

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

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The February 17, 2016 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:00 P.M. by President Mr. Klug 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. 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. DeFelice and seconded by Mrs. Joseph 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

None

MINUTES APPROVED

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the Minutes of the January 2016 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. Campbell to approve the Financial Statement for January 2016.

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 Mr. Campbell and seconded by Mr. DeFelice to approve the List of Bills and Purchase Orders for January 2016 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

Wrestlers: Regional Winners. Sean Grinch (Coach) 5 Seniors: Brent Kahl, Austin Allen, Baily Chaplin, Matt Shaw, and Eli Karkowski

COMMITTEE MEETINGS

Buildings & Grounds

PRINCIPALS REPORTS

Principal's Reports 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

2016-02-01 PERSONNEL

1. **Approval of Spring Coaches**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the following Spring Coaches for 2016 Season:

Boys' Track Coaches

Jeff Cambell - Head Coach
David Bonar - Varsity Paid Assistant
Eric Krupa - Volunteer
Mike Cicogna - Volunteer Varsity
Nikki Padgett - Jr High Paid
Karen Murphy - Volunteer Jr High

Girls' Track Coaches

Jenna Coyne - Head Coach
Brienne Johnson - Varsity Paid Assistant
Heidi McConn - Jr High Paid
Jayson Johnson - Volunteer
Donna Joseph - Volunteer
Butch Joseph - Volunteer

Softball Coaches

Jillian Ongley - Head Coach
Jaclyn Johnson - Varsity Asst 1/2 Contract
Dave Ragese - Varsity Asst 1/2 Contract

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Amy Games - Volunteer Asst
Joe Weaver - 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

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. Approval of Classified Substitute

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the employment of Kelly Carpenter as a Maintenance/Custodial Substitute.

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.

3. Use of Facilities

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

February 20, 2016	Winter Formal Dance
February 20, 2016	Pee Wee Wrestling tournament
February 27, 2016	Princess Royal Ball
March 23, 2016	Fundraiser for After Prom
March 27, 2016	Easter Celebration Service (Lincoln Ave. United Methodist Church)
April 16, 2016	Shadyside Relays/Luncheon
April 23, 2016	Little Tiger Relays

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 Overnight Trip to Washington D.C.

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve request by Mr. Matt Merryman for a 6th grade overnight trip to Washington D.C. May 23, 2016 and returning May 24, 2016.

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 Bus Purchase

It was moved by Mr. DeFelice and seconded by Mr. Campbell to accept the lowest bid of Edwin Davis to purchase a bus at the price of \$87,755.00.

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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.

6. Approval of Tractor Purchase

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the purchase of a John Deere 1023E Tractor from Bridgeport Equipment & Tool with the low bid of \$13,548.61.

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 AC Rework

It was moved by Mr. Klug and seconded by Mr. DeFelice to recommend the Board of Education to approve TS Electric for AC work at the High School at the cost of \$3,677.00

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

8. Approval of Boiler Room Chimney Repair

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve Raze International, Inc. to repair boiler room chimney at the high school at the cost of \$6,800.00.

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.

9. Approval of Career Technical Program Agreement

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve Career Center Agreement between BOE of Shadyside School District and BOE of the Belmont-Harrison Career Center as presented.

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.

10. Approval to Create Special Education Teacher Position

It was moved by Mr. Campbell and seconded by Mr. DeFelice to create a full time Special Education Teacher at the High School for SY 2016/2017.

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.

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11. Approval of Project Agreement with H.E. Neumann

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to accept the proposal of H.E. Neumann to disconnect the old boiler at the High School in the amount of \$1000.00.

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.

12. Motion to Amend the Agenda to Address the Transfer of Property to OR&W Fire District

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to amend the Agenda to address the transfer of property to OR&W Fire District.

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.

13. Approval of Transfer of Property

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to transfer Central Avenue property to OR&W Fire District.

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.

14. Termination of Employee

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski that Megan Furbee be terminated and that she remain suspended with pay during the grievance proceedings regarding her termination.

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.

EXECUTIVE SESSION

It was moved by Mrs. Joseph and seconded by Mr. Campbell to go into Executive Session Pursuant to Ohio Rev. Code Section 121.22 (G) (1), to address termination of a teacher and her suspension with pay during the pendency of the termination proceedings.

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 7:12 P.M.

The Board of Education came out of Executive Session and back into Regular Session at 9:49 P.M.

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NEXT MEETING

By affirmation, the President declared the next Regular Meeting to be held Wednesday, March 16, 2016 at 6:00 P.M.

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 9:51 P.M.

ATTEST:

Board President

Treasurer