

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 16, 2015

410

The December 16, 2015 Regular Meeting of the Shadyside Board of Education was called to order at 6:02 P.M. by President Donna Joseph with the following members noted present. Mrs. Donna Joseph, Mr. Eric Gartner, Mr. Dominic DeFelice, Mr. Chuck Klug, Mr. Doug Campbell,

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

Visitors: Mark Fijalkowski, John Triveri

Media: Kim, Times Leader

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mr. Klug and seconded by Mr. DeFelice that the Agenda and the addendum(s) to the Agenda be approved.

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

STUDENT ACHIEVEMENT (Chuck Klug)

Recognized the National Honor Society 17 new Members.

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

It was moved by Mrs. Joseph and seconded by Mr. Gartner to approve the Minutes of the November Board of Education Meeting.

APPROVAL OF FINANCIAL REPORT

It was moved by Mrs. Joseph and seconded by Mr. Gartner to approve the Financial Statement as presented by the Treasurer.

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the list of Bills and Purchase Orders presented by the Treasurer.

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

REPORTS - None

FINANCIAL FORECAST (Sept., April., July)

None

TRANSPORTATION REPORT

The Transportation Report was presented to the board

COMMITTEES

Minutes of the December 3, 2015 Athletic Council Meeting presented.

PRINCIPALS REPORTS

Principal's Reports were presented to the Board.

MAINTENANCE/TRANSPORTATION REPORT

The Maintenance/Transportation Supervisor's Report is enclosed.
A Report was given to the Board

SUPERINTENDENT'S REPORT

A Report Was Given To The Board

VOCATIONAL SCHOOL (Eric Gartner)

Nothing to report

I. OLD BUSINESS

None

J. NEW BUSINESS

1. Approval of Contract with JCESC

Recommend the BOE to approve the contracts with JCESC for a teacher and aide services to provide visually impaired services.

Recommendation: Recommend the Board of Education to approve the contracts with JCESC for teacher and aide services.

It was moved by Mr. Klug and seconded by Mr. Campbell to approve the the contracts with JCESC for teacher and aide services.

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

2. Approval of OSBA Membership

Recommend the BOE to approve continued participation in the OSBA for School Year 15-16. Annual Membership dues are \$2360 plus \$150 for electronic copies of School Management News.

Recommendation: Recommend the Board of Education approve our participation in the OSBA for School Year 15-16.

It was moved by Mr. Klug and seconded by Mr. Campbell to approve our participation in the OSBA for School Year 15-16.

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

3. Approval of OSBA Legal Assistance Fund

Recommend the BOE to approve continued participation in the OSBA Legal Assistance Fund for \$250 for School Year 15-16.

Recommendation: Recommend the Board of Education approve our participation in the OSBA Legal Assistance Fund for School Year 15-16.

It was moved by Mr. Klug and seconded by Mr. Campbell to approve our participation in the OSBA Legal Assistance Fund for the School Year 15-16.

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

4. Appointment of President Pro-tem

Recommend the BOE to approve appoint a President Pro-tem to preside initially at Organizational Meeting in January. By taking this type of action, the Board will officially have a member of the Board able to preside during the initial part of the Organizational Meeting until such time that a new President is officially elected. Traditionally, the Board has appointed the current President (Donna Joseph) who would become the Past President next calendar year. Presidential rotation will be as follows:

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 16, 2015

412

2016 Chuck Klug
2017 Doug Campbell
2018 Dom DeFelice
2019 Mark Fijalkowski
2020 Donna Joseph

It was moved by Mr. DeFelice and seconded by Mr. Klug to appoint Donna Joseph as the President Pro-tem to preside initially at the 2016 Organizational Meeting until such time that the new President is officially elected & sworn in.

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

5. Approval of Increase in Pay for Ticket Taker

Recommendation: Recommend the Board of Education approve increase in pay for varsity volleyball ticket taker from \$25 to \$35 and if 9th grade volleyball or basketball is played on the same day as varsity and JV, ticket taker will receive \$40.

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve increase in pay for varsity volleyball ticket taker from \$25 to \$35 and if 9th grade volleyball or basketball is played on the same day as varsity and JV, ticket taker will receive \$40.

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

6. Approval of Jr High Ticket Price Increase

Recommendation: Recommend the BOE to approve increase in Jr High ticket price from \$2.00 to \$3.00 for students and adults will increase from \$3.00 to \$4.00

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve increase in Jr High ticket price from \$2.00 to \$3.00 for students and adults will increase from \$3.00 to \$4.00

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

7. Approval to Revise School's Athletic Policy

Recommendation: Recommend the BOE to approve revision to school's Athletic Policy: When a student becomes academically ineligible, and at the same time violates the school's athletic policy, he or she will serve both punishments consecutively.

It was moved by Mr. Campbell and seconded by Mr. Klug to approve revision to school's Athletic Policy: When a student becomes academically ineligible, and at the same time violates the school's athletic policy, he or she will serve both punishments consecutively.

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

8. Approval of Salaries for Paid Cross Country Positions

Recommendation: Recommend the BOE to approve salaries for Cross County positions as follows: Paid Varsity Assistant will receive 4% of the base, while Jr. High Coach will receive 3%.

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve salaries for Cross County positions as follows: Paid Varsity Assistant will receive 4% of the base, while Jr. High Coach will receive 3%.

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

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 16, 2015

413

9. Recommend to Extend Title One Work Hours

Recommendation: Recommend the BOE to approve to extend the work hours of our two Title One Positions from 5 hours 30 minutes to 5 hours and 45 minutes per day for the remainder of the 15/16 SY.

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve to extend the work hours of our two Title One Positions from 5 hours 30 minutes to 5 hours and 45 minutes per day for the remainder of the 15/16 SY.

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

L. EXECUTIVE SESSION

It was moved by Mr. DeFelice and seconded by Mr. Campbell to go into Executive Session to discuss Personnel Issues.

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

The President declared the BOE in Executive Session at 6:53 P.M. and into Regular Session at 8:05 P.M.

M. NEXT MEETING

1. Organization Meeting: The Organizational Meeting For Calendar year 2016 is required to be held during the first fifteen (15) days of January of each Calendar year.
2. Regular Meeting: The Regular Meeting for January has normally been held immediately after the Organizational Meeting.

It was moved by Mr. DeFelice and seconded by Mr. Campbell to establish the date 1/13/2016 for the Organizational Meeting of Calendar Year 2016, to be held at 6:00 P.M. in the Board of Education Conference Room with the Regular January Meeting to immediately follow the Organizational Meeting.

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

By affirmation, the President declared the Organizational and Regular Meeting will be held Wednesday, January 14, 2015 at 6:00 P.M. in the Board of Education Conference Room.

N. ADJOURN

It was moved by Mr. DeFelice and seconded by Mr. Klug to adjourn the Board of Education Meeting.

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

The President declared the meeting adjourned at 8:05 P.M.

ATTEST

BOARD PRESIDENT

TREASURER

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 16, 2015