

Frazier School District

**Board of School Directors
Regular Monthly Meeting of the Board
Held On: Monday, October 21st, 2019**

7:15 p.m.

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, October 21st, 2019 and was called to order at 7:15 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: Rick Adams, Tracy Angelo, Jill Devine, Brian Secrest, Thomas Shetterly, Stephen Whitehead, Vicki Olexa
Absent: Jason Erdely, Stacey Erdely
Others: Superintendent: Dr. William R. Henderson
High School Principal: Jason Pappas
Middle School Principal: Michael Turek
Elementary Schools Principal: Dr. Kelly Muic Lombard/absent
Special Education Supervisor: Amanda Law
District Business Manager: Kevin Mildren/absent
Cafeterias/Transportation Supervisor: Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: John M. Phillips
Director, Technology: Scott Hazelbaker/vacation
Solicitor: Attorney Sam Davis / Davis & Davis
Student Representative: Hattie Lindey, Quinn Whitehead
FEA Representative: Rachel Lindey
Press: The Herald-Standard: Eric Morrison
Citizens: Debbie Tidholm, Francis Kranik

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

Student Representatives Hattie Lindey and Quinn Whitehead, were introduced by Mr. Pappas, High School Principal and the student representatives highlighted high school activities and sporting events.

Motion by Olexa, second by Devine, to approve the minutes from the meeting on September 16th, 2019. No questions or comments.

[Roll Call]

Vote: Yes – Adams, Angelo, Devine, Secrest, Shetterly, Whitehead, Olexa

Absent – J. Erdely, S. Erdely

(Summary: Seven yes. Two absent. Motion carried.)

It was decided to take 5a through 5e as one, with one vote and one second.

Motion by Olexa, second by Devine, to approve the following financial reports for September 2019; Financial, Cafeteria, HS/MS Activity, Capital Reserve, Bills Due and Payable and Additional Bills Due and Payable.

[Roll Call]

Vote: Yes – Adams, Angelo, Devine, Secrest, Shetterly, Whitehead, Olexa

Absent – J. Erdely, S. Erdely

(Summary: Seven yes. Two absent. Motion carried.)

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

1. Frazier Marching Band
Virginia Beach, VA
Wednesday, April 15th – 19th, 2020
Number in Group – 60
Transportation paid for by the Band Booster Organization
Two substitutes x 3 days = \$660.00
Total cost to the district - \$660.00
2. First Grade Classes – Number in Group 72 plus chaperones
Friday, December 6th, 2019
Children's Museum of Pittsburgh
Transportation costs covered by PTO
No substitutes needed
No cost to the district
3. Kindergarten Classes – 102 plus chaperones
Triple B Farms
Wednesday, October 30, 2019
Transportation covered by PTO
No substitutes needed
Registration cost covered by each student (\$8.25/each)
No cost to the district
4. Federal Coordinators Teacher Workshop
Kelly Muic and 5 Classrooms Teachers
Fayette/Greene Federal Coordinators Teacher Workshop
Tuesday, October 29th, 2019
Lakeside Party Center / Uniontown, PA
Costs to the District:

Total Registration:	\$ 300.00
Total Transportation costs:	150.00
(5) Substitutes needed:	550.00

Total cost to the district - \$1,000.00 (Title One Monies)
5. **Retroactive Approval**
Mike Steeber and 5 Robotic students
CCAC West Hills Campus - STEM
Friday, September 27th, 2019
One (1) Substitute - \$110.00
Van used for transportation
Total cost to the district: \$110.00
6. Cindy Marr, AP Chemistry Teacher and 9 students
Sarris Chocolate Factory, Canonsburg
Tuesday, October 22, 2019
Van used for transportation
½ day substitute needed - \$55.00
Total cost to the district: \$55.00
7. Cindy Marr, AP Chemistry and Mike Steeber, AP Physics
Faraday Lectures - Number in Group – 35
Soldiers and Sailors Memorial Hall – Wed., Nov. 20th, 2019
Transportation - \$300.00
Two (2) Substitutes - \$220.00
Total Cost to the District: - \$520.00

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8. Daniel Bird, 8th grade Science Class
Number in Group – 40
Tubby Hall Park (Rivers of Steel) – New Eagle, Pa
Tuesday, October 29th, 2019
No substitutes needed
Transportation covered by fundraising
Registration costs covered grant monies
No Cost to the District
9. Karen Babyak and Melissa Stairs
One Art Club Student
Invitation to speak at a Remake Learning Event that Frazier has
Participated in at Touchstone Center for Crafts in Farmington
School Van used for Transportation
Two ½ day substitutes - \$110.00
Total Cost to the District - \$110.00
10. Rachel Lindey and 13 Mock Trail Students
Pitt Mock Trail Tournament
Cathedral of Learning University of Pittsburgh
Saturday, January 4th, 2020
Registration: \$150.00
No substitute or transportation needed
No Cost to the District
11. Karen Babyak, HS Science Teacher
2019 Annual Meeting of the PA Geographical Society
Hotel Indigo, Pittsburgh, PA (sponsored by California University)
Friday, November 8th, 2019
No registration or travel costs
One (1) Substitute - \$110.00
Total Cost to the District: \$110.00
12. Andrea Allen, Behavior – ABA Training
Intermediate Unit One – 4 days throughout the school year
Substitute - \$440.00
Mileage - \$20.00
Total Cost to the District - \$460.00
13. Jason Pappas, High School Principal
PDE SAS Institute – Bridging the Skills Gap a Pathway to Employability
Sunday, Dec. 8th, 2019 – Wednesday, Dec. 11th, 2019
Hershey Lodge, Hershey, Pa
Registration: \$ 300.00
Lodging: 447.00
Travel/Meals: 300.00
Total Cost to the District: \$1,047.00

[Roll Call]

Vote: Yes – Adams, Angelo, Devine, Secrest, Shetterly, Whitehead, Olexa

Absent – J. Erdely, S. Erdely

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to renew the agreement with the Intermediate Unit One Cyber Solutions Initiative (CSI) Consortium to provide cyber education to students of the district. Charges as follows:

-\$250 – full year course

-\$175 – semester course

-\$125 – credit recovery

-\$800 – technology package with Verizon jet pack internet access

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[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

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

1. Approval of request submitted by Jason Erdely, on behalf of Youth Wrestling, to use the old middle school cafeteria for a parent meeting on Wednesday, October 23, 2019 from 6:30 p.m. to 7:30 p.m.
2. Approval of request submitted by Jason Erdely, on behalf of Youth Wrestling to hold practice in the old Middle School Cafeteria from 5:00 pm to 9:00 p.m., Monday through Friday beginning November 2019 through March 2020.

[No fees associated with this request]

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the tuition agreement with Highlands Hospital for a Frazier School District student for the 2019-2020 school year as presented.

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the Program of Studies for the 2020-2021 school year as submitted by Jason Pappas, high school principal, with the following change: need to keep music technology and music theory both.

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to establish a new co-curricular activity, Students Against Destructive Decisions (SADD) with a sponsor salary of \$452.45 and a \$250.00 start-up fee.

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the purchase of a new message board through Mon Valley Signs in the amount of \$19,990 to be taken out of capital reserve. [Mon Valley Signs was the lowest bid.]

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

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

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to elect Susan Travelena as a one-on-one paraprofessional effective Tuesday, October 22nd, 2019, at the contracted rate of pay. No benefits associated with this position.

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[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to elect Nina Steiner as a one-on-one paraprofessional effective Tuesday, October 22nd, 2019, at the contracted rate of pay. No benefits associated with this position.

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to elect the following staff for extracurricular sports and activities for the 19-20 school year as follows:

- | | | |
|-----|---------------|--|
| 1. | Mike Steeber | Assistant Coach, Boys Basketball |
| 2. | Jason Erdely | Volunteer, Wrestling |
| 3. | Joe Scalise | MS, Boys Asst. Basketball Coach |
| 4. | Hannah Kline | Assistant Coach, Girls Basketball |
| 5. | Mandy Hartman | Head Coach, MS Volleyball |
| 6. | Alex Muccioli | Assistant Coach, MS Volleyball |
| 7. | Kaley Barota | Volunteer, Girls Basketball |
| 8. | Zach Dean | Volunteer, Girls Basketball (pending clearances) |
| 9. | Joe Lawrence | Volunteer, Wrestling |
| 10. | Jared Wilson | Volunteer, Wrestling (pending clearances) |

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to retroactively approve the request to elect John Malone as a part-time professional staff member for Gifted effective Monday, October 7th, 2019, at the contracted rate of pay and benefits in accordance with the collective bargaining agreement. [Step One pro-rated \$16,250 plus 50% of premium for medical benefits].

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to elect Rock Vargo as a part-time custodian (4-hour daily) at the contracted rate of pay (\$14.25) and benefits in accordance with the non-professional collective bargaining agreement. Effective date of employment will be Tuesday, October 22, 2019.

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to elect Logan Booher, as a part-time custodian (4-hour daily) at the contracted rate of pay (\$14.25) and benefits in accordance with the non-professional collective bargaining agreement. Effective date of employment will be Tuesday, October 22, 2019.

[Roll Call]

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

(Summary: Seven yes. Two absent. Motion carried.)

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Motion by Olexa, second by Devine, to add Tina Cornwell to the list of approved van drivers for Nelson's Bus Transportation.

[Roll Call]

Vote: Yes – Adams, Angelo, Devine, Secrest, Shetterly, Whitehead, Olexa

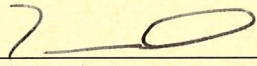
Absent – J. Erdely, S. Erdely

(Summary: Seven yes. Two absent. Motion carried.)


Comments from the Public: Mrs. Tidholm and Francis Kranik discussed their partnering with WQED and the fundraisers the community library has to raise money, including the festival of trees event coming up in the month of December. The monies collected is donated to the fire department.

Motion by Olexa, second by Devine, 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, October 21st, 2019, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:31 p.m.



Board President



Board Secretary

VO:dts