

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 12, 2018

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The December 12, 2019 Regular Meeting of the Shadyside Board of Education was called to order at 6:01 P.M. by President Dom DeFelice with the following members noted present. Mrs. Donna Joseph, Mr. Mark Fijalkowski, Mr. Dominic DeFelice. Mr. Tom Brown and Mr. Doug Campbell were absent.

Administration: Mr. John Haswell, Superintendent/HS Principal
Mrs. Melissa Visnic, Treasurer
Mr. Robert Crozier, M/T Supervisor

Visitors:

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph that the Agenda and the addendum(s) to the Agenda be approved.

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

STUDENT ACHIEVEMENT (Donna Joseph)

None

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the Minutes of the December 12, 2018 Board of Education Meeting.

APPROVAL OF FINANCIAL REPORT

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

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the list of Bills and Purchase Orders presented by the Treasurer.

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

REPORTS - None

FINANCIAL FORECAST (Sept., April., July)

None

TRANSPORTATION REPORT

At meeting

COMMITTEES

None

PRINCIPALS REPORTS

At meeting

MAINTENANCE/TRANSPORTATION REPORT

At meeting

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SUPERINTENDENT'S REPORT

At meeting

VOCATIONAL SCHOOL (Eric Gartner)

Nothing to report

I. OLD BUSINESS

None

J. NEW BUSINESS

a. APPROVAL OF SUBSTITUTE CUSTODIAN

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve to hire Amanda Montgomery as Substitute Custodian for the 18/19 SY.

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

b. RECOMMEND THE CREATION OF AIDE POSITION

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to create a 6-hour, One-on-One Aide Position at Leona for the 18/19 SY.

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

2. APPROVAL OF OSBA MEMBERSHIP

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve our participation in the OSBA for School Year 18-19 at a cost of \$2919

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

3. APPROVAL OF OSBA LEGAL ASSISTANCE FUND

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve our participation in the OSBA Legal Assistance Fund for the School Year 18-19.

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

4. APPOINTMENT OF PRESIDENT PRO-TEM

Recommend the BOE to approve appoint a President Pro-tem to preside initially at Organizational Meeting in January. By taking this type of action, the Board will officially have a member of the Board able to preside during the initial part of the Organizational Meeting until such time that a new President is officially elected. Traditionally, the Board has appointed the current President (Dom DeFelice) who would become the Past President next calendar year. Presidential rotation will be as follows:

2019 Mark Fijalkowski
2020 Donna Joseph
2021 Tom Brown
2022 Doug Campbell
2023 Dom DeFelice

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It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to appoint Dom DeFelice as the President Pro-tem to preside initially at the 2019 Organizational Meeting until such time that the new President is officially elected & sworn in.

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

5. RECOMMEND THE BOARD OF EDUCATION APPROVE THE FOLLOWING ADJUSTMENTS FOR FY19 ESTIMATED RESOURCES & FY19 APPROPRIATIONS

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the adjustments for the FY19 Estimated Resources & FY 19 Appropriations as follows:

FY19 Estimated Resources
001 - (\$74,700.42)

FY 19 Appropriations
001 - \$22,000

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

6. APPROVAL OF SERVICES WITH MUSKINGUM VALLEY ESC

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the Agreement of Services between SLSD and the Muskingum Valley ESC to be effective from 12/20/18 through 11/30/19 at a cost of \$2,469.60 for Renewal of subscription to the Zonar Drive Package for the school buses.

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

7. APPROVAL OF SLSD & SHADYSIDE PD MEMORANDUM OF UNDERSTANDING

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the written agreement between SLSD and the Shadyside Division of Police/Sheriff's Office (MOU), establishing the mission of the School Resource Officer Program.

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

8. RECOMMEND THE BOE ACCEPT STUDENT SETTLEMENT

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to accept the Student Settlement as presented.

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

K. NEXT MEETING

1. Organization Meeting: The Organizational Meeting For Calendar year 2017 is required to be held during the first fifteen (15) days of January of each Calendar year.
2. Regular Meeting: The Regular Meeting for January has normally been held immediately after the Organizational Meeting.

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to establish the date 1/09/19 for the Organizational Meeting of Calendar Year 2019, to be held at 6:00 P.M. in the Board of Education Conference Room with the Regular January Meeting to immediately follow the Organizational Meeting.

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

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By affirmation, the President declared the Organizational and Regular Meeting will be held Wednesday, January 09, 2019 at 6:00 P.M. in the Board of Education Conference Room.

N. ADJOURN

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to adjourn the Board of Education Meeting.

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

The President declared the meeting adjourned at 6:40 P.M.

ATTEST

BOARD PRESIDENT

TREASURER