

RECORD OF PROCEEDINGS  
MINUTES OF SHADYSIDE BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 18, 2017

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The October 18, 2017 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:31 P.M. by President Doug Campbell with the following members noted present: Mr. Chuck Klug, Mrs. Donna Joseph, Mr. Chuck Klug, Mr. Dominic DeFelice, Mr. Mark Fijalkowski

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

Visitors:               Shelly Hertler, Cynthia Caldwell, Robert Crozier, Janel Hudson, Nora Hudson  
                              John Poilek

Media:

**AGENDA AND ADDENDUM TO THE AGENDA APPROVED**

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

**PUBLIC PARTICIPATION**

None

**STUDENT ACHIEVEMENT**

Jefferson Elementary Students: Conner Wilson, Kayla Kernik, Madden Stegman, Nora Hudson, Jaylynne Johnson, Caleigh Taylor, Cameron Kolvek, Abbigale Parker

**MINUTES APPROVED**

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the Minutes of the September 20, 2017 Regular Board Meeting and September 28, 2017 Special 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 Mrs. Joseph and seconded by Mr. DeFelice 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 Mrs. Joseph and seconded by Mr. DeFelice 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 October (due to State by October 31) with an update/revisions due to State April 1 - May 31 and July (for District use only).

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski 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 Head Wrestling Coach

It was moved by Mr. Fijalkowski and seconded Mr. Klug to approve Sean Grinch as Head Wrestling Coach for 17/18 SY pending completion of all certifications.

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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 Wrestling Coaches

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve Wrestling Coaches for 17/18 SY pending completion of all certifications.

**2017/2018 Wrestling Coaches:**

Luke Burkhardt - Volunteer Asst (Minimal days, as needed)

Bryan Crozier - Paid Asst 1/2

Chase Grinch - Paid Asst 1/2

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

c. Approval of Head Boys Basketball Coach

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve Ed Andes as Head Boys Basketball Coach for 17/18 SY pending completion of all certifications.

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

d. Approval of Boys Basketball Coaches

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve Boys Basketball Coaches for the 17/18 SY pending completion of all certifications.

**2017/2018 Boys Basketball Coaches:**

Jared Andes - Paid Asst and Reserve

Mike Schlanz - 9th grade (if there is a team)

Jay Thomas (8th Grade)

Justin Andes (7th Grade)

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

e. Approval of Head Girls Basketball Coach

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve Serge Gentile as Head Girls Basketball Coach for the 17/18 SY pending completion of all certifications.

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

f. Approval of Girls Basketball Coaches

It was moved by Mr. Fijalkowski and seconded by Mrs. Joseph to approve Girls Basketball Coaches for the 17/18 SY pending completion of all certifications.

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**2017/2018 Girls Basketball Coaches**

Brandon Parr - Varsity Paid Asst

Hayley Holenka - 8th Grade

Karli Bonar - 7th Grade

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

g. Approval of Substitute Teachers

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to Hunter Yevincy and Frank Snodgrass as substitute teachers for the 17/18 SY.

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

h. Approval of Employment of 3.5 hr. Maintenance Position

It was moved by Mr. Klug and seconded by Mrs. Joseph to approve employment of Terry Gilham for 3.5 hr. Maintenance Position.

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

i. Acceptance of Retirement

It was moved by Mr. Klug and seconded by Mrs. Joseph to accept the retirement request of LeeAnn Turbanic, to be effective May 24, 2108.

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

2. APPROVAL OF DISHWASHER AT LEONA MIDDLE SCHOOL

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the purchase of a dishwasher from Carney & Sloan for Leona Middle School for the total of \$11,744.33.

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. RECOMMEND BOE APPROVE 3, 6TB DISCS TO UPGRADE OUR CAMERA SYSTEM STORAGE AS PRESENTED

It was moved by Mr. Klug and seconded by Mr. Fijalkowski to approve 3, 6TB Discs to upgrade our camera system storage as presented.

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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4. APPROVAL OF BUILDING MAINTENANCE HELPER JOB DESCRIPTION

It was moved by Mr. Fijalkowksi and seconded by Mr. DeFelice to accept the approval of the "Building Maintenance Helper" Job Description as presented.

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.

5. RECOMMEND THE BOE APPROVE THE JVS BOARD APPOINTMENT MOU AS PRESENTED

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the JVS Board Appointment Memorandum of Understanding as presented.

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.

6. APPROVAL OF DONATIONS

It was moved by Mr. Fijalkowksi and seconded by Mr. DeFelice to accept the following donations as presented:

- 1.) Alumni -\$6,213.65
- 2.) Miller-Daffin Family Foundation - \$2100
- 3.) MRDD Award - \$5000

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.

7. APPROVAL OF THE PERMANENT IMPROVEMENT FINANCIAL FORECAST

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the enclosed PI Forecast for FY 2018.

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.

8. APPROVE ADJUSTMENTS FOR FY18 APPROPRIATIONS

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the following adjustments for FY18 Appropriations:

003 - \$36,787 - Appropriations

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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9. Approval of Audio System Installation in High School Auditorium

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve C.A. House's bid as presented for audio system installation at the High School Auditorium for a total cost of \$25,043.26.

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.

**NEXT MEETING**

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, November 15, 2017 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.

**EXECUTIVE SESSION**

It was moved by Mr. Fijalkowski and second Mrs. Joseph to go into Executive Session for the purpose of discussing Confidential Safety Plans.

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 7:41 PM.

The President declared the Board out of Executive Session and back into Regular Session at 8:57 PM.

**ADJOURN**

The President declared the meeting adjourned at 9:00 P.M.

ATTEST:

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Board President

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Treasurer