

**RECORD OF PROCEEDINGS**  
MINUTES OF SHADYSIDE BOARD OF EDUCATION  
WEDNESDAY, MAY 18, 2016

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The May 18, 2016 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:05 PM. by President Chuck Klug 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  
                             Ms. Cynthia Caldwell, JES Principal  
                             Mr. Robert Crozier, M/T Supervisor

Visitors:                Diana Mullett, Shelly Hertler, Jamie & Joe Grew, Cooper Singleton,  
                             Tiffany Crozier, Tennille Singleton, Justin Bowers, Michael Coyne, Kelly  
                             Foster, Lorrie Stewart, Nancy Weeks, John Triveri

Media:

**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. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

**PUBLIC PARTICIPATION**

**STUDENT ACHIEVEMENT**

Kindergarten Project Presentations

**MINUTES APPROVED**

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the Minutes of the April 20, 2016 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. Campbell to approve the Financial Statement for April 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 President declared the motion carried.

**APPROVAL OF BILLS AND PURCHASE ORDERS**

It was moved by Mr. Fijalkowski 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.

## **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. Campbell and seconded by Mr. DeFelice 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**

#### **1. Superintendent's Authority to Employ Summer Help**

It was moved by Mr. DeFelice and seconded Mr. Campbell to employ Summer 443 Maintenance/Custodial help as needed to assist with various maintenance and custodial tasks throughout the summer months as we prepare the building and grounds for the upcoming 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.

2a. Summer Workers

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to accept summer workers as follows:

Shane Johnson, Mark Fahey, Josh McFarland, Jake Lennox and Travis Fulton.

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.

2b. Resignation of Head Girls' Volleyball Coach

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to accept the resignation of Joel Joseph as Head Girls' Volleyball Coach, effective April 29, 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 President declared the motion carried.

2c. Approval of FT Special Needs Teacher

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve the employment of Kelly Foster as full time 7-12 Special Needs 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.

2d. Transfer of Amanda Simpson from 4th Grade to 3rd Grade

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the transfer of Amanda Simpson from 4th grade to 3rd grade 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.

2e. Transfer of Nikki Padgett to FT Special Needs Teacher at Leona

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve the transfer of Nikki Padgett to Full Time Special Needs Teacher at Leona 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.

**3. APPROVAL OF GRADUATING SENIORS**

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

**CLASS OF 2016**

Austin Lee Allen	Elijah Daniel Karkowski
Alexis Marie Archer	Anthony Jordan Kernik
Beau Taylor Archer	McKayla Jade Kinemond
Destinee Jewell Auten	Emily Nicole Kosek
Carol Marie Barker	*Ashley Michelle Kropka
Emily Elizabeth Baughn	Jacob Nathaniel Lennox
(H)*Justin Allen Bowers	Brooke Lechelle Lewis
*Alysa Kaitlin Byers	Brock Allen Marinelli
(H)*Robert Isaac Caldwell	April Mae McElfresh
Mason Davis Campbell	*Joshua Patrick McFarland
(H)*Bailey Dane Chaplin	Ariston Marie McGary
Logan Michael Cline	Zane Michael Merryman
Haley Rachael Craig	(H)Devin Anthony Nelson
*Sydney Kay Crawford	Alyssa Daen Newhart
Cole Patrick Crow	Emily Sarah Persinger
Jessika Ashworth Davis	Hannah Maria Pimentel
(H)*Dante Bruno DeFelice	Alexander Harrison Ramsay
Tesa Donn DeStifanes	Mariah Abigail Riley
Hunter Payge Dominguez	Chloe Michelle Roberts
Steven Patrick Doughty	*Samantha Jo Rosser (H)*
(H)*Brenden Douglas Duncan	Julian Chase Runyan
Lindsey Noelle Dunn	Levi Jacob Sebroski
Mark Alan Fahey	Matthew Trey Shaw
(H)*Travis Elliot Fulton	*Jennifer Elaina Snedeker
Donald Michael Hammond	Chad Ross Snyder
Sean Georgio Hanson	*Olivia Ann Thomas
Paige Elizabeth Heller	Cole William Tiger
Haley Clair Johnson	Sarah Laurie Schofield Tomlinson
Logen Mackenzie Johnson	Devin Michael Violet
*Shane Austin Johnson	Matthew Aaron Walker
*Jonah Michael Kenneth Jordan	Zachary William Weeks
Brett Tanner Kahl	Taylor Jordan Worley

\*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. Klug, yes; Mr. DeFelice, yes. The President declared the motion carried.

**4. 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.

**5. OHSAA Membership**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to approve membership in the Ohio High School Athletic Association for SY 2016/2017 for Shadyside High School, Grades 9-12 and Shadyside Jr. High.

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. Mandatory Direct Certification for SY 2016/2017**

It was moved by Mr. Campbell 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.

**7. 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 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.

**8. Membership to OME-RESA Cq-Od Services Program (Treas.)**

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve participation in the OME-RESA Co-Op Services Agreement for SY 16/17.

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. USE OF FACILITY**

- a. Boys Basketball Camp

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve a request from Boys Basketball Coach Ed Andes to use the Gym (small & large) in the High School for a basketball camp to be held June 1-3rd & 6-7th from 8:00 to 12:00.

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.

b. Senior All Night Party

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve a Use of Facility for the Senior Parnets to use the old gym at the HS for the Senior All Night Party on 05/29/16 from 10:00 p.m.-2:00 a.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.

c. Fellowship of Churches Vacation Bible School

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve a request from the Fellowship of Churches to use Leona Middle School for Vacation Bible School June 6-10 from 9:00 to 11:30.

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 Teacher Credentialing Grant Repayment Agreement

It was moved by Mr. Campbell and seconded by Mrs. Joseph to approve agreement between Vincent Thornburg, Molly McHugh and the Shadyside School District Board of Education, with regard to certain coursework that will be completed by the teacher and paid for by the district using, in whole or in part. Ohio Department of Education Straight A Fund Grant Monies.

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 NEOLA Policy Changes

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve the NEOLA Revised Policy - Vol. 34, No. 2 as follows:

7450	6116	6110	1130	5200
8500	6114	4113	2460.03	9270
7310	6112	3113	4162	
6325	6111	5320	5112	

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 Corporate Health & Shadyside Clinic for Bus Driver Physicals

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve Corporate Health and Shadyside Clinic to perform bus driver physicals.

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. **Property Valuation Complaints**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to recommend the Board of Education file a counter complaint against the complaints filed with CVG Acq.& Belmont National Bank as presented. The Board of Education can file a counter complaint which will allow the Board to be involved with the hearing that will be scheduled.

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 Services from Jefferson County ESC**

It was moved by Mr. Campbell and seconded by Mrs. Joseph to recommend the Board of Education approve the expense for Visual Aide Services purchased through the Jefferson County ESC.

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 Services from Ohio School Plan**

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to recommend the Board of Education approve our continued coverage with Ohio School Plan through Hylant Administrative Services for FY 16/17.

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.

16. **Approval of Service Agreement with Student Services**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to recommend the Board of Education approve to purchase from Student Services five (5) days of Prevention Services for FY 2016/2017 at the cost of \$25,000.

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 President declared the motion carried.

17. **Approval of Dress Code for All Dances at Shadyside HS**

It was moved by Mr. DeFelice and seconded by Mr. Campbell to recommend the Board of Education approve revised dress code for all dances at Shadyside HS:

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- \*NO two Piece dresses
- \*All dresses have to be connected All the way around
- \*Side slits up the leg must hit the middle of the thigh
- \*Backs are allowed to be opened, but cannot go below the small of the back
- \*The front part of the dress must fit appropriately
- \*Any questions contact the dance 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.

**NEXT MEETING**

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, June 29, 2016 at 6:00 P.M.

**EXECUTIVE SESSION**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to go into Executive Session for the purpose of discussing matters required to be kept confidential by federal law or regulations or state statutes (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 7:40 P.M.

The President declared the Board out of Executive Session and back into Regular Session at 8:01 P.M.

**ADJOURN**

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice 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 8:02 P.M.

ATTEST:

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Board President

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Treasurer



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