

RECORD OF PROCEEDINGS  
MINUTES OF SHADYSIDE BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 18, 2016

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The October 18, 2016 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:03 P.M. by President Chuck Klug with the following members noted present: Mr. Chuck Klug, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice, Mr. Mark Fijalkowski

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

Visitors:                Lee Ann Turbanic, Trebor Doneson, Ken Steiner, Nancy Weeks, Bob Crozier, Melanie Haswell, Nathan Butts, Nikki Padgett, Kelly Foster, Amy Games, Krista Fleming, Abbie Merryman, Erik Krupa, Lacie Kernik, Michael Kernik, Mike Kernik, Molly McHugh, Jim Wells, Harley Mellott, Shelly Hertler, Sally Bobek, Dee Dee Mullett, Linda Holloway, Vince Thornburg, Jeri DeLong, Marge Wilson, Nancy Wilson, Melissa Karkowski, Asst Ch. Jeff Loeffler, John Triveri, Kevin Roseberry, Brittany Falbo, Lary Falbo, Jerry Narcisi, Michelle Munjas, John Stanko, Heather Destifanes, Steven Destifanes, Lisa Coffland, Olen VanNest, Danielle VanNest, Brady Stewart, Nancy DeLong, Rebecca Minger, Carol Carpenter, John Beckett, John Carpenter, Lori Bumba, Connie Gross, Lewis Gross, Keith Crall, Marjorie Crall, Matt Coffland, Tommy Duncan

Media:                    Craig Campbell - Times Leader  
                              Robert DeFrank - Times Leader

**AGENDA AND ADDENDUM TO THE AGENDA APPROVED**

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

**PUBLIC PARTICIPATION**

**Complaints have been filed from:** Heather Destifanes, Brady Stewart, Matt Coffland, Lisa Coffland, Danielle VanNest, Nancy DeLong, Jeri DeLong, Marge Crall. **In Support of:** John Triveri, Ken Steiner, Nancy Weeks

**STUDENT ACHIEVEMENT**

None

**EXECUTIVE SESSION**

It was moved by Mr. Fijalkowski and second Mr. DeFelice to go into Executive Session for the purpose of discussing personnel issues, pertaining to the Superintendent.

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

The President declared the Board in Executive Session at 6:10 PM.

The President declared the Board out of Executive Session and back into Regular Session at 7:21 PM.

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It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to go back into Regular Session at 7:21p.m.

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

After reviewing the complaints that were filed regarding the superintendent, I make a motion that the following individuals appear before the board of education for a meeting concerning the allegations that were raised in their complaints and that the meeting be held on Tuesday, October 25, 2016 at 6:00 p.m.

Lisa & Matt Coffland  
Danielle & Gary VanNest  
Heather & Steve Destifanes  
Michelle Munjas

#### **MINUTES APPROVED**

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve the Minutes of the September 21, 2016 Regular Board Meeting.

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

#### **APPROVAL OF FINANCIAL STATEMENT**

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

#### **APPROVAL OF BILLS AND PURCHASE ORDERS**

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

The motion was put to a roll call vote with the following result: Mrs. Joseph, yes; Mr. Campbell, yes; Mr. Klug, yes; Mr. DeFelice, yes; Mr. Fijalkowski, 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** (Oct., April, July) - The Financial Forecast will be provided periodically as indicated in the parenthesis. Original and official adoption by the Board is planned for September (due to State by October 31) with an update/revisions due to State April 1 - May 31 and July (for District use only).

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It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the 5-Year Forecast to be submitted to the Ohio Department of Education by October 31.

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

**COMMITTEE MEETINGS**

None

**PRINCIPALS REPORTS**

At meeting

**MAINTENANCE/TRANSPORTATION SUPERVISOR REPORT**

At meeting

**SUPERINTENDENT'S REPORT**

At meeting

**OTHER REPORTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

1. PERSONNEL MATTERS
  - a. Approval of Winter Sports Coaches

It was moved by Mr. Campbell and seconded Mr. Fijalkowski to approve Winter Sport Coaches for the 16/17 SY pending completion of all certifications as follows:

**2016/17 Wrestling Coaches:**

Sean Grinch - Head Coach  
Luke Burkhardt - Volunteer Assistant (minimal days, as needed)  
Jesse Irwin - Paid Assistant  
Bryan Crozier - Volunteer  
Chase Grinch - Volunteer  
Kurt Glasser - Jr High Coach

**2016/17 Boys Basketball Coaches**

Ed Andes - Head Coach  
Jared Andes - Paid Assistant and Reserve  
Mike Schlantz - 9th Grade  
Jay Thomas - 8th Grade  
Justin Andes - 7th Grade

**2016/17 Girls Basketball Coaches**

Serge Gentile - Head Coach  
Brent Holloway - Varsity Paid Assistant (1/2)  
Brandon Parr - Varsity Paid Assistant (1/2)  
Curt Wach - 8th Grade  
Lacey Parr - 7th Grade

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

b. Approval of Substitute Custodian

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve Mark Cheslick as a substitute custodian for the 16/17 school year.

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

c. Acceptance of Request for Retirement

It was moved by Mr. Campbell and seconded by Mrs. Joseph to accept Sue Malolepszy's request for retirement effective May of 2017.

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

2. APPROVAL OF TREMCO FOR INFRARED ROOF PROJECT

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve Tremco to perform infrared scan of the 3 district building roofs as presented at a cost of \$7,594.00

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

3. ACCEPTANCE OF FUNDING THROUGH SHADYSIDE ALUMNI ASSOCIATION

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to accept funding of \$5,126.44 through Shadyside Alumni Association for equipment requests.

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

4. APPROVAL OF DONATION

It was moved by Mr. Campbell and seconded by Mr. DeFelice to accept donation from Heidelberg Family for \$325 for the Shadyside Athletic Department.

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

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**NEXT MEETING**

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, November 16, 2016 at 6:00 P.M.

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

**ADJOURN**

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

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

The President declared the meeting adjourned at 7:58 P.M.

ATTEST:

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Board President

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Treasurer