

Frazier School District

**Board of School Directors
Regular Monthly Board Meeting for January 2024
Held On: Monday, January 8th, 2024
Board Room of the Administration Building**

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, January 8th, 2024, and was called to order at 6:50 p.m. by Board President, Doug Clingan. The meeting was held in the Board Room of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Rick Adams, Doug Clingan, Jill Devine, Stacey Erdely, Megan Hoff, Melissa Patitucci, Alicia Puskar, Thomas Shetterly, Vicki Olexa
Absent: None
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary School Principal: Mrs. Amanda Law / absent
Supervisor, Special Education: Mr. Eric Johnson
District Business Manager: none
Director, Technology: Scott Hazelbaker
Cafeterias/Transportation Supervisor: Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: absent
Attorney: Michael Mays, Davis and Davis Law Firm

At the completion of the Roll Call, conducted by the Board Secretary, all in attendance recited the Pledge of Allegiance, led by Board President, Douglas Clingan.

Minutes to reflect that Board of Directors met in executive session from 6:13 p.m. to 6:45 p.m. for personnel matters. Immediately following an informational work session was held.

Motion by Olexa, second by Adams, to table motion 3c - Superintendent's Contract
[Roll Call Vote]
Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Olexa
No: Shetterly
(Summary: Eight yes. One no. Motion carried.)

Comments from the Public on the Agenda: None

Dr. Henderson thanked the Board of Directors for their time and dedication to the school district.

Motion by Erdely, second by Adams, to approve the agenda, as presented. Noting the one change made to 7a11 & 7a12 should be detention not tutoring.
[Roll Call Vote]
Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Erdely, second by Devine, to approve the following meeting minutes, as presented:
- Reorganization meeting held on Tuesday, December 5th, 2023.
- Regular Monthly for December held on Tuesday, December 5th, 2023.
[Roll Call Vote]
Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

It was decided to take 5a – 5d as one, with one motion, one second and one vote.

Motion by Olexa, second by Devine, to approve the financial report, cafeteria fund report, MS/HS activity fund report, capital reserve, and bills due and payable, as presented for November 2023. No comments or questions.
[Roll Call Vote]

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Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the payment of bills due and payable and additional bills due and payable.

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to accept the agreement with CS&E to repair the domestic hot water system in the elementary/middle school buildings: Total cost of labor and materials for the scope of work is \$7,200.
[Costars approved #143028 – ESSERS funding.]

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following conferences and field trips:

1. Kris Levi, FBLA Sponsor
Monday, January 8th, 2024
Double Tree Hilton, Washington, PA
Provides students with a business related real world experience.
Number in Group – 19
Transportation – One (1) Bus - \$250.00
(1) One Substitute - \$110.00
Total Cost to the District: - \$360.00
2. Ryan Gerney, Marching Band Director
Washington DC – Friday, April 5th, 2024 – April 7th, 2024
Number in Group – 40
Band Boosters providing the transportation
Three (3) Substitutes - \$330.00
Total cost to the district: - \$330.00
3. Karen Babyak and Several Student Winners (2 to 8 students)
GIS Competition – Thursday, April 11th, 2024
Penn Stater Hotel and Conference Center State College
School Van for transportation
One (1) Substitute needed
Total cost to the district: \$110.00
4. John Malone, Head Baseball Coach
Spring Baseball Trip – Walt Disney World, Orlando, FL
Number in Group – 25 Baseball Players
Thursday March 14th – April 19th, 2024
Baseball Boosters paying for transportation
One (1) Substitute x 4 days = \$440.00
Total cost to the district: \$440.00
5. Ryan Gerney and Frazier Band Members
FayWest Honor Band – Connellsville High School
Friday, February 2nd, 2024
Number in Group – 6
Registration - \$120.00
Van for transportation
One (1) Substitute - \$110.00
Total cost to the district: \$230.00
6. Mike Steeber, Robotics Team/Class and John Malone and Mike Smith
Keystone Oaks High School – Competition

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Friday, January 26th, 2024
Number in Group 10-20
Transportation - \$275.00
Two (2) Substitutes - \$220.00
Total cost to the district: \$495.00

7. Anne Stillwagon, Federal Programs Coordinator Conference
Sunday, Feb. 4th – Wednesday, Feb. 7th, 2024
Federal Programs Coordinator (Title One) Conference
Sheraton Station Square, Pittsburgh, PA
Registration: \$475.00
Hotel: \$550.00
Meals: - \$150.00
Mileage and Tolls: - \$97.00
Substitute x2 days = \$220.00
Title One Grant Monies the District: - \$1,492.00

8. Jason Salaway, Ski Club Sponsor
Seven Springs – Thursday, January 11th, 2024
Number in Group – 10-20
Students have their own passes
Transportation paid for by Ski Club
No cost to the district

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Patitiucci, Puskar, Shetterly, Olexa
No: Hoff

(Summary: Eight yes. One no. Motion carried.)

Motion by Olexa, second by Erdely, to accept the lawn service agreements from Superior Lawn Care for the following:

--Elementary Center - \$1,850.55 (3 applications)
--Football Field - \$1,436.00 (4 applications)
--High School Complex - \$2,229.00 (3 applications)

Total cost to the district: \$5,515.00 (increase of \$185.55 from previous year)

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Devine second by Erdely, to approve the posting for Kindergarten Registration/Screening to be held on June 3rd, and 4th from 8:30 am to 3:30 pm.

-One (1) Nurse for health screenings
-One (1) Speech Therapist for screenings
-Two (2) Teachers
-One (1) Paraprofessional for student escorts

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to retroactively approve the request from Mandy Hartman to hold a youth volleyball camp for Frazier students on Friday, Jan. 5th and Friday, February 9th, 2024, in the middle school gymnasium from 4:30 pm to 9:00 pm.

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to accept the proposal from Combustion Service & Equipment Company (CS&E) to replace the turn-key boiler system in the high school building. CS&E is part of the Omnia Partners Cooperative Purchasing Organization and pricing is based on Schneider Electric contract #R220703. Total amount is \$698,400.00 and funding to come from ESSERS.

[Roll Call Vote]

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Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to accept the agreement with Mlaker LLC Transportation to provide shared student transportation to Transformation Learning in McMurray, PA.

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to accept the agreement with Joseph Konetsco, Inc. to provide transportation services as needed to the following locations:

- Clelian Heights – Greensburg
- Colonial – McMurray
- Washington Park – Elementary
- Connellsville – Child Alert

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to purchase three (3) Golf Championship rings at a total cost of \$1,044.99

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Hoff, Patitiucci, Puskar, Shetterly, Olexa
Abstain: Erdely

(Summary: Eight yes. One abstain. Motion carried.)

Motion by Olexa, second by Devine, to elect the following extracurricular staff:

- | | | |
|-----|----------------------------|---|
| 1. | Jonathan Bass | Head Coach, MS Girls Basketball |
| 2. | John Malone | Head Coach, Baseball |
| 3. | Chris McManus | Asst. Coach, Baseball |
| 4. | Rob Dorcon | MS Head Coach, Baseball |
| 5. | Craig Kordich | MS Asst. Coach, Baseball |
| 6. | Don Hartman | Head Coach, Softball |
| 7. | Mandy Hartman | Asst. Coach, Softball |
| 8. | Robert Acklin | Head Coach, Track |
| 9. | Matthew Uram | Assistant Coach, Track |
| 10. | Jeremy Sellew | Volunteer, Softball |
| 11. | William Ferris | High School After-School Tutoring-Detention |
| 12. | Jason Salaway (Substitute) | High School After-School Tutoring-Detention |

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to retroactively approve the additional drivers for the 2023-2024 school year:

- Randy Weibl – Nelson's
- Jennifer Eutesy – Rittenhouse
- Jessica Petrus – Rittenhouse
- Charles Ansell – Konetsco
- Ronald Duke – Konetsco
- Michael Griffiths – Konetsco
- Patrick Griffiths – Konetsco
- Kenneth Jaynes - Konetsco

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of Rebecca Rodriguez to the position of Business Manager at a salary of \$85,000 with full benefits paid in accordance with the Act 93 agreement. (Vacation,

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sick and personal days will be prorated for the remainder of the 2023-2024 school year.) Effective start date of hire to be determined.

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approved Michelle Neff as a substitute teacher effective immediately for the remainder of the 2023-2024 school year.

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to proceed with the Act 93 employee increases for the 2023-2024 school year based on satisfactory evaluations and per contractual language. Increases are retroactive to July 1, 2023, as discussed in executive session.

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to elect Tiffany Hixenbaugh to serve as a long-term substitute during a medical leave of absence effective Tuesday, January 9th, 2024. Contracted rate of pay will be \$120/day with prorated sick and personal day benefits.

[Roll Call Vote]

Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request for a professional staff member to take an intermittent FMLA effective Tuesday, January 9th, 2024.

[Roll Call Vote]

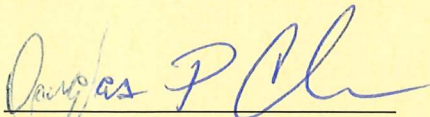
Vote: Yes: Adams, Clingan, Devine, Erdely, Hoff, Patitiucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

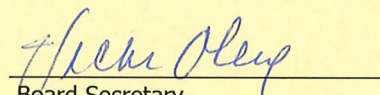
Comments from the Public:

Debbie Alekson – Thanked the Board on behalf of the Perry Baseball Booster Organization for approving the field trip and the supporting the organization.

Motion by Erdely, second by Devine, to move for adjournment of the meeting. All in attendance were in agreement. No objections to the motion, all in favor.

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of January, 2024, held on Tuesday, January 8th, 2024, in the board room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:40 p.m.


Board President


Board Secretary