

**RECORD OF PROCEEDINGS**  
**MINUTES OF SHADYSIDE BOARD OF EDUCATION**  
**WEDNESDAY, AUGUST 14, 2018**

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The August 14, 2018 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:01 P.M. by President Dom DeFelice with the following members noted present: Mr. Mark Fijalkowski, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dom Defelice. Absent: Mr. Tom Brown

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

Visitors:

Media:

**AGENDA AND ADDENDUM TO THE AGENDA APPROVED**

It was moved by Mrs. Joseph 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: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. DeFelice, yes. Mr. Fijakowski, yes. Mr. Brown, Absent. The President declared the motion carried.

**PUBLIC PARTICIPATION**

Ed Good

**STUDENT ACHIEVEMENT**

None

**MINUTES APPROVED**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Minutes of the July 17th Regular Board of Education Meeting.

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

**APPROVAL OF FINANCIAL STATEMENT**

It was moved by Mrs. Joseph and seconded by Mr. Fijlkowski to approve the Financial Report as presented.

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

**APPROVAL OF BILLS AND PURCHASE ORDERS**

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

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**INVESTMENT REPORT**

The Investment Report was reviewed by the Board.

**TRANSPORTATION REPORT**

Provided

**SPENDING PLAN**

The Spending Plan was reviewed by the Board.

**FINANCIAL FORECAST**

No Action Necessary

**COMMITTEE MEETINGS**

None

**PRINCIPALS REPORTS**

Principal's Reports that were available 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**

None

**NEW BUSINESS**

1. PERSONNEL MATTERS

a. Employment of Substitutes

It was moved by Mrs. Joseph and seconded Mr. Campbell to approve the list of Classified Substitutes as presented for 2018/19 SY.

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

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b. Approval of 6 Hour Aide Position

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve Chase Kinemond for 6 hour aide position at Leona for 2018/2019 SY.

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

c. Recommend to Eliminate One-on-One Aide Position at Jefferson

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve to eliminate the one-on-one Aide position at Jefferson for the 18/19 SY.

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

d. Employment of Jefferson Building Aide

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the employment of Melissa McClelland as 6 Hour Jefferson Building Aide for the 18/19 SY.

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

e. Employment of 1-Yr Contract of Emily Lipperman

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve the 1-Yr Contract for Emily Lipperman to cover childcare leave for Renni Boltz.

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

f. Employment of 7th Grade Football Coach

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the employment Jayson Johnson, 1/2 Contract, for 7th Grade Football for 18/19 SY.

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

g. Approval of 2-Yr Limited Contract of Richard Francis

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve the 2-Yr Limited Contract of Richard Francis as Custodian.

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

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h. Approval of Contract of 2018/2019 Assistant Athletic Director

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve Dave Ragase as Assistant Athletic Director, 1/2 Contract for the 18/19 School Year.

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

i. Approval of Volunteer Jr. High Volleyball Coach (8th)

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve Bob Gorrell Jr. as a volunteer Jr. High Coach (8th) for the 18/19 Season.

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

2. TUITION RATES FOR SY 2018/2019 (TREAS)

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to adopt the 2018/2019 Tuition Rates as set forth by the Ohio Department of Education .

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

3. APPROVAL OF PERMANENT IMPROVEMENT FINANCIAL FORECAST & GF FINANCIAL FORECAST

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the PI Forecast & GF Financial Forecast as presented.

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

4. RECOMMEND THE ADOPTION OF BOARD POLICY #3217

It was moved by Mrs. Joseph and seconded by Mr. Campbell to adopt Board Policy #3217 -WEAPONS, as presented

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

5. APPROVAL OF EMPLOYMENT RESOLUTION WITH PEPPLER & WAGGONER

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the employment resolution retaining the professional services of Pepple & Waggoner in connection with legal matters relating to education and the operation of the school district effective August 14, 2018.

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

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6. APPROVAL TO CLEAN AND TACK TRACK

It was moved by Mr. Joseph and seconded by Mr. Campbell to approve to hire Ohio/WestVirginia Excavating to resurface Leona Tennis Court at a total cost of \$7500.

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

7. APPROVAL OF OMERESA CONTRACT

It was moved by Mr. Fijalkowksi and seconded by Mr. Campbell to approve Member Services Agreement between OMERESA and SLSD for FY 2019 as presented.

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

8. APPROVAL OF USE OF FACILITY

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve the following Use of Facility requests:

**SHS Majorettes Kiddie Camp:** 08/13-08/15 & 08/17, 6:00-8:00 p.m. Leona Gym  
**Homecoming Dance:** September 15, Jefferson Gymnasium: 4:00-11:00

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

9. APPROVAL OF SHADYSIDE CLINIC FOR BUS DRIVER PHYSICALS

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowki to approve Shadyside Clinic to be used for Bus Driver Physicals.

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

10. APPROVAL OF MATERNITY LEAVE FOR NIKKI BUTTS

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve the 8 week maternity leave of Nikki Butts.

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

**NEXT MEETING**

By affirmation the President declared the next Regular Board of Education Meeting will be held Tuesday, September 18, 2018 at 5:00 P.M.

**ADJOURN**

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It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to to adjourn the Board Meeting

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

The President declared the meeting adjourned at 6:54 P.M.

ATTEST:

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Board President

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Treasurer