

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, JANUARY 11, 2017

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The January 11, 2017 Organizational Meeting of the Shadyside Local Board of Education was called to order at 6:02 P.M. by President Pro-tem Chuck Klug 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
 Mrs. Nancy Weeks, Principal, High School
 Mrs. Cynthia Caldwell, Principal, Jefferson
 Mr. Kevin Roseberry, Principal, Leona
 Mr. Robert Crozier, M/T Supervisor

Visitors: Shelly Hertler

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 Pro-tem declared the motion carried.

MINUTES APPROVED

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

APPROVAL OF FINANCIAL STATEMENT

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

APPROVAL OF BILLS AND PURCHASE ORDERS

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

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UNFINISHED BUSINESS FOR CALENDAR YEAR 2016

None

ADJOURN SINE DIE FOR CALENDAR YEAR 2016

There not being any unfinished business for Calendar Year 2016, the Board of Education adjourned Sine Die.

It was moved by Mr. DeFelice and seconded by Mrs. Joseph that all necessary business being completed for Calendar Year 2016, the Shadyside Local Board of Education hereby adjourns Sine Die for Calendar Year 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 Pro-tem declared the motion carried.

ELECTION OF OFFICERS

1. President

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to nominate Mr. Campbell for the position of President of the Shadyside Local School District Board of Education for Calendar Year 2017.

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

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph 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, A; Mr. Klug, abstain; Mr. DeFelice, yes. The President Pro-tem declared the motion carried.

Mr. Campbell being the only nomination for President and the nominations being closed, Mr. Campbell 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. Campbell to nominate Mr. DeFelice 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, yes; Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Klug, yes; Mr. DeFelice, A. The President Pro-tem declared the motion carried.

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

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, A. The President Pro-tem declared the motion carried.

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Mr. DeFelice 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. DeFelice and seconded by Mr. Klug that the regular meetings of the Shadyside Local School District Board of Education be held the 3rd Wednesday of each month at 6:30 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. Klug, 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. Klug and seconded by Mr. DeFelice 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. Klug, 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. Fijalkowski 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. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

MEMBERSHIPS

1. SHADYSIDE CHAMBER OF COMMERCE

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

AUTHORIZATIONS

It was moved by Mr. DeFelice and seconded by Mr. Klug 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.

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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.

COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2017 ESTABLISHED BY PRESIDENT MR. KLUG.

Building and Grounds	DeFelice, Campbell
Athletic Council	Campbell, Fijalkowski
Negotiations, Finance & Audit	Joseph, Campbell
Curriculum and Instruction	DeFelice, Joseph
Personnel	Campbell, Fijalkowski
Food Service & Transportation	Klug, Joseph
Student Achievement (Liaison)	Klug
Safety/ALICE	Klug, DeFelice
Community Relations (Village Council Liaison)	Campbell
Outside Organizations	Joseph, DeFelice
Legislative Liaison	DeFelice

ADJOURN ORGANIZATIONAL MEETING

It was moved by Mr. Klug and seconded by Mr. DeFelice to adjourn the 2017 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. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

The President declared the meeting adjourned at 6:15 P.M.

ATTEST:

Board President

Treasurer

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The January 11, 2017 Regular Meeting of the Shadyside Board of Education was called to order at 6:16 P.M. by President Mr. Doug Campbell with the following members noted present: Mrs. Donna Joseph, Mr. Chuck Klug, 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. DeFelice and seconded by Mrs. Joseph 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. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

STUDENT ACHIEVEMENT (Chuck Klug)

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 the Transfer of 1st Grade Teachers to 2nd Grade Positions

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the transfer of Lyn Hendershot and Lori Stewart from 1st Grade Teachers to 2nd Grade Teaching Positions at Jefferson Elementary School following 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 the Transfer of 1/2 Time Title Teacher to 3rd Grade Position at Leona Middle School

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the transfer of Kelly Hoepfner from 1/2 Time Title Teacher to 3rd Grade Position at Leona Middle following 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.

- c. Acceptance of Resignation of Assistant Wrestling Coach

It was moved by Mr. Klug and seconded by Mr. DeFelice to accept the resignation of Jessie Irwin as paid assistant wrestling coach, SY 16/17.

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 Winter Sport Coaches

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve the following Winter Sport Coaches:

2016/2017 Wrestling
Bryan Crozier - Paid Assistant 1/2
Chase Grinch - Paid Assistant 1/2

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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e. Approval of Substitute Teacher

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve Bethany Perkins 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. OEPI Membership

It was moved by Mr. Fijalkowski and seconded by Mr. Klug to approve renewal of Board's Annual Membership Dues with the Ohio Education Policy Institute in the amount of \$500.

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. Budget FY 18 (Treas.)

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve the tax Budget FY 18.

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 to Pay 3 Additional Positions for Track & Field for the OVTL on Monday Nights (Athletic)

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve to pay 3 additional positions for track and field for the OVTL on Monday nights, at a rate of \$25.00.

Pre and post meet requirements
Timing System
Camera

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 to Repair Pole Vault and Long Jump Runways

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve to use money from the track replacement fund to repair the pole vault and long jump runways as they are in need of immediate attention.

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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K. NEXT MEETING

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

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

EXECUTIVE SESSION

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to go into Executive Session to address Superintendent Evaluation.

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 in Executive Session at 6:47 p.m.

The President declared the meeting out of Executive Session and adjourned at 8:53p.m.

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.

L. ADJOURN

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

ATTEST

BOARD PRESIDENT

TREASURER