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McDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JANUARY 12, 2015
M.H.S. AUDITORIUM
MCDONALD, OHIO 44437

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

There was no Work Session. The Regular Meeting was called to order at 7:16 p.m. by President Tom Hart. 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."

Pledge of Allegiance

Res. 15-16 Approve agenda for Regular Meeting of January 12, 2015

Mr. Jones moved and Mr. Krumpak seconded

Yeas: Jones, Krumpak, Saganich, Hart

Nays: None

President declared motion carried

Recognition of Visitors / Audience Participation - None

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Res. 15-17 Approval of board minutes:

December 15, 2014

Mr. Krumpak moved and Mr. Jones seconded
Yeas: Krumpak, Jones, 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. 15-18 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: December 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 December 2014.

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

Res. 15-19 BUDGET COMMISSION/ACCEPTANCE OF AMOUNTS & RATES

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

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

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

Res. 15-20 ESTABLISH NEW FUND

Whereas, the Board of Education, in order to address ongoing capital expenditure needs, requested and the McDonald Local School electorate approved a 5-year Permanent Improvement Levy, and

Whereas, the District is required to track all revenue and expenditures of this levy separately from all other funds, now

Therefore, I move to establish this new fund:

003 9015 Permanent Improvement Fund

Upon the recommendation of the district treasurer I move to approve the above Permanent Improvement Fund.

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

B. Personnel Committee – John Saganich, Chairperson

Res. 15-21 CERTIFIED – RETIREMENT

Resolution to accept the resignation of Jan Moody, Special Education Teacher, for retirement purposes, at the end of the day on February 27, 2015. Certainly we thank Mrs. Moody for her years of service to the students and the school district.

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

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

Res. 15-22 CERTIFIED – KINDERGARTEN POSITION

Recommendation to hire Kristin Edwards, as of 1/13/15, for the remainder of the current school year only, as kindergarten teacher at Step 1, Column 1, for 95 days, at a daily rate of \$186.11, for a total contract of \$17,680.45. (This job must be “posted” for the 2015-2016 school year, as per the MEA/Board Negotiated Agreement.)

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

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

Res. 15-23 CERTIFIED – RESIGNATION

Recommendation to accept the resignation of Kristin Edwards as part-time elementary computer teacher, at the end of the work day on 1/12/15.

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
Nays: None
President declared motion carried

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Res. 15-24 SUBSTITUTE TEACHER

Resolution to hire Chelsea Kernan as a substitute teacher for the McDonald Local School District for the 2014-2015 school year, pending the issuance of a one (1) year substitute license by The Ohio Department of Education.

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

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

Res. 15-25 SUPPLEMENTAL CONTRACTS – 2014/2015

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

Tom Senich – Girls Head Softball Coach, \$3,568

Matt Vukovic – Boys Head Baseball Coach, \$3,568

Mary Domitrovich – Girls Head Track Coach, \$3,568

Lou Domitrovich – Boys Head Track Coach, \$3,568

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
Nays: None
President declared motion carried

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Res. 15-26 SUPPLEMENTAL CONTRACTS – 2015/2016

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

Jenn Molinari – Boys/Girls Volunteer Cross Country Assistant Coach, \$0

Callie Garland – Boys/Girls Volunteer Cross Country Assistant Coach, \$0

Lou Domitrovich – Boys/Girls Volunteer Cross Country Assistant Coach, \$0

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

Nays: None

President declared motion carried

Res. 15-27 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional leave:

Chris Rupe – Curbstone Coaches Banquet, 12/15/14, Austintown, substitute \$40.

Dan Williams – ITCL Principal Meeting, 12/17/14, South Range, substitute \$40.

Rob Hilbun – Digging Deeper with PARCC (Partnership for assessment of readiness for college and careers), 1/8/15, Youngstown, substitute \$0.

Jody Conway – Alternate Assessment Training, 1/13/15, Warren, substitute \$40.

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

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

Res. 15-28 Adjournment

Mr. Jones moved and Mr. Krumpak seconded the motion to adjourn the regular board meeting at 7:36 p.m.

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

ATTEST:



President



Treasurer

Exhibit A

MCDONALD LOCAL SCHOOL DISTRICTEst. Value 52,072,820

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	265,571	905,297	5.10	36.30
Bond Retirement Funds		148,408		2.35
Library Fund		223,913		4.30
Permanent Improvement		203,084		3.90
Emergency Levy Fund		393,150		7.55
Emergency Levy Fund		22,431		0.50
Classroom Facilities Fund				
Total	265,571	1,896,282	5.10	55.90

TOTAL MILLAGE

61.00

DECEMBER 2014

