



**BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING
Held On: Tuesday, March 21st, 2023
Immediately following the Work Session**

~ AGENDA ~

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on Agenda**
- 3. Approval of Minutes**
 - a. Regular Monthly meeting held on Tuesday, January 24th, 2023.
 - b. Special Voting meeting on Tuesday, February 14th, 2023.
 - c. Regular Monthly meeting held on Tuesday, February 21st, 2023.
- 4. Board Business**
 - a. **Letter of Resignation**
Accept letter of resignation from Angie Ritz, Board Member, effective immediately.
 - b. **Board Member Appointment**
Approval to appoint _____ to the vacant Board seat to finish out Ms. Ritz's term which ends at the November 2023 board meeting.
 - c. **Charter School Funding Reform Resolution**
Approval to submit the attached Resolution in support of charter school funding reform to the Department of Education.
 - d. **Reassessment of Property**
Approve the reassessed value of property further identified as Tax Map No. 23-04-0051 in the amount of \$72,600.00 in accordance with the recommendation of Fayette County Chief Assessor, James A. Hercik.
- 5. Financial**
 - a. Financial Report [February, 2023]
 - b. Cafeteria Fund Report [February, 2023]
 - c. Frazier MS/HS Activity Fund Report [February, 2023]
 - d. Capital Reserve Fund Report [February, 2023]
 - e. Payment of Bills Due and Payable and Additional Bills Due and Payable

f. **Intermediate Unit #1 Budget**

Approve the IU1 General Operating Budget for the 2023-2024 school year in the amount of \$549,522.00. Frazier's contribution will be \$9,700.43. [Slight decrease over previous year].

6. **General Business**

a. **School Calendar for 2023-2024 School Year**

Approval of request submitted by Dr. Henderson to accept the 2023-2024 school calendar as presented.

b. **General Construction Contract**

The Board of School Directors of the Frazier School District by resolution approves awarding the General Construction contract for the Frazier High School Security Entrance project to Masscon, Inc for the Base Bid amount of \$297,500. DRAW Collective is directed to issue the Notice to Proceed letters to Masscon, Inc.

c. **HVAC Construction Contract**

The Board of School Directors of the Frazier School District by resolution approves awarding the HVAC Construction contract for the Frazier High School Security Entrance project to John Hall, Inc. for the base bid amount of \$21,435. DRAW Collective is directed to issue the Notice to Proceed letters to John Hall, Inc.

d. **Electrical Construction Contract.**

The Board of School Directors of the Frazier School District by resolution approves awarding the Electrical Construction Contract for the Frazier High School Security Entrance project to Miller Electric Company for the base bid amount of \$19,450. DRAW Collective is directed to issue the Notice to Proceed letters to John Hall, Inc.

e. **Mount Aloysius Cooperative Agreement**

Approval of request to accept the 2023-2024 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.

f. **Field Trips and Conferences**

1. Vince Rafail, Middle School Student Government Sponsor
AMF Bowling Lanes - Wednesday, May 24th, 2023
Number in Group 26
Transportation paid for by Student Government
One (1) Substitute Needed - \$110.00
Total cost to the district: \$110.00
2. Karen Babyak, High School Teacher
PA GIS Conference - Wednesday, April 12th, 2023
The Penn Stater Hotel and Conference Center
Travel Reimbursement - \$89.74
One (1) Substitute - \$110.00
Total cost to the district: \$199.74

Regular Monthly Meeting
Held on Tuesday, March 21st, 2023
Page 3

3. Rachel Lindey, Vince Rafail, Georgann Shepler – Jr. Class Sponsors
Jr. Class Prom – Rizzo's Malabar Inn, Crabtree, PA
Thursday, May 18th, 2023
No Substitutes Needed
(3) Three Coach Buses - \$900/ea = \$2,700
Total cost to the district: \$2,700
4. Kindergarten Classes - Number in Group – 66
(4) Teachers, (16) Chaperones, and (3) Paraprofessionals
Monday, May 15th, 2023
Roundhill Park, Elizabeth, PA
PTO paying for transportation
No cost to the district
5. 2nd Grade – Number in Group 68
(4) Teachers, (15) Chaperones, and (2) Paraprofessionals
Living Treasures Zoo – Friday, May 12, 2023
Registration cost covered by the students
Transportation covered by PTO
No substitutes needed
No cost to the district
6. Lori Kirchner, Learning Support Teacher
Number in Group – 15-20 students
Sons of Italy Bowling Alley
Friday, March 31, 2023
Transportation - School Van or Walk
No substitute needed
Registration/Snack - \$100
Total cost to the district not to exceed - \$100
- g. **Championship Rings**
Approve the purchase 18 championship rings from Baron's for Varsity Volleyball at a total cost of \$3,513.90.
- h. **Electronic Data Storage Policy**
Approval of the Electronic Data Storage policy, as required by PA Act 51 to reduce the risk of data breaches.
- i. **Dual Enrollment Agreement**
Approval of the (5) five-year Dual Credit Affiliation Agreement with Penn State University to offer coursework for qualified high school students prior to graduation.
- j. **Camp Commodore**
Approval to hold the Camp Commodore program here at Frazier School District during the Summer of 2023. Teachers will be hired and paid through the Intermediate Unit One. Staff needed includes (1) Coordinator and (4) Teachers.
- k. **Use of Facilities**
Approval of request submitted by Cameron Roebuck to utilize the high school gymnasium on Sunday's in March 2023 from 9:30 to 11:30 a.m.
Group II – Rental Fee - \$100 to be paid prior to usage.

Regular Monthly Meeting
Held on Tuesday, March 21st, 2023
Page 4

l. **Classroom Creation**

Approval of request by Dr. Henderson to create an Elementary Autistic Classroom beginning the 2023-2024 school year.

m. **Library Shelving**

Approval to accept the proposal from PEMCO to purchase additional library shelving for the high school library in the amount of \$5,231.00.

7. Personnel

a. **Substitute List**

Approval to add Miranda Filak to the professional staff substitute list.

b. **Election of Staff for Co-Curricular Activities**

1. Jeremy Sellev - Volunteer, Volleyball

c. **Intermittent FMLA**

Approval of request submitted by a professional staff member to take an intermittent Family Medical Leave of Absence (FMLA) for 12 weeks beginning Wednesday, March 22, 2023.

d. **Election of Custodian**

Approve the election of John Clay, Jr. to the 6-hour custodian position at the contracted rate of pay and benefits in accordance with the Non-Professional Bargaining Agreement. Effective date to be determined.

e. **Kindergarten Registration (Screening) 2023-2024**

Approval to elect the following staff for Kindergarten screening at the contracted rate of pay:

- Ashley Zocco – Teacher
- Heather McManus – Teacher
- Jena King – Paraprofessional
- BethAnn Utz – Nurse
- Matt Bednar - Speech

8. Comments from the Public

9. Adjournment