

Frazier School District

**Board of School Directors
Regular Monthly Board Meeting for March 2022
Held On: **Tuesday, March 15th, 2022**
6:12 p.m.**

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of March was held on Tuesday, March 15th, 2022, and was called to order at 6:12 p.m. by Board President, Stacey Erdely. The meeting was held in the board room of the administrative offices at Frazier School District.

Present: Rick Adams, Tracy Angelo, Jill Devine, Jason Erdely, Stacey Erdely, Doug Clingan, Thomas Shetterly, Vicki Olexa
Absent: Angie Ritz
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary School Principal: Mrs. Amanda Law
Special Education Supervisor: Mr. Eric Johnson
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
Solicitor: Attorney Jeremy Davis
FEA President: Rachel Lindey

At the completion of the roll call, conducted by the Board Secretary, 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 the meeting minutes from the regular monthly meeting on February 15, 2022, as presented.

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

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

It was decided to take 4a – 4d as one, with one motion, one second and one vote.

Motion by Olexa, second by Devine, to approve the financial reports for February 2022, as presented.

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

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

Motion by Olexa, second by Devine, to approve the payment of bills due & payable and additional bills due and payable.

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

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

Motion by Olexa, second by Devine, to approve the IU1 General Operating Budget for the 2022-2023 school year in the amount of \$549,522.00. Frazier's contribution will be \$9,970.57. [Slight decrease over last year].

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

(Summary: Seven yes. One abstain. One absent. Motion carried.)

Motion to table the school calendar for 2022-2023 until snow days could be added. All present were in agreement.

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Motion by Olexa, second by Devine, to approve the adoption of the IU1 IDEA Part B policies and procedures under the federal requirements for implementation at Frazier School District.

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

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

Motion by Olexa, second by Devine, to approve the 2022-2023 agreement between Mt. Aloysius and Frazier School District to Provide dual enrollment courses for high school students to earn college credit. No cost to the district.

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

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

Motion by Olexa, second by Devine, to approve the following conferences listed below:

1. Dr. William Henderson
PARSS Conference – State College
May 4th – 6th, 2022
Registration: \$250.00
Hotel: \$293.00
Travel: \$150.00
Total Cost to the District: \$693.00

2. Mike Turek, Middle School Principal
PA Educational Leadership Summit
Lancaster, Pa - August 7th – 9th, 2022
Registration: 329.00
Hotel: \$318.00
Mileage: \$250.00
Tolls: \$60.00
Meals: \$100.00
Parking: \$40.00
Total Cost to the District: \$1,097.00

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

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

Motion by Olexa, second by Devine, to approve the request to renew the following Title One policies (renewal only – no changes have been made):

- 900 – Community – Title One Parental Involvement
- 900 – Community – Title One Parental/Family Involvement

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

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

Motion by Olexa, second by Devine, to approve the summer learning program contract through the IU1.

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

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

Motion by Olexa, second by Devine, to retroactively approve Shane Stofko as Assistant Track coach at the contracted rate of pay.

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

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

Motion by Olexa, second by Devine, to approve the addition of Laurel McWilliams to the clerical substitute list.

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

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

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Motion by Olexa, second by Devine, to retroactively approve the request submitted by Dr. Henderson to expel Student J under the agreement presented.

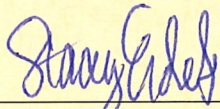
Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa
Absent – Ritz

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

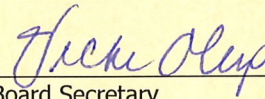
Comments from the Public on Agenda: Debi Tidholm and several officers of the community Library were present to discuss library renovations and the need to be included in the decision-making process.

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 regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District held on Tuesday, March 15th, 2022, adjourned at 7:15 p.m.



Board President



Board Secretary

VO:dts