

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 14, 2018

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The November 14, 2018 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:02 P.M. by Board President Mr. Dom DeFelice with the following members noted present: Mr. Mark Fijalkowski, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice, Mr. Tom Brown.

Administration: Mr. John Haswell, Superintendent
 Mrs. Melissa Visnic, Treasurer

Visitors: Alisha Walker, Brayden Walker, Seth Tolzda, Cherie Tolzda, Lori Beck, Nathan Beck, Lorrie Stewart, Aryia Tolzda, Matt Horton, Emma Horton, Campbell Horton, Diana Mullett, Vince Thornburg

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the Agenda as presented and any additions if applicable.

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. DeFelice, yes; Mr. Fijalkowski, yes, Mr. Brown, yes. The President declared the motion carried.

PUBLIC PARTICIPATION - None

MINUTES APPROVED

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Minutes of the October 17, 2018 Regular Board Meeting.

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. DeFelice, yes; Mr. Fijalkowski, yes; Mr. Brown, yes. The President declared the motion carried.

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Financial Report as presented.

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. DeFelice, yes; Mr. Fijalkowski, yes; Mr. Brown, yes. The President declared the motion carried.

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Bills and Purchase Orders for the month of October.

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. DeFelice, yes; Mr. Fijalkowski, yes; Mr. Brown, yes. The President declared the motion carried

INVESTMENT REPORT

The Investment Report was reviewed by the Board.

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TRANSPORTATION REPORT

None

SPENDING PLAN

FINANCIAL FORECAST

COMMITTEE MEETINGS

Building & Grounds and Safety

PRINCIPALS REPORTS

None

MAINTENANCE/TRANSPORTATION SUPERVISOR REPORT

None

SUPERINTENDENT'S REPORT

A report was given by Superintendent John Haswell

OTHER REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

1. PERSONNEL MATTERS

a. APPROVAL TO CREATE ADMINISTRATIVE POSITION OF ON BOARD INSTRUCTOR AT A RATE OF \$20 AN HOUR ON AN AS NEEDED BASIS

It was moved by Mr. Brown and seconded Mr. Fijalkowski to approve creation Administrative Position of On Board Instructor at a rate of \$20.00 an hour on an as needed basis

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. DeFelice, yes. Mr. Fijalkowski, yes; Mr. Brown, yes. The President declared the motion carried.

b. APPROVAL TO HIRE JOHN POILEK AS ON BOARD INSTRUCTOR ON AN AS NEEDED BASIS, AT THE RATE OF \$20/HR FOR 18/19 SY

It was moved by Mr. Fijalkowski and seconded Mr. Campbell to approve to hire John Poilek as On Board Instructor on an as needed basis, at the rate of \$20/hr for 18/19 SY.

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The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. DeFelice, yes. Mr. Fijalkowski, yes; Mr. Brown, yes. The President declared the motion carried.

c. EMPLOYMENT OF JR. HIGH WRESTLING COACH

It was moved by Mr. Fijalkowski and seconded Mr. Campbell to approve to hire Jim Osman as Jr. High Wrestling Coach for the 18/19 Season.

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. DeFelice, yes. Mr. Fijalkowski, yes; Mr. Brown, no. The President declared the motion carried.

d. EMPLOYMENT OF PART-TIME CUSTODIAN

It was moved by Mrs. Joseph and seconded Mr. Brown to approve the employment of Amber Prickett as Part-Time Custodian at Jefferson Elementary, 3 hour, 9 month position beginning November 26, 2018.

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. DeFelice, yes. Mr. Fijalkowski, yes; Mr. Brown, yes. The President declared the motion carried.

2. APPROVAL OF SHADYSIDE OUTDOOR CLUB

It was moved by Mr. Campbell and seconded Mr. Fijalkowski to approve the Shadyside Outdoor Club.

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Fijalkowski, yes; Mr. DeFelice, yes. Mrs. Joseph, yes; Mr. Brown, yes. The President declared the motion carried.

3. APPROVAL OF INTERIOR DOOR AT HS

It was moved by Mr. Brown and seconded by Mr. Campbell to approve an interior door into the High School office at a combined cost of \$12,854.50 as presented.

The motion was put to a roll call vote with the following results: Mr. Campbell, yes; Mrs. Joseph, yes; Mr. Fijalkowski, yes; Mr. DeFelice, yes; Mr. Brown, yes. The President declared the motion carried.

4. APPROVAL OF CAMERA UPGRADE TO JEFFERSON & LEONA

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve camera upgrade to Jefferson & Leona at a cost of \$4420 as presented.

The motion was put to a roll call vote with the following results: Mr. Campbell, yes; Mrs. Joseph, yes; Mr. Fijalkowski, yes; Mr. DeFelice, yes. Mr. Brown, yes. The President declared the motion carried.

5. APPROVAL OF BLACKOUT BLINDS FOR DISTRICT

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve Blackout Blinds for the District.

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NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, December 12, 2018 at 6:00 P.M.

EXECUTIVE SESSION

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to go into Executive Session for the purpose to discuss Superintendent and Treasurer Evaluations.

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Brown, yes; Mr. DeFelice, yes; Mr. Fijalkowski, yes. The President declared the motion carried.

The President declared the Board in Executive Session at 7:50 P.M.

The President declared the Board of Education out of Executive Session and back into Regular Session at 9:23 P.M.

ADJOURN

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to adjourn the meeting.

The motion was put to a roll call vote with the following results: Mr. Campbell, yes; Mrs. Joseph, yes; Mr. Fijalkowski, yes; Mr. DeFelice, yes. Mr. Brownff, yes. The President declared the motion carried.

The President declared the meeting adjourned at 9:25 P.M.

ATTEST:

Board President

Treasurer