

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, JANUARY 13, 2016

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The January 13, 2016 Organizational Meeting of the Shadyside Local Board of Education was called to order at 5:59 P.M. by President Pro-tem Donna Joseph 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. Cynthia Caldwell, Principal, Jefferson
 Mr. Kevin Roseberry, Principal, Leona
 Mr. Robert Crozier, M/T Supervisor

Visitors: Jim Miller, Matt Coffland, Jill Merryman

Media: Kim Loccisano, Times Leader

OATH OF OFFICE

The Oath of Office to New and Reelected Members (Treasurer)
Mr. Klug, Mrs. Joseph & Mr. Fijalkowski

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mr. DeFelice and seconded by Mr. Campbell 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. DeFelice to approve the Minutes of the December 2015 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. DeFelice to approve the Financial Statement for the month of December 2015.

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. DeFelice to approve the List of Bills and Purchase Orders for the month of December 2015 as presented by the Treasurer.

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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 Pro-tem declared the motion carried.

UNFINISHED BUSINESS FOR CALENDAR YEAR 2015

None

ADJOURN SINE DIE FOR CALENDAR YEAR 2015

There not being any unfinished business for Calendar Year 2015, the Board of Education adjourned Sine Die.

It was moved by Mr. Klug and seconded by Mr. DeFelice that all necessary business being completed for Calendar Year 2015, the Shadyside Local Board of Education hereby adjourns Sine Die for Calendar Year 2015.

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 Mr. Fijalkowski and seconded by Mr. DeFelice to nominate Mr. Klug for the position of President of the Shadyside Local School District Board of Education 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, abstain; Mr. DeFelice, yes. The President Pro-tem declared the motion carried.

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

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

2. Vice-President

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

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

Mr. Campbell being the only nomination for Vice-President and the nominations being closed, Mr. Campbell was duly elected 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 Mr. Defelice 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. 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 Mrs. Joseph and seconded by Mr. Campbell 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 Mr. Fijalkowski and seconded by Mrs. Joseph 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. Campbell 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.

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AUTHORIZATIONS

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

COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2016 ESTABLISHED BY PRESIDENT MR. KLUG.

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

ADJOURN ORGANIZATIONAL MEETING

It was moved by Mrs. Joseph and seconded by Mr. Campbell to adjourn the 2015 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 6:10 P.M.

ATTEST:

Board President

Treasurer

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The January 13, 2016 Regular Meeting of the Shadyside Board of Education was called to order at 6:10 P.M. by President Mr. Chuck Klug 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. Campbell and seconded by Mr. DeFelice 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 (Mark Fijalkowski)

RECOGNITION OF VISITORS

Kim Loccisano (Times Leader), Jim Miller, Matt Coffland, Jill Merryman

REPORTS OF THE TREASURER

Noted at Organizational/Regular Meeting

COMMITTEE MEETINGS

None

PRINCIPALS REPORTS

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

NEW BUSINESS

1. PERSONNEL MATTERS

- a. Approval of Jillian Ongley as a Substitute Teacher and Donna Joseph as a Volunteer Substitute Teacher.

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It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve Jillian Ongley as a Substitute Teacher and Donna Joseph as a Volunteer Substitute Teacher.

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

2. OEPI Membership

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski 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 17 (Treas.)

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve the Budget FY 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.

4. Approval of Extra Days of Prevention Specialist

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the purchase of 16 extra days of Prevention Specialist, Juie Wickham, effective January 25, 2016 through the end of SY at a cost of \$3,038.00.

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.

5. Approval to Terminate Supplemental Contract of Jim Miller

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to terminate the supplemental contract entered into with Jim Miller as Head Girls' Basketball Coach, effective immediately.

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 to Terminate Teacher Contract of Megan Furbee

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to proceed with formal action to terminate the teaching contract of Megan Furbee and authorize the Treasurer to notify Megan Furbee of the Board's intent to terminate her teaching contract and that Megan Furbee be suspended with pay, effective January 14, 2016, during the pendency of the termination proceedings.

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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.

K. NEXT MEETING

By affirmation, the President declared the next Regular Meeting will be held Wednesday, February 17, 2016 at 6:00 P.M.

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

EXECUTIVE SESSION

It was moved by Mr. DeFelice and seconded by Mr. Campbell to go into Executive Session PERSUANT TO OHIO REV. CODE SECTION 121.22 (G) (1), to address discipline and the potential dismissal of a teacher and coach in the Shadyside Local School 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.

The President declared the meeting in Executive Session at 6:50 p.m.

The President declared the meeting out of Executive Session and adjourned at 8:41p.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.

ATTEST

BOARD PRESIDENT

TREASURER