

**RECORD OF PROCEEDINGS**  
**MINUTES OF SHADYSIDE BOARD OF EDUCATION**  
**WEDNESDAY, JUNE 24, 2015**

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The June 24, 2015 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:03 P.M. by President Donna Joseph with the following members noted present: Mr. Chuck Klug, Mr. Eric Gartner, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice.

Administration:        Mr. John Haswell, Superintendent  
                              Mr. Robert Crozier, M/T Supervisor

Visitors:                Shelly Hertler                Girls Softball Team

Media:

**AGENDA AND ADDENDUM TO THE AGENDA APPROVED**

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

**PUBLIC PARTICIPATION**

**STUDENT ACHIEVEMENT**

**MINUTES APPROVED**

It was moved by Mr. Campbell and seconded by Mr. Klug 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. 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. Campbell and seconded by Mr. Klug to approve the Financial Statement for May 2014.

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. Campbell and seconded by Mr. Klug 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.

**INVESTMENT REPORT**

The Investment Report was reviewed by the Board.

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**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. RESIGNATIONS

i. Middle School Principal

It was moved by Mr. Klug and seconded Mr. DeFelice to accept the resignation from Charles Tucker as Leona MS Principal 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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ii. Title Teacher at Leona MS

It was moved by Mr. Campbell and seconded by Mr. Klug to accept the resignation of Rebecca Minger (Title Teacher Leona MS) requesting disability retirement due to health issues effective 06/01/15.

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. EMPLOYMENT

i. Middle School Principal

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve Kevin Roseberry's Three-Year Contract as Principal 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.

ii. Comprehensive Social Studies Teacher (7-12)

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve Trebor Doneson as Comprehensive Social Studies Teacher (7-12) 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.

iii. Approval of 2015/16 Fall Coaches

**Football:**

Mark Holenka	Head Coach
John Grinch	Varsity Assistant (paid)
Mike Kernik	Varsity Assistant (paid)
Chase Grinch	Volunteer
B.A. Holloway	9th Grade Coach (paid) 1/2
Jeff Campbell	9th Grade Coach (paid) 1/2
Randy Merryman	8th Grade Coach (paid) 1/2
Kurt Glasser	8th Grade Coach (paid) 1/2
Mike Coyne	7th Grade Coach (paid) 1/2
Dustin Sadlowski	7th Grade Coach (paid) 1/2
Willie Merryman	Equipment Manager
Ross Palicka	Athletic Trainer
Kate Krupa	Athletic Trainer, Volunteer

**Golf:**

Lisa Balog	Head Coach
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**Cross Country:**

Jenna Coyne	Head Coach
Brianne Johnson	Volunteer
Heidi McConn	Volunteer
Butch Joseph	Volunteer
Donna Joseph	Volunteer

**Volleyball:**

Joel Joseph	Head Coach
Butch Joseph	Paid Assistant
Cindy Archer	Jr. High (paid)
Ranae Teasdale	Volunteer
Trebor Doneson	Volunteer (Stats)

**Cheering**

Melanie Haswell	Varsity
Nikki Padgett	Jr. High

It was moved by Mr. Campbell and seconded by Mr. Klug to approve Fall Coaches for the 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.

2. **CONTRACT FOR SERVICES FROM THE ESC FOR FISCAL YEAR 2016**

It was moved by Mr. Klug and seconded by Mr. Campbell to approve the renewal of the Board's Annual Contract with the ECOESC for Curriculum Services, Gifted Services, Cooperative Services, Occupational Therapy Services, Preschool and Alternative Programs, 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.

3. **SALARY SCHEDULES - SY 2015/2016 (Treas.)**

It was moved by Mr. Klug and seconded by Mr. Campbell to approve the Salary Schedules for SY 2015/2016 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.

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

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the continued participation with Markel Insurance for SY 15/16.

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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.

5. FY 2015 FINAL REVISED APPROPRIATIONS (Treas.)

It was moved by Mr. Klug and seconded by Mr. Campbell to approve revised Permanent Appropriations 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.

6. PERMANENT APPROPRIATIONS FY 16 (Treas.)

It was moved by Mr. Klug and seconded by Mr. Campbell to approve the Permanent Appropriations by fund in the total amount of \$9,775,715 for FY 16.

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.

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

It was moved by Mr. Klug and seconded by Mr. Campbell to approve the transfer of Funds for Year -End Closure (Food Service and Athletic) 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.

8. FREE & REDUCED PRICED LUNCH PROGRAM SY 2015/16 (Treas.)

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

9. RESOLUTION ADOPTING CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

It was moved by Mr. Campbell and seconded by Mr. DeFelice 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.

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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10. PARKING NORTH END PARKING LOT

It was moved by Mr. DeFelice and seconded by Mr. Klug to authorize recommendation of “No Parking between 10:00 p.m. and 6:00 a.m. or violators will be towed” at North end parking lot to keep people from parking overnight.

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.

11. APPROVAL OF BAND CAMP

It was moved by Mr. Campbell and seconded by Mr. Klug to approve Band Camp to take place at Canter’s cave 4H Camp and Education Center in Ray, OH, August 2-7th, 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.

12. JOB DESCRIPTION REVISIONS

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve revisions to “5-Hour Office Aide” and 6-Hour Special Education Teacher’s Assistant” Job Descriptions as provided in attachment.

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.

13. PURCHASE OF MATH BOOKS

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve purchase of 7-12 math books including the new 7th & 8th grade math series.

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.

14. LEONA MIDDLE SCHOOL SIDEWALK

It was moved by Mr. Klug and seconded by Mr. DeFelice to accept the bid proposal of LMS Construction, Inc. in the amount of \$24,995.00 to install new sidewalk at Leona MS, steps at Jefferson Elementary, and side porch at HS.

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, July 15, 2015 at 6:00 P.M.

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**EXECUTIVE SESSION**

It was moved by Mr. DeFelice and seconded by Mr. Campbell to go into Executive Session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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.

The President declared the Board in Executive Session at 7:01 P.M.

The President declared the Board out of Executive Session and back into Regular Session at 8:38 P.M.

**ADJOURN**

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

The President declared the meeting adjourned at 8:39 P.M.

ATTEST:

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Board President

Treasurer