

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, JUNE 21, 2017

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The June 21, 2017 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:33 P.M. by President Doug Campbell with the following members noted present: Mr. Mark Fijalkowski, Mrs. Donna Joseph, Mr. Doug Campbell. Mr. Dominic DeFelice, Absent, Mr. Chuck Klug, Absent.

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

Visitors: Dee Dee Mullett, Shelly Hertler, Jerry Narcisi

Media: None

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. Klug, absent; Mr. DeFelice, Absent; Mr. Fijalkowski, yes. The President declared the motion carried.

PUBLIC PARTICIPATION

none

STUDENT ACHIEVEMENT (Chuck Klug)

MINUTES APPROVED

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

APPROVAL OF FINANCIAL STATEMENT

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

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

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. PERSONNEL MATTERS
 - a. EMPLOYMENT

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Approval of 2017/2018 Fall Coaches

It was moved by Mr. Fijalkowski and seconded Mrs. Joseph to approve the Fall Coaches for the 2017/2018 Season pending completion of all paperwork as presented:

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

Football:

Mark Holenka	Head Coach
John Grinch	Varsity Assistant (paid)
Mike Kernik	Varsity Assistant (paid)
Stevie Kernik	Volunteer
Chase Grinch	Varsity Assistant/Weight Director (paid)
Mike Coyne	9th Grade/JV Coach (paid)
Randy Merryman	8th Grade Coach (paid) 1/2
Kurt Glasser	8th Grade Coach (paid) 1/2
Jeff Campbell	7th Grade Coach (paid) 1/2
Nick Ongley	7th Grade Coach (paid) 1/2
Willie Merryman	Equipment Manager
Kate Krupa	Athletic Trainer, Volunteer

Volleyball:

Don Chamberlain	Head Coach
Amy Games	Paid Varsity Assistant
Hayley Holenka	Jr. High (paid) 1/2 Contract
Trebor Doneson	Jr. High (paid) 1/2 Contract

Golf:

Lisa Balog	Head Coach
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Cross Country:

Jenna Coyne	Head Coach
Brianne Johnson	Paid Varsity Assistant
Heidi McConn	Paid Jr High
Butch Joseph	Volunteer

Assistant Athletic Director:

Jeff Campbell	1/2 Contract
Jared Andes	1/2 Contract

ii. **Approval of Class Advisors**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the following Class Advisors as presented for the 17/18 SY:

Krista Fleming - 9th Grade Advisor

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Lisa Kapiskosky - 10th Grade Advisor
Nancy Weeks - 12th Grade Advisor

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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, Absent;
Mr. DeFelice, Absent; Mr. Fijalkowski, yes. The President
declared the motion carried.

iii. **Employment of Julie Wickham, Student Services**

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to
approve the employment of Student Services Counselor, Julie Wickham,
for the 17/18 SY at a total cost of \$34,788.

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

iv. **Employment of Educational Aides**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve
to employ the Educational Aides as follows for the 17/18 SY:

Chase Grinch - Jefferson Elementary
Debbie Loeffler - Leona Middle School

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

2. **Contract for Educational Services for Fiscal Year 2018 (Treas.)**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the
participation in the ECOESC Program as presented.

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

3. **SALARY SCHEDULES - SY 2017/2018 (Treas.)**

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the Salary
Schedules for SY 2017/2018 as presented.

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

4. **STUDENT INSURANCE (Treas.)**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve
participation with Guarantee Trust as the Insurance Company for student insurance for
SY 17/18.

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The President declared the motion carried.

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5. FY 2017 FINAL REVISED APPROPRIATIONS/ESTIMATED RESOURCE for SY 17

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

6. PERMANENT APPROPRIATIONS FY 18 (Treas.)

General Fund	=	<u>7159738</u>
All Other Funds	=	<u>902270</u>
PI Funds	=	<u>708343</u>
Total All Funds	=	<u>8770351</u>

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the Permanent Appropriations in the total amount of \$8770351 for FY 18 by fund Level.

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

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

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the transfer of Funds for Year -End Closure as presented by the Treasurer. 300-9975.09

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

8. FREE & REDUCED PRICED LUNCH PROGRAM SY 2017/2018 (Treas.)

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

9. RESOLUTION ADOPTING CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to authorize Plan for Alternative Make-Up of Calamity Days to allow students to access and complete classroom lessons in order to complete up to 3 days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

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The President declared the motion carried.

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10. APPROVAL OF BASA MEMBERSHIP

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the BASA Membership for 2017/2018, as presented.

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

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

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve United Dairy as our milk provider and Nickles as our bread provider for the SY 2017/2018.

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

12. APPROVAL OF INSURANCE WITH OHIO SCHOOL BOARD PLAN (TREAS)

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve our continued participation with OSP with Liability, Auto, Building, Cyber and Criminal Coverage.

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

13. APPROVAL OF OHSAA MEMBERSHIP

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the continued membership in the Ohio High School Athletic Association for the 2017/2018 SY.

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

14. APPROVAL OF PURCHASE OF SMART BOARD/PROJECTOR/SPEAKERS AT JEFFERSON

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the purchase of Smart Board, Projector and Speaker System for Jefferson Elementary at a total cost of \$2732.

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

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15. APPROVAL OF USE OF FACILITIES

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the following Use of Facilities requests:

*Majorette Camp: August 1-3, 6-8 p.m. at Leona Middle School

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

16. APPROVAL OF PURCHASE OF THREAT EXTINGUISHER DEFENSE SYSTEM

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the purchase Threat Extinguisher Non-Lethal Defense System at a cost of \$8,905.00.

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

17. APPROVAL OF ROOFING REPAIRS BY TREMCO AT JEFFERSON & LEONA

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve roofing repairs by Tremco at Jefferson & Leona at a cost of \$24,080.90.

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

18. ACCEPTANCE OF RESIGNATION OF LINDY COLE, BAND DIRECTOR

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to accept the resignation of Band Director, Lindy Cole, effective 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, Absent; Mr. DeFelice, Absent; Mr. Fijalkowski, yes.
The President declared the motion carried.

19. EMPLOYMENT OF BAND DIRECTOR

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the employment of Mikayla Schultz as Band Director 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, Absent; Mr. DeFelice, Absent; Mr. Fijalkowski, yes.
The President declared the motion carried.

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20. EMPLOYMENT OF SCHOOL PSYCHOLOGIST/SPECIAL ED COORDINATOR

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the 1-year contract of Nancy Weeks as School Psychologist/Special Education Coordinator 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, Absent; Mr. DeFelice, Absent; Mr. Fijalkowski, yes.
The President declared the motion carried.

21. EMPLOYMENT OF 7TH/8TH GRADE LANGUAGE ARTS TEACHER

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the employment of Kaitlyn Carpino as 7th/8th Grade Language Arts Teacher 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, Absent; Mr. DeFelice, Absent; Mr. Fijalkowski, yes.
The President declared the motion carried.

22. APPROVAL OF CORAS FOR 17/18 SY

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve CORAS for the 17/18 SY at the cost of \$325.

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Klug, Absent; Mr. DeFelice, Absent; 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 Wednesday, July 26, 2017 at 4:30 P.M.

EXECUTIVE SESSION

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

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

The President declared the Board in Executive Session at 7:02 P.M.

The President declared the Board out of Executive Session and back into Regular Session at 7:28 P.M.

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ADJOURN

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

The President declared the meeting adjourned at 7:28 P.M.

ATTEST:

Board President

Treasurer