



**BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING
Held On: Monday, March 23rd, 2026
Immediately following the Work Session**

~ AGENDA ~

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on Agenda**
- 3. Approve the Agenda as Presented**
- 4. Student Representative**
- 5. Approval of Minutes**
 - a. Regular Monthly meeting held on Monday, February 23rd, 2026.
- 6. Financial**
 - a. Financial Report [February, 2026]
 - b. Cafeteria Report [February 2026]
 - c. Frazier MS/HS Activity Fund Report [February, 2026]
 - d. Capital Reserve Fund Report [February, 2026]
 - e. Treasurer's Report [February, 2026]
 - f. Payment of Bills Due and Payable and Additional Bills Due and Payable
 - g. **ACSHIC Ballot Nomination**
Frazier School District Board of Directors has cast their vote for Megan Hoff to be the nominee from the Eastern Region to run for the ACSHIC Trustee position.
 - h. **Cypher & Cypher**
Accept the audit presented by Cypher & Cypher for year ending June 30th, 2025, as presented previously.
 - i. **Request for Proposal (RFP)**
Approval to advertise a Request for Proposal for contracted day-to-day transportation services for the students of Frazier School District.

7. General Business

a. Field Trips and Conferences

1. Kindergarten Classes – Number in Group 76
PA Trolley Museum
Wednesday, May 6th, 2026
Deposit paid by PTO - \$150
No substitutes needed
Transportation paid for by PTO
No cost to the district
2. Second Grade Classes – Number in Group 73
Spring House – Monday, May 18th, 2026
Transportation paid for by PTO
No substitutes needed
No cost to the district
3. Third Grade Classes – Number in Group 62
Laurel Caverns – Wednesday, May 20th, 2026
Students cover the \$16 entry fee
Transportation paid for by PTO
No substitutes needed
No cost to the district
4. First Grade Classes – Number in Group 62
Triple B Farms – Tuesday, May 12, 2026
Transportation paid for by PTO
No substitutes needed
No cost to the district
5. Karen Babyak and One (1) Chaperone
Fallingwater – Tuesday, April 21st, 2026
Number in Group – 24
Transportation paid for by Wright in Our Backyard Grant
Two (2) Substitutes - \$250
Total cost to the district: \$250.00
6. Katie Victor, NJHS Sponsor and (2) Professional Staff Members
Number in Group – 50
Camp Guyasuta – Sharpsburg, PA
Registration costs and pavilion rental paid for by NJHS
Transportation paid for by NJHS
Three (3) Substitutes - \$375
Total cost to the district - \$375.00
7. John Malone and Marteine Harewicz – Learning Support Teachers
Pittsburgh Job Corps Campus – Pittsburgh, PA
Thursday, April 16th, 2026
School Van for Transportation
One (1) Substitute - \$125
Total cost to the district: \$125.00

- b. **Policy**
Motion to accept the changes to Policy 004 – Board Vacancy, as presented.
- c. **Policy**
Motion to accept the changes to Policy 707.1 - Use of District Name, Color, Insignia or Logos, as presented.
- d. **Policy**
Motion to update and accept the revisions to Policy 251 – Students Experiencing Homelessness, Foster Care and Other Educational instability.
- e. **PSBA Insurance Trust**
Approval of request to participate in the Better Unemployment Compensation Program (BUCS) through PSBA Insurance Trust. Participation provides a program for managing unemployment compensation risks and claims and related services for the district.
- f. **Mastowski Grass Cutting**
Motion to accept the proposal for grass cutting services on district premises (excluding the football field,) at a cost of \$475.00 per cut. Service includes equipment, labor and supplies needed during the grass-cutting season. [End date to be determined based on weather.]
- g. **Superior Lawn Agreement**
Motion to accept the Superior Lawn agreement to provide fertilizer and weed control to the football field at a cost of \$1,523.40.
- h. **School Calendar**
Motion to approve the School Calendar for the 2026-2027 school year, as presented.
- i. **Tennis**
Approval to permit a 10th grade cyber student, to participate in boys individual tennis representing Frazier School District. The request also includes, Mr. Ryan Taucher, the parent, to serve as his coach for the 2026 tennis season. The required paperwork has been submitted to WPIAL and there is no cost to the district.
- j. **Use of Facilities**
1. **PSERS Foundation**
Approval of request for the regional office of PSERS to hold a retirement meeting in the auditorium or high school library on Tuesday, March 9th, 2027, from 4:00 p.m. to 6:30 p.m. This meeting is open to any school district employee in the PSERS system.
 2. **Youth Cheer Clinic**
Approval of request for Lynnette Kurutz, on behalf of Youth Cheer, to hold a cheer clinic for students ages 5 to 11 years old in the middle school gymnasium, from 6:30 pm to 8:30 pm.
Dates are as follows:
 - Retroactive approval – March 17th
 - April 20th, 2026
 - May 18th, 2026

k. **Firewall Licensing**

Approval of request by Scott Hazelbaker, Director of Technology, to award the PEPPM mini-bid to Communications Consulting, Inc. for the purchase of Sophos Xstream Protection licensing for a 36-month term, at a total cost of \$13,074.41. This licensing is 34% E-Rate eligible, and the contract is contingent upon receipt of E-Rate funding. The district's anticipated out-of-pocket expense is \$9,295.90.

l. **Wireless Network Licensing**

Approval of request by Scott Hazelbaker, Director of Technology, to award the PEPPM mini-bid to Communications Consulting, Inc. for the purchase of Meraki MR Wireless licensing for a 5-year term, at a total cost of \$29,244.00. This licensing is 100% E-Rate eligible, and the contract is contingent upon receipt of E-Rate funding. The district's anticipated out-of-pocket expense is \$4,383.60.

m. **Switch Network Licensing**

Approval of request by Scott Hazelbaker, Director of Technology, to award the PEPPM mini-bid to Communications Consulting, Inc. for the purchase of Meraki MS Switch licensing for a 5-year term, at a total cost of \$18,655.00. This licensing is 100% E-Rate eligible, and the contract is contingent upon receipt of E-Rate funding. The district's anticipated out-of-pocket expense is \$2,798.25.

8. Personnel

a. **Election of Staff for Co-Curricular Sports for the 2025-2026 SY**

1. Kaelyn Shaporka MS Girls Basketball Assistant Coach
(retroactive to Monday, March 9th, 2026)

b. **Letter of Resignation / Substitute List**

Accept letter of resignation from Miranda Leapline, full-time Paraprofessional effective Friday, March 6th, 2026. Ms. Leapline has requested to be added to the substitute list of employees.

c. **Summer Workers**

Approval to elect the following students for summer employment beginning Monday, June 15th, 2026 and finishing on Thursday, August 6th, 2027, at \$12.50/hour.

- Delaney Anderson
- Tanner Merrill
- Scott Brundege
- Alisa Lane

d. **Substitute List**

Approval to add Jessica Monti to the custodial substitute list for the 2025-2026 school year.

9. Comments from the Public

10. Adjournment