

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
SATURDAY, OCTOBER 24, 2026

1442

The October 24, 2026 Regular Meeting of the Shadyside Local Board of Education was called to order at 1:05 P.M. by President Mr. Joel Traylor with the following members noted present: Mrs. Donna Joseph, Mr. Dominic DeFelice, Mr. Robert Samsa, and Mr. Joel Traylor. Mr. Michael Derosa, Absent

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

Visitors: None

Media: None

PLEDGE OF ALLEGIANCE

AGENDA AND ADDENDUM TO THE AGENDA APPROVED

It was moved by Mrs. Joseph 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. Samsa, yes; Mr. Traylor, yes; Mr. DeFelice, yes; Mr. Derosa, absent. The President declared the motion carried.

STUDENT ACHIEVEMENT (Robert Samsa)

PUBLIC PARTICIPATION

MINUTES APPROVED

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the Minutes of the September 21, 2026 Regular Board Meeting and the Minutes of the October 8, 2026 Work Session.

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

APPROVAL OF FINANCIAL STATEMENT

It was moved by Mr. DeFelice 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. Samsa, yes; Mr. Traylor, yes; Mr. DeFelice, yes; Mr. Derosa, absent. The President declared the motion carried.

APPROVAL OF BILLS AND PURCHASE ORDERS

It was moved by Mr. DeFelice and seconded by Mrs. Joseph 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. Samsa, yes; Mr. Traylor, yes; Mr. DeFelice, yes; Mr. Derosa, absent. The President declared the motion carried.

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
SATURDAY, OCTOBER 24, 2026

1443

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 (Aug., Feb, July) - The Financial Forecast will be provided periodically as indicated in the parenthesis. Original and official adoption by the Board is planned for August (due to State by August 31) with an update/revisions due to State February 2027.

COMMITTEE MEETINGS

None

PRINCIPALS REPORTS

At meeting

MAINTENANCE/TRANSPORTATION SUPERVISOR REPORT

At meeting

SUPERINTENDENT'S REPORT

At meeting

OTHER REPORTS

None

CORRESPONDENCE

None

OLD BUSINESS

1. APPROVAL OF AGREEMENT WITH SHP FOR MASTER PLANNING

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the agreement with SHP for Limited Professional Services for Master Planning. The cost of these services will be \$44,350.00 dollars.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes.
The President declared the motion carried.

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
SATURDAY, OCTOBER 24, 2026

1444

2. **APPROVAL OF AGREEMENT WITH SHP FOR EDUCATIONAL VISIONING**

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the agreement with SHP for Limited Professional Services for Educational Visioning. The cost of these services will be \$28,610.00 dollars.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes.
The President declared the motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to go into Executive Session to discuss Cybersecurity Programs.

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

The President declared the Board in Executive Session at 1:10 P.M.

The President declared the Board out of Executive Session and back into Regular Session at 1:17 P.M.

NEW BUSINESS

1. **PERSONNEL MATTERS**

a. **APPROVAL OF WINTER SPORTS COACHES**

BOYS BASKETBALL

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve **Nathan Butts** as Varsity Paid Assistant Boys Basketball Coach for the 2026/2027 Season.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve **Curt Wach** as Volunteer Boys Basketball Coach for the 2026/2027 Season.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve **Mike Kolvek** as Jr. High Boys Basketball Coach for the 2026/2027 Season.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
SATURDAY, OCTOBER 24, 2026

1445

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve **Brent Sloan** as Jr. High Boys Basketball Coach for the 2026/2027 Season.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

GIRLS BASKETBALL

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve **Brandon Parr** as Varsity Paid Assistant Girls Basketball Coach for the 2026/2027 Season.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve **Ashley Patterson** as Jr. High Girls Basketball Coach for the 2026/2027 Season.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

WRESTLING

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve **Scott Kinemond** as a Varsity Paid Assistant Wrestling Coach for the 2026/2027 Season.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

It was moved by Mrs. Joseph and seconded by Mr. Derosa to approve **Robert Seszko** as a Paid Jr. High Wrestling Coach (1/2 Contract) for the 2026/2027 Season.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve **Brent Littleton** as a Paid Jr. High Wrestling Coach (1/2 Contract) for the 2026/2027 Season.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve **Nico Bumba** as a Volunteer Jr. High Wrestling Coach for the 2026/2027 Season.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
SATURDAY, OCTOBER 24, 2026

1446

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve **Travis Beckett** as a Volunteer Jr. High Wrestling Coach for the 2026/2027 Season.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

b. APPROVAL TO HIRE PART TIME (5 HOUR) EDUCATIONAL AIDE

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve the hiring of Amber Stegman as a Part Time (5 Hour) Special Education Aide. The start date for this position is October 26, 2026.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

c. APPROVAL TO HIRE 260 DAY CUSTODIAN (HIGH SCHOOL A.M. SHIFT)

It was moved by Mr. DeFelice and seconded by Mr. Samsa to approve the hiring of Christopher Jones as a 260 Day Custodian. This position will cover the High School Building A.M. Shift. The start date for this position will be November 30, 2026.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

d. ACCEPTANCE OF RETIREMENT

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to accept the retirement of 2nd Grade Teacher, Jackie Kidder. Her retirement will be effective March 1, 2027.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes.
The President declared the motion carried.

2. APPROVAL OF STUDENT SUCCESS AND WELLNESS FUNDS

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the Student Wellness and Success Funds.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes.
The President declared the motion carried.

3. APPROVAL OF INDOOR TRACK FOR THE 2026/2027 SCHOOL YEAR

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve Indoor Track for the 2026/2027 School Year.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes.
The President declared the motion carried.

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
SATURDAY, OCTOBER 24, 2026

1447

4. APPROVAL OF USE OF FACILITIES

It was moved by Mr. DeFelice and seconded by Mr. Samsa to approve the following Use of Facility Requests:

Wednesday, September 23, 2026	Union Local Football Practice Fleming Field 6:00 P.M. - 8:00 P.M.
Friday, October 30, 2026	Middle School Dance Leona Middle School Gym 7:30 P.M. - 9:30 P.M.
Tuesdays, Wednesdays, Thursdays	Majorette Practice Leona Middle School 3:30 P.M. - ?????
October 12, 2026 - March 31, 2027 Mondays & Wednesdays	5th/6th Grade Girls Basketball Leona Middle School Gym 5:00 P.M. - 6:00 P.M.
October 10, 2026 - March 2027 Mondays & Wednesdays	4th Grade Girls Basketball Leona Middle School Gym 6:00 P.M. - 7:00 P.M.
12/26, 1/2, 1/9, 1/16, 1/23, 1/30 Saturdays	K-2 Basketball League Leona Middle School Gym 9:00 A.M. - 1:00 P.M.
October 6, 2026 - March 31, 2027 Tuesdays & Thursdays	5th/6th Grade Boys Basketball Leona Middle School Gym 6:00 P.M. - 8:00 P.M.
Sundays	2nd Grade Girls Basketball Leona Middle School Gym 4:00 P.M. - 5:00 P.M. OR 6:00 P.M. - 7:00 P.M.
Saturday, February 6, 2027	Quarter Auction (Sponsored by Marching Band) Jefferson Elementary School Gym 12:00 P.M. - ?

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes.
The President declared the motion carried.

5. APPROVAL OF TRANSFER OF FUNDS FROM CLASS OF 2026 TO CLASS OF 2027

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve the transfer of funds from the Class of 2026 to the Class of 2027.

Amount Transferred - \$122.74

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes.
The President declared the motion carried.

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
SATURDAY, OCTOBER 24, 2026

1448

6. APPROVAL OF RESOLUTION TO ADOPT A CYBERSECURITY PROGRAM

It was moved by Mr. DeFelice and seconded by Mr. Samsa to approve the resolution to adopt a Cybersecurity Program.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes.
The President declared the motion carried.

7. APPROVAL OF UPDATED SUBSTITUTE LIST

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve the Updated Substitute List for the 26/27 SY.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes.
The President declared the motion carried.

8. APPROVAL OF UPDATED STUDENT TRANSPORTATION FORM

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the Updated Student Transportation Form. This form would be used for the 27/28 SY.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes.
The President declared the motion carried.

9. APPROVAL OF QUOTE FOR PLAYGROUND MULCH AT JEFFERSON ELEMENTARY SCHOOL

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve the quote for new Playground Mulch at Jefferson Elementary School. K&K Lawn Care Services, LLC, will complete this work. The total cost of this project will be \$9,000.00 dollars.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes.
The President declared the motion carried.

10. APPROVAL OF SOCIAL MEDIA LITIGATION RESOLUTION

It was moved by Mr. DeFelice and seconded by Mrs. Joseph to approve the Social Media Litigation Resolution.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes.
The President declared the motion carried.

11. APPROVAL OF RESOLUTION TO AUTHORIZE JOHN HASWELL TO SIGN ASCENT OIL & GAS LEASES

It was moved by Mrs. Joseph and seconded by Mr. Samsa to approve the resolution to authorize Mr. John Haswell to sign Ascent Oil & Gas Leases on behalf of the Shadyside Local School District.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes.
The President declared the motion carried.

RECORD OF PROCEEDINGS
MINUTES OF SHADYSIDE BOARD OF EDUCATION
SATURDAY, OCTOBER 24, 2026

1449

12. APPROVAL OF QUOTE FOR THREE YEAR SENSOR LICENSE RENEWAL

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the quote from Lauttamus Communications & Security to activate 11 Three Year Vape Sensor License Renewals. The cost of this will be \$3,850.00 dollars.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes, Mr. DeFelice, yes. The President declared the motion carried.

13. APPROVAL OF QUOTE FROM FENCING UNLIMITED

TABLED

14. APPROVAL OF QUOTE FOR ADDITIONAL BUS RADIO& ADDITIONAL RADIO

It was moved by Mrs. Joseph and seconded by Mr. DeFelice to approve the quote from Lauttamus Communications & Security to install an additional Bus Radio & to add an additional network to our service to help with connection issues.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, 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 Tuesday, November 17, 2026 at 5:30 P.M.

ADJOURN

It was moved by Mrs. Joseph and seconded by Mr. Samsa to adjourn the meeting.

The motion was put to roll call vote with the following results: Mr. Samsa, yes: Mrs. Joseph, yes: Mr. Derosa, absent: Mr. Traylor, yes: Mr. DeFelice, yes. The President declared the motion carried.

The President declared the meeting adjourned at 2:18 P.M.

ATTEST:

Board President

Treasurer