142 CONSTITUTION STREET, PERRYOPOLIS, PA 15473-1390

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BOARD OF SCHOOL DIRECTORS REGULAR MONTHLY BOARD MEETING Held On: Monday, May 19th, 2025 Immediately following the Work Session

~ AGENDA ~

- 1. Roll Call and Pledge of Allegiance
- 2. Comments from the Public on Agenda
- 3. Student Representative Sophia Kudyba
- 4. Motion to approve the May 19th, 2025, agenda as presented.
- 5. Board Business and Communication
 - a. Motion to approve the regular monthly meeting minutes held on Monday, April 15th, 2024.
 - b. <u>Election of Board Treasurer</u>

Nominate_____ to serve as the Board Treasurer for a one (1) year term beginning on July 1, 2025.

c. **Preliminary Budget**

Approval of the proposed preliminary budget in the amount of \$22,738,188.00 for the 2025-2026 school year, as presented.

d. Memorandum of Understanding (MOU)

Approval to accept the MOU between Frazier School District and the Frazier Education Association to remove the following positions and stipends from the Collective Bargaining Agreement dated September 1st, 2023 – August 31, 2028.

- Federal Programs Coordinator \$4,200
- Pre-K Coordinator \$1,050

6. Financial

a.	Financial Report	[April, 2025]
b.	Cafeteria Fund Report	[April, 2025]
c.	MS/HS Activity Fund Report	[April, 2025]
d.	Capital Reserve Fund Report	[April, 2025]
e.	Treasurer's Report	[April, 2025]
f.	Bills Due and Payable and Additional Bills Due and Payable	

7. **General Business**

a. **Graduating Seniors**

Approve the tentative list of graduating seniors for the Class of 2025, submitted by Jason Pappas, High School Principal.

b. **Insurance Proposal**

Approval to accept the insurance proposal from Arthur J. Gallagher & Company to provide insurance to the district from July 1, 2025 to July 1, 2026. The total combined premium for Property, General Liability, Cyber, Crime, Equipment, Auto, Umbrella, Workers Compensation, and Professional is \$151,494 (which is an increase of \$13,334 over the previous year.)

Policy #202 - Eligibility of Nonresident Students c.

Approve the revision to the policy to clarify tuition for Pre-K students and Kindergarten through 12th grade students who are nonresidents of the district.

Use of Facilities d.

- 1. Approval of request on behalf of the Children Evangelism Fellowship to use the elementary cafeteria on Tuesday's from October 2025 to April 2026, to hold the Good News Club. This club meets from 3:30 p.m. to 5:00 p.m. and Mrs. Yolanda Pato serves as the sponsor. There are no costs associated with this use of facilities to the district.
- 2. Approval of request on behalf of Chad Salisbury to use the football stadium to hold a free football clinic on Thursday, July 17th, 2025 from 4:00 p.m.to 8:00 p.m. for participants Kindergarten thru 6th grade. No cost to the district.

Field Trips / Conferences e.

1. Scott Hazelbaker, Director, Technology 2025 Cybersecurity Intelligence Liaison Forum June $25^{th} - 26^{th}$, 2025 Camelback Resort Tannersville, PA Lodging paid for by PA Cybercom Travel: \$430.00

Total cost to the district: \$430.00

Ashley Augustine and Amy Hiles (Paraprofessionals) 2. Establishing component Skills Thourgh Evidence-Based Practices Autism Boot Camp PATTAN West – June 24th – 26th, 2025 9:00 am to 4:00 pm Total Mileage and Tolls (one car) - \$162.00 Contracted Rate of Pay for $3/days \times 2 = 693.00

Total cost to the district: \$855.00

Vince Rafail and MS Student Government Students and Newspaper Club Students 3. Number in Group - 30 SkyZone Trampoline Park – Thursday, May 29th, 2025 - Canonsburg, PA Transportation and Registration Costs to be paid by Clubs One (1) substitute - \$110.00

Total cost to the district: - \$110.00

Regular Monthly Meeting Monday, May 19th, 2025 Page 3

4. Retroactive Approval
Cindy Marr and Interact Act Club Students
Number in Group – 15-20
Sons of Italy – Attend Rotary Banquet
½ day substitute - \$55.00
No transportation needed - walking
Total cost to the district: \$55.00

5. 4th Grade Classes
Washington Run Park – Monday, June 2nd, 2025
No transportation needed – walking
No substitutes needed
No cost to the district

- Amanda Law, Cari Capozza, and Diane Silverblatt
 Medical Career Exploration Students Number in Group 17
 Center for Organ Recovery CORE
 Monday, May 19th, 2025
 Transportation paid for by the Tugboat Grant \$300.00
 No substitutes needed
 No cost to the district
- 7. 5th Grade Classes
 Sampey Park Wednesday, May 28th, 2025
 No transportation needed walking
 No substitutes needed
 No cost to the district

f. Marching Band Schedule

Approve the Marching Band schedule for the 2025-2026 school year, as presented by Ryan Gerney, Band Director.

g. Services Agreement

Approval of request to accept the following Educational Service Agreements between Frazier School District and the Intermediate Unit One for the 2025-2026 school year to provide specialized services, as needed. (Cost varies based on services needed.)

- Access Reimbursement Service Agreement Administrative Support
- Access Reimbursement Service Agreement IU1 Based Staff
- Alternative Education for Disruptive Youth (AEDY)
- ESL Services
- Fusion Cyber Solutions Program Agreement
- Partial Hospitalization Program Services Agreement
- h. Monessen City School District Tuition and Educational Placement Agreement
 Approval to accept the agreement between Monessen City School District and Frazier
 School District to place a learning support student in the Life Skills program at a monthly
 tuition cost of \$2,019.20. If student withdraws from the program, tuition would be prorated.

Regular Monthly Meeting Monday, May 19th, 2025 Page 4

i. Adelphoi Education Services

Approval to accept the agreement with Adelphoi Education Services to provide academic and behavior support services to our disruptive youth for the 2025-2026 school year. Cost varies based on services provided. They range from \$103.71/day to \$179.49/day.

j. Total Grant Services

Approve the agreement with IU1 to receive grant related services directly from Total Grant Services in exchange for consortium-based pricing. Term to begin on May 1st, 2025 and terminate on April 30th, 2027, at a flat fee of \$1,300/month.

k. <u>Municipal Revenue Service Resolution</u>

Approval to accept the Resolution for Northwest Pennsylvania Incubator Association (NPIA) to purchase outstanding real estate taxes for fiscal years ending 2026 thru 2028 per the attached Resolution.

8. Personnel

a. <u>Election of Summer Custodial Staff</u>

Approval of request submitted by Adam King, Supervisor of Buildings/Grounds to elect the following staff for summer custodial work, at the contracted rate of pay:

Heather Wilson

b. <u>Extended School Year (ESY) Summer Staff</u>

Approval to elect the following staff for the summer ESY program at the contracted rate of pay:

- Yolanda Pato Teaching Staff
- Andrea Allen Teaching Staff
- Ashley Augustine Paraprofessional
- Amy Hiles Paraprofessional

c. Letter of Retirement

Accept letter of retirement from Cindy Marr, Chemistry Teacher, and effective June 6^{th} , 2025.

d. Extracurricular Sports for the 2025-2026 SY

1.	Matt Yartin	Asst. Coach, Football [clearances in order]
2.	Dakota Romantino	Asst. Coach, Football [need fingerprinting only]
3.	Rob Dorcon	Volunteer, Football [clearances in order]
4.	Bill Hiller	Volunteer, Football [pending clearances]

e. **Kindergarten Registration Staff**

Approval to elect the following staff for the Kindergarten Registration program for the 2025-2026 school year, at the contracted rate of pay:

- √ Heather McManus Professional Staff
- ✓ Rachel Geary Paraprofessonal
- ✓ Melissa Kessler Nurse
- ✓ Matt Bednar Speech Therapist

Regular Monthly Meeting Monday, May 19th, 2025 Page 5

f. Kindergarten Readiness Staff

Approval to elect the following staff for the Kindergarten Readiness program for the 2025-2026 school year, at the contracted rate of pay:

- √ Heather McManus Professional Staff
- ✓ Carly Turkovich Professional Staff
- ✓ Romanee Yandura Professional Staff
- ✓ Veronica Morgan Paraprofessional
- ✓ Rachel Geary-Adams Paraprofessional
- ✓ Jessica Martin Paraprofessional
- ✓ Melissa Kessler Nurse

g. Pre-K Readiness Staff

Approval to elect the following staff for the pre-K Readiness program for the 2025-2026 school year, at the contracted rate of pay:

- ✓ Romanee Yandura Professional Staff
- ✓ Veronica Morgan Paraprofessional
- ✓ Melissa Kessler Nurse

9. Comments from the Public

> Mrs. Jennifer Salaway – Engineering Curriculum Track

10. Adjournment