Frazier School District

Board of School Directors
Regular Monthly Meeting of the Board
Held On: Tuesday, October 11th, 2022
6:35 p.m.
Board Room of the Administration Building

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, October 26th, 2020 and was called to order at 7:42 p.m. by Board President, Stacey Erdely. The meeting was held in the boardroom of the Administrative offices.

Present: Rick Adams, Jason Erdely, Stacey Erdely, Doug Clingan, Vicki Olexa
Absent: Tracy Angelo, Jill Devine, Angi Ritz, Thomas Shetterly
Others: Superintendent: William R. Henderson
High School Principal: Jason Pappas
Middle School Principal: Michael Turek
Elementary Principal: Amanda Law
Special Education Supervisor: Eric Johnson
District Business Manager: Kevin Mildren
Cafeterias/Transportation Supervisor: Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: absent
Director, Technology: Scott Hazelbaker
Solicitor: Attorney Jeremy Davis / Davis & Davis
Citizens: None

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 an executive session was held at 6:10 p.m. for personnel matters and ended at 6:31 p.m.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Adams, to approve the minutes from the meeting on September 20th, 2022.
No questions or comments.
[Roll Call]
Vote: Yes – Adams, J. Erdely, S. Erdely, Clingan, Olexa
Absent – Angelo, Devine, Ritz, Shetterly
(Summary: Five yes. Four absent. Motion carried.)

It was decided to take 4a through 4c as one, with one vote and one second.

Motion by Olexa, second by Adams, to approve the following financial reports for September 2022; Financial, HS/MS Activity, and Capital Reserve.
[Roll Call]
Vote: Yes – Adams, J. Erdely, S. Erdely, Clingan, Olexa
Absent – Angelo, Devine, Ritz, Shetterly
(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the payment of bills due and payable and additional bills due and payable.
[Roll Call]
Vote: Yes – Adams, J. Erdely, S. Erdely, Clingan, Olexa
Absent – Angelo, Devine, Ritz, Shetterly
(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the following field trips and conferences:

1. Approval of request to permit Rachel Lindey, Student Government Sponsor and several students to participate in Student Forum meetings at IU1.
First meeting scheduled for Tuesday, Oct. 11, 2022.

Cost to the district:
Transportation – Van
Substitute Teacher (1/2 day each / 5 meetings) = $350.00
Total cost to the district: $350.00

2. Sr. Class Sponsors and Sr. Class
Senior Fall Banquet – Duck Hollow, Uniontown
Friday, October 21st, 2022 – Number in Group – 75
Transportation – Two (2) buses - $350
Three (3) Substitutes - $330
Total cost to the district: - $680.00

3. Jessica Hynek, Kindergarten Teacher
Fundations Level K - Wilson Language Training
Virtual Conference – Registration $300 and Bldg. Substitute - $140/day
Total cost to the district: - $440.00 (Title 2A funding)

4. Retroactive Approval
Vince Rafail, Student Government Sponsor and Eighth Grade Class
Walking Historical Tour of Perryopolis with Kathleen Kifer
Number in Group – 85
Friday, October 7th, 2022
No cost to the district

[Roll Call]
Vote: Yes – Adams, J. Erdely, S. Erdely, Clingan, Olexa
Absent – Angelo, Devine, Ritz, Shetterly
(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the purchase of two (2) championship rings from Josten's for wrestling at a total cost $842.68.
[Roll Call]
Vote: Yes – Adams, J. Erdely, S. Erdely, Clingan, Olexa
Absent – Angelo, Devine, Ritz, Shetterly
(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the following use of facilities submitted by Shannon Laitinen, on behalf of Perry Youth Basketball. Permission to use middle school and high school gymnasiums for practices and Saturday game day.

½ Fall Season (November) and Winter Season (December – February)
5:00 p.m. to 8:00 p.m.
Security and Custodial Fees will be billed / charged
League will be required to list the district on their liability insurance.

[Roll Call]
Vote: Yes – Adams, J. Erdely, S. Erdely, Clingan, Olexa
Absent – Angelo, Devine, Ritz, Shetterly
(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the request submitted by Dr. Henderson, to accept the proposal from Faris Carpet, Inc. in the amount of $27,460.00 for carpeting in the Library.
[Roll Call]
Vote: Yes – Adams, J. Erdely, S. Erdely, Clingan, Olexa
Absent – Angelo, Devine, Ritz, Shetterly
(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the election of coaching staff for extracurricular sports for the 22-23 school year as listed:

1.	Head Coach, Boys Basketball	Zach Keefer
2.	Asst. Coach, Boys Basketball	James Kline
3.	Volunteers, Boys Basketball	Lisa Keefer, Tim Keefer, Owen Newcomer, Luke Santo (pending criminal clearance), Colton Arison
4.	Head Coach, MS Boys Basketball	Michael Ostrosky
5.	Asst. Coach, MS Boys Basketball	Justin Novak
6.	Head Coach, Girls Basketball	Kenneth Johnson
7.	Asst. Coach, Girls Basketball	Robert Swope, Jr.
8.	Head Coach, MS Girls Basketball	Kenneth Johnson
9.	Asst. Coach, MS Girls Basketball	Robert Swope, Jr.
10.	Head Coach, MS Softball	Matt Bednar
11.	Asst. Coach, MS Softball	Nathan Zemany
12.	Head Coach, Wrestling	Buck Watkins
13.	Asst. Varsity Coach, Wrestling	Mel Gray (pending clearances)
14.	MS Coach, Wrestling	Dustin Wiltrout (pending fingerprinting)
15.	Volunteers, Wrestling	Jason Erdely, Sam Angelo, John Celaschi, Todd Clark
16.	Head Coach, MS Volleyball	Mandy Hartman
17.	Asst. Coach, MS Volleyball	Alex Muccioli
18.	Volunteer, Football	Luke Santo (pending criminal clearance)

[Roll Call]
Vote: Yes – Adams, J. Erdely, S. Erdely, Clingan, Olexa
Absent – Angelo, Devine, Ritz, Shetterly
(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Adams, to accept the letter of retirement from Terry Oberlietner, effective Friday, March 31, 2023.
[Roll Call]
Vote: Yes – Adams, J. Erdely, S. Erdely, Clingan, Olexa
Absent – Angelo, Devine, Ritz, Shetterly
(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the request to add Kristina McFadden, as an approved Van driver for the 2022-2023 school year.
[Roll Call]
Vote: Yes – Adams, J. Erdely, S. Erdely, Clingan, Olexa
Absent – Angelo, Devine, Ritz, Shetterly
(Summary: Five yes. Four absent. Motion carried.)

Comments from the Public: Mrs. Kifer from Perry Parks and Recreation commended Mr. Turek for the 8th grade walk through of town. She also asked if some shelves and tables could be donated to the Historical Society once the new library furniture arrives. The Board is in agreement with the donation.

Motion by Olexa, second by Adams, 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 Tuesday, October 11th, 2022, adjourned at 8:15 p.m.

Stacy Erdely
Board President

Vicki Olexa
Board Secretary

VO:dts