

**RECORD OF PROCEEDINGS**  
MINUTES OF SHADYSIDE BOARD OF EDUCATION  
WEDNESDAY, APRIL 18, 2017

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The April 18, 2017 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:30 P.M. by Mr. Doug Campbell with the following members noted present: Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice, Mr. Fijalkowski, Mr. Chuck Klug.

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

Visitors:                Hannah Mahaffee, Stacy Mahaffee, Sue Ogradowski, Colton Weltzel, Kenzy Beckett, John Beckett, Shelly Hertler, Payton Bommer, Angie Bommer, Maddie Crum, Debbie Brown, Riley Brown, Tammy Selmon, Ranae Teasdale, Serge Gentile, Janelle Brown, Lizzie Brown, Jacob Brown, Rob Brown.

Media:                  None

**AGENDA AND ADDENDUM TO THE AGENDA APPROVED**

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

**PUBLIC PARTICIPATION**

Lady Tiger Basketball

**STUDENT ACHIEVEMENT**

None

**MINUTES APPROVED**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the Minutes of the March 2017 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. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

**APPROVAL OF FINANCIAL STATEMENT**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the Financial Statement for April 2017.

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

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**APPROVAL OF BILLS AND PURCHASE ORDERS**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the List of Bills and Purchase Orders 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. Klug, absent; Mr. DeFelice, yes. The President declared the motion carried

**COMMITTEE MEETINGS**

None

**PRINCIPALS REPORTS**

Principal's Reports were given.

**MAINTENANCE/TRANSPORTATION SUPERVISOR REPORT**

The Maintenance/Transportation Report enclosed.

**SUPERINTENDENT'S REPORT**

Report available at meeting.

**OTHER REPORTS**

None

**OLD BUSINESS**

None

**EXECUTIVE SESSION**

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to go into Executive Session for the purpose of discussing personnel matters involving employee contracts.

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

The President declared the Board in Executive Session at 7:15 P.M.

The President declared the Board out of Executive Session and back into Regular Session at 7:36 P.M.

**NEW BUSINESS**

PERSONNEL MATTERS

1.a. **Employment/Contracts for School Year 2017/2018**

It was moved by Mr. DeFelice and seconded by Mr. Klug to recommend to approve the Superintendent's recommendation to renew Certified contracts as presented for SY 2017/18:

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**Certified Staff:**

Lindy Cole	L-1	Abbie Merryman	L-2
Larry Falbo	L-1	Nikki Padgett	L-2
Kelly Foster	L-1	Jared Andes	L-3
Carrie Nippert	L-1	Jenna Coyne	L-3
Valerie Paulus	L-1	Tiffany Crozier	L-3
John Poilek	L-1	Trebor Doneson	L-3
Renni Boltz	L-2	Brittany Falbo	L-3
Jeff Campbell	L-2	Joel Joseph	L-3
Brent Holloway	L-2	Lacie Kernik	L-3
Heidi McConn	L-2	Raeanne Ponzio	L-3
***Melanie Haswell	L-1	Amanda Simpson	L-3

(for 2017/2018 SY)

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve the Superintendent's recommendation to renew Certified Staff contracts as presented for SY 17/18.

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

**Support Staff:**

Robin Baker: C      Tom Duncan: C

**Administrative Staff:**

Melissa Visnic: Treasurer    5 Year Contract  
John Grinch: Technology Coordinator/EMIS    5 Year Contract

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the Superintendent's recommendation to renew Support Staff & Administrative Staff contracts as presented for SY 17/18.

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

**Supplemental Contracts:**

**Academic**

Krista Fleming	Shadean
Ed Andes	Guidance - Extended 20 days
Lindy Cole	Band - Extended 20 days
Vince Thornburg	National Honor Society Advisor
John Triveri	Work Study Coordinator
John Triveri	Extended 20 Days
Vince Thornburg	LPDC Chairperson
Shelly Hertler	LPDC Member
Lisa Johnson	LPDC Member

**Athletic**

John Triveri	Athletic Director
Chase Grinch	Asst. Athletic Director 1/2 Contract
John Poilek	Asst. Athletic Director 1/2 Contract

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It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the Superintendent's recommendation to renew Supplemental/Athletic contracts as presented for SY 17/18.

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

- b. **In accordance with the law this is a public announcement that Holly Ging has requested to utilize the retire rehire memorandum of understanding between the Shadyside Board of Education and the Shadyside Education Association for SY 17/18. The Contract will be acted upon on at the May BOE Meeting.**

- c. **Approval of Transfer of Jared Andes from Math 7-8 to Special Ed 3-6 Position for 17/18 SY**

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the transfer of Jared Andes from Math 7-8 to Special Education 3-6 Position for the 17/18 SY.

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

- d. **Superintendent's Authority to Employ Summer Help**

It was moved by Mr. Klug and seconded by Mr. DeFelice to authorize the Superintendent to employ Summer Maintenance/Custodial help as needed to assist with various maintenance and custodial tasks throughout the summer months as we prepare the building and grounds for the upcoming new school year.

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

2. **Recommend the Non-Renewal of Aides**

It was moved by Mrs. Joseph and seconded by Mr. Klug to non-renew the Aides for SY 2017/18 as presented:

Chase Grinch  
Debbie Loeffler  
Jaelyn Johnson

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

3. **Approval of 2017/2018 School Calendar**

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the 2017/2018 School Calendar 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. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

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4. **Approval to Increase Pay for Ticket Worker (Athletics)**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve increase in pay for ticket worker at varsity baseball and softball games from \$20 to \$25, beginning with school year 16/17.

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

5. **Approval to Make Power Lifting a Lettering Club**

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve to make Power Lifting a lettering club.

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

6. **Approval of BOE to Approve the University of Toledo College Credit Plus Agreement**

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the University of Toledo College Credit Plus Agreement beginning May 1, 2017 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. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

**NEXT MEETING**

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, May 17, 2016 at 6:30 P.M.

**ADJOURN**

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

The President declared the meeting adjourned at 7:47 P.M.

ATTEST:

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Board President

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Treasurer