

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, JULY 20, 2016

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The July 20, 2016 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:01 P.M. by President Chuck Klug with the following members noted present: Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Chuck Klug. Absent: Mr. Mark Fijalkowski, Mr. Dominic DeFelice.

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

Visitors: Dee Dee Mullett

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mr. Campbell 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: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Klug, yes; Mr. DeFelice, Absent; Mr. Fijalkowski, Absent. The President declared the motion carried.

PUBLIC PARTICIPATION

None

STUDENT ACHIEVEMENT

None

MINUTES APPROVED

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

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the Financial Statement for June 2016.

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

APPROVAL OF BILLS AND PURCHASE ORDERS

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

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

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 26 Athletic Council Meeting were reviewed by the Board.

PRINCIPALS REPORTS

Principal's Reports that were available were given.

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

Purchase of English Books

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve purchase of 7-9th grade paperback novels for Mr. Campbell's and Ms. Fleming's classes in the amounts of \$1,243.80 and \$1,100.00

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

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NEW BUSINESS

1. PERSONNEL MATTERS

a. Approval of Teacher Contract

It was moved by Mr. Campbell and seconded Mrs. Joseph to approve 1 Year Teaching Contract for Heidi McConn, PreSchool Teacher.

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

b. Approval of Extended Days for Athletic Director

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve 20 days of extended service for Athletic Director, John Triveri for 2016/2017 School Year.

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

c. Resignation of Jared Andes as Assistant Athletic Director

It was moved by Mr. Campbell and seconded by Mrs. Joseph to accept the resignation of Jared Andes as Assistant Athletic Director 1/2 Contract effective start of 16/17 School Year.

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

d. Approval of John Poilek as Assistant Athletic Director

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve John Poilek as Assistant Athletic Director 1/2 contract effective start of 16/17 School Year.

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

2. APPROVAL OF STUDENT HANDBOOKS

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve Student Handbooks for Jefferson Elementary, Leona Middle, and the High School for the 16/17 School Year as presented.

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

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

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

4. CERTIFICATE OF ACCOUNT BALANCES (TREAS.)

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the Certificate of Year End Balances and Estimated Resources for FY 17.

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

5. LUNCH PRICES - SY 2016/2017 (TREAS.)

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve lunch prices for SY 16/17 as presented.

Jefferson Breakfast: \$1.00 Jefferson Lunch: \$2.50 Leona Lunch: \$2.50 High School: \$2.75 Adult w/o milk \$3.50 Milk: .40

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

6. HONOR WALL AT FLEMING FIELD

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the Athletic Board and Administration be in charge of the honor wall at Fleming Field and to purchase the honorary coaching plaques that are recommended by the board committee.

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

7. APPROVAL OF WTI TO PROVIDE SERVICES TO HS ROOF AREAS

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve WTI to provide services to repair High School 1930 and 1950 roof areas at the contracted price of \$5,000. Scope of work provided in attachment.

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

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8. APPROVAL OF KUCERA PLUMBING TO ADDRESS ISSUES AT LEONA MIDDLE SCHOOL AND THE HIGH SCHOOL

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve Kucera Plumbing to address plumbing issues at Leona Middle School and the High School at a total cost of \$11,600.00.

Leona Middle School:

Replace 2 recessed Sloan Toilet Flush Valves: \$1,982.55

Replace Backflow Preventer on the Main Water Line: \$2,547.94

Replace Backflow Preventer in the Boiler Feed Water Line: \$1,669.51

High School:

Provide and Install a new lab sink 2nd floor classroom: \$3,486.66

Repair leaks on 4 urinals 1st floor boys' restroom: \$1,200.27

Repair leaks on one toilet 1st floor girls' restroom: \$713.07

Total cost of \$11, 600.00

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

9. APPROVAL OF CONTRACT WITH TRZ COMMUNICATIONS SERVICES

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the contract with TRZ Communication Services to provide emergency notification at a fee of \$1.35 per year/per student at the start of the 2016 SY, expiring on June 30, 2018.

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

10. APPROVAL OF POWER LIFTING CLUB (Athletic Department)

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the Athletic Department's recommendation to allow Randy Merryman to start a power lifting club during winter sporting season 2016/2017 school year.

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

11. APPROVAL TO DISCONTINUE 10 EXTENDED DAYS FOR MR. TRIVERI

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve to discontinue 10 extended days for Mr. Triveri for Special Ed paperwork.

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

12. APPROVAL OF SUMMER WORKER

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It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve Cole Crow as a summer worker effective immediately.

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

13. APPROVAL OF SPANISH BOOKS

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the purchase of Avancemos 2013 Levels 1-4 for a total of \$19,353.48, which includes classroom set hardback for each level as well as a 6 year subscription to the E-version.

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

14. APPROVAL OF NICK ONGLEY AS 7TH GRADE FOOTBALL COACH

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve Nick Ongley 1/2 7th Grade Football Contract for 2016/2017 SY, Pending Certification.

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

15. APPROVAL OF MATERNITY LEAVE FOR NIKKI PADGETT

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the maternity leave for Nikki Padgett, tentatively beginning August 22, 2016 and ending September 2, 2016.

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

EXECUTIVE SESSION

The President declared the Board of Education in Executive Session at 6:35 P.M.

It was moved by Mr. Campbell and seconded by Mrs. Joseph to go into Executive Session to discuss a temporary agreement reached with the OAPSE Employees.

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

It was moved by Mr. Campbell and seconded by Mrs. Joseph to recommend the BOE agree to the term of the OAPSE Union of Employees that they receive a 65 cent an hour raise.

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

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The President declared the Board of Education out of Executive Session and into Regular Session at 6:50 P.M.

NEXT MEETING

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

ADJOURN

The President declared the meeting adjourned at 6:51 P.M.

ATTEST:

Board President

Treasurer