

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 21, 2015

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The October 21, 2015 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:01 P.M. by President Donna Joseph with the following members noted present: Mr. Chuck Klug, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice. Mr. Eric Gartner Absent

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

Visitors: 7th & 8th Grade Volleyball Team
 Shelly Hertler

Media:

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, A; Mr. DeFelice, yes; Mr. Gartner, A. The President declared the motion carried.

PUBLIC PARTICIPATION

None

STUDENT ACHIEVEMENT

None

MINUTES APPROVED

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve the Minutes of the September 16, 2015 Regular Board Meeting.

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

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APPROVAL OF FINANCIAL STATEMENT

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

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mr. DeFelice and seconded by Mr. Campbell 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. Gartner, 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

Mrs. Visnic gave a Detailed Presentation

COMMITTEE MEETINGS

None

PRINCIPALS REPORTS

Principal's Reports that were available were given.

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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 of Head Baseball Coach

It was moved by Mr. Campbell and seconded Mr. DeFelice to approve Brent Holloway as Head Varsity Baseball Coach effective 15/16 SY.

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. Gartner was absent. The President declared the motion carried.

b. Approval of Head Boys' Track Coach

It was moved by Mr. Klug and seconded Mr. DeFelice to approve the Jeff Campbell as Head Boys' Track Coach effective 15/16 SY.

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

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c. Approval of 7th Grade Football Coach (1/2 Paid)

It was moved by Mr. Klug and seconded by Mr. Campbell to approve Ian Baker as 7th Grade Football Coach (1/2 paid) effective 15/16/ SY.

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

d. Approval of Strength & Conditioning (Summer/Fall) & Spring Weight Director

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve Chase Grinch as Strength & Conditioning/Football (Summer/Fall) and Spring Weight Director for 15/16/ SY.

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

e. Approval of Winter Weight Director

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve Jeff Campbell as Winter Weight Director for 15/16/ SY.

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

f. Employment of Substitute Personnel

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve the following substitutes:

Ginger Kuhen: Aide, Cook & Secretary
Gary Cunningham: Substitute Teacher
Greg Fahnestock: Substitute Teacher
Larry Carmalt: Substitute Teacher

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

g. Approval of LPDC Committee Member

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve Lorrie Stewart as LPDC Committee Member effective 15/16 SY.

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

h. Approval of Adult Fitness Coordinator Volunteer

It was moved by Mr. Campbell and seconded by Mr. Klug to approve Mark Fijalkowski as Adult Fitness Coordinator Volunteer effective 15/16 SY.

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

i. Approval of New Special Ed Aide Position

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve a new Special Ed Aide position at Leona.

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

j. Approval of 6 Hr Special Ed Aide

It was moved by Mr. Klug and seconded by Mr. Campbell to approve Jaclyn Johnson as 6 Hr Special Ed Aide effective 15/16 SY.

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

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k. Approval of Title I Tutor

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve Kayla Tice as Title I Tutor at Jefferson Elementary effective 15/16 SY.

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

1. Approval of Title I Tutor

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve Carrie Nippert as Title I Tutor at Leona Middle effective 15/16 SY.

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

2. APPROVAL OF SERVICES FOR KCR FOR FY15 & FY16

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve use of KCR (Kennedy Cottrell Richards) to audit our Medicaid School Program.

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

3. APPROVAL OF ADJUSTMENTS FOR FY 16 ESTIMATED RESOIURCES AND FY16 APPROPRIATIONS

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the adjustments for FY16 Estimated Resources and FY16 Appropriations as follows:

001 - \$627,839.99 Estimated Resoiurces
001 - \$41,855 - Appropriations

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

4. ACCEPTANCE OF FUNDING THROUGH SHADYSIDE ALUMNI ASSOCIATION

It was moved by Mr. DeFelice and seconded by Mr. Klug to accept funding of \$7687.99 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. Gartner, absent: Mr. DeFelice, yes. The President declared the motion carried.

5. ACCEPTANCE OF CHANGES TO SHADYSIDE SCHOOL BOARD POLICY

It was moved by Mr. DeFelice and seconded by Mr. Campbell to accept changes to Shadyside School Board Policy on Ohio Teacher Evaluation System 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. Gartner, absent: Mr. DeFelice, yes. The President declared the motion carried.

6. APPROVAL OF REDESIGN OF WEBSITE

It was moved by Mr. Campbell and seconded by Mr. Klug to approve Brandi Patt to re-design the current school website for a cost of \$700.00.

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

NEXT MEETING

By affirmation the President declared the next Regular Board of Education Meeting will be held Monday, November 23, 2015 at 6:00 P.M.

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EXECUTIVE SESSION

It was moved by Mr. DeFelice and second Mr. Campbell to go into Executive Session for the purpose of discussing matters required to be kept confidential by federal law or regulations or state statutes (Personnel and Formative Evaluation of the Superintendent).

The President declared the Board in Executive Session at 7:13 PM.

The President declared the Board out of Executive Session and back into Regular Session at 8:23 PM.

ADJOURN

The President declared the meeting adjourned at 8:23 P.M.

ATTEST:

Board President

Treasurer