

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

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The July 26, 2017 Regular Meeting of the Shadyside Local Board of Education was called to order at 4:35 P.M. by President Doug Campbell with the following members noted present: Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Chuck Klug, Mr. Mark Fijalkowski Absent: Mr. Dominic DeFelice.

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

Visitors: Dee Dee Mullett, Shelly Hertler, John Poilek, Joe Palenicek, John Beck

Media:

EXECUTIVE SESSION

The President declared the Board of Education in Executive Session at 4:35 P.M.

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to go into Executive Session to hear an OAPSE Grievance.

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, Yes. The President declared the motion carried.

It was moved by Mt. Fijalkowski and seconded by Mrs. Joseph to come out executive session. The President declared the meeting out of Executive Session at 5:15 p.m. and stated we heard the OAPSE grievance are their any comments.

It was moved by Mrs. Joseph and seconded by Mr. Klug that the grievance is denied and that Mr. Beck will receive the decision in writing within 10 working days as required by contract.

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, Abstain. The President declared the motion carried.

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mrs. Joseph and seconded by Mr. Klug 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, 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.

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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, Yes. The President declared the motion carried.

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Financial Statement for June 2017.

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, yes. The President declared the motion carried.

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski 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. 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 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

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OLD BUSINESS

None

NEW BUSINESS

1. PERSONNEL MATTERS

a. Approval of Sub Bus Drivers

It was moved by Mr. Klug and seconded Mrs. Joseph to approve John Haswell, John Poilek, Terry Gilham, Bob Crozier and John Triveri as Sub Bus Drivers for the 2017/2018 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, yes. The President declared the motion carried.

b. Approval of Substitute Guidance Counselor

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve Ken Steiner as a substitute guidance counselor for the 17/18 SY.

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, yes. The President declared the motion carried.

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

It was moved by Mr. Klug 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, yes. The President declared the motion carried.

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

It was moved by Mr. Fijalkowski and seconded by Mrs. Klug to approve the Certificate of Year End Balances and Estimated Resources for FY 18.

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, yes. The President declared the motion carried.

4. **LUNCH PRICES - SY 2017/2018 (TREAS.)**

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve lunch prices for SY 17/18 as presented.

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

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

During June you are authorized transfers for year end closure and now I am presenting you with the actual 9 months.

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve transfers as presented:

006 - Food Service -\$3381.70
300 - Athletics - \$9975.09

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, yes. The President declared the motion carried.

6. RECOMMEND THE BOE APPROVE COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING

It was moved by Mrs. Joseph and seconded by Mr. Klug to agree to the Belmont College Credit Plus Memorandum of Understanding 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, yes. The President declared the motion carried.

7. RECOMMEND THE BOE CHANGES TO BOARD POLICIES AS PRESENTED

It was moved by Mr. Fijalkowski and seconded by Mr. Klug to accept the changes to the following board policies as presented:

**2431, 2461, 2623, 3120.08, 5111, 5460, 5610, 5630.01, 8210, 8310, 8320,
8330, 8452, 8550, 9270, 6233, 6423, 6320, 0150, 2430, 0150, 2430, 6680, 6325**

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, yes. The President declared the motion carried.

8. APPROVAL TO RAISE DAILY RATE OF SUBSTITUTE PAY

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve to raise the daily rate of substitute pay from \$80 to \$85 effective 17/18 SY.

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, yes. The President declared the motion carried.

9. APPROVAL OF STAFF/STUDENT HANDBOOKS

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve Staff/Student Handbooks for Jefferson Elementary, Leona Middle, and the High School for the 17/18 School Year as presented.

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10. RECOMMEND THE BOE ACCEPT OAPSE WAGE RE-OPENER

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to accept the terms of the OAPSE wage re-opener for a .75 cent per hour rate.

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, yes. The President declared the motion carried.

11. RECOMMEND THE BOE TO PURCHASE NETWORK SWITCHES & HARDWARE

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve to purchase network switches & hardware at a total cost of \$5,130.

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, yes. The President declared the motion carried.

12. RECOMMEND THE BOE APPROVE AN AGREEMENT FOR LIMITED PROFESSIONAL SERVICES WITH SHP LEADING DESIGN

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve an agreement for Limited Professional Services with SHP Leading Design 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, yes. The President declared the motion carried.

13. RECOMMEND THE BOE RETAIN MEMBERSHIP IN THE OHIO COALITION FOR EQUITY & ADEQUACY

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to retain membership in the Ohio Coalition for Equity & Adequacy for FY 17/18 at a cost of \$393.50.

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, yes. The President declared the motion carried.

14. RECOMMEND THE EMPLOYMENT OF CUSTODIAN AT LEONA MIDDLE

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve Richard Francis as full time Leona custodian beginning August 1, 2017, with a one year limited contract.

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, yes. The President declared the motion carried.

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NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Tuesday, August 15, 2017 at 6:30 P.M.

It was moved by Mr. Fijalkowski and seconded by Mr. Klug to approve the next BOE meeting to be held on Tuesday, August 15, 2017 at 6:30 P.M.

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, yes. The President declared the motion carried.

ADJOURN

The President declared the meeting adjourned at 5:38 P.M.

ATTEST:

Board President

Treasurer