



**BOARD OF SCHOOL DIRECTORS
Regular Monthly Meeting
Tuesday, November 1st, 2022
Board Room of the Administration Building
Immediately following the Work Session**

~ AGENDA ~

- 1. Roll Call and Pledge of the Allegiance**
- 2. Comments from the Public on the Agenda**
- 3. Approval of the Minutes**
 - a. Regular Monthly Meeting for October; held on Tuesday, October 11, 2022.
- 4. Financial**
 - a. Cafeteria Fund Report [September, 2022]
 - b. Payment of Bills Due and Payable and Additional Bills Due and Payable
- 5. General Business**
 - a. **Chestnut Ridge Counseling Services**
Approval to accept the agreement between Chestnut Ridge Counseling Services and the Frazier School District to establish school-based outpatient services for students of the School District, effective 2022-2023 school year.
 - b. **Library Books**
Approval to discard/donate the weeded library books.
 - c. **Use of Facilities**
Approval of request submitted by Stephen Felsher, on behalf of the Frazier Middle School Softball team to use the elementary gymnasium beginning December 2022 through January 22, 2023. Request for Saturday or Sunday from 10:00 to Noon. (Usage will be determined based on all requests.) *No costs to the district.*
 - d. **Pre-K Calendar**
Approval of request submitted the by Amanda Law, Elementary Principal, to accept the Pre-K calendar as presented. (Last day for students is Wednesday, May 31st, 2022.)
 - e. **Pre-K Handbook**
Approval of request submitted by Amanda Law, Elementary Principal, to accept the Pre-K Handbook for 2022-2023, as presented.

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- f. **Faculty Handbook**
Approval of request submitted by Dr. Henderson, to accept the faculty handbook as presented for the 2022-2023 school year.
- g. **E-Rate Application**
Approval of request submitted by Kevin Mildren, to accept the proposal from Van Strien Consulting, LLC for E-rate services for 2023-2024 funding year.
- h. **Library Furniture**
Approval of request submitted by Dr. Henderson to accept the library furniture order/delivery proposal from Pemco in the amount of \$47,295.05.
- i. **Outdoor Classroom**
Approval to adjust the cost of the concrete patio at the elementary school by an additional \$3,200.00. (Brings total to \$7,800 coming from grant funds.)
- j. **Use of Facilities**
Approval of request from Heather Rubish, on behalf of Frazier Youth Wrestling, to use the high school and elementary facilities for practice, beginning November 1, 2022 through March 2023, from 5:30 p.m. to 9:00 p.m. (Usage will be determined based on all requests.) *No costs to the district.*

6. Personnel

- a. **Substitute List**
Retroactive approval to add Laurel McWilliams to the clerical substitute list.
- b. **Technology Staff**
Approval of request submitted by Scott Hazelbaker, Director of Technology, to increase David Kieta's salary by \$2,500 due to the educational requirement completion. Increase will become effective Wednesday, November 2nd, 2022.
- c. **Cafeteria Worker**
Approval of request submitted by Kevin Mildren, Business Manager, to elect Laura Lion to the 8-hour cafeteria worker position, effective October 31st, 2022, with prorated benefits.
- d. **Extracurricular Sports**
Approval to elect Earl Moore, pending clearances, to the position of Assistant Varsity Wrestling Coach at the contracted rate of pay.

7. Comments from the Public

8. Adjournment