

Frazier School District

**Board of School Directors
Regular Monthly Board Meeting for January 2018
Held On: Monday, January 22, 2018
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, January 22, 2018, and was called to order at 7:10 p.m. by Board Vice President, Debbie Alekson. The meeting was held in the Board Room of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Debbie Alekson, Jill Devine, Jason Erdely, Brian Secrest, Lisa Strickler, Vicki Olexa
Absent: Tracy Angelo, Stacey Erdely, Thomas Shetterly
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary Schools Principal: Ms. Kelly Muic Lombard
Special Education Supervisor: Mrs. Billi Jo Huffman
District Business Manager: Mr. Kevin Mildren
Director, Technology: Mr. Scott Hazelbaker
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: Mr. John M. Phillips
Solicitor: Attorney Sam Davis / Davis & Davis
Student Representative: None
FEA Representative: Rachel Lindey
Press: Amy Fauth, Herald Standard

At the completion of the Roll Call, conducted by the Board Secretary, all in attendance recited the Pledge of Allegiance, led by Board Vice President, Debbie Alekson.

Comments from the Public on the Agenda: None

Motion by Olexa, second by J. Erdely, to approve the request to expel Student D under the agreement dated December 13th, 2017, for the remainder of the 2017-2018 school year.

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the following board meeting minutes:

- Regular Monthly meeting held on November 13th, 2017
- Reorganization/Regular monthly meeting held on December 4th, 2017

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

It was decided to take 6a – 6d as one, with one motion, one second and one vote.

Motion by Olexa, second by J. Erdely, to approve the financial report, cafeteria fund report, MS/HS activity fund report, capital reserve, and capital building fund report, as presented for November and December 2017. No comments or questions.

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

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Motion by Olexa, second by Secrest, to approve the payment of bills due and payable and additional bills due and payable. No comments or questions.

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by J. Erdely, to adopt the Resolution stating the school district will not increase taxes above the 2018-2019 index of 3.4%.

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

It was decided to take 7a1-a4 as one, with one motion, one second and one vote.

Motion by Olexa, second by Devine, to approve the following field trips/conferences/workshops:

1. Rachel Lindey, Mock Trial Sponsor
Washington County Courthouse
Saturday, February 10th, 2018
Number in Group – 12
Transportation cost - \$250.00
Total Cost to the District: - \$250.00

2. Andrea Allen, Gifted Teacher
Tour Your Future, Wed., January 24th, 2018
- Inventionland – Jan. 24th
- Boxzy – Jan. 31st
- UPMC Lemieux Sports Complex – Feb. 2nd
- Swanson School of Engineering – March 14th
- Entertainment Technology Center, Carnegie Mellon – April 13th
Transportation – School Van
Registration costs - \$5/per student = \$80
Five (5) Substitutes - \$455
Total Cost to the District: - \$535.00

3. Amy Roadman, Art Club Sponsor
Wednesday, February 14th, 2018
Byham Theatre – exploring art in world and career paths related to art
Number in Group – 30
Transportation paid from by grant monies
Two substitutes needed - \$182
Registration costs - \$100
Total Cost to the District: \$282.00

4. Kelly Muic, Elementary Principal
Empowering Learner Voice Conference
Tuesday, Feb. 27th – Wednesday, Feb. 28th, 2018
Westin Convention Center – Pittsburgh, PA
Registration: \$405.00 (covered by grant monies)
Mileage: \$69.00
Total Cost to the District: \$69.00

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

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Motion by Olexa, second by Secrest, to approve the following use of facilities:

1. **Dance Recital**

Approval of request submitted by Sherry Hess on behalf of Variations Dance Company to use the auditorium on Saturday, June 16th and Sunday, June 17th for a dance recital. [One (1) rehearsal and one (1) show]

**Estimated use of facilities fees must be paid prior to event and final billing with any additional fees will be billed after the event.*

Estimated bill as follow:

- Group III - \$500.00
- Custodial - (8) hrs. @ \$30.00 = \$240.00
- Security – (8) hrs. @ \$26.66 = \$212.80
- Sound System Technician – (8) hrs. @ 26.66 = \$212.80

Estimated Prepaid Total - \$1,165.60

2. **Perry Baseball/Softball**

Approval of request submitted by Paul Cernuska, on behalf of Perry Baseball, to use the elementary gymnasium 2 to 3 evenings per week starting March 5th, 2018 through April 27th, 2018. [Time to be determined based on school activities].

[All fees waived]

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Secrest, to approve the request submitted by Kevin Mildren, Business Manager, to approve the 2018 Superior Lawn Care agreements for the high school complex (\$1,914), football field (\$1,232) and elementary/middle school complex (\$1,520) as presented. [Overall increase is \$119.55].

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

Motion by Devine, second by Olexa, to approve the consulting agreement between Fayette County Drug and alcohol Commission and Frazier School District to provide services to our students for the 2017-2018 school year at no cost to the district.

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Kelly Muic, Elementary Principal, to apply for the continuation of the PA Pre-K Counts grant for the 2018-2019 school year.

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Secrest, to approve the request submitted by Mike Turek, Middle School Principal, to approve the Memorandum of Understanding between the Perryopolis Borough Policy, Pennsylvania State Police and Frazier School District for law enforcement within our school district, effective May 1, 2018.

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

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Motion by Olexa, second by Devine, to approve the request submitted by William Henderson, Superintendent, to reinstate the Naloxone policy, as presented, with minor changes noted.

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Secrest, to approve the request submitted by William Henderson, Superintendent, to accept the bid proposal from Dillon Tree Service to trim the tree near the Honor Roll in the amount not to exceed \$1,000.

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Strickler, to approve the request submitted by William Henderson, Superintendent, to accept the tuition agreement with Central Westmoreland Career and Technology Center commencing on July 1, 2018 and expire three (3) years thereafter on June 30, 2021.

[Roll Call Vote]

Vote: Yes – Alekson, Devine, Secrest, Strickler, Olexa
No – J. Erderly
Absent – Angelo, S. Erdely, Shetterly

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

Motion to approve the purchase of career cruising at a cost of \$5,375 for the first year and \$3,935 for each additional year.

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to elect the following extracurricular staff for the 2017-2018 school year:

- | | | |
|----|------------------------------------|--------------------------|
| 1. | Dave Kimball [pending clearances] | Volunteer, Baseball |
| 2. | Ronnie Holp [pending clearances] | Volunteer, Baseball |
| 3. | Harry Johnson | Volunteer, Softball |
| 4. | Chris Curcio | Volunteer, Softball |
| 5. | Alex Muccioli [pending clearances] | Volunteer, MS Volleyball |

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the substitute list for the month of January 2018, as presented.

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

Motion by Devine, second by Olexa, to approve the stipend for Georgann Shepler of \$250 per month for 9 months for her additional duties of Substitute Coordinator retroactive to August 2017.

[Roll Call Vote]

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

(Summary: Six yes. Three absent. Motion carried.)

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Motion Devine, second by Olexa, to approve the stipulation and settlement agreement, as discussed regarding the tax collector litigation.

[Roll Call Vote]

Vote: Yes – Alekson, Devine, J. Erdely, Secrest, Strickler, Olexa

Absent – Angelo, S. Erdely, Shetterly

(Summary: Six yes. Three absent. Motion carried.)

Comments from the Public on Agenda: Romanee Yandura, on behalf of youth basketball, asked the Board to review their bill due to the district for gym usage last year and consider elimination / payment plan.

Motion by Olexa, second by Strickler, 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 for the month of January, 2018, held on Monday, January 22, 2018, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:30 p.m.

Board Vice President

Board Secretary

VO:dts