

Frazier School District

Board of School Directors
Regular Monthly Board Meeting for June 2018
Held On: Monday, June 25th, 2018
7:45 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, June 25th, 2018, and was called to order at 7:45 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: Debbie Alekson, Tracy Angelo, Jill Devine, Jason Erdely, Stacey Erdely, Thomas Shetterly Lisa Strickler, Vicki Olexa
Absent: Brian Secrest
Others: Superintendent: Dr. William Henderson
High School Principal: Mr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary Schools Principal: Ms. Kelly Muic
Special Education Supervisor: Mrs. Billi Jo Huffman
District Business Manager: Mr. Kevin Mildren
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: Mr. John M. Phillips
Solicitor: Davis & Davis, Mr. Sam Davis
Student Representative: none
FEA Representative: Rachel Lindey
Press: No coverage

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 Alekson, second by Devine, to approve the minutes from the meeting held on May 21, 2018 and June 4th, 2018, as presented. No questions no comments.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

It was agreed to take 4a-4d as one with one motion, and one second.

Motion by Olexa, second by Erdely, to approve the following financial reports (no question or comments):

- Financial Report for May 2018
- Cafeteria Report for May 2018
- HS/MS Activity Fund
- Capital Reserve Report for May 2018

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Alekson, to approve the bills due and payable and the additional bills due and payable, as presented.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Regular Meeting Minutes

Monday, June 25th, 2018

Page 2

Motion by Olexa, second by Alekson, to approve the Budget Resolution for the 2018-2019 school year as presented:

"Be It Resolved, that the Board of Directors of the Frazier School District adopt the General Fund budget for the Frazier School District for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in the amount of \$18,037,704 and the necessary taxes levied and appropriated as set forth in the 2018-2019 General Fund Budget."

[Roll Call Vote]

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

No – Devine, J. Erdely, Strickler

(Summary: Five yes. Three no. One absent. Motion carried.)

Motion by Olexa, second by Alekson, to approve the Real Estate Property Tax Resolution for the 2018-2019 school year as presented:

"And It Is Resolved, that the Frazier School Board of School Directors does hereby levy for the school fiscal year July 1, 2018 – June 30, 2019, on each dollar of the total assessment of all real estate property in the Frazier School District comprised of Perry Township, Jefferson Township, Perry Borough, Newell Borough, and Lower-Tyrone Township, as assessed and certified for taxation by the County, a Real Estate Tax in the amount of 18.7150 under the new 100% Assessment of each one dollar of assessed valuation of taxable property, for general purposes and the payment of teacher salaries and rentals of state authorities.

[Roll Call Vote]

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

No – Devine, J. Erdely, Strickler

(Summary: Five yes. Three no. One absent. Motion carried.)

Motion by Olexa, second by Strickler, to take the following resolutions as one, with one motion and one second, as presented:

4h. **Per Capita - Act 679 S.C.**

"Resolved, that the Frazier Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Frazier School District eighteen (18) years of age and older, within the school district a Per Capita Tax in the amount of five (\$5.00) dollars as provided in the Public School Code of 1949 (Section 679) as amended, beginning July 1, 2018 and ending June 30, 2019."

4i. **Per Capita - Act 511 S.C.**

"Resolved, that the Frazier Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Frazier School District eighteen (18) years of age and older, within the school district a Per Capita Tax in the amount of five (\$5.00) dollars as provided in the Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511, or as Local Tax Enabling Act, beginning July 1, 2018 and ending June 30, 2019.

4j. **Earned Income Tax – Act 511 S.C.**

"Resolved, that the Frazier School Board of Directors hereby reenacts and continues an earned income tax to be levied in the amount of one percent (1%) on salaries, wages, commissions, and other compensations, earned during the period beginning July 1, 2018 and ending June 30, 2019, on all residents of the Frazier School District who have attained the age of eighteen (18) years and older, and on the net profit earned during said period from businesses, professions, or other activities conducted by residents and non-residents of the said District in accordance with Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511, or as a Local Tax Enabling Act".

Regular Meeting Minutes

Monday, June 25th, 2018

Page 3

4k. **Realty Transfer Tax – Act 511 S.C.**

"Resolved, that the Frazier Board of School Directors hereby reenacts a Realty Transfer Tax, to be levied in the amount of one percent (1%) on transfers beginning July 1, 2018 and ending June 30, 2019 of real property or any interest in real property, situated within the School District of Frazier in accordance with Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as the Local Tax Enabling Act."

4l. **Local Service Tax**

"Be It Resolved, by the Frazier Board of School Directors to participate with the district townships and boroughs, in the imposition of Local Service Tax as adopted by the ordinances of the townships and boroughs. Further, to authorize Southwest Regional Tax Bureau to remit that portion of this tax, the "Local Service Tax" to the Frazier School District pursuant to Act 7, P.C. 13, as enacted June 21, 2007. This remittance shall replace the previous Act 511 Tax known as the Occupational Privilege Tax. Said collections and remittances to the District shall run concurrent with the collections by the boroughs and townships.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Alekson, to approve PNC Bank, Perryopolis Office, as the school districts depository for the 2018-2019 school year.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the Investment Resolution for the following banks/institutions for the 2018-2019 school year:

PNC Bank
Bank of New York Mellon
Pennsylvania School District Liquid Asset Fund
United Bank
US Bank
State Treasurer's INVEST Program for Local Governments
Pennsylvania Local Government Investment Trust [PLGIT]

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Brown, to approve the Act 1 Resolution – Homestead/Farmstead Exemption in the amount of \$113.54.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the letter of agreement with the Fayette County Drug and Alcohol Commission, Inc. to provide services to Frazier School District for the 2018-2019 school year at no cost to the district.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Regular Meeting Minutes

Monday, June 25th, 2018

Page 4

Motion by Olexa, second by Simmons, to take 5b and 5c as one, with one motion, one vote and one second.

5b. Dentist's Contract

Approval of Dentist's (Robert Cessna, DDS) contract for the 2018-2019 SY - \$1,000.

5c. Doctor's Contract

Approval of Doctor's (Mary Beth Krafty, MD) contract for the 2018-2019 SY - \$7,000.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Strickler, to accept the proposal, and enter into a 4-year lease with VAR Technology Financing for \$98,560 for the purchase of 440 Chromebooks and licenses which will be distributed to students in the high school. The monthly payment will be \$2,236.82.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the purchase from the expired lease with VAR Technology Financial, the 800 Chromebooks with licenses which are currently used throughout the district, at a cost of \$24.19 per unit, or \$19,352.00. These units will be maintained in inventory as backups and redistributed to the middle school and elementary school.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Alekson, to approve the request submitted by Kevin Mildren, Business Manager, to hire Diamond Marketing Solutions at a cost of \$6,600, which includes the cost of postage to print tax bills.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to extend the closing on the property we sold at auction for an additional 30 days.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Alekson, to rescind the keystone remediation courses for the 2018-2019 school year.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Strickler, to elect the following staff for extracurricular activities for the 2018-2019 school year:

- | | | |
|----|---------------|---------------------------|
| 1. | Buck Watkins | Wrestling Head Coach |
| 2. | Don Hartman | Head Coach, Softball |
| 3. | Robert Acklin | Head Coach, Track & Field |

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Regular Meeting Minutes

Monday, June 25th, 2018

Page 5

Motion by Olexa, second by Alekson, to elect Zach Keefer, Athletic Director position for the 2018-2019 school year at a salary of \$6,834.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to elect Angele Able to the 4-hour custodial worker position effective Tuesday, June 26th, 2018 with salary and benefits in accordance with the non-professional collective bargaining agreement.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to elect Heather Blaney as staff for the extended school year program for 2018 at the contracted rate of pay.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by J. Erdely, to approve the expulsion agreements for Student E & F for the remainder of the 2017-2018 school year.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Alekson, second by Olexa, to approve and advertise for the Varsity Head Coach, Baseball for the 2018-2019 school year.

Motion by Olexa, second by J. Erdely, to approve the expulsion agreement for Student E for the remainder of the 2017-2018 school year.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Alekson, to approve the Act 93 Agreement for 2018-2023 with the recommended changes discussed in executive session.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Alekson, to approve the business manager agreement for the 2018-2023 with the recommend changes discussed in executive session.

Motion by Olexa, second by J. Erdely, to approve the expulsion agreement for Student E for the remainder of the 2017-2018 school year.

[Roll Call Vote]

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

(Summary: Eight yes. One absent. 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.

Regular Meeting Minutes
Monday, June 25th, 2018
Page 6

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District held on Monday, June 25th, 2018, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 8:25 p.m.

Board President

Board Secretary

VO:dts