

# Frazier School District

**Board of School Directors  
Regular Monthly Meeting of the Board  
Held On: Tuesday, October 10<sup>th</sup>, 2023  
6:50 p.m.  
Board Room of the Administration Building**

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, October 10<sup>th</sup>, 2023, and was called to order at 6:50 p.m. by Board President, Stacey Erdely. The meeting was held in the boardroom of the Administrative offices.

Present: Rick Adams, Debbie Alekson, Tracy Angelo, Jill Devine, Jason Erdely, Stacey Erdely, Doug Clingan, Thomas Shetterly, Vicki Olexa  
Absent: None  
Others: Superintendent: William R. Henderson  
High School Principal: Jason Pappas  
Middle School Principal: Michael Turek  
Elementary Principal: Amanda Law  
Special Education Supervisor: Eric Johnson  
District Business Manager: Marissa Dreucci  
Cafeterias/Transportation Supervisor: Suzanne Boni  
Director, Technology: Scott Hazelbaker  
Solicitor: Attorney Jeremy Davis / Davis & Davis

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.

It was noted an executive session was held at 6:18 p.m. for personnel matters and ended at 6:49 p.m.

Motion by Olexa, second by Devine, to approve the agenda as presented.

[Roll Call]

Vote: Yes – Adams, Alekson, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa  
(Summary: Nine yes. Motion carried.)

Comments from the Public on the Agenda:

- Mr. Klink thanked the Board for letting youth basketball use the school facilities, currently have 130 students.

It was decided to take 5a through 5d as one, with one vote and one second.

Motion by Olexa, second by Devine, to approve the financial reports for September 2023, as presented.

[Roll Call]

Vote: Yes – Adams, Alekson, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa  
(Summary: Nine yes. Motion carried.)

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

[Roll Call]

Vote: Yes – Adams, Alekson, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa  
(Summary: Nine yes. Motion carried.)

Motion by Alekson, second by Devine, to approve the following field trips and conferences:

1. Approval of request to permit John Malone, Gifted Teacher and ix (6) high school students to participate in the Engineering Pumpkin Drop Challenge at WVU.  
October 27, 2023  
Transportation: No Cost  
Substitute Teacher \$110.00  
**Total cost to the district: \$110.00**



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2. Approval of request to permit John Malone, Gifted Teacher and five (5) high school students to attend open heart surgery observation at Allegheny General in Pittsburgh.  
October 30, 2023  
Registration: \$10.00  
Transportation – No Cost  
**Total cost to the district: \$10.00**
3. Approval of request to permit John Malone, Gifted Teacher and 4<sup>th</sup> and 5<sup>th</sup> grade gifted students to attend "A Blue Print for Success, the Eric McElvenny Story."  
November 8, 2023  
Location: Fort Pitt Museum  
Registration: No charge  
Transportation-No Cost/ Shared with HS field trip  
Substitute: \$110.00  
**Total cost to the district: \$110.00**
4. Approval of request for Mandy Hartman, Athletic Director, to attend the Tri-State/WPIAL NCAA update.  
October 11, 2023  
Location: Petersen Events Center- University of Pittsburgh  
Registration: \$25.00  
Substitute: \$110.00  
**Total cost to the district: \$135.00**
5. Approval of request for Mandy Hartman, Athletic Director, and student athletes to attend the WPIAL Sportsmanship Summit  
November 8, 2023  
Location: Heinz History Center  
Registration: No Charge  
Transportation: No Cost/ shared with gifted field trip  
Substitute: \$110.00  
**Total cost to the district: \$110.00**

[Roll Call]

Vote: Yes – Adams, Alekson, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa  
(Summary: Nine yes. Motion carried.)

Motion by Alekson, second by Devine, to approve the following use of facilities:

Approval of request submitted by Shannon Laitinen, on behalf of Perry Youth Basketball, to use the elementary, middle school, and high school gymnasiums for practices and Saturday game day. ½ Fall Season (November) and Winter Season (December – February)  
6:00 p.m. to 8:00 p.m. as available  
Security and Custodial Fees will be billed / charged  
League will be required to list the district on their liability insurance.

[Roll Call]

Vote: Yes – Adams, Alekson, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa  
(Summary: Nine yes. Motion carried.)

Motion by Clingan, second by Angelo, to approve the annual maintenance contract with Combustion Service and Equipment Company for the cost of \$4,800.00 for services to be provided from October 1<sup>st</sup>, 2023 – September 30, 2024.

[Roll Call]

Vote: Yes – Adams, Alekson, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa  
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the change order from Horizon Information Services in the amount of \$3,478.00 to upgrade the Aiphone system for the High School secure entrance project. Funding to come from ESSER Funds.

[Roll Call]

Vote: Yes – Adams, Alekson, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa



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(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to approve discarding library books at the request of the high school librarian. (Books to be offered to the borough library before discarding.)

[Roll Call]

Vote: Yes – Adams, Alekson, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Devine, second by Alekson, to approve the additional transportation drivers as follows:

1. Approval submitted by Suzanne Boni, on behalf of Rittenhouse Bus Lines, to approve Harry Horner, as a bus driver for the 2023-2024 school year.
2. Approval submitted by Suzanne Boni, on behalf of TA Nelson Bus Lines, to approve Cynthia Hillen, as a van driver for the 2023-2024 school year.

[Roll Call]

Vote: Yes – Adams, Alekson, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of the following individuals as full-time paraprofessionals, at the contracted rate of pay, plus two (2) personal days to be used within the school year. Effective date is Wednesday, October 11, 2023.

[Roll Call]

Vote: Yes – Adams, Alekson, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to approve the sabbatical leave for employee A for the remainder of the 2023-2024 school year, effective immediately.

[Roll Call]

Vote: Yes – Adams, Alekson, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of coaching staff for extracurricular sports for the 2023-2024 school year as listed:

- |     |                                 |                                   |
|-----|---------------------------------|-----------------------------------|
| 1.  | Head Coach, Boys Basketball     | Zach Keefer                       |
| 2.  | Asst. Coach, Boys Basketball    | James Kline                       |
| 3.  | Volunteers, Boys Basketball     | Lisa Keefer                       |
|     |                                 | Tim Keefer                        |
|     |                                 | Owen Newcomer MS/HS               |
|     |                                 | Rob Dorcon (pending CA clearance) |
| 4.  | Head Coach, MS Boys Basketball  | Michael Ostrosky                  |
| 5.  | Asst. Coach, MS Boys Basketball | Justin Novak                      |
| 6.  | Head Coach, Wrestling           | Buck Watkins                      |
| 7.  | Asst. Varsity Coach, Wrestling  | Earl Moore III                    |
| 8.  | MS Coach, Wrestling             | Dustin Wiltrout                   |
| 9.  | Volunteers, Wrestling           | Jason Erdely                      |
|     |                                 | Joe Lawrence (pending clearances) |
|     |                                 | Todd Clark                        |
|     |                                 | John Celaschi                     |
| 10. | Ski Club                        | Jason Salaway                     |
| 11. | High School Computer Club       | Mike Steeber                      |
| 12. | E-Sports Sponsors               | Dr. Henderson                     |
|     |                                 | Mike Turek                        |
|     |                                 | Scott Hazelbaker                  |
|     |                                 | Jerry Strother                    |

[Roll Call]

Vote: Yes – Adams, Alekson, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa

(Summary: Nine yes. Motion carried.)

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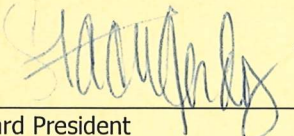
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Comments from the Public:

1. Kim McGavitt – Questioning where the fundraising monies are that were raised for the girls and boys basketball teams last year.

Motion by Devine, second by Clingan, 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, October 10<sup>th</sup>, 2023, adjourned at 7:25 p.m.

  
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Board President

  
\_\_\_\_\_  
Board Secretary

VO:dts