



**BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING
Held On: Tuesday, April 22th, 2022
Following the Work Session**

~ AGENDA ~

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on Agenda**
- 3. Approval of Minutes**
 - a. Regular monthly meeting for March held on Tuesday, March 22nd, 2022.
- 4. Financial**
 - a. Financial Report [March, 2022]
 - b. Cafeteria Fund Report [March, 2022]
 - c. Frazier MS/HS Activity Fund Report [March, 2022]
 - d. Capital Reserve Fund Report [March, 2022]
 - e. Payment of Bills Due and Payable and Additional Bills Due and Payable
 - f. **Request for Fuel Relief**
Approve the proposal submitted to T.A. Nelson Bus Lines, in the amount of \$2,256.00 to help offset their fuel costs for the remainder of the 2021-2022 school year.
- 5. Educational**
 - a. **Field Trips**
 1. Jr. Class Prom
Gateway Clipper – Thursday, May 19th, 2022
Three (3) Coach Buses - \$2,400
No substitutes needed
Total Cost to the District - \$2,400
 2. Ryan Gerney, Marching Band Director and Karen Babyak, Asst. Director
Cedar Point and Kalahari, Sandusky, Ohio
Friday, May 13 – Saturday, May 14th, 2022
Transportation paid for by Band Boosters

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Number in Group - 50
One (1) substitute needed - \$110
Total cost to the district: - \$110

3. Mike Steeber and Physic Students
Kennywood Education Day – West Mifflin, PA
May 6th or May 13th, 2022
Registration costs: \$800
Two (2) Substitutes: \$220
Transportation: \$250.00
Total cost to the district: \$1,270
4. Retroactive Approval
Kris Levi and 6 Students – Career Exploration Class
Washington & Jefferson College – Washington, PA
Tuesday, April 5th, 2022
No registration costs
Transportation – School Van
One (1) Substitute - \$110.00
Total cost to the district - \$110.00
5. John Malone, Gifted Teacher
Goddard Space Center – May 5th, 2022
Gifted Students
Transportation costs (to be divided by several other schools)
Additional information forthcoming

6. General Business

- a. **Pre-K Continuation Grant**
Approval of request submitted by Amanda Law, Elementary Principal, to apply for the continuation of the Pre-K grant.
- b. **Use of Facilities**
Approval of request 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 30th, 2022, 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.
- c. **School Calendar 2022-2023 School Year**
Approval of request submitted by Dr. Henderson to accept the 2022-2023 school calendar as presented. (Snow make-up days have been added to the calendar.)
- d. **Textbook Removal**
Approval of request submitted to discard 175 PSSA Coach Books Grade 5 ELA and sell the following books to K12 Company:
 - Assessment Books 25 @ \$1.00 = \$25.00
 - Answer Keys – 23 @ \$1.00 = \$23.00
 - Teachers Edition – 3 @ \$1.00 = \$3.00(K12 will pay for the shipping costs)

- e. **Title One Complaint Resolution Policy**
Approval to adopt the Title One Complaint Resolution Policy as required by *Every Student Succeeds Act* (ESSA) legislation.
- f. **Discard/Sell Equipment**
Approval to discard old cardio weight room equipment and sell the Lev Sled and Jump Calf machine to American Fitness and Sports Supply in the amount of \$300.
- g. **Weight Room Equipment**
Approval to accept the bid from Webster's Fitness products, Inc. for the purchase of a Treadmill in the amount of \$3,995.00 and Pro Bike in the amount of \$995.00. Total cost \$4,990.00.
- h. **License Agreement**
Approval to renew the license agreement with Quarterbacks of Life, Beating the Odds Free College Program in the amount of \$2,500 for the 2022-2023 school year.

7. Personnel

- a. **Staff for Extracurricular Positions for the 2021-2022 School Year**
 - 1. Tim Morris, Volunteer, Track
- b. **Summer Custodial Staff**
Approval of request submitted by John Phillips, to post for three (3) additional summer custodial workers to begin Monday, June 6th and not exceed ten weeks at the contracted rate of pay.
- c. **Pre-K Readiness Program**
Approval to elect one (1) teacher and two (2) paraprofessionals for the Pre-K Readiness Program for the 2022-2023 school year to be held at the Frazier Elementary School. Teachers and paraprofessionals will be required to attend a 6-hour meeting prior to the start of the program and three (3) days at 3.5 hours.
- d. **Kindergarten Readiness Program**
Approval to elect five (5) teachers and five (5) paraprofessionals, one (1) school nurse for the Kindergarten Readiness Program for the 2022-2023 school year to be held at the Frazier Elementary School. Teachers and paraprofessionals will be required to attend a 6-hour planning day prior to the start of the program and four (4) days at 5.5 hours each day. The 4th day will include an additional one (1) hour for debriefing – total of 6.5 hours.
- e. **ESY Staff**
Approval to elect John Malone as the ESY instructor for the 2021-2022 extended school year program at the contracted rate of pay.
- f. **Kindergarten Teacher**
Approval of request to elect _____ to the position of Kindergarten Teacher at Step _____ Bachelor's/Master's \$ _____ effective the start of the 2022-2023 school year. Benefits in accordance with the Collective Bargaining Agreement.

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- g. **Letter of Resignation**
Accept letter of resignation from Larry Mikesell, Golf Coach effective the end of the 2021-2022 school year.
- h. **Substitute List**
Approval to add Amy Kudyba to the substitute list for the 2021-2022 school year.
[Clearances are in order].

8. Principal Reports

9. Comments from the Public

10. Adjournment