

**RECORD OF PROCEEDINGS**  
**MINUTES OF SHADYSIDE BOARD OF EDUCATION**  
**TUESDAY, MARCH 16, 2016**

**428**

The March 16, 2016 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:01 P.M. by President Mr. Klug 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  
                              Mr. Kevin Roseberry, LMS Principal  
                              Mr. Robert Crozier, M/T Supervisor

Visitors:

Media:                    None

**AGENDA AND ADDENDUM TO THE AGENDA APPROVED**

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

**PUBLIC PARTICIPATION**

None

**MINUTES APPROVED**

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve the Minutes of the February 2016 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 Vice-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 February 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 Vice-President declared the motion carried.

**APPROVAL OF BILLS AND PURCHASE ORDERS**

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

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**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

**EXECUTIVE SESSION**

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to go into Executive Session for the purpose of discussing negotiations and personnel issues.

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 Vice-President declared the motion carried.

The President declared the meeting in Executive Session at 6:41 P.M.

The President declared the meeting out of Executive Session and back into Regular Session at 8:03 P.M.

**NEW BUSINESS**

**PERSONNEL MATTERS**

1. **Approval of Substitute Teacher**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve Adrienne Apostolic (General Education/Science) as a substitute Teacher for the 15/16 school year.

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 Vice-President declared the motion carried.

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2. **Approval of Adjustments for FY16 Estimated Resources and FY 16**

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve to adjust the Estimated Resources and Appropriations for the Permanent Improvement accounts as follows:

003 - (\$25,219) - Estimated Resources  
003 - \$175, 460 - Appropriations

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 Vice-President declared the motion carried.

3. **Approval of Permanent Improvement Financial Forecast**

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the PI forecast which included additional projects approved by the Board.

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 Vice-President declared the motion carried.

4. **Approval of Continued Membership with Comp Management for Workers Compensation Services (Treas)**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the continued membership with Comp Management for Workers Compensation Services.

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 Vice-President declared the motion carried.

5. **Resolution to Increase Employee Contributions (Treas)**

It was moved by Mrs. Joseph and seconded by Mr. Campbell to adopt the increase mandated by STRS from 13% to 14%, effective July 1, 2016, for employee contribution into STRS.

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 Vice-President declared the motion carried.

6. **Approval of Resolution Calling on the Ohio Legislature and Ohio Dept of Education to Seek Input and Grant Local District Control as They Develop Legislation and Rules Pursuant to the Reauthorization of the Every Student Succeeds Act**

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the Resolution Calling on the Ohio Legislature and Ohio Dept of Education to Seek Input and Grant Local District Control as They Develop Legislation and Rules Pursuant to the Reauthorization of the Every Student Succeeds Act.

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 Vice-President declared the motion carried.

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7. **Approval of School Calendar for 16/17 SY**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the School Calendar as presented for the 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 Vice-President declared the motion carried.

8. **Approval of Bus Purchase**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to accept the lowest bid of Edwin Davis to purchase a bus at the price of \$87,755.00.

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 Vice-President declared the motion carried.

9. **Approval of Installation of Interior Dome Cameras by Acuity-vct**

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve installation of Interior Dome Cameras by Acuity-vct.

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 Vice-President declared the motion carried.

10. **Approval of Straight A Fund Grant Repayment Agreement**

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve Straight A Fund Grant Repayment Agreement.

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 Vice-President declared the motion carried.

11. **Approval of 4-Year Contract with Fueleducation**

It was moved by Mr. DeFelice and seconded by Mr. Campbell to enter into a 4 year contract with Fueleducation for 10 concurrent seats for four years at a price of \$400 a seat for a total of \$16,000.

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 Vice-President declared the motion carried.

12. **Approval of Use of Facility**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve Use of Facility Request for Dodge Ball Tournament to be held at the High School gym on March 19, 2016.

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 Vice-President declared the motion carried.

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13. **Approval of Revised Salary Schedule**

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve the revised salary schedule for SY 2015/2016.

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 Vice-President declared the motion carried.

14. **Approval of Transfer of \$26,244.96 from PI (003) to Debt Service Fund to pay HB264 Loan.**

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve Transfer of \$26,244.96 from PI (003) to Debt Service Fund to pay HB264 Loan.

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 Vice-President declared the motion carried.

15. **Approve Raze International Invoice for \$10,000**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve \$6800 at prior meeting and approval of additional expense of \$3200.

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 Vice-President declared the motion carried.

**NEXT MEETING**

Mrs. Joseph, Board President declared that the next regularly scheduled Board Meeting will be held Tuesday, April 19, 2016 at 6:00 P.M.

**ADJOURN**

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

The President declared the meeting adjourned at 8:33 P.M.

ATTEST:

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Board President

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Treasurer

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