



**BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING
Held On: Tuesday, February 15th, 2022
Board Room of the Administration Building
Immediately following the Work Session**

~ AGENDA ~

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on Agenda**
- 3. Approval of Minutes**
 - a. Regular monthly meeting of January 2022, held on January 18th, 2022.
- 4. Board Business and Communication**
 - a. **Exoneration of Tax Collectors**
Approval for exoneration of Tax Collectors for the 2021 Real Estate and Per Capita taxes [Perry Township, Perry Borough, Lower-Tyrone Township, Jefferson Township, and Newell]. Report provided by the Business Office.
 - b. **2012 Bond Refinancing**
Approval of request submitted by Kevin Mildren, Business Manager, to accept the Resolution between Frazier School District and PNC Capital Markets, LLC for the proposed refunding of the General Obligation Bonds, Series of 2012.
 - c. **Student Expulsion**
Approval of request submitted by Dr. Henderson to expel Student J under the agreement presented.
- 5. Financial**
 - a. Financial Report [January, 2022]
 - b. Cafeteria Fund Report [January, 2022]
 - c. MS/HS Activity Fund Report [January, 2022]
 - d. Capital Reserve Fund Report [January, 2022]
 - e. Payment of Bills Due and Payable and Additional Bills Due and Payable

6. General Business

a. **Field Trips**

1. Kris Levi, FBLA Sponsor and Cindy Marr, Chaperone
Hershey Hotel and Conference Center
Number in Group – 14
Sunday, April 10, 2022 – Wednesday, April 13th, 2022
Registration Costs: - \$2,090
Two Substitutes x 3 days = \$660.00
Transportation paid for by Students
Total cost to the district: \$2,750.00

b. **Hold Harmless Agreement**

Approval of request submitted by Dr. Henderson to approve the Hold Harmless Agreement between the Frazier Education Association (FEA) and the district, as presented.

c. **Use of Facilities**

1. Approval of request submitted by Charles Baccino, on behalf of the Football Boosters to use the school facilities during the 2022-2023 football season for the following:
 - Use of the auditorium for a parent meeting in March 2022 (date to be determined.)
 - Use of the concession stand including the use of both storage closets within the stand for Varsity, Jr. Varsity and Middle School games.
 - Use of the cafeteria lunch room to feed the football players during their August football camp. Approximate dates are Monday, August 15th – Friday, August 19th, 2022. Times are approximate but anticipate lunch to be around 11:00 to 1:30 p.m. and 3:30 to 5:30 p.m. for dinner. All meals provided by the booster organization and would not require the use of any kitchen appliances.
 - Hanging of sponsored signs along the fence inside of the stadium.
 - Fundraising includes team apparel sale, spaghetti dinner, hoagie and pizza sales, tagging at businesses, car wash, letter writing campaigns, dodgeball/corn hole, ticket sales, field goal competitions, youth training camp, and 50/50 raffles. Additional fundraising items will be added if necessary. *A fundraiser request form should be completed prior to the event.*
 - Use of the high school cafeteria to hold booster meetings. Meeting times will fall between 6:00 and 8:00 p.m. and last approximately 1-2 hours. All booster meetings are scheduled for the first Thursday of the month. During the season they will be as follows: August 25th, September 22nd, and October 27th, 2022, if needed.
2. Approval of request submitted by Kenneth Johnson, on behalf of the Basketball Booster Organization, to hold a basketball summer league from May 31st, 2022 through June 26th, 2022 on Tuesday evenings from 5:30 p.m. to 7:30 p.m. in the high school gymnasium.

- d. **Network Equipment Licensing**
Approval of request by Scott Hazelbaker, Director of Technology, to approve the PEPPM mini-bid from ePlus Technology for the purchase of Cisco Meraki network equipment licensing. The proposed cost is \$18,123.40. The district expects to receive a 70% discount on this purchase through the Erate program. (*Outlay for Licensing @30% is \$5,437.02*)
- e. **Network Equipment Wireless Upgrade**
Approval of request by Scott Hazelbaker, Director of Technology, to approve the PEPPM mini-bid from ePlus Technology for the purchase of Cisco Meraki wireless access points and appropriate licensing. The proposed cost is \$81,231.98. The district expects to receive a 70% discount on this purchase through the E-rate program. (*Outlay for wireless project @ 30% is \$24,369.60*).
- f. **ESY Summer Program**
Approval of request submitted by Eric Johnson, Special Education Supervisor, to hold a summer ESY program in June 2022 for 12 days. One (1) Teacher and (2) two paraprofessionals will be needed. Teachers and paraprofessionals to be paid at the contracted rate of pay.
- g. **Camp Commodore**
Approval of request submitted by Amanda Law, Elementary Education Principal, to hold a summer program in June 2022 for 4 days. One Camp Coordinator and four (4) Teachers will be needed.
- h. **Summer Learning Program**
Approval of request submitted by Amanda Law, Elementary Education Principal, to hold a summer program in June 2022 for 12 days. Anticipated need is four (4) Teachers and (1) one paraprofessional.
- i. **Transportation Services**
Approval of request submitted by Suzanne Boni, Transportation Coordinator, to approve the use of Joseph Konetsco, Inc. to provide transportation services for out-of-district students as follows:
- Clelian Heights – Greensburg - \$272.71/day
- Highland Autism Center – Connellsville - \$156.92/day
- Colonial / Child Alert - \$148.66/day

7. Personnel

- a. **Election of Extracurricular Staff for the 2021-2022 School Year**
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|-----|------------------|----------------------------------|
| 1. | Dave Fedor | Head Coach, MS Girls Basketball |
| 2. | Mike Ostrosky | Asst. Coach, MS Girls Basketball |
| 3. | Chris McManus | Asst. Coach, Baseball |
| 4. | Rob Dorcon | Head Coach, MS Baseball |
| 5. | David Kimball | Asst. Coach, MS. Baseball |
| 6. | James Malone | Volunteer, Baseball |
| 7. | Chase Hazelbaker | Volunteer, Baseball |
| 8. | Mandy Hartman | Asst. Coach, Softball |
| 9. | Tom Salisbury | Volunteer, Softball |
| 10. | Harry Johnson | Volunteer, Softball |
| 11. | Nathan Zemany | Volunteer, Softball |

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- b. **Substitute List**
Approval of request to add Laurel McWilliams to the list of cafeteria worker substitutes at the contracted rate of pay.
- c. **FMLA**
Approval of request submitted by a professional staff member to take an intermittent Family Medical Leave of Absence for 12 weeks beginning Wednesday, February 16th, 2022.
- d. **Additional Van Drivers**
Approve the attached list of van drivers from Joseph Konetsco, Inc., for the 2021-2022 school year, as presented.

8. Principal Reports

9. Committee Reports

10. Comments from the Public

11. Adjournment