

**RECORD OF PROCEEDINGS**  
**MINUTES OF SHADYSIDE BOARD OF EDUCATION**  
**WEDNESDAY, FEBRUARY 21, 2018**

**599**

The February 21, 2018 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:02 P.M. by President Mr. DeFelice with the following members noted present: Mr. Tom Brown, Mr. Mark Fijalkowski, Mr. Dominic DeFelice, Mr. Doug Campbell. Absent: Mrs. Donna Joseph.

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. Campbell and seconded by Mr. Fijalkowski 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, A; Mr. Campbell, yes; Mr. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

**PUBLIC PARTICIPATION**

**MINUTES APPROVED**

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve the Minutes of the January 2018 Board of Education Meeting.

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

**APPROVAL OF FINANCIAL STATEMENT**

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve the Financial Statement for January 2018.

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

**APPROVAL OF BILLS AND PURCHASE ORDERS**

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve the List of Bills and Purchase Orders for January 2018 as presented by the Treasurer.

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

**RECORD OF PROCEEDINGS**  
MINUTES OF SHADYSIDE BOARD OF EDUCATION  
WEDNESDAY, FEBRUARY 21, 2018

600

**STUDENT ACHIEVEMENT (Donna Joseph)**

**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 Home Ec Position**

It was moved by Mr. Campbell and seconded by Mr. Brown to approve Lacie Kernik as Home Ec Teacher for the 18/19SY.

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

**b. Approval of 1st Grade Position**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve Tiffany Crozier as 1st Grade Teacher for the 18/19 SY.

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

**c. Approval of Head Boys Track Coach**

It was moved by Mr. Brown and seconded by Mr. Fijalowski to approve the Jeff Campbell as the Head Boys Track Coach for the Spring 2018 Season.

**RECORD OF PROCEEDINGS**  
MINUTES OF SHADYSIDE BOARD OF EDUCATION  
WEDNESDAY, FEBRUARY 21, 2018

601

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

**d. Approval of Head Girls Track Coach**

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve Jenna Coyne as Head Girls Track Coach for the Spring 2018 Season.

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

**e. Approval of Head Softball Coach**

It was moved by Mr. Campbell and seconded by Mr. Brown to approve Jillian Ongley as Head Girls Softball Coach for Spring 2018 Season.

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

**f. Approval of Head Baseball Coach**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve Shawn Selmon as Head Boys Baseball Coach for Spring 2018 Season.

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

**g. Approval of 2018 Spring Coaches**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve the 2018 Spring Coaches as presented:

**Boys Track Coaches**

David Bonar - Varsity Paid Asst

Eric Krupa - Volunteer

Clint Wilson - Jr High Paid

\*\*\*Does not have other Jr High Coach selected yet\*\*\*

**Girls Track Coaches**

Brianne Johnson - Varsity Paid Asst

Heidi McConn - Jr High Paid

Jayson Johnson - Volunteer (limited basis)

\*\*\*Does not have other Jr High Coach selected yet\*\*\*

**Softball Coaches**

Dave Ragese - Varsity Asst 1/2 Contract

Joe Weaver - Varsity Asst 1/2 Contract

Amy Games - Volunteer

**RECORD OF PROCEEDINGS**  
MINUTES OF SHADYSIDE BOARD OF EDUCATION  
WEDNESDAY, FEBRUARY 21, 2018

602

**Baseball Coaches**

John Poilek - Asst Baseball Coach  
Zachary Schnegg - Volunteer  
Shawn Micker - Volunteer

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

**h. Acceptance of Resignation of Varsity Cheer Advisor**

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to accept the resignation request of Nikki Butts as Head Varsity Cheer Advisor at the end of basketball season.

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

**i. Acceptance of Resignation of Junior High Cheer Advisor**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to accept the resignation request of Morgan Klug as Junior High Cheer Advisor.

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

**2. Use of Facilities**

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve the Use of Facilities requests as presented:

February 24, 2018	Weightlifting Competition/Jefferson Gym
March 3, 2018	Jr. High Formal/Leona Gym
March 10, 2018	After Prom Fundraiser/HS Gymnasium
March 24, 2018	Royal Ball Dance/Jefferson Gym
April 24, 2018	Little Tiger Relays/Fleming Field

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

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

It was moved by Mr. Fijalkowski and seconded by Mr. Brown 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, A; Mr. Campbell, yes; Mr. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

**RECORD OF PROCEEDINGS**  
MINUTES OF SHADYSIDE BOARD OF EDUCATION  
WEDNESDAY, FEBRUARY 21, 2018

603

**4. Approval of the Following Adjustments for FY18 Estimated Resources (Treasurer)**

It was moved by Mr. Campbell and seconded by Mr. Brown to approve the following adjustments for FY18 Estimated Resources :

001 - \$197,322 - Estimated Resources

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

**5. Approval of the Permanent Improvement Financial Forecast (Treasurer)**

It was moved by Mr. Fijalkowski and seconded by Mr. Brown 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, A; Mr. Campbell, yes; Mr. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

**6. Approval of the Membership to Ohio Education Policy Institute**

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve the the continued participation in the Ohio Education Policy Institute for \$500 for SY 17/18.

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

**7. Approval of the New Pledge Agreement with Chase Bank**

It was moved by Mr. Brown and seconded by Mr. Campbell to approve our new Collateral Agreement with JP Morgan Chase.

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

**8. Approval of Continued Participation in CompManagement Workers Comp**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve the continued participation with CompManagement for our Workers Comp Program for \$2485.

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

**9. Approval of Maintenance Agreement with Cincinnati Floor Company**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve the One (1) Year Maintenance Agreement with Cincinnati Floor Company for Summer 2018 ONLY, for the Main Gym Floor.

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

**10. Approval of Capitalization Amount for Fixed Assets**

It was moved by Mr. Brown and seconded by Mr. Fijalkowski to approve \$1500 as the Capitalization Amount for fixed assets.

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

**11. Approval of Agreement for Professional Services**

It was moved by Mr. Campbell and seconded by Mr. Brown to approve agreement for Applied Behavioral Analysis Professional Services by and between SLSD and Kendall Behavioral Solutions.

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

**12. Approval to Repair Leak in Mrs. Carpino's Room**

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve AmeriSeal to repair deteriorated mortar in Mrs. Carpino's room at a cost of \$2,200.

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

**13. Approval of Extra Sub Pay on Extended Days**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve to pay extra \$11.33 for sub teacher pay on extended days.

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

**RECORD OF PROCEEDINGS**  
MINUTES OF SHADYSIDE BOARD OF EDUCATION  
WEDNESDAY, FEBRUARY 21, 2018

605

**EXECUTIVE SESSION**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to go into Executive Session to discuss gSafety Plan.

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

The Board of Education went into Executive Session at 7:55 P.M.

The Board of Education came out of Executive Session and back into Regular Session at 8:18 P.M.

**NEXT MEETING**

By affirmation, the President declared the next Regular Meeting to be held Wednesday, March 21, 2018 at 6:00 P.M.

**ADJOURN**

It was moved by Mr. Campbell and seconded by Mr. Brown 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, A; Mr. Campbell, yes; Mr. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

The President declared the meeting adjourned at 8:18 P.M.

ATTEST:

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Board President

Treasurer