

Frazier School District

Board of School Directors Regular Monthly Board Meeting for March and April 2020 Held On: **Monday, April 27th, 2020 Virtual Meeting – 6:30 p.m.**

The regular monthly meeting of the members of the Board of School Directors of the Frazier School District for the months of March and April 2020, which was held on Monday, April 27th, 2020, and was called to order at 6:30 p.m. by Board President, Thomas Shetterly. The meeting was held virtually and connection information was placed on the district website. [An executive session took place at 6:05 p.m. and ended at 6:15 p.m.]

Present: Rick Adams, Tracy Angelo, Jill Devine, Jason Erdely, Stacey Erdely, Angie Ritz, Thomas Shetterly, Stephen Whitehead, 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
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: Mr. John M. Phillips / absent
Solicitor: Attorney Samuel Davis
FEA Representative: Rachel Lindey
Press: The Herald-Standard – Eric Morrison

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 Adams, to approve the meeting minutes from the regular monthly meeting on Monday, February 24th, 2020, as presented.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

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

Motion by Olexa, second by S. Erdely, to approve the financial reports for February and March 2020 as presented.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the request submitted by Dr. Henderson to accept the revised 2019-2020 school calendar as presented.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by S. Erdely, to retroactively approve the Memorandum of Understanding with the FEA dated March 27th, 2020, regarding education during the PA State of Emergency related to the Coronavirus Pandemic 2020.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

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

1. Approval of request submitted by Charles Baccino, on behalf of the Football Boosters to use the school facilities during the 2020-2021 football season for the following:

Regular Meeting Minutes
Monday, April 27th, 2020
Page 2

- Use of the auditorium for a parent meeting – date to be determined
- Use of the concession stand including the use of both storage closets within the stand for Varsity, Jr. Varsity and Middle School games.
- Use of the cafeteria lunch room to feed the football players during their August football camp. Approximate dates are Monday, August 10th through Friday, August 14th, 2020. Times are approximate but anticipate lunch to be around 11:00 to 1:30 p.m. and 3:30 to 5:30 p.m. for dinner. All meals provided by the booster organization and would not require the use of any kitchen appliances.
- Hanging of sponsored signs along the fence inside of the stadium.
- Fundraising includes team apparel sale, spaghetti dinner, hoagie and pizza sales, car wash, letter writing campaigns, dodgeball/corn hole, ticket sales, etc. Additional fundraising items will be added if necessary. *A fundraiser request form should be completed prior to the event.*
- Use of the high school cafeteria to hold booster meetings. Meeting times will fall between 6:00 and 8:00 p.m. and last approximately 1-2 hours. All booster meetings are scheduled for the first Thursday of the month. During the season they will be as follows: August 20th, September 17th, and October 15, 2020 if needed.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to approve the exoneration of Tax Collectors for the 2019 real estate and per capita taxes. [Perry Township, Perry Borough, Lower-Tyrone Township, Jefferson Township, and Newell.] Report attached for reference.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Jason Pappas, High School Principal, to reinstate the following classes into the Program of Studies as follows:

--Algebra 1A
--Algebra 1B

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the following policies:

1. **Individuals with Disabilities Education Act (IDEA)**
Approval of request to adopt the IU1 IDEA Part B policies and procedures under the federal requirements for implementation at Frazier School District.
2. **Federal Programs**
Approval of request to accept the Title One Parental Involvement policy as presented.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by J. Erdely, second by Whitehead, to table the election of fall coaches for the 20-21 school year until final determination made by PIAA.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to accept the letter of resignation from Craig Kordich, Middle School Wrestling coach, at the end of the 2019-2020 season.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to approve the election of up to one (1) Teacher and two (2) Instructional Aides for Pre-K Transition Program for 2020-2021 school year to be held at Frazier Elementary School. Teacher and aides will require a 6-hour prep/meeting day prior to the start of the program.

- Planning Day – 6 hours (staff only)

Regular Meeting Minutes
Monday, April 27th, 2020
Page 3

- Staff / Aides – 6.5 hours a day x 4 days (the 4th day will include an Additional 1 hr. for a debriefing meeting – total of 7.5 hrs -

Funded through Title One at the contracted rate of pay. United Way Transition Grant covers a portion of supply costs.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to approve the election of up to four (4) Teachers, one (1) school nurse and five (5) Instructional Aides for Kindergarten Transition Program for 2020-2021 school year to be held at Frazier Elementary School. Staff will require a 6-hour prep/meeting day prior to the start of the program.

- Planning Day – 6 hours (staff only)

- Staff / Aides – 5.5 hours a day x 4 days (the 4th day will include an Additional 1 hour for a debriefing meeting – total of 6.5 hours -

Funded through Title One at the contracted rate of pay. United Way Transition Grant covers a portion of supply costs.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Adams, to approve the addition of the following drivers to the list of approved transportation drivers for the 2019-2020 school year:

--Candace Lohr – van driver

--Jeffrey Morrison – van driver

--Catherine Grimm – bus driver

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Amanda Law, Supervisor, Special Education, to approve the extended school year program for the summer of 2020 for 3 hours of instruction (possibly virtual) daily for 15 days. [July 6-9, 13-16, 20-23, 27-29 - 9:00 a.m. to Noon.]

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)

Motion by Olexa, second Adams, to approve the request from a middle school professional staff member to take a child bearing leave of absence anticipated around July 11, 2020 bearing no unforeseen circumstances. Return date to be determined but estimated to be mid-to-end of September 2020.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)


Motion by Olexa, second by Adams, to approve the request submitted by Dr. Henderson, Superintendent to retroactively approve the Act 93 increases to July 1, 2019 based on a satisfactory evaluation.

Roll Call Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Ritz, Shetterly, Whitehead, Olexa
(Summary: Nine yes. Motion carried.)


Comments from the Public on Agenda: None

Motion by Olexa, second by Adams, 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, April 27th, 2020, virtually adjourned at 7:16 p.m.



Board President



Board Secretary