

Frazier School District

**Board of School Directors
Regular Monthly Board Meeting
Held On: Monday, March 19th, 2018
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, March 19th, 2018, and was called to order at 7:00 p.m. by Board Vice President, Debbie Alekson. The meeting was held in the Board Room of the Administration Building, located at 142 Constitution Street, Perryopolis, PA.

Present: Deborah Alekson, Tracey Angelo, Jill Devine, Jason Erdely, Stacey Erdely, Vicki Olexa
Absent: Brian Secrest, Thomas Shetterly, Lisa Strickler
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas
Middle School Principal: Mr. Michael Turek
Elementary Schools Principal: Ms. Kelly Muic Lombard / absent
Special Education Supervisor: Mrs. Billi Jo Huffman
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 / Davis & Davis
FEA Representative: Rachel Lindey
Press: The Herald-Standard, Ms. Amy Fauth
Citizens: American Legion Representatives

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, Debbie Alekson.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Erdely, to approve the Regular Monthly Meeting minutes for February 26, 2018, as presented.

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, J. Erdely, S. Erdely, Olexa
Absent – Secrest, Shetterly, Strickler

(Summary: Six yes. Three absent. Motion carried.)

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

Motion by Olexa, second by S. Erdely, to approve the Financial Report, Cafeteria Fund Report, MS/HS Activity Fund Report, and Capital Reserve reports, as presented. No comments or questions.

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, J. Erdely, S. Erdely, Olexa
Absent – Secrest, Shetterly, Strickler

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the payment of Bills Due and Payable and Additional Bills Due and Payable. No comments or questions.

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, J. Erdely, S. Erdely, Olexa
Absent – Secrest, Shetterly, Strickler

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the addendum to the program of studies for the 2018-2019 school year as presented.

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, J. Erdely, S. Erdely, Olexa
Absent – Secrest, Shetterly, Strickler

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(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the request to expel Student D under the agreement as presented.

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, J. Erdely, S. Erdely, Olexa

Absent – Secrest, Shetterly, Strickler

(Summary: Six yes. Three absent. Motion carried.)

It was decided to take 5a1-5a11 as one, with one motion, one second and one vote.

Motion by Olexa, second by s. Erdely, to approve the following field trips:

1. ESL Students to participate in Field Trip to IU#1
Friday, April 6th, 2018
Transportation paid for by the IU#1
No Cost to the District
2. Kris Levi, FBLA Sponsor
FBLA State Leadership Conference
Monday, April 9th – Wednesday, April 11, 2018
Hershey, PA
Lodging/Meals: \$ 850.00
Registration: 85.00
Bus Transportation: 58.00
Total Cost to the District: \$ 993.00
3. First Grade Classes
Triple B Farms – Thursday, May 10th, 2018
No Cost to the District
4. Kindergarten Classes
Sampey Park – Friday, May 18th, 2018
No Cost to the District
5. Pre-K Class
Children’s Museum of Pittsburgh
Number in Group – 82
Friday, May 21, 2018
Transportation paid for by PTO
Registration: \$ 656.00
Substitute & Aide 170.00
Total Cost to the District: \$ 826.00
6. Third Grade Classes
Laurel Caverns Geological Park – Thursday, May 3rd, 2018
No Cost to the District
7. Amy Roadman, Art Club Sponsor and Middle School Club Students
Westmoreland Museum of American Art - Thursday, April 5th, 2018
Transportation Paid for by – Westmoreland Museum of American Art
No registration costs
Two (2) Substitutes needed - \$182.00
Total Cost to the District: \$182.00
8. Second Grade Classes
Carnegie Museum of Natural History – Wed., April 25th, 2018
No Cost to the District

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9. Billi Jo Huffman, Supervisor, Special Education
Tuesday, July 10th – Thursday, July 12th, 2018
Safety Care Train the Trainer
Non-violent crisis intervention training
Training Costs - \$1,325
Total Cost to the District: - \$1,325.00

10. Kelly Muic, Elementary Principal and 5 parents
Title I Spring Parent Workshop
Monday, March 19th, 2018
Lakeside Party Center
Registration: \$ 300.00
Mileage: 21.00
Total Cost to the District: \$321.00

11. Scott Hazelbaker, Director, Technology
Wed., April 18th – Thurs., April 19th, 2018
2018 Keystone State Skyward User Group Conference
Hershey-Grantville, PA
Registration: \$ 150.00
Lodging: 150.00
Mileage: 220.00
Meals: 50.00
Total Cost to the District: \$ 570.00

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, J. Erdely, S. Erdely, Olexa

Absent – Secrest, Shetterly, Strickler

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the following use of facilities for the 2018-2019 school year:

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 13th through Friday, August 24th, 2018. 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, ticket sales. Additional fundraising items will be added if necessary.
- Use of the video conference room to hold booster meetings. Meeting times will fall between 6:00 and 8:00 p.m. and last approximately one (1) hour.
- The use of the auditorium on April 17th, 2018 at 8:00 p.m. for a meeting with the parents for the 2018 football season.

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, J. Erdely, S. Erdely, Olexa

Absent – Secrest, Shetterly, Strickler

(Summary: Six yes. Three absent. Motion carried.)

Motion to approve Mr. Gino Fagnili to provide drivers education services to the students of Frazier School District.

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, J. Erdely, S. Erdely, Olexa

Absent – Secrest, Shetterly, Strickler

(Summary: Six yes. Three absent. Motion carried.)

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Motion by Olexa, second by S. Erdely, to approve staff for extracurricular positions for the 2017-2018 school and the 2018-2019 school year as follows:

2017-2018 SY

Angela Thomas – Assistant Track and Field Coach

2018-2019 SY

Mike Steeber – Head Coach, Football

Mandy Hartman – Head Coach, Volleyball

Larry Mikesell – Head Coach, Golf

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, J. Erdely, S. Erdely, Olexa

Absent – Secrest, Shetterly, Strickler

(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by S. Erdely, to approve the resignation of Eric Milan effective April 2nd, 2018.

Motion by Olexa, second by S. Erdely, to approve the request submitted by a middle school professional staff member to utilize FMLA, intermittently, at the beginning of the 4th marking period (March 23, 2018).

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, J. Erdely, S. Erdely, Olexa

Absent – Secrest, Shetterly, Strickler

(Summary: Six yes. Three absent. Motion carried.)

Comments from the Public on Agenda: Dr. Steve Whitehead addressed the Board asking who was in charge of curriculum and where do academics fit in when it comes to receiving “alert now.”

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, March 19th, 2018, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:15 p.m.

Board Vice President

Board Secretary

VO:dts