

Frazier School District

**Board of School Directors
Regular Monthly Board Meeting
Held On: **Monday, September 28th, 2020**
6:30 p.m.
Board Room of the Administration Building**

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District was held on Monday, September 28th, 2020, and 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, Jason Erdely, 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 Principal: Mr. Michael Turek
Acting PreK-8th Principal & Special Education Supervisor: Mrs. Amanda Law
District Business Manager: Mr. Kevin Mildren / absent
Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni
Supervisor of Buildings, Grounds & Maintenance: absent
Technology Director: Scott Hazelbaker
Solicitor: Attorney Samuel Davis
FEA Representative: Rachel Lindey
Press: Herald Standard
Citizens: Attended Virtually

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.

The Board went into Executive Session for personnel reasons from 6:00 p.m. to 6:20 p.m.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, approve the minutes from the regular monthly meeting held on August 17th, 2020.

[Roll Call Vote]

All in favor. None opposed. Motion carried.

It was agreed to take 4a through 4e as one, with one motion and one second.

Motion by Olexa, second by Devine, to approve the following financial reports:

- | | | |
|----|------------------------------------|----------------|
| a. | Financial Report | [August, 2020] |
| b. | Cafeteria Fund Report | [August, 2020] |
| c. | Frazier MS/HS Activity Fund Report | [August, 2020] |
| d. | Capital Reserve Fund Report | [August, 2020] |
| e. | Capital Reserve | [August, 2020] |

[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 Whitehead, second by Olexa, to approve Special Counsel, Kegel Kelin Litts & Lord to review a personnel matter.

[Roll Call Vote]

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

Motion by Whitehead, second by Olexa, to approve the Memorandum of Understanding between Private Industry Council and Frazier School District for the purpose of coordinating activities from children and families served. Services to be provided from July 1, 2020 through June 30, 2021. No cost to the district.

[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 William Henderson, Superintendent, to elect Amanda Law, Acting PreK-8th grade Assistant Principal; Mike Turek, Pre-K - 8th grade Acting Principal; and Jason Pappas, High School Principal as Truancy Officers for their respective buildings 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 retroactively approve the contract with Fayette EMS, Inc. to provide ambulance service coverage during the 2020 football season. Cost to the district is \$3,500. (No increase from previous 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 Whitehead, to retroactively approve the agreement between St. Francis University and Frazier School District to provide courses for high school students to earn college credit. No cost to the district.

[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 retroactively approve the agreement between Mount Aloysious College and Frazier School District to provide courses for high school students to earn college credit. No cost to the district.

[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 tuition agreements with Highlands Hospital for three (3) Frazier School District students 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 accept the Induction Handbook as presented for the 2020-2021 school year. (No changes from previous 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 accept the agreement with IU1 to provide educational services through the Fayette County Fusion Academy for the 2020-2021 school year. Cost per student is \$13,500.

[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 accept the updated Health and Safety Plan for the Department of Education, 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 the Community Library staff to discard old books not in circulation. (List attached as reference).

[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 keep athletic ticket prices the same as previous year. They are as follows:

- Adults - \$5.00
- Visiting Students and Senior Citizens - \$3.00
- Frazier students and Staff – Free

[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 MOU between the district and the Frazier Education Association (FEA), 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 list of substitute employees for the month of September, 2020.

[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 Employee A to take a sabbatical leave of absence for the remainder of the 2020-2021 school year for health reasons.

[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 retroactively approve the request submitted by Mr. Mike Turek, Acting Principal PreK-8th grade to elect Ashley Selva as a long term substitute during a sabbatical leave of absence for the remainder for the 2020-2021 school year. Salary will be \$120/day with prorated sick and personal days (9 sick days and 4.5 personal days).

[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 Whitehead, retroactively approve the request submitted by Mike Turek, Acting Principal PreK-8th grade to elect Nicole Nemeth as a long-term substitute to cover a child-bearing leave of absence and a Families First Coronavirus Response Act (FFCRA) leave of absence. [Estimated date to be determined based on election of staff member]. Salary for the position will be \$120/day with no 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 letter of resignations from extracurricular activities and sports for the 2020-2021 school year.

1. Craig Kordich – MS Wrestling Coach
2. Melissa Stairs – High School Student Government

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3. Stacey Masneri – Sr. Class Sponsor
4. Mike Steeber – Assistant Coach, Boys Basketball

[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 Nelsons Bus Lines and Suzanne Boni, Transportation Coordinator, to add Larry Menear to the list of approved bus drivers 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 from a custodian staff member to take a leave of absence beginning on Monday, September 14, 2020 returning on Monday, December 14, 2020.

[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 of Employee B to take a Families First Coronavirus Response Act (FFCRA) beginning Tuesday, September 29, 2020 for 12 weeks. Also, approve a special sick leave for the 14-day period of self-quarantine in accordance with physician's recommendations.

[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 elect the following staff for extracurricular sports and activities for the 2020-2021 school year.

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|-----------------------------|---|
| 1. Head Coach, MS Softball | Matt Bednar |
| 2. Asst. Coach, MS Softball | Tom Salisbury |
| 3. Volunteer, Wrestling | Craig Kordich |
| 4. After School Detention | Andrea Allen – Elementary |
| | Dan Kordich – Middle School |
| 5. Art Club | Karen Babyak, Melissa Stairs |
| 6. Cultural Club | Melissa Stairs, Beth Tantlinger |
| 7. Drama Club | Vince Rafail |
| 8. Ecology Club | Cindy Marr |
| 9. Elementary NHS | Susan Guiser, Rachel Whitaker |
| 10. Freshman Class Sponsor | Rachel Lindey |
| 11. FBLA | Kris Levi |
| 12. Health Careers Club | Rebecca Day |
| 13. HS Computer Club | Mike Smith |
| 14. HS Yearbook | Rachel Lindey |
| 15. Interact Club | Cindy Marr |
| 16. Jr. Class Sponsors | Rachel Lindey, Vince Rafail, Doreen Smith |
| 17. Media/Sound | Jeff Hoffman |
| 18. Mock Trial Sponsor | Rachel Lindey |
| 19. MS Computer Club | Jerry Strother |
| 20. MS NHS | Laura Kloock |
| 21. MS Student Government | Vince Rafail |
| 22. MS Yearbook | Laura Kloock |
| 23. NHS | Rachel Lindey |
| 24. Robotics Club | Mike Steeber |
| 25. SADD | Lori Kirchner |
| 26. Saturday Detention | Dave Fedor |
| 27. School Newspaper | Vince Rafail |
| 28. Ski Club | Mike Smith |
| 29. Sophomore Class Sponsor | Rachel Lindey |
| 30. Sr. Class Sponsors | Rachel Lindey, Vince Rafail |
| 31. Stage Band | Ryan Gerney |

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|-------------------------------|-----------------------------|
| 32. Stage Crew/Equipment | Vince Rafail |
| 33. Technology Education Club | Mike Steeber |
| 34. Tabletop Guild | Jason Salaway, Karen Babyak |
| 35. Weight Lifting | Mike Shannon |

[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 a middle school teacher to take a leave of absence beginning on Monday, October 5th, 2020 through the remainder of the 2020-2021 school year for health reasons.

[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: None

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, September 28th, 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