## Frazier School District

Board of School Directors Reorganization Board Meeting Held On: Tuesday, December 6<sup>th</sup>, 2022 Board Room of the Administration Building

The Reorganization meeting of the members of the Board of School Directors of the Frazier School District was called to order at 6:10 p.m. by Board President, Stacey Erdely. The meeting was held in the boardroom of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Rick Adams, Tracy Angelo, Jason Erdely, Stacey Erdely, Thomas Shetterly, Vicki Olexa, Jill Devine

Absent: Doug Clingan, Angie Ritz

Others: Superintendent: Dr. William R. Henderson

Business Manager: Kevin Mildren/Marissa Dreucci

Technology Director: Scott Hazelbaker Solicitor: Attorney Jeremy Davis FEA Representative: Rachel Lindey

At the completion of the roll call, conducted by the Board Secretary, all in attendance recited the Pledge of Allegiance, led by Board President, Stacey Erdely.

Motion by Shetterly, second by Olexa, to elect Stacey Erdely as the President Pro Tempore by holdover board members. No other nominations.

[Roll Call Vote]

Vote: Yes -Adams, Angelo, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa

Absent – Devine, Ritz

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

Motion by Olexa, second by Shetterly, to keep officers the same as last year. (Mrs. Erdely as President and Rick Adams as Vice President.) No other nominations.

[Roll Call Vote]

Vote: Yes -Adams, Angelo, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa

Absent – Devine, Ritz

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

Motion by Olexa, second by Adams, to set the day, time, and place for the 2023 work session meetings and regular monthly meetings, as listed on the attachment.

[Roll Call Vote]

Vote: Yes -Adams, Angelo, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa

Absent - Devine, Ritz

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

Motion to Olexa, second by Devine, to adjourn the reorganization meeting and begin the regular monthly meeting for December 2022. All members present in favor and no objections.

Board President

**Board Secretary** 

VO:dts