

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 17, 2018

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The October 17, 2018 Regular Meeting of the Shadyside Local Board of Education was called to order at 5:01 P.M. by President Dom DeFelice with the following members noted present: Mrs. Donna Joseph, Mr. Tom Brown, Mr. Dominic DeFelice, Mr. Mark Fijalkowski. Mr. Doug Campbell, Absent.

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

Visitors:

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mrs. Joseph and seconded by Mr. Brown 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, Absent; Mr. Brown, yes; Mr. DeFelice, yes; Mr. Fijalkowski, yes. The President declared the motion carried.

PUBLIC PARTICIPATION

Mr. Roseberry - Leona

STUDENT ACHIEVEMENT

Donna Joseph

MINUTES APPROVED

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve the Minutes of the September 20, 2017 Regular Board Meeting and September 18, 2018 Special Meeting.

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

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mr. Fijalkowski and seconded by Mr. Brown 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, absent; Mr. Brown, yes; Mr. DeFelice, yes; Mr. Fijalkowski, yes. The President declared the motion carried.

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve the Bills and Purchase Orders for the month of September.

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

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INVESTMENT REPORT

The Investment Report was reviewed by the Board.

TRANSPORTATION REPORT

None

SPENDING PLAN

The Spending Plan was reviewed by the Board.

FINANCIAL FORECAST (Oct., April, July) - The Financial Forecast will be provided periodically as indicated in the parenthesis. Original and official adoption by the Board is planned for October (due to State by October 31) with an update/revisions due to State April 1 - May 31 and July (for District use only).

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the 5-Year Forecast to be submitted to the Ohio Department of Education by October 31.

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

COMMITTEE MEETINGS

None

PRINCIPALS REPORTS

At meeting

MAINTENANCE/TRANSPORTATION SUPERVISOR REPORT

At meeting

SUPERINTENDENT'S REPORT

At meeting

OTHER REPORTS

None

OLD BUSINESS

None

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NEW BUSINESS

1. PERSONNEL MATTERS

a. Approval of Educational Aide, Leona

It was moved by Mr. Brown and seconded Mr. Fijalkowski to approve Ciera Patterson as One-on-One, Educational Aide at Leona, 6 hour position, for 18/19 SY, effective 10/15/18.

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

b. Approval of 18/19 Winter Sport Coaches

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve 18/19 Winter Sport Coaches as follows:

Wrestling:

Billy Johnson: Paid Varsity Asst

Boys Basketball

Jared Andes: Paid Asst and Reserve

Mike Schlanz: 9th grade (if there is a team)

Jay Thomas: 8th grade

Justin Andes: 7th grade

Girls Basketball

Brandon Parr: Varsity Paid Asst

Hayley Holenka: 8th grade

Karli Bonar: 7th grade

Winter Weights Director

Mike Coyne

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

c. Approval of Head Wrestling Coach

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve Chase Kinemond as Head Wrestling Coach for the 18/19 Season.

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

d. Approval of Classified Substitute

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve Alison Pacifico as Classified Substitute Cook, Secretary, and Educational Aide pending certificate and Debbie Loeffler as Substitute Educational Aide for the 18/19 SY.

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

2. APPROVAL OF SERVICES FOR KCR FOR FY18, FY19 & FY20

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve use of KCR (Kennedy Cottrell Richards) to audit our Medicaid School program for FY18, FY19 & FY20.

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

3. AUTHORIZATION TO ENTER INTO A CONTRACT FOR NATURAL GAS WITH OMERESA ENERGY CONSORTIUM

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to authorize the Treasurer to enter in a contract with OMERESA Energy Consortium when the winning supplier has been awarded the contract by OMERESA.

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

4. APPROVAL TO TRANSFER FROM PI TO DEBT SERVICE

It was moved by Mr. Brown and seconded by Mrs. Joseph to approve the transfer from PI to Debt Services for the HB264 payment in the amount of \$52, 489.92.

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

5. RECOMMEND THE BOE APPROVE SALARY SCHEDULE

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve the Salary Schedule as presented for 18/19 SY.

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

6. APPROVAL OF DONATIONS

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the donation from the Alumni Association for \$8,290.83.

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

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7. APPROVAL OF THE PERMANENT IMPROVEMENT FINANCIAL FORECAST

It was moved by Mr. Brown and seconded by Mrs. Joseph to approve the enclosed PI Forecast for FY 2019.

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

8. APPROVE ADJUSTMENTS FOR FY19 APPROPRIATIONS

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve the following adjustments for FY19 Appropriations:

001 - \$620,973.83

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

9. APPROVE REVISED BOARD POLICIES

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve the Use of Credit Cards, Purchases and Bidding and Federal Policies and additional policies as presented:

**5517, 4362, 4122, 3362, 8141, 5611, 5610.03, 5610.02, 5610, 5517.02,
4140, 3140, 3122, 2261.01, 2260, 2261, 2111, 1662, 1541, 1422, 0160,
1240.01, 0130, 6423, 6320, 6325**

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

10. APPROVAL OF USE OF FACILITIES

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve the Use of Facilities for the following:

Oct 18th: Chamber Dinner, Jefferson Elementary (gym) 3:00 p.m.
Oct 28th: Quarter Auction, Jefferson Elementary (gym) 10:00-5:00 p.m.
Dec 1: Sparkle & Shine, Christmas Baton Show, HS Auditorium, 6:00 p.m.

11. APPROVAL OF BUS PURCHASE

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the disposition and sale of Bus #6 to Randy Evick, in the amount of \$1,201.00.

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

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NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, November 14, 2018 at 6:00 P.M.

It was moved by Mr. Brown and seconded by Mr. Fijalkowski to to adjourn.

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

ADJOURN

The President declared the meeting adjourned at 6:13 P.M.

ATTEST:

Board President

Treasurer