

**RECORD OF PROCEEDINGS**  
**MINUTES OF SHADYSIDE BOARD OF EDUCATION**  
**WEDNESDAY, JULY 15, 2015**

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The July 15, 2015 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:01 P.M. by President Donna Joseph with the following members noted present: Mr. Eric Gartner, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice. Absent: Mr. Chuck Klug.

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

Visitors:

Media:                    Hannah Courtney, Times Leader

**AGENDA AND ADDENDUM TO THE AGENDA APPROVED**

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

**PUBLIC PARTICIPATION**

None

**STUDENT ACHIEVEMENT**

None

**MINUTES APPROVED**

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

**APPROVAL OF FINANCIAL STATEMENT**

It was moved by Mr. Gartner and seconded by Mr. Campbell to approve the Financial Statement for June 2015.

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

**APPROVAL OF BILLS AND PURCHASE ORDERS**

It was moved by Mr. Gartner 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: Mr. Gartner, yes; Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Klug, yes; Mr. DeFelice, yes. 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 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**

Transfer/Advance of Funds for Year-End Closure (Treas.)

At the June Board of Education Meeting the Board of Education approved transfers for Food Service and Athletics. The actual amounts were \$1,876.70 for Athletics and \$14,101.22 for Food Service. Therefore, General Fund had to pay \$15,977.92 to Food Service and Athletics to get these funds to zero.

**NO ACTION NECESSARY**

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**NEW BUSINESS**

1. PERSONNEL MATTERS

a. Approval of 1/2 Title Position Leona MS

It was moved by Mr. Campbell and seconded Mr. DeFelice to approve Kelly Hoepfner for 1/2 Title Position at Leona MS effective 2015/16 SY.

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

b. Approval of High School Art Teacher

It was moved by Mr. Klug and seconded by Mr. Gartner to approve Abbie Merryman as High School Art Teacher effective 2015/16 School Year.

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

c. Approval of 5 Hour Office Aide

It was moved by Mr. Klug and seconded by Mr. Campbell to approve Michelle Milhoan for 5-Hr Office Aide Position (Jefferson Elementary & Leona MS) effective 2015/16 School Year.

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

d. Approval of Jr. High Language Arts Teacher

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve Jeff Campbell as Jr. High Language Art Teacher (7-8) effective 2015/16 SY.

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

e. Approval of Special Education Aide Position

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve Courtney Stewart as Special Education Aide at Jefferson Elementary, effective 2015/16 school year.

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

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f. Approval of Reduction in Hours - Assistant Cook at Leona

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve reduction in hours from four hours to two for Loretta Garczik's assistant cook position at Leona MS, effective 2015/16 SY.

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

**APPROVAL OF STUDENT HANDBOOKS**

It was moved by Mr. DeFelice and seconded by Mr. Gartner to approve Student Handbooks for Jefferson Elementary, Leona Middle and the High School for the 15/16 SY as presented.

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

**SUPERINTENDENT AND TREASURER'S AUTHORITY TO APPROVE STUDENT ACTIVITY PROGRAMS**

It was moved by Mr. Klug and seconded by Mr. DeFelice to authorize the Superintendent and Treasurer to approve the Student Activity Programs and the Treasurer to approve the Budget and Accounts as per the rules and regulations established by the Auditor of the State of Ohio and direct the Treasurer to establish the proper accounting for all student activity programs.

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

**CERTIFICATE OF ACCOUNT BALANCES (TREAS.)**

It was moved by Mr. Campbell and seconded by Mr. Gartner to approve the Certificate of Year End Balances and Estimated Resources for FY 16.

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

**LUNCH PRICES - SY 2015/2016 (TREAS.)**

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve lunch prices for the 2015/2016 SY as presented.

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

**ACCEPTANCE ON BREAD AND MILK QUOTES (TREAS.)**

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve United Dairy as our milk provider and Nickles as our Bread Provider for SY 2015/2016.

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

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**APPROVAL OF PSI CONTRACT FOR PSYCHOLOGY SERVICES FOR 15/16 SY**

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve contract for Psychology Services for PSI for the 15/16 SY.

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

**APPROVAL OF CONTRACTOR FOR NEW EPDM ROOFING - FIELD HOUSE WEIGHT ROOM**

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve Mansuetto & Sons Inc. as the contractor to complete the new EPDM Roofing - Field House Weight Room at a cost of \$22,525.00.

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

**APPROVAL OF NEW BUS STOP**

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve the request for a new bus stop at the corner of Adams and W 41st Street effective for 15/16 SY.

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

**USE OF FACILITY**

It was moved by Mr. Klug and seconded by Mr. Campbell to approve the request of Shadyside Majorettes/Band to use Leona MS Gym August 10,11, 12, 2015 from 6-8 p.m. for Majorette Camp.

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

**APPROVAL OF STUDENT INSURANCE**

It was moved by Mr. Gartner and seconded by Mr. DeFelice to approve Guarantee Trust Life as our Voluntary Student Insurance Program.

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

**NEXT MEETING**

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, August 29, 2015 at 6:00 P.M.

**ADJOURN**

The President declared the meeting adjourned at 6:39 P.M.

ATTEST:

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Board President

Treasurer