

# **Frazier School District**

## **Board of School Directors Regular Monthly Board Meeting Held On: Monday, November 16<sup>th</sup>, 2020 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, November 16<sup>th</sup>, 2020, and was called to order at 6:50 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, Tracey Angelo, Jill Devine, Jason Erdely, Angie Ritz, Thomas Shetterly (virtual), Stephen Whitehead (virtual) and Vicki Olexa  
Absent: None  
Others: Superintendent: Dr. William R. Henderson  
High School Principal: Dr. Jason Pappas  
PreK-8<sup>th</sup> grade Acting Principal: Mr. Michael Turek  
PreK-8<sup>th</sup> Assistant Principal and Spec Ed Director: Mrs. Amanda Law  
District Business Manager: Kevin Mildren (virtual)  
Director, Technology: Scott Hazelbaker  
Cafeterias/Transportation Supervisor: Suzanne Boni (virtual)  
Supervisor of Buildings, Grounds & Maintenance: absent  
Citizens: Virtual

At the completion of the Roll Call, conducted by the Board Vice President, all in attendance recited the Pledge of Allegiance, led by Board Vice President, Stacey Erdely.

Comments from the Public on the Agenda: None

Motion by Olexa, second by Devine, to approve the minutes from the regular monthly meeting held on Monday, October 26<sup>th</sup>, 2020. No questions, no comments.

[Roll Call Vote]

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

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

Prior to the vote, Mr. Mildren, Business Manager, informed the Board of the current cafeteria deficit and asked the Board if they would like to transfer monies from the general fund to help offset the deficit in the cafeteria. Mr. Mildren's recommendation is to not transfer monies due to the uncertainty of the pandemic and its effect on the general fund.

Motion by Olexa, second by Devine, to approve the following financial reports for the month of October 2020. No questions or comments.

[Roll Call Vote]

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

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

Motion by Olexa, second by Devine, to approve the Program of Studies for the 2021-2022 school year as presented.

Approval to grant request for a Frazier School District student permission to participate in West Greene School District's Varsity Rifle team. Parents/Guardians will be responsible for transportation to these events and sponsor has submitted clearances. No cost to the district.

Approval of request submitted by Dr. Henderson to amend the snow days on the 20-21 school calendar, as presented.

[Roll Call Vote]



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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 request submitted by Scott Hazelbaker to elect David R. Kieta, to the Computer Technician position at a salary of \$32,000/year with benefits, effective Monday, November 16<sup>th</sup>, 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 submitted by Kevin Mildren, to elect Madison E. Clayton to the 4-hour custodian position at the contracted rate of pay and benefits in accordance with the non-professional contract. Effective date of hire will be Tuesday, November 17<sup>th</sup>, 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 an elementary professional employee to take an intermittent FMLA for 12-weeks, effective date of November 8<sup>th</sup>, 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 substitute list for the month of November 2020, 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 elect the following staff for extracurricular activities and sports for the 2020-2021 school year.

- |    |                                 |  |
|----|---------------------------------|--|
| 1. | Asst. Coach, MS Boys Basketball | Mike Ostrosky  |
| 2. | Media Equipment/Sound Sponsor   | Beth Tantlinger  |
| 3. | MS Wrestling                    | Ethan Kenny  |
| 4. | Wrestling Volunteers            | Jason Erdely, Todd Clark, John Celaschi<br>And Johnathan Vargo |

[Roll Call Vote]

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

Motion by Shetterly, second by Olexa, to move to remote learning for Frazier Middle School until December 1<sup>st</sup>, 2020 starting Tuesday, November 17<sup>th</sup>, 2020.


[Roll Call Vote]

Vote: Yes –Adams, Angelo, Devine, S. Erdely, Ritz, Shetterly, Whitehead, Olexa  
No – J. Erdely

(Summary: Eight yes. One no. Motion carried.)

Comments from the Public: None

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District for the month of November, held on Monday, November 16<sup>th</sup>, 2020, in the Administration Building, adjourned at 7:05 p.m.

  
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Board President

  
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Board Secretary