

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 15, 2017

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The November 15, 2017 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:01 P.M. by Board President Mr. 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

Visitors:

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

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

PUBLIC PARTICIPATION

**STUDENT ACHIEVEMENT -Mr. Triveri & Mr. Poilek had students
MINUTES APPROVED**

It was moved by Mr.Klug and seconded by Mr. Fijalkowski to approve the Minutes of the October 18, 2017 Regular Board Meeting.

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

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mr. Klug and seconded by Mr. Fijalkowski to approve the Financial Report as presented.

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

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mr. Klug and seconded by Mr. Fijalkowski to approve the Bills and Purchase Orders for the month of October.

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

INVESTMENT REPORT

The Investment Report was reviewed by the Board.

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TRANSPORTATION REPORT

None

SPENDING PLAN

The Spending Plan was reviewed by the Board.

FINANCIAL FORECAST

COMMITTEE MEETINGS

None

PRINCIPALS REPORTS

Presented

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

1. PERSONNEL MATTERS

a. APPROVAL TO CREATE 6 HOUR BUILDING AIDE POSITION AT LEONA

It was moved by Mr. Fijalkowski and seconded Mr. DeFelice to approve creation of 6 hour aide position at Leona for 17/18 SY.

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

b. APPROVAL TO CREATE 6 HOUR AIDE POSITION AT JEFFERSON TO REPLACE 3.5 HR EXISTING POSITION

It was moved by Mr. DeFelice and seconded Mr. Fijakowski to approve creation of 6 hour aide position at Jefferson to replace the 3.5 hour existing position for the 17/18 SY.

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

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c. APPROVAL OF SUBSTITUTE TEACHERS

It was moved by Mrs. Joseph and seconded Mr. Klug to approve Janette Corwin and Sydney Longworth as substitute teachers for the 17/18 SY.

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

d. APPROVAL OF WINTER WEIGHT DIRECTOR

It was moved by Mr. Fijalkowski and seconded Mr. Defelice to approve Mike Coyne as Winter Weight Director for 17/18 SY.

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

e. APPROVAL OF JR. HIGH WRESTLING COACH

It was moved by Mr. DeFelice and seconded Mr. Fijakowski to approve Billy Johnson as Jr. High Wrestling Coach for the 17/18 Season.

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

f. ACCEPTANCE OF BUS DRIVER RESIGNATION

It was moved by Mr. DeFelice and seconded Mrs. Joseph to accept the resignation of Torri Contraguerro as FT Bus Driver, last day being 11/10/17.

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

2. APPROVAL OF TERRACON TO PERFORM PHASE 1 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY GEOTECHNICAL INVESTIGATION

It was moved by Mr. DeFelice and seconded Mr. Klug to approve Terracon to perform a Phase 1 Environmental Assessment and a Preliminary Geotechnical Investigation at a cost of \$5,700 as presented.

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

3. APPROVAL OF UPDATED HEARING AND VISION EQUIPMENT FOR DISTRICT

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve updated audiometer and a new light box and 2 Sloan letter charts at an approximate cost of \$1,523.00.

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

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4. APPROVAL OF REVISED NEOLA POLICIES AS PRESENTED

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowski to approve the Revised Neola Policies as follows:

**2271, 2464, 4120.05, 5136, 5200, 5330,
5530, 8600.04, 9141, 6680, 7300**

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

5 APPROVAL OF USE OF FACILITIES

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve Use of Facilities as follows:

*Nikki Fleming - Artist: 11/26/17, 12/1-12/2 HS Auditorium

*Quarter Auction: 11/19/17, 1:00, Jefferson Elementary
(Class of 2018)

*HS Football Banquet: 12/10/17 at 11:00 a.m., Jefferson Gym

*3rd Grade Boys Basketball Practice: Nov, Dec, Jan

*6th Grade Girls Basketball Practice: Nov 17-Mar 18

*6th Grade Boys Basketball Practice: 10/24/17-02/23/18 6:00-7:30

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

6 APPROVAL OF BOARD RESOLUTION IN SUPPORT OF OHIO SENATE BILL 216

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve the Resolution in support of Ohio Senate Bill 216.

The motion was put to a roll call vote with the following results: Mr. Campbell, yes; Mrs. Joseph, yes; Mr. Fijalkowski, yes; Mr. DeFelice, yes. Mr. Klug, 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, December 20, 2017 at 6:00 P.M.

ADJOURN

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to adjourn the meeting.

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

The President declared the meeting adjourned at 7:09 P.M.

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ATTEST:

Board President

Treasurer