

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 20, 2017

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The September 20, 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, Mr. Mark Fijalkowski, Mr. Doug Campbell, Mr. Dominic DeFelice. Mrs. Donna Joseph, Absent

Administration: Mr. John Haswell, Superintendent
 Mrs. Melissa Visnic, Treasurer
 Mr. Robert Crozier, M/T Supervisor
 Mr. John Triveri, Athletic Director

Visitors: Joanne Purtiman, Rosse Russell, Matt Russell, Pat Russell, Barb Russell, Jill Kernik, Ryan Kernik, Lindsay Beckett, Travis Beckett, Gene Beckett, Terry Gilham, Tara Nightingale, Brock Nightingale, Shelly Hertler, Tina Nardo, Bob Crozier, Judy Beckett, Kevin Roseberry, John Poilek

Media: none

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

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

PUBLIC PARTICIPATION

None

STUDENT ACHIEVEMENT (Chuck Klug)

MINUTES APPROVED

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve the Minutes of the August 15, 2017 Regular Board Meeting.

The motion was put to a roll call vote with the following result: Mrs. Joseph, Absent; 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. DeFelice 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, Absent; 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. DeFelice and seconded by Mr. Fijalkowski to approve the Bills and Purchase Orders for the month of August.

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

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INVESTMENT REPORT

The Investment Report was reviewed by the Board.

TRANSPORTATION REPORT

The Transportation Report was reviewed by the Board.

SPENDING PLAN

The Spending Plan was reviewed by the Board.

FINANCIAL FORECAST

No Action Necessary

COMMITTEE MEETINGS

None

PRINCIPALS REPORTS

None

MAINTENANCE/TRANSPORTATION SUPERVISOR REPORT

None

SUPERINTENDENT'S REPORT

A report was given by Superintendent John Haswell

OTHER REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

1. PERSONNEL MATTERS

a. Employment of Speech Therapist Mentor

It was moved by Mr. Klug and seconded Mr. DeFelice to approve Chris Herink as Speech Therapist Mentor, for 17/18 SY at the rate of \$50 per hour, 18-20 hrs.

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

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b. Employment of Substitute

It was moved by Mr. Fijalkowski and seconded by Mr. Klug to approve Pamela West as Substitute Cook, Secretary and Custoridian for the 17/18 SY.

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

c. Employment of Part-Time Aide at JES

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to employ Melissa McClelland as Part-Time Aide (3.5 hrs) at Jefferson Elementary School for the 17/18 SY.

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

d. Employment of Full-Time Bus Driver

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve employment of Terry Gilham as Full Time Bus Driver (4.5) Hrs for the 17/18 SY.

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

e. Employment of Volunteer Volleyball Coach

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve Cyndi Archer as volunteer volleyball coach, pending completion of coaching certifications, for the 17/18 SY.

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

2. AMENDED CERTIFICATE OF ESTIMATED RESOURCES-FY 2018 (Treas.)

It was moved by Mr. Klug and seconded by Mr. Fijalkowski to approve the Amended Certificate of Estimated Resources as presented for FY 2018.

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

3. PERMANENT APPROPRIATIONS FOR FY 18 (Treas.)

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to approve the following Permanent Appropriations by Fund as presented by the Treasurer:

General Fund	\$ 7,593,385
All Other Funds	\$ 938,643.43
Permanent Improvement Fund	\$ 700,177.65
Total All Funds	\$ 9,232,206.08

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

4. HB 412 SET-ASIDES (Treas.)

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the HB 412 Method of Calculation for Set-asides and maintain this on file for audit purposes.

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

5. PUBLIC RECORDS DESIGNEE

It was moved by Mr. Fijalkowski and seconded by Mr. DeFelice to designate the Assistant Treasurer as the Public Records Designee and attend Public Records Training.

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

6. APPROVAL OF 3% RAISE FOR NANCY WEEKS

It was moved by Mr. Fijalowski and seconded by Mr. Klug to approve 3% raise for Nancy Weeks, Special Ed Coordinator, effective 17/18 SY.

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

7. RECOMMEND BOE ALLOW SWN PRODUCTION CO. LLC TO CONDUCT 3D SEISMIC SURVEY AS PRESENTED

It was moved by Mr. Klug and seconded by Mr. Fijalkowski to approve SWN Production Co LLC to conduct a 3D seismic survey across the HS property as presented.

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

8. RECOMMEND WTI PERFORM WATER TEST AND FIX LEAKS AT HIGH SCHOOL

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve WTI to perform water test & fix leaks on third floor 1930 section at a cost of \$1917.95.

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

9. RECOMMEND TO BOE THAT KLEINGERS GROUP PERFORM BOUNDARY AND LIMITED TOPOGRAPHIC SURVEY

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to approve the Kleingers Group to perform boundary & limited topographic survey on 15.6 acres of land, parcel no. 17-60029.000 at a cost of \$8,475.00.

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

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10. APPROVAL OF REVISED SALARY SCHEDULE (TREAS)

It was moved by Mr. DeFelice and seconded by Mr.Klug to approve the revised salary schedule as presented.

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

11. APPROVAL OF OASSA MEMBERSHIP

It was moved by Mr. Klug and seconded by Mr. Fijalkowski to approve OASSA Membership for John Poilek, HS Principal, at a cost of \$275.

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

12. APPROVAL OF OMERESA ELECTRIC BID

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve Electric Bid through OMERESA through Titan starting July 2018 for 48 months.

The motion was put to a roll call vote with the following result: Mrs. Joseph, absent; Mr. Campbell, yes; Mr. Klug, yes; Mr. DeFelice, yes; Mr. Fijalkowski, 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, October 18, 2017 at 6:30 P.M.

ADJOURN

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to adjourn.

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

The President declared the meeting adjourned at 7:08 p.m.

ATTEST:

Board President

Treasurer