

**BOARD OF SCHOOL DIRECTORS
Regular Monthly Meeting
Monday, September 16th, 2024
Immediately following the Work Session**

~ AGENDA ~

1. Roll Call and Pledge of Allegiance

2. Motion to Approve the Agenda as Presented

3. Comments from the Public on the Agenda

4. Approval of Minutes

- a. Regular Monthly Meeting of the Board held on Monday, August 19th, 2024

5. Financial

- a. Financial Report [August, 2024]
b. HS/MS Activity Fund Report [August, 2024]
c. Capital Reserve Fund Report [August, 2024]
d. Payment of Bills Due and Payable

6. General Business

a. **Truancy Officers**

Approval of request to elect Amanda Law, Middle School Principal, Anne Stillwagon, Elementary School Principal, and Jason Pappas, High School Principal as Truancy Officers for their respective buildings. In addition to those listed above, Mr. Michael Turek, Superintendent, should be listed as the Truancy Officer for the district.

b. **Field Trip/Conference**

1. Jason Salaway – Tabletop Guild Sponsor and 20 Students
Pittsburgh Renaissance Festival
Saturday, September 28th, 2024
School Vans – Number in Group – 20
No substitute needed
Parents/Students paying registration fee
No Cost to the District
2. John Malone, HS Gifted
Allegheny General Hospital – Monday, October 7th, 2024
Open Heart Surgery Observation – Number in Group - 6
Transportation – School Van
One (1) Substitute - \$110/day
Total cost to the district is \$110.00

Regular Monthly Meeting

September 16th, 2024

Page 2

3. Sr. Class Sponsors – Rachel Petyk and Vince Rafail
Senior Class Picnic – Washington Run Park
Number in Group – Approximately 80
No transportation needed
Two (2) substitutes - \$220.00
Total cost to the district - \$220.00

4. High School Student Government – Rachel Petyk, Sponsor
IU1 – Leadership Development
Tuesday, October 8th, 2024
Tuesday, November 12th, 2024
Tuesday, December 10th, 2024
Tuesday January 14th, 2025
Tuesday, February 11th, 2025
Transportation – School Van
½ day Substitute x 5 days = \$275.00
Total cost to the district - \$275.00

5. Rebecca Day and Anatomy/Physiology Students
Carlow University – Friday, April 11th, 2024
Registration fee covered by students – Number in Group - 43
One (1) Substitute needed - \$110.00
Transportation - \$275.00
Total cost to the district - \$385.00

6. Rebecca Rodriguez, Business Manager
PSABO-CFO Boot Camp
Wednesday, Nov. 6th – Thursday, Nov. 7th, 2024
Registration - \$220.00
Lodging - \$360.00
Tolls/Mileage - \$280.00
Meals - \$150.00
Total cost to the district: \$1,010.00

c. Erate Services

Approval of request submitted by Scott Hazelbaker to accept the proposal from Van Strien Consulting Services to reduce our service agreement to Erate Category 1, which drops the cost from \$3,000 to \$1,500 for the 2025-2026 funding year.

d. Dual Enrollment Agreement

Approval of request submitted by Jason Pappas, to accept the agreement with Carlow University to provide our students access to college courses concurrently while attending Frazier School District. No cost to the district.

e. Paraprofessional Services

Approval of request to change the "terms of employment" for Paraprofessionals as follows:

- ✓ Increase their hourly rate from \$14.50/hour based on their educational credentials to:
 - \$15.50/hour with High School Diploma or equivalent, and competency
 - \$16.50 hour with Associate's or Bachelor's Degree

Regular Monthly Meeting

September 16th, 2024

Page 3

- ✓ 186 School Days
- ✓ Three (3) personal days to be used during the school year – no carry over
- ✓ Able to purchase individual district insurance at their cost.

Effective date of change is July 1, 2024.

f. PHEAA Agreement

Approval to accept the participation agreement with PHEAA Student Teacher Program to enroll in an educational preparation program by helping the student complete their teaching as a requirement for their certification. [2024-2025 Award Year.]

g. Use of Facilities

1. Shannon Laitinen, on behalf of Youth Basketball
 - Middle School Gymnasium – 6:00 to 9:00 p.m. – practice
 - Elementary School Gymnasium – Mon/Wed/Friday – 6:00 to 9:00 pm - practice
(Wednesday will not be available beginning Jan. 8, 2025)
 - High School Gymnasium – Saturdays as requested ending on March 1, 2025
Fall and Winter Season (October 2024 to March 2025)

*Security Guard must be present on Saturday game day
No cost to the district

2. Heather Rubish, on behalf of Youth Wrestling
 - Elementary Gymnasium – Tues/Thursday – 6:00 to 9:00 p.m. – practice
Winter Season (November 2024 to March 2025)

No cost to the district

7. Personnel

a. List of Substitute Employees

Approve the following substitute employees for the month of September, 2024.

- Jessica Mattozzi – Cafeteria – clearances in order
- Stacey Berish - Cafeteria – pending clearances
- Samuel Horner – Paraprofessional – clearances in order

b. Co-Curricular Sports and Activity Sponsors for 2024-2025 SY

1. Steve Felsher Assistant Coach, MS Softball
2. David Columbus Robotics Club Sponsor
3. David Columbus Technology Club Sponsor
4. Kacie Pleva SADD Sponsor
5. Vince Rafail MD Tutoring
6. William Ferris HS After-School Detention

c. Election of Staff

Approval of request to elect Heather Wilson to the 8-hour Cafeteria Worker position, effective Tuesday, September 17th, 2024, at the contracted rate of pay.

d. Paraprofessional Election

Retroactive approval of request submitted by Amanda Law, to approve the following Paraprofessionals at the new contracted rate of pay retroactive to August 2024:

- Ashley Augustine - \$16.50/hr. – clearances in order

Regular Monthly Meeting

September 16th, 2024

Page 4

- Taylor Hazelbaker - \$15.50/hr. – clearances in order
- Rachel Geary-Adams - \$15.50/hr. – clearances in order
- Tammy Jo Bullied - \$16.50/hr. – pending clearances

e. **Middle School Building Substitute**

Approval to elect _____ as the Middle School Building Substitute teacher. Salary is \$140 per day and after serving 45 days, receive single benefits and pro-rated sick and personal days.

f. **Transportation Drivers**

Approval of the following Parent Booster members to drive the district van for co-curricular activities pending receipt of license verification:

- Jason Salaway – employee
- Tim Lynch – Band Booster
- Mike Winland – Band Booster
- Jennifer Salaway – Band Booster

8. Comments from the Public

9. Adjournment