

Frazier School District

**Board of School Directors
Regular Monthly Board Meeting
Held On: Monday, September 27th, 2021
6:55 p.m.
Board Room of the Administration Building**

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, September 27th, 2021, and was called to order at 6:55 p.m. by Board President, Thomas Shetterly. The meeting was held in the board room of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Rick Adams, Tracy Angelo, Jill Devine, Stacey Erdely, Thomas Shetterly, Stephen Whitehead, Vicki Olexa
Absent: Jason Erdely, Angi Ritz
Others: Superintendent: Dr. William R. Henderson
High School Principal: Dr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary Principal: Mrs. Amanda Law
District Business Manager: Mr. Kevin Mildren
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni/absent
Supervisor of Buildings, Grounds & Maintenance: absent
Technology Director: Scott Hazelbaker
Solicitor: Attorney Samuel 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, Thomas Shetterly.

The Board met into Executive Session for personnel reasons from 6:05 p.m. to 6:54 p.m.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, approve the minutes from the regular monthly meeting held on August 16th, 2021.

[Roll Call Vote]

All in favor. None opposed. Motion carried.

It was agreed to take 4a through 4e as one, with one motion and one second.

Motion by Olexa, second by Devine, to approve the following financial reports:

- | | | |
|----|------------------------------------|-----------------------|
| a. | Financial Report | [August, 2021] |
| b. | Cafeteria Fund Report | [July & August, 2021] |
| c. | Frazier MS/HS Activity Fund Report | [August, 2021] |
| d. | Capital Reserve Fund Report | [August, 2021] |
| e. | Capital Reserve | [August, 2021] |

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by William Henderson, Superintendent, to elect Amanda Law, Elementary Principal, Mike Turek, Middle School Principal, and Jason Pappas, High School Principal as Truancy Officers for their respective buildings for the 2021-2022 school year.

[Roll Call Vote]

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Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the Pre-K Handbook as presented for the 2021-2022 school year. Also, requesting approval to incorporate the Pre-K language into the Elementary Handbook.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the updated Health and Safety Plan for the Department of Education to include the mandatory mask update while attending school indoors with in-person learning.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve discarding the following list of textbooks:

- Grade 8 - United States History: Beginnings to 1914 (Houghton Mifflin Harcourt) 100 Books
- Grade 7 - History of Our World - The Early Ages (Prentice Hall) 110 Books
- US and Canada 90 books and Latin America - 110 books
- DIBELS Next (out dated version we no longer use)
Test kits including Progress monitoring books, benchmark assessment books and administration and scoring books and DAZE tests

Grade 2 (2)

Grade 3 (4)

Grade K (1)

Grade 1 (2)

Grade 4 (1)

- Old Scott Foresman Reading Street Kindergarten teacher's manuals Units 1-6

Go Math Teacher's manuals

Grade 5 chapters 1-11

Grade 4 chapters 1-12

Grade 1 chapters 1-12

Grade 3 chapters 1-12

Grade 2 chapters 1-11

Kindergarten chapters 4,5,6

- 978-0-07-877979 (Yellow Literature Books 51 – (Copyright 2001)
- 0-03-053608-1 (Tan World Literature Books 22 – Copyright 1993)
- 74 English textbooks – ISBN 978-0-07-877978-7
- People Together (100 copies) McGraw Hill – Earth's Waters (2002)
- People Together (100 copies) McGraw Hill – Adventures in Time and Space (2001)
- Hartcourt Science (100 copies) – 2002

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

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Motion by Olexa, second by Devine, to approve the following Use of Facilities:

1. Retroactive approval for the Band Booster Organization to use of the band room to hold monthly meetings from 6:00 p.m. to 8:00 p.m. in the band room beginning September 2021. [No cost to the district].
2. Approval of request submitted by Kevin Hiles, on behalf of Gems Fastpitch 09, to use the elementary gymnasium for indoor softball workouts beginning November 1st, 2021 through April 30, 2022, on Sunday afternoons and one weekday.

[Group II — ½ Fall Season \$50 — Winter Season \$100 — ½ Spring Season — \$50]

Total amount due — \$200.00

3. Approval of request submitted by Jason Erdely, on behalf of the Youth Wrestling, to use the elementary gymnasium on Tuesdays and Thursdays between 5:00 p.m. and 9:00 p.m. beginning November 1, 2021 through March 2022.

Note: No. #2 was tabled due to no outside groups being permitted to use the facilities at this time due to COVID.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Kevin Mildren, Business Manager, to approve the extension of the Direct Energy agreement for the school district beginning September 1st, 2022 through August 31st, 2025.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Kevin Mildren, Business Manager, to extend participation in the IU's Electric Consortium to lock in electric rates beyond the current agreement. The new agreement will start December 2022 and run for 36 or 48 months based on rates.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the following school calendar changes as presented:

-- Friday, Oct. 29th – Act 80 Day will be a half day Parent/Teacher Conferences.

--Move Friday, April 29th Prom/In-service day to Thursday, May 19th, 2022.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to permit four (4) high school students and Rachel Lindey, Student Government Sponsor, to participate in Student Forum meetings at IU1 (Virtual Option).

Costs to the district with virtual option: ½ day substitute teacher x 5 days = \$275 total

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

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Motion by Olexa, second by Devine, to approve the request to renew the transition agreement between Head Start of Fayette County and Frazier School District. No cost to the district.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the Elementary School Title One School Wide Plan for 2021-2022, as presented.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the list of substitute employees for the month of September 2021.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to retroactively approve the request for an elementary professional staff member to take a child bearing leave of absence beginning Wednesday, September 8th, 2021 and return on Monday, January 3rd, 2022.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to retroactively approve the election of Tiffany Hixenbaugh as the long-term substitute during a child bearing/child rearing leave of absence beginning Wednesday, Sept. 8th, 2021 through January 3rd, 2021. Salary for this position will be \$120/day with no medical benefits. [Pro-rated sick and personal days do apply].

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the recommendation submitted by Amanda Law, Elementary Principal, to approve tenure for Ms. Jodie Madigan who has completed all the necessary requirements.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to elect the following staff for extracurricular activities and sports for the 2021-2022 school year:

- | | |
|---------------------------------------|---------------------------------------|
| 1. Tyler Kennedy (pending clearances) | MS Wrestling Coach |
| 2. Jason Salaway | MS Tutoring |
| 3. Robert Swope, Jr. | Asst. Coach, Girls Varsity Basketball |
| 4. Abby Antill (pending clearances) | Volunteer, Girls Varsity Basketball |

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to elect Pamela Philburn to the part-time cafeteria worker position at the contracted rate of pay and benefits in accordance with the non-professional contract, effective Tuesday, September 28th, 2021. [Clearances are in order].

[Roll Call Vote]

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Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to retroactively approve the re-election of Dr. Anne Stillwagon to coordinate the Federal Programs and the Pre-K counts program at a stipend of \$4,000 and \$1,000, respectively, effective July 1, 2021.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, S. Erdely, Shetterly, Whitehead, Olexa
Absent – J. Erdely, Ritz

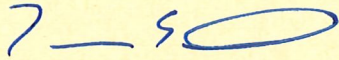
(Summary: Seven yes. Two absent. Motion carried.)

Comments from the Public:

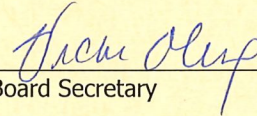
1. Jodi Weister – Band Booster Organization request for funding.
2. Kevin Hiles – Use of facilities request for fast pitch softball.
3. Dwayne Stewart – Mask concerns affecting students.

Motion by Olexa, second by Devine, 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 Monday, September 27th, 2021, in the board room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:15 p.m.



Board President



Board Secretary

VO:dts