

5638

McDONALD LOCAL BOARD OF EDUCATION
WORK SESSION – 7:00 P.M.
REGULAR MEETING – 7:30 P.M.
MONDAY, FEBRUARY 10, 2014
M.H.S. LIBRARY
MCDONALD, OHIO 44437

The McDonald Local Board of Education held a Regular Meeting on Monday, February 10, 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 7:35 by President Tom Hart. Treasurer Bill Johnson called the roll.

Roll Call:

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

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

s. 14-27 Approve agenda for Regular Meeting of February 10, 2014

Mr. Jones moved and Mr. Shehadi seconded

Yeas: Jones, Shehadi, Krumpak, Saganich, Hart

Nays: None

President declared motion carried

Recognition of Visitors/Audience Participation – None

5639

Res. 14-28 APPROVAL OF BOARD MINUTES

January 13, 2014 Organization Meeting

Discussion: Approved with recommended changes to minutes

Mr. Shehadi moved and Mr. Krumpak seconded

Yeas: Shehadi, Krumpak, Jones, Saganich, Hart

Nays: None

President declared motion carried

Res. 14-29 APPROVAL OF BOARD MINUTES

January 13, 2014 Regular Meeting

Discussion: Approved with recommended changes to minutes

Mr. Shehadi moved and Mr. Jones seconded

Yeas: Shehadi, Jones, Krumpak, Saganich, Hart

Nays: None

President declared motion carried

Res. 14-30 APPROVAL OF BOARD MINUTES

January 21, 2014 Special Meeting

Mr. Shehadi moved and Mr. Krumpak seconded

Yeas: Shehadi, Krumpak, Jones, Saganich

Abstain: Hart

Nays: None

President declared motion carried

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

5640

New Business:

A. Finance Committee – Joe Krumpak, Chairperson

Res. 14-31 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: January 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 January 2014.

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

Res. 14-32 DONATIONS

Grainger Foundation - \$10,000.00 for Computer Lab donation

Jones Dance Academy - \$850.00 for auditorium donation

McDonald Sideliners - \$250.00 for football donation

Rondinelli Tuxedo Company - \$63.00 for athletic department

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

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

5641

Res. 14-33 OSBA ANNUAL MEMBERSHIP DUES

Resolution to approve annual membership dues for OSBA for the 2014 calendar year in the amount of \$2,544.00. (See Exhibit A)

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

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

B. Personnel Committee – John Saganich, Chairperson

Res. 14-34 RESIGNATION – CLASSIFIED

Resolution to approve the resignation of Brad Sloan, Bus Driver for the McDonald Local School District, effective May 1, 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, Jones, Krumpak, Shehadi
Nays: None
President declared motion carried

Res. 14-35 INTERVENTION PROGRAMS – 2013/2014

Resolution to approve the following certified teachers to instruct the Title 1 after-school reading and math intervention programs for grades 3- 6 at Roosevelt Elementary for the 2013-2014 school year, at the rate of \$18.50 per hour:

Patti Worrell – 3rd Grade Reading

JoMarie Jones – 3rd Grade Reading

5642

Viki Stoops – 3rd Grade Reading

Linda Metzinger – 4th Grade Reading

Julie Greaver – 4th Grade Math

Rob Hilbun – 6th Grade Reading

Andrea Mason – 5th Grade Reading

Marilynn Kelly – 6th Grade Math

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

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Jones, Krumpak, Shehadi

Nays: None

President declared motion carried

Res. 14-36 INTERVENTION PROGRAMS – SECRETARIAL – 2013/2014

Resolution to approve Mary C. Skufca as secretary for the Title 1 after-school reading and math intervention programs for grades 3- 6 at Roosevelt Elementary for the 2013-2014 school year, at the rate of \$15.00 per hour. She will be taking attendance and making sure all students are accounted for and dismissed at the end of the day.

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

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Jones, Shehadi

Abstain: Krumpak

Nays: None

President declared motion carried

5643

Res. 14-37 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional:

Judy Fedyski – Smart Board Training, Niles, 1/15/14, substitute \$75.00.

Staci Conley – Smart Board Training, Niles, 1/15/14, substitute \$75.00.

Patrice Simmons – The OTES: Gathering and Organizing Evidence Articles for new evaluating system, Kent, 1/21/14, registration fee \$75.00, substitute \$37.50.

Patricia Worrell – SLO Committee Meeting (Training), Niles, 2/5/14, substitute \$37.50.

John Anthony – SLO Committee Meeting (Training), Niles, 2/5/14, substitute \$37.50.

John Anthony – Chaperone for Senior New York Trip, New York, 4/4/14, substitute \$75.00.

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

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Jones, Krumpak, Shehadi

Nays: None

President declared motion carried

C. Program/Policy Committee – Robert Jones, Chairperson

Res. 14-38 POLICY – FIRST READING KINDERGARTEN ENTRANCE AGE

Resolution to change the kindergarten entrance age from August 1st to September 30th for any children eligible for entrance into kindergarten if he/she attains the age of five (5) on or before September 30th of the year in which he/she applies for entrance.

The Board may admit to kindergarten such children as may be ineligible by reason of age but demonstrate the ability and need to undertake a program of education.

5644

The Board will designate the necessary standards and testing programs required for such early admission.

Upon the recommendation of the district superintendent I move to approve the above policy, as first reading.

Mr. Jones moved and Mr. Shehadi seconded

Yeas: Jones, Shehadi, Krumpak, Saganich, Hart

Nays: None

President declared motion carried

Treasurer's Report – Casino Revenue

Res. 14-39 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Jones moved and Mr. Krumpak seconded, that the McDonald Local Board of Education go into Executive Session at 8:00 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 a public employee or official:
1. _____ Appointment
 2. _____ Employment
 3. _____ Dismissal
 4. _____ Discipline
 5. _____ Promotion
 6. _____ Demotion
 7. _____ Compensation
 8. _____ Investigation of charges/complaints (unless public hearing requested)

5645

- 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) D as listed above.

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

Res. 14-40 Adjourn Executive Session

Mr. Jones moved and Mr. Krumpak seconded to adjourn executive session and return to the regular board meeting at 8:18 p.m.

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

Res. 14-41 Adjournment

Mr. Shehadi moved and Mr. Jones seconded the motion to adjourn the regular board meeting at 8:19 p.m.

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

5646

ATTEST:



President



Treasurer



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

EXHIBIT A

December 30, 2013

Invoice number 13-1103220-JEF

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

AMOUNT DUE \$ 2,864

AMOUNT ENCLOSED \$ 2,544

DUE DATE January 31, 2014

OSBA'S tax identification number is 31-4414897

DATE	PO NUMBER	DESCRIPTION	AMOUNT
12/30/2013		ANNUAL MEMBERSHIP DUES (Acct. 001-2310-841) January — December 2014 Dues based on your district's ADM and cost per pupil data from the Ohio Department of Education for the 2011-12 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.	\$2,544
		CHECK DESIRED SUBSCRIPTION ITEMS (Invoice amount reflects OSBA Briefcase and School Management News hard copy subscriptions)	
		_____ 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.)	\$ 130

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 \$ 2,544
2,864

