

Frazier School District

**Board of School Directors
Regular Meeting of the Board
Held On: Monday, January 27th, 2020
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, January 27th, 2020, and was called to order at 6:34 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, Jason Erdely, Jill Devine, Stacey Erdely, Angie Ritz, Thomas Shetterly, Stephen Whitehead, Vicki Olexa
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/ vacation
Supervisor of Buildings, Grounds & Maintenance: Mr. John M. Phillips
Solicitor: not in attendance
Press: not in attendance

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 Representative: Quinn Whitehead highlighted a few school activities and sporting events.

Motion by Olexa, second by Devine, to approve the following meeting minutes: Reorganization and Regular Monthly meeting held on December 5th, 2019 and the Special meeting held on January 13, 2020.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the financial reports for the months of November 2019 and December 2019 as presented.

[Roll Call Vote]

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

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

1. William Henderson, Superintendent
PARSS Annual Conference – April 29th, - May 1st, 2020
State College, PA
Registration: \$250.00
Mileage: \$30.00
Hotel: \$300.00
Meals: \$100.00
Total cost to the district: \$680.00
2. Karen Babyak, Melissa Stairs and Art Club Students
Number in Group – 30
Byham Theatre – February 13th, 2020
Westmoreland Museum of American Art – April 1st, 2020
Registration and Transportation paid for by Art Club and grant monies

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Two (2) Substitutes - \$220.00
Total cost to the district: - \$220.00

3. Donna Semon and Five (5) 5th grade students
Seton LaSalle High School – English Festival
Friday, May 8, 2020
Registration: \$150.00
Transportation covered by Title One funds OR School Van to be used
One (1) Substitute - \$110.00
Total cost to the district: \$260.00 + \$275.00 for Bus needed
4. Rachel Lindey, NHS Sponsor and Students
Induction Luncheon
Number in Group – 78
Caporellas – Tuesday, Feb. 4th, 2020
Transportation - \$125.00
One (1) Substitute - \$110.00
Total cost to the district: - \$235.00
5. Rachel Lindey, Mock Trial Sponsor
Washington County Courthouse
Saturday, February 8th, 2020
Number in Group – 20
Transportation cost - \$350.00
Total cost to the district: - \$350.00

[Roll Call Vote]

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

Motion by Olexa, second by Devine, for approve to the request submitted by Dr. Muic Lombard, Elementary Principal, to apply for the continuation of the PA Pre-K for the 2020-2021 school year.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the use of facilities for Lenny Minnick on behalf of an adult basketball league to use the high school gymnasium on Sunday from 10:00 am to Noon. [Winter /Spring Session – February 2nd – April 26th, 2020]. Rental Fee - \$100.00.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the request submitted by Jason Pappas, High School Principal, to add the following new courses to the POS for the 2020-2021 school year.

--Computer Science Essentials (Science – 1 credit)

--Applied Digital Skills (Math – 1 credit)

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the 24-month agreement with CRH Catering company to provide vending machines in the teacher lounge areas and by the gymnasiums.

[Roll Call Vote]

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

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Motion by Olexa, second by Devine, to elect the following extracurricular staff for the 2020-2021 school year as follows:

- | | | |
|-----|--------------------|-------------------------------|
| 1. | Chris McManus | Asst. Coach, Baseball |
| 2. | Rob Dorcon | Head Coach, MS Baseball |
| 3. | David Kimball | Asst. Coach, MS Baseball |
| 4. | Casey Kupets | Vol., Baseball (Varsity & MS) |
| 5. | Mandy Hartman | Asst. Coach, Softball |
| 6. | Matt Bednar | MS Head Coach, Softball |
| 7. | Tom Salisbury | MS Asst. Coach, Softball |
| 8. | Harry Johnson | Volunteer, Softball |
| 9. | Christopher Curcio | Volunteer, Softball |
| 10. | Hannah Kline | Volunteer, Softball |

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the substitute list for the month of January 2020, as presented.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve an elementary professional staff member to take a child bearing leave of absence anticipated during the last week of February 2020, but is subject to change due to unforeseen circumstances. Following the maternity leave, request made to take child rearing with the anticipated return date to be the first day of the 2020-2021 school year.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the request from Dr. Muic Lombard, Elementary Principal, to elect Tiffany Hixenbaugh, as the long-term substitute during child bearing/child rearing leave of absence beginning the last week of February 2020, through the remainder of the 2019-2020 school year. [Contracted rate of pay will be \$110.00/day with no benefits].

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the request from an elementary professional staff member to continue child rearing leave of absence through the remainder of the 2019-2020 school year with the anticipated return date to be the start of the 2020-2021 school year.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the request from Dr. Muic Lombard, Elementary Principal, to keep Nicole Nemeth, as the long-term substitute during a childrearing leave of absence for the remainder of the school year. [Contracted rate of pay will remain the same at \$120/day with prorated benefits].

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to accept the letter of resignation from Joyce Nicholls, cafeteria cashier effective Tuesday, January 7th, 2020.

[Roll Call Vote]

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

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Motion by Olexa, second by Devine, to approve the election of Shane Stofko as the K-12 Art Teacher, effective February 3rd, 2020, at Step Two Bachelors with benefits in accordance with the FEA contract.

[Roll Call Vote]

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

Motion by Olexa, second Devine, to approve the request to elect Leslie Uhren as Cafeteria Cashier, effective Wednesday, January 8th, 2020 at the contracted rate of pay with no benefits.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the request to elect Tammie Finfrock as Cafeteria Cashier, effective Friday, January 28th, 2020, at the contracted rate of pay with no benefits.

[Roll Call Vote]

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

Motion by Olexa and second by Devine, to approve the revised Athletic Director job description for the 2020-2021 school year beginning July 2020.

[Roll Call Vote]


Vote: Yes: Angelo, S. Erdely, J. Erdely, Ritz, Shetterly, Whitehead, Devine
No: Adams, Olexa

(Summary: Seven yes. Two no. Motion carried.)-

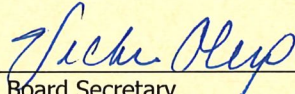
Comments from the Public on Agenda: None

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 regular monthly meeting of the members of the Board of School Directors of the Frazier School District held on Monday, January 27th, 2020, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 6:58 p.m.



Board President



Board Secretary

VO:dts