

Frazier School District

**Board of School Directors
Special Meeting of the Board
Held On: Thursday, July 23rd, 2020
6:09 p.m.
Board Room of the Administration Building**

The Special meeting of the members of the Board of School Directors of the Frazier School District was held on Thursday, July 23rd, 2020, and was called to order at 6:09 p.m. by Board President, Thomas Shetterly. The meeting was held in the board room of the Administration Building. The board members and administrative staff attended in person (socially distanced) and the public attended virtually.

Present: Rick Adams, Tracy Angelo, Jill Devine, Stacey Erdely, Angie Ritz, Thomas Shetterly, Stephen Whitehead, Vicki Olexa
Absent: Jason Erdely
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas
PreK-8th Acting Principal: Mr. Michael Turek
PreK-8th Acting Vice Principal & Special Ed Sup: Mrs. Amanda Law
District Business Manager: Mr. Kevin Mildren
Director, Technology: Mr. Scott Hazelbaker
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: Mr. John M. Phillips / absent
Solicitor: Attorney Sam Davis / Davis & Davis
FEA Representative: Rachel Lindey
Press: No coverage

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

Mr. Shetterly, Board President, noted an executive session was held at 5:50 p.m. regarding personnel matters. The executive session ended at 6:09 p.m.

Motion by Olexa, second by Devine, to accept the letter of resignation from Dr. Kelly Muic Lombard effective immediately.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to elect Dr. Anne Stillwagon to coordinate the Federal Programs and Pre-K Counts program at a stipend of \$4,000 and \$1,000, respectively, effective immediately.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to retroactively approve the request to approve the salary increases for the support staff for the 2020-2021 school year based on a satisfactory employee evaluation. [Increases were budgeted.]

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa second by Devine, to approve the election of staff for co-curricular activities/sports pending Fall sports playing.

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| 1. | Ryan Gerney | Director, Marching Band |
| 2. | Karen Babyak | Asst. Director, Marching Band |

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3. Heather McManus Head Coach, Cheerleading
4. Jennifer Varndell-Batovsky Asst. Cheerleading Coach
5. Jacob Girvin Asst. Coach, Football
6. Robert Acklin Asst. Coach, Football
7. Josh Miller Asst. Coach, Football
8. Andy Johnson Head Coach, Middle School Football
9. Ken Poling Asst. Coach, Middle School Football
10. Rob Dorcon Volunteer, Football
11. Don Hartman Asst. Volleyball Coach
12. Miranda Shepler Volunteer Coach Volleyball
13. Alex Muccioli Volunteer Coach Volleyball

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of staff for Kindergarten Readiness Program pending school opening restrictions:

1. Laura Kaminsky – Teacher
2. Tracy Dillon – Teacher
3. Carly Turkovich – Teacher
4. Heather McManus – Teacher
5. Beth Ann Utz – Nurse

6. Alisa Petuck – Paraprofessional
7. Tamara Farrell – Paraprofessional
8. Damara Krukowsky - Paraprofessional
9. Veronica Morgan - Paraprofessional
10. Ashley Porter - Paraprofessional

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of staff for Pre-K Readiness program pending school open restrictions.

1. Jodi Madigan – Teacher
2. Charlotte Kennedy – Paraprofessional
3. Carmella Rowe – Paraprofessional

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Dr. Henderson to approve the administrative increases for the 2020-2021 school year, per the contracted language, as presented in executive session. [Increases were budgeted].

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the extension for one year (June 30, 2021) on the non-professional staff (Teamster's) contract with a 25 cents/hour increase across the board on pay rates, all other terms and conditions remain the same.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the remote learning option for a four-week period to students beginning the 2020-2021 school year. This plan will be evaluated on a weekly basis.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Ritz, Shetterly, Olexa
No - Whitehead
Absent – J. Erdely

(Summary: Seven yes. One no. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the Health and Safety Plan for the Department of Education as presented.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by approve the revised school calendar for the 2020-2021 school year, as presented.

[Roll Call Vote]


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

(Summary: Eight yes. One absent. Motion carried.)

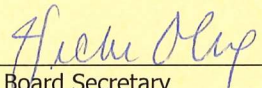
Comments from the Public: Several parents had questions and concerns about the school reopening plan and their concerns and how they will be addressed. Dr. Henderson noted that as information becomes available, he will alert the district families.

Motion by Olexa, second by Devine, to move for adjournment of the meeting. All in attendance were in agreement. No objections to the motion.

The special meeting of the members of the Board of School Directors of the Frazier School District held on Thursday, July 23rd, 2020, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, adjourned at 8:25 p.m.



Board President



Board Secretary

VO:dts