

Frazier School District

**Board of School Directors
Regular Monthly Meeting of the Board
Held On: Monday, October 29th, 2018
7:35 p.m.
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, October 29th, 2018 and was called to order at 7:35 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: Deborah Alekson, Tracy Angelo, Jill Devine, Jason Erdely, Stacey Erdely, Thomas Shetterly, Vicki Olexa
Absent: Brian Secrest, Lisa Strickler
Others: Superintendent: Dr. William R. Henderson
High School Principal: Jason Pappas
Middle School Principal: Michael Turek
Elementary Schools Principal: Dr. Kelly Muic Lombard
Special Education Supervisor: Billi Jo Huffman
District Business Manager: Kevin Mildren
Cafeterias/Transportation Supervisor: Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: John M. Phillips
Solicitor: Attorney Sam Davis / Davis & Davis
Student Representative: Abby Panepinto and Noah Harvey
FEA Representative: Rachel Lindey
Press: The Herald-Standard: Mike Tony
Citizens: Tammy Miller, Adele Slebodnik, Vince Rafail, M/M Marteny
Security: Mark Pasquale

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

Student Representatives Abby Panepinto and Noah Harvey, were introduced by Mr. Pappas, High School Principal and they highlighted some high school activities and sporting events.

Motion by Olexa, second by Devine, to approve the minutes from the meeting on September 17th, 2018. No questions or comments.

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the second amendment to the IU1 Health Insurance Consortium Trust Agreement which allows the IU1 to amend certain portions of the agreement for cost saving measures.

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

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

Motion by Olexa, second by S. Erdely, to approve the following financial reports for September 2018; Financial, Cafeteria, HS/MS Activity, and Capital Reserve.

[Roll Call]

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

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(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the Bills Due and Payable and the Additional Bills Due and Payable for September 2018.

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the following field trips/conferences/workshops with the exception of #2 Frazier Marching Band field trip - itinerary needs reviewed and approved prior to board approval (#2 has been tabled).

1. Rachel Lindey, NHS Sponsor and NHS Students
Induction Day Luncheon – Thursday, November 8th, 2018
Number in Group –
Transportation - \$175
One (1) Substitute - \$91.00
Total cost to the district: \$266.00
2. ~~Frazier Marching Band~~
~~Walt Disney World and Universal Studios, Orlando, Florida~~
~~Parades in both locations – Tues., April 2nd, 2019 – Sunday, April 7, 2019~~
~~Number in Group – 73~~
~~Transportation paid for by the Band Booster Organization~~
~~Two substitutes x 3 days = \$546~~
~~**Total cost to the district – \$546.00**~~
3. Mike Turek, MS Principal
Center for Safe Schools – Anniversary Conference
December 11th & 12th, 2018
Hilton, Harrisburg, PA
Registration: \$ 295.00
Travel: 250.00
Lodging: 140.00
Total cost to the district: \$685.00
4. Federal Coordinators Teacher Workshop
Kelly Muic and 5 Classrooms Teachers
Fayette/Greene Federal Coordinators Teacher Workshop
Wednesday, October 24th, 2018
Lakeside Party Center / Uniontown, PA
Costs to the District:
Total Registration: \$ 250.00
Total Transportation costs: 150.00

(5) Substitutes needed: 455.00
Total cost to the district - \$855.00 (Title One Monies)
5. Rebecca Barota, Kristin Blair, Alicia McCloskey (Elementary Teachers)
Math Fact Fluency Conference
Comfort Inn Conference Center, Pittsburgh, PA
Friday, November 16th, 2018
Registration \$209.00 x 3 = 627.00
Mileage \$28.00 x 3 = \$84.00
Substitute \$91.00 x 3 = \$273.00
Total cost to the district: \$984.00

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6. Cari Capozza, School Counselor
PA School Counselors Association – Seize the Momentum
Wed., Nov. 28th – Fri., Nov. 30th, 2018
Hershey, PA
Lodging: \$ 294.00
Mileage / Tolls: 235.00
Total cost to the district: \$ 529.00
7. Mike Steeber and 5 Technology Club students
Westinghouse Waltz Mill, Madison, PA
“Introduce a Girl to Engineering Day”
Thursday, November 8th, 2018
One (1) Substitute - \$91.00
Van used for transportation
Total cost to the district: \$91.00
8. 4th Grade Classes – Number in Group 103
Fort Ligonier, Ligonier, PA
Wednesday, Oct. 31st, 2018
No substitutes needed
Transportation covered by Fort Ligonier stipend (\$650)
No cost to the district
9. Frazier Marching Band
Performance at California University of PA
Number in Group – 73
Saturday, October 27, 2018
Transportation – 3 buses - \$200/each = \$600.00
Clearances are in place for the chaperones
Total cost to the district: \$600.00
10. 2nd Grade Classes – Number in Group 108
Children’s Museum of Pittsburgh
Tuesday, November 13, 2018
Transportation covered by Chevron Grant monies - \$600.00
No cost to the district
11. Mike Steeber, Robotics and Tech Ed Club
Stellar Precision components – Monday, Nov. 19th, 2018
Number in Group – 25
Jeanette, PA
Transportation covered by grant monies
One (1) Substitute – covered by grant monies
No cost to the district
12. Lori Kirchner, Marteine Harewicz, and 10-15 students
Bentworth High School – Thursday, Nov. 8th, 2018
Transition Event
Transportation costs - \$200.00
One (1) substitute needed - \$91.00
Total cost to the district: \$291.00

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

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Motion by Olexa, second by Devine, to accept the three (3) year printing agreement (2020, 2021, and 2022) with Herff Jones for the high school yearbook.

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Billi Jo Huffman, Supervisor, Special education, to accept the agreement with Wesley Family services to provide services for the 2018-2019 school year.

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to accept tuition agreements with Highlands Hospital for two Frazier School District students for the 2018-2019 school year as presented.

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the change to the school calendar to reflect Thursday, Nov. 1st as a student day for move the in-service day to Tuesday, June 4th. [this change will make-up the student day lost on Monday, September 10th, 2018 due to weather.]

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

It was decided to take 7e1-3 as one, with one vote and one second:

Motion by Olexa, second by Devine, to approve the following use of facilities:

1. Approval of request submitted by John Shenal on behalf of an Adult Basketball League to use the HS Gymnasium on Sunday from 1:00 p.m. to 3:00 p.m.
[Winter Season, Group II - December 2nd, 2018 – February 24th, 2019]
Charges include: Rental fee - \$100.00
2. Approval of request submitted by Jason Erdely, on behalf of Youth Wrestling, to use the old middle school cafeteria for a parent meeting on Monday, Nov. 5th, 2018 from 6:30 p.m. to 7:30 p.m.
3. Approval of request submitted by Jason Erdely, on behalf of Youth Wrestling to hold practice in the old Middle School Cafeteria from 5:00 pm to 9:00 p.m., Monday through Friday beginning November 13th through April 1st, 2019.
[No Fees]

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Scott Hazelbaker, Director, Technology, to donate the following two retired network switches to the Donor Public Library as follows:

- HP A5120 -- JG237A -- SN: CN43F5Z2PJ
- HP A5120 -- JG237A -- SN: CN43F5Z32Y

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

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Motion by Olexa, second by S. Erdely, to the request submitted by Dr. Henderson to proceed with the submission of the Comprehensive Plan – July 2019 through June 2022 for the Frazier School District to the Department of Education, as presented.

[Roll Call]

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

Absent – Secrest, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to purchase two (2) championship wrestling rings at \$259 per ring.

[Roll Call]

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

Absent – Secrest, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to expel Student G under the agreement presented.

[Roll Call]

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

Absent – Secrest, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

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

[Roll Call]

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

Absent – Secrest, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to accept letter of resignation from Billi Jo Huffman, Supervisor, Special Education, effective Friday, December 7th, 2018.

[Roll Call]

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

Absent – Secrest, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to rescind the stage band co-curricular position.

[Roll Call]

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

Absent – Secrest, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to elect Ryan Gerney to the position of secondary Music Education teacher effective October 30th, 2018, at step 2 with benefits in accordance with the FEA contract.

[Roll Call]

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

Absent – Secrest, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the extracurricular staff as follows:

- | | | |
|----|-----------------|---------------------------------|
| 1. | Winston Shaulis | Head Coach, MS Boys Basketball |
| 2. | Dave Fedor | Asst. Coach, MS Boys Basketball |
| 3. | Mandy Hartman | Head Coach, MS Volleyball |
| 4. | Robb Acklin | Volunteer, Wrestling |
| 5. | Joe Lawrence | Volunteer, Wrestling |
| 6. | Gregg Boggs | Volunteer, Wrestling |

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7. Anthony Strickler Volunteer, Band

[Roll Call]

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

Absent – Secrest, Strickler

(Summary: Seven yes. Two absent. Motion carried.)

Comments from the Public: None

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, October 29th, 2018, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:50 p.m.

Board President

Board Secretary

VO:ds