

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, MAY 17, 2017

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The May 17, 2017 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:31 P.M. by President Doug Campbell with the following members noted present: Mr. Mark Fijalkowski, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice, Mr. Chuck Klug

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

Visitors: Shelly Hertler, DeeDee Mullett, Dawn Pagels, Bethany Perkins, Cynthia Caldwell
 Karli Bonar, Hayley Holenka, John Poilek, Jena Coyne, Jeff Campbell, Sean
 Grinch

Media: None

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mr. DeFelice 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. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

PUBLIC PARTICIPATION

STUDENT ACHIEVEMENT

(Chuck Klug)

MINUTES APPROVED

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the Minutes of the April 19, 2017 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 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 April 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.

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.

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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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. DeFelice and seconded by Mrs. Joseph 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. Klug, 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

NEW BUSINESS

PERSONNEL MATTERS

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a. Resignation of John Poilek, 7-12 Math

It was moved by Mr. Klug and seconded Mr. Fijalkowski to accept the resignation of John Poilek as 7-12 Math Teacher, effective at the end of 16/17 SY and also as Asst AD 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, yes; Mr. DeFelice, yes. The President declared the motion carried.

b. Approval of 7-12 Math Teacher

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the employment of Karli Bonar as 7-12 Math Teacher 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, yes; Mr. DeFelice, yes. The President declared the motion carried.

c.. Resignation of Brent Holloway, Social Studies Teacher/Baseball Coach

It was moved by Mr. Klug and seconded by Mr. DeFelice to accept the resignation of Brent Holloway as 7 & 8 Social Studies Teacher and Head Boys' Varsity Baseball Coach, 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.

d. Transfer of Jeff Campbell from English 7&8 to Social Studies 7&8

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve the transfer of Jeff Campbell from English 7&8 to Social Studies 7&8 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, yes; Mr. DeFelice, yes. The President declared the motion carried.

e. Approval of 7-9 Math & Science Teacher

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve employment of Hayley Helenka as 7-9 Math & Science Teacher 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, yes; Mr. DeFelice, yes. The President declared the motion carried.

f. Approval of 7-12 Math Teacher

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve the employment of Brian Hughes as 7-12 Math Teacher 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, yes; Mr. DeFelice, yes. The President declared the motion carried.

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g. Approval of Speech Pathologist

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve the employment of Alexa King as Speech Pathologist 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, yes; Mr. DeFelice, yes. The President declared the motion carried.

h. Approval of John Poilek as 7-12 Principal

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve the employment of John Poilek as 7-12 Principal 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.

i. Acceptance of Retirement of Ken Steiner, Guidance Counselor

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to accept the retirement of Ken Steiner, Guidance Counselor, effective, July 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.

j. Approval of Kindergarten Teacher

It was moved by Mr. Klug and seconded by Mr. Fijalkowski to approve the employment Bethany Perkins as Kindergarten Teacher 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, yes; Mr. DeFelice, yes. The President declared the motion carried.

k. Approval of Pre-School Teacher

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the employment Dawn Pagels as Pre-School Teacher 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, yes; Mr. DeFelice, yes. The President declared the motion carried.

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1. Approval of Retire/Rehire of Holly Ging as Elementary Phys Ed Teacher

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowksi to approve the retire/rehire of Holly Ging as Elementary Phys Ed Teacher 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, yes; Mr. DeFelice, yes. The President declared the motion carried.

m. Recommendation of Non-Renewal Notice

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to not re-employ John Beck at the expiration of his current contract with the SLSD and that the BOE provide a non-renewal notice to John Beck on or before June 1, 2017.

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

n. Approval of Summer Maintenance Workers

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the hiring of the following summer maintenance workers:

Robbie McFarland
Taylor Prickett
Tyler Mehl
Tyler Bailey

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.

2. **APPROVAL OF GRADUATING SENIORS**

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

Class of 2017

Brianna Alexis Adams-Ramsay	Zamora Leigh Kisner
Maniah Alexis Barnhart	*(H) Carly Shaye Klug
Breanna Maris Benda	*(H) Maggy Elaine Kozlowski
*Lauren Elizabeth Bizzari	Charles David Kulazenska
Evan Robert Blacker	*(H) Olivia Leek
Maggie Nichole Blaker	Donald Eugene Meadows III
*(H)William Grover Brown	Madison Alexa Miller
Mattisan Ann Burgert	Dalton James Palmer
Hunter Cole Butler	Roger James Palmer
*(H) Jesse Gene Cain	Ruby Lynn Price
John Christopher Carney	Taylor Michael Prickett
Austin Cash Carroll	Gregory Alan Quinn
(H) Kelsey Dawn Chimley	Matthew Fulton Ramsay
*(H) Alexa Danielle Coggins	Brittanie Kay Ramsey
Pamela Jo Contraguerro	Katherine Ann Renshaw
Robert Charles Davis	Katherine Elisabeth Robertson
Cody Lee Dixon-Rushman	Brianna Lynne Ross
*Brittnee Nicholee Edgar	James Logan Roth
Jonna Lynn Eneix	*(H) Julie Shaye Schuetz
Stephen Patrick Frankovich	Cathreene Louise Scott
Shadow Robert Gibson	*(H)Colby John Sherwood
Cody Samuel Robert Hawthorne	Hayley Augusta Shook
Katlyn Michell Heath	Corey Matthew Strobe
*Kelsey Ann Hendershot	Veda Jo Tomich
Layne Kristen Hendershot	Austin Kyle Tucker
Lauren Ann Hoffman	Taylor Marie Tucker
*(H) Lyndsey Nicole Howell	*(H) Ashley Nicole Visnic
*Collin Daniel Hunter	Chase Andrew Wade
William Aric Johnson	Jacob Harold Windsheimer
*Joshua David Kahl	*(H) Sidney Faith Wolgemuth
	Tyler John Young

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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.

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

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

4. **Mandatory Direct Certification for SY 2017/2018**

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

5. **Bread & Milk Quotes**

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

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6. **USE OF FACILITY**

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

Volleyball Camp, June 7,8,9, 1:00-4:30, HS Gym

Youth Football Camp, June 10, 8:00-12:00 Football Field

Boys Basketball Camp, June 12-16, 8:00-12:00 Large & Small Gyms HS

Beast of the East, June 29, 30, July 1,2 8:00 a.m - 8:00 p.m. Baseball Field

Annual Kiddie Camp, Shadyside Cherrleaders, July 17-20, HS new Gym, Old Gym & Multi.

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.

7. **Approval of Contract with OMERESA to Expand our Broadwidth**

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve the 5 yr contract with OMERESA to expand our broad width form 100 mbps to 250 mbps.

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. **Approval of Science Text Books 4-12**

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve the purchase of Science textbooks 4-12 for the total cost of \$81,966, 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. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

9. **Approval of Leona/Jefferson Roof Repair**

It was moved by Mr. Fijalkowski and seconded by Mr. Klug to approve Tremco to repair roof at Leona and Jefferson at a total cost of \$25,867. Includes 1 year maintenance 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 President declared the motion carried.

10. **Approval of Bus Purchase**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the purchase of a bus from Meyer Bus at the cos of \$87,775.

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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11. **Approval of District Wireless Upgrade**

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the Chi Corporation to upgrade the District's wireless at a total cost of \$50,350.00.

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 President declared the motion carried.

12. **Approval of Technology and Classroom needs at Leona**

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve the technology and classroom needs at Leona. Technology needs total of \$26,723. Classroom needs total of \$4,148, for a total of \$30,871.

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.

13. **Approval of Goal Posts at Fleming Field**

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the purchase of new goal posts from Rogers Athletic Co at the total cost of \$6,650.00

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 President declared the motion carried.

14. **Approval of Mulch for Leona and Jefferson**

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the purchase of mulch from Snider Recreation Inc. for Jefferson in the amount of \$9148 and Leona for \$4374, for total cost of \$13,522.

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.

15. **Approval of Memorandum of Understanding**

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the Memorandum of Understanding and Tentative Agreement on Salary Reopener and Mentor Pay 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. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

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16. **Approval of Contract with Scholastic Sports Marketing LLC**

It was moved by Mr. Fijakowski and seconded by Mrs. Joseph to approve the contract with Scholastic Sports Marketing LLC for the Fleming Field Scoreboard Project 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. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

17. **Membership to OME-RESA Co-Op Services Program (Treas)**

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve the participation in the OME-RESA Co-Op Services Agreement. This Program includes, co-op purchasing and legal 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 President declared the motion carried.

18. **Approval of Substitute Teacher**

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve the Kristine Tsoras as a Substitute Teacher for the 16/17 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 President declared the motion carried.

19. **Approval of Reinstate Paid Supplemental Contracts**

It was moved by Mr. Fijalkowski and seconded by Mr. Klug to approve to reinstate the following paid supplemental contracts:

Class Advisors Grade 9, 10, 12
Class Play Advisor

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.

20. **Approval of Raise for Maintenance / Transportation Supervisor**

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve a 3% raise for the Maintenance and Transportation Supervisor, Bon Crozier, effective 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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NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, June 21, 2017 at 6:30 P.M.

EXECUTIVE SESSION

It was moved by Mr. DeFelice and seconded by Mr. Klug 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 7:20 P.M.

The President declared the Board out of Executive Session and back into Regular Session at 9:23 P.M.

ADJOURN

It was moved by Mr. DeFelice and seconded by Mr. Klug 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 President declared the motion carried.

The President declared the meeting adjourned at 9:27 P.M.

ATTEST:

Board President

Treasurer