

Frazier School District

**Board of School Directors
Regular Monthly May Board Meeting
Held On: Monday, May 18th, 2020
6:55 p.m. (Held Virtually)**

The regular monthly meeting for May of the members of the Board of School Directors of the Frazier School District was held on Monday, May 18th, 2020, and was called to order at 6:55 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: Rick Adams, Tracy Angelo, Jill Devine, Jason Erdely, Angie Ritz, Thomas Shetterly, Stephen Whitehead, Vicki Olexa
Absent: Stacey Erdely
Others: Superintendent: Dr. William R. Henderson, III
High School Principal: Mr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary Schools Principal: Dr. Kelly Muic
Special Education Supervisor: Mrs. Amanda Law
District Business Manager: Mr. Kevin Mildren
Director, Technology: Mr. Scott Hazelbaker
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Solicitor: Attorney Sam Davis / Davis & Davis
FEA Representative: Rachel Lindey

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.

No comments from the public on agenda items.

Motion by Olexa, second by Adams, to approve the regular monthly meeting minutes for March and April 2020; held on Monday, April 27th, 2020.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by J. Erdely and second by Olexa, to re-elect Tracy Angelo as the Board Treasurer for an additional one-year term.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

It was decided to take 5a – 5e as one with one motion, one second and one vote.

Motion by Olexa, second by Adams, to approve the following reports for the months of March and April 2020, as presented. No comments or questions.

- Financial Report
- Cafeteria Fund Report
- Middle School/High School Activity Fund Report
- Capital Reserve Fund Report
- Payment of Bills Due and Payable and Additional Bills Due and Payable

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

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Motion by Olexa, second by S. Erdely, to approve the preliminary budget in the amount of \$18,803,133 for the 2020-2021 school year.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Adams, to submit for approval the tentative list of graduating seniors for the Class of 2020. The list has been prepared and presented by Mr. Jason Pappas, High School Principal.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to renew the NovaCare agreement for athletic training services for the next three (3) school years under the following pricing:

- 2020-2021 - \$25,834 [includes a \$11,666 credit for 19-20SY]
- 2021-2022 - \$38,250
- 2022-2023 - \$39,000

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Amanda Law, Supervisor, Special Education, to accept the letter of agreement between Frazier School District and Merakey Behavioral Health to provide services to the students of Frazier School District. Term of the agreement will be from August 1st, 2020 through July 31st, 2021.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson, Superintendent, to approve the Continuity of Education Plan for Frazier School District.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the request submitted by Dr. Henderson, Superintendent, to approve the SafeSchools Online Staff Training System at a cost of \$1,540 for the 2020-2021 school year.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the agreement with Gray's Photography as the school photographer for the 2020-2021 school year, at no cost to the district.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the renegotiation of the transportation contract with T.A. Nelson Transportation at a rate of 65% of the original per diem for busses and van runs, effective April 2020 until the end of the year.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

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(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to advertise and post for an Athletic Director for the 2020-2021 school year.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the purchase of 380 chrome books from SHI International for grades 5th – 8th at a total cost of \$80,560. The total cost will be leased through First American Leasing Company for five years at \$17,208/year.

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the request submitted by Kevin Mildren, Business Manager, to approve the agreement with The Nutrition Group for one (1) year, for the 2020-2021 school year as presented and discussed.

[Roll Call Vote]

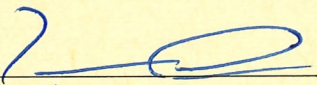
Vote: Yes – Adams, Angelo, Devine, J. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – S. Erdely

(Summary: Eight yes. One absent. Motion carried.)

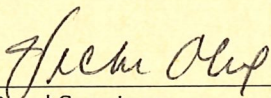
No comments from the public.

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, May 18th, 2020, held virtually, adjourned at 7:10 p.m.



Board President



Board Secretary

VO:dts