

**RECORD OF PROCEEDINGS**  
**MINUTES OF SHADYSIDE BOARD OF EDUCATION**  
**WEDNESDAY, JUNE 29, 2016**

**450**

The June 29, 2016 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:02 P.M. by President Chuck Klug with the following members noted present: Mr. Chuck Klug, Mrs. Donna Joseph, Mr. Doug Campbell. Mr. Dominic DeFelice, Absent, Mr. Mark Fijalkowski, Absent.

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

Visitors:

Media:                    None

**AGENDA AND ADDENDUM TO THE AGENDA APPROVED**

It was moved by Mrs. Joseph and seconded by Mr. Campbell 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, Absent. The President declared the motion carried.

**PUBLIC PARTICIPATION**

**Ruben Hall - Tremco**

**STUDENT ACHIEVEMENT (Mark Fijalkowski)**

**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. Klug, yes; Mr. DeFelice, Absent; Mr. Fijalkowski, Absent. 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 2016.

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.

**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. Klug, yes; Mr. DeFelice, Absent; Mr. Fijalkowski, Absent. 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**

1. **Approval of Lunch Payment Policy**

It was moved by Mrs. Joseph and seconded Mr. DeFelice to accept the approval of the Lunch Payment Policy and computerized accounting system to be implemented 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, yes; Mr. Fijalkowski, Absent. The President declared the motion carried.

**NEW BUSINESS**

1. PERSONNEL MATTERS

a. **RESIGNATIONS**

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i. Registered School Nurse

It was moved by Mr. Campbell and seconded Mr. DeFelice to accept the resignation from Kayla Stewart, dated May 23, 2016, resigning her position as School Nurse effective the 16/17 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, yes; Mr. Fijalkowski, Absent. The President declared the motion carried.

b. EMPLOYMENT

i. School Psychologist/Special Education Coordinator

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the employment and contract of Nancy Weeks as School Psychologist/Special Education Coordinator effective 2016/17 school year at the salary of \$53,006.13.

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

ii. Band Director/Music Teacher

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the employment and contract of Lindy Cole as Band Director/Music Teacher pending State Certification requirements effective 2016/2017 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, yes; Mr. Fijalkowski, Absent. The President declared the motion carried.

iii. Employment of Head Girls' Volleyball Coach

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the hiring of Don Chamberlain as Head Girls' Volleyball Coach effective 2016/17 SY.

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

iv. Approval of 2016/2017 Fall Coaches

**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)

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B.A. Holloway	9th Grade Coach/JV Coach (Paid) 1/2
Jeff Campbell	9th Grade Coach/JV 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
Not Assigned Yet	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	Paid Varsity Assistant
Heidi McConn	Paid Jr. High
Butch Joseph	Volunteer
Donna Joseph	Volunteer

**Volleyball:**

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

**Cheering:**

Melanie Haswell	Varsity
Nikki Padgett	Jr. High

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the Fall Coaches for the 2016/2017 Season pending completion of all paperwork.

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

v. Retire/Rehire

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the letter of intent, submitted by Sally Bobek, to participate in a retire/rehire position for the SY 16/17, effective June 1, 2016.

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

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vi. Revisions to Teacher's Contracts

Lee Ann Turbanic:	3 Yr Exp 2020
Lacie Kernik:	2 Yr Exp 2017
Brittany Falbo:	2 Yr Exp 2017
Trebor Doneson:	2 Yr Exp 2017
Jared Andes:	2 Yr Exp 2017
Amy Games:	2 Yr Exp 2018
Michael Coyne:	2 Yr Exp 2018

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the revisions to Teacher's Limited Contracts 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, yes; Mr. Fijalkowski, Absent. The President declared the motion carried.

vii. Employment of Certified School Nurse on Teachers Salary Schedule

It was moved by Mrs. Joseph and seconded by Mr. Campbell to employ the position of certified school nurse and place said employee on the Teachers salary schedule.

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

2. Contract for Educational Services for Fiscal Year 2017 (Treas.)

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

3. SALARY SCHEDULES - SY 2016/2017 (Treas.)

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the Salary Schedules for SY 2016/2017 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, yes; Mr. Fijalkowski, Absent. The President declared the motion carried.

4. STUDENT INSURANCE (Treas.)

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the continued participation with Markel Insurance for SY 16/17.

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

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5. FY 2016 FINAL REVISED APPROPRIATIONS/ESTIMATED RESOURCE for SY 16

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

6. PERMANENT APPROPRIATIONS FY 17 (Treas.)

General Fund	=	<u>6,544,680</u>
All Other Funds	=	<u>2,143,604.70</u>
PI Funds	=	<u>653,545.92</u>
Total All Funds	=	<u>9,341,830.64</u>

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the Permanent Appropriations in the total amount of \$9,341,830.64 for FY 17.

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Klug, yes; Mr. DeFelice, yes; Mr. Fijalkowski, Absent.  
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. Campbell to approve the transfer of Funds for Year -End Closure 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, yes; Mr. Fijalkowski, Absent.  
The President declared the motion carried.

8. FREE & REDUCED PRICED LUNCH PROGRAM SY 2016/17 (Treas.)

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

9. RESOLUTION ADOPTING CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

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

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10. CHANGE IN PRESCHOOL SCHEDULE

Mon-Wed: All day following same time schedule as district - up to 20 students.

Tues-Thurs: All day following same time schedule as district - up to 20 students.

Friday: PreSchool Teacher and aide will be intervention specialists for kindergarten classrooms in the morning and work on preschool needs in the afternoon.

Benefits include: Research has shown full-day programs improved student readiness, increased social development as well as better attendance.

Students will participate in gym and music two days a week

Students can participate in the school lunch program

The mid-day bus pick up and drop off will be eliminated.

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve changes to the Preschool schedule as provided above.

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

11. APPROVAL OF BASA MEMBERSHIP

It was moved by Mrs. Joseph and seconded by Mr. Defelice to approve the BASA Membership for 2016/2017, 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, yes; Mr. Fijalkowski, Absent.  
The President declared the motion carried.

12. APPROVAL OF COOPERATIVE AGREEMENT WITH OHIO UNIVERSITY EASTERN

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the cooperative agreement between Shadyside Local Schools and Ohio University Eastern to serve as a laboratory school for OUE students.

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

13. APPROVAL OF SCHOOL HOTLINE SERVICE

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the purchase of School Hotline Service through TRZ Communicatios at a cost of \$200.

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

14. ACCEPTANCE OF 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 the SY 2016/2017.

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

15. APPROVE PSI CONTRACT FOR PSYCHOLOGY SERVICES FOR THE SY 16/17

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the additional expense for Psychology Services for PSI for the School Year 2016/17 at a cost of \$1600.

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

16. APPROVAL OF USE OF FACILITIES

Majorette Camp: July 25, 26, 27th 6-8 p.m. at Shadyside High School

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve Use of Facilities 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, yes; Mr. Fijalkowski, Absent.  
The President declared the motion carried.

18. APPROVE TENTATIVE CONTRACT WITH SHADYSIDE EDUCATION ASSOCIATION

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the Tentative Contract Agreement reached between the Board and Shadyside Education Association dated May 16, 2016 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, yes; Mr. Fijalkowski, Absent.  
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 20, 2015 at 6:00 P.M.

**EXECUTIVE SESSION**

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



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

The President declared the Board in Executive Session at 7:23 P.M.

The President declared the Board out of Executive Session and back into Regular Session at 8:31 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: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Klug, yes; Mr. DeFelice, yes; Mr. Fijalkowski, Absent.  
The President declared the motion carried.

The President declared the meeting adjourned at 8:32 P.M.

ATTEST:

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Board President

Treasurer