

# **Frazier School District**

## **Board of School Directors Regular Monthly Board Meeting Held On: Monday, November 18<sup>th</sup>, 2019 Board Room of the Administration Building**

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, November 18<sup>th</sup>, 2019, and was called to order at 6:25 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, Jill Devine, Jason Erdely, Stacey Erdely, Brian Secrest, Thomas Shetterly, Stephen Whitehead, Vicki Olexa  
Absent: Tracy Angelo  
Others: Superintendent: Dr. William R. Henderson  
High School Principal: Jason Pappas  
Middle School Principal: Michael Turek  
Elementary Schools Principal: Dr. Kelly Muic  
Special Education Supervisor: absent  
District Business Manager: Kevin Mildren  
Director, Technology: Scott Hazelbaker  
Cafeterias/Transportation Supervisor: absent  
Supervisor of Buildings, Grounds & Maintenance: John Phillips  
Solicitor: Attorney Sam Davis/ Davis & Davis  
Student Representative: Hattie Lindey  
Herald Standard: Eric Morris

At the completion of the Roll Call, conducted by the Board President, all in attendance recited the Pledge of Allegiance, led by Board President, Thomas Shetterly.

Comments from the Public on the Agenda: None

Hattie Lindey, Student representative, gave an update on the events going on at the high school and talked about the activities the Spanish students are currently doing in the classroom.

Motion by Olexa, second by Devine, to approve the minutes from the regular monthly meeting held on Monday, October 21<sup>st</sup> 2019. No questions, no comments.

[Roll Call Vote]

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

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

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

Motion by Olexa, second by Devine, to approve the following financial reports for the month of October 2019. No questions or comments.

[Roll Call Vote]

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

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

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

1. Scott Hazelbaker, Director of Technology  
PDE Data Summit – Focus Your Data for School Improvement  
Sunday, March 15<sup>th</sup>, - Wednesday, March 18<sup>th</sup>, 2020  
Registration: \$ 325.00  
Hotel: 466.00  
Travel: 232.00  
Meals: 50.00  
**Total Cost to the District: \$1,073.00**



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2. Ryan Gerney, Karen Babyak and 8 Band Students  
Heinz Hall – Five (5) week program with Pittsburgh Symphony Orchestra  
February 2020 through March 2020 – (several dates)  
Van to be used as transportation  
No substitutes needed  
**No costs to the district**
3. Fifth Grade Classes  
PNC Park – Wed., May 13, 2020  
Number in Group – 100+  
No substitutes needed  
Transportation covered by PTO  
**No costs to the district**
4. Vince Rafail and Student Bricolage Workers  
Bricolage Theatre, Pittsburgh, PA  
Saturday, December 14<sup>th</sup>, 2019  
Parents to provide transportation  
Registration: 20 tickets @ \$25/each = \$500.00  
No transportation or substitutes needed  
**Total cost to the district: \$500.00**
5. Ryan Gerney, Band Director and 10 students  
FayWest Honor Band – Greater Latrobe High School  
Friday, January 10<sup>th</sup>, 2020  
Registration \$25/per student = \$250  
Transportation: \$250  
One (1) Substitute: \$110.00  
**Total cost to the district: \$610.00**
6. Mike Steeber and Mike Smith, and 30 Students  
Stellar Precision Components & WCCC  
Monday, November 18<sup>th</sup>, 2019  
No registration costs  
Transportation paid for by BOTS Grant  
Two (2) substitutes covered by grant monies  
**No cost to the district**

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

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

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

1. John Shenal on behalf of an Adult Basketball League to use the HS  
Gymnasium on Sunday from 1:00 p.m. to 3:00 p.m.  
November 24<sup>th</sup>, 2019 – February 23<sup>rd</sup>, 2020  
Winter Season, Group II  
*\$100 use of facilities charge to be paid prior to usage*
2. Romanee Yandura on behalf of Youth Basketball to use the gymnasiums for  
practices and games November 2019 – March 6<sup>th</sup>, 2020 from 6:00 to 9:00  
p.m. [Fall and Winter Seasons – All fees waived]

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Amanda Law, Special Education Supervisor, to accept the agreement between Precision HR Solution, Inc. and Frazier School District to provide homebound instruction. Term of agreement is November 1, 2019 through June 2020 with the right to extend agreement an additional two (2) years. [\$36.00/hour].



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

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

Motion by Olexa, second by Devine, to elect the following staff for extracurricular activities and sports for the 2019-2020 school year.

- |    |               |                                                |
|----|---------------|------------------------------------------------|
| 1. | Lisa Keefer   | Volunteer, Basketball                          |
| 2. | Tim Keefer    | Volunteer, Basketball                          |
| 3. | JD Celaschi   | Volunteer, Basketball (pending clearances)     |
| 4. | Lori Kirchner | SADD Instructor                                |
| 5. | Mike Shannon  | Weightlifting Sponsor (split sponsor position) |
| 6. | Robert Acklin | Head Coach, Track and Field                    |

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

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

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

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

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

Motion by Olexa, second by Devine, to approve the request to post three (3) extra custodial positions for cleaning during the holiday break (4 days) at the contracted rate of pay.

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

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

Motion by Olexa, second by Devine, to accept the letter of resignation from Amy Roadman, Art Teacher, effective January 14<sup>th</sup>, 2020.

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

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

Motion by Olexa, second by Devine, to approve the FMLA for a professional employee to take an intermittent FMLA for 12 weeks beginning Tuesday, November 19<sup>th</sup>, 2019.


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

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

Comments from the Public: None

Motion by Olexa, second by Devine, to move to an executive session at 6:30 p.m. All members 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 November, held on Monday, November 18<sup>th</sup>, 2019, in the Administration Building, adjourned at 6:30 p.m.

  
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Board President

  
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Board Secretary