

Frazier School District

**Board of School Directors
Special Voting Board Meeting
Held On: Tuesday, July 16th, 2024
6:33 p.m.**

The Special Voting meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, July 16th, 2024, and was called to order at 6:33 p.m. by Board President, Doug Clingan. The meeting was held in the Elementary School Cafeteria. An executive session was held from 6:00 pm to 6:33 p.m. to discuss legal matters.

Present: Rick Adams, Douglas Clingan, Jill Devine, Megan Hoff, Melissa Patitucci, Alicia Puskar, Thomas Shetterly, Michael Tretinik, Vicki Olexa
Others: Superintendent: Mr. Michael V. Turek
Elementary Principal – Mrs. Amanda Law
Director, Technology: Mr. Scott Hazelbaker
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Solicitor: 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 Devine, to approve the agenda as presented.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to rescind the furlough letter of Jodi Madigan, Pre-K Teacher, effective immediately.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to rescind the furlough letter of Kaci Pleva, High School Teacher, effective immediately.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to accept the letter of resignation from Alicia McCloskey, 3rd grade teacher, effective July 31, 2024.

[Roll Call Vote]

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

Motion by Devine, second by Olexa, to move forward with the Community Eligibility Provision (CEP) program through PDE as means of providing nutritional services to the students of the Frazier School District for the 2024-2025 school year.

[Roll Call Vote]

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 election of Tyler Kenny as Head Coach, Wrestling for the 2024-2025 school year.

[Roll Call Vote]

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

Special Voting Meeting Minutes

Tuesday, July 16th, 2024

Page 2

Motion by Devine, second by Olexa, approval to rescind the title change for Jason Pappas, High School/Middle School Principal back to High School Principal (9th through 12th) and remove the increase of \$5,000 for the additional responsibilities, effective immediately.

[Roll Call Vote]

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

Motion by Devine, second by Olexa, to approve the reclassification of Mrs. Amanda Law as the Middle School Principal, effective immediately with an increase in salary of \$3,500.

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Tretinik, Olexa
No: Shetterly
(Summary: Eight yes. One no. Motion carried.)

Motion by Devine, second by Olexa, to approve the request to elect Mrs. Amanda Law as the Special Education Liaison, effective immediately, at a rate of \$19.23/day.

[Roll Call Vote]

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 request to elect Mrs. Suzanne Boni as the Food Service Coordinator, effective immediately, with a stipend of \$5,000.

[Roll Call Vote]

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 posting of the Director, Buildings and Grounds.

[Roll Call Vote]

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

Motion by Devine, second by Olexa, to approve the request to elect Christy Mansberry as full-time Food Service Manager, effective August 1st, 2024, at a salary of \$44,000, plus benefits.

[Roll Call Vote]

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

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

Mandy Hartman, Head Coach Volleyball
KSA Volleyball Tournament – Orlando Convention Center
Universal Studios, Florida
Wednesday, August 28th, 2024 – September 1st, 2024
Registration and Transportation paid for by Volleyball Boosters
One (1) Substitute needed for 3 days - \$330.00
Total Cost to the District - \$330.00

[Roll Call Vote]

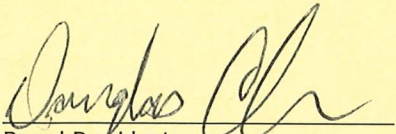
Vote: Yes: Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

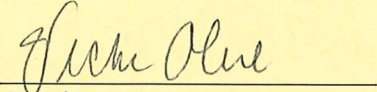
Comments from the Public on Agenda: None

Motion by Devine, second by Olexa, to move for adjournment of the meeting. All in attendance were in agreement. No objections to the motion.

The Special Voting meeting of the members of the Board of School Directors of the Frazier School District held on Tuesday, July 16th, 2024, adjourned at 7:15 p.m.

Special Voting Meeting Minutes
Tuesday, July 16th, 2024
Page 3


Board President


Board Secretary

VO:dts