

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, AUGUST 17, 2016

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The August 17, 2016 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:02 P.M. by President Chuck Klug with the following members noted present: Mr. Chuck Klug, Mr. Mark Fijalkowski was absent, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Defelice

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:

Media:

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: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Klug, yes; Mr. DeFelice, yes. Mr. Fijakowski, absent. The President declared the motion carried.

PUBLIC PARTICIPATION

None

STUDENT ACHIEVEMENT

None

MINUTES APPROVED

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the Minutes of the July 20th 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, absent. The President declared the motion carried.

APPROVAL OF FINANCIAL STATEMENT

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

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mr. Campbell 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: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Klug, yes; Mr. Fijalkowski, absent, 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

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

NEW BUSINESS

1. PERSONNEL MATTERS

a. Employment of School Nurse

It was moved by Mr. Campbell and seconded Mr. DeFelice to approve Valerie Paulus as School Nurse for a one year contact effective the 16/17 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. Fijalkowski, absent. The President declared the motion carried.

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b. Employment of Special Education Aide Leona

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve Debbie Loeffler as Special Education Aide for one year effective 16/17 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. Fijalkowski, absent. The President declared the motion carried.

c. Employment of Sally Bobek as Retire/Rehire

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the rehire of Sally Bobek as 2nd Grade Teacher on a 1 year limited contract effective the 16/17 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. Fijalkowski, absent. The President declared the motion carried.

d. Employment of Substitutes

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the list of Substitutes as presented for the 2016/2017 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. Fijalkowski, absent. The President declared the motion carried.

e. Approval of Leona Title I Tutor

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve Kayla Tice as Title I Tutor at Leona for the 16/17 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. Fijalkowski, absent. The President declared the motion carried.

f. Approval of 5th/6th Grade Language Arts Teacher

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve Carrie Nippert as 5th/6th Grade Language Arts Teacher at Leona effective 16/17 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. Fijalkowski, absent. The President declared the motion carried.

2. TUITION RATES FOR SY 2016/2017(TREAS)

It was moved by Mrs. Joseph and seconded by Mr. Campbell to adopt the 2016/2017 Tuition Rates as set forth by the Ohio Department of Education (\$9,144.10).

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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3. APPROVAL OF PERMANENT IMPROVEMENT FINANCIAL FORECAST

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

4. APPROVAL OF REVISED SALARY SCHEDULE

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the revised Salary Schedule due to Athletic Director 20 Days of extended service and new OAPSE agreement.

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.

5. APPROVAL OF KUCERA PLUMBING FOR WATER METER INSTALLATION AT HS

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve Kucera Plumbing to install new water meter and a new back flow preventer on the make-up-water line that feeds the boiler at the High School for a total cost of \$3,125.00.

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, absent. The President declared the motion carried.

6. APPROVAL TO RETAIN SERVICES OF LAW OFFICE, LANE ALTON & HORST

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to retain the law office of Lane Alton & Horst, specifically attorney Robert Morrow, on our behalf for dealings with PTT Global Chemical.

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.

7. APPROVAL OF OHIO DEPARTMENT OF EDUCATION, RESTRAINT AND SECLUSION MODEL POLICY AND PROCEDURES

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve Ohio Department of Education's Restraint and Seclusion Model Policy and Procedures

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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8. APPROVAL OF NEOLA

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve our continued participation with NEOLA to update and provide policy and administrative guidelines as needed for the 16/17 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. Fijalkowski, absent. The President declared the motion carried.

9. APPROVAL OF INCREASE TO LUNCH PRICES AT JEFFERSON & LEONA

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve to increase the lunch price at Leona and Jefferson from \$2.50 to \$2.75 effective 16/17 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.

10. APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve contract for professional service between Shadyside Local Schools and Aeri, Inc for extended services for summer of 16' for a Shadyside PreSchool student attending Bellaire Special Needs PreSchool Program.

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.

11. APPROVAL OF OAPSE RAISE

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the terms of the OAPSE Union of Employees that they receive a 65 cent an hour raise.

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.

12. APPROVAL TO ADOPT CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve resolution to adopt a calamity day alternative make-up plan (attachment)

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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NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, September 21, 2016 at 6:00 P.M.

ADJOURN

The President declared the meeting adjourned at 7:12 P.M.

ATTEST:

Board President

Treasurer