

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 21, 2016

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The December 21, 2016 Regular Meeting of the Shadyside Board of Education was called to order at 6:01 P.M. by President Chuck Klug 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:

Media: Greg Campbell

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mr. DeFelice and seconded by Mr. Campbell 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 (Mark Fijalkowski)

Recognized the National Honor Society and Cross Country

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the Minutes of the November Board of Education Meeting and also Special Meetings, November 22nd and December 7th.

APPROVAL OF FINANCIAL REPORT

It was moved by Mrs. Joseph and seconded by Mr. Campbell 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. Campbell 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. Approval of OSBA Membership

Recommend the BOE to approve continued participation in the OSBA for School Year 16-17 Annual Membership dues are \$2930 plus \$190 for electronic copies of School Management News.

Recommendation: Recommend the Board of Education approve our participation in the OSBA for School Year 16-17.

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve our participation in the OSBA for School Year 16-17.

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 Legal Assistance Fund

Recommend the BOE to approve continued participation in the OSBA Legal Assistance Fund for \$250 for School Year 16-17.

Recommendation: Recommend the Board of Education approve our participation in the OSBA Legal Assistance Fund for School Year 16-17.

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve our participation in the OSBA Legal Assistance Fund for the School Year 16-17.

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

2017 Doug Campbell
2018 Dom DeFelice
2019 Mark Fijalkowski
2020 Donna Joseph
2021 Chuck Klug

It was moved by Mr. Campbell and seconded by Mr. DeFelice to appoint Chuck Klug as the President Pro-tem to preside initially at the 2017 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.

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4. Approval of Revised Salary Schedule

Recommendation: Recommend the Board of Education approve the revised Salary Schedule due to minimum wage increasing to \$8.15 for 2017.

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the revised Salary Schedule due to minimum wage increasing to \$8.15 for 2017.

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.

5. Approval of the State Audit Contract

Recommendation: Recommend the BOE to approve the 3 Year Contract for the Auditor of State to complete our Audit. This will lock us into pricing for the term of the contract.

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the 3 Year Contract for the Auditor of State to complete our Audit.

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 2017 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 Mrs. Joseph and seconded by Mr. DeFelice to establish the date 1/11/2017 for the Organizational Meeting of Calendar Year 2017, 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. 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 11, 2017 at 6:00 P.M. in the Board of Education Conference Room.

N. ADJOURN

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell 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 6:29 P.M.

ATTEST

BOARD PRESIDENT

TREASURER

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