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**McDONALD LOCAL BOARD OF EDUCATION
WORK SESSION – 7:00 P.M.
REGULAR MEETING – 7:30 P.M.
MONDAY, DECEMBER 15, 2014
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Monday, December 15, 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 7:31 p.m. by President Tom Hart. Treasurer Bill Johnson called the roll.

Roll Call:

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

Superintendent Ken Halbert and Principals Gary Carkido and David Vecchione were also present at the meeting. 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. 14-231 APPROVE AGENDA FOR REGULAR MEETING
OF DECEMBER 15, 2014

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

Recognition of Visitors / Audience Participation - None

December 15, 2014

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Res. 14-232 APPROVAL OF BOARD MINUTES

November 17, 2014 Regular Meeting

Mr. Shehadi moved and Mr. Jones seconded
Yeas: Shehadi, Jones, Krumpak
Abstain: 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. 14-233 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: November 2014
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 November 2014.

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

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B. Personnel Committee – John Saganich, Chairperson

Res. 14-234 RETIREMENT – CERTIFIED

Resolution to correct the wording in Res. 14-211 of the October 20, 2014 minutes to reflect June 1, 2015.

Upon the recommendation of the district superintendent I move to approve the above change of date for Res. 14-211.

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

Res. 14-235 CERTIFIED RESIGNATION

Resolution to accept the resignation of Tammy Harvey-Walters, as elementary kindergarten teacher, with the McDonald Local School District, effective at the end of the school day on November 28, 2014.

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

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

Res. 14-236 SUPPLEMENTAL CONTRACTS – 2014/2015

Resolution to hire the following personnel on supplemental contracts for the 2014-2015 school year:

Chris Rupe – High School Academic Advisor (Prep Bowl), \$973

Paige Eckman - Girls 5th Grade Volunteer Basketball Coach, \$0

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

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

Res. 14-237 SUPPLEMENTAL CONTRACTS – 2015/16

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

Dan Williams – Head Football Coach, \$7,665

Chris Rupe – Boys Head Cross Country Coach, \$3,666

Mike Richards – Girls Head Cross Country Coach, \$3,666

Brian Fedyski – Boys Junior High Cross Country Coach, \$1,666

Mary Domitrovich – Head Tennis Coach, \$3,666

John Anthony – Marching Band Director, \$4,999

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

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

Res. 14-238 BOARD NOMINATION FOR ORGANIZATION MEETING

Resolution to nominate John Saganich to preside over the organization meeting in January 2015.

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

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

Res. 14-239 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional leave:

Dan Williams – Recruiting Day for Football Players, 12/1/14, Warren, substitute \$80.

Patrice Simmons – Mentor/RE Observations, McDonald, 12/2/14, substitute \$80.

Michele O’Leary – Mentor/RE Observations, McDonald, 12/2/14, substitute \$80.

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, Krumpak, Shehadi, Jones
Nays: None
President declared motion carried

C. Program/Policy Committee – Robert Jones, Chairperson

Res. 14-240 BIDDING PROCESS –
FOOTBALL STADIUM VISITOR BLEACHERS

A RESOLUTION AUTHORIZING COMMENCEMENT OF COMPETITIVE
BIDDING PROCESS FOR THE MCDONALD LOCAL
FOOTBALL STADIUM VISITORS BLEACHER PROJECT

The Board of Education of the McDonald Local School District, McDonald, Ohio, met in regular session on the 15th day of December, 2014, at the offices of said Board with the following members present:

Robert Jones

Joe Krumpak

Eric Shehadi

John Saganich

Tom Hart

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

Mr. Jones moved the adoption of the following resolution:

WHEREAS, the Board of Education of the McDonald Local School District has determined the need to replace the visitor's bleachers in Burkey Stadium (the "Project");

WHEREAS, the Superintendent, Treasurer, and other District administrators have begun exploring the steps necessary to perform the Project, and the potential costs associated with the Project;

WHEREAS, it is the intent of the Board of Education to commence the process for the development of specifications for the Project, and the advertisement for and solicitation of competitive bids and the selection of the lowest, responsive and responsible bidder(s) for the Project, in compliance with O.R.C. §3313.46, once the specifications have been developed and approved by the Board;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education:

Section 1. The Board of Education hereby authorizes the Superintendent to retain and consult appropriate bleacher design professionals for the development and preparation of specifications for the replacement of the Burkey Stadium visitor's bleachers, and provide a report to the Board of Education regarding design options and specifications regarding same.

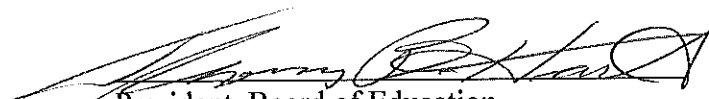
Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any,

which resulted in formal action, were taken in a meeting open to the public, in full compliance with applicable legal requirements, including O.R.C. §121.22.

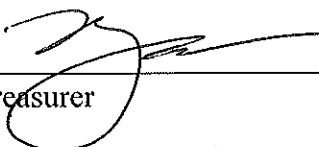
Mr. Shehadi seconded the Motion and upon roll call, the vote resulted as follows:

<u>Mr. Jones</u>	<u>Yes</u>	<u>Mr. Shehadi</u>	<u>Yes</u>
<u>Mr. Krumpak</u>	<u>Yes</u>	<u>Mr. Saganich</u>	<u>Yes</u>
	<u>Mr. Hart</u>	<u>Yes</u>	

Motion passed and adopted this 15 day of December, 2014.


 President, Board of Education

ATTEST:



 Treasurer

12-15-14

 Date

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Res. 14-241 OSBA LEGAL ASSISTANCE FUND CONTRACT

Resolution to approve the OSBA Legal Assistance Fund Consultant Service Contract (LAF), for the period of January 1, 2015 through December 31, 2015, in the amount of \$250. (See Exhibit A)

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

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

Res. 14-242 OSBA ANNUAL MEMBERSHIP DUES

Resolution to approve annual membership dues for OSBA for the 2015 calendar year in the amount of \$2,113. (See Exhibit B)

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

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

Res. 14-243 NEW VISION INSURANCE PLAN WITH THE CONSORTIUM

Whereas, the McDonald Local Board of Education strives to be efficient with taxpayer dollars and whereas the fully-insured vision program with the same network has been made available through a self-insured vision program with our Trumbull County Insurance consortium and,

Whereas, joining the consortium will provide the same or better coverage at a lower premium and lower co-pays, and

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Whereas, the McDonald Local Board of Education also strives to provide the best coverage at the lowest possible cost for its employees now therefore;

Be it resolved by the McDonald Local Board of Education that the current Medical Mutual fully-insured vision insurance program be terminated on January 1, 2015.

Be it further resolved that McDonald Local Board of Education purchase their vision insurance through the Trumbull County Insurance Consortium utilizing the Medical Mutual eye-med vision program beginning January 1, 2015.

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

Mr. Jones moved and Mr. Shehadi seconded

Yeas: Jones, Shehadi, Krumpak, Saganich, Hart

Nays: None

President declared motion carried

Res. 14-244 ADJOURNMENT

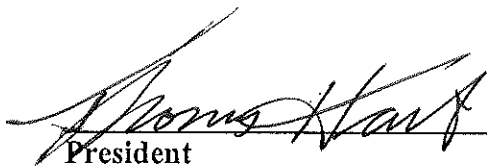
Mr. Jones moved and Mr. Hart seconded the motion to adjourn the regular board meeting at 7:54 p.m.

Yeas: Jones, Hart, Krumpak, Shehadi, Saganich

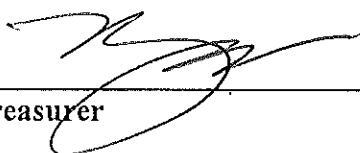
Nays: None

President declared motion carried

ATTEST:



President



Treasurer

Exhibit A



Ohio School Boards Association
8050 N. High Street, Suite 100
Columbus, Ohio 43235-6481
(614) 540-4000

Invoice number 14-L1103220-LEN

November, 2014

District Treasurer
McDonald Local
600 Iowa Ave
McDonald OH 44437-1677

AMOUNT DUE \$ _____ 250

AMOUNT ENCLOSED \$ _____

DUE DATE December 31, 2014

OSBA'S tax identification number is 31-4414897

LAF Membership

Please detach top portion and mail with remittance

Invoice number 14-L1103220-LEN

Ohio School
Boards Association
8050 N. High Street,
Suite 100
Columbus, Ohio
43235-6481
(614) 540-4000

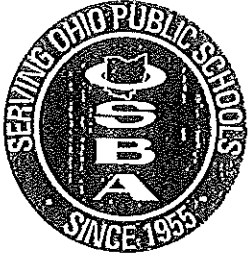
CUSTOMER COPY

DATE	PO NUMBER	NUMBER OF UNITS	DESCRIPTION	UNIT PRICE	AMOUNT
			Legal Assistance Fund Consultant Service Contract pursuant to R.C. Section 3313.171 (January 1, 2015 through December 31, 2015)		
			LAF membership should be charged to Account No. 001-2310-418		
			Checks MUST be made payable to OSBA Legal Assistance Fund		

DUE DATE
12/31/14

OSBA leads the way to educational excellence by serving Ohio's public school board members and the diverse districts they represent through superior service, unwavering advocacy and creative solutions.

AMOUNT DUE \$ _____ 250



Ohio School Boards Association
 8050 N. High Street, Suite 100
 Columbus, Ohio 43235-6481
 (614) 540-4000

Invoice number 14-10047753

November 26, 2014

District Treasurer
 McDonald Local
 600 Iowa Ave
 McDonald OH 44437-1677

AMOUNT DUE \$ 2,113
 AMOUNT ENCLOSED \$ _____
 DUE DATE December 31, 2014
 OSBA'S tax identification number is 31-4414897

DATE	PO NUMBER	DESCRIPTION	AMOUNT
11/26/2014		ANNUAL MEMBERSHIP DUES (Acct. 001-2310-841) January — December 2015 Dues based on your district's ADM and cost per pupil data from the Ohio Department of Education for the 2012-13 school year. Any increase or decrease in dues from the previous year is caused by a change in your district's ADM and/or cost per pupil.	\$2,113
		CHECK DESIRED SUBSCRIPTION ITEMS (Please add any OSBA Briefcase and School Management News subscription fees to your membership dues for the final invoice amount.)	
	_____	Annual OSBA Briefcase Subscription - Electronic Copy (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment. All subscribers must receive Briefcase electronically to qualify.)	FREE
	_____	Annual OSBA Briefcase Subscription - Hard Copy (Acct. 001-2310-542) (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment)	\$ 130
	_____	Annual School Management News Subscription - Electronic Copy (Acct. 001-2412-542) (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment.)	\$ 150
	_____	Annual School Management News Subscription - Hard Copy (Acct. 001-2412-542) (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment.)	\$ 190

OSBA leads the way to educational excellence by serving Ohio's public school board members and the diverse districts they represent through superior service, unwavering advocacy and creative solutions.

AMOUNT DUE \$ 2,113

