

Frazier School District

Board of School Directors Regular Monthly Board Meeting Held On: Monday, November 19, 2018 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, November 19, 2018, and was called to order at 7:03 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, Brian Secrest, Thomas Shetterly, Lisa Strickler
Absent: Stacey Erdely, Vicki Olexa
Others: Superintendent: Dr. William R. Henderson
High School Principal: Jason Pappas
Middle School Principal: Michael Turek
Elementary Schools Principal: Dr. Kelly Muic
Special Education Supervisor: Billi Jo Huffman
District Business Manager: Kevin Mildren
Cafeterias/Transportation Supervisor: Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: absent
Solicitor: Attorney Sam Davis/ Davis & Davis
Student Representative: None
Herald Standard: Eric Morris

At the completion of the Roll Call, conducted by the Board Treasurer, all in attendance recited the Pledge of Allegiance, led by Board President, Thomas Shetterly.

Comments from the Public on the Agenda: None

Motion by Alekson, second by Devine, to approve the minutes from the Regular Monthly meeting held on Monday, October 29th, 2018. No questions, no comments.

[Roll Call Vote]

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

Absent – S. Erdely, Olexa

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

It was decided to take 4a – 4d as one, with one motion, one vote and one second.

Motion by Devine, second by Secrest, to approve the following financial reports for the month of October 2018. No questions or comments.

[Roll Call Vote]

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

Absent – S. Erdely, Olexa

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

Motion by Devine, second by J. Erdely, to approve the Bills Due and Payable and Additional Bills Due and Payable for November 2018.

[Roll Call Vote]

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

Absent – S. Erdely, Olexa

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

Motion by Devine, second by J. Erdely, to approve the renewal agreement with Herff Jones for the binding and printing of the middle school yearbook for 2020.

[Roll Call Vote]

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

Absent – S. Erdely, Olexa

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

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Motion by J. Erdely, second by Devine, to approve the request submitted by Mike Turek, Middle School Principal, to accept the MOU with Community Resources of Fayette County to provide primary prevention education programs to grades 6th through 8th ending on December 31, 2020.

[Roll Call Vote]

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

Absent – S. Erdely, Olexa

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

Motion by Secrest, second by J. Erdely, to approve the band trip following discussion with Dr. Henderson on the final details of the trip.

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

[Roll Call Vote]

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

Absent – S. Erdely, Olexa

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

Motion by Secrest, second by Devine, to elect the following staff for extracurricular activities and sports for the 2018-2019 school year.

- Beth Tantlinger, Foreign Language Club (split sponsorship)

- Ryan Gerney, Stage Band

[Roll Call Vote]

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

Absent – S. Erdely, Olexa

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

Motion by Devine, second by J. Erdely, to approve the list of substitute employees for the month of November 2018, as presented.

[Roll Call Vote]

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

Absent – S. Erdely, Olexa

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

Motion by J. Erdely, second by Devine, to approve the election of Amanda Law into the position of Supervisor, Special Education at a salary of \$80,000 plus benefits in accordance with Act 93 agreement.

[Roll Call Vote]

Vote: Yes – Angelo, Devine, J. Erdely, Secrest, Shetterly, Strickler

No - Alekson

Absent – S. Erdely, Olexa

(Summary: Six yes. One no. Two absent. Motion carried.)

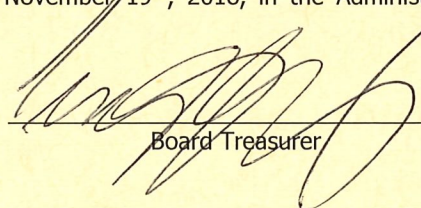
Comments from the Public: None

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

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of November, 2018 held on Monday, November 19th, 2018, in the Administration Building, adjourned at 7:35 p.m.



Board President



Board Treasurer