

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, MARCH 21, 2018

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The March 21, 2018 Regular Meeting of the Shadyside Local Board of Education was called to order at 5:59 P.M. by Vice President, Mr. Mark Fijalkowski with the following members noted present: Mr. Tom Brown, Mr. Mark Fijalkowski, Mrs. Donna Joseph, Mr. Doug Campbell. Mr. Dominic DeFelice, noted ABSENT.

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:

Media: None

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

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

PUBLIC PARTICIPATION

None

STUDENT ACHIEVEMENT

MINUTES APPROVED

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

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the Financial Statement for February 2018.

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

APPROVAL OF BILLS AND PURCHASE ORDERS

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

STUDENT ACHIEVEMENT

COMMITTEE MEETINGS

none

PRINCIPALS REPORTS

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 (Eric Gartner)

OTHER REPORTS

CORRESPONDANCE - None

OLD BUSINESS

None

NEW BUSINESS

1. PERSONNEL MATTERS

a. Approval of Spring Strength and Conditioning Advisor

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve the employment of Chase Grinch as Spring Strength and Conditioning Advisor for the Spring 18/19 Season.

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

b. Approval of Junior High Track Coach

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the employment of Gabrielle Santinoceto as Jr. High Track Coach for the 17/18 Season.

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

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c. **Acceptance of Retire/Rehire of Joan Duncan**

It was moved by Mrs. Joseph and seconded by Mr. Brown to accept the letter of intent of Joan Duncan to participate in a retire/rehire position effective for the upcoming school year, 2018/19.

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

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

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the Tax Rates for FY 2019 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. Brown, yes; Mr. DeFelice, ABSENT. The Vice President declared the motion carried.

3. **Approval of Close-Up Trip/Donation Letter for 17/18 SY**

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve the Close-Up Trip from April 29th through May 4th and letter for distribution for donations as presented. Also, Approval of Board Donation of \$1000 to Close-Up.

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

4. **Approval of Use of Facility**

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

March 18, 20178 -Class of 19' Fundraiser, Jefferson Gym, 1-3 p.m.
April 22, 2018 - Sparkle & Shine Recital, HS Auditorium 5-7 p.m.
April 28, 2018 - Quarter Auction, Class of 18' Jefferson Gym 10a-5p

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

5. **Approval of School Calendar for 18/19 SY**

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve the School Calendar for the 18/19 School Year as presented.

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

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6. **Approval of the State of Ohio Audit Contract**

It was moved by Mr. Campbell and seconded by Mr. Joseph to approve the State of Ohio Contract for the state to complete our Audit for the year ending June 30, 2017.

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

7. **Approval of Pipe Cleaning by Hapchuk Inc**

It was moved by Mr. Campbell and seconded by Mr. Joseph to approve Hapchuk Inc. for jetting open the catch basin lines in the amount of between \$1200 to \$1500 depending on the amount of time it takes onsite to complete the work.

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

NEXT MEETING

Mr. Fijalkowsk, Board Vice President declared that the next regularly scheduled Board Meeting will be held Wednesday, April 18, 2018 at 6:00 P.M.

It was moved by Mrs. Joseph and seconded by Mr. Brown the the next regularly scheduled Board Meeting be held on Wednesday, April 18, 2018 at 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. Brown, yes; Mr. DeFelice, ABSENT. The Vice President declared the motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Joseph and seconded by Mr. Campbell to go into Executive Session to discuss personnel matters.

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

The Board of Education went into Executive Session at 6:39 P.M.

The Board of Education came out of Executive Session and back into Regular Session at 7:33 P.M.

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

The President declared the meeting adjourned at 7:34 P.M.

ATTEST:

Board President

Treasurer

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