

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, MAY 16, 2018

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The May 16, 2018 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:02 P.M. by President Dom DeFelice with the following members noted present: Mr. Mark Fijalkowski, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice, Mr. Tom Brown

Administration: Mr. John Haswell, Superintendent
 Mrs. Melissa Visnic, Treasurer
 Mrs. John Poilek, HS Principal
 Ms. Cynthia Caldwell, JES Principal
 Mr. Robert Crozier, M/T Supervisor

Visitors: DeeDee Mulett, Dawn Pagels, Suzanne Persinger, Cynthia Caldwell, Joe Palenicek, John Triveri, Kevin Roseberry

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: Mr. Fijalkowski, yes; Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Brown yes; Mr. DeFelice, yes. The President declared the motion carried.

PUBLIC PARTICIPATION

STUDENT ACHIEVEMENT

(Donna Joseph)

MINUTES APPROVED

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the Minutes of the April 18, 2018 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, yes. The 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 April 2018.

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, yes. The 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.

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, yes. 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

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve the Financial Forecast 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. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

COMMITTEE MEETINGS

Athletic Board Meeting

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

OTHER REPORTS

None

OLD BUSINESS

Food Service Policy Change from April

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NEW BUSINESS

PERSONNEL MATTERS

a. Approval of Teacher Contracts for 18/19 SY

It was moved by Mrs. Joseph and seconded Mr. Campbell to approve teacher contracts for the 18/19 SY as presented:

Karli Bonar 1 Yr	Michael Coyne 3 Yr
Kaitlyn Carpino 1 Yr	Kelly Foster 2 Yr
Larry Falbo 1 Yr	Amy Games 3 Yr
Hayley Holenka 1 Yr	Michael Kernik 3 Yr
Alexa King 1 Yr	Dru Meyer 3 Yr
Dawn Pagels 1 Yr	Valerie Paulus 2 Yr
Bethany Perkins 1 Yr	
Mikayla Schultz 1 Yr	

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, yes. The President declared the motion carried.

b. Approval of Support of Support Staff and Administrative Contracts

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve the following Support Staff and Administrative Contracts for 18/19 SY as follows:

CLASSIFIED:

Michelle Milhoan - Continuing
Deanna Merryman - Continuing

ADMINISTRATIVE

Nancy Weeks - School Psychologist/Special Education

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, yes. The President declared the motion carried.

c.. Approval of Retire/Rehire

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the retire/rehire of Joan Duncan for the 18/19 SY.

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, yes. The President declared the motion carried.

d. Approval of Kindergarten Teacher at Jefferson Elementary

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve the employment of Shayla Gay as Kindergarten Teacher at Jefferson Elementary for the 18/19 SY.

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, yes. The President declared the motion carried.

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e. Acceptance of Resignation of Chase Grinch as Special Ed Aide at Jefferson

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the resignation of Chase Grinch as Special Education Aide at Jefferson Elementary.

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, yes. The President declared the motion carried.

f. Approval of High School Building Aide Position

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the employment of Chase Grinch as the High School Building Aide for the 18/19 SY.

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, yes. The President declared the motion carried.

g. Approval of 5-6 Reading Teacher at Leona Middle School

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the employment Kelly Hoepfner as 5-6 Reading Teacher at Leona Middle School.

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, yes. The President declared the motion carried.

h. Acceptance of Resignation of Brittany Falbo as 7-12 Science Teacher

It was moved by Mr. Campbell and seconded by Mrs. Joseph to accept the resignation of Brittany Falbo as 7-12 Science Teacher at Shadyside High School.

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, yes. The President declared the motion carried.

i. Acceptance of Resignation of Zoe Gust as Bus Driver

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to accept the resignation of Zoe Gust as bus driver effective May 7, 2018.

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, yes. The President declared the motion carried.

j. Approval of Summer Workers

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the employment Summer Workers Tyler Mehl, Robbie McFarland, and Jacob Baker.

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, yes. The President declared the motion carried.

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k. Acceptance of Resignation of Brian Hughes

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to accept the resignation request of Brian Hughes as High School Math Teacher, effective last day being May 25, 2018.

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, yes. The President declared the motion carried.

l. Acceptance of Resignation of Jenna Coyne as Cross Country Coach

It was moved by Mr. Campbell and seconded by Mrs. Joseph to accept the resignation request of Jenna Coyne as Cross Country Coach.

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, yes. The President declared the motion carried.

m. Approval of Fall Coaches for 18/19 SY

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve Fall Coaches for the 18/19 SY as follows:

Football:

Mark Holenka - Head Coach
John Grinch - Volunteer
Jeff Campbell - Volunteer
Chase Kinemond - Volunteer
Billy Johnson - Volunteer
Sean Grinch - Varsity Assistant (Paid)
Michael Kernik - Varsity Assistant (Paid)
Stevie Kernik - Volunteer
Chase Grinch - Strength & Conditioning Director (Paid)
Mike Coyne - 9th Grade/JV Coach (Paid) 1/2
James Edward - 9th Grade/JV Coach (Paid) 1/2
Randy Merryman - 8th Grade Coach (Paid) 1/2
Kurt Glasser - 8th Grade Coach (Paid) 1/2
Nick Ongley - 7th Grade Coach (Paid) 1/2
7th Grade Coach - TBD (Paid) 1/2
Willie Merryman - Equipment Manager
Kate Krupa - Athletic Trainer - Volunteer

Volleyball:

TBD

Golf:

Lisa Balog

Cross Country

TBD

Cheering

Amy Games - Varsity
Michele Burkhart - Jr. High

Assistant Athletic Director

Jeff Campbell - 1/2 Contract
TBD - 1/2 Contract

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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, yes. The President declared the motion carried.

n. Approval of Supplemental Contracts for 18/19 SY

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve Supplemental Contracts for the 18/19 SY as follows:

Academic:

Krista Fleming - Shadean
Ed Andes - Guidance - Extended 20 Days
Mikayla Schultz - Band - Extended 20 Days
Vince Thornburg - National Honor Society Advisor
John Triveri - Work Study Coordinator
John Triveri - Extended 20 Days
Vince Thornburg - LPDC Chairperson
Shelly Hertler - LPDC Member
Lisa Johnson - LPDC Member
Lorrie Stewart LPDC Member
Lorrie Stewart LPDC Member for 17/18 SY
Krista Fleming - 9th Grade Class Advisor
Lisa Kapiskosky - 10th Grade Class Advisor
Amy Games - 11th Grade Class Advisor
Nancy Weeks - 12th Grade Class Advisor

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, yes. The President declared the motion carried.

2. Approval of NEOLA Board Policies

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve the following NEOLA policies as presented:

2271, 4121, 4162, 5111, 5112, 8400, 8600.04, 9141

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

3. Approval of SEA to Receive Raise

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve the Shadyside Education Association to receive 4% raise effective 18/19 SY.

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

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4. **APPROVAL OF GRADUATING SENIORS**

It was moved by Mr. Fijalkowski and seconded by Mr. Brown to approve the following list of students for Graduation as presented, pending completion of all graduation requirements:

Class of 2018

Dyton Levi Bailey	Shane Thomas McDonough
*Alyxandra Lee Baker	Noah Andrew William McFarland
Jacob Douglas Baker	Tyler Michael Mehl
Noah William Boltz	Brooklyn Ariel Monroe
Cade Benjamin Brown	Collin Edward Nice
*(H)Jessica Lyn Cicogna	Trizten Dawn Nickerson
*(H)Dascha Anne Clark	*Calystah Jo Oktabetz
*Destinee Nicole Craig	*(H)Mackenzie Paige Osman
*(H)Briana Antonia Crippen	*(H)Ryan Andrew Paith
Mackenzie Ann Darrah	Brett Allen Palmer
Dalton James Davis	Jeremy Nolan Pasquino
Cody Austan Dillon	*Julia Marie Persinger
*(H)Sophia Jane Ferrelli	Joshua Edward Michael Robinson
Richard James Francis	Abigail Renee Rosser
Amber May Goudy	Cameron James Savage
Morgan Rae Graham	Logan Andrew Schramm
*(H)Jaelyn Alyse Greenwood	Colton Thomas Selmon
* Haylee Kathleen Gregan	Skylar Russell Shipley
Dylan Matthew Hanson	John James Shreffler
Aaron Jacob Michael Harrigan	*(H)Kayla Ann Smith
Dustin Michael Heath	Colton Benjamin Stutzman
* Anna Marie Heller	*(H)Jacob Calvin Thornburg
Jacob Leigh Heslep	Bryce Michael Tiger
Angella Lynn Hess	Robert Nelson Trayon Jr
Bryan John-James Hilt	Alexis Starr Tucker-Selmon
(H)Tyler Austin Hostuttler	(H)Brandon Russell Tucker
*(H)Bethany Marie Johnston	Joshua Mikel Warnock
Cody Richard Karkowski	Kaitlyn Marie Weaver
*(H)Cole Christopher Krupa	Julia Elizabeth Weeks
Erik Alexander-Richard Krupa	Blake Anthony West
* Lexie Lynn Kryah	Markie Nicole West
Kameron Ryan Kubancik	Taylor Daniel Wolfe
*(H)Haley Marie Kuhn	*Joshua Mark Zandron
Chance Gray Littell	Frankie Clyde Zufelt
Hunter Cole Lough	

** National Honor Society (H) Diploma with Honors*

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, yes. The President declared the motion carried.

5. **Participation in Federal and State Programs & Grants**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to authorize the Administration to apply for and participate in the various State and Federal Programs and/or grants as follows:

- Title 1-TA, Includes Part A: Basic Program (Reading/Math Remediation), and Part D: Neglected
- Delinquent and At Risk
- Title II, Part A: Improving Teacher Quality
- Title II, Part D: Enhancing Education through Technology (Tech)
- Title IV, Part A; Safe and drug Free Schools and Communities (SDFSC)
- Title V, Part A: Innovation Programs
- Special Education Part B-IDEA
- Individuals with Disability Education Act (IDEA)
- Education Management Information System (EMIS)
- School Net and School Net Plus Programs
- Tele-Community School Net Grants (presently participating in the Buckeye Project Grant)

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- Other Programs and/or grants that are deemed appropriate by the Superintendent and will be announced to the Board of Education

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, yes. The President declared the motion carried.

6. **Mandatory Direct Certification for SY 2018/2019**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve the Interagency Agreement between ODE and Shadyside Local School District.

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, yes. The President declared the motion carried.

7. **Bread & Milk Quotes**

It was moved by Mrs. Joseph and seconded by Mr. Brown to authorize the Treasurer to seek Bread & Milk Quotes for the 17/18 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. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

8. **Approval of Drainage Repair at Fleming Field**

It was moved by Mrs. Joseph and seconded by Mr. Brown to approve Ohio/West Virginia Excavating to perform drainage repair at Fleming Field at a total cost of \$35,000.

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, yes. The President declared the motion carried.

9. **USE OF FACILITY**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve request for use of facilities for the following:

Boys Basketball Camp, June 11-15, 8:00-11:00 a.m., HS Gym

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, yes. The President declared the motion carried.

10. **Approval of Insurance with Ohio School Plan**

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve our continued participation with OSP with Liability, Auto, Building, Cyber, Violence, and Criminal Coverage for FY 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, yes. The President declared the motion carried.

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NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, June 20, 2018 at 6:00 P.M.

EXECUTIVE SESSION

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to go into Executive Session for the purpose of discussing Negotiations.

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 Board in Executive Session at 7:07 P.M.

The President declared the Board out of Executive Session and back into Regular Session at 7:39 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. Brown, yes; Mr. DeFelice, yes. The President declared the motion carried.

The President declared the meeting adjourned at 7:39 P.M.

ATTEST:

Board President

Treasurer