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

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

The Regular Meeting was called to order at 7:23 p.m. 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

Res. 14-16 Approve agenda for Regular Meeting of January 13, 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 –
Carol Augustine – 517 Illinois Avenue

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Res. 14-17 Approval of board minutes:

December 16, 2013 Regular Meeting

Mr. Shehadi moved and Mr. Saganich seconded
Yeas: Shehadi, Saganich, Jones, Krumpak, 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. 14-18 TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: December 2013
a. Check Register
a. Financial Summary
b. Bank Reconciliation

Upon the recommendation of the district treasurer I move to approve the above financial reports for December 2013.

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

Res. 14-19 SPRINKLER/BACKFLOW CONTRACTS

Resolution to approve the following annual contracts with S.A. Comunale:

Roosevelt Elementary – Wet Sprinkler Inspection and Backflow Test and Inspection in the amount of \$200.00. (See Exhibit A)

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McDonald High School – Wet Sprinkler Inspection and Backflow Test and Inspection in the amount of \$620.00. (See Exhibit B)

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

Mr. Krumpak moved and Mr. Saganich seconded

Yeas: Krumpak, Saganich, Jones, Shehadi, Hart

Nays: None

President declared motion carried

Res. 14-20 EQUIPMENT FOR HIGH SCHOOL/JR. HIGH COMPUTER LAB

Resolution to purchase the following equipment for the new high school/junior high computer lab. This has been researched for one (1) year and these costs represent the lowest and best prices for the exact and highest quality equipment we need for our students' educational programming. All this has been thoroughly researched by Mr. Gary Carkido, Mrs. Pam Ross, and Mr. Joe Celli and has been reviewed in numerous Technology Committee meetings with the superintendent and treasurer present over the past four (4) to six (6) months. (Technology Committee – Mrs. Ross, Mr. Celli, Mr. Carkido, Mr. Vecchione, Mr. Johnson, and Mr. Halbert):

Dell Computers and Sandbars	37,724.96
Ports for Additional Computers	4,808.84
LED HD Televisions	4,000.00
Printers	1,400.00
Ceiling Television Mount Kits (Teacher's Classrooms)	340.00
Motion Tilt/Swivel Wall Mounts (Computer Lab)	<u>200.00</u>
Total Cost	\$48,473.80

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

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

Personnel Committee – John Saganich, Chairperson

Res. 14-21 SUPPLEMENTAL CONTRACTS – 2014/2015

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

Dan Williams – Head Football Coach, \$7,784.

Ed Dolsak – Golf Coach, \$2,919.

Mary Domitrovich – Tennis Coach, \$3,568.

John Anthony – Marching Band Director, \$4,865.

Chris Rupe – Boys Head Cross Country Coach, \$3,568.

Michael Richards – Girls Head Cross Country 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, Shehadi
Nays: None
President declared motion carried

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Res. 14-22 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional leave:

Jody Conway – Alternative Assessment Training AASCD, Warren, 1/21/14, \$0.

Jan Moody – OAASFEP Title I Spring Conference, Columbus, 4/2-4/14, Substitute \$225, Registration Fee \$395, Meals/Lodging \$380, plus mileage. (Paid by Federal Programs).

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

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

Principal's Report:

David Vecchione – Destiny Leskovac – Spelling B Champion

Res. 14-23 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Shehadi moved and Mr. Saganich seconded, that the McDonald Local Board of Education go into Executive Session at 7:45 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

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- 5. _____ Promotion
- 6. _____ Demotion
- 7. X Compensation
- 8. _____ Investigation of charges/complaints (unless public hearing requested)

- 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) A 7 and D as listed above.

Yeas: Shehadi, Saganich, Jones, Krumpak, Hart

Nays: None

President declared motion carried

Res. 14-24 Adjourn Executive Session

Mr. Shehadi moved and Mr. Saganich seconded to adjourn executive session and return to the regular board meeting at 8:13 p.m.

Yeas: Shehadi, Saganich, Jones, Krumpak, Hart

Nays: None

President declared motion carried

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Res. 14-25 Adjournment

Mr. Jones moved and Mr. Shehadi seconded the motion to adjourn the regular board meeting at 8:15 p.m.

Yeas: Jones, Shehadi, Krumpak, Saganich, Hart


Nays: None

President declared motion carried


ATTEST:



President



Treasurer

 S.A. Comunale An EMCOR Company	7011 East Market Street	Proposal Number: 2014-77
	Warren, OH 44484	Proposal Date: 12/1/2013
	Phone: 330-856-4440	Revision Number: Rev 0.0
	Email: samantha.grimm@comunale.com	Revision Date:

PROPOSAL & CONTRACT for INSPECTION

Attention: Pam Baker

Quoted To:	Site Location:
McDonald Elementary School 600 Iowa Ave McDonald, OH 44437 330-980-1685	Pam Baker McDonald Elementary School 410 West 7 th Street McDonald, OH 44437 330-980-1685

In accordance with your request, we are pleased to offer the following one year Inspection Contract and proposal. Our proposal is based on the following Inspection(s) Performed and the listed Scope of Work:

<u>Inspection Performed</u>	<u>Inspection Frequency</u>	<u>Equipment Amount</u>	<u>Inspection Price</u>
Wet Sprinkler Inspection	Annual		125.00
Backflow Test and Inspection	Annual		75.00
Total Cost of Inspection Contract / Proposal			200.00

Price And Payment: For inspection of the Equipment identified above Customer will pay Contractor the Annual sum of \$ 200.00. Payment(s) of \$200.00 will be made Annually.

Alternate:

N/A

Scope Of Work:

Wet Fire Sprinkler System(s) – Annual: we will visually inspect the hydraulic placard, vane type waterflow switch, alarm pressure switch, water motor alarm gong, valve tamper switch and spare sprinkler head box. We will inspect the Slamese connection for visibility, accessibility, identification signs, caps, leakage from check valve, drain valve and general condition of couplings and clapper assembly. We will inspect from the ground level any exposed sprinkler pipe, fitting, sprinkler heads, hangers and make any recommendallons to areas that appear might be troublesome during cold weather month. We will perform a function test on any alarm pressure switch, vane type water flow switch, valve tamper switch and water motor alarm gong (if applicable). We will perform a main drain test on each wet sprinkler riser. We will operate each control valve thru a full range of motion from open to shut and back to open. We will perform maintenance on the OS&Y valve by lubricating the stem.

Backflow Prevention Device(s) – Annual: backflow(s) will be tested and certified as required by the state water authorities or local water departments. All devices are inside and do not require confined space entry. The owner is responsible for providing the original paperwork for the localities that require such paperwork. Backflows located in a confined space may require additional costs and will be priced in a separate line item.

Exclusions:

- Overtime Or Holidays
- Special Lift Equipment

Notes:


Inspections will be performed during normal working hours of 8:00 am to 5:00 pm Monday thru Friday unless other arrangements have been made.

This inspection pricing is based upon a one technician crew from the S. A. Comunale Co., Inc.

All inspections are documented and coples are provided. All work will be performed during normal working hours. Customer is to provide accessibility to building, system equipment and notify customer's employees/tenants and their alarm service that their equipment is being inspected. We will provide you with a written report following the inspection(s) and deficiencies or comments will be noted if applicable. If awarded this project we will require this signed contract and a purchase order (if applicable)

The equipment and systems covered under this proposal will also be analyzed to detect potential failures. If corrective actions are found necessary, a service follow up report will be submitted to you along with the inspection/test reports.

The S.A. Comunale Company is a full service company - we offer 24/7 - Emergency Service to meet any immediate Fire Protection need.

 S.A. Comunale An EMCOR Company	7011 East Market Street Warren, OH 44484 Phone: 330-856-4440 Email: samantha.grimm@comunale.com	Proposal Number: 2014-78 Proposal Date: 12/1/2013 Revision Number: Rev 0.0 Revision Date:
	PROPOSAL & CONTRACT for INSPECTION	

Attention: Tom Amicone

Quoted To: McDonald High School 600 Iowa Ave McDonald, OH 44437 330-530-2528	Site Location: Tom Amicone McDonald High School 600 Iowa Ave McDonald, OH 44437 330-530-2528
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In accordance with your request, we are pleased to offer the following one year Inspection Contract and proposal. Our proposal is based on the following Inspection(s) Performed and the listed Scope of Work:

<u>Inspection Performed</u>	<u>Inspection Frequency</u>	<u>Equipment Amount</u>	<u>Inspection Price</u>
Wet Sprinkler Inspection	Annual	3	470.00
Backflow Test and Inspection	Annual	2	150.00
Total Cost of Inspection Contract / Proposal			\$620.00

Price And Payment: For Inspection of the Equipment identified above Customer will pay Contractor the Annual sum of \$ 620.00. Payment(s) of \$620.00 will be made Annually .

Alternate:

N/A

Scope Of Work:

Wet Fire Sprinkler System(s) – Annual: we will visually inspect the hydraulic placard, vane type waterflow switch, alarm pressure switch, water motor alarm gong, valve tamper switch and spare sprinkler head box. We will inspect the Siamese connection for visibility, accessibility, identification signs, caps, leakage from check valve, drain valve and general condition of couplings and clapper assembly. We will inspect from the ground level any exposed sprinkler pipe, fitting, sprinkler heads, hangers and make any recommendations to areas that appear might be troublesome during cold weather month. We will perform a function test on any alarm pressure switch, vane type water flow switch, valve tamper switch and water motor alarm gong (if applicable). We will perform a main drain test on each wet sprinkler riser. We will operate each control valve thru a full range of motion from open to shut and back to open. We will perform maintenance on the OS&Y valve by lubricating the stem.

Backflow Prevention Device(s) – Annual: backflow(s) will be tested and certified as required by the state water authorities or local water departments. All devices are inside and do not require confined space entry. The owner is responsible for providing the original paperwork for the localities that require such paperwork. Backflows located in a confined space may require additional costs and will be priced in a separate line item.e ground level any exposed sprinkler pipe, fitting, sprinkler heads, hangers and make any recommendations to areas that appear might be troublesome during cold weather month. We will perform a function test on any alarm pressure switch, vane type water flow switch, valve tamper switch and water motor alarm gong (if applicable). We will perform a main drain test on each wet sprinkler riser. We will operate each control valve thru a full range of motion from open to shut and back to open. We will perform maintenance on the OS&Y valve by lubricating the stem.

Exclusions:

- . Overtime Or Holidays
- . Special Lift Equipment
- . N/A
- . N/A

