

**RECORD OF PROCEEDINGS**  
**MINUTES OF SHADYSIDE BOARD OF EDUCATION**  
**WEDNESDAY, JANUARY 09, 2019**

**669**

The January 09, 2019 Organizational Meeting of the Shadyside Local Board of Education was called to order at 5:59 P.M. by President Pro-tem Dom DeFelice with the following members noted present: Mr. Dominic DeFelice, Mrs. Donna Joseph, Mr. Tom Brown, Mr. Mark Fijalkowski and Mr. Doug Campbell.

Administration:        Mr. John Haswell, Superintendent  
                              Mrs. Melissa Visnic, Treasurer  
                              Mr. John Poilek, Principal, High School  
                              Mrs. Cynthia Caldwell, Principal, Jefferson  
                              Mr. Kevin Roseberry, Principal, Leona  
                              Mr. Robert Crozier, M/T Supervisor

Visitors:

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 Pro-tem declared the motion carried.

**MINUTES APPROVED**

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the Minutes of the December 2018 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 Pro-tem declared the motion carried.

**APPROVAL OF FINANCIAL STATEMENT**

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the Financial Statement for the month of December 2018.

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 Pro-tem declared the motion carried.

**APPROVAL OF BILLS AND PURCHASE ORDERS**

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the List of Bills and Purchase Orders for the month of December 2018 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 Pro-tem declared the motion carried.

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**UNFINISHED BUSINESS FOR CALENDAR YEAR 2018**

None

**ADJOURN SINE DIE FOR CALENDAR YEAR 2018**

There not being any unfinished business for Calendar Year 2018, the Board of Education adjourned Sine Die.

It was moved by Mr. Campbell and seconded by Mrs. Josphe that all necessary business being completed for Calendar Year 2018, the Shadyside Local Board of Education hereby adjourns Sine Die for Calendar Year 2018.

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 Pro-tem declared the motion carried.

**ELECTION OF OFFICERS**

It has been the tradition of the Shadyside Local School District Board of Education to rotate the Presidency every year. This being the case, the rotation is as follows:

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

The Vice-President would be the President elect as follows:

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

1. President

It was moved by Mr. Campbell and seconded by Mrs. Joseph to nominate Mr. Fijalkowski for the position of President of the Shadyside Local School District Board of Education for Calendar Year 2019.

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

It was moved by Mr. Brown and seconded by Mrs. Joseph that there being no other nominations for President, the nominations for President be closed.

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

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Mr. Fijalkowski being the only nomination for President and the nominations being closed, Mr. Fijalkowski was duly elected President of the Shadyside Local School District Board of Education by a unanimous vote.

2. Vice-President

It was moved by Mr. Brown and seconded by Mr. Campbell to nominate Mrs. Joseph for the position of Vice-President of the Shadyside Local School District Board of Education.

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

It was moved by Mr. Campbell and seconded by Mr. Brown to close the nominations for Vice-President.

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

Mrs. Joseph being the only nominate Vice-President by a unanimous vote.

The Treasurer administered the Oath of Office to the newly elected President and Vice-President.

**OATH OF OFFICE TO OFFICERS (Treasurer)**

Elected officers sworn in by Treasurer

\*Newly elected President presides.

**DATE, TIME AND LOCATION OF REGULAR MEETING ESTABLISHED**

It was moved by Mr. DeFelice and seconded by Mr. Campbell that the regular meetings of the Shadyside Local School District Board of Education be held the 3<sup>rd</sup> Wednesday of each month at 6:00 P.M. in the Board Room located at Shadyside High School with the provision that other scheduled times will be established based upon school and/or general public needs.

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

**BOARD SERVICE FUND**

The Board has established a service fund amount of \$7,500.

It was moved by Mrs. Joseph and seconded by Mr. Brown that the Board Service Fund be established at \$7,500.

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.

**BOND FOR BOARD PRESIDENT, SUPERINTENDENT AND TREASURER (TREAS.)**

It was moved by Mr. Campbell and seconded by Mrs. Joseph that Faithful Performance Bonds be purchased for the President of the Board of Education, Superintendent of Schools and Treasurer, in the amount of \$100,000 each. (Superintendent and Treasurer bonds coincide with each contract.)

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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.

**MEMBERSHIPS**

1. SHADYSIDE CHAMBER OF COMMERCE

It was moved by Mr. DeFelice and seconded by Mr. Brown to join the Shadyside Chamber of Commerce at a cost of \$25 a year.

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.

**AUTHORIZATIONS**

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve the following authorizations: Treasurer to Secure Tax Advances, Treasurer to Invest Funds, Superintendent and

Treasurer to Act as Purchasing Agents, Treasurer to Pay Bills, Superintendent to Employ Personnel, Superintendent to Approve Professional Meeting, Treasurer to Borrow Funds, Treasurer to Make Appropriation Modifications, Superintendent or Designee to be Federal Officer.

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.

**COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2019 ESTABLISHED BY PRESIDENT MR. FIJALKOWSKI.**

Athletic Council	Campbell, Brown
Building & Grounds	DeFelice, Fijalkowski
Community Relations	DeFelice
Curriculum & Instruction	Fijalkowski, Brown
Food Service & Transportation	DeFelice, Fijalkowski
Legislative Liaison	Brown
Negotiations/Finance & Audit	Campbell, Joseph
Personnel	Joseph, Fijalkowski
Safety/ALICE	Campbell, Joseph
Student Achievement	Brown
Wellness/Community Fitness	Fijalkowski

**ADJOURN ORGANIZATIONAL MEETING**

It was moved by Mr. DeFelice and seconded by Mr. Brown to adjourn the 2019 Organizational 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 6:13 P.M.

ATTEST:

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Board President

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Treasurer

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The January 9, 2019 Regular Meeting of the Shadyside Board of Education was called to order at 6:14 P.M. by President Mr. Mark Fijalkowski with the following members noted present: Mrs. Donna Joseph, Mr. Tom Brown, Mr. Mark Fijalkowski, Mr. Dominic DeFelice, Mr. Doug Campbell.

Administration:                   Noted at Organizational Meeting

Visitors:                           Noted at Organizational Meeting

Media:                               Noted at Organizational Meeting

**APPROVAL OF AGENDA/ADDENDUMS**

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve the Agenda as presented.

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.

**STUDENT ACHIEVEMENT (Donna Joseph)**

**RECOGNITION OF VISITORS**

Noted at Organizational/Regular Meeting

**REPORTS OF THE TREASURER**

Noted at Organizational/Regular Meeting

**COMMITTEE MEETINGS**

None

**PRINCIPALS REPORTS**

At meeting

**MAINTENANCE/TRANSPORTATION SUPERVISOR REPORT**

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

**SUPERINTENDENT'S REPORT**

A report was given by Superintendent John Haswell

**OLD BUSINESS**

None

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**NEW BUSINESS**

**1. PERSONNEL MATTERS**

- a. Resignation of Fallon Doyle's HS Aide Position

It was moved by Mr. DeFelice and seconded by Mr. Campbell to accept the resignation of Fallon Doyle as One-on-One Aide at the high School, effective immediately for the 18/19 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.

- b. Recommend the BOE Eliminate One-on-One HS Special Education Aide Position

It was moved by Mr. Brown and seconded by Mrs. Joseph to eliminate the One-on-one HS education aide position for the 18/19 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.

- c. Recommend the Hiring of Fallon Doyle for Leona One-on-One Special Ed Aide

It was moved by Mrs. Joseph and seconded by Mr. Campbell hire Fallon Doyle as One-on-One Special Education Aide at Leona for remainder of 18/19 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.

- d. Approval of John Triveri as Athletic Director for 18/19 SY

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve John Triveri as Athletic Director for 18/19 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.

- e. Approval of Morgan VanCuren's Maternity Leave

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve maternity leave request of Kindergarten Teacher, Morgan Van Curen, for 8 weeks, beginning on scheduled due date of March 2, 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.

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f. Approval of Additional Paid 9th Grade Volleyball Coach

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve an additional paid 9th grade volleyball coach, at 3.5% of the base salary. This position contingent upon having enough members to participate.

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. Budget FY 20 (Treas)

It was moved by Mr. DeFelice and seconded by Mr. Brown to approve the Tax Budget for FY 20as 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.

3. Recommend the BOE Accept Agreement with Adidas for Purchase

It was moved by Mr. DeFelice and seconded by Mr. Campbell to accept agreement with Adidas for purchase of New Football Uniforms.

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.

4. Approval to Raise Gate Price at Home FB Games

It was moved by Mr. DeFelice and seconded by Mr. Brown to raise the gate price at home Football Games from \$6.00 to \$7.00. Pre-sale prices would remain the same at \$4.00 for students & \$5.00 for adults.

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 to Install New Handrails on Visitors Bleachers at Fleming Field for Safety Purposes

Issue was tabled

6. Recommend the BOE Approve to Join a New Athletic League That Will be Operating Within the OVAC

It was moved by Mr. Brown and seconded by Mr. Campbell to tentatively approve joining a new athletic league that will be operating within the OVAC, pending review of agreement.

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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7. Approval of Agreement for Professional Services between SLSD and Kendall Behavioral Solutions, LLC.

It was moved by Mr. Defelice and seconded by Mrs. Joseph to approve the agreement for Applied Behavioral Analysis (ABA) Professional Services, by and between SLSD and Kendall Behavioral Solutions on the 12th day of December, 2018.

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.

8. Approval of Renewal of OEPI Membership

It was moved by Mr. DeFelice and seconded by Mr. Brown to approve the renewal of OEPI Membership at a cost of \$500.

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.

**K. NEXT MEETING**

By affirmation, the President declared the next Regular Meeting will be held Wednesday, February 27, 2019 at 6:00 P.M.

It was moved by Mr. DeFelice and seconded by Mr. Brown to adjourn the 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.

**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 went into Executive Session at 7:11 P.M.

The Board of Education came out of Executive Session and back into Regular Session at 8:40 P.M.

**L. ADJOURN**

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

ATTEST

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BOARD PRESIDENT

TREASURER



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