

Frazier School District

Board of School Directors Reorganization/Regular Monthly Board Meeting Held On: Thursday, December 3rd, 2020 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 3rd, 2020, 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 (virtual), Jill Devine, Jason Erdely, Stacey Erdely (virtual), Angie Ritz (virtual), Thomas Shetterly (virtual), Stephen Whitehead, Vicki Olexa
Absent: None
Others: Superintendent: Dr. William R. Henderson
District Administrative Staff: Jason Pappas, Mike Turek, Scott Hazelbaker
Solicitor: Attorney Gary Frankhouser

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 Devine, to retain the same officers [Thomas Shetterly, President and Stacey Erdely, Vice President] and close the nominations. Dr. Whitehead noted he would like to run for presidency.
[Roll Call Vote – for retaining the same Officers]

Vote: Yes –Adams, J. Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Olexa
No – Whitehead
Abstain - Angelo

(Summary: Seven yes. One no. One abstain. Motion carried.)

Motion by Olexa, second by Devine, to set the day, time, and place for the 2021 work session meetings and regular monthly meetings, as presented.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion to Olexa, second by Devine, to adjourn and resume the regular monthly meeting for December 2020. All members present in favor and no objections.

Immediately following the reorganization meeting, the Board called an executive session at 6:15 p.m. to discuss personnel matters. The executive session ended at 6:45 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 Devine, to reappoint Kevin Mildren, as the representative to serve as a member of the Southwest Regional Tax Bureau Executive Committee for 2021.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. 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 2021.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

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Motion by Olexa, second by Adams, to approve the request to retain the law firm of Davis & Davis, Uniontown, PA, for 2021 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, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to approve the minutes from the regular monthly meeting held on Monday, November 16th, 2020, as presented.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the bills due and payable for December 2020.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to approve the fully remote mode of instruction beginning Monday, December 7th and remain in effect through January 8th, 2021.

[Roll Call Vote]

Vote: Yes –Adams, Devine, S. Erdely, Ritz, Olexa
No – Angelo, J. Erdely, Shetterly, Whitehead
(Summary: Five Yes. Four no. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to approve the mask order mandate from the Department of Health to require masks to be worn while not actively participating in sports.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to accept the quotation from Varsity Scoreboards in the amount of \$3,350.56 for an outdoor scoreboard for the baseball field.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request from a professional employee to take a paternity FMLA beginning on Tuesday, December 1, 2020 through December 18th, 2020 returning back to school on Monday, January 4th, 2021.

[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request from Dr. Henderson to create classroom monitor positions as presented at a rate of \$10.00/hour effective immediately.

[Roll Call Vote]

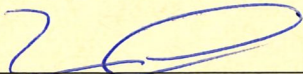
Vote: Yes –Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

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.

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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, 2020, held on Thursday, December 3rd, 2020, in the Administration Building, adjourned at 7:10 p.m.



Board President

Board Secretary

VO:ds