

Frazier School District

**Board of School Directors
Regular Monthly Board Meeting
Held On: **Monday, March 18th, 2019**
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 18th, 2019, and was called to order at 7:25 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, Stacey Erdely, Brian Secrest, Vicki Olexa
Absent: Jason Erdely, 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: Dr. Kelly Muic Lombard
Special Education Supervisor: Mrs. Amanda Law
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 Michael Aubele / Davis & Davis
FEA Representative: Rachel Lindey
Press: The Herald-Standard, 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 Vice President, Debbie Alekson.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, to approve the Regular Monthly Meeting minutes for February 25, 2019, as presented.

[Roll Call Vote]

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

Absent – J. Erdely, Shetterly, Strickler

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

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

Motion by Olexa, second by Devine, to approve the financial reports, as presented for February 2019. No comments or questions.

[Roll Call Vote]

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

Absent – J. Erdely, Shetterly, Strickler

(Summary: Six yes. Three 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]

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

Absent – J. Erdely, Shetterly, Strickler

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

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It was decided to take 6a1-619 as one, with one motion, one second and one vote.

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

1. Kelly Muic, Elementary Principal and 6 parents
Title I Spring Parent Workshop
Wednesday, April 3rd, 2019
Lakeside Party Center
Registration: \$ 350.00
Mileage: 30.00
Total cost to the district: \$380.00 (Title One Grant)

2. Joe Scalise, Physical Education Teacher and 11 Students
Brunswick Zone Belle Vernon Lanes
Thursday, March 21, 2019
No substitute needed
Transportation – School Van
No costs to the district

3. Pre-K Class
Children’s Museum of Pittsburgh
Number in Group – 79
Tuesday, May 7, 2019
Transportation paid for by PTO and district \$600.00
Registration: \$ 632.00
Substitute & Aide 200.00
Total cost to the district: \$1,432.00

4. Mike Steeber and Robotics Team
WCCC – Saturday, March 16th, 2019
STEM competition
Transportation: \$275.00
No substitute costs
Total cost to the district: \$275.00

5. Andrea Allen, Gifted Teacher and Students
Allegheny General Hospital
Observe open heart surgery
Thursday, March 21, 2019
One (1) Substitute - \$110.00
Transportation cost: \$300.00
Total cost to the district: \$410.00

6. Vince Rafail, Rachel Lindey and Students (Mock Trial and Drama)
Number of students – 30
Byham Theater, Pittsburgh – Thursday, May 2nd, 2019
Registration costs paid for by students
Transportation paid for by Drama Club
Two (2) Substitutes - \$220.00
Total cost to the district: \$220.00

7. Fourth Grade Class
Carnegie Science Center – Thursday, May 9th, 2019
Transportation paid for by PTO
No substitutes needed
No cost to the district

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8. Cindy Marr, Relay for Life Chaperone
April 3, 2019
Transportation: District Van
One (1) Substitute - \$110.00
- April 29th, 2019
Transportation: District Van
One (1) Substitute - \$110.00
- May 3, 2019
Melissa Stairs and Beth Tantlinger - Chaperones
Number in Group – 40
Transportation: \$125.00
Three (3) Substitutes - \$330.00
Total cost to the district: \$675.00
9. Yolanda Pato, Learning Support Teacher
Saturday, April 13, 2019 – Allegheny Intermediate Unit
Pittsburgh, PA
Registration: \$130.00
Mileage: \$35.00
Total cost to the district: \$160.00

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to accept the MOU with Community Resources of Fayette County, Inc. and the Frazier Middle School to provide primary prevention education programs to grades 6-8.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the request submitted by Jason Pappas, high school principal, to add new electives to the Program of Studies for the 2019-2020 school year as discussed.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve request submitted by Scott Hazelbaker, Director, Technology, to approve the three (3) year renewal with software as a service agreement (July 1, 2019 – June 30, 2022) at a cost of \$11,500.00 annually.

[Roll Call Vote]

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

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

Motion by Olexa, second by S. Erdely, to accept American Fidelity as the Section 125 plan administrator for Frazier School District staff. No cost to the district.

[Roll Call Vote]

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

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

Motion by Olexa, second by S. Erdely, to approve Horizon Information Services proposal for surveillance and security system equipment, not to exceed \$75,000.

[Roll Call Vote]

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

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Absent – J. Erdely, Shetterly, Strickler
(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the following extracurricular staff for the 19-20 school year as follows:

- Mandy Hartman, Head Coach, Volleyball
- Larry Mikesell, Head Coach, Golf
- Karen Babyak, Assistant Band Director (salary prorated)

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, S. Erdely, Secrest, Olexa
Absent – J. Erdely, Shetterly, Strickler
(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by a middle school professional staff member to take a child bearing/child rearing leave of absence anticipated on May 6th, 2019, but is subject to change due to unforeseen circumstances. Anticipated return date will be the start of the 2nd semester of the 2019-2020 school year.

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, S. Erdely, Secrest, Olexa
Absent – J. Erdely, Shetterly, Strickler
(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the election of one (1) teacher and two (2) instructional aides for pre-k transition program for 2019-2020 school year to be held at Frazier elementary school. Teacher and aides will require a 6-hour pre-meeting day prior to the start of the program.

- Planning day – 6 hours (staff only)
- Staff / Aides – 6.5 hours a day x 4 days
- Wray up meeting – 7 hrs.

Funding through Pre-K counts at the contracted rate of pay. United Way Transition grant covers supply costs.

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, S. Erdely, Secrest, Olexa
Absent – J. Erdely, Shetterly, Strickler
(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Amanda Law, Supervisor, Special Education, to approve the extended school year program for the summer of 2019 for 3 hours of instruction daily for 15 days. [July 1-3, 8-10, 15-17, 22-24, and 29-31] (based on enrollment)

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, S. Erdely, Secrest, Olexa
Absent – J. Erdely, Shetterly, Strickler
(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to approve the request submitted by Kelly Muic, Elementary Principal, to hire four (4) instructors for the elementary STEM camp program, two (2) instructors for the middle school STEM camp program, one (1) school nurse, one (1) STEM Camp Director and one (1) Assistant Director. Additional instructors may be needed contingent upon enrollment.

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, S. Erdely, Secrest, Olexa
Absent – J. Erdely, Shetterly, Strickler
(Summary: Six yes. Three absent. Motion carried.)

Motion by Olexa, second by Devine, to accept the letter of resignation from Victoria Manack, cafeteria worker, effective April 30, 2019.

[Roll Call Vote]

Vote: Yes –Alekson, Angelo, Devine, S. Erdely, Secrest, Olexa
Absent – J. Erdely, Shetterly, Strickler
(Summary: Six yes. Three absent. Motion carried.)

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Motion by Olexa, second by Devine, to approve the request submitted by Amanda Law, Supervisor, Special Education, to approve Monica Argot as a one-on-one aide at the contracted rate of pay with no benefits, effective Tuesday, March 19th, 2019.

[Roll Call Vote]

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

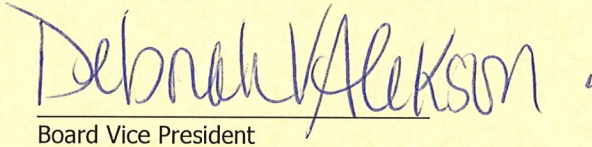
Absent – J. Erdely, Shetterly, Strickler


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

Comments from the Public on Agenda: 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, March 18th, 2019, in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 7:40 p.m.


Board Vice President


Board Secretary

VO:dts