

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 23, 2015

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The November 23, 2015 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:01 P.M. by Board President Mrs. Joseph with the following members noted present: Mr. Eric Gartner, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice, Mr. Charles Klug.

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

Visitors: Bob Crozier, John Triveri, Mark Fijalkowski, Kevin Roseberry, Melanie Haswell, Jenna Coyne, Shelly Hertler, Jay Johnson, Briane Johnson, Jason Johnson, Chase Stewart, Ashlee Visnic, Sophia Ferelli,

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mr. Campbell 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. Gartner, yes, Mr. Klug, yes. The President declared the motion carried.

PUBLIC PARTICIPATION

STUDENT ACHIEVEMENT

MINUTES APPROVED

It was moved by Mr. Gartner and seconded by Mr. Klug to approve the Minutes of the October 21, 2015 Regular Board Meeting and November 4, 2015 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. Gartner, yes; Mr. Klug, yes. The President declared the motion carried.

APPROVAL OF FINANCIAL STATEMENT

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

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APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mr. Gartner and seconded by Mr. Klug 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. Gartner, yes; Mr. Klug, yes. 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.

SUPERINTENDENT'S REPORT

A report was given by Superintendent John Haswell

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OTHER REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

1. PERSONNEL MATTERS

a. Acceptance of Resignation

It was moved by Mr. Klug and seconded Mr. Campbell to accept the letter of resignation from Ian Baker, as Jr. High Wrestling Coach, effective 2015/2016 school year.

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

b. Employment of Jr. High Wrestling Coach

It was moved by Mr. Klug and seconded Mr. DeFelice to approve Kurt Glasser as Jr. High Wrestling Coach effective 15/16 SY.

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

c. Acceptance of Resignation

It was moved by Mr. Klug and seconded Mr. Gartner to accept the letter of retirement from Connie Thuring as Business Education Teacher effective at the end of 15/16/ School Year.

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

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2. Approval of Purchase by ESC by Belmont County Schools

It was moved by Mr. DeFelice and seconded by Mr. Gartner to approve the expense of \$5,000 a year for 5 yrs to pay for the Educational Service Center purchase of a building for a location of the Belmont County Services.

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

3. Approval of Pepsi Contract

It was moved by Mr. Klug and seconded Mr. Gartner to approve contract with Pepsi as presented.

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

4. Approval of Indoor Track

It was moved by Mr. Gartner and seconded by Mr. Klug 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. Gartner, 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, December 16, 2015 at 6:00 P.M.

EXECUTIVE SESSION

It was moved by Mr. Gartner and seconded Mr. Campbell to go into Executive Session to discuss update on OAPSE negotiations.

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

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The President declared the Board of Education in Executive Session at 6:48 P.M.

The President declared the Board of Education out of Executive Session and into Regular session at 7:21 P.M.

ADJOURN

The President declared the meeting adjourned at 7:22 P.M.

ATTEST:

Board President

Treasurer