

Frazier School District

Board of School Directors
Held On: Monday, April 15th, 2024
Administrative Offices - Board Room

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, April 15th, 2024, and was called to order at 6:55 pm by Board President, Douglas Clingan. An executive session took place at 6:11 p.m. and ended at 6:50 p.m. for personnel and legal matters.

Present: Rick Adams, Doug Clingan, Jill Devine, Stacey Erdely, Megan Hoff, Melissa Patitucci, Alicia Puskar, Thomas Shetterly, Vicki Olexa
Absent: None
Others: Substitute Superintendent: Mr. Michael V. Turek
High School Principal: Mr. Jason Pappas / absent
Elementary Schools Principal: Mrs. Amanda Law
Special Education Supervisor: Mr. Eric Johnson
District Business Manager: Mrs. Rebecca Rodriguez
Director, Technology: Mr. Scott Hazelbaker
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni / vacation
Solicitor: Attorney 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, Douglas Clingan.

Comments from the Public on the Agenda:

- Mrs. Rothy – Asked the Board what will happen to the students when teachers are furloughed?
- Mrs. Baumulier – What about class size and will there be enough coverage?
- Ms. Olinzoch – Why are you hiring additional workers for maintenance? How can you justify?

Motion by Olexa, second by Devine, to approve the April 15th, 2024, agenda as presented.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the regular monthly meeting minutes for March 18th, 2024 as presented.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the Resolution regarding possible furloughs of professional employees due to economic reasons in accordance with Section 11-1124(a)(5) of the Public School Code.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the Runoff Ballot for Election on the Allegheny County Schools Health Insurance Consortium (ACSHIC) and nominate Roger Tachoir from Clairton City.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the financial reports for March 2024, as presented.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the Bills Due and Payable, as presented.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Regular Meeting Minutes
Monday, April 15, 2024
Page 2

Motion by Olexa, second by Shetterly, to approve the use of facilities submitted on behalf of the Veterans of Foreign Wars for permission to use Frazier High School Auditorium for the Memorial Day observance scheduled for Monday, May 27th, 2024, at 10:00 a.m. At the completion of the program, the ceremony will be moved outside to the Honor Roll. All fees have been waived.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following field trips:

1. Joe Scalise and Kacie Pleva
16 Students - Tobacco Resistance Unit
Monday, April 29, 2024
Health Advocacy, Drug/Addiction Education and Community Involvement
Slippery Rock University
No registration costs
Transportation and Substitute Cost covered by Adagio Health
No Cost to the District
2. Joe Scalise, Frank Ryan, Heather Blaney and Tiffany Hixenbaugh
Tobacco Resistance Unit – Partake in Anti-Drug Advocacy
Harrisburg, PA – Tuesday, May 7th, 2024
No registration costs
Transportation and Substitute Cost covered by Adagio Health
No Cost to the District
3. 4th and 5th Grade Classes
Sampey Park, Perryopolis, PA
Wednesday, May 22, 2024
Number in Group to be determined
Accelerated Reader student achievement reward
No Cost to the District
4. Joe Scalise, Jerry Strother, Matt Alekson
Woods and Water – Develop competency and skills if fishing
(Catch, prepare and cook)
Number in Group 30
Youghiogheny River – Wednesday, April 17th, 2024
Transportation – Vans
Two (2) Substitutes - \$220.00
Cost to the District is \$220.00

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, for approval to charge families of Pre-K students who do not meet the grant enrollment guidelines a \$200/month for the first child – two (2) or more children would be \$175/each per month. Effective date of rate change is the start of the 2024-2025 school year.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to accept the MOU between the Non-Professional Employees Local #491 to approve options for unused vacation days as of June 30th, 2024. Employees have the option of being paid for vacation days remaining on the July 19th, 2024 pay cycle or carry remaining vacation forward to be used by December 31, 2024.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the 2024-2025 school calendar, as presented.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Regular Meeting Minutes

Monday, April 15, 2024

Page 3

Motion to approve the CertaSite agreements for the Elementary/Middle school building to provide fire alarm panel monitoring. Total cost is \$1,977.74.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

5g, 5h, and 5t as one motion. Motion by Olexa, second by Devine, to approve the following:

5g – Approval to accept the Special Education Comprehensive Plan as presented and submit affirmation. (The plan has been posted on the website for the required 28 day timeframe.)

5h - Approval to dispose of an old warmer unit in the high school cafeteria that is no longer functioning.

5i - Approve the renewal agreement with Varsity Yearbook (Herff Jones) for the 2024-2025 Middle School Yearbook.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, accept the letter of interest from Schneider Electric to proceed with a Business Case analysis at no financial obligation to the district.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

5k, 5l, and 5m as one motion. Motion by Olexa, second by Devine, to approve the following:

5k - Education and Support Services Agreement
Approve the agreement between Laurel Highlands School District and Frazier School District to provide extended school year services for two (2) district students for five (5) weeks from June 12th through July 11th, 2024. [\$62.92/day plus additional costs for services such as, speech and occupational therapy based on student need].

5l. New Course Offerings 2024-2025 SY
Approval of request by Jason Pappas, High School Principal, to add the following new course offerings in 2024-2025 school year:

- Beyond High School/Independent Living
- Social Media Design
- Anatomy and Physiology 1 CHS (formerly Human Biology)
- Anatomy and Physiology 2 CHS (formerly Anatomy and Physiology)

5m. Approval of the agreement between Frazier School Director and New Directions/Chestnut Ridge Counseling Services, Inc. to provide behavioral health treatment to children with academic difficulties. Cost to the district is \$150/day per student for the 2024-2025 school year.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Jonathan Balogh, to post for (4) four additional summer custodial workers to begin Monday, June 3rd, at the contracted rate of pay.

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Patitucci, Puskar, Shetterly, Olexa
No – Hoff
(Summary: Eight yes. One no. Motion carried.)

Motion by Olexa, second by Devine, to retroactively approve the request for a professional staff member to take an FMLA beginning Friday, April 5th, 2024, for one duration (May 5th, 2024.)

Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Regular Meeting Minutes
Monday, April 15, 2024
Page 4

Motion by Olexa, second by Devine, to add the following to the approved list of substitutes for the 2023-2024 school year:

- April Wivell – Professional Staff (clearances in order)
- Beth Ann Utz – RN
- Elaine Lyons – Cafeteria (clearances in order)

Roll Call Vote: Yes – Adams, Clingan, Devine, Hoff, Patitucci, Puskar, Olexa
No – Erdely, Shetterly

(Summary: Seven yes. One no. Motion carried.)

6d, 6e, and 6f as one motion. Motion by Olexa, second by Devine, to approve the following:

6d - Camp Commodore

Approval of request submitted by Amanda Law, Elementary Principal, to hold a summer program in June 2024 with four (4) teachers and one (1) coordinator. Staff will be hired and paid through the District – grant funding. Permission to provide lunch to the students.

- Anne Stillwagon, Coordinator
 - Cindy Marr, Teacher
 - Jason Salaway, Teacher
 - Katie Victor, Teacher
- One additional teacher still needed*

6e. Extracurricular Sport Staff for the 2023-2024 SY

- Matt Uram – Head Coach, Track and Field
- Craig Yauch – Asst. Coach, Track and Field

6f. Transportation Driver

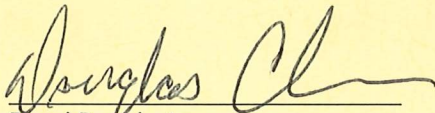
Retroactive approval to add Kaitlynn McGinley to the approved list of van drivers for the 2023-2024 school year.

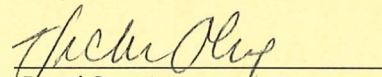
Roll Call Vote: Yes – Adams, Clingan, Devine, Erdely, Hoff, Patitucci, Puskar, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Comments from the Public on Agenda:

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

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District held on Monday, April 15th, 2024, adjourned at 7:50 p.m.


Board President


Board Secretary

VO:dts