

**RECORD OF PROCEEDINGS**  
**MINUTES OF SHADYSIDE BOARD OF EDUCATION**  
**WEDNESDAY, SEPTEMBER 21, 2016**

474

The September 21, 2016 Regular Meeting of the Shadyside Local Board of Education was called to order at 6:01 P.M. by President Chuck Klug with the following members noted present: Mr. Chuck Klug, Mr. Mark Fijalkowski, 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 Mrs. Joseph 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.

**EXECUTIVE SESSION**

It was moved by Mr. Fijalkowski and seconded by Mr. Campbell to go into Executive Session for the purpose of discussing personnel issues concerning an Administrator.

The President declared the Board in Executive Session at 6:03 PM.

The President declared the Board out of Executive Session and back into Regular Session at 8:05 PM.

**PUBLIC PARTICIPATION**

None

**STUDENT ACHIEVEMENT**

**MINUTES APPROVED**

It was moved by Mr. Campbell and seconded by Mrs. Joseph 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. Fijalkowski, yes. The President declared the motion carried.

**APPROVAL OF FINANCIAL STATEMENT**

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

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**MINUTES OF SHADYSIDE BOARD OF EDUCATION**  
**WEDNESDAY, SEPTEMBER 21, 2016**

475

**APPROVAL OF BILLS AND PURCHASE ORDERS**

It was moved by Mr. Campbell and seconded by Mrs. Joseph 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. Fijalkowski, yes. The President declared the motion carried.

**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 Title Aide at Leona

It was moved by Mr. Fijalkowski and seconded Mrs. Joseph to approve Jaclyn Johnson as Aide at Leona on a 1 Year Limited Contract effective 16/17 SY.

**RECORD OF PROCEEDINGS**  
MINUTES OF SHADYSIDE BOARD OF EDUCATION  
WEDNESDAY, SEPTEMBER 21, 2016

476

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. Employment of Substitutes

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

Brandon Parr: Substitute Teacher  
Melissa Duvall: Substitute Teacher  
Tara Regoli: Substitute Aide  
Bart Bonar: Substitute Teacher  
Amy Lowe: Substitute Cook  
Gordon Gee: Substitute Teacher  
Kayla Stewart: Substitute Nurse/Teacher

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.

2. AMENDED CERTIFICATE OF ESTIMATED RESOURCES-FY 2017 (Treas.)

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve the Amended Certificate of Estimated Resources as presented for FY 2017.

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.

3. PERMANENT APPROPRIATIONS FOR FY 17 (Treas.)

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

General Fund	\$ 7,065,942.02
All Other Funds	\$ 1,006,556.09
Permanent Improvement Fund	\$ 680,47.50
Total All Funds	\$ 8,752,955.61

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.

4. HB 412 SET-ASIDES (Treas.)

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

5. PUBLIC RECORDS DESIGNEE

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

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WEDNESDAY, SEPTEMBER 21, 2016

477

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.

6. APPROVE MEMBERSHIP WITH CORAS for SY 2016/2017 SY

It was moved by Mrs. Joseph and seconded by Mr. Campbell to approve membership with CORAS for 2016/2017 SY at a cost of \$325.

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.

7. APPROVAL OF EXTRA WORK TO ROOF

It was moved by Mr. Fijalkowski and seconded by Mr. Defelice to approve Tremco for extra work on roof at an additional cost of \$2235.63.

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.

8. APPROVAL OF DISPOSITION OF BUS #3 AND BUS #1

It was moved by Mr. DeFelice and seconded by Mr. Campbell to approve the disposition of Bus #3 and Bus #1.

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.

9. AWARD BID ON BUS #3

It was moved by Mr. Fialkowski and seconded by Mrs. Joseph to approve the bid of \$2100 to New Life Fellowship (Joel Traylor) for the acquisition of Bus #3.

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.

10. TRADE IN OF BUS #1

It was moved by Mrs. Joseph and seconded by Mr. Fijalkowksi to approve the trade in of \$1000 to Edwin H. Davis for Bus #1.

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.

11. APPOVAL OF TEXT BOOKS

It was moved by Mr. Campbell and seconded by Mr. DeFelice to approve the purchase of additional Math \$1750, English \$2643, and Forensics \$4092 textbooks at a total cost of \$8485.

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.

12. APPOVAL OF A/C PROJECT

It was moved by Mr. DeFelice and seconded by Mr.Fijalkowski to approve Melanko Construction for the A/C project at a cost of \$20,396.00.

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WEDNESDAY, SEPTEMBER 21, 2016

478

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.

13. APPROVAL TO ACCEPT GRANTS FOR JEFFERSON ELEMENTARY

It was moved by Mr. Campbell and seconded by Mr. Fijalkowski to approve a grant for \$2,012.00 from the Miller-Daffin Family Foundation, Inc to be used during the 16-17 academic year to purchase books and also to approve an MRDD grant for \$4,434.61.

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.

14. APPROVAL OF USE OF FACILITIES

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve Shadyside Cheerleaders to use Leona gym on October 22nd from 7:00-9:00 p.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.

15. APPROVAL OF SCHOOL COUNSELOR EVALUATION POLICY

It was moved by Mr. Campbell and seconded by Mrs. Joseph to accept the Standards-Based School Counselor Evaluation Policy as presented. (Neola Policy)

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.

**NEXT MEETING**

By affirmation the President declared the next Regular Board of Education Meeting will be held Wednesday, October 19, 2016 at 6:00 P.M.

**EXECUTIVE SESSION**

It was moved by Mr. DeFelice and seconded by Mr. Fijalkowski to go into Executive Session for the purpose of discussing issues regarding personnel/arbitration.

The President declared the Board in Executive Session at 8:24 PM.

The President declared the Board out of Executive Session and back into Regular Session at 9:21 PM.

**ADJOURN**

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

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

The President declared the meeting adjourned at 9:22

ATTEST:

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Board President

Treasurer