

Frazier School District

Board of School Directors Regular Monthly Meeting of the Board Held On: **Monday, August 19th, 2024**

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, August 19th, 2024, and was called to order at 7:00 p.m. by Board President, Douglas Clingan. The meeting was held in the elementary building cafeteria.

Present: Rick Adams, Douglas Clingan, Jill Devine, Megan Hoff, Melissa Patitucci, Alicia Puskar, Thomas Shetterly, Michael Tretinik, Vicki Olexa
Absent: None
Others: Mr. Michael V. Turek, Superintendent
Mr. Jason Pappas: High School Principal
Mrs. Amanda Law: Elementary Principal
Mrs. Rebecca Rodriguez, Business Manager
Mr. Scott Hazelbaker, Director, Technology
Attorney Jeremy Davis: Solicitor

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.

It was noted the Board of Directors went into executive session at 6:25 p.m. to 7:00 p.m. to discuss personnel and legal matters.

Comments from the Public on the Agenda: None

Motion to approve the agenda as presented.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the minutes from the meeting held on Tuesday, June 20th and July 16th, 2024, as presented. No questions no comments.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion to retroactively approve the renewal of the MOU between Perryopolis Borough Police, PA State Police and Frazier School District to provide law enforcement procedures for incidents occurring on school property or school related activities. [Effective date of July 2024 with a two-year renewal.]

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following reports as presented; Financial Report, Cafeteria Fund, HS/MS Activity, and Capital Reserve Fund.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

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

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following handbooks:

- High School
- Middle School
- Elementary

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- Pre-K
- Emergency Operations

*Board has requested one addendum to the high school handbook. "High school lockers are to be available for student use."

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following cafeteria items for the 2024-2025 school year:

- 1) **Awarding of Milk Supplier**
Approval of Turner's Dairy as the milk supplier for the 2024-2025 school year.
- 2) **Breakfast and Lunch Prices**
Approval of adult breakfast (\$2.85) and lunch prices (\$4.65) for the 2024-2025 school year.
- 3) **Awarding of Food Service Supplier**
Approval of Reinhart Food Service as the food supplier for the 2024-2025 school year.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the contract with Fayette EMS, Inc. to provide ambulance coverage during the 2024 football season. Cost to the district is \$4,000 – no increase in regular season pricing.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following use of facilities, as listed:

1. **Band Boosters**

Approval of request from Amy Garsia, on behalf of the Band Boosters Association, to use the school facilities during the 2024-2025 school year as follows:

-Permission to use the band room on the second Tuesday of each month from 6:30 pm – 8:30 pm to hold monthly meetings. If there is a need to cancel the meeting, request permission to reschedule for the following Tuesday evening. [September 2024 through May 2025.]

-Permission to use the band booth at the football stadium during the 2024-2025 school year to sell the following items; various baked goods, popcorn, ice cream sandwiches, water, flavored water, coffee, hot chocolate, and spirit wear.

2. **Westmoreland Fayette Council – Boy Scouts of America**

Approval of request submitted by Kristin Eagle on behalf of the Boy Scouts of America to use the elementary cafeteria on Thursday, September 19th, 2024 at 7:00 p.m. for sign-ups.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following conference for Jason Pappas, HS principal:

Jason Pappas, High School Principal
SAS Institute 2024, Hershey, PA
Sunday, Dec. 8th – Wed., Dec. 11th, 2024
Lodging: \$500.00
Mileage/Tolls: \$300.00
Food: \$60.00

Cost to the district: \$860.00

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

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

6f - Approve the agreement with U1 to provide online learning options for the students of Frazier School District. Prices vary based on full year course, credit recovery or enrichment courses.

6g – Approve the request to accept the agreement between Frazier School District and the Intermediate Unit One (1) to provide educational resources (Mental Health Coordinator and Supervisory Support) for the 2024-2025 school year. [If the services are needed during the school year.]

6h – Retroactive approval of request to accept the educational service agreement between Frazier School District and the Allegheny Intermediate Unit to provide services, as needed. Cost varies based on the services provide.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion to take 6i and 6j as one, with one motion and one second.

6i – Approve the Bullying Policy #249, as presented.

6j – Approve the Public Participation in Meetings policy, as presented.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Stillwagon to accept the Elementary Schoolwide Title One Plan for the 2024-2025 school year.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion to take 6l and 6m as one with one motion and one second:

6l – Approval to remove and discard any items not sold in the old middle school auction.

6m – Approve the Health and Safety Plan for the 2024-2025 school year, as presented.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the purchase of (3) wrestling championship rings for the 2023-2024 school year at a total price of \$998.52.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Patitucci, Shetterly, Tretinik, Olexa
No – Hoff, Puskar

(Summary: Seven yes. Two no. Motion carried.)

Motion to take 6o, 6p, 6q, and 6r, as one with one motion and one second.

6o – Approval to participate in the 21st Century Community Learning grant with the Private Industry Council of Westmoreland/Fayette, Inc.

6p – Approve the request to accept the agreement between Fayette County Drug & Alcohol Commission, Inc. and Frazier School District to provide services to our students. No cost to the district.

6q – Approve the Pre-K calendar as presented for the 2024-2025 school year.

6r – Approve the request submitted by Jason Pappas to enter into the agreement with Shippensburg University to provide courses in early childhood education and award credits concurrently to our students. No cost to the district.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

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Motion by Olexa, second by Devine, to accept the bid proposal from CS&E to replace the evaporator in the Daikin VRF system that serves the office at the elementary building. Cost includes labor and materials - \$6,120.00
[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Shetterly, second by Devine, to approve the athletic ticket prices for the 2024-2025 school year as follows:

- Adults \$6.00
- Senior - \$3.00
- Visiting students - \$5.00
- Frazier students and staff – Free

*Cost of a season pass for a specific sport will be one (1) game free

Middle School sports will now charge the following:

- Adults and Visiting Students - \$2.00
- Seniors - \$1.00

**Ms. Devine would like to do a raffle this year for one season pass next year.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the Master Substitute List for the 2024-2025 school year, as presented.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the transportation contract for Kim Domonkos at \$130/day for the 204-2025 school year.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the list of Bus Drivers and Van Drivers for the 2024-2025 school year, as presented by T.A. Nelson Bus Lines and Suzanne Boni, Transportation Coordinator. [All clearances in order].

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of staff for the co-curricular activities and sports for the 2024-2025 school year as listed below:

- | | |
|---------------------------|--|
| 1. After School Detention | Andrea Allen – Elementary
Dan Kordich – Middle School |
| 2. Art Club | Karen Babyak, Melissa Stairs |
| 3. Cultural Club | Melissa Stairs, Beth Tantlinger |
| 4. Drama Club | Vince Rafail |
| 5. Ecology Club | Cindy Marr |
| 6. Elementary NHS | Susan Guiser |
| 7. Freshman Class Sponsor | Rachel Peytk |
| 8. FBLA | Kris Levi |
| 9. Health Careers Club | Rebecca Day |
| 10. HS Computer Club | Mike Smith |
| 11. HS Yearbook | Rachel Peytk |
| 12. Interact Club | Cindy Marr |
| 13. Jr. Class Sponsors | R. Peytk, V. Rafail, G. Shepler |

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14. Media/Sound	Vince Rafail
15. Mock Trial Sponsor	Rachel Peytk
16. MS Computer Club	Jerry Strother
17. MS NHS	Katie Victor
18. MS Student Government	Vince Rafail
19. MS Yearbook	Laura Kloock
20. NHS	Rachel Peytk
21. Saturday Detention	Jason Salaway
22. Sophomore Class Sponsor	Rachel Peytk
23. Sr. Class Sponsors	R. Peytk, V. Rafail
24. Stage Band	Ryan Gerney
25. Stage Crew/Equipment	Vince Rafail
26. Student Government	Rachel Peytk
27. Tabletop Guild	Jason Salaway
28. MS Tutoring	Jason Salaway
29. Newspaper	Vince Rafail
30. Ski Club	Jason Salaway
31. Assistant Band Director	Kacie Pleva
32. Head Coach, Boys Basketball	Zach Keefer
33. Asst. Coach, Boys Basketball	Tim Keefer
34. Volunteer, Basketball	William Wiltz
35. Volunteer, Basketball	Luke Santo
36. Head Coach, Girls Basketball	Jonathan Bass
37. Asst. Coach, Girls Basketball	Kaelyn Shaporka
38. Volunteer, Volleyball	McKenzie Barch
39. Volunteer, MS Football	Isaac Thomas

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to retroactively approval to elect the following staff for the Pre-K and Kindergarten Readiness Programs at the contracted rate of pay.

Professional Staff

--Jodie Madigan
--Tracy Dillon
--Heather McManus
--Ashley Zocco
--Heather Blaney

Paraprofessionals

-- Paula Abels
--Carmella Rowe
--Veronica Morgan
--Sarah McWilliams

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to elect Laura Lion as the Head Cook, effective Tuesday, August 20th, 2024, at the contracted rate of pay and benefits in accordance with the Non-Professional Collective Bargaining agreement. {There will be a 30-day probation period ending on Tuesday, October 1st, 2024.}

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the agreement between Frazier School District and the Perryopolis Police Department to provide staff to work activities and events, if needed. The cost will be \$165/per Police Officer and a \$3.00/hour vehicle usage charge.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to accept the Memorandum of Understanding with the Frazier Education Association and Frazier School District to elect Dr. Anne Stillwagon as the Elementary Principal, as a salary

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of \$99,050.00 and benefits in accordance with the Act 93 agreement. Effective date of hire will be Tuesday, August 20th, 2024.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of Christine Pindro to the 8-hour Cafeteria Worker position, effective Wednesday, August 21st, 2024, and benefits in accordance with the Non-Professional Collective Bargaining agreement. [There will be a 30-day probation period ending on Thursday, October 3rd, 2024.]

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the salary increases for the support staff for the 2024-2025 school year based on a satisfactory employee evaluation. Effective July 1, 2024 – increases area budgeted.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Tretinik, Olexa
No - Shetterly

(Summary: Eight yes. One no. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Mr. Turek to proceed with the Act 93 employee increases for the 2024-2025 school year based on satisfactory evaluations and per contractual language.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Tretinik, Olexa
No - Shetterly

(Summary: Eight yes. One no. Motion carried.)

Motion by Olexa, second by Shetterly, to accept the letter of retirement from Jacquelyn Elliott effective Thursday, August 1st, 2024, and receive benefits in accordance with the Collective Bargaining agreement.

[Roll Call Vote]

Vote: No – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine no. Motion denied.)

Motion by Olexa, second by Devine, to approve the renewal agreement with Matt Alekson, School Police Officer, to provide security coverage for the district during the 2024-2025 school year. [Terms/conditions and salary remain the same as previous year.]

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the renewal agreement with Francis Ryan, School Police Officer, to provide security coverage for the district during the 2024-2025 school year. [Terms/conditions and salary remain the same as previous year.]

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to grant tenure to Kaci Pleva, Professional Staff member based on her satisfactory completion of the PDE requirements.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of Romanee Yandura as a Building Substitute teacher. Salary is \$140 per day and after serving 45 days, she will receive single benefits and pro-rated sick and personal days.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Shetterly, Tretinik, Olexa
(Summary: Nine yes. Motion carried.)

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Comments from the Public: None

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District held on Monday, August 19th, 2024, in the board room adjourned at 7:45 p.m.


Board President


Board Secretary

VO:dts