

# **Frazier School District**

## **Board of School Directors Reorganization/Regular Monthly Board Meeting For December 2018**

**Held On: Monday, December 3rd, 2018  
6:00p.m.**

**Board Room of the Administration Building**

The Reorganization meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, December 3<sup>rd</sup>, 2018, and was called to order at 6:00 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, Jill Devine, Brian Secrest, Thomas Shetterly, Lisa Strickler, Vicki Olexa  
Absent: Tracy Angelo, J. Erdely, S. Erdely  
Others: Superintendent: Dr. William R. Henderson  
District Business Manager: Kevin Mildren  
Cafeteria/Transportation Coordinator: Suzanne Boni  
Technology Director: Scott Hazelbaker  
Solicitor: Attorney Sam Davis / Davis & Davis  
Press: Eric Morrison

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 Agenda: None

Motion by Olexa, second by Devine to retain the same officers [Thomas Shetterly, President and Debbie Alekson, Vice President] and close the nominations. All members present in favor and no objections. Motion carried.

Motion by Olexa, second by Alekson, to set the day, time, and place for the 2019 regular monthly meetings, as presented. [3<sup>rd</sup> Monday with exceptions noted].

[Roll Call Vote]

Vote: Yes –Alekson, Devine, Secrest, Shetterly, Strickler, Olexa

Absent – Angelo, J. Erdely, S. Erdely

(Summary: Six yes. Three absent. Motion carried.)

Motion to Olexa, second by Devine, to adjourn and resume the regular monthly meeting for December 2018. All members present in favor and no objections.

Comments from the Public: None

The regular monthly meeting of the Board of Directors began at 6:40 p.m.

Comments from the Public on Agenda: None

Motion by Olexa, second by Devine, to reappoint Kevin Mildren, as the representative to serve as a member of the Southwest Regional Tax Bureau Executive Committee for 2019.

[Roll Call Vote]

Vote: Yes –Alekson, Devine, Secrest, Shetterly, Strickler, Olexa

Absent – Angelo, J. Erdely, S. Erdely

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to reappoint Kevin Mildren as the representative to serve as a member of the Fayette County Tax Collection Committee for 2019.

[Roll Call Vote]

Vote: Yes –Alekson, Devine, Secrest, Shetterly, Strickler, Olexa

Absent – Angelo, J. Erdely, S. Erdely

(Summary: Six yes. Three absent. Motion carried.)



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Motion by Olexa, second by Devine, to approve the request to retain the law firm of Davis & Davis, Uniontown, PA, for 2019 at a rate of \$500 per month and a yearly total of \$6,000. The hourly bill rate is \$115.00. \*Hourly billing for services covered by insurance will be billed at the fee structure in effect for Davis & Davis at the time of the billing.

[Roll Call Vote]

Vote: Yes –Alekson, Devine, Secrest, Shetterly, Strickler, Olexa

Absent – Angelo, J. Erdely, S. Erdely

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Secrest, to remove Cristina Dascoli as the band director effective immediately.

[Roll Call Vote]

Vote: Yes –Alekson, Devine, Secrest, Shetterly, Strickler, Olexa

Absent – Angelo, J. Erdely, S. Erdely

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to reinstate Student E for the second semester of the 2018-2019 school year.

[Roll Call Vote]

Vote: Yes –Alekson, Devine, Secrest, Shetterly, Strickler, Olexa

Absent – Angelo, J. Erdely, S. Erdely

(Summary: Six yes. Three absent. Motion carried.)

Motion by Devine, second by Olexa, to approve the bills due and payable for December 2018.

[Roll Call Vote]

Vote: Yes –Alekson, Devine, Secrest, Shetterly, Strickler, Olexa

Absent – Angelo, J. Erdely, S. Erdely

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the following field trips/workshops/conferences with the exception of #2 being tabled until further details can be discussed about the trip:

1. Ryan Gerney, Band Director and (8) Students  
FayWest Honor Band Performance – Belle Vernon High School  
Transportation – School Van (transportation one way only)  
Registration cost for students: - \$225.00  
One (1) Substitute needed - \$91.00  
Total Cost to the District: \$316.00
2. ~~Mandy Hartman, Head Coach, Volleyball  
KSA Fall Classic Volleyball Tournament  
Wed, August 28<sup>th</sup>, 2019 – Sun., September 1<sup>st</sup>, 2019  
Substitute 2 days – \$182.00  
Transportation covered by Booster Organization  
Total Cost to the District: – \$182.00~~
3. Andrea Allen, Teacher, Classroom Aides and Learning Support Students  
Penn State Fayette – Wednesday, Dec. 5<sup>th</sup>, 2018  
Students will attend a play - Number in Group – 60  
Transportation paid for Penn State Fayette (\$175.00)  
No substitutes needed - No cost to the district
4. First Grade Classes  
Children's Museum of Pittsburgh  
Friday, December 7<sup>th</sup>, 2018 - Number in Group – 87  
Transportation paid for by Chevron's Exploring Making Program  
No substitutes needed - No cost to the district



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5. Kris Levi, FBLA Sponsor and 40 students  
California University of PA – December 7<sup>th</sup>, 2018  
Two (2) Substitutes - \$182.00  
Transportation - \$175.00  
Total cost to the district - \$357.00

[Roll Call Vote]

Vote: Yes –Alekson, Devine, Secrest, Shetterly, Strickler, Olexa

Absent – Angelo, J. Erdely, S. Erdely

(Summary: Six yes. Three absent. Motion carried.)

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

1. Approval of request submitted by Mr. John Cernuska, on behalf of the Veterans of Foreign Wars, for permission to use the Frazier High School Auditorium for the Memorial Day observance scheduled for Monday, May 27<sup>th</sup>, 2019 at 10:00 a.m. At the conclusion of the program, the ceremony will be moved outside to the Honor Roll. [All fees waived]
2. Approval of request submitted by Leonard Minnick on behalf of an adult basketball league to use the high school gymnasium on Sunday from 10:00 a.m. to Noon.  
[Winter Session, Group II – December 9<sup>th</sup>, 2018 – March 25<sup>th</sup>, 2018]  
Charges include: Rental fee - \$100.00

[Roll Call Vote]

Vote: Yes –Alekson, Devine, Secrest, Shetterly, Strickler, Olexa

Absent – Angelo, J. Erdely, S. Erdely

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Billi Jo Huffman, Supervisor, Special Education, to approve Carmella Rowe as a one-on-one classroom aide at the contracted rate of pay with no benefits, effective Tuesday, December 4<sup>th</sup>, 2018.

[Roll Call Vote]

Vote: Yes –Alekson, Devine, Secrest, Shetterly, Strickler, Olexa

Absent – Angelo, J. Erdely, S. Erdely

(Summary: Six yes. Three absent. Motion carried.)

Comments from the Public: None

Motion by Olexa, second by Devine, to move for adjournment of the meeting. No objections to the motion. All in attendance agreed no objections.

The Reorganization and the Regular Monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of December, 2018, held on Monday, December 3<sup>rd</sup>, 2018, in the Administration Building, adjourned at 7:05 p.m.



Board President



Board Secretary