

Frazier School District

Board of School Directors Reorganization/Regular Monthly Board Meeting Held On: Thursday, December 2nd, 2021 Board Room of the Administration Building

An executive session was held at 6:00 p.m. and ended at 6:16 p.m. for personnel matters.

The Reorganization meeting of the members of the Board of School Directors of the Frazier School District followed the executive session on Thursday, December 2nd, 2021, was called to order at 6:17 p.m. by Board Secretary, Vicki Olexa. The meeting was held in the Board Room of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Rick Adams, Tracy Angelo, Jason Erdely, Stacey Erdely, Dough Clingan, Angie Ritz, Thomas Shetterly, Vicki Olexa, Jill Devine (arrived at 6:20 p.m.)
Absent: None
Others: Superintendent: Dr. William R. Henderson
Business Manager, Kevin Mildren
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 Secretary, Vicki Olexa.

Motion by S. Erdely, second by Shetterly, to elect a President Pro Tempore by holdover board members. Nomination made for Mrs. Vicki Olexa. No other nominations.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to nominate Mrs. Stacey Erdely, as President. No other nominations.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

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

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to set the day, time, and place for the 2022 work session meetings and regular monthly meetings, as listed.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Ritz, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion to Olexa, second by Devine, to adjourn and begin the regular monthly meeting for December 2021. All members present in favor and no objections.

The Regular Monthly meeting of the Board of Directors began at 6:30 p.m. and was called to order by Stacey Erdely, Board President.

Roll Call for the Regular Monthly Meeting of the Board of Directors

Present: Rick Adams, Tracy Angelo, Jason Erdely, Stacey Erdely, Doug Clingan, Thomas Shetterly, Vicki Olexa, Jill Devine
Absent: Angie Ritz

Comments from the Public on Agenda: None

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Motion by Olexa, second by Devine, to reappoint Kevin Mildren, as the representative to serve as a member of the Southwest Regional Tax Bureau Executive Committee for 2021.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to reappoint Kevin Mildren as the representative to serve as a member of the Fayette County Tax Collection Committee for 2021.

[Roll Call Vote]

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

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

Motion by Olexa, second by Adams, to approve the request to retain the law firm of Davis & Davis, Uniontown, PA, for a three (3) year agreement (2022, 2023, 2024.) There will be no increase in the rate of pay which will continue at \$600 per month and a yearly total of \$7,200. The hourly bill rate is \$115.00.

*Hourly billing for services covered by insurance will be billed at the fee structure in effect for Davis & Davis at the time of the billing.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the bills due and payable for December 2021.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the updated Health & Safety Plan for the Department of Education, as presented.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the five (5) year agreement between Frazier School District and Teamster's Local 491, as presented, effective July 1, 2021 through June 30, 2026.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the election of Ryan Gerney as the Ski Sponsor for the 2021-2022 school year at the contracted rate of pay.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to accept the letter of resignation from Greg Boggs, Head Football Coach, after completion of the 2021 season.

[Roll Call Vote]

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

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

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Motion by Olexa, second by Devine, to approve the addition of Buck Watkins, Substitute Teacher, to the substitute list for the month of December 2021.

[Roll Call Vote]

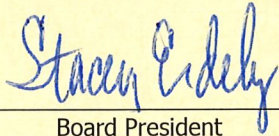
Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa
Absent - Ritz

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

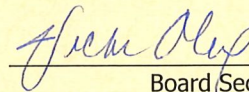
Comments from the Public: None

Motion by Olexa, second by Devine, to move for adjournment of the meeting. No objections to the motion. All in attendance agreed no objections.

The Reorganization and the Regular Monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of December, 2021, held on Thursday, December 2nd, 2021, in the Administration Building, adjourned at 6:55 p.m.



Board President



Board Secretary

VO:dts