

**RECORD OF PROCEEDINGS**  
MINUTES OF SHADYSIDE BOARD OF EDUCATION  
WEDNESDAY, MARCH 15, 2017

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The March 15, 2017 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:34 P.M. by President Mr. Campbell with the following members noted present: Mr. Chuck Klug, Mr. Mark Fijalkowski, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice.

Administration:        Mr. John Haswell, Superintendent  
                              Mrs. Melissa Visnic, Treasurer  
                              Mrs. Nancy Weeks, HS Principal  
                              Mr. Kevin Roseberry, LMS Principal  
                              Mr. Robert Crozier, M/T Supervisor

Visitors:                Shelly Hertler, Ron Bobek, Sally Bobek, Sasha Sasha Stottlemyer, Brandon Metz,  
                              Michael Meacham, Matthew Meacham, Amanda Meacham, Charlie Patterson,  
                              Ciara Patterson, Juliet Patterson, Sandy Vasey, Barb Williams, Dee Dee Mullett,

Media:                    None

**AGENDA AND ADDENDUM TO THE AGENDA APPROVED**

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

**PUBLIC PARTICIPATION**

None

**STUDENT ACHIEVEMENT**

**MINUTES APPROVED**

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the Minutes of the February 2017 Board of Education Meeting.

The motion was put to a roll call vote with the following result: Mr. Fijalkowski, 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 Mrs. Joseph and seconded by Mr. DeFelice to approve the Financial Statement for February 2017.

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

**STUDENT ACHIEVEMENT**

**COMMITTEE MEETINGS**

none

**PRINCIPALS REPORTS**

Principal's Reports were given.

**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

**VOCATIONAL SCHOOL (Mark Fijalkowski)**

**OTHER REPORTS**

**OLD BUSINESS**

None

**NEW BUSINESS**

**1. PERSONNEL MATTERS**

a. **Acceptance of Resignation of Kelly Hoepfner as 3rd Grade Teacher for 17/18 SY**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowksi to accept the resignation of Kelly Hoepfner as 3rd Grade Teacher for 17/18 SY.

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

b. **Employment of Kelly Hoepfner as FT Title I Teacher for 17/18 SY**

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the employment of Kelly Hoepfner as FT Title I Teacher at Leona for 17/18 SY.

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

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c. **Acceptance of Resignation of Nikki Padgett as 1st Grade Teacher for 17/18 SY**

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to accept the resignation of Nikki Padgett as 1st Grade Teacher for 17/18 SY.

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

d. **Approval of Transfer of Nikki Padgett from 1st Grade to 3rd Grade Position for 17/18 SY**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the transfer of Nikki Padgett from 1st Grade to 3rd Grade Position for 17/18 SY.

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

e. **Approval of Transfer of Heidi McConn from PreSchool to 1st Grade Position for 17/18 SY**

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the transfer of Heidi McConn from PreSchool to 1st Grade Position for 17/18 SY.

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

f. **Approval of Transfer of Ed Andes from HS Math to Guidance Counselor for 17/18 SY**

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the transfer of Ed Andes from HS Math to Guidance Counselor for 17/18 SY.

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

g. **Employment of Head Varsity Cheering Advisor**

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve the employment of Nikki Padgett as Head Varsity Cheering Advisor for 17/18 SY.

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

h. **Employment of HS Student Council Advisor**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the employment of Amy Games as HS Student Council Advisor for the 17/18 SY.

The motion was put to a roll call vote with the following result: Mr. Fijalkowski, yes;

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Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

i. **Employment of Junior Class (Prom) Advisor**

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the employment of Amy Games as Junior Class (Prom) Advisor for 17/18 SY.

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

j. **Employment of Jr. High Cheer Advisor**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the employment of Morgan Klug as Jr. High Advisor for the 17/18 SY.

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

k. **Acceptance of Retirement of Deb Jovicic**

It was moved by Mr. Klug and seconded by Mr. DeFelice to accept the retirement of Speech Teacher, Deb Jovicic, effective at the end of 16/17 SY.

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

l. **Acceptance of Retire/Rehire of Holly Ging**

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to accept the letter of intent of Holly Ging to participate in a retire/rehire position for the upcoming school year, 2017-18, effective June 1, 2017.

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

m. **In accordance with the law this is a public announcement that Melanie Haswell has requested to utilize the retire rehire memorandum of understanding between the Shadyside Board of Education and the Shadyside Education Association for SY 17/18. The Contract will be acted upon on at the April BOE meeting.**

n. **Approval of Substitute Teacher**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve Donna Joseph as a Substitute Teacher for the 16/17 SY.

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

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2. **Approval of Adjustments for FY17 Estimated Resources and FY 17**

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve adjustments for FY17 Estimated Resources and FY 17 Appropriations as presented:

001 - \$1,132,501 - Estimated Resources  
001 - \$93,797.98 - Appropriations  
200 - \$6,000 - Appropriation

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

3. **Approval of Continued Membership with Comp Management for Worker Compensation Services (Treas)**

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve our continued participation with Comp Management for Worker's Compensation Program.

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

4. **Acceptance of Tax Rates (Treas)**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Tax Rates for FY 2018 as received from the County Auditor.

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

5. **Approval of the Transfer from Insurance Fund to General Fund (Treas)**

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve the transfer of funds from the 024 insurance Fund to General Fund in the amount of \$909,439.23.

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

6. **Approval of Close-Up Trip for 16/17 SY**

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve the Close-Up Trip from April 30th through May 5th.

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

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7. **Approval of Use of Facility**

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve the following requests for Use of Facility:

March 16, 2017 - Varsity Cheering Tryouts, HS Gym 2:45-8:00 p.m.

April 7, 2017 - Prom Grand March, HS Gym 4:00-6:00 p.m.

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

8. **Denial of Previously Approved Use of Facility**

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to deny the previous request of Use of Facility requested by Chrisagis Brothers for April 10th for the HS Auditorium, due to no insurance coverage.

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

9. **Approval of Resolution to Authorize the School District Board to Apply for an Active Planning Process with the Ohio School Facilities Commission Classroom Facilities Assistance Program**

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve resolution to authorize the school district board to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program.

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD  
TO APPLY FOR AN ACTIVE PLANNING PROCESS WITH THE  
OHIO SCHOOL FACILITIES COMMISSION  
CLASSROOM FACILITIES ASSISTANCE PROGRAM**

WHEREAS, the Board of Education of the Shadyside Local School District, Belmont County, Ohio, met in Regular session on March 15, 2017 and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission (Commission) has notified the School District of their status on the Priority List and has offered the School District an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2017 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the School District has respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Shadyside Local School District, Belmont County, Ohio that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting:

- January 20\_\_
- April 20\_\_
- July 2017
- October 20\_\_

Upon the roll call on the passage of the Resolution, the vote was as follows

Doug Campbell, President      Dominic DeFelice, Vice President  
Mike Fijalkowski  
Donna Joseph      Chuck Klug

The foregoing is a true and correct excerpt from the minutes of the Regular meeting of March 15, 2017, of the Board of Education of the Shadyside Local School District, Belmont County, Ohio showing the passage of the resolution set forth.

Melissa Uleni  
Treasurer

March 17, 2017  
Date

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

10. **Approval to Create Fund**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve to create Fund 300-9300 for the Exceptional Student Banquet.

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

11. **Approval of Use of Facility**

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve Use of Facility request by Shadyside Casketmakers for Kids Baseball Camp to be held in the HS Gym and Small Gym on March 25 & 26, 2017.

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

**NEXT MEETING**

Mr. Campbell, Board President declared that the next regularly scheduled Board Meeting will be held Tuesday, April 18, 2017 at 6:30 P.M.

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice the the next regularly scheduled Board Meeting be held on Tuesday, April 18, 2017 at 6:30 p.m.

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

**EXECUTIVE SESSION**

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to go into Executive Session to discuss personnel matters involving pending mediation of an OAPSE employee.

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

The Board of Education went into Executive Session at 7:49 P.M.

The Board of Education came out of Executive Session and back into Regular Session at 8:52 P.M.

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

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The motion was put to a roll call vote with the following result: Mr. Fijalkowski, 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 8:53 P.M.

ATTEST:

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Board President

Treasurer