



BOARD OF SCHOOL DIRECTORS
Regular Monthly Meeting
Monday, October 7th, 2024
Immediately Following the Work Session
~ AGENDA ~

1. **Roll Call and Pledge of the Allegiance**
2. **Motion to Approve the Agenda as Presented**
3. **Comments from the Public on the Agenda**
4. **Student Representatives** (Chloe Harger and Sophia Kudyba)
5. **Approval of Minutes**
 - a. Regular Monthly meeting of the Board held on Monday, September 16th, 2024.
6. **Financial**
 - a. Payment of Bills Due/Payable and Additional Bills Due - [October, 2024]
7. **General Business**
 - a. **Educational Field Trips / Conferences**
 1. Senior Class Luncheon w/Sponsors
Olive Garden, Uniontown, PA
Friday, October 25th, 2024
Transportation paid by Class Activity Funds
Two (2) Substitutes - \$220.00
Total cost to the district: \$220.00
 2. Ryan Gerney, Kacie Pleva and Frazier Marching Band
Pigeon Forge, Tennessee
Thursday, April 10th – Sunday, April 13th, 2024
Number in Group – 40
Two (2) Substitutes x Two (2) days = \$440.00
Transportation covered by the Booster Organization
Total cost to the district: \$440.00
 3. Cindy Marr, Sponsor and Interact Club Officers
Greensburg Country Club – Thursday, Oct. 17th, 2024
Attend District Conference
Registration paid for by Belle Vernon Rotary
Transportation – School Van
One (1) Substitute - \$110.00
Total cost to the district: \$110.00

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4. Ninth Grade Student Classes
Tour of CWCTC – Number in Group – 100
Tuesday, December 10th, 2024
Two (2) Buses - \$400.00
No substitutes needed
Total cost to the district: - \$400.00
5. Joe Scalise, Teacher and Jerry Strother, Teacher
Woods and Water Field Trip (Understanding Local Conservation – Fishing)
Virgin Run Lake – Tuesday, October 8th, 2024
Number in Group – 42
Two (2) Substitutes - \$220.00
Transportation paid for by MS Student Government
Total cost to the district: \$220.00
6. David Columbus, Teacher and Bots/Tech Ed Club Students
Penn State Fayette, The Eberly Campus
Number in Group – 7
Friday November 1st, 2024
Transportation paid for by Penn State Fayette – (School Van will be used)
One (1) Substitute - \$110.00
Total cost to the district: \$110.00

b. **E-Signature Resolution**

Approve the E-Signature Resolution with the Pennsylvania Department of Education (PDE) and Frazier School District to use an electronic signature for Mr. Michael V. Turek on all contracts, agreements, grants and/or licenses with PDE.

c. **NRG Business Marketing**

Approval to accept the three-year contract extension with NRG/Direct Energy for Natural Gas on the Columbia Gas System with a start date of September 1, 2025. The contract will have a basis price of (-\$0.267) cents per Dth. The contract extension was recommended by the Western Pennsylvania Natural Gas Consortium Committee.

d. **Use of Facilities**

1. Shelly Broadwater on behalf of the Wrestling Boosters to use the high school cafeteria for parent booster meetings. The meetings will be held the 2nd Tuesday of the every month from October thru May 2025.
No cost to the district
2. Mary Kay Wojtanowski on behalf of the Frazier Travel Basketball Team (7th graders) to use the elementary gymnasium on Monday's beginning November 2024 thru February 2025, from 6:00 p.m. to 8:00 p.m.
No cost to the district

e. **Somerset Agreement**

Approve the Positive Pay Service Agreement with Somerset Trust Company and Frazier School District to provide Check Positive Pay and Payee Positive Pay services to the district at no cost.

8. Personnel

a. **Election of Staff for Extracurricular Sports and Activities for the 2024-2025 School Year**

1.	Mike Ostrosky	Head Coach, MS Boys Basketball
2.	Justin Novak	Asst. Coach, MS Boys Basketball
3.	Jonathan Bass	Head Coach, MS Girls Basketball
4.	Kaelyn Shaporka	Asst. Coach, MS Girls Basketball
5.	Mike Shannon	Weightlifting Coach – (shared position)
6.	Zach Keefer	Weightlifting Coach – (shared position)
7.	Mandy Hartman	Head Coach, MS Volleyball
8.	Alex Muccioli	Asst. Coach, MS Volleyball
9.	Makenzie Barch	Volunteer, Volleyball
10.	Earl Moore	MS Wrestling Coach
11.	Joe Scalise	Middle School Computer

b. **Letter of Resignation**

Accept letter of resignation from Pamela Philburn, 4-hour cafeteria worker effective September 20th, 2024.

c. **Substitute List**

Approval to add the following to the list of substitute employees for the 2024-2025 school year.

1. Alyssa O'Neil – Professional Staff Member
2. Amanda Todora – Professional Staff Member

d. **Election of Staff**

Approval to elect Samuel Horner as a full-time paraprofessional at the contracted rate of pay (\$16.50/hour) and three (3) personal days to be used during the school year. Effective date of hire will be Tuesday, October 8th, 2024.

e. **Election of Staff**

Approval to elect Romanee Yandura as a professional staff member at Step 1 (\$46,016.00) and benefits in accordance with the Collective Bargaining Agreement. Effective date of Tuesday, October 8th, 2024.

f. **Election of Staff**

Approval to elect Adam King as the Supervisor of Buildings and Grounds at a salary of \$62,000/annually. Fringe benefits include; four (4) weeks of vacation, five (5) personal days, and ten (10) sick days, which will be prorated for this school year. Effective date of hire is estimated to be Tuesday, November 12th, 2024.

9. Comments from the Public

10. Adjournment