

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
THURSDAY, FEBRUARY 28, 2019

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The February 28, 2019 Regular Meeting of the Shadyside Local Board of Education was called to order at 5:00 P.M. by President Mr. Fijalkowski with the following members noted present: Mr. Tom Brown, Mr. Mark Fijalkowski, Mr. Dominic DeFelice, Mr. Doug Campbell, Mrs. Donna Joseph.

Administration: Mr. John Haswell, Superintendent
 Mrs. Melissa Visnic, Treasurer
 Mr. John Poilek, HS Principal
 Ms. Cynthia Caldwell, JES Principal
 Mr. Kevin Roseberry, LMS Principal
 Mr. Robert Crozier, M/T Supervisor

Visitors: DeeDee Mullett, Steve & Suzie Singleton, Tennille Singleton, Stephan Singleton, Cooper Singleton, Nancy Wilhem, John Wilhelm, Nikki Butts

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

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

PUBLIC PARTICIPATION

MINUTES APPROVED

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the Minutes of the January 2019 Board of Education Meeting.

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

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the Financial Statement for January 2019.

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

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the List of Bills and Purchase Orders for January 2019 as presented by the Treasurer.

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

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STUDENT ACHIEVEMENT (Tom Brown)

Recognition of Top Test Scores in County, Advanced Reading Scores, Miss Raeanne Pono: Brady Baker, Adrianna Hines, Giovanna Hines, Easton McClelland, Lane McClelland, Myes Moore, Kamryn Parker, Chloe Patt, Layne Sewell, Cooper Singleton.

COMMITTEE MEETINGS

Safety

PRINCIPALS REPORTS

Principal's Reports (available at meeting)

MAINTENANCE/TRANSPORTATION SUPERVISOR REPORT

The Maintenance/Transportation Report was given by Supervisor Robert Crozier.

SUPERINTENDENT'S REPORT

Superintendent's Report (Available at meeting)

OTHER REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

1. PERSONNEL MATTERS

a. Resignation of Rennie Boltz

It was moved by Mrs. Joseph and seconded by Mr. Defelice to approve the resignation of Rennie Boltz, Intervention Specialist at Leona, effective January 11, 2019.

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

b. Approval of Second Grade Teacher

It was moved by Mr. DeFelice and seconded by Mr. Brown to approve Jackie Kidder as Second Grade Teacher at Jefferson Elementary for the 19/20 SY.

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

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c. Approval of 2019 Spring Coaches

It was moved by Mr. DeFelice and seconded by Mr. Brown to approve the 2019 Spring Coaches as presented:

Boys Track Coaches

David Bonar - Varsity Paid Asst
Cassidy McCullough - Paid Jr High Boys
Clint Wilson - Jr High Paid
Joel Joseph - Volunteer

Girls Track Coaches

Brianne Johnson - Varsity Paid Asst
Heidi McConn - Jr High Paid
Jayson Johnson - Volunteer (limited basis)
Gabrielle Santinoceto - Jr High Paid

Softball Coaches

Dave Ragese - Varsity Asst 1/2 Contract
Amy Games - Varsity Asst 1/2 Contract
Tara Carpenter - Volunteer

Baseball Coaches

Shane Florence - Varsity Asst Baseball Coach 1/4 Contract
Zachary Schnegg - Varsity Asst Baseball Coach 1/4 Contract
Shawn Micker - Varsity Asst Baseball Coach 1/2 Contract

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

d. Approval of Spring Weight Director

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve Chase Grinch as Spring Weight Director for 2019 Season.

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

e. Approval of West Liberty Students Practicum Experience

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve West Liberty Students, Shelby DiBacco and Trevor Piccone, practicum experience in school psychology for the remainder of the school year or completion of 240 hours.

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

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f. Approval of Maternity Leave Request of Jenna Coyne

It was moved by Mr. Brown and seconded by Mr. DeFelice to approve Maternity Leave request of Jenna Coyne for 6 weeks beginning April 6, 2019 through the end of the SY.

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

g. Approval of Classified Substitutes

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the following Classified Substitutes for the 18/19 SY:

Jessica Duncan: Secretary, Custodian Sub

Denise Ramsey: Bus Driver, Custodian Sub

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

2. Use of Facilities

It was moved by Mr. Campbell and seconded by Mr. Brown to approve the Use of Facilities requests as presented:

March 9, 2019	Dance - PreK-6 at Jefferson Gym 5-10 p.m. sponsored by Band Parents
March 7-10, 2019	3-4 Gr Basketball Tourney -Leona Gym Time TBD
April 20, 2019	Shadyside Relays. Fleming Field 9-5 p.m.
April 27, 2019	Recital-Sparkle & Shine, HS Auditorium 6:00 p.m.
April 27, 2019	Little Tiger Relays/Fleming Field 11-2 p.m.

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

3. Approval of Continued Participation in CompManagement Workers Comp

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the continued participation with CompManagement for our Workers Comp Program for \$2510.

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

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4. Approval of Maintenance Agreement with Cincinnati Floor Company

It was moved by Mr. DeFelice and seconded by Mr. Brown to approve the One (1) Year Maintenance Agreement with Cincinnati Floor Company for Summer 2019 ONLY, for the Main Gym Floor.

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

5. Approval of Restated 403 (b) Plan Document

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the 403 (b) Plan Document as compiled by VOYA our Plan Administrator.

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

6. Approval of Membership with New Mid Ohio Valley League (MOVL)

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve to become a member of a newly forming athletic league that will exist within the confines of the OHSAA and the OVAC. The new league will be called the Mid Ohio Valley League (MOVL) see attached bylaws.

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

7. Approval of Ticket Prices for Home Athletic Events

It was moved by Mr. Brown and seconded by Mr. Campbell to approve proposed ticket prices for Shadyside Home Athletic Events as follows:

Fall Sports:

Varsity Football - \$7.00 (\$5.00 and \$4.00 presale)
JV FB, 9th FB, Jr High FB - \$4.00 and \$3.00
9th VB - \$4.00 and \$3.00
Volleyball - \$5.00 & \$4.00
Golf & Cross Country - \$0

Winter Sports:

Varsity/JV Basketball - \$5.00 and \$4.00
Jr High Basketball - \$4.00 and \$3.00
Varsity/JV Wrestling - \$5.00 and \$4.00 (usually don't have)

Spring Sports:

Varsity/JV Baseball - \$4.00 and \$3.00
Varsity/JV Softball - \$4.00 and \$3.00
OVTL - \$4.00 and \$3.00

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

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8. Approval of Ticket Fees for Ticket Workers/Other Workers at Athletic Events

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve fees for Ticket Workers/Other Workers at Athletic Events as follows:

Fall Sports:

Varsity Football - Inside Booth Ticket Sellers and Money \$35.00
Outside Ticket Takers \$25.00

JV Football, 9th Grade Football, Jr High Football - \$25.00
(all scoreboard operators at FB games are volunteers)

Varsity Volleyball - \$35.00
9th Grade/Jr High Volleyball - \$25.00
Line Judges - \$25.00 each

Cross Country & Golf - \$0

Winter Sports:

Varsity Basketball - \$35.00
Scoreboard Operator - \$30.00 (changed from \$25.00)
Jr High Basketball \$25.00
Scoreboard Operator \$30 (changed from \$25.00)
Wrestling - usually don't have

Spring Sports:

Varsity/JV Baseball - \$25.00 (usually AD covers this or softball for no pay)
Varsity/JV Softball - \$25.00 (usually AD covers this or baseball for no pay)
OVTL - \$35.00
OVTL Starter - \$65.00
OVTL Computer Operators - \$25.00 each

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

9. Approval of Donation for Scholarship Fund

It was moved by Mr. Campbell and seconded by Mr. DeFelice to accept the Donation of \$5000 from Patrick O'Donnell for the Cindy O'Donnell Scholarship Fund.

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

10. Approval of Calendar for the 19/20 School Year

Public Meeting on School Calendar

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11. Approval of Additional Costs on HS Door

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve additional costs of \$555 to be paid to Glass Unlimited to complete the HS Office Door Project.

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

12. Approval to Enter Into MOU with Officer Wheeler

It was moved by Mr. DeFelice and seconded by Mr. Brown to enter into MOU with Officer Wheeler to provide Safety Training for 5 years in return for a one time cost for his Certification Professional Development (attachment)

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

13. Approval of SRO Training

It was moved by Mr. Brown and seconded by Mr. Campbell to approve SRO Training to keep up-to-date on current safety practices and also save thousand of dollars for SLSD. Proposed one time cost, approximately \$7175.

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

14. Approval of NEOLA Policies

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the following NEOLA Policies:

8500,7540.02, 6605, 5610.03, 5610

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

15. Approval of Close-Up Donation

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve the BOE making a donation of \$1000 to the Close-Up Program.

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

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EXECUTIVE SESSION

It was moved by Mr. DeFelice and seconded by Mr. Brown to go into Executive Session to discuss Personnel

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

The Board of Education entered into Executive Session at 6:34 P.M.

The Board of Education came out of Executive Session and back into Regular Session at 7:32 P.M.

NEXT MEETING

By affirmation, the President declared the next Regular Meeting to be held Tuesday, March 19, 2019 at 6:00 P.M.

An Executive Session Meeting to be held at 5:00 p.m. on March 14, 2019 was also declared.

ADJOURN

It was moved by Mr. Brown and seconded by Mr. DeFelice to adjourn the Regular Board of Education Meeting.

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

The President declared the meeting adjourned at 7:33 P.M.

ATTEST:

Board President

Treasurer