

5765

MCDONALD LOCAL BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
MONDAY, JANUARY 12, 2015 – 7:00 P.M.  
M.H.S. AUDITORIUM  
MCDONALD, OHIO 44437

The McDonald Local Board of Education held an Organizational Meeting on Monday, January 12, 2015, in the auditorium at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Organizational Meeting was called to order at 7:03 p.m. by President Protem, John Saganich. Treasurer Bill Johnson called the roll:

Roll Call:

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

Members Not Present: Eric Shehadi

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."

Res. 15-01 Approve Agenda for Organizational Meeting of January 12, 2015

Mr. Jones moved and Mr. Hart seconded

Yeas: Jones, Hart, Krumpak, Saganich

Nays: None

President Pro tem declared motion carried

Organizational Meeting - Election of Officers

President Pro tem requests nominations from the floor, they require no second. Once a nomination is made, a request for further nominations is made; if none, a motion to close is in order.

5766

Res. 15-02    Nomination for President – Tom Hart

Robert Jones nominated Tom Hart as President

No further nominations made

Yeas: Jones, Krumpak, Saganich, Hart

Nays: None

President Pro tem declared the motion closed

Mr. Jones moved and Mr. Krumpak seconded the motion to elect Tom Hart as President.

Yeas: Jones, Krumpak, Saganich, Hart

Nays: None

President Pro tem declared the motion carried

Res. 15-03    Nomination for Vice President – John Saganich

Mr. Hart nominated John Saganich as Vice President

No further nominations made

Yeas: Hart, Krumpak, Jones, Saganich

Nays: None

President Pro tem declared the motion closed

Mr. Hart moved and Mr. Krumpak seconded the motion to elect John Saganich as Vice President.

Yeas: Hart, Krumpak, Jones, Saganich

Nays: None

President Pro tem declared motion carried

5767

Res. 15-04 Set time, date and place for regular meetings – 2015

Resolution to establish the third, Monday of each month at 7:00 p.m. for the work sessions and 7:30 p.m. for the regular meetings. Exceptions may be: legal holidays or scheduled dates when a majority of the membership may be out of town or otherwise not available.

February 9, 2015	March 16, 2015
April 20, 2015	May 18, 2015
June 15, 2015	July 20, 2015
August 17, 2015	September 21, 2015
October 19, 2015	November 16, 2015
December 21, 2015	

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

Res. 15-05 Board Member Service Fund – 2015

Resolution to establish a service fund of \$1,000 for expenses incurred by Board members in their duty as board members.

Mr. Jones moved and Mr. Krumpak seconded  
Yeas: Jones, Krumpak, Saganich, Hart  
Nays: Nays  
President Pro tem declared motion carried

Res. 15-06 Approval for Treasurer to sign payroll checks in the calendar year of 2015.

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

5768

Res. 15-07     Approval for Treasurer to sign checks for all funds.

Motion to approve the treasurer to sign all general funds, permanent improvement funds, bond fund, bond retirement fund, federal funds, lunch fund, and student activity fund checks during 2015.

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

Res. 15-08     Standing Authorizations – 2015

Resolution to approve the following standing authorizations as recommended so that the business of the district may be done expediently.

1. Authorize the treasurer to invest active and interim funds at the most productive interest rates when active or interim funds are available.
2. Authorize the treasurer to pay all bills within the limits of the appropriations as bills are received and after merchandise has been received in acceptable condition or services have been completed to satisfaction.
3. Authorize the treasurer to enter into contracts with non-certified personnel involved in extra-curricular activities.
4. Authorize the treasurer to renew liability insurance for Board members.
5. Authorize the treasurer to advertise for bids as specified by law.
6. Authorize the treasurer to increase appropriations as needed with Board approval.
7. Authorize the superintendent or designee to administer all federal programs in compliance with local, state and federal regulations. (Required by state and federal regulations).

5769

8. Authorize the superintendent to employ temporary personnel as needed in emergency situations. Such employment to be presented for Board approval at the next regular meeting.

9. Authorize the superintendent to serve as purchasing agent for the school district and to spend a maximum of \$9,999.00 without prior Board approval in emergency situations. Such expenditure to be presented for Board approval at the next regular meeting.

10. Authorize the superintendent or designee to approve conference leave for all employees of the school district.

11. Authorize the superintendent and treasurer to attend professional meetings.

12. Authorize the superintendent or designee to be the Hearing Officer for Discipline Hearings.

13. To approve legal counsel of Ohio School Boards Association, Trumbull County Prosecutor, Pepple and Waggoner, and Squire Patton Boggs (US) LLP for opinions, and general litigation.

Mr. Jones moved and Mr. Krumpak seconded

Yeas: Jones, Krumpak, Saganich, Hart

Nays: None

President Pro tem declared motion carried

Res. 15-09     Set the rate of \$.05 for black and white and \$.08 for color per copy for providing copies of materials to individuals upon request.

Mr. Hart moved and Mr. Jones seconded

Yeas: Hart, Jones, Krumpak, Saganich

Nays: None

President Pro tem declared motion carried

**5770**

Res. 15-10     Set the mileage reimbursement rate for 2015 at the IRS approved rate.

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

Res. 15-11     Motion to discard or sell all textbooks, library books, films/filmstrips, and equipment at all schools due to age, condition, and/or beyond repair.

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

Res. 15-12     Resolution to authorize treasurer to request advances of real estate taxes collected in 2015 for both first and second half collections from the Trumbull County Auditor.

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

Res. 15-13     Resolution to approve the FY15 Tax Budget as presented for the period of 7/1/15 – 12/31/16. (See Exhibit A)

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

5771

Res. 15-14     Standing committee appointments by Board President for 2015:

Personnel

Chairperson John Saganich

Member Tom Hart

Finance

Chairperson Joe Krumpak

Member John Saganich

Program

Chairperson Robert Jones

Member Eric Shehadi

Buildings and Grounds/Operations

Chairperson Eric Shehadi

Member Robert Jones

Legislative Liaison of OSBA – Tom Hart

TCTC Board Representative – Tom Hart

Superintendent's Business Advisory – John Saganich and Joe Krumpak

Res. 15-15     Adjournment

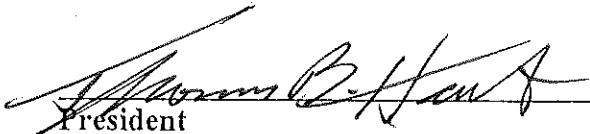
Mr. Saganich moved and Mr. Jones seconded to adjourn the Organizational Meeting at 7:15 p.m.


Yeas: Saganich, Jones, Krumpak, Hart

Nays: None

President Pro tem declared motion carried

ATTEST:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer





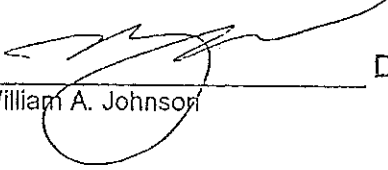
# ALTERNATIVE TAX BUDGET INFORMATION

## TRUMBULL COUNTY

Name of School District McDonald Local Schools

For the Fiscal Year Commencing July 1, 2015

Fiscal Officer Signature

  
\_\_\_\_\_  
William A. Johnson

Date

1/12/15

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FUND: 016 9012 Emergency Levy

DESCRIPTION	Budgeted FY July 1-Dec. 31 2015 Estimate	Budgeted FY Jan 1-June 30 2016 Estimate	Budgeted FY July 1-Dec. 31 2016 Estimate
Beginning Unencumbered Fund Balance	200,000	188,000	196,000
Revenues:			
Property Taxes	188,000	208,000	188,000
Foundation	-	-	-
All Other Receipts	-	-	-
Total Resources	388,000	396,000	384,000
Total Expenditures & Encumbrances	200,000	200,000	200,000
Ending Unencumbered Fund Balance	188,000	196,000	184,000

FUND: 002 0000 Bond Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2015 Estimate	Budgeted FY Jan 1-June 30 2016 Estimate	Budgeted FY July 1-Dec. 31 2016 Estimate
Beginning Unencumbered Fund Balance	130,000	56,000	124,400
Revenues:			
Property Taxes	70,000	80,000	70,000
Foundation	-	-	-
All Other Receipts	-	-	-
Total Resources	200,000	136,000	194,400
Total Expenditures & Encumbrances	144,000	11,600	140,000
Ending Unencumbered Fund Balance	56,000	124,400	54,400



FUND: 003 9015 Permanent Improvement Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2015 Estimate	Budgeted FY Jan 1-June 30 2016 Estimate	Budgeted FY July 1-Dec. 31 2016 Estimate
Beginning Unencumbered Fund Balance	110,000	80,000	170,000
Revenues:			
Property Taxes	110,000	110,000	110,000
Foundation	-	-	-
All Other Receipts	-	-	-
Total Resources	220,000	190,000	280,000
Total Expenditures & Encumbrances	140,000	20,000	140,000
Ending Unencumbered Fund Balance	80,000	170,000	140,000

FUND: 034 0000 OSFC Maintenance Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2015 Estimate	Budgeted FY Jan 1-June 30 2016 Estimate	Budgeted FY July 1-Dec. 31 2016 Estimate
Beginning Unencumbered Fund Balance	170000	167500	190000
Revenues:			
Property Taxes	12500	12500	12500
Foundation	0	25000	0
All Other Receipts	0	0	0
Total Resources	182500	205000	202500
Total Expenditures & Encumbrances	15000	15000	15000
Ending Unencumbered Fund Balance	167500	190000	187500



McDonald Local

SCHOOL DISTRICT

Schedule 2

## STATEMENT OF FUND ACTIVITY

( Funds with Revenue Other Than Local Taxes)

For Fiscal Year Beginning July 1, 2015

FUND BY TYPE	Beginning Estimated Unencumbered Fund Balance	Total Estimated Receipts	Total Resources Available For Expenditure	Total Estimated Expenditures and Encumbrances
Special Revenue Funds (w/o 016 034)	35,500	450,100	485,600	450,000
Debt Service Funds	-	-	-	-
Capital Project Funds (003 0000)	250,000	180,000	430,000	430,000
Permanent Funds	-	-	-	-
Enterprise Funds	24,000	109,000	133,000	108,000
Internal Service Funds	12,000	5,000	17,000	10,000
Fiduciary Funds	105,000	70,000	175,000	70,000
TOTAL	426,500	814,100	1,240,600	1,068,000

Fund detail on file with local subdivision.





## SCHOOL DISTRICT

### Schedule 3

[illegible]

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McDonald Local

SCHOOL DISTRICT

Schedule 1

**STATEMENT OF FUND ACTIVITY**(Complete only for General Fund, Bond Retirement Fund  
and any other funds requesting general property tax revenue)

FUND: 001 0000 General Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2015 Estimate	Budgeted FY Jan 1-June 30 2016 Estimate	Budgeted FY July 1-Dec. 31 2016 Estimate
Beginning Unencumbered Fund Balance	1,300,000	1,413,873	1,564,004
Revenues:			
Property Taxes	472,000	509,000	465,000
Foundation	1,900,000	1,900,000	1,900,000
All Other Receipts	560,000	580,000	560,000
Total Resources	4,232,000	4,402,873	4,489,004
Total Expenditures & Encumbrances	2,818,127	2,838,869	2,818,127
Ending Unencumbered Fund Balance	1,413,873	1,564,004	1,670,877

FUND: 016 9989 Emergency Levy

DESCRIPTION	Budgeted FY July 1-Dec. 31 2015 Estimate	Budgeted FY Jan 1-June 30 2016 Estimate	Budgeted FY July 1-Dec. 31 2016 Estimate
Beginning Unencumbered Fund Balance	100,000	98,500	1,002,000
Revenues:			
Property Taxes	100,000	1,005,000	100,000
Foundation			
All Other Receipts			
Total Resources	200,000	1,103,500	1,102,000
Total Expenditures & Encumbrances	101,500	101,500	101,500
Ending Unencumbered Fund Balance	98,500	1,002,000	1,000,500

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