



**BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING
Held On: Monday, April 15th, 2024
Following the Work Session**

~ AGENDA ~

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on Agenda**
- 3. Board Business and Communication**
 - a. **Agenda Approval**
Motion to approve the April 15th, 2024, agenda as presented.
 - b. Motion to approve the regular monthly meeting minutes for March held on Monday, March 18th, 2024.
 - c. Motion to approve the Resolution regarding possible furloughs of professional employees due to economic reasons in accordance with Section 11-1124(a)(5) of the Public School Code.
 - d. Motion to approve the Runoff Ballot for Election on the Allegheny County Schools Health Insurance Consortium (ACSHIC) and nominate Roger Tachoir from Clairton City.
- 4. Financial**
 - a. Financial Report [March, 2024]
 - b. Cafeteria Fund Report [March, 2024]
 - c. Frazier MS/HS Activity Fund Report [March, 2024]
 - d. Capital Reserve Fund Report [March, 2024]
 - e. Bills Due and Payable [March 2024]
- 5. General Business**
 - a. **Use of Facilities**
Approval of request submitted on behalf of the Veterans of Foreign Wars for permission to use Frazier High School Auditorium for the Memorial Day observance scheduled for Monday, May 27th, 2024, at 10:00 a.m. At the completion of the program, the ceremony will be moved outside to the Honor Roll. All fees have been waived.

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b. **Field Trips**

1. Joe Scalise and Kacie Pleva
16 Students - Tobacco Resistance Unit
Monday, April 29, 2024
Health Advocacy, Drug/Addiction Education and Community Involvement
Slippery Rock University
No registration costs
Transportation and Substitute Cost covered by Adagio Health
No Cost to the District
2. Joe Scalise, Frank Ryan, Heather Blaney and Tiffany Hixenbaugh
Tobacco Resistance Unit – Partake in Anti-Drug Advocacy
Harrisburg, PA – Tuesday, May 7th, 2024
No registration costs
Transportation and Substitute Cost covered by Adagio Health
No Cost to the District
3. 4th and 5th Grade Classes
Sampey Park, Perryopolis, PA
Wednesday, May 22, 2024
Number in Group to be determined
Accelerated Reader student achievement reward
No Cost to the District
4. Joe Scalise, Jerry Strother, Matt Alekson
Woods and Water – Develop competency and skills if fishing
(Catch, prepare and cook)
Number in Group 30
Youghioghenny River – Wednesday, April 17th, 2024
Transportation – Vans
Two (2) Substitutes - \$220.00
Cost to the District is \$220.00

c. **Pre-K Tuition**

Approval to charge families of Pre-K students who do not meet the grant enrollment guidelines a \$200/month for the first child – two (2) or more children would be \$175/each per month. Effective date of rate change is the start of the 2024-2025 school year.

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

Approval to accept the MOU between the Non-Professional Employees Local #491 to approve options for unused vacation days as of June 30th, 2024. Employees have the option of being paid for vacation days remaining on the July 19th, 2024 pay cycle or carry remaining vacation forward to be used by December 31, 2024.

e. **2024-2025 School Calendar**

Approve the 2024-2025 school calendar, as presented.

f. **CertaSite**

Approve the CertaSite agreements for the Middle/Elementary school building to provide fire alarm panel monitoring. Total cost is \$1,977.74.

- g. **Special Education Comprehensive Plan**
Approval to accept the Special Education Comprehensive Plan as presented and submit affirmation. (The plan has been posted on the website for the required 28 day timeframe.)
- h. **Kitchen Equipment**
Approval to dispose of an old warmer unit in the high school cafeteria that is no longer functioning.
- i. **Middle School Yearbook**
Approve the renewal agreement with Varsity Yearbook (Herff Jones) for the 2024-2025 Middle School Yearbook.
- j. **Schneider Electric**
Accept the letter of interest from Schneider Electric to proceed with a Business Case analysis at no financial obligation to the district.
- k. **Education and Support Services Agreement**
Approve the agreement between Laurel Highlands School District and Frazier School District to provide extended school year services for two (2) district students for five (5) weeks from June 12th through July 11th, 2024. [\$62.92/day plus additional costs for services such as, speech and occupational therapy based on student need].
- l. **New Course Offerings 2024-2025 SY**
Approval of request by Jason Pappas, High School Principal, to add the following new course offerings in 2024-2025 school year:
- Beyond High School/Independent Living
 - Social Media Design
 - Anatomy and Physiology 1 CHS (formerly Human Biology)
 - Anatomy and Physiology 2 CHS (formerly Anatomy and Physiology)
- m. **Agreement for Educational Services**
Approval of the agreement between Frazier School Director and New Directions/Chestnut Ridge Counseling Services, Inc. to provide behavioral health treatment to children with academic difficulties. Cost to the district is \$150/day per student for the 2024-2025 school year.
6. **Personnel**
- a. **Summer Custodial Staff**
Approval of request submitted by Jonathan Balogh, to post for (4) four additional summer custodial workers to begin Monday, June 3rd at the contracted rate of pay.
- b. **Family Medical Leave of Absence (FMLA)**
Retroactive approval of request for a professional staff member to take an FMLA beginning Friday, April 5th, 2024 for one month duration (May 5th, 2024.)
- c. **Substitute List**
Approval to add the following to the approved list of substitutes for the 2023-2024 school year:
- April Wivell – Professional Staff (clearances in order)

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- Beth Ann Utz – RN
- Elaine Lyons – Cafeteria (clearances in order)

d. **Camp Commodore**

Approval of request submitted by Amanda Law, Elementary Principal, to hold a summer program in June 2024 with four (4) teachers and one (1) coordinator. Staff will be hired and paid through the District – grant funding. Permission to provide lunch to the students.

- Anne Stillwagon, Coordinator
 - Cindy Marr, Teacher
 - Jason Salaway, Teacher
 - Katie Victor, Teacher
- One additional teacher still needed*

e. **Extracurricular Sport Staff for the 2023-2024 SY**

- Matt Uram – Head Coach, Track and Field
- Craig Yauch – Asst. Coach, Track and Field

f. **Transportation Driver**

Retroactive approval to add Kaitlynn McGinley to the approved list of van drivers for the 2023-2024 school year.

7. Comments from the Public

8. Adjournment