

Frazier School District

Board of School Directors Regular Monthly Meeting of the Board Held On: **Monday, August 17, 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, August 17th, 2020, was called to order at 6:30 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, Stacey Erdely, Angie Ritz, Thomas Shetterly, Stephen Whitehead, Vicki Olexa
Absent: Jason Erdely
Others: Dr. William R. Henderson: Superintendent
Dr. Jason Pappas: High School Principal
Mr. Mike Turek: Acting PreK-8th Principal
Mrs. Amanda Law: Assistant Principal & Spec Ed
Mr. Kevin Mildren, Business Manager
Attorney Samuel Davis: Solicitor (remote)
Mr. Scott Hazelbaker: Technology Director
Ms. Rachel Lindey: FEA Representative

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, to approve the minutes from the meeting held on June 22, 2020, as presented. No questions no comments.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the minutes from the meeting held on July 23, 2020, as presented. No questions no comments.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to accept the MOU between the Frazier Education Association and Frazier School District to provide online instruction at the beginning of the 2020-2021 school year for a four (4) week period of time.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the Emergency Instructional Time Resolution which supports the mode of instruction to ensure instructional days/hours are met in accordance with PDE requirements.

[Roll Call Vote]

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

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

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Motion by Olexa, second by Devine, to accept the guidelines presented to measure student daily attendance during remote learning as recommended by PDE.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the Financial Report as presented.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the following reports as presented; Cafeteria Fund, HS/MS Activity, Capital Reserve Fun, and Bills Due and Payable.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to accept the changes to the following handbooks for the 2020-2021 school year as presented; High School Student Handbook, Middle School Student Handbook, and Crisis Response Handbook.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request by Amanda Law, Acting PreK-8th Principal and Special Education Supervisor, to accept the IU1 Educational Services Agreement as presented to provide services for the 2020-2021 school year.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to accept the renewal of the agreement with Washington EAP Services to provide programs to benefit the employees in the 2020-2021 school year at a cost of \$2,900 [Increase of \$320 over last year].

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the following cafeteria items for the 2020-2021 school year:

1) **Ala Carte Prices**

Approval of recommended ala carte prices for the 2020-2021 school year [no changes from previous year].

2) **Awarding of Bread Supplier**

Approval of Bimbo Bread as the bread supplier for the 2020-2021 school year.

3) **Awarding of Milk Supplier**

Approval of Schneider's as the milk supplier for the 2020-2021 school year.

4) **Breakfast and Lunch Prices**

Approval of breakfast and lunch prices for the 2020-2021 school year. [no changes from previous year].

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5) **Awarding of Food Service Supplier**

Approval of Reinhart Food Service as the food supplier for the 2020-2021.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the following board policies for inclusion in the Board Policy

Manual:

- 800 Operations – 815.1 Social Media
- 800 Operations – 815.2 Livestream Video

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request to revise the supplemental contract for co-curricular activities and sports as presented.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve Modern Teacher professional development training for staff for the 2020-2021 school year in the amount of \$5,000. [PCCD grant monies to be used].

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to elect John Malone to the part-time Special Education teaching position effective Wednesday, August 19th, 2020, Step Two Masters with benefits in accordance with the FEA contract.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the master list of substitute employees for the 2020-2021 school year as presented.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the transportation contract for the 2020-2021 school year, as listed below.

- Kimberly Domonkos - \$130/day, Western PA School for the Blind, Pittsburgh, Pa


[Roll Call Vote]

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

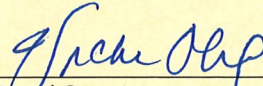
(Summary: Eight yes. One absent. Motion carried.)

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The regular monthly meeting of the members of the Board of School Directors of the Frazier School District held on Monday, August 17th, 2020, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 6:45 p.m.



Board President



Board Secretary

VO:dts