



# **RAZIER SCHOOL DISTRICT**

142 CONSTITUTION STREET, PERRYOPOLIS, PA 15473-1390

FAX: (724) 736-0688

**BOARD OF SCHOOL DIRECTORS  
Regular Monthly Meeting Held on  
Tuesday, January 24<sup>th</sup>, 2023  
Board Room of the Administration Building  
Immediately following Work Session**

## **~ REVISED AGENDA ~**

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on the Agenda**
- 3. Board Business**
  - a. **School Board Member Appreciation Month**
  - b. **Approval of Agenda**  
Motion to approve the January 24<sup>th</sup>, 2023 agenda, as presented.
  - c. **Local Tax Collection Law**  
Approval to adopt a resolution for the Frazier School District authorizing the waiver of additional charges for the late payment of real estate taxes in certain circumstances to comply with Act 57 of 2022, as presented.
- 4. Approval of Minutes**
  - a. Regular Monthly meeting held on Tuesday, November 1<sup>st</sup>, 2022.
  - b. Special Voting Meeting held on Monday, November 14<sup>th</sup>, 2022.
  - c. Reorganization and Regular Monthly meeting held on Tuesday, December 6<sup>th</sup>, 2022.
- 5. Financial**
  - a. Financial Report November & December, 2022
  - b. Cafeteria Fund Report November & December, 2022
  - c. HS/MS Activity Fund Report November & December, 2022
  - d. Capital Reserve Fund Report November & December, 2022
  - e. Payment of Bills Due and Payable and Additional Bills Due and Payable
  - f. **Budget Resolution**  
Motion to adopt the Resolution stating the school district will not increase taxes above the 2023-2024 Index of 5.80%.

6. General Business

a. Conferences/Field Trips

1. Scott Hazelbaker, Director of Technology  
2023 PDE Data Summit  
Hershey, PA – Monday, March 27<sup>th</sup> – Wednesday, March 29<sup>th</sup>, 2023  
Registration - \$350.00  
Hotel (3 nights) - \$500.00  
Travel - \$266.00  
Meals - \$75.00  
**Total Cost to the District: - \$1,191.00**
2. Kris Levi, FBLA Sponsor  
Monday, January 23<sup>rd</sup>, 2023  
Double Tree Hilton, Washington, PA  
Provides students with a business related real world experience.  
Number in Group – 16  
Transportation – One (1) Bus - \$250.00  
(1) One Substitute - \$110.00  
**Total Cost to the District: - \$360.00**
3. Rachel Lindey, Mock Trial Sponsor  
Washington County Courthouse  
Saturday, February 4<sup>th</sup>, 2023  
One (1) Bus - \$250.00  
**Total Cost to the District: - \$250.00**
4. Dr. William Henderson, Superintendent  
PARSS Conference – Mountain View Country Club, Boalsburg, PA  
Wednesday, April 26<sup>th</sup> – Friday, April 28<sup>th</sup>, 2023  
Registration: \$275.00  
Hotel: \$350.00  
Travel: \$150.00  
**Total Cost to the District: \$775.00**
5. Marissa Dreucci, Business Manager  
PASBO Conference, Poconos, PA – Tuesday, March 14<sup>th</sup> – 17<sup>th</sup>, 2023  
Registration covered by Scholarship funds  
Lodging covered by Scholarship funds  
Mileage: \$381.21  
Meals: \$150.00  
**Total Cost to the District: \$531.21**
6. Anne Stillwagon, Federal Programs Coordinator  
ISP Coordinators Conference  
Monday, January 30<sup>th</sup> – Wednesday, February 1<sup>st</sup>, 2023  
Federal Programs Coordinator (Title One) Conference  
Sheraton Station Square, Pittsburgh, PA  
Registration: \$450.00  
Hotel: \$657.00  
Meals: - \$200.00

Mileage and Tolls: - \$65.15  
**Total Cost to the District: - \$1,372.15**

b. **Superior Lawn Agreements**

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

- Elementary Center – \$1,788.00 (3 applications total)
- Football Field - \$1,388.00 (4 applications total)
- High School Complex - \$2,154.00 (3 applications total)

**Total Cost to the District: \$5,330.00 (increase of \$272 from previous year)**

c. **School Calendar Change**

Approval to change the following Act 80 days:

- February 13<sup>th</sup>, 2023 – Noon to 7:30 pm – Parent Teacher Conferences (Elementary, Middle School and High School Students)
- March 20<sup>th</sup>, 2023 – 7:30 am to 3:00 pm – Act 80 Day

d. **Read 180 Agreement**

Approval to accept the pilot agreement to train Lori Kirchner, learning support teacher, on the Read180 program. The program will be utilized at the high school with students 9<sup>th</sup> through 12<sup>th</sup> grade. Cost to the district: \$2,600.00.

e. **Instructional Time**

Approval of the instructional time template for the 2022-2023 school year.

f. **IT-RE, Inc.**

Approval of request to accept the agreement from IT-RE, Inc. to purchase 50 Cisco Meraki retired access points from the district in the amount of \$1,205.00.

g. **Use of Facilities**

Approval of request from Chad Salisbury on behalf of the Franchise QB Academy, to use the high school or middle school gymnasium for football training on Sunday afternoons from 1:00 pm to 2:00 pm beginning February 12<sup>th</sup> through April 30<sup>th</sup>, 2023.  
Group II - \$100.00 fee – to be paid prior to usage

h. **Draw Collective**

Approval to accept the proposed fee structure from Draw Collective to re-bid the secure entrance portion of the HVAC project in the amount of \$12,895.00.

**7. Personnel**

a. **Election of Extracurricular Staff for the 2022-2023 School Year**

- |    |                               |                              |
|----|-------------------------------|------------------------------|
| 1. | Mike Shannon                  | Varsity Head Coach, Football |
| 2. | John Malone                   | Head Coach, Baseball         |
| 3. | Robert Acklin                 | Head Coach, Track            |
| 4. | Donald Hartman                | Head Coach, Softball         |
| 5. | Mandy Hartman                 | Head Coach, Volleyball       |
| 6. | John Malone and Craig Kordich | Head Coaches, Golf           |

- b. **Substitute Nurse**  
Approval of request to add Lynnette Kurutz to the approved list of substitute employees for the 2022-2023 school year.
- c. **Nelson's Transportation**  
Approval to add Mark Steven Morgan and Linda Sue Wheathley to the list of approved drivers for the 2022-2023 school year.
- d. **Act 93 Employees**  
Approval of request submitted by Dr. Henderson to proceed with the Act 93 employee increases for the 2022-2023 school year based on satisfactory evaluations and per contractual language. Increases are retroactive to July 1, 2022.

**8. Comments from the Public**

**9. Adjournment**