MCDONALD LOCAL BOARD OF EDUCATION SPECIAL MEETING TUESDAY, JANUARY 21, 2014 M.H.S. LIBRARY MCDONALD, OHIO 44437

The McDonald Local Board of Education held a Special Meeting on Tuesday, January 21, 2014, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Special Meeting was called to order at 7:00 p.m. Treasurer Bill Johnson called the roll:

Roll Call:

Members Present:

Robert Jones, Joe Krumpak, Eric Shehadi, John Saganich

Members Not Present:

Tom Hart

Superintendent Ken Halbert was also present. No visitors signed in for the meeting.

"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. 14-26 Approve agenda for Special Meeting of January 21, 2014

Mr. Jones moved and Mr. Krumpak seconded

Yeas: Jones, Krumpak, Shehadi, Saganich

Nays: None

Motion carried

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New Business:

A. <u>Personnel Committee</u> – John Saganich, Chairperson

Res. 14-27 OAPSE CONTRACT

Resolution to approve The Ohio Association of Public School Employees (OAPSE) Agreement with the McDonald Local Board of Education for a period of three (3) years, commencing September 1, 2013 through August 31, 2016.

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

Mr. Saganich moved and Mr. Jones seconded

Yeas: Saganich, Jones, Krumpak, Shehadi

Nays: None

Motion carried

Res. 14-28 ADJOURNMENT

Mr. Shehadi moved and Mr. Krumpak seconded to adjourn the special board meeting at 7:02 p.m.

Yeas: Shehadi, Krumpak, Jones, Saganich

Nays: None

Motion carried

ATTEST:

Treasurér