



**BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING
Held On: Monday, February 22nd, 2021
Board Room of the Administration Building
Immediately following the Work Session**

~ AGENDA ~

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on Agenda**
- 3. Approval of Minutes**
 - a. Regular monthly meeting of January 2021, held on January 25th, 2021.
 - b. Special voting meeting held on Monday, February 8th, 2021.
- 4. Board Business and Communication**
 - a. **Intermediate Unit #1 Budget**
Approval of the Intermediate Unit #1 General Operational Budget for 2021-2022 school year in the amount of \$549,522.00. Frazier's contribution will be \$9,980.52. [Decrease of \$79.56 over previous year].
 - b. **Exoneration of Tax Collectors**
Approval for exoneration of Tax Collectors for the 2020 Real Estate and Per Capita taxes [Perry Township, Perry Borough, Lower-Tyrone Township, Jefferson Township, and Newell]. Report provided by the Business Office.
- 5. Financial**
 - a. Financial Report [January, 2021]
 - b. Cafeteria Fund Report [January, 2021]
 - c. MS/HS Activity Fund Report [January, 2021]
 - d. Capital Reserve Fund Report [January, 2021]
 - e. Payment of Bills Due and Payable and Additional Bills Due and Payable

6. General Business

a. **Educational Services Agreement**

Approval to renew 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.)

b. **Service Agreement**

Approval of 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.

c. **Use of Facilities**

Approval of 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]

d. **Educational**

Approval of request submitted by Anne Stillwagon, Federal Programs Coordinator, to attend the virtual PAFPC Annual Conference on May 4th and 5th, 2021. Costs include:

Registration: \$125.00

(2) Substitutes: \$220.00

Total Cost to the District: \$345.00

7. Comments from the Public

8. Adjournment