

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, JULY 26, 2017

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The July 17, 2018 Regular Meeting of the Shadyside Local Board of Education was called to order at 5:05 P.M. by President Dom DeFelice with the following members noted present: Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Mark Fijalkowski, Mr. Dom DeFelice. Absent: Mr. Tom Brown

Administration: Mr. John Haswell, Superintendent
 Mrs. Melissa Visnic, Treasurer, Absent
 Mr. Robert Crozier, M/T Supervisor

Visitors:

Media:

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: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. DeFelice, yes; Mr. Brown, Absent; Mr. Fijalkowski, yes. The President declared the motion carried.

PUBLIC PARTICIPATION

None

STUDENT ACHIEVEMENT

None

MINUTES APPROVED

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Minutes of the Regular June Board of Education Meeting.

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. DeFelice, yes; Mr. Brown, Absent; Mr. Fijalkowski, Yes. The President 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 June 2018.

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

APPROVAL OF BILLS AND PURCHASE ORDERS

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

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

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INVESTMENT REPORT

The Investment Report was reviewed by the Board.

TRANSPORTATION REPORT

The Transportation Report was reviewed by the Board.

SPENDING PLAN

The Spending Plan was reviewed by the Board.

FINANCIAL FORECAST

No Action Necessary

COMMITTEE MEETINGS

Minutes of the June Athletic Council Meeting were reviewed by the Board.

PRINCIPALS REPORTS

Unavailable

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

1. PERSONNEL MATTERS

a. Resignation of Jaclyn Brooks

It was moved by Mr. Campbell and seconded Mrs. Joseph to approve the resignation of Jaclyn Brooks as Educational Aide at Leona effective 18/19 SY.

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

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b. Employment of One-on-One Aide at Leona

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve Dena Porter as One-on-One Aide at Leona for the 18/19 SY.

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

2. SUPERINTENDENT AND TREASURER'S AUTHORITY TO APPROVE STUDENT ACTIVITY PROGRAMS

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to authorize the Superintendent and Treasurer to approve the Student Activity Programs and the Treasurer to approve the Budgets and Accounts and direct the Treasurer to establish the proper accounting for each program.

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

3. CERTIFICATE OF ACCOUNT BALANCES (TREAS.)

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the Certificate of Year End Balances and Estimated Resources for FY 19.

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

4. RECOMMEND THE BOE APPROVE TRANSFER OF FUNDS FOR YEAR-END-CLOSING

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve transfers as presented:

006 - Food Service -\$9,752.33
300 - Athletics - \$15,243.06

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

5. APPROVAL OF USE OF FACILITY

It was moved by Mr. Brown and seconded by Mrs. Joseph to approve the following Use of Facility:

Big Cat Lineman Challenge: July 27th, Fleming Field: 1:00-9:00 p.m.

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

6. RECOMMEND KRIS-CRETE CONTRACTING TO PERFORM MASONRY WORK

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve Kris-Crete Contracting to perform the following masonry work for a lump sum of \$3800.

- 1.) Demo & remove 2 windows to office area
- 2.) Infill opening in the interior with 6" CMU flush
- 3.) Infill exterior with Beldon Tulip Blend Brick

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

7. RECOMMEND NEW FORMS PROVIDED BY OSBA TO BE APPROVED

It was moved by Mr. Brown and seconded by Mrs. Joseph to approve new forms provided by the OSBA for licensure status verification for certified positions.

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

8. RECOMMEND THE BOE APPROVE THE MODIFIED PLAN FOR STRS CONTRIBUTIONS FOR THE SUPERINTENDENT

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the modified plan for STRS contributions for the Superintendent as presented.

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

9. RECOMMEND THE BOE APPROVE THE RESOLUTION TO PROCEED TO THE ELECTION BOARD FOR THE RENEWAL OF THE 4 YEAR 4.5 MILL PERMANENT IMPROVEMENT LEVY

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Resolution to Proceed to the Election Board for the Renewal of the 4 Year 4.5 Mill Permanent Improvement Levy.

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

10. RECOMMEND THE BOE APPROVE THE SALARY SCHEDULE FOR SY 18/19

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the Salary Schedule for School Year 2018/2019.

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

11. RECOMMEND BOE APPROVE WINDOW TINT FOR SPECIFIC DISTRICT WINDOWS

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve Tri-State & Vinyl to install window tint to specific district windows as presented for a total cost of \$8400.

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

12. APPROVAL TO RENEW AT&T PHONE SERVICE

It was moved by Mr. Brown and seconded by Mrs. Joseph to approve current 3-year Renewal Contract with AT&T for basic phone service.

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

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13. APPROVAL TO POWER WASH PRESS BOX & BLEACHERS

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve AllPro to power wash the press box & home bleachers at a cost of \$1100.

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

3. CERTIFICATE OF ACCOUNT BALANCES (TREAS.)

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the Certificate of Year End Balances and Estimated Resources for FY 19.

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

14. APPROVAL OF FENCE REPLACEMENT AT LEONA

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve Gil Thermes Fence Company to replace fence at Leona at a cost of \$2400.

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

NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Tuesday, August 14, 2018 at 6:00 P.M.

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the next BOE meeting to be held on Tuesday, August 14, 2018 at 6:00 P.M.

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

ADJOURN

The President declared the meeting adjourned at 5:47 P.M.

ATTEST:

Board President

Treasurer