second by Devine, to approve the renewal of Herff Jones publishing agreement for the middle school yearbook for the 22-23 school year.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

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Motion by Shetterly, second by Clingan, to approve the request submitted by Derek Victor, Perry President and Heidi Harn, JT program organizer, to merge the JT baseball program and the Perry baseball program to create "Frazier Youth Baseball and Softball Organization."

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

Motion by Olexa, second by Devine, to approve the request to renew the Nutrition, LLC food service contract for the 2022-2023 school year.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

Motion by Olexa, second by Devine to approve the request submitted by Dr. Henderson to accept the Flexible Instruction Day (FID) application as presented.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

Motion by Olexa, second by Devine, to approve the request to utilize Frazier School District staff and students for 10 weeks during the summer for custodial work. The number of applicants will be determined by PIC. The salary (\$11.50) is covered by grant funding.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

Motion by Olexa, second by Devine, to approve the request submitted by Kevin Mildren, Business Manager, to change Jessica Emricko from part-time to full-time Business Office Secretary, effective July 1, 2022, at a salary of \$16.50/hour plus benefits.

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

It was decided to take 7b – 7e as one motion, one second, and one vote.  
Motion by Olexa, second by Devine, to approve the following as presented:

7b. Extended School Year (ESY)

Approval of request submitted by Eric Johnson, to approve the election of the following staff for the ESY program for the Summer of 2022. Staffing needs will be based on enrollment.

- John Malone, Professional Teaching Staff
- Carmella Rowe – Paraprofessional
- Ashley Porter - Paraprofessional

7c. Election of Staff for Kindergarten Screenings

Approval of request submitted by Amanda Law, to approve the election of the following staff for the Kindergarten screening process for the 2022-2023 school year at the contracted rate of pay.

- Matt Bednar, Speech Teacher
- Beth Ann Utz, Nurse
- Heather McManus, Professional Staff
- Carly Turkovich, Professional Staff

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7d. Election Extracurricular Staff for 2022-2023 School Year

1.	Asst. Football Coach	Jacob Girvin
2.	MS Head Coach, Football	Andrew Johnson
3.	Jr. Asst. Coach, Football	Jared Hartman
5.	Jr. Asst. Coach, Football	Kenny Fine
6.	Jr. Asst. Coach, Football	Ian Baccino
7.	Jr. Asst. Coach, Football	Nic Hixenbaugh
8.	Volunteer, Football	George McGavitt
9.	Volunteer, Football	Lynn Barber
10.	Head Coach, Volleyball	Mandy Hartman
11.	Asst. Coach, Volleyball	Don Hartman
12.	Head Cheerleader Coach	Heather McManus
13.	Asst. Cheerleader Coach	Jennifer Varn dell-Batovsky
14.	Band Director	Ryan Gerney
15.	Asst. Band Director	Karen Babyak

7e. Substitute List

Approve the following additions to the substitute list for the 2021-2022 SY:

- Kelly Lash, Custodian
- Icyline Bird – Professional Staff

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

Motion by Olexa, second by Devine, to approve the request submitted by John Phillips, to elect the following staff for summer custodial work not to exceed 10 weeks:

- Christie Mansberry
- Lisa Kortina

(Additional staff to be determined once job posting is complete)

[Roll Call Vote]

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

(Summary: Seven yes. Two absent. Motion carried.

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to expel Student J under the agreement discussed.

[Roll Call Vote]

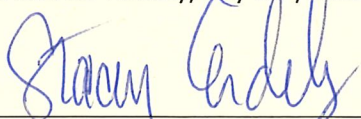
Vote: Yes – Adams, Clingan, Devine, J. Erdely, S. Erdely, Shetterly, Olexa  
Absent – Angelo, Ritz

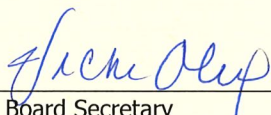
(Summary: Seven yes. Two absent. Motion carried.

Comments from the Public: None

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, May 17<sup>th</sup>, 2022, adjourned at 8:00 p.m.

  
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Board President

  
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Board Secretary