



BOARD OF SCHOOL DIRECTORS
Regular Monthly Meeting of the Board
Monday, August 19th, 2024
Immediately following the Work Session
Elementary Cafeteria
~ AGENDA ~

1. **Roll Call and Pledge of Allegiance**
2. **Comments from the Public on the Agenda**
3. **Approval of Agenda**

Motion to approve the August 19th, 2024 agenda, as presented.

4. **Board Business**

- a. Approval of the minutes from the meeting held on Thursday, June 20th, 2024.
- b. Approval of the minutes from the Special Voting meeting held on Tuesday, July 16th, 2024.

c. **Memorandum of Understanding (MOU)**

Retroactive approval to renew 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.]

5. **Financial**

- a. Financial Report [June & July, 2024]
- b. Cafeteria Fund Report [June & July, 2024]
- c. Frazier HS/MS Activity Fund Report [June & July, 2024]
- d. Capital Reserve Fund Report [June & July, 2024]
- e. Payment of Bills Due & Additional Bills Due/ Payable [July & August 2024]

6. **General Business**

a. **Handbooks**

Approval of the following handbooks:

- High School Handbook
- Middle School Handbook
- Elementary School Handbook
- Pre-K Handbook Handbook
- Emergency Operations Plan

b. Cafeteria Items for 2024-2025

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

c. EMS Contract

Approval of the contract with Fayette EMS, Inc. to provide ambulance coverage during the 2024 football season. [No increase in regular season pricing - \$4,000 flat fee.]

d. Use of Facilities

1. Band Boosters

Approval of request from Amy Giarsia, 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 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 Kristen 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.

e. Conference

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 [ESSERS Grant Funding]

f. IU Fusion Cyber Solutions Program Agreement

Approve the agreement with IU1 to provide online learning options for the students of Frazier School District. Prices vary based on full year course, credit recovery, or enrichment courses.

- g. Partial Hospitalization Program Services Agreement**
Approval of 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].
- h. Services Agreement**
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 provided.
- i. Policy #249**
Approval to accept the Bullying Policy, as presented.
- j. Policy #903**
Approval to accept the Public Participation in Meetings Policy, as presented.
- k. School-wide Plan**
Approval of request submitted by Dr. Stillwagon, to accept the Elementary School-wide Title One Plan for the 2024-2025 school year.
- l. Removal of Items:**
Approval to remove and discard any items not sold in the old middle school auction.
- m. Health & Safety Plan**
Approve the Health & Safety Plan for the 2024-2025 school year, as presented.
- n. Championship Ring**
Approval to purchase (3) three wrestling championship rings for the 2023-2024 school year at a total price of \$998.52.
- o. 21st Century Grant**
Approval to participate in the 21st Century Community Learning grant with the Private Industry Council of Westmoreland/Fayette, Inc.
- p. Agreement**
Approval of 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.
- q. Pre-K Calendar**
Approve the Pre-K calendar, as presented for the 2024-2025 school year.
- r. Dual Enrollment Agreement**
Approval of 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.
- s. Dankin Evaporator Replacement**
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.

7. Personnel

a. Master Substitute List

Approve the Master List of Substitute Employees for the 2024-2025 school year, as presented.

b. Transportation Contract

Approval of the transportation contract for the 2024-2025 school year, as listed below.

Kimberly Domonkos - \$130/day
Western PA School for the Blind, Pittsburgh, PA

c. List of Bus Drivers for the 2024-2025 School Year

Approve the list of Bus Drivers and Van Drivers for the 2024-2025 school year, as presented by T.A. Nelson Bus Lines, Rittenhouse, and Suzanne Boni, Transportation Coordinator.

d. Election of Staff for Co-Curricular Activities and Sports 2024-2025 SY

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| 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 Lindey |
| 8. FBLA | Kris Levi |
| 9. Health Careers Club | Rebecca Day |
| 10. HS Computer Club | Mike Smith |
| 11. HS Yearbook | Rachel Lindey |
| 12. Interact Club | Cindy Marr |
| 13. Jr. Class Sponsors | R. Lindey, V. Rafail, G. Shepler |
| 14. Media/Sound | Vince Rafail |
| 15. Mock Trial Sponsor | Rachel Lindey |
| 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 Lindey |
| 21. Saturday Detention | Jason Salaway |
| 22. Sophomore Class Sponsor | Rachel Lindey |
| 23. Sr. Class Sponsors | R. Lindey, V. Rafail |
| 24. Stage Band | Ryan Gerney |
| 25. Stage Crew/Equipment | Vince Rafail |
| 26. Student Government | Rachel Lindey |
| 27. Tabletop Guild | Jason Salaway |
| 28. MS Tutoring | Jason Salaway |
| 29. Newspaper | Vince Rafail |
| 30. Ski Club | Ryan Gerney |
| 31. Assistant Band Director | Kacie Pleva |

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| 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 |

e. Election of Staff

Retroactive 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

f. Election of Staff

Approval of 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]

g. Security Coverage

Approval of 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.

h. Election of Staff with MOU

Approval to accept the Memorandum of Understanding with the Frazier Education Association and Frazier School District to elect Dr. Anne Stillwagon as the Elementary Principal, at a salary of \$97,050.00 and benefits in accordance with the Act 93 agreement. Effective date of hire will be Tuesday, August 20th, 2024.

i. Election of Cafeteria Staff

Approval to elect 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.]

j. Support Staff Salaries

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 are budgeted.

k. Act 93 Employees

Approval of 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.

l. Letter of Retirement

Accept letter of retirement from Jacquelyn Elliott effective Thursday, August 1st, 2024, and receive benefits in accordance with the Collective Bargaining Agreement.

m. School Police Agreement

Approval to renew the 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.]

n. School Police Agreement

Approval to renew the 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.]

o. Tenure

Approval to grant tenure to Kaci Pleva, Professional Staff member based on her satisfactory completion of the PDE requirements.

p. Elementary Building Substitute

Approval to elect 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.

8. Comments from the Public

9. Adjournment