

Frazier School District

Board of School Directors

Regular Monthly Board Meeting for January 2021

Held On: Monday, January 25th, 2021

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 25, 2021, and was called to order at 7:05 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 (virtual), Jill Devine, Jason Erdely (virtual), Stacey Erdely, Angie Ritz, Thomas Shetterly, Stephen Whitehead, Vicki Olexa
Absent: None
Others: Superintendent: Dr. William R. Henderson
High School Principal: Dr. Jason Pappas
PreK-8th grade Acting Principal: Mr. Michael Turek
PreK-8th Assistant Principal and Spec Ed Director: Mrs. Amanda Law
District Business Manager: Kevin Mildren
Director, Technology: Scott Hazelbaker
Cafeterias/Transportation Supervisor: Suzanne Boni (virtual)
Supervisor of Buildings, Grounds & Maintenance: absent
Citizens: Virtual

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.

Minutes to reflect that Board of Directors met in executive session from 5:30 p.m. to 6:15 pm for general purposes. Immediately following an informational work session was held.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, to approve the Reorganization and Regular Monthly meeting minutes from December 5th, 2020 as presented.

[Roll Call Vote]

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

It was decided to take 5a – 5e as one, with one motion, one second and one vote.

Motion by Olexa, second by Devine, to approve the financial report, cafeteria fund report, MS/HS activity fund report, capital reserve, and bills due and payable, as presented for November and December 2020. No comments or questions.

[Roll Call Vote]

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 adopt the Resolution stating the school district will not increase taxes above the 220-2021 Index of 4.2%.

[Roll Call Vote]

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 authorization of the district bookkeeper, the payroll tax clerk and the business manager to utilize the online services provided by PNC to the district including viewing of the accounts, transaction printing, statement printing, internal fund transfers between accounts, deposits, and ordering of supplies when necessary.

[Roll Call Vote]

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

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Motion by Olexa, second by Devine, to approve the request submitted by Amanda Law, PreK-8th Assistant Principal, to apply for the continuation of the Pennsylvania Pre-K Counts grant for the 2021-2022 school year.

[Roll Call Vote]

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 to dispose of the United States Adventures in Time and Place (McGraw Hill-2000) 5th grade textbooks (20 copies).

[Roll Call Vote]

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 utilizing Joseph Kenetsco, Inc. for out of district van transportation for special education students currently attending Clelian Heights, Highlands Autism Center, Child Alert-North Union, Child Alert-Connellsville, Child Alert-Brownsville and Colonial for the 2020-2021 school year.

[Roll Call Vote]

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 Dr. Henderson to approve the submitted Attestation forms as required by PDE when the district elected to continue in-person instruction when the county was designated as "substantial." The dates are as follows: November 30, 2020, January 6th, 2021, January 21st, 2021, and January 22nd, 2021.

[Roll Call Vote]

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 election of extracurricular staff for the 2020-2021 school year as follows:

- John Malone, Head Coach, Baseball
- Robert Acklin, Head Coach, Track
- Angela Able, Assistant Coach, Track
- Tim Morris, Volunteer, Track
- Amanda Shaporka, Volunteer, Track
- David Fedor, Head Coach, MS Girls Basketball
- Michael Ostrosky, Assistant Coach, MS Girls Basketball
- Donald Hartman, Head Coach, Softball
- Mandy Hartman, Assistant Coach, Softball

[Roll Call Vote]

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 substitute list for the month of January 2021, as presented.

[Roll Call Vote]

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 from an elementary professional staff member to extend their child rearing leave of absence from the remainder of the 2020-2021 school year. Return date to be the first day of the 2021-2022 school year. [Employee receiving no salary or benefits].

[Roll Call Vote]

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 by Mr. Turek, Acting Principal, PreK-8th grade, for Nicole Vitalbo to continue 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].

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[Roll Call Vote]

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 accept the following letters of resignation:

1. Approval to retroactively accept the resignation of Tammie Finrock, Cafeteria Cashier [4 hours per day], effective Wednesday, January 6th, 2021.
2. Approval to accept the letter of resignation from Susan Grimplin, Paraprofessional, as of November 20, 2020.
3. Approval to accept the letter of resignation from David Fedor, Assistant Coach, Track, for the 2020-2021 school year.

[Roll Call Vote]

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 by Mr. Turek, for Tiffany Hixenbaugh to serve as a long-term substitute during a FMLA for the remainder of the 2020-2021 school year. [Contracted rate of pay will be \$120/day with prorated sick and personal day benefits].

[Roll Call Vote]

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, Special Education Coordinator, to reinstate Student I, as he/she has complied and met all stipulations to return.

[Roll Call Vote]

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 to elect Steve Felsher as a classroom monitor for \$10.00/hour with no benefits effective Tuesday, January 26th, 2021.

[Roll Call Vote]

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 election of the following staff to teach after school tutoring in-person or virtually at the contracted rate of pay, effective Tuesday, January 26th, 2021. [Two hours per week, per professional staff member, as needed].

- Rachel Lindey
- John Malone
- Vince Rafail
- Carolyn Rohm
- Jason Salaway

[Roll Call Vote]

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 to grant the following staff members Special Sick Leave under employee credited service time with PSERS.

- Two Elementary Professional Staff Members
- Three Support Staff Members

[Roll Call Vote]

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

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Motion by Olexa, second by Devine, to approve the request submitted by Amanda Law, Asst. Principal PreK-8th grade, to attend a Safety-Care Training Recertification class on March 15th, 2021 in Pittsburgh, PA.
Costs include:

Registration - \$475.00
Recertification - \$50.00
Travel - \$40.00

Total cost to the district: \$565.00

[Roll Call Vote]

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 to elect Ms. Ryan Timms to the 4-hour cafeteria cashier position effective, Tuesday, January 26th, 2021, at the contracted rate of pay with no benefits.


[Roll Call Vote]

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

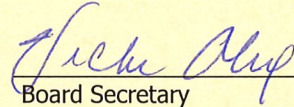
Comments from the Public: Mr. Santo requesting that the Varsity Boys Basketball Team be permitted to wear their black jersey as a 3rd jersey for this year. In a verbal approval, the Board Members approved this request.

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 for the month of January, 2021, held on Monday, January 25th, 2021, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:17 p.m.



Board President



Board Secretary

VO:ds