

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
TUESDAY, AUGUST 19, 2015

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The August 19, 2015 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:01 P.M. by President Donna Joseph with the following members noted present: Mr. Chuck Klug, Mr. Eric Gartner was absent, Mrs. Donna Joseph, Mr. Doug Campbell. Absent: Mr. Dominic DeFelice absent until 6:28 p.m.

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

Visitors: Shelly Hertler John Triveri

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mr. Campbell and seconded by Mr. Gartner 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. Gartner. Mr. DeFelice, absent. The President declared the motion carried.

PUBLIC PARTICIPATION

None

STUDENT ACHIEVEMENT

None

MINUTES APPROVED

It was moved by Mr. Klug and seconded by Mr. Campbell to approve the Minutes of the July 15th 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. Gartner, yes. Mr. DeFelice, absent. The President declared the motion carried.

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mr. Klug and seconded by Mr. Campbell 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. Gartner, yes. Mr. DeFelice, absent. The President declared the motion carried.

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mr. Klug and seconded by Mr. Campbell 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. DeFelice, absent, Mr. Gartner , yes. The President declared the motion carried.

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INVESTMENT REPORT

The Investment Report was reviewed by the Board.

TRANSPORTATION REPORT

The Transportation Report will be available after the Summer break.

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

EXECUTIVE SESSION

It was moved by Mr. DeFelice and seconded by Mr. Klug to to go into Executive Session at 6:55 p.m. to prepare for negotiations.

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. Gartner yes. The President declared the motion carried.

NEW BUSINESS

1. PERSONNEL MATTERS

- a. Employment of 7th/8th/9th Social Studies Teacher

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It was moved by Mr. Campbell and seconded Mr. Gartner to approve Brent Holloway as 7th/8th/9th Grade Social Studies Teacher effective 2015/16 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. Gartner; yes. The President declared the motion carried.

b. Employment of 1st Grade Teacher

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve Lyn Hendershot as 1st Grade Teacher.

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. Gartner; yes. The President declared the motion carried.

c. Employment of Kindergarten Teacher

It was moved by Mr. Gartner and seconded by Mr. Klug to approve Tennille Singleton as Kindergarten teacher effective 2015/16 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. Gartner; yes. The President declared the motion carried.

d. Employment of Pre-School Teacher

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve Heidi McConn as Pre-School Teacher.

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. Gartner; yes. The President declared the motion carried.

e. Approval of Junior Class Advisor (Prom)

It was moved by Mr. DeFelice and seconded by Mr. Gartner to approve the following Melanie Haswell as Junior Class Advisor (Prom) effective 2015/16 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. Gartner; yes. The President declared the motion carried.

f. Acceptance of Retirement

It was moved by Mr. Gartner and seconded by Mr. Campbell to approve the retirement of Loretta Garczyk as Cook at Leona, effective 15/16 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. Gartner; yes. The President declared the motion carried.

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g. Acceptance of Resignation

It was moved by Mr. Klug and seconded by Mr. Defelice to approve the resignation of Courtney Stewart as Special Education Aide (Jefferson)

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. Gartner; yes. The President declared the motion carried.

h. Employment of Special Education Aide (Jefferson)

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve Debbie Loeffler as Special Education Aide (Jefferson).

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. Gartner; yes. The President declared the motion carried.

i. Recommendation to Create Custodial and Cook Position

It was moved by Mr. Klug and seconded by Mr. Defelice to approve the Superintendent's recommendation to create 6 hour Custodial Position and 2 Hour Cook Position (9 Month Positions) for upcoming 15/16 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. Gartner; yes. The President declared the motion carried.

j. Employment of Substitutes

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve the list of Substitutes as presented for 15/16 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. Gartner; yes. The President declared the motion carried.

k. Recommendation of Athletic Council

It was moved by Mr. Campbell and seconded by Mr. Gartner to approve Athletic Council's recommendation of new coaches titles as well as the creation of Varsity Assistant/Weight Director.

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. Gartner; yes. The President declared the motion carried.

2. TRANSPORTATION SCHEDULE/BUS TURN-AROUNDS FOR SY 2015/2016

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the Bus Schedules and Turn-Arounds for the 2015/2016 School Year.

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. Gartner, yes. The President declared the motion carried.

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3. APPROVAL OF HANDBOOKS

It was moved by Mr. Klug and seconded by Mr. Gartner to approve Staff Handbooks for 15/16 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. Gartner, yes. The President declared the motion carried.

4. APPROVAL OF BASA MEMBERSHIP

It was moved by Mr. DeFelice and seconded by Mr. Gartner to approve BASA Membership for 2015/2016, at a cost of \$664.61.

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. Gartner, yes. The President declared the motion carried.

5. ATHLETIC WEBSITE RECOMMENDSTION

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve to partner with VNN (Varsity News Network) to build our athletic website at a one time cost of \$1,300.

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. Gartner, yes. The President declared the motion carried.

6. TUITION RATES FOR SY 2015/2016 (TREAS)

It was moved by Mr. Campbell and seconded by Mr. Gartner to adopt the 2015/2016 Tuition Rates as set forth by the Ohio Department of Education (\$7,663.78).

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. Gartner, yes. The President declared the motion carried.

7. LEONA MIDDLE SCHOOL URINAL REPLACEMENTS

It was moved by Mr. Campbell and seconded by Mr. Klug to accept proposal of Kucera Plumbing, Heating & Cooling L.L.C.to provide and install 5 new American Standard Washbrook Urinals at Leona Middle School for a total cost of \$12,900.00

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. Gartner, yes. The President declared the motion carried.

8. ACCEPTANCE OF GRANT AT JEFFERSON ELEMENTARY

It was moved by Mr. DeFelice and seconded by Mr. Gartner to accept a grant from The Miller-Daffin Family Foundation, Inc. awarded to Jefferson Elementary in the amount of \$2,070.00.

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. Gartner, yes. The President declared the motion carried.

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NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, September 16, 2015 at 6:00 P.M.

ADJOURN

The President declared the meeting adjourned at 8:25 P.M.

ATTEST:

Board President

Treasurer