

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 20, 2017

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The December 20, 2017 Regular Meeting of the Shadyside Board of Education was called to order at 6:02 P.M. by President Doug Campbell with the following members noted present. Mrs. Donna Joseph, Mr. Mark Fijalkowski, Mr. Dominic DeFelice, Mr. Chuck Klug, Mr. Doug Campbell,

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

Visitors: Joe Palenicek, Bobby Krupa, Dee Dee Mullett, John Poilek, Tom McFarland, Amy McFarland, and Bob Crozier

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

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

STUDENT ACHIEVEMENT (Chuck Klug)

Football Teams
Leona

PUBLIC PARTICIPATION McFarlands, John & Sue Ferelli

APPROVAL OF MINUTES

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve the Minutes of the November Board of Education Meeting and also Special Meetings, November 30th

APPROVAL OF FINANCIAL REPORT

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

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 presented by the Treasurer.

The motion was put to a roll call vote with the following results: Mr. Campbell, yes: Mr. Fijalkowski, 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

At meeting

COMMITTEES

None

PRINCIPALS REPORTS

At meeting

MAINTENANCE/TRANSPORTATION REPORT

At meeting

SUPERINTENDENT'S REPORT

At meeting

VOCATIONAL SCHOOL (Eric Gartner)

Nothing to report

I. OLD BUSINESS

None

J. NEW BUSINESS

1. Personnel Matters

a. Approval of Maternity Leave/Leave of Absence

Recommend the BOE to approve leave of absence for maternity leave requested by Renni Boltz, last day being March 2, 2018, planning to take April & May without pay, using no sick days. Mrs. Boltz is also requesting leave under Child Care Leave for the entire 2018/19 school year and plans to return on the first work day of the 2019/20 school year.

Recommendation: Recommend the Board of Education approve leaves of absences for maternity purposes for Renni Boltz.

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve Renni Boltz for leaves of absences for maternity purposes.

The motion was put to a roll call vote with the following results: Mr. Campbell, yes: Mr. Fijalkowski 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 2017/2018. Annual Membership dues are \$3135.

Recommendation: Recommend the Board of Education approve our participation in the OSBA for School Year 17/18 at a cost of \$3135.

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve our participation in the OSBA for the School Year 17/18 SY at a cost of \$3135.

The motion was put to a roll call vote with the following results: Mr. Campbell, yes: Mr. Fijalkowski 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 SY 2017/18.

Recommendation: Recommend the Board of Education approve our participation in the OSBA Legal Assistance Fund for School Year 17/18 at a cost of \$250.

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve our participation in the OSBA Legal Assistance Fund for the School Year 17/18 SY at a cost of \$250.

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

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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 (Doug Campbell) who would become the Past President next calendar year. Presidential rotation will be as follows:

2018 Dom DeFelice
2019 Mark Fijalkowski
2020 Donna Joseph
2021 Tom Brown
2022 Doug Campbell

It was moved by Mr. Klug and seconded by Mrs. Joseph to appoint Doug Campbell as the President Pro-tem to preside initially at the 2018 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. Fijalkowski, yes: Mrs. Joseph, yes: Mr. DeFelice, yes: Mr. Klug, Abstain. The President declared the motion carried.

5. Approval of Revised Salary Schedule

Recommendation: Recommend the Board of Education approve the revised Salary Schedule due to minimum wage increasing to \$8.30 for 2018.

It was moved by Mr. Fijalkowski and seconded by Mr. Klug to approve the revised Salary Schedule due to minimum wage increasing to \$8.30 for 2018.

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

6. Recommend the Board of Education Approve the Following Adjustments for FY18 Estimated Resources

Recommendation: Recommend the BOE to approve the following adjustments for FY18 Estimated Resources:

018 - \$17,000
200-9008 - Drama - \$3000
200-9026 - Leona Yearbook - \$2500
300-9510 - Athletics - \$3400

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the adjustments for the FY18 Estimated Resources as presented.

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

7. Approval of Indoor Track

Recommendation: Recommend the BOE to approve Indoor Track for winter of 2017/2018.

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve Indoor Track for winter of 2017/2018.

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

8. Approval of Services with Muskingum Valley ESC

Recommendation: Recommend the BOE to approve Indoor Track for winter of 2017/2018.

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve Indoor Track for winter of 2017/2018.

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

9. Approval of Purchases at Kennedy Hardware

Recommendation: Recommend the BOE approve the purchase of Compressor at a cost of \$2799.99 and Key Duplicator for \$480.99 at Kennedy Hardware.

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the Purchase of Compressor at a cost of \$2799.99 and a Key Duplicator for \$480.99 at Kennedy Hardware.

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

10. Approval of District Policy and Plan for the Identification of and Service of Children Who are Gifted as Presented

Recommendation: Recommend the BOE approve the District Policy and Plan for the Identification of and Service of Children Who are Gifted as Presented.

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve the District Policy and Plan for the Identification and Service of Children Who are Gifted as Presented.

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

11. Approval of Membership in Ohio Small and Rural Collaborative for an Annual Membership Fee of \$200 as Presented

Recommendation: Recommend the BOE approve membership in Ohio small and rural collaborative for an annual membership fee of \$200 as presented.

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve membership in Ohio small and rural collaborative for an annual membership fee of \$200 as presented.

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

12. Approval of Field House Boiler Replacement

Recommendation: Recommend the BOE approve replacement of the field house boiler for the amount of \$5952.

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve replacement of the field house boiler for the amount of \$5952.

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

13. Approval of Additional Language to Supplemental Contract

Recommendation: Recommend the BOE approve the additional language to the supplemental contract as follows:

“IT IS ALSO MUTUALLY AGREED upon that the employee must be in attendance in order to successfully complete the assigned duties, unless otherwise approved by the Athletic Director, Principal, Superintendent, and the Board of Education. The employee must notify the Athletic Director if the duties are not able to be completed.”

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the additional language to the supplemental contract as presented.

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

14. Approval of Athletic Council Recommendations to the BOE

Recommendation: Recommend the BOE approve the following recommendations of the Athletic Council:

1.) Make mandatory that all head coaches of athletic teams at SHS submit a plan of Progressive Discipline to the Athletic Director prior to the start of each athletic season.

2.) Make mandatory that all head coaches of athletic teams be transported by bus/van to all away athletic events, including practices. Only exception is if parents or legal guardians sign sheet stating that they will transport their own child only home.

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the recommendations as presented.

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

15. Approval of hire Additional Paid Jr. High Track Coaches

Recommendation: Recommend the BOE approve to hire two (2) additional paid Jr. High Track Coaches (at a rate of 2.5%) for the 17/18 season.

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve to hire two (2) additional paid Jr. High Track Coaches (at a rate of 2.5%) for the 17/18 season.

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

16. Approval to Permit HS Principal to be Assistant Baseball Coach

Recommendation: Recommend the BOE approve our HS Principal, John Poilek, to be an assistant baseball coach for the 17/18 season.

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve our HS Principal, John Poilek, to be an assistant baseball coach for the 17/18 season.

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

17. Approval of Use of Facilities

Recommendation: Recommend the BOE approve the Use of Facilities for 1/06/18 for Shadyside Boosters Wrestling Tournament to be held in the High School Gym, beginning at 7:00 a.m.

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve the Use of Facilities for 01/06/18 for Shadyside Boosters Wrestling Tournament to be held in the High School Gym, beginning at 7:00 a.m.

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

18. Approval of Therapy Services Agreement

Recommendation: Recommend the BOE approve the agreement by and between Eater Seal Rehabilitation Center and the BOE to provide physical therapy and related services to individuals with development delays.

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve the the agreement by and between Eater Seal Rehabilitation Center and the BOE to provide physical therapy and related services to individuals with development delays.

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

K. NEXT MEETING

1. Organization Meeting: The Organizational Meeting For Calendar year 2018 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. Fijalkowski and seconded by Mr. DeFelice to approve the Regular Meeting to be held on January 10, 2018 at 6:00 p.m. immediately after the Organizational Meeting.

The motion was put to a roll call vote with the following results: Mr. Campbell, yes: Mr. Fijalkowski, 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 10, 2018 at 6:00 P.M. in the Board of Education Conference Room.

N. ADJOURN

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

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

The President declared the meeting adjourned at 7:28 P.M.

ATTEST

BOARD PRESIDENT

TREASURER