Frazier School District

Board of School Directors
Regular Monthly Board Meeting – Held Virtually
Held On: Monday, June 22nd, 2020

The Regular monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, June 22nd, 2020, and was called to order at 7:00 p.m. by Board President, Thomas Shetterly. The meeting was held in the Board Room in the Business Offices of the District. The board members and administrative staff attended in person (socially distanced) and the public attended virtually.

Present: Rick Adams, Jill Devine, Jason Erdely, Stacey Erdely, Thomas Shetterly, Vicki Olexa
Absent: Tracy Angelo, Angie Ritz, Stephen Whitehead
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas
Acting PreK-8th Principal: Mr. Michael Turek
Assistant PreK-8th Principal and Special Education Supervisor: 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: Rachel Lindey (virtually)

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 approve the regular monthly meeting minutes for May; held on Monday, May 18, 2020.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

It was agreed to take 4a-4e as one with one motion, and one second.

Motion by Olexa, second by Devine, to approve the financial reports for the month of May 2020 and bills due and payable, as presented (no question or comments).
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by S. Erdely, to approve the Budget Resolution for the 2020-2021 school year as presented:

Budget Resolution for the 2020-2021 School Year

"Be It Resolved, that the Board of Directors of the Frazier School District adopt the General Fund budget for the Frazier School District for the fiscal year beginning June 30, 2020 and ending July 1, 2021, in the amount of $18,814,979.00 and the necessary taxes levied and appropriated as set forth in the 2020-2021 General Fund Budget."

[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the Real Estate Property Tax Resolution for the 2020-2021 school year as presented:

Real Estate Property Tax Resolution

"And It Is Resolved, that the Frazier School Board of School Directors does hereby levy for the school fiscal year July 1, 2020 – June 30, 2021, on each dollar of the total assessment of all real estate property in the Frazier School District comprised of Perry Township, Jefferson Township, Perry Borough, Newell Borough, and Lower-Tyrone Township, as assessed and certified for taxation by the County, a Real Estate Tax in the amount of 20.0476 under the new 100% Assessment of each one dollar of assessed valuation of taxable property, for general purposes and the payment of teacher salaries and rentals of state authorities.

[Roll Call Vote]
Vote: Yes – Adams, Devine, S. Erdely, Shetterly, Olexa
No – J. Erdely
Absent – Angelo, Ritz, Whitehead
(Summary: Five yes. One no. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve 4h-4l as one, with one motion and one second.

Per Capita – Section 679 S.C.

"Resolved, that the Frazier Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Frazier School District eighteen (18) years of age and older, within the school district a Per Capita Tax in the amount of five ($5.00) dollars as provided in the Public School Code of 1949 (Section 679) as amended, beginning July 1, 2020 and ending June 30, 2021."

Per Capita - Act 511 S.C.

"Resolved, that the Frazier Board of School Directors hereby reenacts upon the residents and/or inhabitants of the Frazier School District eighteen (18) years of age and older, within the school district a Per Capita Tax in the amount of five ($5.00) dollars as provided in the Public Law, 1257, dated December 31, 1965, as amended, commonly referred to as Act 511, or as Local Tax Enabling Act, beginning July 1, 2020 and ending June 30, 2021.

Earned Income Tax – Act 511 S.C.

"Resolved, that the Frazier School Board of Directors hereby reenacts and continues an earned income tax to be levied in the amount of one percent (1%) on salaries, wages, commissions, and other compensations, earned during the period beginning July 1, 2020 and ending June 30, 2021, on all residents of the Frazier School District who have attained the age of eighteen (18) years and older, and on the net profit earned during said period from businesses, professions, or other activities conducted by residents and non-residents of the said District in accordance with Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511, or as a Local Tax Enabling Act".

Realty Transfer Tax – Act 511 S.C.

"Resolved, that the Frazier Board of School Directors hereby reenacts a Realty Transfer Tax, to be levied in the amount of one percent (1%) on transfers beginning July 1, 2020 and ending July 1, 2021 of real property or any interest in real property, situated within the School District of Frazier in accordance with Public Law 1257, dated December 31, 1965, as amended, commonly referred to as Act 511 or as the Local Tax Enabling Act."

Local Service Tax

"Be It Resolved, by the Frazier Board of School Directors to participate with the district townships and boroughs, in the imposition of Local Service Tax as adopted by the ordinances of the townships and boroughs. Further, to authorize Southwest Regional Tax Bureau to remit that portion of this tax, the "Local Service Tax" to the Frazier School District pursuant to Act 7, P.C. 13, as enacted June 21, 2007. This remittance shall replace the previous Act 511 Tax known as the Occupational Privilege Tax. Said

collections and remittances to the District shall run concurrent with the collections by the boroughs and townships.

[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve PNC Bank, Perryopolis Office, as the school districts depository for the 2020-2021 school year.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the Investment Resolution for the following banks/institutions for the 2020-2021 school year:

PNC Bank
Bank of New York Mellon
Pennsylvania School District Liquid Asset Fund
United Bank
US Bank
State Treasurer's INVEST Program for Local Governments
Pennsylvania Local Government Investment Trust [PLGIT]

[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the Act 1 Resolution – Homestead/Farmstead Exemption in the amount of $115.53.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to renew the dentist contract with Robert Cessna, DDS for the 2020-2021 school year as presented at a cost of $1,000 (no increase).
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to renew the doctor contract with Mary Beth Krafty, MD for the 2020-2021 school year as presented at a cost of $7,000 (no increase).
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the request submitted by Kevin Mildren, Business Manager, to hire Diamond Marketing Solutions at a cost of $6,800, which includes the cost of postage to print tax bills.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to accept the letter of agreement with the Clelian Heights to provide services to Frazier School District for the 2020-2021 school year. Standard tuition fees per year $24,435.00; additional fees when applicable, [Increase of $711.00 over last year].
[Roll Call Vote]

Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the participation in the day-to-day Emergency Substitute Program coordinated by Immediate Unit One at a cost of $400 for the 2020-2021 school year.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the request submitted by Amanda Law, Special Education Supervisor, to accept the Allegheny Intermediate Unit Services Agreement to provide special education programs for the 2020-2021 school year.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the proposed budget resolution for the CWCTC with a per pupil cost of $6,971 for the 2020-2021 school year.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the Educational Services agreement with Chestnut Ridge/New Directions to provide services to our students for two school calendar years; 2020-2021 ($92/per diem rate) and 2021-2022 ($102 per diem rate).
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the Educational Services agreement with Adelphoi to provide alternative educational services for the 2020-2021 school year. (Cost averages $97.56 to $149 per diem).
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the agreement to provide consultation and evaluation services to our students for the 2020-2021 school year at no cost to the district.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to accept the insurance proposal from Arthur J. Gallagher & Company to provide insurance to the District for the period of July 1, 2020 through June 30, 2021. The total combine premiums are $110,579 (An increase of $6,642 over the previous year.)
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion to approve the Athletic/Co-curricular activities re-entry plan as presented.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead

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

Motion by Olexa, second by Devine, to approve the request from Timothy Lynch, on behalf of the Band Parents Association, to use the school facilities during the 2020-2021 school year as follows:
Note: Approval pending current restrictions in place at time of usage.

1. Permission to use the band room the first Thursday of each month from 6:00 p.m. to 8:30 p.m. to hold monthly meeting. If there is a need to cancel the meeting, requesting permission to reschedule for the following Thursday evening. (Max of 30 people).

2. Permission to sell bake goods, vegetable/dip basket, caramel apples, coffee, hot chocolate, popcorn, non-carbonated beverages, t-shirts and similar items in the Band booth during home football games for the 2020-2021 school year.

3. Permission to make hoagies in the high school cafeteria one Saturday a month (September 2020 through May 2021) on the dates presented.

[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the election of John Malone to the Athletic Director position for the 2020-2021 school year (effective July 1st, 2020), at a salary of $6,834.00.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the election of Peggy Vail as extended school staff for the summer of 2020, at the contracted rate of pay.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to elect Greg Boggs, as Football Head Coach for the 2020-2021 school year.
[Roll Call Vote]
Vote: Yes – Devine, J. Erdely, S. Erdely, Shetterly, Olexa
No - Adams
Absent – Angelo, Ritz, Whitehead
(Summary: Five yes. One no. Three absent. Motion carried.

Motion by Olexa, second by Devine, to elect Mandy Hartman, as Volleyball Head Coach for a the 2020-2021 school year.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to elect Larry Mikesell, as Golf Coach for a the 2020-2021 school year.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to elect Mrs. Amanda Law as Acting Assistant Principal, PreK through 8th grade at a rate of $28.84/day effective May 27th, 2020.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa

Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to grant approval to create a Federal Programs/PreK Counts Grants Coordinator position.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to approve the attached Settlement Agreement and Release between the School District and K.M.L.'s acceptance, as evidenced by execution of the Agreement by K.M.L. and its return to Susan T. Roberts, Esquire, special counsel for the School District, on or before June 30, 2020. Following confirmation of K.M.L.'s acceptance of the Settlement Agreement and Release, the District Administration is authorized and directed to take all necessary action to implement the Agreement.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Motion by Olexa, second by Devine, to elect Mr. Mike Turek, as Acting Principal, PreK – through 8th grade at a rate of $19.23/day, effective May 27th, 2020.
[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

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

1. Lisa Kortina – 20 hours/week
2. Christine Mansberry – 20 hours/week
3. Jackie Booher – 40 hours/week

[Roll Call Vote]
Vote: Yes – Adams, Devine, J. Erdely, S. Erdely, Shetterly, Olexa
Absent – Angelo, Ritz, Whitehead
(Summary: Six yes. Three absent. Motion carried.

Comments from the Public: None

Motion by Olexa, second by S. Erdely, 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, June 22nd, 2020, with the board members and administrative staff attending in person (socially distanced) and the public attended virtually.

Board President

Board Secretary

VO:dts