

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, JUNE 20, 2018

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The June 20, 2018 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:02 P.M. by President Dom DeFelice with the following members noted present: Mr. Mark Fijalkowski, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice, and Mr. Tom Brown.

Administration: Mr. John Haswell, Superintendent
 Mrs. Melissa Visnic, Treasurer

Visitors:

Media: None

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

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

PUBLIC PARTICIPATION

none

STUDENT ACHIEVEMENT (Donna Joseph)

MINUTES APPROVED

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

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

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.

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.

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.

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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

None

PRINCIPALS REPORTS

Principal's Reports not available.

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. Salary Schedules - SY 2018/2019 (Treas)

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve all salary schedules for 2018/2019 as presented prior to July 1 to proceed with payroll for the new fiscal year.

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.

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2. STUDENT INSURANCE (Treas.)

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve participation with Guarantee Trust as the Insurance Company for student insurance for SY 18/19 SY.

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.

3. FY 2018 FINAL REVISED APPROPRIATIONS/ESTIMATED RESOURCE for SY 18

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve revised Permanent Appropriations and Estimated Resources 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. Brown, Yes; Mr. DeFelice, Yes; Mr. Fijalkowski, yes.
The President declared the motion carried.

4. PERMANENT APPROPRIATIONS FY 19 (Treas.)

General Fund	=	<u>\$7,495,904</u>
All Other Funds	=	<u>\$967,007</u>
PI Funds	=	<u>\$736,964</u>
Total All Funds	=	<u>\$9,199,875</u>

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the Permanent Appropriations in the total amount of \$9,199,875 for FY 19 by fund Level.

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.

5. TRANSFER OF FUNDS FOR YEAR-END CLOSURE (Treas.)

It was moved by Mr. Brown and seconded by Mr. Campbell to approve the transfer of Funds for any accounts to complete Year -End Closure as presented by the Treasurer. Final numbers will be completed in July.

006 - 6200.66
300 - 16,509.57

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.

6. FREE & REDUCED PRICED LUNCH PROGRAM SY 2018/2019 (Treas.)

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to authorize the Food Service Director, Treasurer and Superintendent to develop the necessary policies, regulations and forms for the Free and Reduced Priced Meal Program and seek final approval from the Ohio Dept. of Ed.

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.

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7. ACCEPTANCE OF BREAD AND MILK QUOTES (Treas.)

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve United Dairy as our milk provider and Nickles as our bread provider for the SY 2018/2019.

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.

8. APPROVAL OF CLIENT AGREEMENT WITH VECTOR SOLUTIONS

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve Client Agreement with Vector Solutions to provide safe school training for a total cost of \$621.27.

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.

9. APPROVAL OF THE RESOLUTION OF NECESSITY FOR THE PERMANENT IMPROVEMENT LEVY

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

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.

10. APPROVAL OF NORTH COAST SHARED SERVICES ALLIANCE TO PROVIDE SUBSTITUTE TEACHING SERVICES TO OUR DISTRICT

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve North Coast Shared Services Alliance to provide substitute teaching services to our district.

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.

11. APPROVAL OF THE COALITION OF RURAL AND APPALACHIAN SCHOOL AND THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL FUNDING FOR THE 18/19 SY

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve our continued participation in the Coalition of Rural and Appalachian Schools and the Ohio Coalition of Equity & Adequacy of School Funding for the 18/19 SY for the amount of \$325 & \$399.50.

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.

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12. APPROVAL OF STUDENT HANDBOOKS

It was moved by Mr. Fijalkowski and seconded by Mrs. Campbell to approve Student Handbooks 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. Brown, yes; Mr. DeFelice, yes; Mr. Fijalkowski, yes.
The President declared the motion carried.

13. APPROVAL TO HIRE KINDERGARTEN TEACHER

It was moved by Mr. Campbell and seconded by Mr. Brown to approve to hire Morgan VanCuran as Kindergarten Teacher for 18/19 SY.

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.

14. APPROVAL TO HIRE COACHES FOR 18/19 SY

It was moved by Mr. Brown and seconded by Mrs.. Joseph to hire Coaches for 18/19 SY as follows:

Tara Carpenter: Volleyball Varsity Paid Asst
Morgan Carpenter: Voleyball Volunteer
Jim Osman: Volleyball, Jr. High 1/2 Contract
Trebtor Doneson: Volleyball, Jr. High 1/2 Contract

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.

15. APPROVAL OF CAFETERIA INCREASES

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve the the following cafeteria increases for the 18/19 SY:

*Lunch prices to increase from \$2.75 to \$3.00
*Milk prices to increase from .40 to .50
* Red. .40 BF .30

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.

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16. APPROVAL TO HIRE 7-8 ENGLISH/LANGUAGE ARTS TEACHER

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve to hire Holly Amos as 7-8 English/Language Arts Teacher 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. Brown, yes; Mr. DeFelice, 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, July 17, 2018 at 5:00 p.m.

EXECUTIVE SESSION

It was moved by Mrs. Joseph and seconded by Mr. Brown to go into Executive Session to discuss the Safety Plan.

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.

The President declared the Board in Executive Session at 7:35 P.M.

The President declared the Board out of Executive Session and back into Regular Session at 8:48 P.M.

APPROVAL OF SAFETY PLAN

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve the Safety Plan as discussed in Executive Session.

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

It was moved by Mr. Brown and seconded by Mr. Campbell to adjourn the Regular Board of Education Meeting.

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.

The President declared the meeting adjourned at 8:49 P.M.

ATTEST:

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Board President

Treasurer