

Frazier School District

Board of School Directors Regular Monthly Board Meeting Held On: **Monday, August 12th, 2019 Board Room of the Administration Building**

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, August 12th, 2019, and was called to order at 8:00 p.m. by Board President, Thomas Shetterly. The meeting was held in the Board Room of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Tracy Angelo, Jill Devine, Jason Erdely, Stacey Erdely, Brian Secrest, Thomas Shetterly, Vicki Olexa
Absent: Debbie Alekson, Lisa Strickler (resignation)
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason E. Pappas / absent
Middle School Principal: Mr. Michael Turek
Elementary Schools Principal: Dr. Kelly Muic
Special Education Supervisor: Mrs. Amanda Law
District Business Manager: Mr. Kevin Mildren
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: Mr. John M. Phillips
Solicitor: Attorney Michael Aubele
FEA Representative: Ms. Rachel Lindey
Press: No coverage
Citizens: Mr. Tom Santo, Mr. Gary Patterson, and Ms. Joni Smith

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.

Comments from the Public on the Agenda: Mr. Santo, Mr. Patterson and Ms. Smith spoke in favor of hiring Zach Keefer as Athletic Director.

Motion by Olexa, second by Devine, to approve the minutes from the meeting held on Monday, June 24th, 2019. No questions, no comments.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to retain the services of William Martin, Esquire, and Radcliffe Law, for an independent legal consultation at a rate of \$150/hour.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to retain the services of Dr. Charles Machesky, for an independent review of a personnel matter at a rate of \$60/hour, not to exceed 20 hours.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the letter of resignation from Lisa Strickler, Board Member, effective immediately.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

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It was agreed to take 4a through 4e as one, with one motion and one second.

Motion by Olexa, second by Devine, to approve the following financial reports:

- | | | |
|----|--|---------------------|
| a. | Financial Report | [June & July, 2019] |
| b. | Cafeteria Fund Report | [June & July, 2019] |
| c. | Frazier Middle School/High School Activity Fund Report | [June & July, 2019] |
| d. | Capital Reserve Fund Report | [June & July, 2019] |
| e. | Bills Due and Payable and Add'l Bills Due and Payable | [June & July, 2019] |

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

It was agreed to take 5a1 through 5a5 as one, with one motion and one second.

Motion by Olexa, second by Devine, to approve the following for the 2019-2020 school year as presented by Nutrition, Inc.

- 1 - Ala Carte Prices
- 2 – Bimbo Bread - bread supplier
- 3 – Schneider's - milk supplier
- 4 – Breakfast and lunch prices
- 5 – Reinhart Food Service - food supplier

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the contract with Fayette EMS, Inc. to provide ambulance coverage during the 2019 football season at a cost of \$3,500. (Increase of \$500 from previous year.)

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Alekson, to approve the individual transportation contract for the 2019-2020 school year, as listed:

- | | | | |
|----|-------------------|---------------------------|------------------|
| 1) | Kimberly Domonkos | Western PA School for the | \$130.00 per day |
| | | Blind, Pittsburgh, PA | |

[Roll Call Vote]

Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Olexa

Absent – Secrest, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the changes to the following handbooks for the 2019-2020 school year noting the changes to the high school handbook as discussed on pages 8, 16, and 21)

- High School Student Handbook
- Middle School Student Handbook
- Elementary School Student Handbook
- Pre-K Student Handbook
- Faculty Handbook
- Teacher Induction Handbook
- Crisis Response Manual
- IU 1 Cyber Solutions Initiative

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- Chromebook Handbook (including protection plan)

[Roll Call Vote]

Vote: Yes – Angelo, Devine, S. Erdely, Shetterly, Olexa

No – J Erdely, Secrest

Absent – Alekson, Strickler

(Summary: Five yes. Two no. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to accept the agreement with Washington EAP Services to provide programs to benefit the employees in the 2019-2020 school year at a cost of \$2,580.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to accept tuition agreements with Highlands Hospital for two Frazier School District students for the 2019-2020 school year, as presented.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Scott Hazelbaker, Technology Director, to discard the following equipment at no charge to the district:

- o Laptops= 7
- o Chromebooks = 30
- o Printers = 10
- o Servers/storage = 3
- o LCD Monitors = 18
- o VCRs = 7
- o Network switch or equip = 17
- o Network Access Points = 45
- o UPS w/ Batteries = 6
- o Smartboards = 3

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to retroactively approve the following professional staff attending a workshop scheduled on Thursday, July 25th, 2019:

- Ed Elnikar — 2nd grade
- Kristen Blair — 2nd grade
- Mary Valari — 2nd grade
- Amanda Chamberlain — 2nd grade
- Anne Stillwagon — Reading Specialist
- Ashley Zocco — Special Education

Costs to the district:

Registration: \$125/ea = \$750

Contracted salary (total) = \$800

Transportation — school van

Total cost to the district: \$1,550 (Title One Funds)

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the agreement between Frazier School District and the Fayette County Drug and Alcohol Commission to provide services to the students at no cost to the district.

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[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa
Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, for approval to change the co-curricular name of the Foreign Language Club to the Cultural Club.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa
Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Damara Krukowsky, on behalf of the Frazier Youth Midget Football League, for permission to use the stadium field on Saturdays/Sundays from July 27th, 2019 through November 3rd, 2019. The league will be responsible for custodial and security guard costs during the games and any additional costs for electricity. The league's insurance covers the youth for the entire year. Game play will be limited to field conditions and at the discretion of Mr. John Phillips.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa
Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to renew the Varsity Co-Op Soccer agreement with Uniontown School District at a cost of \$100/student. No transportation provided.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa
Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the use of facilities for the band boosters to make hoagies one Saturday a month in the high school cafeteria as a fundraiser.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa
Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, for approval to discard the following science textbooks:

- Science Explorer Cells and Heredity — copyright 2002 — 104 textbooks
- Science Explorer from Bacteria to Plants —copyright 2002 — 99 textbooks
- Science Explorer Animals — copyright 2002 — 114 textbooks

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa
Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the attached Memorandum of Understanding (MOU) with Chestnut Ridge Counseling to provide services to our students on site.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa
Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried)

Motion by Olexa, second by Devine, to approve the athletic tickets prices for the 2019-2020 school year as follows, noting no changes from prior school year:

\$5.00/adults, \$3.00 senior citizens and opposing team students – No charge for Frazier students.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa
Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried)

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Motion by Olexa, second by Devine, to approve the purchase of a new school van (10 passenger) from C. Harper Ford at a cost of \$31,966.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried

Motion by Olexa, second by Devine, to approve the list of substitute employees for the 2019-2020 school year, as presented.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried

Motion by Olexa, second by Devine, to approve the list of regular and substitute bus and van drivers for the 2019-2020 school year as prepared and presented by the T.A. Nelson Bus Lines, Inc. and Mrs. Suzanne Boni, Transportation Director.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried

Motion by Olexa, second by Devine, to approve the extracurricular staff for the 2019-2020 school year as follows:

1.	After-School Detention	
	-Elementary	Andrea Allen
	-Middle School	Daniel Kordich
2.	Art Club	Karen Babyak
3.	Computer Club	
	--High School	Mike Smith
	--Middle School	Jerry Strother
4.	Cultural Club	Melissa Stairs, Beth Tantlinger
5.	Drama Club	Vince Rafail
6.	Ecology Club	Cindy Marr
7.	Elementary NHS	Susan Guiser, Rachel Whitaker
8.	Freshman Class Sponsor	Rachel Lindey
9.	FBLA	Kris Levi
10.	HS Yearbook	Rachel Lindey
11.	Interact Club	Cindy Marr
12.	Jr. Class Sponsors	Rachel Lindey, Vince Rafail, Doreen Smith
13.	Marching Band Director	Ryan Gerney
14.	Media Sound / Equipment	Jeff Hoffman
15.	MS NHS	Laura Kloock
16.	MS Student Government	Vince Rafail
17.	MS Tutoring	Heather Blaney
18.	MS Yearbook	Laura Kloock
19.	Mock Trial Sponsor	Rachel Lindey
20.	NHS	Rachel Lindey
21.	Robotics Club	Mike Steeber
22.	Saturday Detention	Dave Fedor
23.	School Newspaper	Vince Rafail
24.	Sr. Class Sponsors	Rachel Lindey, Stacey Masneri, Vince Rafail
25.	Ski Club	Mike Smith
26.	Sophomore Class Sponsor	Rachel Lindey
27.	Stage Band	Ryan Gerney
28.	Stage Crew/Equipment	Vince Rafail
29.	Student Government	Melissa Stairs
30.	Tabletop Guild	Jason Salaway, Karen Babyak
31.	Technology Education Club	Mike Steeber

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|-----|----------------------------------|---------------|
| 32. | MS Head Coach, Girls Basketball | Dave Fedor |
| 33. | MS Asst. Coach, Girls Basketball | Mike Ostrosky |
| 34. | Weightlifting | Joe Scalise |

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried

Motion by Olexa, second by Devine, to elect Casey Sirochman to the high school English teacher position effective August 19th, 2019, at step one (1) Masters with benefits in accordance with the FEA contract.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried

Motion by Olexa, second by Devine, to retroactively approve the salary increases for the support staff for the 2019-2020 school year based on satisfactory employee evaluations, effective July 1, 2019. Note: removal of the School Resource Officer should be stricken from the agenda.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried

Motion by Olexa, second by Devine, to approve the request submitted by Mike Turek, Middle School Principal, to approve John Malone, as the long-term substitute during a childrearing leave of absence beginning August 19th, 2019 and ending January 14, 2020, at a rate of \$120/day. [Pro-rated personal days and sick days apply].

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried

Motion by Olexa, second by Devine, to approve the creation of a four (4) secretarial position and post the position, five (5) days a week, at a salary of \$13.25/hour with no benefits.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried

Motion by Olexa, second by Devine, to accept Security Benefit Group as an additional Act 5 vendor for Frazier School District staff. No cost to the district.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried

Motion by Olexa, second by Devine, to approve the request submitted by Kevin Mildren, Business Manager, to renew the three (3) year School Resource Officer Agreement between the Borough of Perryopolis and Frazier School District for the 2019-2020, 2020-2021, and 2021-2022 school years. The agreement covers both the full-time position and the part-time position at an hourly salary of \$31.64, \$32.70 and \$33.79 respectively.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Strickler

(Summary: Seven yes. Two absent. Motion carried

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Motion by Olexa, second by Devine, to hire Zach Keefer as Athletic Director for the 2019-2020 school year at a salary of \$6,039.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Secrest, Olexa

No - Shetterly


Absent – Alekson, Strickler


(Summary: Six yes. One no. Two absent. 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, August 12th, 2019, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 8:30 p.m.



Board President

Board Secretary

VO:dts