

Frazier School District
Board of School Directors
Regular Monthly Board Meeting for January 2019
Held On: Monday, January 28th, 2019
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, January 22, 2018, and was called to order at 8:30 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: Debbie Alekson, Tracy Angelo, Jill Devine, Jason Erdely, Stacey Erdely, Brian Secrest, Lisa Strickler, Thomas Shetterly, Vicki Olexa
Absent: None
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. 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/ vacation
Supervisor of Buildings, Grounds & Maintenance: Mr. John M. Phillips
Solicitor: Attorney Michael Aubele / Davis & Davis
Press: Eric Morrison, Herald Standard

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 following board meeting minutes:

- Regular monthly meeting held on November 19th, 2018
- Reorganization/Regular monthly meeting held on December 3rd, 2018

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

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

Motion by Olexa, second by S. Erdely, to approve the financial report, cafeteria fund report, MS/HS activity fund report, capital reserve, and capital building fund report, as presented for November and December 2018. No comments or questions.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the payment of bills due and payable and additional bills due and payable. No comments or questions.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Alekson, to approve the request submitted by Kevin Mildren, Business Manager, to add Kades-Margolis as a vendor option for retirement services for the staff. Primarily they will provide investment services for 403(b) and IRA plans for current and recently retired employees.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

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Motion by Olexa, second by S. Erdely, to adopt the Resolution stating the school district will not increase taxes above the 2019-2020 Index of 3.30%.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

It was decided to take 6a1-a15 as one, with one motion, one second and one vote.

Motion by Olexa, second by S. Erdely, to approve the following field trips/conferences/workshops:

1. Rachel Lindey, Mock Trial Sponsor
Washington County Courthouse
Saturday, February 2nd, 2019
Number in Group – 11
Transportation cost - \$325.00
Total cost to the district: - \$325.00
2. Shari Hohol, and Ninth Grade Group
CWCTC Tour – Thursday, January 31, 2019
No substitutes needed
Transportation - \$280.00
Total cost to the district: - \$280.00
3. Retroactive Approval
Mike Steeber, Frazier Robotic Students
Keystone Oaks School District
VEX Turning Point Competition
Friday, January 11, 2019
Registration paid for by Frazier Robotics Club
One (1) Substitute - \$91.00
Transportation – School Van
Total cost to the district: - \$91.00
4. Andrea Allen, Gifted Teacher and Three (3) Students
Phipps Conservatory and Botanical Gardens
Wed., February 13th, 2019
Registration: \$60.00
Transportation – School Van
One Substitute - \$91.00
Total cost to the district: - \$151.00
5. Fifth Grade Classes
PNC Park – Wednesday, May 8th, 2019
Transportation paid for by PTO
No substitutes needed
No cost to the district
6. First Grade Classes
Walking Tour of Perryopolis – Friday, May 17, 2019
No cost to the district
7. William Henderson, Superintendent
PARSS Annual Conference – May 1st-3rd, 2019
State College, PA
Registration: \$175.00
Mileage: \$30.00
Hotel: \$258.00
Meals: \$100.00
Total cost to the district: \$563.00

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8. Mandy Hartman, Head Coach, Volleyball
KSA Fall Classic Volleyball Tournament
Wed, August 28th, 2019 – Sun., September 1st, 2019
Substitute 2 days - \$182.00
Transportation covered by Booster Organization
Total Cost to the District: - \$182.00
9. Kevin Mildren, Business Manager
PASBO Conference – Wed., March 6th – Fri., March 8, 2019
Registration: \$ 384.00
Mileage/Tolls: \$ 240.00
Lodging: \$ 330.00
Meals: \$ 35.00
Total cost to the district: \$989.00
10. Jason Pappas, High School Principal
PLTW Summit Presentation
Sunday, Feb. 17th – Tuesday, Feb. 19th, 2019
Indianapolis, IN
Registration: \$ 599.00
Hotel: \$ 537.00
Meals: \$ 100.00
Total cost to the district: \$1,236.00
11. Cindy Marr and Ecology Club Students
Phipps Conservatory – Friday, May 10th, 2019
Registration and Transportation costs paid for by students
Substitute: \$91.00
Total cost to the district: \$91.00
12. Kris Levi, FBLA Sponsor and Cindy Marr, Chaperone
FBLA Trip - Hershey Hotel and Conference Center
Monday, April 8th – Wednesday, April 10th, 2019
Number in Group – 23 students + 2 Chaperones
Transportation paid for by students
Lodging for students covered by FBLA
Sponsor and Chaperone expenses include:
Lodging - \$1,566.00
Registration - \$170.00
Bus - \$130.00
Two (2) Substitutes - \$546.00
Total cost to the district: \$2,412.00
13. Mike Smith, Ski Club Sponsor and Andrea Allen, Chaperone
All Day Ski Trip – Wednesday, Feb. 13th, 2019
Seven Springs Resort
Number in Group – 35
Transportation covered by the Ski Club
Two (2) Substitutes - \$182.00
Total cost to the district: \$182.00
14. Ryan Gerney, Band Director and 3 Students
WVU Honors Band – Friday, Feb. 8th, 2019
Transportation paid for by Band Boosters
Registration costs: $\$35 \times 3 = \105.00
One (1) Substitute - \$91.00
Total cost to the district: \$196.00

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15. Retroactive Approval
Mike Smith, Ski Club Sponsor and Andrea Allen, Chaperone
Hidden Valley Mountain Resort – January 24th, 2019
Number in Group – 35
Transportation covered by the Ski Club
No cost to the district

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Kelly Muic, Elementary Principal, to apply for continuation of the PA Pre-K Counts grant for the 2019-2020 school year.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by S. Erdely, to approval the following use of facilities:

1. Youth Athletic Enhancement Program
Retroactive approval of the request submitted by Dr. Robert Klanchar to use the Middle School gymnasium on Sunday afternoons from 2:00 to 4:00 p.m., January thru March 2019 (excluding holidays) for a youth athletic program.
Group II fees apply to this use of facilities approval.
[\$100 for the session has been paid]
2. Team Pennsylvania
Approval of request submitted by Mandy Hartman, on behalf of Team PA Softball Team, to use the elementary gymnasium on Sunday afternoons from Noon to 2:00 p.m.
[Winter Season, Group II - \$100.00]
3. Baseball Clinic
Approval of request submitted by Dan Kupets, Head Baseball Coach, to hold a "hitting clinic" with Brownsville head baseball coach on Saturday, Feb. 23rd, 2019 in the high school gymnasium. All proceeds from the clinic will be split between baseball booster organizations at both schools.
[Clearance requirements needed for those working with students]

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by S. Erdely, second by Olexa, to approve the request submitted by William Henderson to have the EPA 3T Lead in Water test performed in both district buildings. This will place the district in compliance with the State requirements to have lead levels tested. Total cost for the complete testing will be \$1,632.50.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the request submitted by Jason Pappas, high school principal, to approve the program of studies for the 2019-2020 school year, as presented.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by S. Erdely, second by Olexa, to approve the co-curricular staff for the 2018-2019 school year as listed below:

- | | | |
|----|---------------|--|
| 1. | Chris McManus | Asst. Coach, Baseball |
| 2. | Rob Dorcon | Head Coach, MS Baseball |
| 3. | David Kimball | Asst. Coach, MS Baseball <i>[pending fingerprinting]</i> |

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4.	Casey Kupets	Vol., Baseball (Varsity & MS) <i>[pending clearances]</i>
5.	Caleb Cox	Volunteer, Basketball
6.	Mandy Hartman	Asst. Coach, Softball
7.	Matt Bednar	MS Head Coach, Softball
8.	Tom Salisbury	MS Asst. Coach, Softball
9.	Harry Johnson	Volunteer, Softball
10.	Christopher Curcio	Volunteer, Softball
11.	Angela Thomas	Asst. Coach, Track and Field
12.	Miranda Shepler	Volunteer, Volleyball
13.	Andrea Allen	Volunteer, Ski Club
14.	Ryan Gerney	Band Director

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the substitute list for the month of January 2019, as presented.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the request from an elementary professional staff member to take a maternity leave of absence anticipated on May 1st, 219, but is subject to change due to unforeseen circumstances. Anticipated return date will be the first day of the 2019-2020 school year.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the request submitted by Amanda Law, Supervisor, Special Education, to approve Barbara Amoroso, as one-on-one Aide, at the contracted rate of pay with no benefits, effective Tuesday, January 29th, 2019.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the request submitted by School Hazelbaker to attend Liberty University for graduate courses in Information Systems. All tuition reimbursement and payment guidelines will be in accordance with the Act 93 agreement.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the request submitted by Amanda Law, Supervisor, Special Education, to approve Vickie Comer, as one-on-one Aide, at the contracted rate of pay with no benefits, effective Tuesday, January 29th, 2019.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Kevin Mildren, Business Manager, to approve a temporary salary adjustment for Heather Wilson, 4-hour cafeteria worker to a 6-hour cafeteria worker at \$15.85/hour with prorated sick time of 4.5 days effective Tuesday, January 29th, 2019 until April 20th, 2019.

[Roll Call Vote]

Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to expel Student H under the agreement presented for the remainder of the 2018-2019 school year.

[Roll Call Vote]

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

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(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the increase the rate of pay for a substitute teacher from \$91.00/day to \$110/day.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Alekson, to create and post an assistant track coach position for 2018-2019 school year at a cost of \$2,807.85.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the administrative raises as recommended by the Superintendent and in accordance with the Act 93 agreement.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by S. Erdely, to accept letter of resignation from Mike Steeber, Head Football Coach, effective immediately and to post the position.

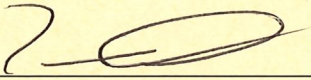
[Roll Call Vote]

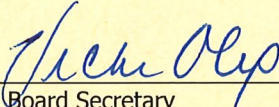
Vote: Yes: Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Strickler, Shetterly, Olexa

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by S. Erdely, 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 for the month of January, 2019, held on Monday, January 28th, 2019, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 9:00 p.m.



Board President

Board Secretary

VO:ds