

# Frazier School District

Board of School Directors  
Special Voting Board Meeting  
Held On: **Thursday, July 20<sup>th</sup>, 2023**  
5:00 p.m.

The Special Voting meeting of the members of the Board of School Directors of the Frazier School District was held on Thursday, July 20<sup>th</sup>, 2023, and was called to order at 5:20 p.m. by Board President, Stacey Erdely. The meeting was held in the Elementary School Cafeteria of the administrative offices at Frazier School District.

Present: Rick Adams, Debbie Alekson, Tracy Angelo, Jill Devine, Stacey Erdely, Doug Clingan, Thomas Shetterly (via Zoom), Vicki Olexa  
Absent: Jason Erdely  
Others: Superintendent: Dr. William R. Henderson  
District Business Manager: Ms. Marissa Dreucci  
Director, Technology: Mr. Scott Hazelbaker  
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni  
Solicitor: Jeremy 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, Stacey Erdely.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Alekson, to approve the settlement and general release agreement between the Frazier School district and the Frazier Community Library.

[Roll Call Vote]

Vote: Yes: Adams, Alekson, Angelo, Devine, S. Erdely, Clingan, Shetterly, Olexa

Absent: J. Erdely

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

Motion to approve the transfer of the school bank accounts listed below to Somerset Bank in Perryopolis. Deadline for transfer of accounts is December 2023.

--General Fund

--Payroll

--Cafeteria

--Capital Reserve

--Activity Fund

[Roll Call Vote]

Vote: Yes: Adams, Alekson, Angelo, Devine, S. Erdely, Clingan, Olexa

Absent: J. Erdely, Shetterly

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

Motion by Olexa, second by Alekson, to approve the Resolution authorizing a Tax Anticipation Note (TAN) as proposed by Somerset Trust Company in the amount of \$2,500,000.00 at an interest rate of 4.99%.

[Roll Call Vote]

Vote: Yes: Adams, Alekson, Angelo, Devine, S. Erdely, Clingan, Olexa

Absent: J. Erdely, Shetterly

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

Motion by Olexa, second by Devine, to approve the change order for additional concrete for the bollards and flagpole areas around the new high school security entrance.

[Roll Call Vote]

Vote: Yes: Adams, Alekson, Angelo, Devine, S. Erdely, Clingan, Olexa, Shetterly

Absent: J. Erdely

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



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Motion by Olexa, second by Devine, to retroactively elect Todd Thompson to the full-time custodian position effective June 5<sup>th</sup>, 2023, at the contracted rate of pay and benefits in accordance with the collective bargaining agreement. Probationary period is anticipated to end on Tuesday, September 12, 2023.

[Roll Call Vote]

Vote: Yes: Adams, Alekson, Angelo, Devine, S. Erdely, Clingan, Olexa, Shetterly  
Absent: J. Erdely

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

Motion by Olexa, second by Devine, to approve the following staff for the readiness programs:

--Heather Blaney, Teacher

--Carmella Rowe, Alisa Petuck and Veronica Morgan as Paraprofessionals

[Roll Call Vote]

Vote: Yes: Adams, Alekson, Angelo, Devine, S. Erdely, Clingan, Olexa, Shetterly  
Absent: J. Erdely

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

Motion by Olexa, second by Devine, to approve Francis Ryan, Jr. as a School Police Officer at a salary of \$23/hour with no benefits. Start date will be Wednesday, August 23<sup>rd</sup>, 2023.

[Roll Call Vote]

Vote: Yes: Adams, Alekson, Angelo, Devine, S. Erdely, Clingan, Olexa, Shetterly  
Absent: J. Erdely

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

Motion by Olexa, second by Devine, to approve Matthew Uram, as a School Police Officer at a salary of \$23/hour with no benefits. Start date will be Wednesday, August 23<sup>rd</sup>, 2023.

[Roll Call Vote]

Vote: Yes: Adams, Alekson, Angelo, Devine, S. Erdely, Clingan, Olexa, Shetterly  
Absent: J. Erdely

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

Motion by Olexa, second by Alekson, to approve the following extracurricular sports staff:

-- Isaac Thomas, Volunteer MS Football

-- Brayden Baccino, Volunteer MS Football

[Roll Call Vote]

Vote: Yes: Adams, Alekson, Angelo, Devine, S. Erdely, Clingan, Olexa, Shetterly  
Absent: J. Erdely

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

Motion by Olexa, second by Devine, to assign Matthew Alekson as the Director of Safety and Security at a salary of \$25/hour with no benefits. Start date will be Wednesday, August 23<sup>rd</sup>, 2023.

[Roll Call Vote]

Vote: Yes: Adams, Angelo, Devine, S. Erdely, Clingan, Olexa, Shetterly  
Abstain: Alekson  
Absent: J. Erdely

(Summary: Seven yes. One abstain. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve discarding/donating the following items:

-- 108 - Contemporary Mathematics Textbooks, copyright 2001

11 - Algebra 2 Textbooks, copyright 1993

7 - College Algebra, copyright 1997

9 - College Algebra Textbooks, copyright 1993

13 - Trigonometry Textbooks, copyright 1993

4 - German Today 1 Textbooks, copyright 1989

(Not able to sell any of the titles)

-- Dispose the old elliptical machine in the high school gym

-- Donation of 20 small elementary chairs to Mount Moriah Christian School

-- Dispose the mower and compressor from garage (which are out of commission)

-- Dispose the old / obsolete elliptical in the weight room



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[Roll Call Vote]

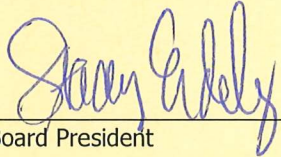
Vote: Yes: Adams, Alekson, Angelo, Devine, S. Erdely, Clingan, Olexa, Shetterly  
Absent: J. Erdely

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

Comments from the Public on Agenda: None

Motion by Olexa, second by Clingan, to move for adjournment of the meeting. All in attendance were in agreement. No objections to the motion.

The Special Voting meeting of the members of the Board of School Directors of the Frazier School District held on Thursday, July 20<sup>th</sup>, 2023, adjourned at 5:20 p.m.

  
Board President

  
Board Secretary

VO:dts