Frazier School District

Board of School Directors Regular Monthly Board Meeting Held On: Monday, November 18th, 2024 Board Room of the Administration Building

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, November 18th, 2024, was called to order at 7:16 p.m. by Board President Douglas Clingan. The meeting was held in the boardroom of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present:

Rick Adams, Doug Clingan, Jill Devine, Melissa Patitucci, Alicia Puskar, Thomas Shetterly, Michael

Tretinik, Vicki Olexa

Absent:

Megan Hoff

Others:

Superintendent: Mr. Michael V. Turek High School Principal: Dr. Jason Pappas

Middle School Principal/Special Ed Liaison: Mrs. Amanda Law

Elementary Principal: Ms. Anne Stillwagon District Business Manager: Rebecca Rodriguez

Director, Technology: Scott Hazelbaker

Coordinator, Cafeteria/Transportation: Suzanne Boni

Supervisor, Buildings/Grounds: Adam King Davis & Davis Solicitor: Michael Mays

At the completion of the Roll Call, all in attendance recited the Pledge of Allegiance, led by Board President, Douglas Clingan.

An executive session was called at 6:35 p.m. and ended at 7:15 p.m. to discuss personnel and legal matters.

Motion by Olexa, second by Adams, to approve the agenda as presented.

[Roll Call Vote]

Vote: Y

te: Yes –Adams, Clingan, Devine, Patitucci, Puskar, Shetterly, Tretinik, Olexa

Absent - Hoff

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

Comments from the Public on the Agenda: None

Student Representatives, Sophia Kudyba and Beth Katic, highlighted some of the high school activities and sports for the month.

It was decided to take 6 a through 6e, all the financial reports, as one with one motion and one second.

Motion by Olexa, second by Adams, to approve the following reports:

-Financial Report for September and October 2024 -Activity Report for September and October 2024

-Cafeteria Report for August 2024

-Capital Reserve Report for September and October 2024

Treasurer's Report - September and October 2024

[Roll Call Vote]

Vote: Yes -Adams, Clingan, Devine, Patitucci, Puskar, Shetterly, Tretinik, Olexa

Absent - Hoff

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

Motion by Olexa, second by Adams, to approve the payment of bills due and payable and additional bills due and payable.

[Roll Call Vote]

Vote: Yes -Adams, Clingan, Devine, Patitucci, Puskar, Shetterly, Tretinik, Olexa

Absent - Hoff

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

Motion by Olexa, second by Adams, to approve the following field trips and conferences:

Retroactive Approval
 Mandy Hartman and Four (4) Students
 Heinz History Center – Athletic Leadership Summit
 Wednesday, November 13, 2024

School Van used for Transportation One (1) Substitute - \$110.00

Total Cost to the District - \$110.00

2. Retroactive Approval

Cindy Marr and Seven (7) Advanced Chemistry Students Soldiers and Sailors Hall, Oakland - Faraday Lectures Wednesday, November 13, 2024 School Van used for Transportation One (1) Substitute - \$110.00

Total Cost to the District - \$110.00

3. Retroactive Approval

John Malone, Gifted Teacher and 5 Students Air Force All Star Leadership Day Pittsburgh Airport- Air Force Refueling Wing Wednesday, November 6th, 2024 School Van used for transportation One (1) Substitute needed- \$110.00

Total Cost to the District - \$110.00

 Joseph Scalise, Health/Phys Ed Teacher, Kaci Pleva, English Teacher, and 32 Students Tobacco Resistance Unit – Butler County Community College, Founders Hall Thursday, November 21st, 2024 Transportation costs reimbursed by Adagio Health – (\$500) Two (2) Substitutes - \$220.00

Total Cost to the District: \$220.00

5. David Columbus, Robotics Teacher and Three (3) Students Robotics Competition – Penn Trafford High School Friday, December 6th, 2024 – Harrison City, PA Registration cost - \$90.00 School Van used for transportation One (1) Substitute - \$110.00

Total Cost to the District: - \$200.00

6. Rebecca Rodriguez, Business Manager

PASBO annual Conference

Hershey, PA – Tuesday, March 11th – Friday, March 14th, 2025

Registration: \$389.00 Hotel: \$550.00 Mileage/Tolls: \$300.00

Total Cost to the District: \$1,239.00

[Roll Call Vote]

Vote: Yes -Adams, Clingan, Devine, Patitucci, Puskar, Shetterly, Tretinik, Olexa

Absent - Hoff

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

Motion by Adams, second by Olexa, to accept the following letter of resignations effective immediately.

John Malone, Head Coach, Baseball and Michael Shannon, Head Coach, Football

[Roll Call Vote]

Vote: Yes -Adams, Clingan, Devine, Patitucci, Puskar, Shetterly, Tretinik, Olexa

Absent – Hoff

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

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Motion by Olexa, second by Adams, to elect the following staff for extracurricular activities and sports:

1.	winston Snaulis	Elementary After School Detention
2.	Cristina Dascoli	Elementary After School Detention
3.	Rob Dorcon	Head Coach, Baseball and Vol., Boys Basketball
4.	Jason Salaway	Asst. Coach, Track
5.	Anna Stewart	Head Coach, Track
6.	Donald Hartman	Head Coach, Softball
7.	Mandy Hartman	Asst. Coach, Softball
8.	Jacob Beistel	Volunteer, Wrestling

Volunteer, Boys Basketball

[Roll Call Vote]

Vote: Yes -Adams, Clingan, Devine, Patitucci, Puskar, Shetterly, Tretinik, Olexa

Absent - Hoff

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

Lisa Keefer

Motion by Olexa, second by Adams, to approve the following election of staff for the substitute list for the 2024-2025 school year:

1. Shalyn Hardy – Substitute Teacher

2. Pamela Philburn – Cafeteria Worker Substitute

3. Maria Adams (Substitute Teacher – TABLED)

[Roll Call Vote]

Vote: Yes -Adams, Clingan, Devine, Patitucci, Puskar, Shetterly, Tretinik, Olexa

Absent - Hoff

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

Motion by Olexa, second by Adams, to approve the request submitted by Amanda Law, to approve Alexis Murphy as a full-time Paraprofessional effective Tuesday, November 19th, 2024, at the contracted rate of pay [\$15.50/hr.] Probationary period waived due to her substituting in the position currently. [Clearances are in order] [Roll Call Vote]

Vote: Yes -Adams, Clingan, Devine, Patitucci, Puskar, Shetterly, Tretinik, Olexa

Absent - Hoff

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

Motion by Olexa, second by Adams, to approve Elaine Lyons as a part-time (4 hour) Cafeteria Worker and benefits in accordance with the Nonprofessional Collective Bargaining agreement. Effective date of hire is Tuesday, November 19th, 2024. Probationary period waived due to substituting in the position currently. [Roll Call Vote]

Vote: Yes –Adams, Clingan, Devine, Patitucci, Puskar, Shetterly, Tretinik, Olexa

Absent - Hoff

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

Motion by Olexa, second by Adams, to approve Jeanne Palonder as a full-time (6 hours) Cafeteria Worker and benefits in accordance with the Nonprofessional Collective Bargaining agreement. Effective date of hire is Tuesday, November 19th, 2024. Probationary period waived due to substituting in the position currently. [Roll Call Vote]

Vote: Yes -Adams, Clingan, Devine, Patitucci, Puskar, Shetterly, Tretinik, Olexa

Absent - Hoff

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

Motion by Olexa, second by Adams, to approve the request to add David B. Watson to the list of approved transportation drivers for the 2024-2025 school year. [Clearances are in order.]

Comments from the Public: None

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District held on Monday, November 18th, 2024, in the boardroom, adjourned at 7:25 p.m.

Board President

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Board Secretary

VO:dts