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**MCDONALD LOCAL BOARD OF EDUCATION
MONDAY, AUGUST 17, 2015
WORK SESSION – 7:00 P.M.
REGULAR MEETING – 7:30 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Monday, August 17, 2015, 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 Hart. Treasurer Bill Johnson called the roll:

Roll Call:

Members Present: Jack Dugan, Catherine Harvey, John Saganich, Tom Hart

“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. 15-213 Approve agenda for Regular Meeting of August 17, 2015

Mrs. Harvey moved and Mr. Dugan seconded

Yeas: Harvey, Dugan, Saganich, Hart

Nays: None

President declared motion carried

Recognition of Visitors/Audience Participation - None

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Res. 15-214 Approval of Board Minutes:

Regular Meeting – June 29, 2015

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart

Abstain: Dugan, Harvey

Nays: None

President declared motion carried

Res. 15-215 Approval of Board Minutes:

Special Meeting – July 3, 2015

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart

Abstain: Dugan, Harvey

Nays: None

President declared motion carried

Res. 15-216 Approval of Board Minutes:

Special Meeting – July 8, 2015

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart

Abstain: Dugan, Harvey

Nays: None

President declared motion carried

Res. 15-217 Approval of Board Minutes:

Special Meeting – July 29, 2015

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart

Abstain: Dugan, Harvey

Nays: None

President declared motion carried

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Res. 15-218 Approval of Board Minutes:

Special Meeting – August 5, 2015

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Harvey
Abstain: Dugan
None: President declared motion carried

Res. 15-219 Approval of Board Minutes:

Special Meeting – August 11, 2015

Mrs. Harvey moved and Mr. Hart seconded
Yeas: Harvey, Hart, Dugan, Saganich
Nays: None
President declared motion carried

Old Business: any Old Business to bring before the Board

New Business:

A. Finance Committee – Catherine Harvey, Chairperson

Res. 15-220 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: June 2015

- a. Check Register
- b. Financial Summary
- c. Bank Reconciliation

Upon the recommendation of the district treasurer I move to approve the above financial reports for June 2015.

Mrs. Harvey moved and Mr. Saganich seconded
Yeas: Harvey, Saganich, Dugan, Hart
Nays: None
President declared motion carried

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Res. 15-221 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: July 2015

- a. Check Register
- b. Financial Summary
- c. Bank Reconciliation

Upon the recommendation of the district treasurer I move to approve the above financial reports for July 2015.

Mrs. Harvey moved and Mr. Saganich seconded
Yeas: Harvey, Saganich, Dugan, Hart
Nays: None
President declared motion carried

Res. 15-222 TREASURER'S BOND

Resolution to approve treasurer's bond for the period August 1, 2015 through August 1, 2016, in the amount of \$50,000, at a cost of \$188. (See Exhibit A)

Upon the recommendation of the district treasurer I move to approve the above bond.

Mrs. Harvey moved and Mr. Saganich seconded
Yeas: Harvey, Saganich, Dugan, Hart
Nays: None
President declared motion carried

Res. 15-223 CAMPUS PATROL

Resolution to pay the following McDonald Police Officers the sum of \$25 per hour for campus patrol for the McDonald Local School District for all student days for the 2015-2016 school year:

Chief Lou Ronghi
Ryan Ronghi
Dan Superak
Chris Weibel

Lieutenant Bill Woodley
Allen Fields
Walter Jones
Jeff Walp

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Upon the recommendation of the district treasurer I move to approve the above campus patrol.

Mrs. Harvey moved and Mr. Saganich seconded
Yeas: Saganich, Dugan, Hart
Abstain: Harvey
Nays: None
President declared motion carried

Res. 15-224 BUS TRADE IN

Resolution authorizing McDonald Local Schools to trade in Bus No. 1 for a credit in the approximate amount of \$900.00. Money is to be applied toward the purchase of the new bus.

Upon the recommendation of the district treasurer I move to approve the above trade in.

Mrs. Harvey moved and Mr. Saganich seconded
Yeas: Harvey, Saganich, Dugan, Hart
Nays: None
President declared motion carried

B. Personnel Committee – John Saganich, Chairperson

Res. 15-225 ELEMENTARY DOMESTIC – FOUR (4) HOUR

Resolution to hire Steve Napolitano as a part-time, four (4) hour, night-turn elementary domestic, on a one (1) year limited contract, for the 2015-2016 school year. Contract is for 260 days, four (4) hours per day, step 0, at \$14.74 per hour, contract amount of \$15,329.60.

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

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Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Dugan, Harvey

Nays: None

President declared motion carried

Res. 15-226 HIGH SCHOOL DOMESTIC – THREE (3) HOUR

Resolution to hire Amanda Kale as a part-time, three (3) hour, night-turn high school domestic, on a one (1) year limited contract, for the 2015-2016 school year. Contract is for 260 days, three (3) hours per day, step 0, at \$14.74 per hour, contract amount of \$11,497.20.

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

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Dugan, Harvey

Nays: None

President declared motion carried

Res. 15-227 TITLE 1 TUTORS

Resolution to hire the following individuals on a one (1) year limited contract for the 2015-2016 school year, as Elementary Title 1 Tutors for grades K – 6, at the rate of \$17.00 per hour, 6.5 hours per day, for 183 days, contract amount \$20,221.50. (Paid for by Title 1 Funds)

Elaine Rupe

Emma Wason

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

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Dugan, Harvey

Nays: None

President declared motion carried

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Res. 15-228 TITLE 1 INTERVENTION PARAPROFESSIONALS

Resolution to hire the following individuals on a one (1) year limited contract for the 2015-2016 school year, as Title 1 Intervention Paraprofessionals for grades K – 6, at the rate of \$11.00 per hour, 6.5 hours per day, for 183 days, contract amount \$13,084.50. (Paid for by Title 1 Funds)

Jodi Ciminero

Ann Hardaway

Nicole Harker

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

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Dugan, Harvey

Nays: None

President declared motion carried

R 15-229 BUS DRIVER

Resolution to hire Vonda Delauder, on a one (1) year limited contract for the 2015-2016 school year, as bus driver, at step 0, at the rate of \$15.84 per hour, 2.75 hours per day, for 191 days, contract amount \$8,319.96. (Contract is contingent upon getting her BCII and FBI background checks and any other state requirements).

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

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Dugan, Harvey

Nays: None

President declared motion carried

Res. 15-230 PEP BAND DIRECTOR

Resolution to hire John Anthony as Pep Band Director for the 2015-2016 school year, at a cost of \$1,000.

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

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

Res. 15-231 VOLUNTEER SUPPLEMENTAL CONTRACTS – 2015/2016

Resolution to hire the following personnel on supplemental contracts for the 2015-2016 school year:

Jeff Dombroski – Volunteer Assistant Golf Coach, \$0.

Steve Durbin – Volunteer Assistant Varsity Football Coach, \$0.

David Guerra – Volunteer Assistant Cross Country Coach, \$0.

Lance Ronghi – Volunteer Assistant Cross Country Coach, \$0.

Kyle Joynes – Volunteer Assistant Cross Country Coach, \$0.

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

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

Res. 15-232 CLASSIFIED – ONE (1) YEAR LIMITED CONTRACTS – 2015/2016

Resolution to hire the following classified personnel on a one (1) year limited contract for the 2015-2016 school year. (See Exhibit B)

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

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

C. Program Committee – Thomas Hart, Chairperson

Res. 15-233 OSBA CAPITAL CONFERENCE

Resolution authorizing the McDonald Local School District to attend the 2015 OSBA Capital Conference on November 8, 9, 10, and 11, 2015, in Columbus, Ohio.

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

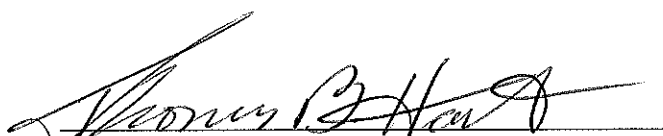
Mr. Hart moved and Mrs. Harvey seconded
Yeas: Hart, Harvey, Dugan, Saganich
Nays: None
President declared motion carried

Res. 15-234 Adjournment


Mrs. Harvey moved and Mr. Dugan seconded to adjourn the Regular Meeting at 8:00 p.m.

Yeas: Harvey, Dugan, Saganich, Hart
Nays: None
President declared motion carried

ATTEST:



President



Treasurer



Hylant Administrative Services

811 Madison Ave.
Toledo, OH 43604

hylant.com

Invoice # 87874	
Date 8/3/2015	Balance Due On 8/18/2015
Insured McDonald LSD - Trumbull	
Account Number MCDOLSD-01	Amount Due \$188.00

McDonald LSD - Trumbull

600 Iowa Avenue
McDonald, OH 44437

Please Return Top Portion with Remittance To 811 Madison Ave. Toledo OH 43603-2083

Item #	Trans	Eff. Date	Due Date	Trans	Description	Amount	
Bond - Public Official (Specify)			Policy #	104210061-15-52	Effective:	8/1/15	8/1/16
Issuing Company			Travelers Casualty & Surety Co				
595543	8/1/2015	8/18/2015	RENB	Renewal of Treasurer Bond		188.00	
Total Invoice Balance:						\$188.00	

Please Make Payment Payable to: Hylant Administrative Services



Hylant Administrative Services

811 Madison Ave.

Toledo

OH 43604

8/3/2015 Insured McDonald LSD - Trumbull

Loan #

Invoice #87874

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EXHIBIT B

MCDONALD LOCAL SCHOOLS
SUBSTITUTE ROSTER - 2015/16 SCHOOL YEAR

BUS DRIVERS

\$12.00 Per hour

Dunlop, Steve
Fuentes, Juan
Lemley, Ricky
Longacre, William (Craig)
Pignanelli, Joe
Sloan, Brad

COOKS

\$9.50 per hour

Brown, Lynn
Chepke, Lori Jo
Cox, Jenny
Helco, Mike -----
Hilbun, Stephanie
Pignanelli, Joe
Polacek, April

\$12.38 per hour (OAPSE Agreement)

CUSTODIANS

\$10.00 per hour

Esposito, Richard
Helco, Mike -----

\$16.66 day turn/\$16.86 night turn (OAPSE)

Linden, James
Mantz, Sherry

DOMESTIC

\$9.00 per hour

Helco, Mike -----

\$14.74 per hour (OAPSE)

Vigorito, Maria

EDUCATIONAL AIDE

\$10.00 per hour

Chepke, Lori Jo

NURSE

\$80.00 per full day/\$40.00 per half day

Hanson, Patricia

SECRETARIES

\$10.00 per hour

Bokan, Lora
Chepke, Lori Jo
Gatta, Becky
Hilbun, Stephanie
Natoli, Renee
White, Janet

STUDY HALL MONITOR

\$8.50 per hour

Chepke, Lori Jo