

# **Frazier School District**

**Board of School Directors  
Regular Monthly Board Meeting  
Held On: **Monday, September 16<sup>th</sup>, 2019**  
7:30 p.m.  
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, September 16<sup>th</sup>, 2019, and was called to order at 7:30 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, Jason Erdely, Stacey Erdely, Brian Secrest, 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  
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni  
Supervisor of Buildings, Grounds & Maintenance: absent  
Solicitor: Attorney Michael Aubele  
FEA Representative: Rachel Lindey / absent  
Press: Herald Standard  
Citizens: Mrs. Lawrence, Buck Watkins

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 Devine, approve the minutes from the regular monthly meeting held on August 12<sup>th</sup>, 2019 and the special meeting of the Board on August 20<sup>th</sup>, 2019.

[Roll Call Vote]

All in favor. None opposed. Motion carried.

It was agreed to take 4a through 5e as one, with one motion and one second.

Motion by Olexa, second by Devine, to approve the following financial reports:

- |    |                                    |                |
|----|------------------------------------|----------------|
| a. | Financial Report                   | [August, 2019] |
| b. | Cafeteria Fund Report              | [August, 2019] |
| c. | Frazier MS/HS Activity Fund Report | [August, 2019] |
| d. | Capital Reserve Fund Report        | [August, 2019] |
| e. | Capital Reserve                    | [August, 2019] |

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the request to refinance the 2014 Bonds and accept the Resolution as presented.

[Roll Call Vote]

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



Regular Monthly Meeting of the Board  
Monday, September 16<sup>th</sup>, 2019  
Page 2

(Summary: Nine yes. Motion carried.)

Motion by Olexa, second by Devine, to approve Dr. Kelly Muic Lombard's participation in the Deeper Learning Equity Fellowship at no cost to the district.

[Roll Call Vote]

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

(Summary: Nine yes. Motion carried.)

It was decided to take 5a1-5a6 as one, with one vote and one second.

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

1. Jason Pappas, High School Principal  
PDE Principals Conference – LEAD 18  
Hershey, PA  
Sunday, October 13, 2019 - Monday, October 14, 2019  
Registration: \$ 300.00  
Hotel: 150.00  
Food: 30.00  
Tolls/Travel: 87.00  
**Total Cost to the District: \$567.00**
2. Andrea Allen, Learning Support  
Academic League – Number in Group - varies  
Charleroi High School - Eight (8) competition dates  
Van used for transportation unless more than 7 students  
Substitute - \$110.00 x 8 days = \$880.00  
Registration cost/Scholarship donation - \$300.00  
**Total cost to the district - \$1,180.00**
3. Sr. Class Sponsors – Sr. Class Luncheon  
October 24<sup>th</sup>, 2019 - Caporella's, Uniontown  
Three (3) substitutes - \$330.00  
Transportation covered by Sr. Class (\$250)  
**Total Cost to the District - \$330.00**
4. Mike Turek, Middle School Principal  
Safe Schools Conference, Harrisburg, PA  
October 2<sup>nd</sup> and 3<sup>rd</sup>, 2019  
Costs to the district:  
Registration: \$ 325.00  
Lodging: 300.00  
Travel: 300.00  
**Total Cost to the District: \$925.00**
5. Andrea Allen, Gifted Teacher  
Penn State Fayette – Competition  
Middle School Gifted – 6 to 8 students  
Workshop – Oct. 17, 2019  
Competition – Dec. 12<sup>th</sup>, 2019  
Transportation - School Van  
Registration: \$ 50.00  
Substitutes: 220.00  
**Total Cost to the District: \$270.00**



Regular Monthly Meeting of the Board  
Monday, September 16<sup>th</sup>, 2019  
Page 3

6. Cari Capozza, Elementary/Middle School Guidance Counselor  
PSCA Annual Conference – The Point of All of It  
Thursday, November 21<sup>st</sup>, - Friday, November 22<sup>nd</sup>, 2019  
Sheraton Station Square – Pittsburgh  
Registration: \$ 340.00  
Mileage: 36.00  
Lodging: 148.00  
**Total Cost to the District: \$524.00**

[Roll Call Vote]

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

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

- Rhonda Martini on behalf of the Bryon's 5K Run/Walk to set up tables for Chinese auction and registration for the event to be held on Sunday, October 6<sup>th</sup>, 2019, from 7:00 a.m. to Noon at field house entrance and hallway by the high school gymnasium.  
*[Use of facilities fees waived]*
- Youth Athletic Enhancement Program  
Approval of the request submitted by Dr. Robert Klanchar to use the high school gymnasium on Sunday afternoons for the winter and spring sessions (excluding holidays) for a youth athletic program.

*[Group II - \$200 paid in advance]*

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the renewal of the co-op ice hockey arrangement with Elizabeth Forward School District to permit our students in grades 6<sup>th</sup> – 12<sup>th</sup> to play under their school name at no cost to the district.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to accept the agreement between The Parks and Recreation Committee of the Borough of Perryopolis and Frazier School District for use of the Perry area baseball and softball fields.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to forgive the 2017 and 2018 taxes on parcel 28-08-0070, 403 Liberty Street, known as the Senior Center in the amount of \$3,391.20 plus penalties and interest.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the request to apply and participate in PDE's Flexible Instructional Day (FID) program, which allows school districts the ability to sue an alternative approach to delivering instruction. The number of flexible days may not exceed five (5) days.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the purchase of wrestling singlets from Compound Apparel at a cost not to exceed \$2,000.

[Roll Call Vote]



Regular Monthly Meeting of the Board  
Monday, September 16<sup>th</sup>, 2019  
Page 4

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

Motion by Olexa, second by Devine, to approve students to attend the Student Leadership Conference meetings at the Intermediate Unit.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the purchase of state championship rings for softball and wrestling at a price not to exceed \$3,450.

[Roll Call Vote]

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

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

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

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the request submitted by William Henderson, Superintendent, to elect Kelly Muic Lombard, Elementary Principal; Mike Turek, Middle School Principal; and Jason Pappas, High Principal as Truancy Officers for their respective buildings for the 2019-2020 school year.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to accept the letter of resignations from the following staff for extracurricular activities and sports:

1. Winston Shaulis – MS Head Coach, Boys Basketball
2. Amy Roadman – Art Club

[Roll Call Vote]

Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Whitehead, Olexa  
(Summary: Nine yes. 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. Rebecca Day – Health Careers Club
2. David Fedor – MS Head Coach, Boys Basketball
3. Craig Kordich – MS Wrestling
4. Don Hartman – Head Coach, Softball
5. Dan Kupets – Head Coach, Baseball
6. Melissa Stairs – Art Club

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to elect Jessica Emricko to the part-time clerical district office position at a salary of \$13.25/hour during the school year. The position will be on an as needed basis during the summer months. This position will become effective Tuesday, September 17<sup>th</sup>, 2019, with no benefits.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to accept letter of resignation from Elizabeth Matush, one-on-one aide, effective September 20<sup>th</sup>, 2019.

[Roll Call Vote]



Regular Monthly Meeting of the Board  
Monday, September 16<sup>th</sup>, 2019  
Page 5

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

Motion by Olexa, second by Devine, to accept letter of resignation from Mike Elwell, part-time custodian effective immediately.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the election of Alisa Petuck as a one-on-one paraprofessional effective Tuesday, September 17<sup>th</sup>, 2019 at the contracted rate of pay. No benefits associated with this position.

[Roll Call Vote]

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

Motion by Olexa, second by Devine, to approve the addition of Marian Lancaster to the approved list of van drivers for the district.

[Roll Call Vote]

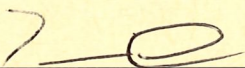
Vote: Yes – Adams, Angelo, Devine, J. Erdely, S. Erdely, Secrest, Shetterly, Whitehead, Olexa  
(Summary: Nine yes. Motion carried.)


***Comments from the Public:***

Debbie Tidholm, Community Library Board Member, discussed the current staffing changes in the library and several concerns she has with regard to the students eating in the library. Also, she asked to review the criteria being used to submit for grant funding for the library.

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, September 16<sup>th</sup>, 2019, in the board room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 8:05 p.m.

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Secretary

VO:dts