

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 12, 2015

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The September 12, 2015 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:36 P.M. by President Donna Joseph with the following members noted present: Mr. Chuck Klug, Mr. Eric Gartner, Mrs. Donna Joseph, Mr. Doug Campbell, Mr. Dominic DeFelice.

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

Visitors:

Media:

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

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

PUBLIC PARTICIPATION

None

STUDENT ACHIEVEMENT

MINUTES APPROVED

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the Minutes of the August 19, 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, yes; Mr. DeFelice, yes; Mr. Gartner, yes. The President declared the motion carried.

APPROVAL OF FINANCIAL STATEMENT

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

APPROVAL OF BILLS AND PURCHASE ORDERS

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

Principal's Reports that were available were given.

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

2015-08-1 PERSONNEL MATTERS

a. Acceptance of Resignation

It was moved by Mr. Campbell and seconded Mr. DeFelice to accept the resignation of Mr. Mike Mental as Head 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, yes. The President declared the motion carried.

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b. Acceptance of Resignation

It was moved by Mr. Klug and seconded by Mr. Gartner to approve the resignation of Mr. Michael Kernik as Head Boys' Track 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, yes. The President declared the motion carried.

c. Acceptance of Resignation

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the resignation of Joyce Apicella as High School Math Teacher, effective end of SY 15/16.

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, yes. The President declared the motion carried.

d. Employment of Full Time P.M. Custodian at High School

It was moved by Mr. Klug and seconded by Mr. Carpenter to approve the Jason Newell as P.M. Custodian at the High School effective SY 15/16.

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, yes. The President declared the motion carried.

e. Employment of Full Time Custodian at Jefferson Elementary

It was moved by Mr. Klug and seconded by Mr. DeFelice to approve the Robin Baker as Custodian at Jefferson Elementary effective SY 15/16.

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, yes. The President declared the motion carried.

f. Employment of 2 Hr Cook Leona/6 Hr. Custodian Field House

It was moved by Mr. Gartner and seconded by Mr. Campbell to approve Deanna Merryman as 2 Hr Cook Leona/6 Hr Custodian Field House effective SY 15/16.

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, yes. The President declared the motion carried.

g. Employment of Substitute Teachers & Classified Substitutes

It was moved by Mr. Gartner and seconded by Mr. Campbell to approve the following substitute teachers and classified substitutes:

Meredith Meholovich - Teacher

Dee Davis - Teacher

Courtney Padgelek - Teacher

Melissa McClelland - Aide, secretary, cook , nurse, custodian

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Dena Porter - Aide, secretary

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, yes. The President declared the motion carried.

h. Employment of Winter Sports Season Coaches

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve recommendation of the Shadyside Athletic Department to approve the following Winter Sports Season Coaches for the 15/16 SY as presented.

BOYS BASKETBALL

Ed Andes - Head Coach
Jared Andes - Varsity Paid Assistant

Mike Schlanz - 9th Grade Paid Coach (If Team Exists)
Jay Thomas - 8th Grade Paid Coach
Justin Andes - 7th Grade Paid Coach

GIRLS BASKETBALL

Jim Miller - Head Coach
Laken Gibson - Varsity Paid Assistant
Lisa Coffland - Varsity Volunteer Assistant
Kayla Stewart - Varsity Volunteer Assistant
Jill Merryman - 8th Grade
Curt Wach - 7thGrade

WRESTLING

Sean Grinch - Head Coach
Jesse Irwin - Varsity Paid Assistant
Luke Burkhart - Volunteer
Chase Grinch - Volunteer
Bryan Crozier - Volunteer
Ian Baker - Jr High Paid

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, yes. The President declared the motion carried.

i. Approval of Volunteer Assistant Football Coach

It was moved by Mr. Campbell and seconded by Mr. Klug to approve Steve Kernik as Volunteer Assistant Football Coach for 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, yes. The President declared the motion carried.

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2015-09-02 AMENDED CERTIFICATE OF ESTIMATED RESOURCES-FY 2016 (Treas.)

It was moved by Mr. DeFelice and seconded by Mr. Klug to approve the Amended Certificate of Estimated Resources as presented for FY 2016.

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, yes. The President declared the motion carried.

2015-09-03 PERMANENT APPROPRIATIONS FOR FY 16 (Treas.)

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

General Fund	\$ 6,589,579.58
All Other Funds	\$ 2,063,628.40
Permanent Improvement Fund	\$ 805,533.45
Total All Funds	\$ 9,458,741.43

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, yes. The President declared the motion carried.

2015-09-04 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, yes; Mr. Campbell, yes; Mr. Klug, yes; Mr. DeFelice, yes; Mr. Gartner, yes. The President declared the motion carried.

2015-09-05 APPROVE REVISED SALARY SCHEDULES (Treas)

It was moved by Mr. Campbell and seconded by Mr. Klug to approve the new revised salary schedules due to the revisions and new athletic positions added at the last 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. Gartner, yes. The President declared the motion carried.

2015-09-06 APPROVAL OF PERMANENT IMPROVEMENT FORECAST

It was moved by Mr. Klug and seconded by Mr. Campbell to approve the PI Forecast 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, yes. The President declared the motion carried.

2015-09-07 PUBLIC RECORDS DESIGNEE

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

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2015-09-08 CONTRACTUAL AGREEMENT FOR REGIONAL COOPERATIVE PROGRAMS
2015/2016

It was moved by Mr. Klug and seconded by Mr. Campbell to approve the Contractual Agreement with the East Central Ohio Educational Service Center for Audiology Services, at an estimated cost of \$861.93 for the 2015/2016 School Year.

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, yes. The President declared the motion carried.

2015-09-09 APPROVE TRANSFER OF FUNDS

It was moved by Mr. Klug and seconded by Mr. Campbell to approve the Transfer of \$232.52 from Class of 2015 to Class of 2016.

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, yes. The President declared the motion carried.

2015-09-10 APPROVE MEMBERSHIP WITH THE OHIO COALITION FOR EQUITY AND
ADEQUACY FOR SY 2015/2016

It was moved by Mrs. Joseph and seconded by Mr. Klug to approve membership with The Ohio Coalition for Equity and Adequacy for SY 2015/2016.

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, no. The President declared the motion carried.

2015-09-11 APPROVAL OF THERAPY SERVICES AGREEMENT WITH EASTER SEALS

It was moved by Mr. Klug and seconded by Mr. Defelice to approve Therapy Services Agreement with Easter Seals for 2015/2016 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, yes. The President declared the motion carried.

2015-09-12 APPROVAL OF DISTRICT PREMISES, BOE REVISED POLICY 7510

It was moved by Mr. Gartner and seconded by Mr. Defelice to approve Use of District Premises as revised in Policy 7510.

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, yes. The President declared the motion carried.

2015-09-13 RECOMMENDATION TO APPROVE WAIVER

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve 7th/8th Grade CTE Waiver for fiscal year 2016 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, yes. The President declared the motion carried.

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2015-09-14

It was moved by Mr. DeFelice and seconded by Mr. Klug to accept the terms of the financing of House Bill 264 Project 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, 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 21, 2015 at 6:00 P.M.

EXECUTIVE SESSION

It was moved by Mr. DeFelice and seconded by Mr. Campbell to go into Executive Session for the purpose of discussing negotiations 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 7:25 PM.

The President declared the Board out of Executive Session and back into Regular Session at 8:46 PM.

ADJOURN

The President declared the meeting adjourned at 8:46

ATTEST:

Board President

Treasurer