

Frazier School District

**Board of School Directors
Regular Monthly Board Meeting
Held On: Monday, February 26th, 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, February 26th, 2018, and was called to order at 7:43 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: Deborah Alekson, Tracy Angelo, Jason Erdely, Stacey Erdely, Brian Secrest, Thomas Shetterly, Vicki Olexa
Absent: Lisa Strickler
Others: Superintendent: Dr. William R. Henderson
High School Principal: Mr. Jason Pappas / absent
Middle School Principal: Mr. Michael Turek
Elementary Schools Principal: Ms. Kelly Muic Lombard
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
Student Representative: No coverage
FEA Representative: Rachel Lindey
Press: The Herald-Standard – Amy Fauth
Citizens: George McGavitt, Andy Bergman & Kelly Calderone from Nutrition, Inc.

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 Erdely, to approve the meeting minutes from the regular monthly meeting on Monday, February 26th, 2018, as presented.

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

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

Motion by Olexa, second by Devine, to approve the General Operating Budget for 2018-2019 school year in the amount of \$549,552.00. Frazier's contribution will be \$9,930.36 [Decrease of \$150.04 over previous year].

Roll Call Vote: Yes – Alekson, Angelo, J. Erdely, S. Erdely, Secrest, Olexa
Abstain - Shetterly
Absent - Strickler

(Summary: Seven yes. One abstain. One absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the exoneration of Tax Collectors for the 2017 Real Estate and Per Capita taxes [Perry Township, Perry Borough, Lower-Tyrone Township, Jefferson Township, and Newell]. Report provided by the Business Office.

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

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

Regular Meeting Minutes
Monday, February 26th, 2018
Page 2

It was decided to take 6a-6e 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: Yes – Alekson, Angelo, J. Erdely, S. Erdely, Secrest, Shetterly, Olexa
Absent - Strickler

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

Motion by Olexa, second by Devine, to approve the payment of bills due and payable and additional bills due and payable. No comments or questions.

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

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

It was decided to take 7a1-7a15 as one, with one motion, one second and one vote.

Motion by Olexa, second by S. Erdely, to approve the following field trips/workshops/conferences:

1. Retroactive Approval
Matt Ratai, Band Director and two (2) students
Participation in WVU Honor Band – College of Creative Arts
Friday, February 9, 2018
Transportation - School Van
One (1) Substitute: 91.00
Total Cost to the District - \$91.00
2. Kris Levi, FBLA Sponsor and (22) FBLA Students
University of Pittsburgh – William Pitt Union
Friday, March 16th, 2018
Transportation cost paid for by FBLA
Number of substitutes (2)
Total Cost to the District - \$182.00
3. Jr. Class Prom (Rachel Lindey, Vince Rafail, Doreen Smith – Sponsors)
Antonelli's Event Center, Irwin – Friday, April 27, 2018
No substitutes needed - Transportation costs covered by Jr. Class
No Cost to the District
4. MS Government and National Junior Honor Society Sponsors and Students
Pittsburgh Ducky Tour
Thursday, May 17, 2018
Number in Group – estimate 75
Transportation paid for by MS Student Government & NJHS
Number of Substitutes – (2) - \$182.00
Total Cost to the District: - \$182.00
5. Mike Steeber, Physics Teacher
Number in Group - 27
Kennywood Park – Tuesday, May 22, 2018
Registration Costs - \$324.00
Transportation - \$250.00
One (1) Substitute - \$91.00
Total Cost to the District: \$665.00
6. Retroactive Approval
Mike Steeber, Principles of Engineering Students (4)
Stellar Precision Components – Wed., Feb. 14th, 2018
Transportation – School Van
No substitutes needed
No Cost to the District

Regular Meeting Minutes
Monday, February 26th, 2018
Page 3

7. Mike Steeber, Robotics Sponsor (Competitions)
Number in Group - 20

WCCC – Youngwood – Saturday, March 17th, 2018
Transportation – \$250.00

California University of PA – Fri. & Sat., April 13th & 14th, 2018
One (1) Substitute - \$91.00
Transportation - \$300.00

California University of PA – Thursday, May 3rd, 2018
One (1) Substitute- \$91.00
Transportation - \$300.00
Total Cost to the District: \$1,032.00

8. Kris Levi, FBLA Sponsor and (22) FBLA Students
Penn State Fayette
Thursday, March 15th, 2018
Transportation: \$175.00
One (1) Substitute - \$91.00
Total Cost to the District - \$266.00

9. Joseph Scalise and 5 students from Physical Education class
Promote lifetime leisure activities to ensure participation in physical activity
(score keeping and math involved)
March 7th – Brunswick Zone
April 27th – Virgin Run Lake
May 22nd – Bills Golf Land
May 9th – California University Golf Course
May 30th – Hazel Bakers
Transportation – School Van
No Substitutes needed
Mileage - \$35.00
Total Cost to the District - \$35.00

10. William Henderson, Superintendent
PARSS Conference – April 25th – 27th, 2018
State College, PA
Registration: \$250.00
Mileage: \$25.00
Room: \$156.00
Total Cost to the District: \$ 431.00

11. Cari Capozza, Lori Kirchner, Marteine Harewicz and
(20 Learning Support students)
Washington High School – Career Development
Friday, March 23, 2018
Transportation: \$200.00
No substitutes needed
Total Cost to the District - \$200.00

12. Andrea Allen, Gifted and 14 Students
Allegheny General Hospital – Thursday, Marcy 15th, 2018
Transportation - \$300
One (1) Substitute - \$91.00
Total Cost to the District - \$391.00

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

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

Regular Meeting Minutes
Monday, February 26th, 2018
Page 4

Motion by Olexa, second by S. Erdely, to approve the request submitted by William Henderson, Superintendent, to approve the following board policies:

- 100 Section – Programs
- 700 Section – Property
- 900 Section – Community

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

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

Motion by Olexa, second by Devine to table the following items:

- 8b - Program of Studies Addendum
- 8c - Stadium Scoreboard
- 8d - Stadium Goal Post

All in favor. None opposed.

Motion by Olexa, second by S. Erdely, to approve the request to change Monday, April 2nd, 2018 to an in-service day and Tuesday, April 3rd, 2018 as a snow make-up day.

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

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

Motion by Olexa, second by Devine, to approve the list of substitute employees for the month of February 2018 as presented.

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

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

Motion by Olexa, second by Devine, to approve the request submitted by an elementary teacher to take a childbearing leave of absence beginning May 24th, 2018, bearing no unforeseen circumstances and returning back to work the start of the 2018-2019 school year.

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

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

Motion by Olexa, second by S. Erdely, to elect the following staff for extracurricular activities for the 2017-2018 school year:

1. Thomas Shetterly – Volunteer, Baseball
2. Robert Acklin – Head Coach, Track and Field

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

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

Motion by Olexa, second by S. Erdely, to approve the request submitted by William Henderson, Superintendent, to grant an additional (1) year disability leave for a cafeteria employee, as noted in the non-professional collective bargaining agreement.

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

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

Comments from the Public on Agenda: Noreen Havonic from the Library addressed the Board of Directors requesting the schools participation Tree Vitalization program. This is a tree planting program would require student volunteers to maintain the trees on the property. She is also requesting the that the current stumps be removed.

Motion by Olexa, second by S. Erdely, to move for adjournment of the meeting. All in attendance were in agreement. No objections to the motion.

Regular Meeting Minutes
Monday, February 26th, 2018
Page 5

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District held on Monday, February 26th, 2018, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:50 p.m.

Board President

Board Secretary

VO:dts