

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

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The April 18, 2018 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:02 P.M. by Mr. Dom DeFelice with the following members noted present: Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice, Mr. Fijalkowski, Mr. Tom Brown.

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

Visitors: None

Media: None

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

None

STUDENT ACHIEVEMENT

None

MINUTES APPROVED

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the Minutes of the March 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 declared the motion carried.

APPROVAL OF FINANCIAL STATEMENT

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

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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 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, 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

NEW BUSINESS

PERSONNEL MATTERS

a. **Employment/Contracts for School Year 2018/2019**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to recommend to approve the Superintendent's recommendation to renew Classified, Support and Administrative contracts as presented for SY 2018/19:

Classified:

Educational Aides:

Debbie Loeffler: 2 Yr

Chase Grinch: 2 Yr

Melissa McClelland: 2 Yr

Jaclyn Brooks: 2 Yr

Support Staff:

Terry Gilham: 2 Yr

Administrative Staff:

Kevin Roseberry: 5 Yr Contract - Middle School Principal

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John Poilek: 3 Yr Contract - High School Principal
Lisa Balog: 3 Yr Contract - Executive Secretary

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Superintendent's recommendation to renew Classified, Support Staff & Administrative Staff contracts as presented for SY 18/19.

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. **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 18/19. The Contract will be acted upon on at the May BOE Meeting.**

- c. **Acceptance of Retirement Request of Mark Henthorn**

It was moved by Mr. Campbell and seconded by Mr. Brown to approve the request of resignation for purposes of retirement from employment from Mark Henthorn, effective on August 17, 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.

- d. **Approval of Junior High Cheering Coach**

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the employment of Michele Burkhart as Jr. High Cheering Coach for the 18/19 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. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

- e. **Acceptance of Resignation of Assistant Volleyball Coach/Student Council Advisor**

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve the acceptance of resignation of Amy Games as Assistant Volleyball Coach and Student Council Advisor.

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.

- f. **Approval of Varsity Cheering Advisor**

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve the employment of Amy Games as Varsity Cheering Advisor for the 18/19 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. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

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g. **Approval of Maternity Leave for Brittany Falbo**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve the request for maternity leave for Brittany Falbo beginning April 30, 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.

h. **Approval of High School Intervention Specialist Position**

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the employment of Sean Grinch as High School Intervention Specialist for 18/19 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. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

i. **Approval of Physical Education Teacher Leona/Jefferson**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve employment of Joel Joseph as Physical Education Teacher for Jefferson/Leona for the 18/19 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. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

2. **Approval of 6th Grade Washington DC Trip**

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve 6th Grade overnight trip to Washington DC, departing May 21, 2018 and returning May 22, 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.

3. **Approval of Expenses to be Directed from Athletic to General Fund**

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the following expenses be directed from athletics to the general fund for the 18/19 SY:

*Mileage and fuel from athletic trips, band, chem club, TSA, all class field trips on school buses.

*Substitute costs for teachers covering for coaches who attend clinics

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 Contract Renewal with TRZ Communication Services**

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve the contract for PreK-12 Notification Service with TRZ Communication Services at the rate of \$1.35 per student.

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 Service Agreement Between Belmont County Student Services and SLSD**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve the Service Agreement between Belmont County Student Services and the SLSD, 126 days of Student Assistance/ Prevention Services for FY 18/19 at a cost of \$34,398.00.

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.

6. **Approval of Contract with Jefferson County ESC**

It was moved by Mr. Brown and seconded by Mr. Campbell to approve the contract for Visually Impaired Services with Jefferson County ESC for estimated cost of \$30,005 for 2018/19 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. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

7. **Approval of iPads for Jefferson Elementary**

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve the purchase of 30 iPads, cases and Charge and Sync Cart for a total of \$12,170.00 for Jefferson Elementary, split between PI and 018.

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 to Adopt Resolution for Member**

It was moved by Mr. Campbell and seconded by Mrs. Joseph to adopt a resolution to be a member of OHSAA 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.

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9. **Acceptance of Donation of Gator from ERB Electric**

It was moved by Mr. Campbell and seconded by Mr. Brown to accept the donation of a John Deer Gator from ERB Electric for a value of \$8300.

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. **Creation of High School Aide Postion**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to create new aide position for high school for 18/19 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. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

EXECUTIVE SESSION

It was moved by Mr. Brown and seconded by Mr. Fijalkowski to go into Executive Session to prepare for negotiations.

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 Board in Executive Session at 6:47 P.M.

The President declared the Board out of Executive Session and back into Regular Session at 7:38 P.M.

NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, May 16, 2016 at 6:00 P.M.

ADJOURN

It was moved by Mr. Fijalkowski and seconded by Mr. Brown 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 7:38 P.M.

ATTEST:

Board President

Treasurer

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