

# **Frazier School District**

## **Board of School Directors**

### **Special Voting Meeting**

**Held On: Monday, February 8<sup>th</sup>, 2021**

**Board Room of the Administration Building**

The Special voting meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, February 8<sup>th</sup>, 2021, and was called to order at 6:35 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 (virtual), Jill Devine, Jason Erdely (virtual), Stacey Erdely, Angie Ritz, Thomas Shetterly, Stephen Whitehead, Vicki Olexa  
Absent: None  
Others: Superintendent: Dr. William R. Henderson  
High School Principal: Dr. Jason Pappas  
PreK-8<sup>th</sup> grade Acting Principal: Mr. Michael Turek  
PreK-8<sup>th</sup> Assistant Principal and Spec Ed Director: Mrs. Amanda Law  
District Business Manager: Kevin Mildren  
Director, Technology: Scott Hazelbaker  
Cafeterias/Transportation Supervisor: Suzanne Boni (virtual)  
Supervisor of Buildings, Grounds & Maintenance: absent  
Citizens: Virtual

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.

Minutes to reflect that Board of Directors met in executive session from 5:30 p.m. to 6:05 pm for general purposes. Immediately following an informational work session was held. Special voting meeting began at 6:35 p.m.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, to Tax Collector Resolution for the 2022-2025 at the current rate of \$12.50 per bill.

[Roll Call Vote]

Vote: Yes: Adams, Devine, S. Erdely, Ritz, Olexa  
No: Angelo, J. Erdely, Shetterly, Whitehead  
(Summary: Five yes. Four no. Motion carried.)

Motion to approve the proposal from PEMCO Furniture Company for new boardroom furniture has been "tabled" at this time. All board members in agreement.

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

- Chris McManus – Assistant Coach, Baseball
- George McGavitt – Volunteer, Baseball
- Rob Dorcon – Middle School Head Coach, Baseball
- David Kimball – Middle School Assistant Coach, Baseball
- Harry Johnson – Volunteer, Softball
- Nathan Zemany – Volunteer, Softball

[Roll Call Vote]

Vote: Yes: Adams, Devine, S. Erdely, Ritz, Olexa, Angelo, J. Erdely, Shetterly, Whitehead  
(Summary: Nine yes. 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.

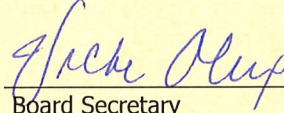


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The Special Voting meeting of the members of the Board of School Directors of the Frazier School District held on Monday, February 8<sup>th</sup>, 2021, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 6:50 p.m.



Board President



Board Secretary

VO:ds