

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 18, 2018

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The September 18, 2018 Regular Meeting of the Shadyside Local Board of Education was called to order at 5:03 P.M. by President Dom DeFelice with the following members noted present: Mr. Tom Brown, Mr. Mark Fijalkowski, Mrs. Donna Joseph Mr. Dominic DeFelice. Mr. Campbell, Absent

Administration: Mr. John Haswell, Superintendent
 Mrs. Melissa Visnic, Treasurer
 Mr. Robert Crozier, M/T Supervisor
 Mr. John Triveri, Athletic Director

Visitors: Shelly Hertler, John Poilek, Bob Crozier and Ryan Kuhn

Media: none

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

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

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

PUBLIC PARTICIPATION

None

STUDENT ACHIEVEMENT (Donna Joseph)

MINUTES APPROVED

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Minutes of the August 14, 2018 Regular Board Meeting.

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

The motion was put to a roll call vote with the following result: Mr. Campbell, Absent; Mr. Brown, yes; Mrs. Joseph, 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

The Transportation Report was reviewed by the Board.

SPENDING PLAN

The Spending Plan was reviewed by the Board.

FINANCIAL FORECAST

No Action Necessary

COMMITTEE MEETINGS

None

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. Employment of Educational Aide, Fallon Doyle

It was moved by Mrs. Joseph and seconded Mr. Fijalkowski to approve Fallon Doyle as 7 hour, One-on-One, Educational Aide at the High School pending certification for the 18/19 SY.

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

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b. Employment of Ashley Smith as Bus Driver

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve Ashley Smith as a Regular Route Bus Drive for the 18/19 SY, effective 9/17/18 for 7.25 hrs.

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.

c. Employment of Student Council Advisor

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to employ Lisa Swords as Student Council Advisor for the 18/19 SY.

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.

d. Acceptance of Resignation of head Wrestling Coach

It was moved by Mr. Brown and seconded by Mrs. Joseph to accept the resignation of Sean Grinch as Head Wrestling Coach effective the start of the 18/19 SY.

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.

e. Acceptance of Resignation of Speech Pathologist, Alexa King

It was moved by Mr. Brown and seconded by Mrs. Joseph to accept the resignation of Speech Pathologist, Alexa King, effective 9/3/18.

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.

f. Employment of Substitute Speech Pathologist

It was moved by Mrs. Joseph and seconded by Mr. Brown to hire substitute speech pathologist, Diane Reithmiller at the rate of \$45 per hour for the 18/19 SY.

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.

g. Employment of Speech Therapist Contracted Through ESC

It was moved by Mr. Brown and seconded by Mrs. Joseph to hire Olivia Stipanovich, Speech Therapist, contracted through the ESC, pending licensure, for the remainder of the 18/19 SY.

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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h. Acceptance of Resignation of Debbie Loeffler

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to accept the resignation of Debbie Loeffler as Educational Aide at Leona. Last Day will be September 28, 2018.

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.

2. AMENDED CERTIFICATE OF ESTIMATED RESOURCES-FY 2019 (Treas.)

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Amended Certificate of Estimated Resources as presented for FY 2019.

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.

3. PERMANENT APPROPRIATIONS FOR FY 19 (Treas.)

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve the following Permanent Appropriations by Fund as presented by the Treasurer:

General Fund	\$ 7,470,551.67
All Other Funds	\$ 906,349.53
Permanent Improvement Fund	\$ 580,483.52
Total All Funds	\$ 8,957,384.72

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.

4. HB 412 SET-ASIDES (Treas.)

It was moved by Mrs Joseph and seconded by Mr. Fijalkowski to approve the HB 412 Method of Calculation for Set-asides and maintain this on file for audit purposes.

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.

5. PUBLIC RECORDS DESIGNEE

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to designate the Assistant Treasurer as the Public Records Designee and attend Public Records Training.

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.

6. RECOMMEND THE BOE INCREASE THE SUBSTITUTES SALARIES EFFECTIVE 10/01/18

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the substitutes salaries effective 10/01/18 as presented.

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	RATE OF PAY
Teacher	\$85.00 / Day
Bus Driver	\$11.05/ Hr. Effective 10/1/18 \$12.30
Bus Driver Additional Trip	\$10.50/ Hr.
Secretary	\$8.70/ Hr. Effective 10/1/18 \$9.95
Maintenance	\$9.65/ Hr. Effective 10/1/18 \$10.90
Cook	\$8.40/ Hr. Effective 10/1/18 \$9.65
Custodian	\$8.30 Effective 1/1/2018 Effective 10/1/18 \$10.30
Aide	\$8.30 Effective 1/1/2018 Effective 10/1/18 \$9.05
Monitor	\$55.00
Tutor	\$15.00
Detention	\$15.00
Saturday School	\$15.00
Sub Nurse	\$16.00
Supervisor Mtn.	\$12.00
Braille Specialist	\$13.50
Speech Supervisor	\$45.00 per hour
Vision Specialist	\$40.00 per hour

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.

7. APPROVAL OF USE OF FACILITY

It was moved by Mr. Brown and seconded by Mrs. Joseph to approve the following Use of Facility requests:
 Quarter Auction: October 28th, 10:00-5:00 p.m. Jefferson Gym
 Christmas Baton Show: Dec 1, 6:00 HS Auditorium

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.

8. APPROVAL OF BASA MEMBERSHIP RENEWAL

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve renewal of BASA Membership at the cost of \$915.20.

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.

9. APPROVAL OF CONTRACTUAL AGREEMENT FOR REGIONAL COOPERATIVE PROGRAMS WITH THE ECOESC

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve the Contractual Agreement for Regional Cooperative Programs for Audiology Services between SLSd and ECOESC at a cost of \$890.02 for FY 18/19 (see attached)

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.

10. APPROVAL OF BALLAST REPLACEMENT AT FOOTBALL FIELD

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve ERB Electric for ballast replacement at football field at a cost of \$22,500.

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.

NEXT MEETING

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By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, October 17, 2018 at 5:00 P.M.

EXECUTIVE SESSION

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to go into Executive Session for the purpose of discussion OAPSE Negotiations.

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.

The President declared the Board in Executive Session at 5:55 P.M.

The President declared the Board of Education out of Executive Session and back into Regular Session at 6:19 P.M.

ADJOURN

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to adjourn.

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.

The President declared the meeting adjourned at 6:19 p.m.

ATTEST:

Board President

Treasurer