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**MCDONALD LOCAL BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
MONDAY, JANUARY 13, 2014  
M.H.S. LIBRARY  
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held an Organizational Meeting on Monday, January 13, 2014, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Organizational Meeting was called to order at 7:00 p.m. by President Protem, John Saganich. 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

Oath of Office:

- A. Oath of Office – Newly Elected Board Member – Robert L. Jones, Jr.
- B. Oath of Office – Newly Elected Board Member – Joseph J. Krumpak, Jr.

**Res. 14-01** Approve Agenda for Organizational Meeting of January 13, 2014

Mr. Shehadi moved and Mr. Hart seconded

Yeas: Shehadi, Hart, Jones, Krumpak, Saganich

Nays: None

President Protem declared motion carried

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Organizational Meeting – Election of Officers

President Protem 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.

**Res. 14-02**    Nomination for President – Tom Hart

Eric Shehadi nominated Tom Hart as President

No further nominations made

Yeas: Shehadi, Jones, Krumpak, Saganich

Abstain: Hart

Nays: None

President Protem declared the motion closed

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

Yeas: Shehadi, Jones, Krumpak, Saganich

Abstain: Hart

Nays: None

President Protem declared the motion carried

**Res. 14-03**    Nomination for Vice President – John Saganich

Mr. Hart nominated John Saganich as Vice President

No further nominations made

Yeas: Hart, Jones, Krumpak, Shehadi

Abstain: Saganich

Nays: President declared motion carried

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

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

**Res. 14-04** Set time, date and place for regular meetings.

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 10, 2014	March 17, 2014
April 21, 2014	May 19, 2014
June 16, 2014	July 21, 2014
August 18, 2014	September 15, 2014
October 20, 2014	November 17, 2014
December 15, 2014	

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

**Res. 14-05** Board Member Service Fund – 2014

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

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

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**Res. 14-06** Approval for Treasurer to sign payroll checks in the calendar year of 2014.

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

**Res. 14-07** 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 2014.

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

**Res. 14-08** Standing Authorizations – 2014

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.

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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).
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, Sanders, and Dempsey for opinions, and general litigation.

Mr. Shehadi moved and Mr. Jones seconded

Yeas: Shehadi, Jones, Krumpak, Saganich, Hart

Nays: None

President declared motion carried

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**Res. 14-09** 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. Shehadi seconded  
Yeas: Hart, Shehadi, Jones, Krumpak, Saganich  
Nays: None  
President declared motion carried

**Res. 14-10** Set the mileage reimbursement rate for 2014 at the IRS approved rate.

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

**Res. 14-11** 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. Jones moved and Mr. Hart seconded  
Yeas: Jones, Hart, Krumpak, Shehadi, Saganich  
Nays: None  
President declared motion carried

**Res. 14-12** Resolution to authorize treasurer to request advances of real estate taxes collected in 2014 for both first and second half collections from the Trumbull County Auditor.

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

**Res. 14-13** Resolution to approve the FY14 Tax Budget as presented for the period of 7/1/14 – 12/31/15. (See Exhibit A)

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

**Res. 14-14** Standing committee appointments by Board President for 2014:

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

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

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Oath of Office:

- A. Oath of Office – President – Tom Hart
- B. Oath of Office – Vice President – John Saganich

Res. 14-15 Adjournment

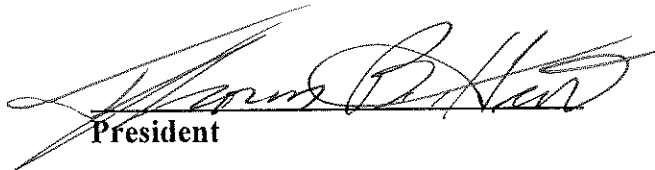
Mr. Hart moved and Mr. Shehadi seconded to adjourn the Organizational Meeting at 7:17 p.m.

Yeas: Hart, Shehadi, Jones, Krumpak, Saganich

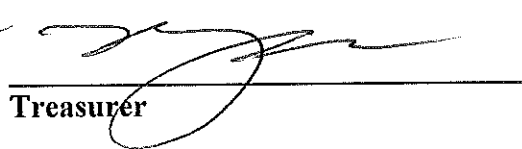
Nays: None

President declared motion carried

ATTEST:



President



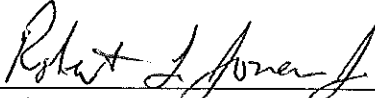
Treasurer

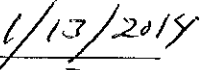


OATH OF OFFICE

Robert L. Jones, Jr. - Board Member

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

  
\_\_\_\_\_  
Robert L. Jones, Jr., Member

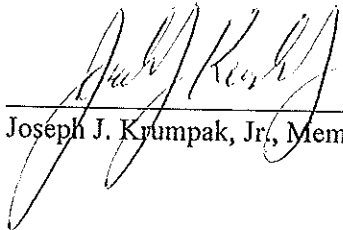
  
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Date

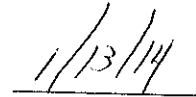


## OATH OF OFFICE

Joseph J. Krumpak, Jr. - Board Member

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

  
\_\_\_\_\_  
Joseph J. Krumpak, Jr., Member

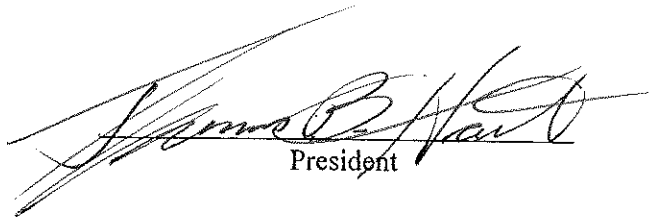
  
\_\_\_\_\_  
Date



**OATH OF OFFICE**

**President, Board of Education**

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

  
President


1-13-2014  
Date



OATH OF OFFICE

Vice-President, Board of Education

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice-President of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

  
\_\_\_\_\_  
Vice-President

1-13-14  
\_\_\_\_\_  
Date



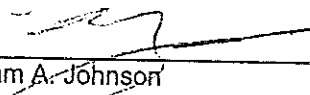


# ALTERNATIVE TAX BUDGET INFORMATION

## TRUMBULL COUNTY

Name of School District McDonald Local School District

For the Fiscal Year Commencing July 1, 2014

Fiscal Officer Signature  Date 11/13/14  
William A. Johnson



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

FUND: General Fund 001

DESCRIPTION	Budgeted FY July 1-Dec. 31 2014 Estimate	Budgeted FY Jan 1-June 30 2015 Estimate	Budgeted FY July 1-Dec. 31 2015 Estimate
Beginning Unencumbered Fund Balance	300,000	206,873	198,004
Revenues:			
Property Taxes	465,000	520,000	465,000
Foundation	1,700,000	1,700,000	1,700,000
All Other Receipts	560,000	610,000	560,000
Total Resources	3,025,000	3,036,873	2,923,004
Total Expenditures & Encumbrances	2,818,127	2,838,869	2,818,127
Ending Unencumbered Fund Balance	206,873	198,004	104,877

FUND: 016 9989 Emergency Levy

DESCRIPTION	Budgeted FY July 1-Dec. 31 2014 Estimate	Budgeted FY Jan 1-June 30 2015 Estimate	Budgeted FY July 1-Dec. 31 2015 Estimate
Beginning Unencumbered Fund Balance	100000	98500	107000
Revenues:			
Property Taxes	100000	110000	100000
Foundation			
All Other Receipts			
Total Resources	200000	208500	207000
Total Expenditures & Encumbrances	101500	101500	101500
Ending Unencumbered Fund Balance	98500	107000	105500



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

**FUND: 016 9010 Emergency Levy**

DESCRIPTION	Budgeted FY July 1-Dec. 31 2014 Estimate	Budgeted FY Jan 1-June 30 2015 Estimate	Budgeted FY July 1-Dec. 31 2015 Estimate
Beginning Unencumbered Fund Balance	100000	97000	107000
<b>Revenues:</b>			
Property Taxes	127000	140000	127000
Foundation	0	0	0
All Other Receipts	0	0	0
<b>Total Resources</b>	<b>227000</b>	<b>237000</b>	<b>234000</b>
<b>Total Expenditures &amp; Encumbrances</b>	<b>130000</b>	<b>130000</b>	<b>130000</b>
<b>Ending Unencumbered Fund Balance</b>	<b>97000</b>	<b>107000</b>	<b>104000</b>

**FUND: 016 9012 Emergency Levy**

DESCRIPTION	Budgeted FY July 1-Dec. 31 2014 Estimate	Budgeted FY Jan 1-June 30 2015 Estimate	Budgeted FY July 1-Dec. 31 2015 Estimate
Beginning Unencumbered Fund Balance	200000	188000	196000
<b>Revenues:</b>			
Property Taxes	188000	208000	188000
Foundation	0	0	0
All Other Receipts	0	0	0
<b>Total Resources</b>	<b>388000</b>	<b>396000</b>	<b>384000</b>
<b>Total Expenditures &amp; Encumbrances</b>	<b>200000</b>	<b>200000</b>	<b>200000</b>
<b>Ending Unencumbered Fund Balance</b>	<b>188000</b>	<b>196000</b>	<b>184000</b>



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

FUND: 002 Bond

DESCRIPTION	Budgeted FY July 1-Dec. 31 2014 Estimate	Budgeted FY Jan 1-June 30 2015 Estimate	Budgeted FY July 1-Dec. 31 2015 Estimate
Beginning Unencumbered Fund Balance	80000	10000	70000
Revenues:			
Property Taxes	70000	80000	70000
Foundation	0	0	0
All Other Receipts	0	0	0
Total Resources	150000	90000	140000
Total Expenditures & Encumbrances	140000	20000	140000
Ending Unencumbered Fund Balance	10000	70000	0

FUND: 034 Maintenance Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2014 Estimate	Budgeted FY Jan 1-June 30 2015 Estimate	Budgeted FY July 1-Dec. 31 2015 Estimate
Beginning Unencumbered Fund Balance	100000	82500	90000
Revenues:			
Property Taxes	12500	12500	12500
Foundation	0	25000	0
All Other Receipts	0	0	0
Total Resources	112500	120000	102500
Total Expenditures & Encumbrances	30000	30000	30000
Ending Unencumbered Fund Balance	82500	90000	72500





**STATEMENT OF FUND ACTIVITY**

(Funds with Revenue Other Than Local Taxes)

For Fiscal Year Beginning July 1, 2014

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)	146,000	489,638	635,638	500,000
Debt Service Funds	-	-	-	-
Capital Project Funds	60,000	180,000	240,000	180,000
Permanent Funds	-	-	-	-
Enterprise Funds	20,000	127,000	147,000	120,000
Internal Service Funds	11,000	10,000	21,000	10,000
Fiduciary Funds	140,000	70,000	210,000	100,000
<b>TOTAL</b>	<b>377,000</b>	<b>876,638</b>	<b>1,253,638</b>	<b>910,000</b>

Fund detail on file with local subdivision.





