

# Frazier School District

**Board of School Directors  
Special Meeting of the Board  
Held On: Monday, June 14<sup>th</sup>, 2021  
7:03 p.m.  
Board Room of the Administration Building**

The Special meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, June 14<sup>th</sup>, 2021, and was called to order at 7:03 p.m. by Board President, Thomas Shetterly. The meeting was held in the board room of the Administration Building. The board members and administrative staff attended in person (socially distanced) and the public attended virtually.

Present: Rick Adams, Tracy Angelo, Jill Devine, Stacey Erdely, Angie Ritz, Thomas Shetterly, Stephen Whitehead, Vicki Olexa  
Absent: Jason Erdely  
Others: Superintendent: Dr. William R. Henderson  
High School Principal: Mr. Jason Pappas  
PreK-8<sup>th</sup> Acting Principal: Mr. Michael Turek  
PreK-8<sup>th</sup> Acting Vice Principal & Special Ed Sup: Mrs. Amanda Law  
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 / absent  
Solicitor: Attorney Sam Davis / Davis & Davis  
FEA Representative: absent

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.

Mr. Shetterly, Board President, noted an executive session was held at 6:13 p.m. to 7:03 p.m. regarding personnel matters.

Comments by the Public on Agenda - None

Motion by Olexa second by S. Erdely, to approve the election of the following volunteer staff for the 21-22 school year:

1. Jared Hartman – Volunteer, Football
2. Ian Baccino – Volunteer, Football

[Roll Call Vote]

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

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

Motion by Olexa, second by S. Erdely, to retroactively elect the following staff to work during the summer months (not to exceed 10 weeks):

1. Jackie Booher
2. Lisa Kortina
3. Heather Wilson – part-time
4. Laura Lion – part time
5. Jeanne Palonder – part time

[Roll Call Vote]

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

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

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Motion by Olexa, second by Whitehead, to rehire Erin Clausner to the position of Payroll/Benefits/Tax Clerk effective immediately at a salary of \$45,000, without healthcare benefits.

[Roll Call Vote]

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

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

Motion by Whitehead, second by Olexa, to approve the use of facilities request from UPMC to hold a Pfizer Vaccine Clinic in the middle school gymnasium on Thursday, June 24<sup>th</sup> and Thursday, July 15<sup>th</sup>, 2021 to any outside community member interested. No charge to the community member and no cost to the district.

[Roll Call Vote]

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

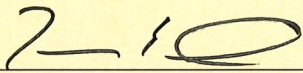
(Summary: Eight yes. One absent. Motion carried.)

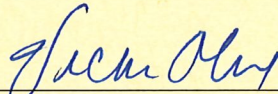
Comments from the Public: Several community members requested to speak on the elimination of the Pre-K program for those students who do not meet the Pre-K Counts program guidelines for entry.

Ms. Minnick and Mr. Guseman both spoke and asked the Board to reconsider their decision and possibly have a tuition option for those students who do not qualify.

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

The Special meeting of the members of the Board of School Directors of the Frazier School District held on Monday, June 14<sup>th</sup>, 2021, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, adjourned at 7:45 p.m.

  
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Board President

  
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Board Secretary

VO:dts