

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 15, 2017

510

The February 15, 2017 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:33 P.M. by President Mr. Campbell with the following members noted present: Mrs. Donna Joseph, Mr. Chuck Klug, Mr. Mark Fijalkowski, Mr. Dominic DeFelice, Mr. Doug Campbell.

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

Visitors:

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the Agenda as presented and any additions if applicable.

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

PUBLIC PARTICIPATION

Nancy DeLong - Request to change Oct Minutes

MINUTES APPROVED

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve the Minutes of the January 2017 Board of Education Meeting.

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

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve the Financial Statement for January 2017.

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

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 for January 2017 as presented by the Treasurer.

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

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STUDENT ACHIEVEMENT

COMMITTEE MEETINGS

Buildings & Grounds

PRINCIPALS REPORTS

Principal's Reports (available at meeting)

MAINTENANCE/TRANSPORTATION SUPERVISOR REPORT

The Maintenance/Transportation Report was given by Supervisor Robert Crozier.

SUPERINTENDENT'S REPORT

Superintendent's Report (Available at meeting)

OTHER REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

1. PERSONNEL MATTERS

a. Approval of the Transfer of Kdg Teacher to 1st Grade Position

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the transfer of Tennille Singelton from Kindergarten to 1st Grade Teaching Position at Jefferson Elementary School Following the Bid Process , effective 17/18 SY.

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

b. Approval of Transfer of Leona Special Needs Teacher to 1st Grade Position

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve the transfer of Nikki Padgett from Leona Special Needs Teacher to 1st Grade Teaching Position at Jefferson Elementary School Following the Bid Process , effective 17/18 SY.

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

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c. **Approval of Spring Coaches**

It was moved by Mr. DeFelice and seconded by Mr. Fijalowski to approve the following Spring Coaches for 2017 Season:

Boys' Track Coaches

Jeff Campbell - Head Coach
David Bonar - Varsity Paid Assistant
Eric Krupa - Volunteer
Nikki Padgett - Volunteer
Clint Wilson - Jr High Paid

Girls' Track Coaches

Jenna Coyne - Head Coach
Brianna Johnson - Varsity Paid Assistant

Heidi McConn - Jr High Paid
Jayson Johnson - Volunteer
Donna Joseph - Volunteer
Butch Joseph - Volunteer

Softball Coaches

Jillian Ongley - Head Coach
Dave Ragese - Varsity Asst 1/2 Contract
Joe Weaver - Varsity Asst 1/2 Contract
Jaclyn Johnson - Volunteer
Amy Games - Volunteer Asst

Baseball Coaches

Brent Holloway - Head Coach
Ross Palicka - Varsity Asst 1/4 Contract
Cody McCormick - Varsity Asst 1/4 Contract
Logan Hudson - Varsity Asst 1/4 Contract
Shawn Selmon - Varsity Asst 1/4 Contract
Nathan Butts - Volunteer

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

d. **Approval of Classified Substitute**

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the the following as Classified Substitutes:

Wesley Tipton: Custodial
Michelle Milhoan: Custodial
Amy Allansworth: Custodial/Cook
Tina Boger: Custodial/Cook/Secretarial

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

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e. Approval of Full Time Title Position at Leona for 17/18 SY

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve that the Leona 1/2 time Title Position be made into a full time position for the 17/18 school year.

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

f. Acceptance of Letter of Intent of Melanie Haswell

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to accept the letter of intent of Melanie Haswell to participate in a retire/rehire position for the upcoming school year, 2017/2018, effective June 1, 2017.

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

g. Acceptance of Resignation of Varsity Cheering Coach, Prom Advisor and Student Council Advisor after 2017 School Year

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to accept the letter of resignation of Melanie Haswell as Varsity Cheering Coach, Prom Advisor and Student Council Advisor after the 2017 School Year.

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

h. Approval of Superintendent's Revised 5-Year Contract

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve John Haswell's revised 5-Year Superintendent's Contract, commencing August 1, 2016 through August 31, 2021.

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

i. Acceptance of Resignation of Guidance Counselor

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to accept the letter of intent of Ken Steiner to resign his position as guidance counselor at the end of the 2016/2017 SY.

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

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j. Approval of Certified Substitute

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve Rosie Krupa Mendelson as a Substitute Teacher.

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

2. Use of Facilities

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve the Use of Facilities requests as presented:

February 10, 2017	Fundraiser for 6th Grade DC Trip/Leona Gym
February 17-18, 2017	Jefferson Gym to be use by Band
February 26, 2017	Paint & Snack/HS Multipurpose
March 3, 2017	Jr. High Formal
March 24, 2017	Majorette Tryouts/HS Gym
April 10, 2017	Chrisagis Bths Minsitries/HS Stage (Pending Insurance)
April 22, 2017	Little Tiger Relays/Fleming Field
April 23, 2017	Spring Play, HS Auditorium
July 21, 2017	Lineman Challenge

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

3. Approval of Overnight Trip to Washington D.C.

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve request by Mr. Matt Merryman for a 6th grade overnight trip to Washington D.C. May 22, 2017 and returning May 23, 2017.

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

4. Approval of Transfer from PI to Debt Service (Treasurer)

It was moved by Mrs. Joseph and seconded by Mr. Klug to to transfer from PI to Debt Service for the HB264 payment in the amount of \$52,489.92.

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

5. Approval of the Following Adjustments for FY17 Appropriations (Treasurer)

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the following adjustments for FY17 Appropriations :

003 - \$27,886 - Appropriations

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

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6. Approval of the Permanent Improvement Financial Forecast (Treasurer)

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the PI Forecast as presented to the Board.

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

7. Approval of Purchase of Board Works Enhancement Tool for Teachers

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the purchase of Board Works K-12 School Suite, a supplemental K-12 Curriculum Enhancement Tool for teachers, at a one time cost of \$17,614.

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

8. Approval of Tiger Parent Organization at Jefferson Elementary

It was moved by Mr. Fijalkowski and seconded by Mr. Klug to approve the establishment of the Tiger Parent Organization at Jefferson Elementary.

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

9. Approval of Installation of IP Interior/Exterior Dome Cameras

It was moved by Mr. Fijalkowski and seconded by Mr. Klug to approve the Installation of IP Interior/Exterior Dome Cameras at all three buildings by Acuity vct at a cost of \$11,349.00.

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

NEXT MEETING

By affirmation, the President declared the next Regular Meeting to be held Wednesday, March 15, 2017 at 6:30 P.M.

EXECUTIVE SESSION

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to go into Executive Session to discuss personnel matters regarding employee discipline.

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

The Board of Education went into Executive Session at 7:29 P.M.

The Board of Education came out of Executive Session and back into Regular Session at 7:56 P.M.

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ADJOURN

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

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

The President declared the meeting adjourned at 7:57 P.M.

ATTEST:

Board President

Treasurer