

Frazier School District

**Board of School Directors
Special Meeting of the Board
Held On: Tuesday, August 20th, 2019
Board Room of the Administration Building**

The special meeting of the members of the Board of School Directors of the Frazier School District was held on Tuesday, August 20th, 2019, was called to order at 7:00 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: Tracy Angelo, Jill Devine, Jason Erdely, Stacey Erdely, Thomas Shetterly, Vicki Olexa
Absent: Debbie Alekson, Brian Secrest, Lisa Strickler
Others: Superintendent: Dr. William R. Henderson
Solicitor: Attorney Samuel Davis
Technology Director: Scott Hazelbaker
FEA Representative: Ms. Rachel Lindey
Press: Eric Morrison

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 Devine, to accept the letter of resignation from Debbie Alekson, Board Member, effective immediately.

[Roll Call Vote]

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

Absent – Alekson, Secrest, Strickler

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

Motion by Olexa, second by Devine, to accept the letter of resonation from Lisa Strickler, Board Member, effective immediately.

[Roll Call Vote]

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

Absent – Alekson, Secrest, Strickler

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

Motion by Olexa, second by Devine, to appoint Mr. Rick Adams to the board member position held by Lisa Strickler until the reorganization meeting on Monday, December 2nd, 2019.

[Roll Call Vote]

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

Absent – Alekson, Secrest, Strickler

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

Motion by Olexa, second by Devine, to appoint Dr. Stephen Whitehead to the board member position held by Debbie Alekson until the reorganization meeting on Monday, December 2nd, 2019.

[Roll Call Vote]

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

Absent – Alekson, Secrest, Strickler

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

Motion by Olexa, second by Devine, to appoint Stacey Erdely as the replacement for the Board Vice President position held by Debbie Alekson.

[Roll Call Vote]

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

Absent – Alekson, Secrest, Strickler

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

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Motion by Olexa, second by Devine to approve the agreement between Mount Aloysius 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 – Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Olexa

Absent – Alekson, Secrest, Strickler

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

Motion by Olexa, second by Devine, to 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 – Angelo, Devine, J. Erdely, S. Erdely, Shetterly, Olexa

Absent – Alekson, Secrest, Strickler

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

Motion by Olexa, second by Devine, to rescind the high school and middle school handbooks approved at the August 12th, 2019 board meeting and accept the changes presented to the 2018-2019 handbooks effective the start of the 2019-2020 school year.

[Roll Call Vote]

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

Absent – Alekson, Secrest, Strickler

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

Motion by Olexa, second by Devine, to approve the Memorandum of Understanding (MOU) between WQED Multimedia and Frazier Elementary to provide PBS content focusing on STEM, literacy, and technology skills to our elementary staff and students. The MOU will commence on September 1, 2019 and will expire on August 30th, 2020.
[No cost to the district].

[Roll Call Vote]

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

Absent – Alekson, Secrest, Strickler

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

Motion by Olexa, second by Devine, to approve the child-rearing leave of absence for an elementary professional staff member for the first semester returning the first day of the 3rd nine weeks (January 15, 2020).
[Roll Call Vote]

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

Absent – Alekson, Secrest, Strickler

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

Motion by Olexa, second by Devine, to approve Nicole Nemeth as a long-term substitute for the 1st semester of 2019-2020 school year at a salary of \$120/hour with pro-rated sick and personal day time.
[Roll Call Vote]

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

Absent – Alekson, Secrest, Strickler

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

Motion by Olexa, second by Devine, to approve the extracurricular staff for the 2019-2020 school year as follows:

- Ken Poling, Assistant Middle School Football Coach
- George McGavitt, Volunteer Football
- Miranda Shepler, Volunteer Volleyball
- Alex Muccioli, Assistant Middle School Volleyball Coach

[Roll Call Vote]

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

Absent – Alekson, Secrest, Strickler

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

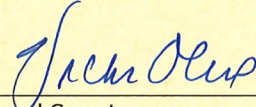
Motion by Olexa, second by Devine, to move for adjournment of the meeting. All in attendance were in agreement. No objections to the motion.

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The special meeting of the members of the Board of School Directors of the Frazier School District held on Tuesday, August 20th, 2019, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:30 p.m.



Board President



Board Secretary

VO:dts