

Frazier School District

Board of School Directors
Regular Monthly Board Meeting
Held On: **Tuesday, June 20th, 2023**

The Regular Monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, June 20th, 2023, and was called to order at 8:20 p.m. by Board President, Stacey Erdely. The meeting was held in the Elementary School Cafeteria, Perryopolis, PA.

Present: Rick Adams, Debbie Alekson, Tracy Angelo, Doug Clingan, Jill Devine, Jason Erdely, Stacey Erdely, 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: Ms. Marissa Dreucci
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.

Comments by the Public on Agenda Items: none

Motion to approve the agenda, as presented.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the meeting minutes for May; held on Tuesday, May 16, 2023, as presented.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, S. Erdely, 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 2023, as presented.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, S. Erdely, 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 for June and July 2023, as presented.

[Roll Call Vote]

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

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

Budget Resolution for the 2023-2024 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, 2023 and ending June 30, 2024, in the amount of **\$21,531,499.00** and the necessary taxes levied and appropriated as set forth in the 2023-2024 General Fund Budget.”

[Roll Call Vote]

Vote: Yes – Alekson, Angelo, Clingan, Devine, S. Erdely, Shetterly, Olexa
No – Adams, J. Erdely
(Summary: Seven yes. Two no. Motion carried).

Motion by Olexa, second by Devine, to approve the Real Estate Property Tax Resolution for the 2023-2024 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, 2023 – June 30, 2024, 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 **22.2283** 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 – Alekson, Angelo, Clingan, Devine, S. Erdely, Shetterly, Olexa
No – Adams, J. Erdely

(Summary: Seven yes. Two no. Motion carried).

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, 2023 and ending June 30, 2024."

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried).

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

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, 2023 and ending June 30, 2024.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried).

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

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, 2023 and ending June 30, 2024, 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".

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried).

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

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, 2023 and ending July 1, 2024 of real property or any interest in real property, situated within the School District of Frazier in accordance with

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Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as the Local Tax Enabling Act.”

[Roll Call Vote]

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

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

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, Alekson, Angelo, Clingan, Devine, J. Erdely, S. Erdely, 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 2023-2024 school year.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, S. Erdely, 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 2023-2024 school year:

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

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, S. Erdely, 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 **\$150.02**.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the MOU between Frazier School District and the Non-Professional Employees Local #491 (Teamsters) to adjust the starting salary to \$19.00/hour for the remainder of the current collective bargaining agreement for the custodial staff.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the MOU between Frazier School district and the Non-Professional Employees Local #491 (Teamsters) to approve options for unused vacation days as of June 30th, 2023. Employees have the option of being paid for vacation days remaining on the July 7th, 2023 pay cycle or carry remaining vacation forward to be used by December 31, 2023.

[Roll Call Vote]

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

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Motion by Olexa, second by Devine, to approve the settlement agreement to resolve the due process complaint filed at the Pennsylvania Office for Dispute Resolution Docket No. 2780 22-23 AS. This approval is conditioned upon approval by and signature of Parent and Parent's Council on said agreement."

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to renew the dentist contract with Robert Cessna, DDS for the 2023-2024 school year as presented at a cost of \$1,000 (no increase).

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, S. Erdely, 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 2023-2024 school year as presented at a cost of \$7,000 (no increase).

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the request submitted by Marissa Dreucci, Business Manager, to hire EverView at a cost of \$7,500.00, which includes the cost of postage to print tax bills.

[Roll Call Vote]

Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, S. Erdely, 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 2023-2024 school year. Cost averages \$96.81 to \$167.6 per diem based on student services needed.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to amend the paraprofessional Fringe Benefit Policy (300 Employees, 343.2) for unused personal days. (Unused personal days will be by forfeited if not used by the end of the school year.)

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to accept the insurance proposal from Arthur J. Gallagher & Company to provide insurance to the District for the period of July 1, 2023 through June 30, 2024. The total combine premiums are \$126,660 (an increase of \$14,078 over the previous year.)

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the request to purchase a "shade structure/canopy" for the Pre-K student's playground in the amount of \$9,000 from grant funding.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the following use of facilities:

1. Approval of request submitted by the Football Booster organization to hold a football clinic and "dunk tank" at the stadium on Saturday, August 5th, 2023 from 9:00 am to 1:00 pm, as a fundraiser.
2. Approval of request submitted by the Youth Football organization to utilize the stadium for an additional evening game with lights.

[Roll Call Vote]

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

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(Summary: Nine yes. Motion carried).

Motion by Olexa, second by Devine, to approve the request to accept the agreement between Frazier School District and the Intermediate Unit One (1) to provide educational resources (Mental Health Coordinator and Supervisory Support) for the 2023-2024 school year.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the request to accept the educational service agreement between Frazier School and the Allegheny Intermediate Unit to provide services, as needed. Cost varies based on services provided.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the following handbooks for the 2023-2024 school year, as presented – with changes to dress code:

- High School Handbook
- Middle School Handbook
- Elementary School Handbook
- Athletic Handbook
- Program of Studies for the 2023-2024 SY
- Chromebook Handbook

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve discarding the following textbooks:

- Elementary Music/The Music Connection – Copyright Jan. 1995 – Roughly 165 sets
- Grade 4 Science / Hartcourt Science – Copyright Jan. 2022 – Roughly 100 books
- ELA / The Grammar and Writing Book – Copyright Sept. 2008 – Roughly 66 books
- ELA / Word Study and Spelling Practice Book – Copyright Aug. 2008 – Roughly 23 books.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve disposing the old ice machine at the stadium.
(Machine has been disassembled for parts.)

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve disposing the old scoreboard in the High School gymnasium. (Scoreboard has been disassembled for parts.)

[Roll Call Vote]

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

Motion by Olexa, second by Angelo, to approve the Health & Safety Plan for the 2023-2024 school year, as presented.

[Roll Call Vote]

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

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Motion by Olexa, second by Devine, to approve the request to adopt the IU1 IDEA Part B policies and procedures under the federal requirements for Frazier School District.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the agreement between Fayette County Drug and Alcohol Commission and Frazier School District to provide services at no cost to the district.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to adopt the Resolution in support of School Meals for All (SB180 and HB180.)

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the agreement with Intermediate Unit One (IU1) to provide online learning options for the students of Frazier School District. Prices vary based on full year course, credit recovery or enrichment courses taken.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the contract with Rittenhouse transportation for coverage of two bus routes, if needed, due to Nelson's unavailability. No increase in costs associated with this agreement. (Clearances will need to be in order for those drivers.)

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to renew Nicholas Hixenbaugh as the Assistant Athletic Director for the 2023-2024 school year (effective July 1, 2023), at a salary of \$2,500.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the salary increases for the support staff for the 2023-2024 school year based on a satisfactory employee evaluation. [Increases budgeted].

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve Colton Arison as volunteer for football during the 2023-2024 season.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the election of Laurel McWilliams to the Elementary Secretarial position, effective July 10th, 2023 at a salary of \$32,500 plus healthcare and fringe benefits (includes five (5) days of vacation and three (3) personal days) your first year of employment.

[Roll Call Vote]

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

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Motion by Olexa, second by Devine, to approve the following staff for the Pre-K and Kindergarten programs:

Teaching Staff

- Jodi Madigan
- Tracy Dillon
- Heather McManus
- Ashley Zocco
- Jena King

Paraprofessionals

- Shalyn Hardy
- Damara Krukowsky
- Paula Ables

[Roll Call Vote]

Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Olexa

Abstain – Adams, Clingan

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

Motion by Olexa, second by Devine, to approve the request to hire Katelyn Gates for summer custodial work at a cost of \$12.50/hour, not to exceed \$1,625.00

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried).

Motion to post for Varsity and Middle School Girls Basketball Coach.

[Roll Call Vote]

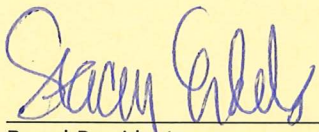
Vote: Yes – Adams, Alekson, Angelo, Clingan, Devine, J. Erdely, S. Erdely, Shetterly, Olexa

(Summary: Nine yes. Motion carried).

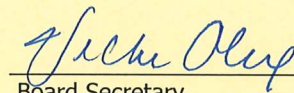
Comments from the Public: None

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 20th, 2023, adjourned at 8:50 p.m.



Board President



Board Secretary

VO:dts