

Frazier School District

Board of School Directors

Regular Monthly Board Meeting

Held On: Monday, February 22, 2021

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, February 22nd, 2021, and was called to order at 6:40 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: Rick Adams, Tracy Angelo, Jill Devine, Jason Erdely, Stacey Erdely, Thomas Shetterly, Vicki Olexa, Stephen Whitehead
Absent: Angela Ritz
Others: Superintendent: Dr. William R. Henderson
High School Principal: Dr. Jason Pappas
PreK-8th Acting Principal: Mr. Michael Turek
PreK-8th Assistant Principal and Spec Ed Director: Mrs. Amanda Law
Solicitor: Mr. Samuel Davis (virtual)
District Business Manager: Kevin Mildren
Director, Technology: Scott Hazelbaker
Cafeterias/Transportation Supervisor: Suzanne Boni (virtual)
Supervisor of Buildings, Grounds & Maintenance: absent
Citizens: Virtual

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 Whitehead, to approve the regular monthly meeting minutes of January 25, 2021 and the Special Voting meeting minutes from February 8th, 2021, as presented.

Roll Call Vote:

Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa

Absent - Ritz

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

Motion by Olexa, second by Whitehead, to approve the Intermediate Unit One General Operating Budget for 2021-2022 school year with Frazier's contribution of \$9,980.52. [Decrease of \$79.56 over previous year.]

Roll Call Vote:

Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Whitehead, Olexa

Absent – Ritz

Abstain - Shetterly

(Summary: Seven yes. One absent. One abstain. Motion carried.)

Motion by Olexa, second by Devine, to approve the exoneration of Tax Collectors for the 2020 Real Estate and Per Capita taxes [Perry Township, Perry Borough, Lower-Tryone Township, Jefferson Township, and Newell]. Report provided by the Business Office.

Roll Call Vote:

Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa

Absent - Ritz

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

Motion by Olexa, second by Whitehead, to approve the modification of the bus contract with T.A. Nelson to pay them 65% of the base rate on any days the District is operating on a virtual schedule with no transportation.

Roll Call Vote:

Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa

Absent - Ritz

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

Regular Meeting Minutes
Monday, February 22nd, 2021
Page 2

It was decided to take 5a-5e as one, with one motion, one second and one vote.

Motion by Olexa, second by Adams, to approve the financial reports, bills due and payable and additional bills due and payable, as presented. No comments or questions.

Roll Call Vote:

Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa

Absent - Ritz

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

Motion by Olexa, second by Devine, to approve the renewal of the agreement with Intermediate Unit One to provide educational services through the Fayette County Fusion Academy for the 2021-2022 school year. Costs vary per student based on need. Full year courses are \$250, semester \$175/each and credit recovery \$125/each. Technology package is \$800 a year with Verizon Jet pack for internet (technology packages are optional.)

Roll Call Vote:

Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa

Absent - Ritz

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

Motion by Olexa, second by Devine, to approve the request by Amanda Law, Special Education Coordinator, to accept the service agreement with ACLD Taltson School to provide educational services to Frazier School District student(s) at a daily tuition rate of \$287.23.

Roll Call Vote:

Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa

Absent - Ritz

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

Motion by Olexa, second by Devine, to accept the bid from Interetech Ci for auditorium technology in the amount of \$60,900.00 to come from grant funding.

Roll Call Vote:

Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa

Absent - Ritz

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

Motion by Olexa, second by Whitehead, to approve the request submitted by Chad Salisbury to hold Athletic Training and Development sessions on Sunday's from February 28th, 2021 thru March 2021 from 1:00 p.m. to 2:00 p.m. in the high school gymnasium. [Group I – No costs to the district.]

Roll Call Vote:

Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Whitehead, Olexa

Absent - Ritz

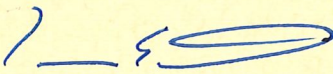
(Summary: Eight yes. One absent. Motion carried.)

Comments from the Public on Agenda: None

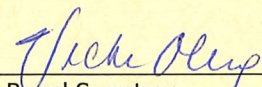
Motion by Olexa, second by Devine, to move for adjournment of the meeting. All in attendance were in agreement. No objections to the motion.

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District held on Monday, February 22nd, 2021, in the board room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:00 p.m.

Motion to go back into executive session for personnel issues at 7:05 p.m. No objections to the motion.



Board President



Board Secretary