

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
TUESDAY, APRIL 19, 2016

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The April 19, 2016 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:08 P.M. by Mr. Doug Campbell with the following members noted present: Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice, Mr. Fijalkowski. Absent: Mr. Chuck Klug.

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

Visitors:

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski 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, absent; Mr. DeFelice, yes. The President declared the motion carried.

PUBLIC PARTICIPATION

None

STUDENT ACHIEVEMENT

None

MINUTES APPROVED

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the Minutes of the March 2016 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, absent; Mr. DeFelice, yes. The President declared the motion carried.

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the Financial Statement for April 2016.

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.

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mrs. Joseph 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.

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COMMITTEE MEETINGS

None

PRINCIPALS REPORTS

Principal's Reports were given.

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

OTHER REPORTS

None

OLD BUSINESS

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the tax rates for FY 2017 as received from the County Auditor.

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.

NEW BUSINESS

PERSONNEL MATTERS

1.a. Retroactive Employment/Contracts for School Year 2015/2016

It was moved by Mr. DeFelice and seconded by Mrs. Joseph Recommend to approve the Superintendent's recommendation to approve retroactive contracts listed for Teachers, Support Staff and Administrative Personnel for SY 2015/16.

Certified Staff:

Lacie Kernik	L-3	*(backdate to 7/1/15)
Michael Kernik	L-3	*(backdate to 7/1/15)

Support Staff:

Tom Duncan	L-2 (Backdate to 07/01/15)
John Beck	L-2 (Backdate to 07/01/15)
Robin Baker	L-2 (Backdate to 07/01/15)
Chase Grinch	L-2 (Backdate to 07/01/15)

Administrative Staff:

Cynthia Caldwell	L-5 (Backdate to 07/01/15)
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b. Employment/Contracts for School Year 2016/2017

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the Superintendent's recommendation to approve the contracts of the following Certified Staff for the 16/17 school year.

Certified Staff:

Deb Jovicic	L-1	Travis Lay	L-3
Rennie Boltz	L-1	Tennille Singleton	L-3
Jeff Campbell	L-1	Lorrie Stewart	L-3
Larry Falbo	L-1	Jared Andes	L-3
Brent Holloway	L-1	Michael Coyne	L-3
Abbie Merryman	L-1	Trebor Doneson	L-3
Nikki Padgett	L-1	Brittany Falbo	L-3
Ken Steiner	L-1	Amy Games	L-3
LeeAnn Turbanic	L-3	Molly McHugh	L-3

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.

c. It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the Superintendent's recommendation to approve the contracts of the following Support Staff for the 16/17 school year.

Support Staff:

Tom Schofield	C	Nancy Powell	260-day Continuing Contract
Jason Newell	C		
Jim Stefan	C		
Torrie Conraguerro	C		
Suzanne Persinger	C		
Michelle Milhoan	L-2		
Deanna Merryman	L-2		

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.

d. It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the Superintendent's recommendation to approve the contracts of the following Administrative Staff for the 16/17 school year.

Administrative Staff:

Lisa Balog	L-2
John Haswell	L-5

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.

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e. Supplemental Contracts:

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Superintendent's recommendation to approve the contracts of the following Supplemental Personnel Staff for the 16/17 school year.

Academic

Krista Fleming	Shadean
Ken Steiner	Guidance - Extended 20 days
Dru Meyer	Band - Extended 20 days
Vince Thornburg	National Honor Society Advisor
Melanie Haswell	Student Council Advisor
John Triveri	Work Study Coordinator
Vince Thornburg	LPDC Chairperson
Shelly Hertler	LPDC Member
Lisa Johnson	LPDC Member
John Triveri	Student Behavioral Specialist
Lorrie Stewart	Choreographer Advisor-Band (Vol.)
Courtney Stewart	Choreographer Advisor-Band (Vol.)
Melanie Haswell	Junior Class Advisor

Athletic

John Triveri	Athletic Director
Chase Grinch	Asst. Athletic Director
Jared Andes	Asst. Athletic Director

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.

2. Approval of Retirement of Joyce Apicella, HS Math Teacher

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the retirement of Joyce Apicella, HS Math Teacher, effective at the end of 15/16 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, absent; Mr. DeFelice, yes. The President declared the motion carried.

3. Approval of John Poilek as 7-12 HS Math Teacher

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve Joh Poilek as 7-12 HS Math Teacher effective 2016/2017 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, absent; Mr. DeFelice, yes. The President declared the motion carried.

4. Approval of Purchase of Language Arts Text Books

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the purchase of Language Arts text books from Pearson, 7-12 hardback, which includes 6 yrs of the E-version, at a total cost of \$42,484.02.

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.

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5. Approval to Non-Renew Limited Contracts

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to non-renew the Limited Contracts of the Aide Positions of Debbie Loeffler and Jaclyn Johnson, effective for SY 2016/2017.

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

6. Approval of Revisions to 2016/2017 School Calendar

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the revisions made to the 16/17 SY Calendar.

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.

7. Approval of LMS Construction to Repair Sidewalk at Leona Middle School

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve LMS Construction to remove existing asphalt sidewalk at Leona Middle School and replace it with concrete sidewalk at a cost of \$8,000.

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.

8. Approval to Pay for College Credit Plus Coursework

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve to pay for College Credit Plus (CCP) Course work for Mr. Vincent Thornburg and Miss Molly McHugh with the CCP Grant reimbursing the BOE.

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.

9. Approval of Donation for Close Up from Board of Education

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve \$1000 Donation to Close Up from the Bard of Education.

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.

10. Approval to Increase Ticket Taker Pay for Baseball/Softball

It was moved by Mr. Joseph and seconded by Mr. DeFelice to approve an increase in pay for ticket taker at home baseball games, and if necessary, at home softball games, from \$20.00 to \$25.00.

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11. Approval of Use of Facility

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the The Shadyside Relays on 04/17/15.

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.

EXECUTIVE SESSION

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to go into Executive Session for the purpose of discussing ongoing grievance procedure to be kept confidential by federal law or regulations or state statutes.

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.

The President declared the Board in Executive Session at 6:31 P.M.

The President declared the Board out of Executive Session and back into Regular Session at 6:55 P.M.

NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, May 18, 2016 at 6:00 P.M.

ADJOURN

It was moved by Mr. Fijalkowski 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, absent; Mr. DeFelice, yes. The President declared the motion carried.

The President declared the meeting adjourned at 7:15 P.M.

ATTEST:

Board President

Treasurer

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