

# **Frazier School District**

## **Board of School Directors Regular Monthly Board Meeting Held On: **Monday, February 25<sup>th</sup>, 2019** 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, February 25<sup>th</sup>, 2019, and was called to order at 6:50 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: Deborah Alekson, Tracy Angelo, Jill Devine, Jason Erdely, Stacey Erdely, Brian Secrest, Thomas Shetterly, Lisa Strickler, Vicki Olexa  
Absent: None  
Others: Superintendent: Dr. William R. Henderson  
High School Principal: Mr. Jason Pappas  
Middle School Principal: Mr. Michael Turek  
Elementary Schools Principal: Dr. Kelly Muic Lombard  
Special Education Supervisor: Mrs. Amanda Law  
District Business Manager: Mr. Kevin Mildren  
Director, Technology: Mr. Scott Hazelbaker / vacation  
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni  
Supervisor of Buildings, Grounds & Maintenance: Mr. John M. Phillips  
Solicitor: Attorney Samuel Davis  
Student Representative: No coverage  
FEA Representative: Rachel Lindey  
Press: The Herald-Standard – Tim Morrison  
Citizens: See attached listing

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.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, to approve the meeting minutes from the regular monthly meeting on Monday, February 25<sup>th</sup>, 2019, as presented.

Roll Call Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Strickler, Olexa  
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the Intermediate Unit One General Operating Budget for 2019-2020 school year in the amount of \$549,522.00. Frazier's contribution will be \$10,060.08 [Increase of \$129.72 over previous year].

Roll Call Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Strickler, Olexa  
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the exoneration of Tax Collectors for the 2018 Real Estate and Per Capita taxes [Perry Township, Perry Borough, Lower-Tyrone Township, Jefferson Township, and Newell]. Report provided by the Business Office.

Roll Call Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Strickler, Olexa  
(Summary: Nine yes. Motion carried.)

Motion by Devine, second by S. Erdely, to nominate Vicki Olexa for election to the IU1 Board of Directors for one regular three-year term which will begin on July 1, 2019.

Roll Call Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Strickler, Olexa  
(Summary: Nine yes. Motion carried.)



Regular Meeting Minutes  
Monday, February 25<sup>th</sup>, 2019  
Page 2

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, and Capital Reserve report, as presented. No comments or questions.

Roll Call Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Strickler, Olexa  
(Summary: Nine yes. Motion carried.)

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

Roll Call Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Strickler, Olexa  
(Summary: Nine yes. Motion carried.)

It was decided to take 7a1-7a10 as one, with one motion, one second and one vote.

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

1. Jr. Class Prom (Rachel Lindey, Vince Rafail, Doreen Smith – Sponsors)  
Edgewood County Club – Friday, May 17, 2019  
No substitutes needed  
Transportation costs covered by Jr. Class  
**No cost to the district**
2. 10<sup>th</sup> grade students  
Career Expo at Uniontown Mall  
Tuesday, February 26<sup>th</sup>, 2019  
Transportation paid for by Fayette Chamber of Commerce  
No substitutes needed  
**No cost to the district**
3. Andrea Allen and High School Gifted Students  
Envirothon competition - Number in group - 10  
Ohiopyle – Friday, May 3, 2019  
Transportation - \$225.00  
One (1) Substitute - \$110.00  
**Total cost to the district: \$335.00**
4. Rachel Lindey, Mock Trial Sponsor and Students  
Mock Trial Competition  
Washington County Court House – Tuesday, February 19<sup>th</sup>, 2019  
Number in Group – 11  
Transportation - \$350.00  
No Substitute needed  
**Total cost to the district: \$350.00**
5. Jason Pappas, High School Principal and Students  
Careers in Construction Event  
David Lawrence Convention Center – Friday, March 29<sup>th</sup>, 2019  
Number in Group – 10  
Transportation paid for by Westmoreland-Fayette Workforce Investment Board  
One (1) Substitute needed - \$110.00  
**Total cost to the district: \$110.00**
6. Amy Roadman, Karen Babyak and Lori Kirchner  
High School Art Club Students  
Wednesday, March 20, 2019  
Carnegie Museum of Art  
Transportation paid for by the Museum  
Three (3) Substitutes - \$330.00  
**Total cost to the district: - \$330.00**



Regular Meeting Minutes  
Monday, February 25<sup>th</sup>, 2019  
Page 3

7. Karen Babyak, Science Teacher  
State College of PA – Wed., May 15, 2019  
Number in Group – 8  
Geographic Alliance State Competition  
School Van for Transportation  
One (1) Substitute needed - \$110.00  
**Total cost to the district: - \$100.00**
8. Zach Keefer, Athletic Director  
PA State Athletic Directors Association Conference  
Tuesday, March 19<sup>th</sup> – Friday, March 22, 2019  
Registration Fee: \$ 250.00  
Lodging: \$ 540.00  
Substitute - \$440.00  
Mileage: \$30.00  
Meals: \$100.00  
**Total cost to the district: \$1,360.00**
9. Scott Hazelbaker, Director, Technology  
PA Data Summit – Hershey Lodge, Hershey, Pa  
Sunday, March 24<sup>th</sup> – Wednesday, March 27<sup>th</sup>, 2019  
Registration: \$ 350.00  
Lodging: 2 nights - \$305.00  
Travel: \$280.00  
Meals: \$50.00  
**Total cost to the district: \$985.00**
10. Lori Kirchner, Marteine Harewicz, Eight (8) Students  
Hiram G. Andrews Commonwealth Technical Institute  
Johnstown, PA – Tuesd ay, March 5<sup>th</sup>, 2019  
One (1) Substitute - \$110.00  
Transportation - \$250.00  
**Total cost to the district: - \$360.00**

Roll Call Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Strickler, Olexa  
(Summary: Nine yes. Motion carried.)

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

1. **Use of Facilities**  
Approval of request submitted by Paul Cernuska, on behalf of the Perry baseball organization to use the elementary gymnasium on Monday, Wednesday and Thursday, from 6:00 to 8:00 p.m., beginning March 1<sup>st</sup>, 2019 through May 30<sup>th</sup>, 2019.  
**[Spring session, Group I – no fees associated with this rental]**
2. **Use of Facilities**  
Approval of request from Patrolman Ashley Sousa of Perryopolis Borough to hold a child passenger safety program free to the community on Thursday, March 21, 2019 from 5:00 to 7:00 p.m. in the middle school gymnasium/auditorium.  
**[All fees waived]**

Roll Call Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Strickler, Olexa  
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Kevin Mildren, business Manager, to award the lawn care service to Superior Lawn Care for the football field (\$1,256.80), elementary/middle school grounds (\$1,652.40), and the high school complex grounds (\$1,952.40) at a total cost of \$4,861.60.

Roll Call Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Strickler, Olexa  
(Summary: Nine yes. Motion carried.)



Regular Meeting Minutes  
Monday, February 25<sup>th</sup>, 2019  
Page 4

Motion by Olexa, second by Devine, to approve the list of substitute employees for the month of February 2019 as presented.

Roll Call Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Strickler, Olexa  
(Summary: Nine yes. Motion carried.)

Motion to Olexa, second by Devine, to elect the following extracurricular staff:

- |    |                 |                                    |
|----|-----------------|------------------------------------|
| 1. | Daniel Kordich  | Substitute, After School Detention |
| 2. | Dave Fedor      | Assistant Track and Field Coach    |
| 3. | Tim Morris      | Volunteer, Track and Field         |
| 4. | Karen Muccioli  | Volunteer, Track and Field         |
| 5. | Shelly Lynch    | Volunteer, Track and Field         |
| 6. | Amanda Shaporka | Volunteer, Track and Field         |
| 7. | Laura Petras    | Volunteer, Track and Field         |

Roll Call Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Strickler, Olexa  
(Summary: Nine yes. Motion carried.)

Motion by J. Erdely, second by Angelo, to elect Greg Boggs as the Varsity Head Coach, Football.

Roll Call Vote: Yes – Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Strickler

No – Alekson, Secrest, Olexa

(Summary: Six yes. Three no. Motion carried.)

Motion by Olexa, second by Devine, to approve the recommendation submitted by Jason Pappas, high school principal, to award tenure to the following professional teaching staff:

-Michael Ostrosky

-Mike Smith

-Karen Babyak

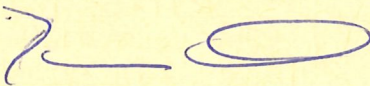
Roll Call Vote: Yes – Alekson, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Strickler, Olexa

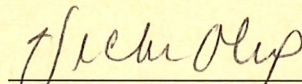
(Summary: Nine yes. Motion carried.)

Comments from the Public on Agenda: Mrs. Smith asked if there has been any decision on the football field. Mr. Shetterly replied that administration is looking into a sod and drainage solution.

Motion by Devine, second by Olexa, 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 held on Monday, February 25<sup>th</sup>, 2019, in the board room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:30 p.m.

  
\_\_\_\_\_  
Board President

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