



**BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING**

Held On: Tuesday, May 16th, 2023

Middle School Cafeteria

Immediately following the Work Session

~ AGENDA ~

1. Roll Call and Pledge of Allegiance

2. Comments from the Public on Agenda

1. Dr. Jonathan Vitale – Community Library
2. Ms. Debi Tidholm – Community Library

3. Approval of Minutes

- a. Motion to approve the May 16th, 2023, agenda as presented.
- b. Regular monthly meeting minutes for April; held on Tuesday, April 18th, 2023

4. Board Business

a. **Election of Board Treasurer**

Election of Board Treasurer – One (1) year term

b. **Community Library**

Motion to proceed with the ejection of the Frazier Community Library effective June 30, 2023, in accordance with the notice to vacate previously sent on March 24, 2023. The Solicitor is directed to take any action deemed necessary.

c. **Cyber School Payment**

Approval to notify cyber schools of the district's request to change the cyber school payment from automatic withdrawal, from the Regular/Basic Ed subsidy, to check payment from the General Fund, upon receipt of the invoice.

d. **Preliminary Budget**

Approval of the proposed preliminary budget in the amount of \$21,918,494.00 for the 2023-2024 school year, as presented.

5. Financial

- a. Financial Report [April, 2023]
- b. Cafeteria Fund Report [April, 2023]
- c. MS/HS Activity Fund Report [April, 2023]

- d. Capital Reserve Fund Report [April, 2023]
- e. Bills Due and Payable and Additional Bills Due and Payable.

6. General Business

- a. **Memorandum of Understanding**
Approval to accept the MOU between the Non-Professional Collective Bargaining Agreement (Teamsters) and the District to increase the 6-hour custodial staff position to an 8-hour custodial staff position, effective immediately.
- b. **Bid Proposal/Contract**
Motion to approve the bid proposal from Maloy's Paving in the amount of \$3,500 to install speed bumps and repair potholes in the Middle School / Elementary parking lot area.
- c. **Graduating Seniors**
Submitting for approval a tentative list of graduating seniors for the Class of 2023. The list has been prepared by Jason Pappas, High School Principal.
- d. **Gray's Photography**
Approve Gray's Photography as the school photographer for the 2023-2024 school year, at no cost to the district.
- e. **Emergency Substitute Program**
Approval to participate in IU1 Emergency Substitute Program for the 2023-2024 school year at a cost of \$400 to the district.
- f. **Herff Jones**
Approval of the renewal agreement with Herff Jones for the 2023-2024 Middle School Yearbook.
- g. **Educational Services Agreement**
Approval to participate in the educational services provided by IU1 for the 2023-2024 school year, as presented in the attached agreement. Cost to the district will vary based on services provided.
- h. **Technology Equipment**
Approval to recycle old technology equipment such as; Smart boards, Servers, Monitors, Batteries, Laptops, Desktops, iPads and adapters.)
- i. **Federal Program Policies**
Approval of request to renew the following Federal Program policies (no changes):
 - Community – Title One Parental Involvement
 - Community – Title One Parental/Family Involvement
- j. **Chestnut Ridge Counseling Services, Inc.**
Approval of request to accept the agreement with Chestnut Ridge to provide counseling services to Frazier School District students. (\$125 per day, per student enrolled in New Directions for the 2023-2024 school year).
- k. **Nutrition, LLC**
Approval of request to renew the Nutrition, LLC food service contract for the 2023-2024 school year.

- l. **Merakey Agreement**
Approval of request to accept the affiliation agreement with Merakey to provide educational services to school age children with Autism and/or emotional disturbance residing in the school district. Cost to the district varies on services provided. (See attached rates for services.)
- m. **Saint Francis University**
Approval of request to accept the affiliation agreement with St. Francis University to provide dual enrollment courses for high school students to earn college credits. No charge to the district.
- n. **Big Teams**
Approval of request to sign a three (3) year agreement with Big Teams to provide an athletic and team management platform at an annual cost of \$2,600 with a \$250 one time set up cost.
- o. **Use of Facilities**
Approval of request submitted by Heather Rubish, on behalf of the Youth Football & Cheer Organization, to use the football stadium to distribute equipment on Saturday, July 8th and to hold games beginning August 19th through October 15th, 2023. Custodial and security services to be covered by the Youth League. No cost for use of the facility.
- p. **Educational Services Agreement**
Approval of request to accept the agreement between Laurel Highland School District and Frazier School District to continue to provide extended school year (ESY) services to our student, for a period of five weeks (June through July 2023) at a cost of \$60.66/day.

7. Personnel

- a. **Letter of Retirement**
Accept the letter of retirement from Deborah Elwell, custodian, effective June 28, 2023.
- b. **Election Extracurricular Staff for 2023-2024 School Year** (Clearances are in order)
 - 1. Asst. Football Coach Ken Poling
 - 2. MS Head Coach, Football Andrew Johnson
 - 3. Jr. Asst. Coach, Football Jared Hartman
 - 4. Jr. Asst. Coach, Football Joseph Latta
 - 5. Jr. Asst. Coach, Football Jake Celaschi
 - 6. Jr. Asst. Coach, Football Ian Baccino
 - 7. Jr. Asst. Coach, Football Jake Girvin
 - 8. Volunteers, Football Max Bryer and Nic Vitale
 - 9. Asst. Coach, Volleyball Don Hartman
 - 10. Volunteers, Volleyball Miranda Shepler and Alex Muccioli
 - 11. HS/MS Cheerleader Coach Heather McManus
 - 12. Band Director Ryan Gerney
 - 13. Asst. Band Director Karen Babyak
 - 14. Track Volunteer Julian Muccioli (retroactive approval)
 - 15. MS, Head Coach, Softball Matt Bednar
 - 16. MS Asst. Coach, Softball Nathan Zemany

c. **Election of Summer Custodial Staff**

Approval of request submitted by John Phillips, to elect the following staff for summer custodial work:

- Lisa Kortina
- Larry Sutton

d. **Camp Commodore Staff**

Approval of request to elect two part-time nurses to cover the Camp Commodore Program, at the contracted rate of pay:

- Judy Thorpe, RN – June 12th & 13th
- Lynnette Kurutz, RN – June 14th & 15th

e. **Additional Driver**

Approval of request to add Barbara Joy to the list of approved drivers for Nelsons Bus Lines.

f. **Athletic Trainer**

Approval to elect Elizabeth Armbruster as the Athletic Trainer at a salary of \$48,000, plus benefits, effective June 30, 2023.

g. **Extended School Year (ESY) Staff**

Approval to elect Damara Krukowsky as the paraprofessional for the ESY summer program.

h. **Election of Staff**

Approval of request to elect _____ to the position of Director, Buildings and Grounds at a salary of _____ plus benefits. Effective date to be determined.

8. Comments from the Public

9. Adjournment