

Frazier School District

Board of School Directors Reorganization Board Meeting Held On: Tuesday, December 5th, 2023 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 6:00 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, Doug Clingan, Jill Devine, Stacey Erdely, Megan Hoff, Melissa Patitucci, Alicia Puskar, Vicki Olexa
Absent: Thomas Shetterly
Others: Superintendent: Dr. William R. Henderson
Business Manager: 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 Olexa, second by Devine, to elect Stacey Erdely as the President Pro Tempore by holdover board members. No other nominations.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Olexa

Absent - Shetterly

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

Judge Kasunic in attendance to administer the oath of office to the board members appointed to a new term of office. [Vicki Olexa, Rick Adams, Megan Hoff, Melissa Patitucci, and Alicia Puskar]

Motion by Olexa, second by Devine, to nominate Doug Clingan to the office of presidency, a second nomination for Melissa Patitucci for the office of presidency.

[Roll Call Vote]

Doug Clingan as President

-Rick Adams
-Doug Clingan
-Jill Devine
-Stacey Erdely
-Vicki Olexa

Melissa Patitucci as President

-Megan Hoff
-Melissa Patitucci
-Alicia Puskar

[Summary: Five (5) votes for Doug Clingan and three (3) votes for Melissa Patitucci]
Doug Clingan has the nomination for President. Motion carried.

Motion by Olexa, second by Devine, to nominate Tom Shetterly, as the Board Treasurer effective immediately due to Mr. Clingan assuming the presidency.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Olexa

Absent - Shetterly

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

Motion by Olexa, second by Devine, to elect Rick Adams as the Vice President. No other nominations.

[Roll Call Vote]

Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Olexa

Absent - Shetterly

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

Motion by Erdely, second by Devine, to set the day, time, and place for the 2024 meetings.

Note: The district has moved to one meeting per month on the third Monday with exceptions noted (January, February and December 2024.) See the attached list for reference.

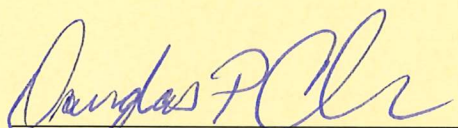
[Roll Call Vote]

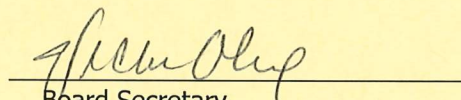
Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Olexa

Absent – Shetterly

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

Motion to Erdely, second Olexa, to adjourn the reorganization meeting and go into executive session at 6:19 pm for personnel. Executive session ended at 7:10 p.m. The Regular monthly meeting for December 2023 began at 7:15 p.m. All members present in favor and no objections.


Board President


Board Secretary

VO:dts