

Frazier School District

Board of School Directors

Held On: **Monday, April 26th, 2021**

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, April 26th, 2021, and was called to order at 7:29 pm by Board President, Thomas Shetterly. The meeting was held virtually and connection information was placed on the district website. An executive session took place at 6:05 p.m. and ended at 6:50 p.m. for personnel and contractual updates. The Work Session followed at 6:56 pm and ended at 7:28 pm.

Present: Rick Adams, Tracy Angelo, Jill Devine, Stacey Erdely, Angie Ritz, Thomas Shetterly, Stephen Whitehead, Vicki Olexa
Absent: J. Erdely
Others: Superintendent: Dr. William R. Henderson
High School Principal: Dr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary Schools Principal: Dr. Kelly Muic Lombard
Special Education Supervisor: Mrs. Amanda Law
District Business Manager: Mr. Kevin Mildren
Director, Technology: Mr. Scott Hazelbaker
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: Mr. John M. Phillips / absent
Solicitor: Attorney Samuel 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.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, to approve the meeting minutes from the regular monthly meeting on Monday, March 22, 2021, as presented.

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

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

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

Motion by Olexa, second by Devine, to approve the financial reports for March 2021 as presented.

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

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

Motion by Olexa, second by Devine, to approve the following field trips:

1. Jr. Class Prom
Southpointe Golf Club – Friday, April 30, 2021
Three (3) Coach Buses - \$2,100
DJ and Photo Booth - \$1,700
Offset Ticket Price for Students - \$1,200
Total Cost to the District - \$5,000
2. Mike Steeber, Robotics Sponsor
Commonwealth Charter Academy – May 11, 2021
Homestead, PA
Transportation will be the School Van
Substitute needed - \$110.00
Total Cost to the District: \$110.00

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3. Ryan Gerney, Marching Band Director and Karen Babyak, Asst. Director
Pittsburgh Paintball Park **or** Laser Storm
Number in Group – 12
Friday, June 11, 2021
Van to be used for transportation
No substitutes needed (school out for the year)
No cost to the district

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

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

Motion by Olexa, second by Devine, to approve the request to adopt the IU1 IDEA part B policies and procedures under the federal requirements for implementation at Frazier School District.

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

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

Motion by Olexa, second by Devine, to accept the proposal from PEMCO for Business Office furniture in the amount of \$11,460.50 (which includes installation.) Funds to come from capital reserve.

Roll Call Vote: Yes – Devine, S. Erdely, Ritz, Shetterly, Olexa
No – Adams, Angelo, Whitehead
Absent – J. Erdely

(Summary: Five yes. Three no. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Amanda Law, to apply for the Pre-K Continuation Grant based on ½ day program, 20 students, which will be fully funded by the Pre-K Counts Grant and no additional cost to the district.

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

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

Motion by Olexa, second by Devine, Approval of request submitted by Bud Petrosky on behalf of the Veterans of Foreign Wars for permission to use the Frazier's High School Auditorium for the Memorial Day observance scheduled for Monday, May 31st, 2021, 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. [COVID guidelines and masking required when inside the building – occupancy in the Auditorium not to exceed 150]

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

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

Motion by Olexa, second by Devine, to approve the request to discard 19 Communities Adventures in Time and Place from McGraw Hill 2001- ISBN 0-02-149135-6.

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Jason Pappas, to utilize Keystone School as a provider of credit recovery courses for the 2020-2021 and 2021-2022 school years. Students to complete courses at their convenience through paper instruction or online. No cost to the district.

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

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

Motion by Olexa, second by Devine, to approve the new Music Appreciation course requested by Jason Pappas. The new class to be used primarily for a 9th grade rotation class.

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

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

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Motion by Olexa, second by Devine, to approve the request from Scott Hazelbaker, to donate 60 Acer C720 Chromebooks with accessories to "South Regional Catholic Elementary Schools – Madonna Catholic Regional School." These chromebooks are retired devices with Google auto update expiration of June 2019.

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

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

Motion by Olexa, second by Devine, to approve Upcycle LLC for recycling services for end of life technology equipment. Approximately 650 chromebooks, 60 desktops computers, peripherals and other retired technology equipment. Recycling services provided along with a payment of \$6,500 to the district.

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

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

Motion by Olexa, second by Devine, to approve the request from an elementary professional staff member to take a child bearing leave of absence anticipated around May 3, 2021, bearing no unforeseen circumstances. Return date to be the beginning of the 21-22 school year.

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

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

Motion by Olexa, second by Devine, to approve the following additions to the 2020-2021 substitute list:

1. Ashley Porter – IU Emergency Certified Professional Staff Member
2. Raelyn Somogyi- Cafeteria Worker (retroactive approval)

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

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

Motion by Olexa, second by Devine, to approve the request by Mr. Turek, for Kelly Lash to serve as the long-term substitute during a child bearing leave of absence anticipated around May 3, 2021, bearing no unforeseen circumstances until the end of this school year. Contracted rate of pay will be \$120/day with no benefits.

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

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

Motion by Olexa, second by Devine, to approve the extracurricular positions for the 2021-2022 school year as follows:

1. Mandy Hartman, Head Coach, Volleyball
2. Larry Mikesell, Head Coach, Golf
3. Greg Boggs, Head Coach, Football

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to reassign Amanda Law to the Elementary Principal (PreK through 5th grade) position at a salary of \$90,000 and benefits in accordance with the Act 93 agreement, effective July 1, 2021.

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to elect Eric Johnson to the position of Supervisor, Special Education, at a salary of \$85,000 plus benefits associated with the Act 93 agreement. The effective date of employment to be determined.

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

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

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Motion by Olexa, second by Devine, to approve the request submitted by John Phillips, to post for three (3) additional summer custodial workers to begin Monday, June 14th and not to exceed ten weeks at the contracted rate of pay.

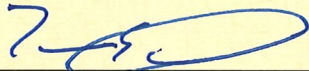
Roll Call Vote: Yes – Adams, Angelo, Devine, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
Absent – J. Erdely

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

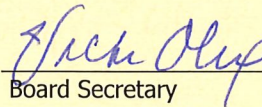
Comments from the Public on Agenda: None

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, April 26th, 2021 adjourned at 7:55 p.m.



Board President



Board Secretary

VO:dts