



**BOARD OF SCHOOL DIRECTORS
Regular Monthly Meeting of the Board
Tuesday, August 9th, 2022
Immediately following the Work Session
~ REVISED AGENDA ~**

1. Roll Call and Pledge of Allegiance

- a.** Motion to add Business Manager retirement to the board agenda. (added 6j).

2. Comments from the Public on the Agenda

3. Board Business

- a.** Approval of the minutes from the meeting held on Tuesday, June 28, 2022.

4. Financial

- a.** Financial Report [June & July, 2022]
- b.** Cafeteria Fund Report [June 2022]
- c.** Frazier HS/MS Activity Fund Report [June & July, 2022]
- d.** Capital Reserve Fund Report [June & July, 2022]
- e.** Payment of Bills Due and Payable and Additional Bills Due and Payable

5. General Business

a. Handbooks

Approval of request to accept the changes to the following handbooks for the 22-23 school year, as presented:

- High School Student Handbook
- Middle School Student Handbook
- Elementary Student Handbook
- Teacher Induction Handbook
- Emergency Operations Plan
- Athletic Handbook

b. Cafeteria Items for 2022-2023

1) Ala Carte and Bistro Prices

Approval of recommended ala carte and bistro prices for the 2022-2023 school year. [Small changes made to pricing due to supplier increases]

2) Awarding of Bread Supplier

Approval of Bimbo Bread as the bread supplier for the 2022-2023 school year.

- 3) **Awarding of Milk Supplier**
Approval of Schneider's as the milk supplier for the 2022-2023 school year.
 - 4) **Breakfast and Lunch Prices**
Approval of adult breakfast and lunch prices for the 2022-2023 school year.
[No change in pricing]
 - 5) **Awarding of Food Service Supplier**
Approval of Reinhart Food Service as the food supplier for the 2022-2023 school year.
- c. **EMS Contract**
Approval of the contract with Fayette EMS, Inc. to provide ambulance coverage during the 2022 football season. Cost to the district is \$175.00/hour.
- d. **Athletic Ticket Prices**
Approve the athletic ticket prices for the 2022-2023 school year as follows [no change from previous years]:
--Adults - \$5.00
--Visiting Student and Senior Citizens - \$3.00
--Frazier Students and Staff - Free
- e. **Marching Band Schedule**
Approval of the attached Marching Band schedule for the 2022-2023 school year.
- f. **Service Agreement**
Approval to accept the agreement with Allegheny Intermediate Unit (AIU) to provide specialized services, based on fee for service.
- g. **Service Agreement**
Approval of agreement with Family Ties Home & Community Supports, Inc. to provide student aide support to Frazier School District students for the 2022-2023 school year at a reimbursement rate of \$24/hour.
- h. **Use of Facilities**
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 games.

i. **Field Trip / Conference**

Approval of the following field trip and conference:

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

j. **Title One Policy**

Approval of the Title One Parent and Family Engagement Policy #918, as presented.

k. **Fuel Surcharge**

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

6. **Personnel**

a. **Master Substitute List**

Approve the Master List of Substitute Employees for the 2022-2023 school year, as presented.

b. **Transportation Contract**

Approval of the transportation contract for the 2022-2023 school year, as listed below.

Kimberly Domonkos - \$130/day
Western PA School for the Blind, Pittsburgh, PA

c. **List of Bus Drivers for the 2022-2023 School Year**

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.

d. Readiness Program Staff

Retroactive approval of the following paraprofessional staff for the Pre-K and Kindergarten Readiness programs:

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

e. Highlands Hospital

Approval to accept the tuition agreement with Highlands Hospital for a Frazier School District student for the 2022-2023 school year. Annual cost to the district: \$64,292.00

f. Election of Staff for Co-Curricular Sports 2022-2023 SY

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

g. Election of Staff for Co-Curricular Activities 2022-2023 SY

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| 1. After School Detention | Andrea Allen – Elementary Dan Kordich – Middle School |
| 2. Art Club | Karen Babyak, Melissa Stairs |
| 3. Cultural Club | Melissa Stairs, Beth Tantlinger |
| 4. Drama Club | Vince Rafail |
| 5. Ecology Club | Cindy Marr |
| 6. Elementary NHS | Susan Guiser, Rachel Whitaker |
| 7. Freshman Class Sponsor | Rachel Lindey |
| 8. FBLA | Kris Levi |
| 9. Health Careers Club | Rebecca Day |
| 10. HS Computer Club | Mike Smith |
| 11. HS Yearbook | Rachel Lindey |
| 12. Interact Club | Cindy Marr |
| 13. Jr. Class Sponsors | R. Lindey, V. Rafail, Georgann Shepler |
| 14. Media/Sound | David Kieta |
| 15. Mock Trial Sponsor | Rachel Lindey |
| 16. MS Computer Club | Jerry Strother |
| 17. MS NHS | Amanda Felsner |
| 18. MS Student Government | Vince Rafail |
| 19. MS Yearbook | Laura Kloock |
| 20. NHS | Rachel Lindey |
| 21. Robotics Club | Mike Steeber |
| 22. SADD | Lori Kirchner |
| 23. Saturday Detention | Jason Salaway |
| 24. School Newspaper | Vince Rafail |
| 25. Ski Club | Ryan Gerney |
| 26. Sophomore Class Sponsor | Rachel Lindey |
| 27. Sr. Class Sponsors | R. Lindey, Vince Rafail, Carolyn Rohm |
| 28. Stage Band | Ryan Gerney |
| 29. Stage Crew/Equipment | Vince Rafail |
| 30. Student Government | Rachel Lindey |
| 31. Technology Education Club | Mike Steeber |
| 32. Tabletop Guild | Jason Salaway |
| 33. MS Tutoring | Jason Salaway |

h. School Resource Officer (SRO)

Approval of request to accept the agreement with the Borough of Perryopolis and Frazier School District with district police officers who serve as School Resource Officers, as presented. Term of Agreement: 2022-2025.

i. Re-election of Staff

Approval to re-elect 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.

j. Letter of Resignation

Accept the letter of retirement from Kevin Mildren, Business Manager, effective Friday, January 20, 2023.

7. Comments from the Public

- a. Debi Tidholm – Community Library

8. Adjournment