

5933

**McDONALD LOCAL BOARD OF EDUCATION
WEDNESDAY, DECEMBER 9, 2015
SPECIAL MEETING – 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Wednesday, December 9, 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 7:00 p.m. by President Hart. Treasurer Bill Johnson called the roll.

Roll Call:

Members Present: Jack Dugan, Catherine Harvey, Jody Klase
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. 15-311 Approve agenda for Special Meeting of December 9, 2015

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

New Business:

A. Finance Committee – Catherine Harvey, Chairperson

Res. 15-312 PURCHASE OF TRACTOR

Resolution to purchase a Ventrac 3400Y Kubota, together with winter attachments, from Cutter Power Sales, for the total amount of \$24,989.58. (See Exhibit A)

Upon the recommendation of the district treasurer I move to approve the purchase of the above Ventrac Kubota.

5934

Mrs. Harvey moved and Mr. Saganich seconded

Yeas: Harvey, Saganich, Klase, Dugan, Hart

Nays: None

President declared motion carried

B. Program Committee – Jody Klase, Chairperson

Res. 15-313 FIRST READING – POLICY #IJA
CAREER ADVISING

Resolution to approve the first reading of Policy #IJA – Career Advising. (See Exhibit B)

Upon the recommendation of the district superintendent I move to approve the first reading of Policy #IJA.

Mrs. Klase moved and Mr. Dugan seconded

Yeas: Klase, Dugan, Harvey, Saganich, Hart

Nays: None

President declared motion carried

Res. 15-314 EXECUTIVE SESSION – O.R.C. 121.22

Mrs. Klase moved and Mr. Dugan seconded, that the McDonald Local Board of Education go into Executive Session at 7:05 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:

A. To consider one or more, as applicable, of the check marked items with respect to public employee or official:

1. _____ Appointment
2. _____ Employment
3. _____ Dismissal
4. _____ Discipline

5935

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 (7) and E, as listed above.

Yeas: Klase, Dugan, Harvey, Saganich, Hart

Nays: None

President declared motion carried

Res. 15-315 Adjourn Executive Session

Mrs. Klase moved and Mrs. Harvey seconded to adjourn executive session and return to the special board meeting at 7:44 p.m.

December 9, 2015

Page 4

5936

Yeas: Klase, Harvey, Dugan, Saganich, Hart

Nays: None

President declared motion carried

Res. 15-316 Adjournment

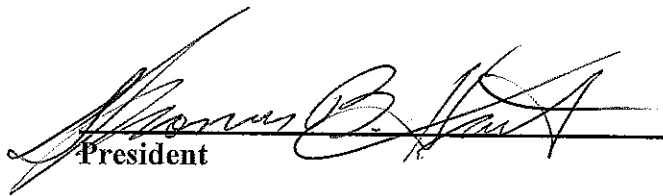
Mrs. Harvey moved and Mrs. Klase seconded to adjourn the Special Meeting at 7:44 p.m.

Yeas: Harvey, Klase, Dugan, Saganich, Hart

Nays: None

President declared motion carried

ATTEST:



President



Treasurer



Cutter Power Sales
3710 Progress Street, NE
Canton, OH 44705

Phone: 330-455-8873 Fax: 330-455-8875

Quotation# 151112 MS-6

QUOTATION

Customer Info:	
Company	McDonald Local Schools
Contact	Mr. Tom Amicone, Mr. Robert Rostan
Address	600 Iowa Ave.
City, ST	McDonald, OH Zip Code 44437
Phone	Fax 330-530-7041
Cell	330-330-7041

Date	12/04/15
Order No.	
Rep.	GRM
FOB	Canton, OH

QTY.	DESCRIPTION	PART #	PRICE	STS BID PRICE
1	Ventrac 3400Y Kubota 22 HP Diesel Liquid Cooled	39.31505	\$15,995.00	\$13,698.49
1	Ventrac LW450 All Weather Cab Includes Work Lights	70.2012	\$5,495.00	\$4,761.41
1	Cab Accessory Kit			
	Console Fan/Heater/Filter	70.2012-51	\$795.00	\$688.67
	Directional Defrost Fan	70.2006-6	\$195.00	\$168.97
	Signals/Flashers	70.8145	\$375.00	\$324.94
	Strobe Beacon	70.2006-3	\$225.00	\$194.96
	Exterior Mirrors	70.2006-4	\$120.00	\$103.98
1	Ventrac 12V Power Outlet Rear, Kit	70.3050	\$145.00	\$125.64
1	Ventrac SS300 Spreader/SALT	70.2011	\$950.00	\$823.17
1	Ventrac Spreader Install Kit for 3400	70.8128	\$275.00	\$238.29
1	Ventrac Drop Curtain for SS575/SS300 Spreader	70.8131	\$285.00	\$246.95
1	Ventrac KD482 Blade, Dozer 60"	39.55252	\$1,455.00	\$1,246.10
1	Ventrac LB540 Broom 54"	39.35402	\$2,765.00	\$2,368.01
1	Cab Installation - If all units are purchased at on time		No Charge	No Charge
1	Unit Set up, Preparation, and Delivery		No Charge	No Charge
NOTES:			SUB-TOTAL	\$24,989.58
			SALES TAX	N/A
			TOTAL	\$24,989.58

File: IJA

CAREER ADVISING

The Board views career advising as helping students understand themselves relative to their abilities, aptitudes, interests, attitudes, strengths and limitations. This process is meant to assist students in the development of their potential and their decisions relating to educational and career matters.

This policy is reviewed biennially and made available to students, parents, guardians/custodians, local postsecondary institutions and residents of the District. This policy is posted in a prominent location on the District website.

The District will do all of the following.

1. Provide students with grade-level examples linking schoolwork to one or more career field(s) through use of the State Board adopted career connections.
2. Create a plan to provide career advising to students in grades six through 12.
3. Provide additional interventions and career advising for students who are identified as at risk of dropping out of school using both research- and locally-based methods developed with input from classroom teachers and guidance counselors.
4. Train employees on advising students on career pathways, including the use of online tools.
5. Develop multiple, clear academic pathways students can use to earn a high school diploma.
6. Identify and publicize courses in which students can earn both traditional academic and career-technical credit.
7. Document career advising provided to each student.
8. Prepare students for their transition from high school to their postsecondary destinations.

Student success plans (SSP) are developed for students identified as at risk of dropping out of school. A SSP identifies the student's chosen academic pathway to graduation and the role of career-technical and competency based education and experiential learning, as appropriate in that chosen pathway. The student's parents, guardians or custodians are invited to assist in the development of the SSP. A copy of the SSP, a statement regarding the importance of a high school diploma and the academic pathways available to the student for successful graduation is provided to parents, guardians or custodians who do not participate in development of the student's SSP. Following SSP development, the District provides career advising aligned with the student's individual plan and the District's plan for career advising.

[Adoption date:]

LEGAL REF.: ORC 3313.6020

CROSS REFS.: AFI, Evaluation of Educational Resources
IJ, Guidance Program
IL, Testing Programs
JK, Employment of Students

NOTE: House Bill 487 (2014) requires board's to adopt policy language on career advising by the 2015-2016 school year. Much of the details associated with implementing the items listed in the policy will be a local decision, therefore, policy language should be customized to reflect the board's chosen strategies for carrying out these requirements.

Some details of associated requirements may be set forth in either an associated regulation or in a district-specific plan. Boards should consult Ohio Department of Education's resources on both career advising and student success plans in order to determine procedures for carrying out these requirements. The requirements for career advising and board policy are set forth by Ohio Revised Code Section 3313.6020.

THIS IS A REQUIRED POLICY