

Frazier School District

**Board of School Directors
Regular Monthly Meeting of the Board
Held On: Monday, October 25th, 2021
6:45 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, Thomas Shetterly. The meeting was held in the Middle School Cafeteria, Perryopolis, PA.

Present: Rick Adams, Tracy Angelo, Jason Erdely, Stacey Erdely, Thomas Shetterly, Stephen Whitehead, Vicki Olexa
Absent: Jill Devine, Angi Ritz
Others: Superintendent: William R. Henderson
High School Principal: Jason Pappas
Middle School Principal: Michael Turek
Elementary Principal: Amanda Law
Special Education Supervisor: Mr. Eric Johnson
District Business Manager: Kevin Mildren
Cafeterias/Transportation Supervisor: Suzanne Boni/ Virtual
Supervisor of Buildings, Grounds & Maintenance: absent
Director, Technology: Scott Hazelbaker
Solicitor: Attorney Jeremy Davis / Davis & Davis
FEA Representative: Rachel Lindey
Citizens: see attached listing

At the completion of the Roll Call, conducted by the Board Secretary, all in attendance recited the Pledge of Allegiance, led by Board President, Thomas Shetterly.

It was noted that an executive session was held at 6:50 p.m. for personnel matters and ended at 7:41 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 27th, 2021.

No questions or comments.

[Roll Call]

Vote: Yes – Adams, Angelo, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa
(Summary: Seven yes. Two no. Motion carried.)

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

Motion by Olexa, second by Adams, to approve the following financial reports for September 2021; Financial, Cafeteria, HS/MS Activity, Capital Reserve, Bills Due and Payable and Additional Bills Due and Payable.

[Roll Call]

Vote: Yes – Adams, Angelo, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa
(Summary: Seven yes. Two no. Motion carried.)

Motion by Olexa, second by Adams, to approve the Cyberbullying Policy #249 as presented.

[Roll Call]

Vote: Yes – Adams, Angelo, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa
(Summary: Seven yes. Two no. Motion carried.)

Motion by Olexa, second by Adams, to approve the Student I Expulsion as presented.

[Roll Call]

Vote: Yes – Adams, Angelo, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa
(Summary: Seven yes. Two no. Motion carried.)

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Motion by Olexa, second by Adams, to approve the substitute list for the month of October 2021 as presented.

[Roll Call]

Vote: Yes – Adams, Angelo, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa
(Summary: Seven yes. Two no. Motion carried.)

Motion by Olexa, second by Adams, to approve the request of a professional staff member to take a child rearing leave of absence from Monday, Nov. 22, 2021 through Tuesday, January 19th, 2022, utilizing accrued sick days.

[Roll Call]

Vote: Yes – Adams, Angelo, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa
(Summary: Seven yes. Two no. Motion carried.)

Motion by Olexa, second by Adams, to approve the election of staff for extracurricular sports and activities for the 21-22 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, Justin Novak,
Luke Santo, Owen Newcomer, Chase
Hazelbaker (pending clearances) |
| 4. | Head Coach, MS Boys Basketball | Dave Fedor |
| 5. | Asst. Coach, MS Boys Basketball | Michael Ostrosky |
| 6. | Head Coach, Wrestling | Buck Watkins |
| 7. | Volunteers, Wrestling | Jason Erdely, John Celaschi, Joe Lawrence,
Todd Clark, Sam Angelo, Tim Lyon
(pending clearances) |
| 8. | Head Coach, MS Volleyball | Mandy Hartman |
| 9. | Asst. Coach, MS Volleyball | Alex Muccioli |

[Roll Call]

Vote: Yes – Adams, Angelo, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa
(Summary: Seven yes. Two no. Motion carried.)

Motion by Olexa, second by Adams, to retroactively approve the election of Nick Hixenbaugh to the position of Assistant Athletic Director for the 2021-2022 school year at a salary of \$2,500 with no benefits.

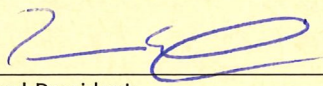
[Roll Call]

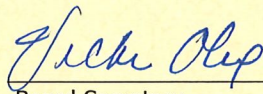
Vote: Yes – Adams, Angelo, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa
(Summary: Seven yes. Two no. Motion carried.)

Comments from the Public: None

Motion by Olexa, second by Devine, 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 Monday, October 25th, 2021 in the Middle School Cafeteria was adjourned at 8:00 p.m.


Board President


Board Secretary