

Frazier School District

**Board of School Directors
Regular Monthly Meeting of the Board
Held On: Tuesday, August 9th, 2022
Board Room**

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, August 9th, 2022, was called to order at 7:18 p.m. by Board President, Stacey Erdely.

Present: Rick Adams, Tracy Angelo, Doug Clingan, Jill Devine, Stacey Erdely, Jason Erdely, Thomas Shetterly, Vicki Olexa
Absent: Angi Ritz
Others: Dr. William R. Henderson: Superintendent
Mr. Jason Pappas: High School Principal
Mr. Mike Turek: Middle School Principal / Vacation
Mrs. Amanda Law: Elementary Principal
Mr. Eric Johnson: Special Education Supervisor
Mr. Kevin Mildren, Business Manager
Attorney Jeremy Davis: Solicitor
Mr. Scott Hazelbaker: Technology Director

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.

It was noted the Board went into Executive Session at 6:45 p.m. to discuss personnel matters and contract negotiations. The session ended at 7:15 p.m.

Motion to add the Business Manager retirement to the board agenda. All in favor. None opposed.
Motion carried. (6j).

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, to approve the minutes from the meeting held on Tuesday, June 28, 2022, as presented. No questions no comments.

[Roll Call Vote]

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

Absent – Ritz

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following reports as presented; Financial Report, Cafeteria Fund, HS/MS Activity, and Capital Reserve Fund.

[Roll Call Vote]

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

Absent – Ritz

(Summary: Eight 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, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa

Absent – Ritz

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve handbooks for the 2022-2023 school year as presented; High School Student Handbook, Middle School Student Handbook, Elementary School Student Handbook, Teacher Induction Handbook, Emergency Operations Plan and Athletic Handbook.

[Roll Call Vote]

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

Absent – Ritz

(Summary: Eight yes. Motion carried.)

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Motion by Olexa, second by Devine, to approve the ala carte prices for the 2022-2023 school year, as presented.

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following cafeteria items for the 2022-2023 school year:

- 1) **Awarding of Bread Supplier**
Approval of Bimbo Bread as the bread supplier for the 2022-2023 school year.
- 2) **Awarding of Milk Supplier**
Approval of Schneider's as the milk supplier for the 2022-2023 school year.
- 3) **Breakfast and Lunch Prices**
Approval of breakfast and lunch prices for the 2022-2023 school year. [no changes from previous year].
- 4) **Awarding of Food Service Supplier**
Approval of Reinhart Food Service as the food supplier for the 2022-2023.

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the contract with Fayette EMS, Inc. to provide ambulance coverage during the 2022 football season. Cost to the district is \$175/hour. [Change in payment structure this year].

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the athletic ticket prices for the 22-23 school year as follows: Adults - \$5.00, Visiting Students; Senior Citizens - \$3.00; Frazier Students and Staff – Free

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine to approve the marching band schedule as presented for the 2022-2023 school year.

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to accept the agreement with Allegheny Intermediate Unit (AIU) to provide specialized services, based on fee for service.

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the agreement with Family Ties Home & Community Support, Inc. to provide student aide support to Frazier School District students for the 2022-2023 school year at a reimbursement rate of \$24/hr.

[Roll Call Vote]

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

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Absent – Ritz

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following use of facilities, as listed:

1. **Band Boosters**

Approval of request from Amy Garsia, on behalf of the Band Boosters Association, to use the school facilities during the 2022-2023 school year as follows:

-Permission to use the band room on the second Tuesday of each month from 6:00 pm – 8:30 pm to hold monthly meetings. If there is a need to cancel the meeting, request permission to reschedule for the following Tuesday evening.

-Permission to use the band booth at the football stadium during the 22-23 school year to sell the following items; various baked goods, popcorn ice cream sandwiches, water, flavored water, coffee, hot chocolate, and spirit wear.

2. **Frazier Youth Football**

Approval of request by Heather Rubish, on behalf of the Youth Football League, to use the football stadium. Request includes, custodian and security guard at the field on game day. All costs associated with these services will be paid for by the Youth Football League including electricity for one-night game if requested.

[Roll Call Vote]

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

Absent – Ritz

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following field trip and conference request, as listed:

1. Ryan Gerney, Band Director and Karen Babyak, Asst. Band Director

Frazier Marching Band - Number in Group – 45
Virginia Beach – NATO Music Festival and Parade
Thursday, April 20, 2023 – Sunday, April 23, 2023
Transportation paid for by Band Boosters
Two (2) Substitutes - \$440.00

Total cost to the district: \$440.00

2. Jason Pappas, High School Principal

PDE SAS Conference 2022 – Strategic Leadership: Guiding
Schools to Excellence – Mon., Dec. 5th – Wed., Dec. 7th, 2022

Registration: \$300.00
Travel/Mileage - \$320.00
Hotel: \$600.00

Total cost to the district: \$1,220.00

[Roll Call Vote]

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

Absent – Ritz

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the Title One Parent and Family Engagement Policy #918, as presented.

[Roll Call Vote]

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

Absent – Ritz

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to recommend a 2% fuel surcharge increase over the 2022-2023 rate paid for transportation to T.A. Nelson Bus Lines to cover increased costs. Effective with the start of the school year and until December 31, 2022, at which time it will be re-evaluated.

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the Master Substitute List for the 2022-2023 school year, as presented.

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the transportation contract for Kim Domonkos at \$130/day.

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the list of Bus Drivers and Van Drivers for the 2022-2023 school year, as presented by T.A. Nelson Bus Lines and Suzanne Boni, Transportation Coordinator. [All clearances in order].

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to retroactively approve the following staff for the PreK and Kindergarten Readiness programs:

- Monica Argot – Pre-K Paraprofessional
- Chris Muccioli – Kindergarten Paraprofessional

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to accept tuition agreement with Highlands Hospital for a Frazier School District student for the 2022-2023 school year.

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of the following staff for co-curricular sports during the 2022-2023 school year:

1. Jacob Celaschi Volunteer, Football
2. Mike Shannon and Zach Keefer Weightlifting Coaches

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of staff for the co-curricular activity listed for the 2022-2023 school year:

1. After School Detention Andrea Allen – Elementary
Daniel Kordich – Middle School

[Roll Call Vote]

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

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

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Motion by Olexa, second by Devine, to approve the election of the following staff for the co-curricular activities for the 2022-2023 school year:

1. Art Club	Karen Babyak, Melissa Stairs
2. Cultural Club	Melissa Stairs, Beth Tantlinger
3. Drama Club	Vince Rafail
4. Ecology Club	Cindy Marr
5. Elementary NHS	Susan Guiser, Rachel Whitaker
6. Freshman Class Sponsor	Rachel Lindey
7. FBLA	Kris Levi
8. Health Careers Club	Rebecca Day
9. HS Computer Club	Mike Smith
10. HS Yearbook	Rachel Lindey
11. Interact Club	Cindy Marr
12. Jr. Class Sponsors	R. Lindey, V. Rafail, Georgann Shepler
13. Media/Sound	David Kieta
14. Mock Trial Sponsor	Rachel Lindey
15. MS Computer Club	Jerry Strother
16. MS NHS	Amanda Felsher
17. MS Student Government	Vince Rafail
18. MS Yearbook	Laura Kloock
19. NHS	Rachel Lindey
20. Robotics Club	Mike Steeber
21. SADD	Lori Kirchner
22. Saturday Detention	Jason Salaway
23. School Newspaper	Vince Rafail
24. Ski Club	Ryan Gerney
25. Sophomore Class Sponsor	Rachel Lindey
26. Sr. Class Sponsors	R. Lindey, Vince Rafail, Carolyn Rohm
27. Stage Band	Ryan Gerney
28. Stage Crew/Equipment	Vince Rafail
29. Student Government	Rachel Lindey
30. Technology Education Club	Mike Steeber
31. Tabletop Guild	Jason Salaway
32. MS Tutoring	Jason Salaway

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine, to accept the agreement with the Borough of Perryopolis and the Frazier School District with district police officers who service as School Resource Officers, as presented. Term of the Agreement - 2022-2025.

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

Motion by Olexa, second by Devine to approve the re-election of Dr. Anne Stillwagon to coordinate Federal Programs and the Pre-K Counts program at a stipend of \$4,000 and \$1,000, respectively, for the 22-23 SY.

[Roll Call Vote]

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

(Summary: Eight yes. Motion carried.)

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Motion by Olexa, second by Devine, to accept the letter of retirement for Kevin Mildren, Business Manager, effective Friday, January 20th, 2023.

[Roll Call Vote]

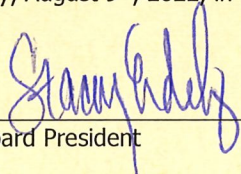
Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Clingan, Shetterly, Olexa
Absent – Ritz

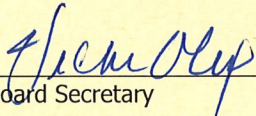
(Summary: Eight yes. Motion carried.)

Comments from the Public:

1. Ms. Tidholm spoke on behalf of the renovations taking place in the Library.
2. Christie DeCarlo spoke on behalf of the renovations taking place in the Library and the need to modernize for both the community and student involvement.

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District held on Tuesday, August 9th, 2022, in the board room adjourned at 8:15 p.m.


Board President


Board Secretary

VO:dts