

Frazier School District

Board of School Directors

Regular Monthly Meeting of the Board

Held On: Monday, October 26th, 2020

6:45 p.m.

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, October 26th, 2020 and was called to order at 6:45 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 Acting Principal: Michael Turek
PreK-8 Assistant Principal/Spec Ed Director: Amanda Law
District Business Manager: Kevin Mildren
Cafeterias/Transportation Supervisor: Suzanne Boni/ Virtual
Supervisor of Buildings, Grounds & Maintenance: absent
Director, Technology: Scott Hazelbaker
Solicitor: Attorney Sam Davis / Davis & Davis - Virtual
FEA Representative: Rachel Lindey/Virtual
Citizens: Virtual

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 approve the minutes from the meeting on September 28th, 2020. No questions or comments.

[Roll Call]

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

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

Motion by Olexa, second by Devine, to approve the following financial reports for September 2020; Financial, Cafeteria, HS/MS Activity, Capital Reserve, Bills Due and Payable and Additional Bills Due and Payable.

[Roll Call]

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 to accept the agreement between Frazier School District and the Children's Institute to provide educational and related services to students during the 2020-2021 school year. [Services and Fee Schedule note \$150/hour].

[Roll Call]

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

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It was decided to take 5b and 5c as one, with one vote and one second.

Motion by Olexa, second by Devine, to grant approval to discard the following textbooks:

- Science textbooks copyrighted in 2000 from Prentice Hall – roughly 100
- AP Government in America textbooks – 2014 Edition – roughly 20

[Roll Call]

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 Mrs. Law to accept the 2020-2021 school calendar for the Pre-K students as presented.

[Roll Call]

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 Scott Hazelbaker, Technology Director, to accept the quote from Combustion Service and Equipment Company to purchase the upgraded software for the heating system at the Elementary/Middle School in the amount of \$3,475.00.

[Roll Call]

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 October, 2020.

[Roll Call]

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 sports and extracurricular activities for the 2020-2021 school year. Noting the middle school wrestling coach position and staff member have been "tabled."

- | | | |
|-----|--------------------------------|---------------------------------------|
| 1. | Student Government Sponsors | Rachel Lindey and Doreen Smith |
| 2. | Sr. Class Sponsor (1 of 3) | Carolyn Rohm |
| 3. | Head Coach, Boys Basketball | Zach Keefer |
| 4. | Asst. Coach, Boys Basketball | James Kline |
| 5. | Volunteers, Boys Basketball | Lisa Keefer, Tim Keefer, Justin Novak |
| 6. | Head Coach, MS Boys Basketball | Dave Fedor |
| 7. | Head Coach, Girls Basketball | Winston Shaulis |
| 8. | Asst. Coach, Girls Basketball | Hannah Kline |
| 9. | Head Coach, Wrestling | Buck Watkins |
| 10. | Head Coach, MS Volleyball | Mandy Hartman |
| 11. | Asst. Coach, MS Volleyball | Alex Muccioli |
| 12. | Weight Training Coach (1 of 2) | Zach Keefer |
| 13. | MS Wrestling Coach | Todd Clark |

[Roll Call]

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 Mr. Turek to elect Sarah Wozniak as the long-term substitute during a leave of absence for the remainder of the 2020-2021 school year. Effective date of hire will be Wednesday, October 28th, 2020. Salary will be \$150/day with prorated sick and personal days. [7.5 sick days and 3.5 personal days].

[Roll Call]

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 Mr. Mildren to elect Jeanne Palonder to the 4-hour cafeteria worker position at the contracted rate of pay [\$14.50] and benefits in accordance

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with the non-professional collective bargaining agreement. Effective date of employment will be Tuesday, October 27, 2020.

[Roll Call]

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 from PA Coach Lines and Suzanne Boni, to add Cynthia Kokos, Frank McNamara and Ramone Bey to the list of approved drivers for the Frazier School District. [Clearances are in order].

[Roll Call]

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 letter of resignation from Jeff Hoffman, Technology Assistant, effective Friday, November 6th, 2020.

[Roll Call]

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 increase the substitute rate of pay for the custodial employees to \$12.50/hour.

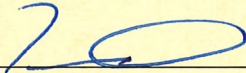
[Roll Call]

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

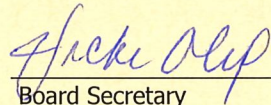
Comments from the Public: None

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, October 26th, 2020 in the Board Room of the Administrative Building, 142 Constitution Street, Perryopolis, PA, was adjourned at 6:55 p.m.



Board President



Board Secretary

VO:dts