

Frazier School District

Board of School Directors
Regular Monthly Board Meeting for March 2021
Held On: **Monday, March 22, 2021**
6:50 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 Vice President, Stacey Erdely. 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. for personnel matters].

Present: Rick Adams, Tracy Angelo, Jill Devine, Stacey Erdely, Angie Ritz, Stephen Whitehead, Vicki Olexa
Absent: Jason Erdely, Thomas Shetterly
Others: Superintendent: Dr. William R. Henderson
High School Principal: Dr. Jason Pappas
Acting Principal Pre-K – 8th: Mr. Michael Turek
Acting Asst. Principal Pre-K-8th & Special Educ. 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

At the completion of the roll call, conducted by the Board Secretary, all in attendance recited the Pledge of Allegiance, led by Board Vice President, Stacey Erdely.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, to approve the meeting minutes from the regular monthly meeting on Monday, February 22nd, 2021, as presented.

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

(Summary: Seven yes. Two absent. Motion carried.)

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

Motion by Olexa, second by Devine, to approve the financial reports for February 2021 as presented.

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

(Summary: Seven yes. Two absent. Motion carried.)

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

- Use of the auditorium for a parent meeting – dates 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 16th through Friday, August 20th, 2021. 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, tagging at businesses, car wash, letter writing campaigns, dodgeball/corn hole, ticket sales, field goal competitions, youth training camp, and 50/50 raffles. 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

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Thursday of the month. During the season they will be as follows: August 19th, September 16th, and October 21st, 2021 if needed.

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request to accept the following Federal Programs policies as presented:

- Allowability of Costs
- Cash Management
- Travel Reimbursement
- Procurement
- Conflict of Interest

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Scott Hazelbaker, Director of Technology, to accept the 36-month agreement with Atlantic Broadband Enterprise, LLC for dedicated cable modem connection at \$300/monthly, 1 Gbps fiber Ethernet internet connection at a monthly recurring charge of \$1,000. Installation to begin June 2021.

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Kevin Mildren, Business Manager, to accept the proposal from PEMCO for the Business Office furniture in the amount of \$11,460.50 (which includes installation). Funds to come from capital reserve.

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

(Summary: Four yes. Three no. Two absent. [Motion Denied – School Code Requires Five (5) Votes]

Motion by Olexa, second by Devine, to approve the request to discard the following textbooks:

- Elementary, Middle School and High School Library books (report attached)
- Communities Adventures in Time and Place (McGraw Hill 2001)
ISBN 0-02-149135-6 – 19 copies

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the change in the date of Kennywood to Friday, May 28th, 2021.

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Dr. Henderson to accept the 2021-2022 school calendar, as presented.

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the Written Code of Conduct for the Cafeteria as it relates to procurement procedures.

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to add the following drivers to the approved list of 2020-2021:

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--Candace Lohr – Van Driver
--Jeffrey Morrison – Van Driver
--Catherine Grimm – Bus Driver
--Kimmon Guseman – Substitute Bus Driver (activities)
--Betty Pearson – Substitute Van Driver
--Bryan Timko – Bus Driver

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request from an elementary/middle school professional staff member to take a child bearing leave of absence anticipated around May 21, 2021 bearing no unforeseen circumstances. Anticipated return to work will be the beginning of 2021-2022 school year.

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

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the letter of retirement from Rebecca Mood, Bookkeeper/Accounts Payable, effective October 29, 2021.

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

(Summary: Seven yes. Two absent. Motion carried.)

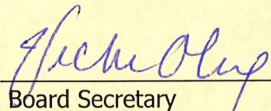
Comments from the Public on Agenda: None

Motion by Whitehead, second by Olexa, 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, March 22, 2021, in person and virtually adjourned at 7:30 p.m.



Board President



Board Secretary

VO:dts