

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, JANUARY 10, 2018

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The January 10, 2018 Organizational Meeting of the Shadyside Local Board of Education was called to order at 6:01 P.M. by President Pro-tem Doug Campbell with the following members noted present: Mr. Dominic DeFelice, Mrs. Donna Joseph, Mr. Chuck Klug, Mr. Mark Fijalkowski and Mr. Doug Campbell.

Administration: Mr. John Haswell, Superintendent
 Mrs. Melissa Visnic, Treasurer
 Mr. John Poilek, Principal, High School
 Mrs. Cynthia Caldwell, Principal, Jefferson
 Mr. Kevin Roseberry, Principal, Leona
 Mr. Robert Crozier, M/T Supervisor

Visitors: Bob Crozier, Shelly Hertler

Media:

OATH OF OFFICE TO NEW AND REELECTED MEMBERS (TREAS)

Doug Campbell, Re-Elected Member, Tom Brown, New Member

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mrs. Joseph 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, yes; Mr. Campbell, yes; Mr. Klug, yes; Mr. DeFelice, yes. The President Pro-tem declared the motion carried.

MINUTES APPROVED

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the Minutes of the December 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 Pro-tem declared the motion carried.

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the Financial Statement for the month of December 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 Pro-tem declared the motion carried.

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the List of Bills and Purchase Orders for the month of December 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 Pro-tem declared the motion carried.

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UNFINISHED BUSINESS FOR CALENDAR YEAR 2017

None

ADJOURN SINE DIE FOR CALENDAR YEAR 2017

There not being any unfinished business for Calendar Year 2017, the Board of Education adjourned Sine Die.

It was moved by Mrs. Joseph and seconded by Mr. DeFelice that all necessary business being completed for Calendar Year 2017, the Shadyside Local Board of Education hereby adjourns Sine Die for Calendar Year 2018.

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 Pro-tem declared the motion carried.

ELECTION OF OFFICERS

1. President

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to nominate Mr. DeFelice for the position of President of the Shadyside Local School District Board of Education for Calendar Year 2018.

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

It was moved by Mrs. Joseph and seconded by Mr. Brown that there being no other nominations for President, the nominations for President be closed.

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

Mr. DeFelice being the only nomination for President and the nominations being closed, Mr. DeFelice was duly elected President of the Shadyside Local School District Board of Education by a unanimous vote.

2. Vice-President

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to nominate Mr.Fijalkowski for the position of Vice-President of the Shadyside Local School District Board of Education.

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

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to close the nominations for Vice-President.

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

Mr. Fijalkowski being the only nominate Vice-President by a unanimous vote.

The Treasurer administered the Oath of Office to the newly elected President and Vice-President.

*Newly elected President presides.

DATE, TIME AND LOCATION OF REGULAR MEETING ESTABLISHED

It was moved by Mr. Campbell and seconded by Mrs. Joseph that the regular meetings of the Shadyside Local School District Board of Education be held the 3rd Wednesday of each month at 6:00 P.M. in the Board Room located at Shadyside High School with the provision that other scheduled times will be established based upon school and/or general public needs.

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

BOARD SERVICE FUND

The Board has established a service fund amount of \$7,500.

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph that the Board Service Fund be established at \$7,500.

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

BOND FOR BOARD PRESIDENT, SUPERINTENDENT AND TREASURER (TREAS.)

It was moved by Mrs. Joseph and seconded by Mr. Campbell that Faithful Performance Bonds be purchased for the President of the Board of Education, Superintendent of Schools and Treasurer, in the amount of \$100,000 each. (Superintendent and Treasurer bonds coincide with each contract.)

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

MEMBERSHIPS

1. SHADYSIDE CHAMBER OF COMMERCE

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to join the Shadyside Chamber of Commerce at a cost of \$25 a year.

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

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AUTHORIZATIONS

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve the following authorizations: Treasurer to Secure Tax Advances, Treasurer to Invest Funds, Superintendent and

Treasurer to Act as Purchasing Agents, Treasurer to Pay Bills, Superintendent to Employ Personnel, Superintendent to Approve Professional Meeting, Treasurer to Borrow Funds, Treasurer to Make Appropriation Modifications, Superintendent or Designee to be Federal Officer.

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

COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2018 ESTABLISHED BY PRESIDENT MR. KLUG.

Athletic Council	Campbell, Fijalkowski
Building & Grounds	DeFelice, Brown
Community Relations	Campbell
Curriculum & Instruction	Joseph & DeFelice
Food Service & Transportation	DeFelice & Campbell
Legislative Liaison	DeFelice
Negotiations/Finance & Audit	Campbell & Joseph
Personnel	Campbell & Fijalkowski
Safety/ALICE	Fijalkowski & Brown
Student Achievement	Joseph
Wellness/Community Fitness	Fijalkowski

ADJOURN ORGANIZATIONAL MEETING

It was moved by Mrs. Joseph and seconded by Mr. Brown to adjourn the 2018 Organizational Meeting.

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

The President declared the meeting adjourned at 6:23 P.M.

ATTEST:

Board President

Treasurer

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The January 10, 2018 Regular Meeting of the Shadyside Board of Education was called to order at 6:24 P.M. by President Mr. Dom DeFelice with the following members noted present: Mrs. Donna Joseph, Mr. Tom Brown, Mr. Mark Fijalkowski, Mr. Dominic DeFelice, Mr. Doug Campbell.

Administration: Noted at Organizational Meeting

Visitors: Noted at Organizational Meeting

Media: Noted at Organizational Meeting

APPROVAL OF AGENDA/ADDENDUMS

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

STUDENT ACHIEVEMENT (Donna Joseph)

RECOGNITION OF VISITORS

Noted at Organizational/Regular Meeting

REPORTS OF THE TREASURER

Noted at Organizational/Regular Meeting

COMMITTEE MEETINGS

None

PRINCIPALS REPORTS

At meeting

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

OLD BUSINESS

None

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NEW BUSINESS

1. PERSONNEL MATTERS

a. Approval of Substitutes

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the following substitutes for the 17/18 SY:

Amber Prickett: Custodial
Bobbi Jo Scott: Cook

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

2. Resolution Approving Memorandum - Belmont Harrison JVSD

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the Memorandum of Understanding among Belmont Harrison JVSD and its Associate Members for the Purpose of Compliance with Ohio Revised Code Section 3311.19.

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

3. Resolution of Appointment

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the Resolution of Appointment, to appoint Eric Gartner to the Belmont Harrison JVSD Board of Education for a 3-year term of office to commence on January 1, 2018 and expire on January 1, 2021.

1. WHEREAS Belmont Harrison Joint Vocational School District ("JVSD") has a vacancy on its board;
2. WHEREAS Shadyside School District is a member of the Belmont Harrison JVSD and is authorized by the Belmont Harrison JVSD "plan" on file with the State Board of Education to appoint an individual ("Appointee") to fill the vacancy;
3. WHEREAS Shadyside School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Belmont Harrison JVSD and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Belmont Harrison JVSD;

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4. WHEREAS Shadyside School District has performed and documented its due diligence in considering the Appointee's qualifications, including the Appointee's qualifications to meet the legal requirements to serve;
5. WHEREAS Shadyside School District is party to a Memorandum of Understanding ("MOU") with Belmont Harrison JVSD and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;
6. NOW THEREFORE BE IT RESOLVED that Shadyside School District appoints Eric Gartner to the Belmont Harrison JVSD Board of Education for a three-year term of office to commence on January 1, 2018 and expire on January 1, 2021.

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

4. Budget FY 19 (Treas)

It was moved by Mr. Brown and seconded by Mrs. Joseph to approve the Tax Budget for FY 19 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. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

5. Recommend the BOE Allow the ESC to Represent SLSD w/the Ohio Advisory Council

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to allow the ESC to represent SLSD with the Ohio Advisory Council 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. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

6. Approval of Replacement of Hot Water Heating Boiler

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the lowest bidder to replace the failed hot water heating boiler which serves the field house.

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

K. NEXT MEETING

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

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

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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. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

L. ADJOURN

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

ATTEST

BOARD PRESIDENT

TREASURER