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**McDONALD LOCAL BOARD OF EDUCATION
WORK SESSION – 7:00 P.M.
REGULAR MEETING – 7:30 P.M.
MONDAY, APRIL 14, 2014
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Monday, April 14, 2014, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Work Session was called to order at 7:00 p.m. and the Regular Meeting was called to order at 7:30 p.m. by President Tom Hart. Treasurer Bill Johnson called the roll.

Roll Call:

Members Present: Robert Jones, Eric Shehadi, John Saganich, Tom Hart

Members Not Present: Joe Krumpak

Superintendent Ken Halbert and Principals Gary Carkido and David Vecchione were also present. A list of visitors is on file in the treasurer's office.

"Notice of this meeting was given in accordance with the provisions of Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act."

Pledge of Allegiance

Res. 14-57 Approve agenda for Regular Meeting of April 14, 2014

Mr. Jones moved and Mr. Shehadi seconded

Yeas: Jones, Shehadi, Saganich, Hart

Nays: None

President declared motion carried

Recognition of Visitors / Audience Participation:

Tim Cherotti

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Res. 14-58 APPROVAL OF BOARD MINUTES

March 17, 2014 Regular Meeting

Mr. Shehadi moved and Mr. Jones seconded
Yeas: Shehadi, Jones, Saganich, Hart
Nays: None
President declared motion carried

Old Business: any Old Business to bring before the Board – None

New Business:

A. Finance Committee – Joe Krumpak, Chairperson

Res. 14-59 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: March 2014
a. Check Register
a. Financial Summary
b. Bank Reconciliation

Upon the recommendation of the district treasurer I move to approve the above financial reports for March 2014.

Mr. Jones moved and Mr. Saganich seconded
Yeas: Jones, Saganich, Shehadi, Hart
Nays: None
President declared motion carried

B. Personnel Committee – John Saganich, Chairperson

Res. 14-60 RETIREMENT – CERTIFIED

Resolution to accept the retirement of George Peffer, High School English Teacher, effective at the end of the school day on May 30, 2014.

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Upon the recommendation of the district superintendent I move to approve the above retirement.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Shehadi, Jones
Nays: None
President declared motion carried

Res. 14-61 RESIGNATION – CERTIFIED - SUPPLEMENTAL

Resolution to accept the supplemental resignation of Jessica Foster, as Varsity Cheerleading Advisor, at the end of the 2013-2014 school year.

Upon the recommendation of the district superintendent I move to approve the above resignation.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Shehadi, Jones
Nays: None
President declared motion carried

Res. 14-62 CERTIFIED – ONE- YEAR LIMITED CONTRACTS

Resolution to approve the following certified personnel on one-year limited contracts for the 2014-2015 school year at these amounts:

John Anthony	High School Teacher	\$39,117
Shannon (Dye) Averell	High School Teacher	\$45,993
Jody Conway	High School Teacher	\$41,419
Danielle DeChellis	High School Teacher	\$34,057
Amy Dolsak	Elementary Teacher	\$36,976

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Dana Larson	Elementary Teacher	\$40,836
Tom Senich	High School Teacher	\$34,057
Beverly Simpson	Half-Time High School Teacher	\$22,996.50
Erin Rogers	Elementary Teacher	\$38,825
Danica Ronghi	High School Teacher	\$42,555

Upon the recommendation of the district superintendent I move to approve the above contracts.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Shehadi, Jones
Nays: None
President declared motion carried

Res. 14-63 CERTIFIED – THREE-YEAR CONTRACTS

Resolution to approve the following certified personnel on three-year contracts beginning with the 2014-2015 school year at these amounts:

Carol Augustine	Full-Time School Nurse	\$61,302
Louis Domitrovich	High School Teacher	\$52,091
Cynthia Robinson	High School Teacher	\$47,712

Upon the recommendation of the district superintendent I move to approve the above contracts.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Shehadi, Jones
Nays: None
President declared motion carried

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Res. 14-64 PART-TIME ELEMENTARY COMPUTER TEACHER

Resolution to hire Kristin Edwards on a one-year limited contract, as Part-Time Elementary Computer Teacher for the 2014-2015 school year. Contract amount is \$20,221.50 and is based on 183 days, 6.5 hours per day, at the hourly rate of \$17.00.

Upon the recommendation of the district superintendent I move to approve the above contract.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Shehadi, Jones
Nays: None
President declared motion carried

Res. 14-65 CENTRAL OFFICE ASSISTANT

Resolution to hire Diane Hughes as Central Office Assistant, effective April 15, 2014. Contract is based on 3 days a week, 8 hours per day, at the hourly rate of \$13.33. Mrs. Hughes is currently on a continuing contract and will continue to be on a continuing contract going forward.

Upon the recommendation of the district superintendent I move to approve the above contract.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Shehadi, Jones
Nays: None
President declared motion carried

Res. 14-66 RESIGNATION - HIGH SCHOOL
STUDY HALL MONITOR/ATTENDANCE

Resolution to accept the resignation of Diane Hughes as High School Study Hall Monitor/Attendance, effective April 15, 2014.

Upon the recommendation of the district superintendent I move to approve the above resignation.

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Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Shehadi, Jones
Nays: None
President declared motion carried

Res. 14-67 HIGH SCHOOL STUDY HALL MONITOR/ATTENDANCE

Resolution to hire Chaille Wray on a one-year limited contract, as High School Study Hall Monitor/Attendance, effective April 15, 2014, for the remainder of the 2013-2014 school year, 6 hours per day, at the hourly rate of \$9.25.

Upon the recommendation of the district superintendent I move to approve the above contract.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Shehadi, Jones
Abstain: Hart
Nays: None
President declared motion carried

Res. 14-68 COMPUTER TECHNICIAN

Resolution to grant Joe Celli, Computer Technician, a 2.75% raise retroactive to August 1, 2013. His contract is for 20 hours per week and his current hourly rate is \$18.81. New hourly rate will be \$19.33.

Upon the recommendation of the district superintendent I move to approve the above raise.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Shehadi, Jones
Nays: None
President declared motion carried

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Res. 14-69 BUS DRIVER – REMAINDER 2013/2014 SCHOOL YEAR

Resolution to hire Stephen Dunlop, on a one-year limited contract, as bus driver for the remainder of the 2013-2014 school year, beginning May 1, 2014. Contract amount is \$908.16 and is based on 22 days, 2.75 hours per day, at the hourly rate of \$15.01.

Upon the recommendation of the district superintendent I move to approve the above contract.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Shehadi, Jones
Nays: None
President declared motion carried

Res. 14-70 EIGHTH GRADE FIELD TRIP

Resolution to approve the eighth grade field trip to Washington, D.C. on May 4, 5, and 6, 2014, under the guidance of high school teacher, Chuck Mooney. Students traveling will be excused from classes on May 5, 2014 and May 6, 2014. (See Exhibit A)

Upon the recommendation of the district superintendent I move to approve the above field trip.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Shehadi, Jones
Nays: None
President declared motion carried

Res. 14-71 BUS DRIVERS FOR FIELD TRIPS

Resolution to approve regular bus drivers to be able to drive for all field trips for McDonald Local Schools for the 2014-2015 school year. (This includes substitute bus drivers, too, but as per contract, regular bus drivers have first option for trips.)

Upon the recommendation of the district superintendent I move to approve the above field trips.

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Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Shehadi, Jones

Nays: None

President declared motion carried

Res. 14-72 NON-RENEWAL OF SUPPLEMENTAL CONTRACTS
SUBSTITUTE CONTRACTS – FEDERAL GRANT CONTRACTS

Resolution to non-renew all supplemental contracts, substitute contracts, and federal grant contracts issued for the 2013-2014 school year. (This is a “housekeeping” action and in no way reflects job performance.)

Upon the recommendation of the district superintendent I move to approve the non-renewal of the above contracts.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Shehadi, Jones

Nays: None

President declared motion carried

Res. 14-73 STUDENT ACCIDENT INSURANCE – 2014/2015

Resolution to approve a contract with Griffin Agencies, LTD for the Student Accident Coverage for the 2014-2015 school year. (See Exhibit B)

Upon the recommendation of the district superintendent I move to approve the above student insurance contract.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Shehadi, Jones

Nays: None

President declared motion carried

Res. 14-74 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional leave:

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Beverly Simpson – OH Spring Ed Symposium, Understanding of Different Student Assessments, Columbus, 3/28/14, mileage.

Sharon Rose – Heart of a Hall of Famer, Canton, 4/2/14, substitute \$75.00.

Samantha Rozzo – Heart of a Hall of Famer, Canton, 4/2/14, substitute \$75.00.

Dave Vecchione – Title I Federal Program Conference, Columbus, 4/2-4/14, registration fee, meals, mileage, \$1,009.

Laurie Smith – Moodle (Modular Object-Oriented Dynamic Learning Environment) Workshop, Niles, 4/4/14, substitute \$37.50.

Lou Domitrovich – YSU English Festival, YSU, 4/9 –10/14, substitute \$150.

Cindy Robinson – YSU, English Festival, YSU, 4/9-10/14, substitute \$150.

Samantha Rozzo – Law Day Tours & Lunch, Warren, 4/16/14, substitute \$37.50.

Dan Williams – OHSAA Town Hall Meeting, Cuyahoga Falls, 4/28/14, substitute \$37.50.

Danielle DeChellis – Chaperone, eighth-grade field trip, Washington, D.C., 5/5-6/14, substitute \$150.

Pam Ross – Substitute for High School Principal, MHS, 5/6/14, substitute \$75.

Renee Ifft – College in High School Final Exam, MHS, 5/19/14, substitute \$37.50.

Upon the recommendation of the district superintendent I move to approve the above professional leaves.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Shehadi, Jones

Nays: None

President declared motion carried

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C. Program/Policy Committee – Robert Jones, Jr.

Res. 14-75 WOODLAND PARK PAVILION PICNIC CONTRACT

Resolution authorizing the McDonald Board of Education to enter into a contract with the Village of McDonald for the use of the Woodland Park Pavilion for the following picnics:

Second and Third Grades	5/27/14
Sixth Grade	5/28/14
Fourth and Fifth Grades	5/29/14
Kindergarten and First Grades	5/30/14

Upon the recommendation of the district superintendent I move to approve the above contracts.

Mr. Jones moved and Mr. Shehadi seconded
Yeas: Jones, Shehadi, Saganich, Hart
Nays: None
President declared motion carried

Principal's Report –

Gary Carkido – Congratulations to Mr. Peffer. Mrs. Foster stated senior field trip went well. OAA testing. Valedictorian breakfast. Rich Oblinsky bowler.

David Vecchione – OAA testing – three to five days testing.

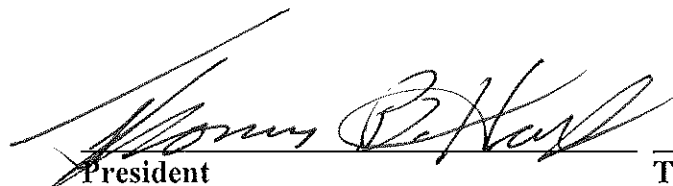
Res. 14-76 Adjournment

Mr. Shehadi moved and Mr. Jones seconded the motion to adjourn the regular board meeting at 7:58 p.m.

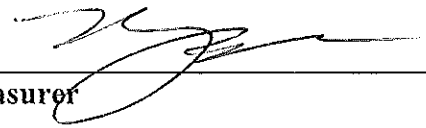
Yeas: Shehadi, Jones, Saganich, Hart
Nays: None
President declared motion carried

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ATTEST:



President



Treasurer

