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**McDONALD LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JANUARY 11, 2016 – 7:30 P.M.  
M.H.S. LIBRARY  
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Monday, January 11, 2016, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Regular Meeting was called to order at 7:30 p.m. by President Kevin O’Connell. Treasurer Bill Johnson called the roll:

Roll Call:

Members Present: Thomas Hannon, Kevin O’Connell, Catherine Harvey,  
Jody Klase, John Saganich

“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. 16-17** Approve agenda for Regular Meeting of January 11, 2016

Mrs. Klase moved and Mr. Saganich seconded  
Yeas: Klase, Saganich, Hannon, Harvey, O’Connell  
Nays: None  
President declared motion carried

Student and Staff Recognition – None

Recognition of Visitors / Audience Participation - None

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**Res. 16-18**    Approval of Board Minutes:

Regular Meeting – December 21, 2015

Mrs. Klase moved and Mrs. Harvey seconded  
Yeas: Klase, Harvey, Saganich  
Abstain: Hannon, O'Connell  
President declared motion carried

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

New Business:

A.    Finance Committee – Tom Hannon, Chairperson

**Res. 16-19**    TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: December 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 December 2015.

Mrs. Klase moved and Mr. Hannon seconded  
Yeas: Klase, Hannon, Harvey, Saganich, O'Connell  
Nays: None  
President declared motion carried

**Res. 16-20**    BUDGET COMMISSION/ACCEPTANCE OF AMOUNTS & RATES

Resolution to approve the Budget Commission/Acceptance of Amounts & Rates. (See Exhibit A)

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Upon the recommendation of the district treasurer I move to approve the above amounts and rates.

Mrs. Klase moved and Mr. Hannon seconded  
Yeas: Klase, Hannon, Harvey, Saganich, O'Connell  
Nays: None  
President declared motion carried

B. Personnel Committee – John Saganich, Chairperson

**Res. 16-21** SUPPLEMENTAL CONTRACTS – 2015/2016

Resolution to hire the following personnel on supplemental contracts for the 2015-2016 school year, pending proper certification and background checks:

Anthony Ragozine – Assistant Baseball Coach, \$2,000.

Ray Lewis – Volunteer Assistant Baseball Coach, \$0.

Jimmy Matig – Volunteer Assistant Baseball Coach, \$0.

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

Mr. Saganich moved and Mrs. Harvey seconded  
Yeas: Saganich, Harvey, Klase, Hannon, O'Connell  
Nays: None  
President declared motion carried

**Res. 16-22** PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional leave:

Robert Rostan – OALSS Conference (Sponsored by BASA), Columbus, 1/13-14/16, registration fee, mileage, etc. \$544.

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Jody Conway – The Essential Post-Secondary Training, Cortland, 1/20/16, substitute \$80.

Jody Conway – Crisis Management, Niles, 1/22/16, registration fee and substitute \$130.

Pam Ross – 471 ERATE Training, Niles, 2/3/16, substitute \$80.

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

Mr. Saganich moved and Mrs. Harvey seconded

Yeas: Saganich, Harvey, Klase, Hannon, O'Connell

Nays: None

President declared motion carried

C. Program/Policy Committee – Jody Klase, Chairperson

**Res. 16-23** POLICY REVISIONS – FIRST READING

Resolution to approve the first reading of the following policy revisions:

1. AFC-1 (ALSO GCN-1) – EVALUATION OF PROFESSIONAL STAFF (OHIO TEACHER EVALUATION SYSTEM) - (See Exhibit B)
2. AFC-2 (ALSO GCN-2) – EVALUATION OF PROFESSIONAL STAFF (ADMINISTRATORS BOTH PROFESSIONAL AND SUPPORT) – (See Exhibit C)
3. DN – SCHOOL PROPERTIES DISPOSAL – (See Exhibit D)
4. EEA – STUDENT TRANSPORTATION SERVICES – (See Exhibit E)
5. EEAA – ELIGIBILITY ZONES FOR PUPIL TRANSPORTATION – (See Exhibit F)
6. EEAC – SCHOOL BUS SAFETY PROGRAM – (See Exhibit G)

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7. EEACC (ALSO JFCC) – STUDENT CONDUCT ON DISTRICT MANAGED TRANSPORTATION – (See Exhibit H)
8. EEACC-R (ALSO JFCC-R) – STUDENT CONDUCT ON DISTRICT MANAGED TRANSPORTATION – (See Exhibit I)
9. EEACD – DRUG TESTING FOR DISTRICT PERSONNEL REQUIRED TO HOLD A COMMERCIAL DRIVER’S LICENSE – (See Exhibit J)
10. EEAD – NON-ROUTINE USE OF SCHOOL BUSES – (See Exhibit K)
11. EEAE – STUDENT TRANSPORTATION IN PRIVATE VEHICLES – (See Exhibit L)
12. FD (ALSO KBE) – TAX ISSUES – (See Exhibit M)
13. GBR– R – FAMILY AND MEDICAL LEAVE – (See Exhibit N)
14. GCN– 1 (ALSO AFC-1) – EVALUATION OF PROFESSIONAL STAFF (OHIO TEACHER EVALUATION SYSTEM) – (See Exhibit O)
15. GCN -2 (ALSO AFC-2) – EVALUATION OF PROFESSIONAL STAFF (ADMINISTRATORS BOTH PROFESSIONAL AND SUPPORT) – (See Exhibit P)
16. IGAE – HEALTH EDUCATION – (See Exhibit Q)
17. IGBE – REMEDIAL INSTRUCTION (INTERVENTION SERVICES) – (See Exhibit R)
18. IGBEA–R – READING SKILLS ASSESSMENTS AND INTERVENTION (THIRD GRADE READING GUARANTEE) – (See Exhibit S)
19. IGCH (ALSO LEC) – COLLEGE CREDIT PLUS – (See Exhibit T)
20. IGCH-R (ALSO LEC-R) – COLLEGE CREDIT PLUS – (See Exhibit U)

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21. IKE - PROMOTION AND RETENTION OF STUDENTS – (See Exhibit V)
22. IKF – GRADUATION REQUIREMENTS – (See Exhibit W)
23. JEA – COMPULSORY ATTENDANCE AGES – (See Exhibit X)
24. JEC – SCHOOL ADMISSION – (See Exhibit Y)
25. JECAA – ADMISSION OF HOMELESS STUDENTS – (See Exhibit Z)
26. JECAA-R – ADMISSION OF HOMELESS STUDENTS  
(ENROLLMENT DISPUTE RESOLUTION PROCESS) – (See Exhibit AA)
27. JECBA – ADMISSION OF EXCHANGE STUDENTS – (See Exhibit AB)
28. JECBA-R – ADMISSION OF EXCHANGE STUDENTS – (See Exhibit AC)
29. JEE – STUDENT ATTENDANCE ACCOUNTING (MISSING AND ABSENT CHILDREN) – (See Exhibit AD)
30. JFCC (ALSO EEACC) – STUDENT CONDUCT ON DISTRICT MANAGED TRANSPORTATION – (See Exhibit AE)
31. JFCC-R (ALSO EEACC-R) – STUDENT CONDUCT ON DISTRICT MANAGED TRANSPORTATION – (See Exhibit AF)
32. JHCD – ADMINISTERING MEDICINES TO STUDENTS (VERSION 1) – (See Exhibit AG)
33. KBE (ALSO FD) – TAX ISSUES – (See Exhibit AH)
34. KG– COMMUNITY USE OF SCHOOL PREMISES (EQUAL ACCESS) – (See Exhibit AI)

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- 35. KG-R – COMMUNITY USE OF SCHOOL PREMISES (EQUAL ACCESS) – (See Exhibit AJ)
- 36. LBB – COOPERATIVE EDUCATION PROGRAMS – (See Exhibit AK)
- 37. LEC (ALSO IGCH) – COLLEGE CREDIT PLUS – (See Exhibit AL)
- 38. LEC-R (ALSO IGCH-R) – COLLEGE CREDIT PLUS – (See Exhibit AM)

Upon the recommendation of the district superintendent I move to approve the first reading of the above policies.

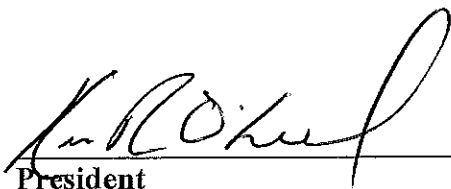
Mrs. Klase moved and Mrs. Harvey seconded  
Yeas: Klase, Harvey, Hannon, Saganich, O'Connell  
Nays: None  
President declared motion carried

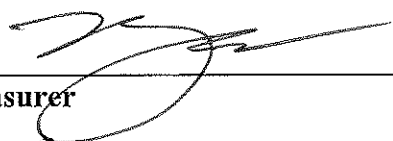
**Res. 16-24**    ADJOURNMENT

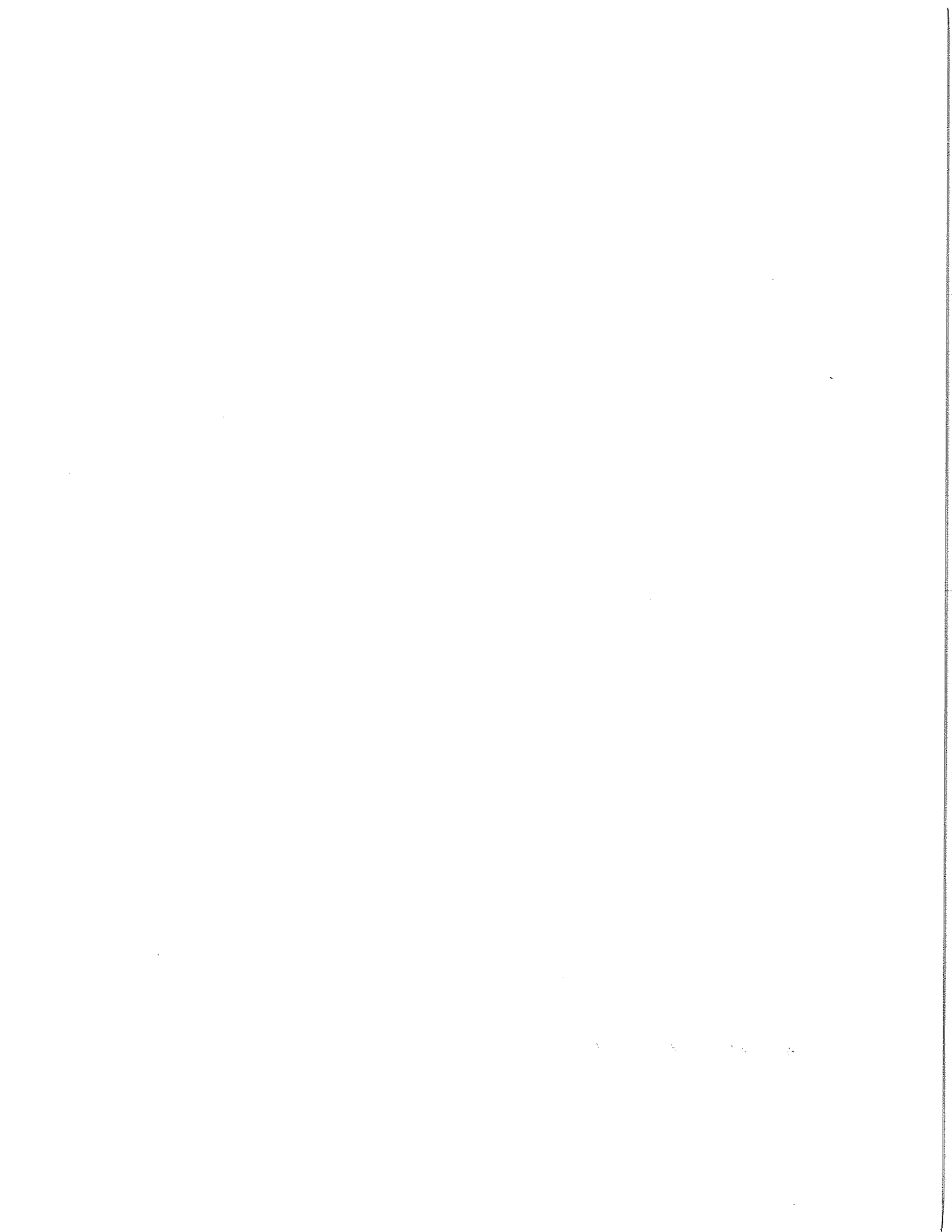
Mrs. Harvey moved and Mrs. Klase seconded to adjourn the Regular Meeting at 7:59 p.m.

Yeas: Harvey, Klase, Hannon, Saganich, O'Connell  
Nays: None  
President declared motion carried

**ATTEST:**

  
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President

  
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Treasurer





MCDONALD LOCAL SCHOOL DISTRICT

Est. Value 52,217,210

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION**  
**AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10M. Limitation	County Estimate Rate to be	Auditor's of Tax Levied
			Inside 10 M. Limit	Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund	266,308	910,054	5.10	36.80
Bond Retirement Funds		148,819		2.80
Library Fund		224,534		4.30
Permanent Improvement				
Emergency Levy Fund		203,647		3.90
Emergency Levy Fund				
Emergency Levy Fund		396,851		7.60
Classroom Facilities Fund		22,511		0.50
<b>Total</b>	<b>266,308</b>	<b>1,906,416</b>	<b>5.10</b>	<b>55.90</b>

TOTAL MILLAGE

61.00

