

# **Frazier School District**

## **Board of School Directors Reorganization/Regular Monthly Board Meeting For December 2019**

**Held On: Thursday, December 5<sup>th</sup>, 2019  
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 Thursday, December 5<sup>th</sup>, 2019, 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: Rick Adams, Tracy Angelo, Jason Erdely, Stacey Erdely, Angie Ritz, Thomas Shetterly, Stephen Whitehead, Vicki Olexa  
Absent: Jill Devine  
Others: Superintendent: Dr. William R. Henderson  
District Administrative Staff: Jason Pappas, Mike Turek, Kevin Mildren, Amanda Law, Scott Hazelbaker  
Solicitor: Attorney Gary Frankhouser  
Herald Standard: 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.

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

Motion by S. Erdely, second by Olexa, to set the day, time, and place for the 2020 work session meetings and regular monthly meetings, as presented in Option #2 with exceptions noted.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa  
Absent – Devine

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

Motion to Olexa, second by S. Erdely, to adjourn and resume the work session and regular monthly meeting for December 2019. All members present in favor and no objections.

The Work Session began at 6:06 p.m. with presentations from the following:

- 1) Mr. Steve Atkins – Academic Assessment Professionals regarding climate survey
- 2) Ms. Kelly Calderone – Nutrition, Inc. update
- 3) Dr. Stephen Whitehead – discussed testing trends

Immediately following the work session, the Board called an executive session at 6:57 p.m. to discuss personnel matters. The executive session ended at 7:14 p.m. and the regular monthly meeting of the Board of Directors resumed.

Comments from the Public on Agenda: None

Motion by Olexa, second by Whitehead, to reappoint Kevin Mildren, as the representative to serve as a member of the Southwest Regional Tax Bureau Executive Committee for 2020.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa  
Absent – Devine

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

Motion by Olexa, second by Whitehead, to reappoint Kevin Mildren as the representative to serve as a member of the Fayette County Tax Collection Committee for 2020.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa



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Absent – Devine  
(Summary: Eight yes. One absent. Motion carried.)

Motion by Olexa, second by Adams, to approve the request to retain the law firm of Davis & Davis, Uniontown, PA, for 2020 at a rate of \$600 per month and a yearly total of \$7,200. 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 –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa  
Absent – Devine

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

Motion by Olexa, second by Adams, to approve the minutes from the regular monthly meeting held on Monday, November 18<sup>th</sup>, 2019, as presented.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa  
Absent – Devine

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

Motion by Olexa, second by Whitehead, to expel Student I under the agreement presented.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa  
Absent – Devine

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

Motion by Olexa, second by Whitehead, to approve the request submitted by William Henderson, to amend the Act 93 agreement language under compensation, as presented.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa  
Absent – Devine

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

Motion by Olexa, second by Adams, to approve the request to accept the agreement with Andrews & Price, LLC, to provide specialized legal services on a personnel matter at an hourly rate of \$150/hour.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa  
Absent – Devine

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

Motion by Olexa, second by S. Erdely, to approve the Academic Assistant Professionals to conduct a climate survey of the district with the cost not to exceed \$4,000.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa  
Absent – Devine

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

Motion by Olexa, second by S. Erdely, to approve the transfer of \$158,650 from the general fund to the capital projects fund retroactive to June 30, 2019.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa  
Absent – Devine

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

Motion by Olexa, second by S. Erdely, to approve the application of \$41,622 in funds to write down accounts due the general fund from the cafeteria fund retroactive June 30, 2019.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa  
Absent – Devine

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



Motion by Olexa, second by Adams, to approve the bills due and payable for December 2019.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa

Absent – Devine

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

Motion by Olexa, second by Adams, to approve the following field trips/workshops/conferences as listed:

1. Kris Levi, Ronda Elliott and FBLA Students  
Number in Group – 52  
Friday, December 6<sup>th</sup>, 2019  
California University of PA  
One (1) Substitute - \$110.00  
Transportation - \$230  
**Total cost to the district - \$340.00**
2. Andrea Allen and Yolanda Pato  
Dyslexia and Early Literacy Intervention Pilot Program  
Intermediate Unit 27 – Monaca, PA  
December 17<sup>th</sup> & 18<sup>th</sup>, 2019  
Two (2) Substitutes x Two (2) days - \$440.00  
Transportation: \$200.00  
Lodging: \$150.00  
Meals: \$150.00  
**Total cost to the district: \$ 940.00**  
**(Received grant monies to cover expenses)**

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa

Absent – Devine

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

Motion by Olexa, second by S. Erdely, 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 25<sup>th</sup>, 2020 at 10:00 a.m. At the conclusion of the program, the ceremony will be moved outside to the Honor Roll. [All fees waived]

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa

Absent – Devine

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

Motion by Olexa, second by Adams, to approve the request submitted by Dr. Henderson to utilize the instructional leadership program provided by OnHands Schools for ten (10) hours of coaching for the principals at a total cost of \$2,000.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa

Absent – Devine

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

Motion by Olexa, second by Whitehead, to approve the substitute list for the month of December 2019, as presented.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa

Absent – Devine

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

Motion by Olexa, second by S. Erdely, to approve the request submitted by Amanda Law, Supervisor, Special Education, to approve Amanda King as a one-on-one classroom aide at the contracted rate of pay with no benefits, effective Friday, December 6<sup>th</sup>, 2019.



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[Roll Call Vote]

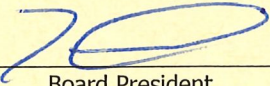
Vote: Yes –Adams, Angelo, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa  
Absent – Devine

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

Comments from the Public: None

Motion by Olexa, second by S. Erdely, 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, 2019, held on Thursday, December 5<sup>th</sup>, 2019, in the Administration Building, adjourned at 7:20 p.m.

  
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Board President

  
\_\_\_\_\_  
Board Secretary

VO:dtS