

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 16, 2016

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The November 16, 2016 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. Charles Klug, Absent.

Administration: Mr. John Haswell, Superintendent
 Mrs. Melissa Visnic, Treasurer

Visitors: Janelle Baker, Mickey Wach, Nancy Wach, Nancy DeLong, Jeri DeLong, Roger Burkhart, Marjorie Crall, John Carpenter, Carol Carpenter, Dee Dee Mullett

Media: Greg Campbell

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

PUBLIC PARTICIPATION

STUDENT ACHIEVEMENT

MINUTES APPROVED

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the Minutes of the October 18, 2016 Regular Board Meeting and October 5, 2016 Special 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, absent. The President declared the motion carried.

APPROVAL OF FINANCIAL STATEMENT

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

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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, absent. The President declared the motion carried.

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph 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, absent. The President declared the motion carried

INVESTMENT REPORT

The Investment Report was reviewed by the Board.

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.

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SUPERINTENDENT'S REPORT

A report was given by Superintendent John Haswell

OTHER REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

1. PERSONNEL MATTERS

a. APPROVAL OF DRIVER CHANGE IN BUS ROUTES

It was moved by Mr. DeFelice and seconded Mr. Fijalkowski to approve Amy McFarland and Jim Stefan to switch bus routes. This switch was mutually agreed upon and signed off on by the other bus drivers, administration and OAPSE Union.

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, absent. The President declared the motion carried.

b. APPROVAL OF HIGH SCHOOL WINTER STRENGTH AND CONDITIONING DIRECTOR

It was moved by Mr. DeFelice and seconded Mr. Joseph to approve Jeff Campbell as Winter Strength and Conditioning Director at the High School for 16/17 SY.

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, absent. The President declared the motion carried.

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2. APPROVAL OF LMS CONSTRUCTION TO REPAIR DRAINAGE SITUATION AT FIELD HOUSE/LEONA SCHOOL AREA

It was moved by Mrs. Joseph and seconded Mr. DeFelice to approve LMS Construction to repair the drainage situation at the Field House/Leona School area, at a cost of \$9,480.00.

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

3. APPROVAL OF TYLENOL/TUMS ADMINISTERED AT HIGH SCHOOL

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve the addendum to the Emergency Medical Form already submitted for the 16/17 SY, giving the school nurse permission to administer Acetaminophen (Tylenol) or Tums.

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, absent. The President declared the motion carried.

4. APPROVAL OF INDOOR TRACK

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve Indoor Track as recommended by Athletic Council.

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, Absent. The President declared the motion carried.

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5 APPROVAL OF USE OF FACILITIES

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

*Sadie Hawkins Dance: 11/18/16 at 7:00 pm, Jefferson Elementary (Chemistry Club)

*Quarter Auction: 11/20/16, 10:00-5:00 p.m., Jefferson Elementary (Class of 2018)

*HS Football Banquet: 12/11/16 at 12:00 p.m., HS Gym (Football Moms)

*Christmas Concert: 12/11/16 at 6:00 p.m., HS Auditorium (Music Dept)

*7-9 Dance: 12/16/16, 7:00-10:00 p.m., HS Gym & MultiPurpose (Class of 2018)

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, Absent. The President declared the motion carried.

6 APPROVAL OF REVISED GRADING SCALE AT JEFFERSON ELEMENTARY

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve the Jefferson Elementary's grading scale be reverted as follows for 16/17 SY:

A: 100-94

B: 93-86

C: 85-76

D: 75-70

F: 69 and below

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, Absent. The President declared the motion carried.

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7 APPROVAL OF DONATION FOR BOYS BASKETBALL

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to accept a donation of \$125.00 for Boys Basketball in Memory of Virginia Andes, sent by William and Constance Murray from New York.

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, Absent. 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 21, 2016 at 6:00 P.M.

ADJOURN

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

The President declared the meeting adjourned at 6:30 P.M.

ATTEST:

Board President

Treasurer