

Frazier School District

Board of School Directors
Held On: Monday, April 28th, 2025
Administrative Offices - Board Room

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, April 28th, 2025, and was called to order at 6:33 pm by Board President, Douglas Clingan. An executive session took place at 5:30 p.m. and ended at 6:16 p.m. for personnel and legal matters.

Present: Rick Adams, Doug Clingan, Jill Devine, Melissa Patitucci, Alicia Puskar, Mike Tretinik, Vicki Olexa
Absent: Megan Hoff, Thomas Shetterly
Others: Superintendent: Mr. Michael V. Turek
High School Principal: Mr. Jason Pappas
Elementary Schools Principal: Mrs. Amanda Law
Special Education Supervisor: Mr. Eric Johnson
District Business Manager: Mrs. Rebecca Rodriguez
Director, Technology: Mr. Scott Hazelbaker / absent
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni /absent
Solicitor: Attorney Michael Mays

At the completion of the roll call, conducted by the Board Secretary, all in attendance recited the Pledge of Allegiance, led by Board President, Douglas Clingan.

Comments from the Public on the Agenda: None

Motion by Devine, second by Adams, to approve the April 28th, 2025, agenda as presented with the removal of 7f – Approving ESY Staff.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly

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

Motion by Devine, Adams, to approve the regular monthly meeting minutes for March 17th, 2025, as presented.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly

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

Motion by Devine, Adams, to approve the financial reports for March 2025, as presented.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly

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

Motion by Devine, second by Adams, to approve the Bills Due and Payable, as presented.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly

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

Motion by Devine, second by Adams, to approve the use of facilities submitted on behalf of the Veterans of Foreign Wars for permission to use Frazier High School Auditorium for the Memorial Day observance scheduled for Monday, May 26th, 2025, at 10:00 a.m. At the completion of the program, the ceremony will be moved outside to the Honor Roll. All fees have been waived.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly

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

Motion by Adams, second by Devine, to approve the following field trips:

1. Joe Scalise, Jerry Strother, (1) add'l staff member TBD
Tobacco Resistance Advocacy Forum
Harrisburg, PA – Tuesday, May 6th, 2025
Lobbying State Representatives for specific tobacco legislation

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Number in Group – 40
Transportation paid for by Adagio Health grant funds
Three (3) substitutes - \$330.00 (paid for by grant funds)
Funds to come from Adagio Health Grant

2. **Retroactive Approval**
David Columbus, BOTS Sponsor and Several Students
Penn West University – Competition
Friday and Saturday, April 11th & 12th, 2025
Number in Group – 7
School Van for Transportation
One (1) Substitute Needed - \$110.00
Total cost to the district - \$110.00
3. Joe Scalise, Jerry Strother, Darren Belsick
Date – TBD - Approximately 42 Students
Youghiogheny River (Buckets) - Woods and Water
Students to learn to fish, clean, and cook – also hear a presentation from a Wildlife Conservation Officer
Three (3) Substitutes needed - \$330.00
Transportation cost - \$130.00
Funds to come from Tugboat Grant
4. First Grade Classes
Triple Bee Farms – Friday, May 2nd, 2025
Number in Group – 64
Transportation paid for by PTO – No substitutes needed
No cost to the district
5. **Retroactive Approval**
Joe Scalise – 12 Students to explore potential career path in Health and Physical Education
Slippery Rock University – Wednesday, March 26th, 2025
Transportation- School Van
Substitute - \$110.00
Funds to come from Tugboat Grant
6. Katie Victor, National Jr. Honor Society and Two (2) staff members
Number of Students – 45 in group
Washington Area Humane Society – Monday, June 2nd, 2025
NJHS making a donation to the shelter
Transportation paid for by NJHS
Three (3) Substitutes - \$330.00
Total cost to the district - \$330.00
7. Vince Rafail, Rachel Petyk, and Senior Class
Graduation Luncheon Celebration – Washington Run Park
Wednesday, June 4th, 2025
No cost to the district
8. Eighth Grade Classes and Teachers – Approximately 80
Historical Walking Tour of Perryopolis, Friday, May 30, 2025
Lunch at the Sons of Italy
No cost to the district
9. Dr. Anne Stillwagon, Federal Programs Coordinator
Federal Program Conference – Hershey, PA
Sunday, May 11th – Wednesday, May 14th 2025
Registration: \$600.00
Hotel: \$630.00

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Travel and Tolls: \$290.00
Per Diem: \$200.00
Total cost – \$1,720.00 (Budgeted in Title Grant)

10. Dr. Anne Stillwagon, Pre-K Counts
Pre-K Counts Spring Grantee Conference
Tuesday, April 29th – Friday, May 2nd, 2025
Hotel: \$465.00
Travel and tolls: \$407.00
Per Diem: \$200.00
Total cost - \$1072.00 (Budgeted in Pre-K Counts Grant)

11. Mr. Turek, Dr. Pappas, Dr. Stillwagon, Mrs. Law, and Mr. Damico
PDE CSI Summer Conference – Building solutions for Continuous Improvement:
Strengthening, Communication Prioritization and Capacity
Wednesday, July 30th & Thursday, July 31st, 2025
PATTAN Central – Harrisburg, PA
Lodging (5 rooms) - \$1,259.00
Total cost – \$1,259.00 (Funds to come from Southwest PA Grant)

12. Nick Damico, Director, Special Education
Non-Violent Crisis Intervention Training
The Sheraton Pittsburgh Airport Hotel
Tuesday, May 13th – Wednesday, May 14th, 2025
Registration Cost: \$2,400.00
Mileage - \$85.00
Total cost to the district - \$2,485.00

13. 4th Grade Classes – Number in Group 68
Fayette County Fairgrounds – AG Fest
Tuesday, May 13, 2025
No registration costs
Transportation paid for by Conservation District
No cost to the district

14. Amanda Law, Cari Capozza, and 30 Middle School Students
Xello Career Exploration Trip - Fayette County Courthouse
Monday, May 19th, 2025
Transportation paid for by Tugboat Grant
No substitutes needed
No cost to the district

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly
(Summary: Seven yes. Two absent. Motion carries.)

Motion by Devine, second by Adams, for approval to keep the Pre-K tuition the same for the 2025-2026 school year for those students who do not meet the grant enrollment guideline. The fee is \$200/month for the first child and two (2) or more children would be \$175/each per month.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly
(Summary: Seven yes. Two absent. Motion carries.)

Motion by Devine, second by Adams, to approve the school calendar for 2025-2026, as presented.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly
(Summary: Seven yes. Two absent. Motion carries.)

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Motion by Devine, second by Adams, to approve the proposal from H.L. Thomas to furnish the materials and labor to replace the compressor in the high school building in the amount of \$15,900.00. [Funds to come from the PCCD School Improvement Grant monies.]

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly

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

Motion by Devine, second by Adams, to approve the agreement between Frazier School District and the Borough of Perryopolis to use the areas of the tennis and basketball courts to construct pickle ball courts to be used by district students and all residents of the Borough and District. At the termination of the **30-year** agreement, the District shall own all improvements erected on its property and the Borough shall execute any and all documents that may be required. [The Borough will be required to obtain grant funding and/or funding before access is permitted.]

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly

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

Motion by Devine, second by Adams, to take 6g, 6h, and 6i as one, with one motion and second.

6g. Watson Institute

Retroactively approve the 2024-2025 agreement between The Watson Institute and Frazier School District for student placement for educational services in the amount of \$61,368.00/annually.

6h. Cooperative Agreement

Approve the agreement between Frazier School District and Mount Aloysius College to provide the "College in High School" program for available students of the district. There is no registration fee and tuition is \$72.00 per credit for the 2025-2026 school year.

6i. 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.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly

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

Motion by Devine, second by Adams, to approve the proposal from IU1 for ELA Comprehensive Curriculum Writing for grades 7-12 in the amount of \$13,800.00.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly

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

Motion by Devine, second by Adams, to take 6k, 6l, and 6m as one, with one motion and second.

6k. Merakey Agreement 2025-2026

Approval of request to accept the affiliation agreement with Merakey to provide educational services to school age children with Autism and/or emotional disturbance residing in the school district. Cost to the district varies on services provided.

6l. Regent Solutions

Approval of request to renew and accept the employee benefit plan for Life & AD&D insurance through CM Regent Solutions, effective July 1, 2025 through July 1, 2028. The renewal rate represents a continuation of our current rates for the duration of the agreement.

6m. Unum Insurance

Approval of request to renew and accept the short-term and long-term disability insurance renewal effective May 1, 2025 through May 1, 2026 with a rate lock.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa
Absent – Hoff, Shetterly

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

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Motion by Devine, second by Adams, to take 6n and 6o, as one, with one motion and one second.

6n. Policy #918

Approval to renew Policy 918 Title I Parent and Family Engagement (No changes.)

6o. Policy #209.2

Approve the new policy guidelines for Head Lice in the district.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa

Absent – Hoff, Shetterly

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

Motion by Devine, second by Adams, to take 6p and 6q, as one, with one motion and one second.

6p. Educational Services Agreement

Approval of the agreement between Frazier School District and New Directions/Chestnut Ridge Counseling Services, Inc. to provide behavioral health treatment to children with academic difficulties. Cost to the district is \$160/day per student for the 2025-2026 school year. (Increase of \$10/day per student from previous year.)

6q. Contingent Fee Agreement

Approval to authorize Marc J. Bern & Partners, LLP to represent Frazier School District in litigation regarding the recovery of all costs incurred to the district with the Social Media Crisis plaguing the United States. The law firm will handle the entire litigation for a contingent fee of 25% of the gross sum recovered.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa

Absent – Hoff, Shetterly

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

Motion by Devine, second by Adams, to approve the Program of Studies for the 2025-2026 school year, as presented.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa

Absent – Hoff, Shetterly

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

Motion by Devine, second by Adams, to approve the following additional transportation drivers for the 2024-2025 school year:

1. Kirk Anthony Brooks - Retroactive approval - Rittenhouse 2024-2025 SY

2. Andrea Lynn Adenhardt – Approval – Nelson’s 2024-2025 SY

3. Robert Novak – Approval – Rittenhouse 2024-2025 SY

4. Frederick Paul Webb – Approval – Rittenhouse – 2024-2025 SY

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa

Absent – Hoff, Shetterly

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

Motion by Devine, second by Adams, to take 7b and 7c as one, with one motion and second.

7b. Doctor’s Contract

Approve Mary Beth Krafty, MD, as the medical doctor for the district. Contracted rate of pay is \$7,000 for the 2025-2026 school year.

7c. Dentist’s Contract

Approve Robert Cessna, DDS, as the dentist for the district. Contracted rate of pay is \$1,000 for the 2025-2026 school year.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa

Absent – Hoff, Shetterly

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

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Motion by Devine, second by Adams, to take 7d and 7e, as one, with one motion and second.

7d. Co-Curricular Activities for 2025-2026 SY

- | | | |
|----|-----------------|------------------------------------|
| 1. | Mandy Hartman | Head Coach, Volleyball |
| 2. | Donald Hartman | Asst. Coach, Volleyball |
| 3. | Alex Muccioli | Volunteer, Volleyball |
| 4. | Heather McManus | Varsity and MS, Cheerleading Coach |
| 5. | John Malone | Golf |
| 6. | Craig Kordich | Golf |
| 7. | Ryan Gerney | Band Director |
| 8. | Kevin Hiles | MS Head Coach, Softball |

7e. Substitute Teacher

Approval to add Alexander Bilohlavek to the list of substitutes teachers for the 2024-2025 school year. (Clearances are in order.)

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa

Absent – Hoff, Shetterly

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

7f. Extended School Year Staff Elections – Removed from the Agenda at the beginning of the meeting

Motion by Devine, second by Adams, to take 7g and 7h, as one, with one motion and second.

7g. Summer Workers

Approval to elect the following students for summer employment beginning June 16th and finishing on Thursday, August 7th, 2025, at \$12.50/hour.

--Delaney Anderson

--Tanner Merrill

--Scott Brundage

--Alisa Lane

7h. Substitute List

Approve Lisa Faust to the list of Substitute Paraprofessionals, pending clearances.

Roll Call Vote: Yes – Adams, Clingan, Devine, Tretinik, Patitucci, Puskar, Olexa

Absent – Hoff, Shetterly

Abstain - Tretinik

(Summary: Seven yes. Two absent. One abstain. Motion carries.)

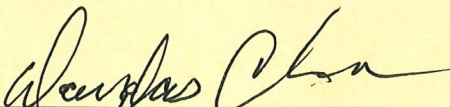
Comments from the Public on Agenda:

1. Brian Smith – Discussion the continuation of the Wrestling program at Frazier School District.

2. Jason Salaway and Anna Stewart – Provided justification and survey results on creating a Cross Country Team here at Frazier School District for the fall season.

Motion by Shetterly, second by Devine, 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 on Monday, April 28th, 2025, ended at 6:52 p.m.


Board President


Board Secretary