

Frazier School District

**Board of School Directors
Regular Monthly Board Meeting
Held On: Monday, September 17, 2018
6:20 p.m.
Board Room of the Administration Building**

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, September 17th, 2018, and was called to order at 6:20 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: Jason Erdely, Stacey Erdely, Brian Secrest, Thomas Shetterly, Vicki Olexa
Absent: Deborah Alekson, Tracy Angelo, Jill Devine
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas
Middle School Principal: Mr. Michael Turek / absent
Elementary Schools Principal: Dr. Kelly Muic Lombard
Special Education Supervisor: Mrs. Billi Jo Huffman
District Business Manager: Mr. Kevin Mildren
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance:
Solicitor: Attorney Samuel Davis
FEA Representative: Rachel Lindey
Press: Herald Standard
Citizens: none

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 Erdely, to approve the minutes from the regular monthly meeting held on August 13th, 2018.

[Roll Call Vote]

Vote: Yes – J. Erdely, S. Erdely, Secrest, Shetterly, Olexa
Absent – Alekson, Angelo, Devine, Strickler
(Summary: Five yes. Four absent. Motion carried.)

It was agreed to take 5a through 5e as one, with one motion and one second.

Motion by Olexa, second by Simons, to approve the following financial reports:

- | | | |
|----|------------------------------------|----------------|
| a. | Financial Report | [August, 2018] |
| b. | Cafeteria Fund Report | [August, 2018] |
| c. | Frazier MS/HS Activity Fund Report | [August, 2018] |
| d. | Capital Reserve Fund Report | [August, 2018] |
| e. | Capital Reserve | [August, 2018] |

[Roll Call Vote]

Vote: Yes – J. Erdely, S. Erdely, Secrest, Shetterly, Olexa
Absent – Alekson, Angelo, Devine, Strickler
(Summary: Five yes. Four absent. 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 questions, no comments.

[Roll Call Vote]

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Vote: Yes – J. Erdely, S. Erdely, Secrest, Shetterly, Olexa
Absent – Alekson, Angelo, Devine, Strickler
(Summary: Five yes. Four absent. Motion carried.)

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

Motion by Olexa, second by S. Erdely, to approve the following workshops/conferences/field trips *with an amendment to #8 – Relay for Life, busing for all eight (8) dates throughout the school year are to be paid by the district.*

1. Jason Pappas, High School Principal
PDE Principals Conference – LEAD 18
Hershey, PA
Sunday, October 14, 2018 – Monday, October 15, 2018
Registration: \$ 300.00
Hotel: 240.00
Food: 50.00
Tolls/Travel: 250.00
Total Cost to the District: \$840.00
2. Andrea Allen, Gifted Teacher
High School Students – KDKA Competitions
Saturday, September 15th, 2018
Number in Group – 4
Transportation provided for by the parents
No cost to the district
3. Shari Hohol, High School Counselor
Junior and Senior students – Number in Group 150
California University College Fair
Three (3) Buses - \$525.00
Total cost to the district - \$525.00
4. Sr. Class Sponsors – Sr. Class Luncheon
October 19th, 2018 - Caporella's, Uniontown
Three (3) substitutes - \$273
Transportation covered by Sr. Class (\$250)
Total Cost to the District - \$273
5. Mike Steeber, Robotics Sponsor and Four (4) Students
CCAC - Design meeting for this year's competition
Van for transportation
One (1) substitute - \$91.00
Total Cost to the District - \$91.00
6. Andrea Allen, Gifted Teacher
Academic League – Number if Group 5 -10
Charleroi High School – September 10th, 2018
Eight (8) Competition dates
Van used for transportation unless more than 7 students
Substitute - \$91.00 x 8 days = \$728.00
Estimated transportation cost for buses - \$150.00
Total cost to the district - \$878.00
7. Andrea Allen, Gifted Teacher
Human Engineering Research Laboratories
Number in Group – 4
Transportation – School Van
One (1) Substitute - \$91.00
Total cost to the district - \$91.00

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8. Cindy Marr, Relay for Life
Thursday, October 4th, 2018
- Transportation - Van
- Friday, May 3rd, 2019
-Transportation - \$150.00
- Four (3) Substitutes - \$273.00
- Registration cost - \$50.00
**Total cost to the district: \$473.00 (plus the additional dates not listed
Are all to be covered by the district.**
9. Kindergarten Classes
Triple B Farms – Friday, October 5th, 2018
No substitutes needed
Transportation covered for by PTO
No cost to the district
10. Mike Steeber (AP Physics) and Cindy Marr (AP Chemistry)
Soldiers and Sailors Memorial Hall in Oakland – Faraday Lectures
Wednesday, November 14th, 2018
Number in Group – 30
Transportation costs - \$300.00
Two (2) Substitutes - \$182.00
Total Cost to the District: \$482.00

[Roll Call Vote]

Vote: Yes – J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Angelo, Devine, Strickler

(Summary: Five yes. Four absent. Motion carried.)

It was decided to take 7a1-7a2 as one, with one vote and one second.

1. **Bryon's 5K Run/Walk**
Approval of request submitted by Rhonda Martini to set up tables for Chinese Auction and Registration for the event to be held on Sunday, October 7th, 2018, from 7:00 a.m. to Noon at field house entrance and hallway by the high school gymnasium. [*Use of facilities fees waived*].
2. **Strive Performing Arts**
Approval of request submitted by Kylie Horrell on behalf of Strive Performing Arts Center to use the auditorium the weekend of Friday, Jan. 25th, 2019, for a dance recital. [one (1) dress rehearsal and one (1) show]
*Estimated use of facilities fees must be paid prior to the event and final billing with any additional fees will be billed after the event.

Estimated bill as follows:

- Group II - \$125.00
- Custodial (10 hrs.) @ \$30.00 = \$300.00
- Security (10 hrs.) @ \$27.00 = \$270.00
- Sound Booth Technician (10 hrs.) @ \$27.00 = \$270.00

Estimated Prepaid Total - \$ 965.00

[Roll Call Vote]

Vote: Yes – J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Angelo, Devine, Strickler

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the additional of Tabletop Guild to the list of co-curricular activities in the collective bargaining agreement at a salary of \$904.91.

[Roll Call Vote]

Vote: Yes – J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

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Absent – Alekson, Angelo, Devine, Strickler
(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to split the chorus position to Elementary Chorus 4th & 5th grade and Middle School Chorus 6th, 7th & 8th grade.

[Roll Call Vote]

Vote: Yes – J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Angelo, Devine, Strickler

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Secrest, to approve the list of substitute employees for the month of September 2018, as presented.

[Roll Call Vote]

Vote: Yes – J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Angelo, Devine, Strickler

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the request submitted by Dr. Henderson, Superintendent, to elect Kelly Muic Lombard, Elementary Principal; Mike Turek, Middle School Principal; and Jason Pappas, High School Principal as Truancy Officers for their respective buildings for the 2018-2019 school year.

[Roll Call Vote]

Vote: Yes – J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Angelo, Devine, Strickler

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the following staff for extracurricular activities and sports for the 2018-2019 school year:

| | | |
|-----|--------------------------------|--|
| 1. | Foreign Language Club Sponsor | Melissa Stairs |
| 2. | Computer Club Sponsors | Jerry Strother (Middle School) Mike Smith (High School) |
| 3. | Tabletop Guild | Jason Salaway & Karen Babyak |
| 4. | Health Career Club | Rebecca Day |
| 5. | MS Tutoring | Heather Blaney |
| 6. | ESL (services) | Eric Wilkins |
| 7. | Band Director | Cristina Dascoli |
| 8. | Asst. Band Director | Wyatt Wilson |
| 9. | Stage Band | Wyatt Wilson |
| 10. | Media Equipment / Sound | Vince Rafail (Middle School) Jeff Hoffman (High School) |
| 11. | Elementary Detention | Andrea Allen |
| 12. | Drama | Vince Rafail |
| 13. | Weightlifting | Joseph Scalise |
| 14. | Wrestling Assistant Coach | Craig Kordich |
| 15. | MS Asst. Coach, Volleyball | Alex Muccioli |
| 16. | Varsity Asst. Boys Basketball | Mike Steeber |
| 17. | Boys Basketball Volunteer | Lisa Keefer |
| 18. | Boys Basketball Volunteer | Tim Keefer |
| 19. | Varsity Asst. Girls Basketball | Les Martini |
| 20. | Wrestling Volunteer | Jason Erdely |
| 21. | Bus Duty | contracted rate of pay |
| 22. | Bus Duty | contracted rate of pay |

[Roll Call Vote]

Vote: Yes – J. Erdely, S. Erdely, Secrest, Shetterly, Olexa

Absent – Alekson, Angelo, Devine, Strickler

(Summary: Five yes. Four absent. Motion carried.)

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Motion by Olexa, second by S. Erdely, to approve the request submitted by Mike Turek, Middle School Principal, to approve Wyatt Wilson, as the long-term substitute for Music Education. Salary for this position will be \$100/day with no benefits.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the election of John Dan Kupets as the head coach, baseball for the 2018-2019 school year, at the contracted rate of pay of \$4,206.66, effective immediately [pending clearances].

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by Erdely, to retroactively approve the realignment of the school counselor, Cari Capozza, to the position of Kindergarten through 8th grade, effective the beginning of the 2018-2019 school year.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to accept the letter of resignation from Brian Gates, Assistant Football Coach for the 2018-2019 school year.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to retroactively add Heather Blaney to the list of staff needed for the K-Readiness program for August 2018.

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by J. Erdely, to approve the request from Nelson Bus Lines to add the following to the approved list of bus drivers:

- Bill Twigg
- Melinda Bolish
- Diane Dean

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the following elementary professional staff members for tutoring at the contracted rate of pay:

Grade 5 Math – Sue Guiser
Grade 4 Reading - Rachel Whitaker
Grade 4 Math – Carrie Collins
Grade 3 Reading – Deena Pepper

[Roll Call Vote]

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

(Summary: Five yes. Four absent. Motion carried.)

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Comments from the Public:

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 held on Monday, September 17th, 2018, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 6:35 p.m.

Board President

Board Secretary

VO:dts