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**McDONALD LOCAL BOARD OF EDUCATION
TUESDAY, AUGUST 25, 2015
SPECIAL MEETING – 8:30 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Tuesday, August 25, 2015, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

There was no Work Session and the Special Meeting was called to order at 8:30 p.m. by President Tom 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.”

Res. 15-235 Approve agenda for Special Meeting of August 25, 2015

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

Res. 15-236 EXECUTIVE SESSION – O.R.C. 121.22

Mrs. Harvey moved and Mr. Dugan seconded, that the McDonald Local Board of Education go into Executive Session at 8:34 p.m. and that the following resolution be adopted.

WHEREAS, as a public Board of Education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

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- A. To consider one or more, as applicable, of the check marked items with respect to public employee or official:
1. X Appointment
 2. Employment
 3. Dismissal
 4. Discipline
 5. Promotion
 6. Demotion
 7. Compensation
 8. Investigation of charges/complaints (unless public hearing requested.)
- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the McDonald Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A (1) and E, as listed above.

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

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Res. 15-237 Adjourn Executive Session

Mrs. Harvey moved and Mr. Dugan seconded the motion to adjourn executive session and return to the Special Meeting at 10:31 p.m.

Yeas: Harvey, Dugan Saganich, Hart

Nays: None

President declared motion carried

A. Personnel Committee – John Saganich, Chairperson

Res. 15-238 FILL BOARD OF EDUCATION VACANCY

WHEREAS, on August 10, 2015, a board member position became vacant for Board Member Robert Jones, Jr. as a member of the Board of Education;

WHEREAS, pursuant to R.C. 3313.11, the Board of Education is required to fill such vacancy not earlier than ten days after such vacancy occurs by a majority vote of all remaining members of the Board;

WHEREAS, the Board of Education has solicited and reviewed applications for the vacant position on the Board of Education, and interviewed such applicants; and

WHEREAS, the Board of Education has considered and deliberated over the applicants for the Board vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the McDonald Local School District, McDonald, Ohio that:

Section 1. The Board of Education, pursuant to R.C. 3313.11, hereby appoints Jody Klase to fulfill the remainder of the term of the office for the vacant position expiring December 31, 2017.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted at a special meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings held in compliance with all legal requirements, including R.C. 121.22.

I move to approve the above resolution.

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Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Harvey
Nays: Dugan
President declared motion carried

Res. 15-239 INTERIM SERVICES – TCESC

Resolution to obtain the Trumbull County Educational Service Center for interim services for the McDonald Local School District, effective September 1, 2015. There will be no cost from the TCESC for the first five (5) days. Afterwards, the cost is \$350 per day for the days they provide services.

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

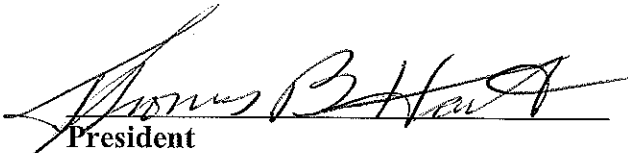
OATH OF OFFICE – JODY KLAUSE

Res. 15-240 Adjournment

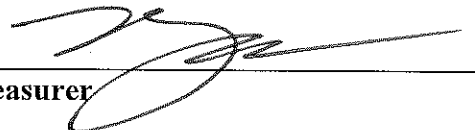
Mrs. Harvey moved and Mr. Dugan seconded to adjourn the Special Meeting at 10:38 p.m.

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

ATTEST:



President



Treasurer

OATH OF OFFICE

Jody Klase - Board Member

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

Jody Klase
Jody Klase, Member

8/25/15
Date

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