

Frazier School District

**Board of School Directors
Regular Monthly Board Meeting
Held On: Monday, November 15th, 2021
Board Room of the Administration Building**

An Executive Session was called at 6:15 p.m. and ended at 6:45 p.m. to discuss personnel and legal matters.

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, November 15th, 2021, and was called to order at 6:50 p.m. by Board President Thomas Shetterly. The meeting was held in the Board Room of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Rick Adams, Tracey Angelo, Jill Devine, S. Erdely, Jason Erdely, Angie Ritz, Thomas Shetterly, Vicki Olexa
Absent: Stephen Whitehead
Others: Superintendent: Dr. William R. Henderson
High School Principal: Dr. Jason Pappas
Middle School Principal: Mr. Michael Turek/absent
Elementary Principal: Mrs. Amanda Law/absent
Special Education Supervisor: Mr. Eric Johnson
District Business Manager: Kevin Mildren
Director, Technology: Scott Hazelbaker
Cafeterias/Transportation Supervisor: Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: absent
Citizens: Virtual

At the completion of the Roll Call, conducted by the Board Vice President, all in attendance recited the Pledge of Allegiance, led by Board President, Thomas Shetterly.

Motion by Olexa, second by Devine, to add a motion to the agenda for emergency purposes. Motion #5b will be to replace sewer line with two cleanouts in the amount of \$16,840.00.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Eight yes. One absent. Motion carried.)

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, to approve the minutes from the regular monthly meeting held on Monday, October 25th, 2021. No questions, no comments.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Eight yes. One absent. Motion carried.)

It was decided to take 4a – 4e as one, with one motion, one vote and one second.

Motion by Olexa, second by Devine, to approve the following financial reports for the month of October 2021. No questions or comments.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Eight yes. One absent. Motion carried.)

It was decided to take 5a1-2 as one, with one motion, one vote and one second.

Motion by Olexa, second by Devine, to approve the field trips/competitions for Mr. Mike Steeber for the Robotics competitions as noted.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Eight yes. One absent. Motion carried.)

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Motion by Olexa, second by Devine, to accept the bid proposal from Robert Chuboy Contracting, Inc. to replace sewer line with two cleanouts in the amount of \$16,840.00. Work to be completed as soon as possible.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request from a high school professional employee to take a leave of absence, effective date to be determined.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request from a middle school professional employee to take an intermittent FMLA, effective date to be determined.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the letter of resignation from Elizabeth Bosnic, Elementary teacher effective Tuesday, November 23rd, 2021.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Mike Turek, middle school principal, to approve Kelly Lash to the long-term substitute position during a leave of absence to begin on Monday, November 22, 2021 through Tuesday, January 19th, 2022. No benefits associated with this position and the salary will be \$120/day.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Amanda Law, elementary principal, to approve Tori Schleicher to the long-term substitute position during a leave of absence to begin on Monday, November 22, 2021. No benefits associated with this position and the salary will be \$120/day.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the following van/bus drivers from Nelson Bus Company for the 2021-2022 school year:

1. Benny R. Musgrove
2. Paul V. Driscoll

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Eight yes. One absent. Motion carried.)

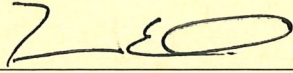
Motion by Olexa, second by Devine, to approve the additions to the November 2021 Substitute List, as presented.

[Roll Call Vote]

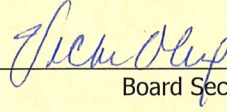
Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
(Summary: Eight yes. One absent. Motion carried.)

Comments from the Public: Mr. Lindsey addressed the Board with his concerns about violating his rights with regard to the mask mandate.

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of November, held on Monday, November 15th, 2021, in the Administration Building, adjourned at 7:35 p.m.



Board President



Board Secretary

VO:dts