



**BOARD OF SCHOOL DIRECTORS  
REGULAR MONTHLY BOARD MEETING  
Held On: Monday, March 17<sup>th</sup>, 2025  
Immediately following the Work Session**

**~ AGENDA ~**

1. **Roll Call and Pledge of Allegiance**
2. **Comments from the Public on Agenda**
3. **Approve the Agenda as Presented**
4. **Student Representative – Sophia Kudyba**
5. **Approval of Minutes**
  - a. Regular Monthly meeting held on Monday, February 24<sup>th</sup>, 2025.
6. **Financial**
  - a. Financial Report [February, 2025]
  - b. Frazier MS/HS Activity Fund Report [February, 2025]
  - c. Capital Reserve Fund Report [January & February, 2025]
  - d. Treasurer's Report [February, 2025]
  - e. Payment of Bills Due and Payable and Additional Bills Due and Payable
  - f. **H.L. Thomas Proposal**  
Motion to accept the proposal from H.L. Thomas Mechanical/Air Handling Contractors to replace and the VRF system (heat pump) at the Elementary/Middle School in the amount of \$157,900.00, which includes labor. [PCCD School Improvement Grant funds being utilized.]
  - g. **AB Specialties**  
Motion to accept the proposal from AB Specialties to do exterior doors at the high school in the amount of \$186,000.00. [PCCD School Improvement Grant funds being utilized.]

**7. General Business**

a. **Field Trips and Conferences**

1. Pre-K Classes  
Sons of Italy – Bowling  
No transportation needed - Students will be taken by parents  
No substitute needed  
**No cost to the district**
2. John Malone, Gifted Teacher and 3-5 Students  
IU1 Student Showcase – Open Heart Surgery Experience  
  
Ryan Gerney, Band Director and 12 Students  
IU1 Student Showcase – Musical Performance  
Tuesday, March 25<sup>th</sup>, 2025 – Afternoon  
Van transportation will be used  
No substitutes needed  
**No cost to the district**
3. Kindergarten Classes – Number in Group 76  
PA Trolley Museum – Washington, PA  
Wednesday, May 14<sup>th</sup>, 2025  
Registration paid for by PTO  
Transportation paid for by PTO  
**No cost to the district**
4. Rachel Petyk, Mock Trial Sponsor, 11 Students, and Mr. Turek  
Thursday, April 3<sup>rd</sup>, 2025 – Fayette County Courthouse  
Reading, Writing and Speaking Curriculum Based Activity  
One (1) Substitute Teacher - \$110.00  
Transportation – Nelson's - \$150.00  
**Total cost to the district - \$260.00**

b. **Individuals with Disabilities Education Act (IDEA)**

Approval of request to adopt the IU1 IDEA Part B policies and procedures under the federal requirements for Frazier School District.

c. **Mastowski Grass Cutting**

Motion to accept the proposal for grass cutting services on district premises (excluding the football field,) at a cost of \$425.00 per cut. Service includes equipment, labor and supplies needed during the grass-cutting season. [End date to be determined based on weather.]

d. **Full Service Network**

Motion to renew the Full Service Network agreement for district telephone services for a term of 60 months, at a cost of \$718.96/month. Pricing does not include taxes or surcharge fees. [Monthly cost decrease of \$232.00 from previous agreement.]

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e. **Superior Lawn Agreements**

Motion to accept the lawn service agreements from Superior Lawn Care for the following locations:

- Elementary Center - \$1,906.50 (3 applications total)
- High School Complex - \$2,295.00 (3 applications total)
- Football Field - \$1,479.00 (4 applications total)

**Total cost of \$5,680.50 (increase of \$164.95 from previous year.)**

f. **Educational Services Agreement**

Motion to accept the Alternative Education for Disruptive Youth agreement between Frazier School District and Intermediate Unit #1 to provide supervisory support services for the 2024-2025 school year. [Cost dependent on services provided.]

**8. Personnel**

a. **Election of Staff for Co-Curricular Sports for the 2024-2025 and 2025-2026 SY**

- |    |                  |   |
|----|------------------|---|
| 1. | Joseph Scalise   | Head Coach, Middle School Football (25-26 SY) |
| 2. | Jeremy Sellew    | Volunteer, Varsity Softball                   |
| 3. | Casey Zajicek    | Volunteer, MS Baseball (pending clearances)   |
| 4. | Dave Wojtanowski | Volunteer, MS Basketball (pending clearances) |

b. **Additional Substitute Staff for the 2024-2025 SY**

- |    |   |
|----|---|
| 1. | Elizabeth Younker – Substitute Paraprofessional                           |
| 2. | Ashley Bodnar – Cafeteria Worker (pending clearances)                     |
| 3. | Lisa Buchina – Paraprofessional and Cafeteria Worker (pending clearances) |

c. **Staff Election**

Approval of request to elect Melissa Kessler, as the School Nurse Assistant, at a salary of \$40,000 plus benefits, effective Tuesday, March 18<sup>th</sup>, 2025 through June 30, 2026. Funding for the position to come from the 2024-2025 School Safety and Mental Health grant monies.

**9. Comments from the Public**

**10. Adjournment**