

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, MAY 20, 2015

359

The May 20, 2015 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:01 P.M. by President Donna Joseph with the following members noted present: Mr. Eric Gartner, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice. Absent: Mr. Chuck Klug

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

Visitors: Kindergarten Students

Media: Hannah Courtney - Times Leader

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

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

PUBLIC PARTICIPATION

STUDENT ACHIEVEMENT

Kindergarten Project Presentations

MINUTES APPROVED

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve the Minutes of the April 15, 2015 Regular Board of Education Meeting.

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

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve the Financial Statement for April 2014.

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.

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mr. DeFelice 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. Gartner, yes; Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Klug, absent; Mr. DeFelice, yes. The President declared the motion carried

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, MAY 20, 2015

360

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, absent; 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

None

NEW BUSINESS

PERSONNEL MATTERS

1.a. **Resignations**

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, MAY 20, 2015

361

i. **Assistant Track Coach**

It was moved by Mr. Campbell and seconded Mr. DeFelice to accept a Letter of Resignation from Stewart Rynkievich, dated 04/23/15, resigning his position as Assistant Track Coach for the 2014/2015 school year effective immediately.

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

ii. **Golf Coach**

It was moved by Mr. Campbell and seconded by Mr. Gartner to accept a Letter of Resignation from Michael Beck, dated 05/18/15, resigning his position as Head Golf Coach.

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

1.b. **Employment of Substitutes**

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve J.D. Kappa as Custodian Substitute and Robin Russell as Secretary, Cook and Aide Substitute for the remainder of the 2014/15 school year.

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

1.c. **Employment of Special Education Teacher**

It was moved by Mr. DeFelice and seconded by Mr. Gartner to approve the employment of Nikki Padgett as Special Education Teacher 1/2 High School and 1/2 Leona MS for the 2015/16 school year.

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

1.d. **Employment of Secretary Position at Jefferson Elementary**

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve the employment of Becky Brooks as Secretary at Jefferson Elementary for the 2015/16 school year.

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

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, MAY 20, 2015

362

2. **SUPERINTENDENT'S AUTHORITY TO EMPLOY SUMMER HELP**

It was moved by Mr. DeFelice and seconded by Mr. Gartner to authorize the Superintendent to employ Summer 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. Gartner, yes; Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Klug, absent; Mr. DeFelice, yes. The President declared the motion carried.

3. **Superintendent's Request to Add an Additional Position/Job as a Special Education Aide for 2015/16 School Year**

It was moved by Mr. Campbell and seconded by Mr. Gartner to authorize the Superintendent to add an additional position/job as a Special Education Aide for 6 hrs daily at Jefferson Elementary for the 2015/16 School Year.

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

4. **APPROVAL OF GRADUATING SENIORS**

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

CLASS OF 2015

*Shelby Marie Benedetta	Kimberly Michelle Littleton
Brooke Madison Breyer	Alexis Tiara Lopez
Kayla AnnMarie Bryan	Jenna Shaye Mayeres
Colton Donald Campbell	Angelina Rosemary McKeever
Bryce Allen Clark	Shayla Michelle Merryman
Sydney Lauren Crippen	James Wilbert Miller
Sarah Catherine Dierkes	(H)*Megan Michelle Moodispaw
Austin Robert Dorris	Lawrence William Myers III
Jeremy Daniel Eddy	*Luke Amthony Nardo
*Laine Marie Fankhauser	Logan Dean Ondrick
(H)*John Nichoas Ferrelli	Zane Thomas Otto
Kenzie Paige Fielding	Madeleine Elaine Pacifico
*Chase Andrew Fulton	Lawrence Levi Palmer
Andrea Allison Gooch	Austin Thomas Pedelose
Jacob Alec Gregan	Logan Lee Price
Karley Ellice Gulash	Dakkota Ryshell Ramsay
Samantha Lynn Habig	Arin Lee Selmon
Miranda Hayley Hall	Wyatt Dustin Skapik
Scott Bradley Hammond	Jacob William Spencer
Megan Dawn Heagney	Cody Allen Underwood
(H)*Elijah Jacob Henderson	*Zachary Andrew Vaughn
*Hannah Marie Higgins	Antonio Andrew Vigil
*Eric Shane Howell	Nicole DianaKay Vinka
Brittany Nicole Jennings	Mackenzie Ann Weaver
Cheyenne Jean Kramer	Jacob Benjamin Williams
*Haley Nicole Kropka	Tridta Josie Zoekler
Matthew Edward Krupa	Jessie James Zufelt
	*National Honor Society (H) Diploma with Honors

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, MAY 20, 2015

363

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

5. **Approval of Fiber Installation**

It was moved by Mr. Gartner and seconded by Mr. DeFelice to approve Acuity-Vct to install Fiber Optic Lines running from the High School to Leona MS in the amount of \$21,968.76.

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

6. **Approval of Fiber Installation**

It was moved by Mr. Gartner and seconded by Mr. Campbell to approve Acuity-Vct to install Fiber Optic Lines running from the High School to Jefferson ES in the amount of \$22,068.76

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

7. **Approval of NaviGate Prepared**

It was moved by Mr. Campbell and seconded by Mr. Gartner to approve \$4250.00 for the installation of NaviGate Prepared.

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

8. **Approval of Attorneys**

It was moved by Mr. Gartner and seconded by Mr. DeFelice to approve to retain the firm of Roetzel & Andress to handle consultation and negotiations pertaining to the potential cracker plant economic development project and the related anticipated compensation agreement.

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

9. **Approval of Additional Services**

It was moved by Mr. DeFelice and seconded by Mr. Gartner to approve service agreement between Shadyside Local Schools and PSI Affiliates Inc. for additional services needed for 2014/15 school year.

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

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, MAY 20, 2015

364

10. **Approval of Bus Purchase**

It was moved by Mr. Gartner and seconded by Mr. DeFelice to approve the purchase of a bus through Davis at a cost of \$86,861

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

11. **PARTICIPATION IN FEDERAL AND STATE PROGRAMS AND GRANTS (TREAS.)**

It was moved by Mr. Campbell and seconded by Mr. DeFelice to authorize application and participation in the programs and/or grants 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, absent; Mr. DeFelice, yes. The President declared the motion carried.

12. **OHSAA Membership**

It was moved by Mr. Campbell and seconded by Mr. Gartner to authorize and approve membership in the OHSAA for School Year 2015/16.

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

13. **MANDATORY DIRECT CERTIFICATION FOR SCHOOL YEAR 2015/2016.**

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

14. **Bread and Milk Quotes (Treas.)**

It was moved by Mr. DeFelice and seconded by Mr. Gartner to authorize the Treasurer to seek Bread and Milk Quotes for SY 15/16.

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.

15. **Revision of Appropriations (Treas.)**

It was moved by Mr. DeFelice and seconded by Mr. Gartner to approve the revisions to the Appropriations 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, absent; Mr. DeFelice, yes. The President declared the motion carried.

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, MAY 20, 2015

365

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

It was moved by Mr. Campbell and seconded by Mr. Gartner to approve participation in the OME-RESA Co-Op Services Agreement for SY 15/16.

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

17. **USE OF FACILITY**

a. **Boys Basketball Camp**

It was moved by Mr. Gartner and seconded by Mr. Campbell 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 1-4 from 8:00 to 12:00.

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

b. **Senior All Night Party**

It was moved by Mr. DeFelice and seconded by Mr. Gartner to approve a Use of Facility for the Senior Parnets to use Jefferson ES for the Senior All Night Party.

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

c. **Fellowship of Churches Vacation Bible School**

It was moved by Mr. DFelice and seconded by Mr. Campbell to approve a request from the Fellowship of Churches to use Leona Middle School for Vacation Bible School June 8-12 from 9:00 to 12:00.

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

18. **Continued Coverage with Ohio School Plan**

It was moved by Mr. Gartner and seconded by Mr. DeFelice to approve Ohio School Plan through Hylant Administrative Services as our insurance carrier for Property, Auto, Liability, Violence, Cyber and Pollution coverage.

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

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, MAY 20, 2015

366

NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, June 24, 2015 at 6:00 P.M.

EXECUTIVE SESSION

It was moved by Mr. DeFelice and seconded by Mr. Gartner to go into Executive Session for the purpose of discussing matters required to be kept confidential by federal law or regulations or state statutes (Personnel).

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

The President declared the Board in Executive Session at 7:09 P.M.

The President declared the Board out of Executive Session and back into Regular Session at 8:10 P.M.

ADJOURN

It was moved by Mr. DeFelice and seconded by Mr. Gartner to adjourn the Regular Board of Education Meeting.

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

The President declared the meeting adjourned at 8:11 P.M.

ATTEST:

Board President

Treasurer