

Frazier School District

Board of School Directors Regular Monthly May Board Meeting

Held On: Monday, May 24th, 2021

6:20 p.m.

The regular monthly meeting for the month of May for the members of the Board of School Directors of the Frazier School District was held on Monday, May 24th, 2021, 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, Stacey Erdely, Thomas Shetterly, Stephen Whitehead, Vicki Olexa
Absent: Angi Ritz
Others: Superintendent: Dr. William R. Henderson, III
High School Principal: Dr. Jason Pappas
Acting PreK-8 Principal: Mr. Michael Turek
Asst. Principal & Special Ed 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 (virtual)
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. An executive session was held at 6:05 p.m. to 6:18 p.m. to discuss personnel.

No comments from the public on agenda items.

Motion by Olexa, second by Devine, to approve the regular monthly meeting minutes for March and April 2021; held on Monday, April 26th, 2021.

[Roll Call Vote]

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

Absent – Ritz

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

Motion by Olexa, second by Whitehead, 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, S. Erdely, Shetterly, Whitehead, Olexa

Absent – Ritz

(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 Devine, to approve the following reports for the months of April 2021, 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, S. Erdely, Shetterly, Whitehead, Olexa

Absent – Ritz

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

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Motion by Olexa, second by Devine, to approve the preliminary budget in the amount of \$19,617,647 for the 2021-2022 school year.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the hire one (1) Teacher and two (2) Paraprofessionals for the Pre-K Readiness Program for the 2021-2022 school year to be held at the Frazier Elementary School. Teacher and Aides will require a 6-hour prep/meeting day prior to the start of the program and three (3) days at 5.5 hours each day.

-- Monday, 8/2/21 - 7:00am-1:00pm - (staff only planning day)
-- Tuesday, 8/3/21 - 8:45-11:45 (10 students) / Staff hours 8:00-1:30
-- Wednesday, 8/4/21 - 8:45-11:45 (10 students) / Staff hours 8:00-1:30
-- Thursday, 8/5/21 - 8:45-11:45 (20 students) / Staff hours 8:00-1:30

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the hire five (5) Teachers and five (5) Paraprofessionals, one (1) School Nurse for the Kindergarten Readiness Program for the 2021-2022 school year to be held at the Frazier Elementary School. Teacher and Aides will require a 6-hour prep-planning day prior to the start of the program and four (4) days at 5.5 hours each day. The 4th day will include an additional one (1) hour for debriefing – total of 6.5 hours.

-- Thursday, 7/29/21 - 7:00am-1:00pm - (staff only planning day)
-- Monday, 8/2/21 - 8:30-10:00 / 10:30-12:00 (student hours) / Staff hours 8:00-1:30
-- Tuesday, 8/3/21 - 8:30-10:00 / 10:30-12:00 (student hours) / Staff hours 8:00-1:30
-- Wednesday, 8/4/21 - 8:30-10:00 / 10:30-12:00 (student hours) / Staff hours 8:00-1:30
-- Thursday, 8/5/21 - 8:30-12:00 (student hours) / Staff hours 8:00-2:30

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the tentative list of proposed graduating seniors for the Class of 2021. The list has been prepared by Dr. Jason Pappas, High School Principal.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request to approve Gray's Photography as the school photographer for the 2021-2022 school year, at no cost to the district.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the participation in the Emergency Substitute Program in the Intermediate Unit One (IU1) for the 2021-2022 school year at a cost of \$400 to the district.

[Roll Call Vote]

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

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

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Motion by Olexa, second, by Devine, to approve the request to accept the educational services agreement with IU1 for the 2021-2022 school year as presented. Costs to the district vary based on services provided.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Kevin Mildren, Business Manager, to renew Nutrition Groups contract for the 2021-2022 school year.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to accept the proposal from Modern Teacher to provide professional development in the 2021-2022 school year at a cost of \$20,000 from grant funds.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to return fully to face-to-face instruction for the 2021-2022 school year.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the purchase of QPIAL and PIAA rings for the 2019-2020 and 2020-2021 school years for the wrestling students and coaches. Total cost to the district is \$1,810.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to **table** the procurement plan presented pending further review by the Solicitor.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Kevin Mildren to purchase general school supplies through Kurtz Bros. at a cost of \$35,884.25, to be invoiced after July 1, 2021.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request submitted by John Phillips, to elect Christie Mansberry as summer custodial staff (not to exceed 10 weeks.)

[Roll Call Vote]

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

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

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Motion by Olexa, second by Devine, to approve the request submitted by Amanda Law, to approve the election of the following staff for the extended school year program for the Summer of 2021 – 3 hours daily for 15 days. (Staffing based on attendance)

--Romanee Yandura – Professional Staff
--Nicole Vitalbo – Professional Staff
--Damara Kurkowsky - Paraprofessional

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Amanda Law, to approve the election of the following staff for the Kindergarten screening process for the 2021-2022 school year on June 21st – June 23rd, 2021 at the contracted rate of pay.

--Matt Bednar, Speech Teacher
--Beth Ann Utz, Nurse
--Heather McManus, Professional Staff
--Anne Stillwagon, Professional Staff

[Roll Call Vote]

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

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

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

1.	Asst. Football Coach	Jacob Girvin
2.	Asst. Football Coach	Mike Shannon
3.	Asst. Football Coach	Rob Dorcon
4.	MS, Football Head Coach	Andrew Johnson
5.	MS, Football Asst. Coach	Brent Albert
6.	Asst. Coach, Volleyball	Don Hartman
7.	Head Cheerleader Coach	Heather McManus
8.	Asst. Cheerleader Coach	Jennifer Varndell-Batovsky
9.	Band Director	Ryan Gerney
10.	Asst. Band Director	Karen Babyak

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to retroactive approve the addition of Hannah Kline to the substitute list for the 21-22 school year.

(Paperwork and clearances in order).

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Mr. Mildren, to elect Chryste Zimmerman to the position of Accounts Payable/Bookkeeper intermittently, between 10-20 hours per week, beginning July 1, 2021, at a salary of \$18/hour and no benefits. Effective August 1, 2021, position will become full time, (12 months) at a salary of \$38,000, plus benefits.

[Roll Call Vote]

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

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

Candidate did not accept the position

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Motion by Olexa, second by Devine, to accept the letter of resignation from Erin Clausner, Payroll Clerk, effective June 25th, 2021 and approval to post internally and externally, immediately.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request to hire (2) full time cafeteria workers and two (2) part-time workers to provide and deliver lunches during the Camp Commodore and Summer Learning programs.

[Roll Call Vote]

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

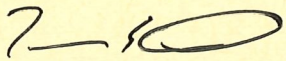
(Summary: Eight yes. One absent. Motion carried.)

Comments from the Public:

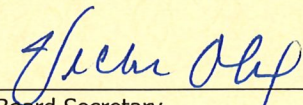
1. Lori Kirchner asked the Board if it is possible to pay for Pre-K if you do not meet the requirements?

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 24th, 2021, held virtually, adjourned at 7:10 p.m.



Board President



Board Secretary

VO:dts