

Frazier School District

Board of School Directors

Special Voting Meeting

Held On: Monday, November 14th, 2022

Board Room of the Administration Building

The Special voting meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, November 14th, 2022, and was called to order at 6:15 p.m. by Board President, Stacey Erdely. The meeting was held in the Board Room of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Rick Adams, Doug Clingan, Jill Devine, S. Erdely, Jason Erdely, Thomas Shetterly, Vicki Olexa
Absent: Angie Ritz, Tracy Angelo
Others: Superintendent: Dr. William R. Henderson
District Business Manager: Kevin Mildren & Marissa Dreucci
Director, Technology: Scott Hazelbaker
Cafeterias/Transportation Supervisor: Suzanne Boni

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

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, to approve to pay an additional \$1,050 to Faris Carpet, Inc. to correct the floor conditions during the library installation project.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the Comprehensive Plan for 2022-2025, as presented.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve Sarah Zundel to the professional staff substitute list, effective immediately.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to appoint Matthew Alekson as School Police Officer of the Frazier School District with the full authority as provided by Section 13-1301-C, Section 13-1302-C and Section 13-1306(b) of the Public School Code of 1949 as amended. Said appointment shall include the ability to carry and use deadly weapons during the course and operation of his duty, as School Police Officer.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to direct Davis & Davis, Solicitors of the Frazier School District, to petition the Court of Common Pleas of Fayette County to appoint Matthew Alekson to act as a School Police Officer with the full authority as provided by Section 13-1301-C, Section 13-1302-C and Section 13-1306(b) of the Public School Code of 1949, as amended, including the ability to carry and use deadly weapons during the course and operation of his duty. (Start date after January 2023 or whenever possible.)

[Roll Call Vote]

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

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

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Motion by Olexa, second by Devine, to approve the request to adjust the part-time nurse, Beth Ann Utz, salary to \$23.22/hour.

[Roll Call Vote]

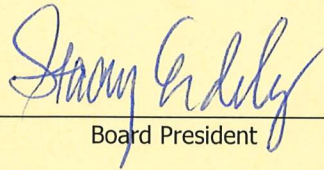
Vote: Yes –Adams, Clingan, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz

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

Comments from the Public: None

The Special meeting of the members of the Board of School Directors of the Frazier School District for the month of November, held on Monday, November 14th, 2022, in the Administration Building, adjourned at 6:40 p.m.

An executive session was called at 6:40 p.m. and ended at 7:20 p.m. to discuss personnel.



Board President



Board Secretary

VO:dts