

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, AUGUST 15, 2017

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The August 15, 2017 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:30 P.M. by President Doug Campbell with the following members noted present: Mr. Chuck Klug, Mr. Mark Fijalkowski, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Defelice

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: John Poilek, Cynthia Caldwell, Kevin Roseberry

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mrs. Joseph and seconded by Mr. Klug 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. Klug, yes; Mr. DeFelice, yes. Mr. Fijakowski, 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 July 26th 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. Klug, yes; Mr. DeFelice, yes. Mr. Fijalkowski, yes. The President declared the motion carried.

APPROVAL OF FINANCIAL STATEMENT

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

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mrs. Joseph and seconded by Mr. Klug 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. Klug, yes; Mr. Fijalkowski, yes, Mr. DeFelice , yes. 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 Mr. DeFelice and seconded Mrs. Joseph to approve the list of Substitutes as presented for 2017/18 SY.

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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b. Creation of 1/2 Time Aide Position at Jefferson

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve to create 1/2 time aide position at Jefferson Elementary for the 17/18 SY.

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.

c. Employment of Head Baseball Coach

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve the employment of Shawn Selmon as Head Boys Varsity Baseball Coach for the 17/18 SY.

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.

d. Employment of Assistant Football Coach (9th Grade/JV)

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the employment of James Edwards as Assistant Football Coach (9th Grade/JV) 1/2 Paid for the 17/18 SY.

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.

2. TUITION RATES FOR SY 2017/2018(TREAS)

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

3. APPROVAL OF PERMANENT IMPROVEMENT FINANCIAL FORECAST

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve the PI Financial Forecast as presented.

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.

4. APPROVAL OF REVISED SALARY SCHEDULE

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the revised Salary Schedule for 17/18 SY.

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, absent. The President declared the motion carried.

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5. APPROVAL FOR GIRLS BASKETBALL TO PARTICIPATE IN BASKETBALL TOURNAMENT IN ORLANDO, FLORIDA

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve Girls Basketball to participate in a basketball tournament in Orlando, Florida over the Christmas holiday 2017.

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.

6. APPROVAL OF CONTINUED PARTICIPATION WITH ECOESC FOR SY 17/18

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve our continued participation with the ECOESC for audiology services for \$1,045.48 for the 17/18 SY.

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.

7. APPROVAL OF ADJUSTMENTS FOR FY18 APPROPRIATIONS

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the following adjustments for FY18 Appropriations:

003 - \$21,000 - Appropriations

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.

8. APPROVAL OF TRANSFER (TREAS)

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve transfer of \$52,489.92 from 003 to 002 Debt Service Fund for HB264 Loan.

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.

9. APPROVAL OF PRESCHOOL HANDBOOKS

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve Pre-School Handbooks for the 17/18 SY.

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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10. APPROVAL OF FIBER OPTIC MAINTENANCE AND INSPECTION

It was moved by Mr. Klug and seconded by Mrs. Joseph to hire ERB Electric Co. to inspect existing fiber optic cable between Shadyside High School and Jefferson Elementary at a cost of \$2,900.00.

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.

11. APPROVAL OF Smart Boards at JES

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the purchase of 2 Smart Boards for JES at a cost of \$5,364.00.

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.

12. APPROVAL OF CHANGE IN PRE-SCHOOL SCHEDULE

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve the change in Pre-School schedule from Monday-Wednesday, Tuesday-Thursday to Tuesday-Thursday, Wednesday-Friday, effective 17/18 SY.

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.

13. APPROVAL OF STAR READER AT JES & LEONA

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the purchase of Star Reader at JES and Leona at the cost of \$8,664.75.

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.

14. APPROVAL OF GOAL POST INSTALLATION

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve goal post installation by LMS at a cost of \$5,700.00.

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.

15. RECOMMEND THE BOE MODIFY MIKE COYNE'S 9TH/JV FOOTBALL CONTRACT

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to modify Mike Coyne's 9th Grade/JV Football contract to 1/2 paid Position for 17/18 SY.

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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16. APPROVAL OF OHIO WV EXCAVATING FOR FIELD DRIVEWAY REPAIR

It was moved by Mrs. Joseph and seconded by Mr. DeFlice to hire Ohio WV Excavating for Field driveway repair at the cost of \$2,000.

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.

17. APPROVAL TO HIRE LMS CONSTRUCTION FOR REPAIR WORK

It was moved by Mr. Klug and seconded by Mr. DeFelice to hire LMS Construction to fix slip at Leona and dirt work at the field at the cost of \$6,000.

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.

18. RECOMMEND THE BOE ADD \$1,000 FOR ERB WORKING ON JEFFERSON FIBER LINE

It was moved by Mr. Klug and seconded by Mr. DeFelice to add \$1000 for Erb Electric working on Jefferson Fiber Line.

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.

NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, September 20, 2017 at 6:30 P.M.

ADJOURN

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to to adjourn the Board Meeting

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.

The President declared the meeting adjourned at 7:35 P.M.

ATTEST:

Board President

Treasurer