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**McDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, JULY 28, 2016 -- 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Thursday, July 28, 2016, in the library, at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Regular Meeting was called to order at 7:05 p.m. by President Kevin O'Connell. Treasurer William Johnson called the roll:

Roll Call:

Members Present: Thomas Hannon, Kevin O'Connell, Catherine Harvey,
Jody Klase, John Saganich

"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. 16-150 Approve agenda for Regular Meeting of

Mrs. Klase moved and Mrs. Harvey seconded
Yeas: Klase, Harvey, Hannon, Saganich, O'Connell
Nays: None
President declared motion carried

Student and Staff Recognition -- None

Res. 16-151 EXECUTIVE SESSION -- O.R.C. 121.22

Mr. Hannon moved and Mr. Saganich seconded, that the McDonald Local Board of Education go into Executive Session at 7:11 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

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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. X Employment
 - 3. _____ Dismissal
 - 4. _____ Discipline
 - 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 (2) & (7), and B, as listed above.

Yeas: Hannon, Saganich, Klase, Harvey, O'Connell

Nays: None

President declared motion carried

Res. 16-152 Adjourn Executive Session

Mrs. Harvey moved and Mrs. Klase seconded to adjourn executive session and return to the Regular board meeting at 7:35 p.m.

Yeas: Harvey, Klase, Hannon, Saganich, O'Connell
Nays: None
President declared motion carried

Recognition of Visitors / Audience Participation:

Tom Hart – TCTC Enrollment
Cathy Woods – Tech Coordinator Position

Res. 16-153 Approval of Board Minutes:

Regular Meeting – June 20, 2016

Mrs. Klase moved and Mrs. Harvey seconded
Yeas: Klase, Harvey, Hannon, O'Connell
Abstain: Saganich
Nays: None
President declared motion carried

Res. 16-154 Approval of Board Minutes:

Special Meeting – June 25, 2016

Mrs. Harvey moved and Mrs. Klase seconded
Yeas: Harvey, Klase, Hannon, O'Connell
Abstain: Saganich
Nays: None
President declared motion carried

Old Business: any Old Business to bring before the Board – None

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New Business:

A. Finance Committee – Thomas Hannon, Chairperson

Res. 16-155 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: June 2016

- a. Check Register
- b. Financial Summary
- c. Bank Reconciliation

Upon the recommendation of the district treasurer I call for a motion to approve the above resolution.

Mr. Hannon moved and Mrs. Klase seconded
Yeas: Hannon, Klase, Harvey, O'Connell
Abstain: Saganich
Nays: None
President declared motion carried

Res 16-156 RENEWAL OF EMERGENCY LEVY

Resolution to renew emergency levy. (See Exhibit A)

Upon the recommendation of the district treasurer I call for a motion to approve the above resolution.

Mr. Hannon moved and Mrs. Klase seconded
Yeas: Hannon, Klase, Harvey, Saganich, O'Connell
Nays: None
President declared motion carried

Res. 16-157 DONATION

Resolution to accept a donation from Cherotti Enterprises, Inc. in the amount of \$3,000 to be donated to the McDonald High School Football Program.

Upon the recommendation of the district treasurer I call for a motion to approve the above resolution.

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Mr. Hannon moved and Mrs. Klase seconded
Yeas: Hannon, Klase, Harvey, Saganich, O'Connell
Nays: None
President declared motion carried

Res. 16-158 BOARD SERVICE FUND

Resolution to approve the Board Service Fund to be used to pay expenses actually incurred by board members in performance of their duties, but may also include expenses of the official representatives for training and orientation expenses of board members elect not to exceed \$4,000 per year.

Upon the recommendation of the district treasurer I call for a motion to approve the above resolution.

Mr. Hannon moved and Mrs. Klase seconded
Yeas: Hannon, Klase, Harvey, Saganich, O'Connell
Nays: None
President declared motion carried

Res. 16-159 DISPOSAL OF EQUIPMENT

Resolution to approve the disposal of computer equipment. (See Exhibit B)

Upon the recommendation of the district treasurer I call for a motion to approve the above resolution.

Mr. Hannon moved and Mrs. Klase seconded
Yeas: Hannon, Klase, Harvey, Saganich, O'Connell
Nays: None
President declared motion carried

Res. 16-160 A TO Z PLUMBING

Resolution to approve replacing PV1 commercial 125 gallon hot water tank in the Roosevelt boiler room. Cost for parts and labor \$16,250.00 (Exhibit C)

Upon the recommendation of the district treasurer I call for a motion to approve the above resolution.

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Mr. Hannon moved and Mrs. Klase seconded
Yeas: Hannon, Klase, Harvey, Saganich, O'Connell
Nays: None
President declared motion carried

Res. 16-161 GAS SEARCH CONTRACT

Resolution to approve a contract with Gas Search for natural gas for the district covering August 1, 2016 to July 31, 2017 at a cost of \$3.18 fixed/mcf (Burnertip Pricing) a 10 cent reduction per mcf from last year. (see Exhibit F)

Upon the recommendation of the district treasurer I call for a motion to approve the above resolution.

Mr. Hannon moved and Mrs. Klase seconded
Yeas: Hannon, Klase, Harvey, Saganich, O'Connell
Nays: None
President declared motion carried

Res. 16-162 PROPERTY INSURANCE FLOOD COVERAGE

Resolution to add flood coverage to the previously approved property insurance contract at a cost of \$1,629 for \$1,000,000 of coverage with a \$25,000 deductible. (See exhibit G)

Upon the recommendation of the district treasurer I call for a motion to approve the above resolution.

Mr. Hannon moved and Mrs. Klase seconded
Yeas: Hannon, Klase, Harvey, Saganich, O'Connell
Nays: None
President declared motion carried

B. Personnel Committee – John Saganich, Chairperson

Res. 16-163 SUPERINTENDENT CONTRACT

Resolution to approve the contract for the employment of the Superintendent of the McDonald Local School District, by and between the McDonald Local School District and Robert A. Rostan. (See Exhibit D)

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I call for a motion to approve the above referenced resolution.

Mr. Saganich moved and Mrs. Klase seconded
Yeas: Saganich, Klase, Hannon, Harvey, O'Connell
Nays: None
President declared motion carried

Res. 16-164 RESIGNATION – TECHNOLOGY COORDINATOR

Resolution to accept the resignation of Joe Celli, as Technology Coordinator, for McDonald Local Schools, effective July 22, 2016.

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

Mr. Saganich moved and Mrs. Klase seconded
Yeas: Saganich, Klase, Hannon, Harvey, O'Connell
Nays: None
President declared motion carried

Res. 16-165 HIGH SCHOOL STUDY HALL MONITOR

Resolution to hire Linda Prokop, as high school study hall monitor, on a one (1) year limited contract, beginning with the 2016-2017 school year, as per OAPSE negotiated agreement.

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

Mr. Saganich moved and Mrs. Klase seconded
Yeas: Saganich, Klase, Hannon, Harvey, O'Connell
Nays: None
President declared motion carried

Res. 16-166 ROOSEVELT ELEMENTARY HEAD COOK

Resolution to hire Susan Gill, as elementary head cook, on a one (1) year limited contract, beginning with the 2016-2017 school year, as per OAPSE negotiated agreement.

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Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

Mr. Saganich moved and Mrs. Klase seconded
Yeas: Saganich, Klase, Hannon, Harvey, O'Connell
Nays: None
President declared motion carried

Res. 16-167 TRANSPORTATION SUPERVISOR

Resolution to hire Wilma Sylak, as transportation supervisor, on a one (1) year limited contract, beginning with the 2016-2017 school year, 8/1/16 thru 7/31/17. Contract will be for 206 days, two (2) hours per day, \$15.45 per hour, for a contract amount of \$6,365.40.

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

Mr. Saganich moved and Mrs. Klase seconded
Yeas: Saganich, Klase, Harvey, O'Connell
Nays: Hannon
President declared motion carried

Res. 16-168 RESCIND SUPPLEMENTAL CONTRACT

Resolution to rescind the contract of Mike Cochran, as freshman football coach, that was approved on 5/16/16, resolution #16-100, due to accepting another position at another school district.

Upon the recommendation of the district superintendent I call for a motion to rescind the above resolution.

Mr. Saganich moved and Mrs. Klase seconded
Yeas: Saganich, Klase, Hannon, Harvey, O'Connell
Nays: None
President declared motion carried

Res. 16-169 RESIGNATION – SUPPLEMENTAL CONTRACT

Resolution to accept the resignation of Josh Krumpak, as junior high football coach, that was approved on 5/16/16, resolution #16-100.

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Upon the recommendation of the district superintendent I call for a motion to accept the resignation of the above resolution.

Mr. Saganich moved and Mrs. Klase seconded

Yeas: Saganich, Klase, Hannon, Harvey, O'Connell

Nays: None

President declared motion carried

Res. 16-170 SUPPLEMENTAL CONTRACTS – 2016/2017 SCHOOL YEAR

Resolution to approve the following personnel on supplemental contracts for the 2016-2017 school year:

William Ifft – Freshman Football Coach, effective 8/1/16, as per negotiated agreement;

William Ifft – Head Baseball Coach, as per negotiated agreement;

Lance Ronghi – Junior High Football Coach, as per negotiated agreement;

Ryan Witkoski – Junior High Football Coach, as per negotiated agreement;

Andrea Mason – Junior High Cheerleading Advisor, as per negotiated agreement;

Brian Fedyski – Boys Junior High Cross Country Coach, as per negotiated agreement;

Taylor Garland – Girls Junior High Cross Country Coach, as per negotiated agreement;

Josh Krumpak – Volunteer Junior High Football Coach, \$0; and

Jim Billock – Volunteer Junior High Football Coach, \$0.

Marilynn Kelly – Volunteer Majorette (Devilette) Advisor, \$0.

Lisa Gilligan – Volunteer (Majorette) Devilette) Advisor, \$0.

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

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Mr. Saganich moved and Mrs. Klase seconded
Yeas: Saganich, Klase, Hannon, Harvey, O'Connell
Nays: None
President declared motion carried

Res. 16-171 BAND CAMP VOLUNTEERS

Resolution to hire the following as volunteers for this year's band camp at Slippery Rock University from 7/31/16 through 8/4/16.

Kyle O'Donnell	Scott Boyer	
Stephen Harvey	Bryan Teeters	Keith Peterson

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

Mr. Saganich moved and Mrs. Klase seconded
Yeas: Saganich, Klase, Hannon, Harvey, O'Connell
Nays: None
President declared motion carried

Res. 16-172 BAND CAMP CHAPERONES

Resolution to hire the following as chaperones for this year's band camp at Slippery Rock University from 7/31/16 through 8/4/16.

Brad Sloan
Robert Reizian

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

Mr. Saganich moved and Mrs. Klase seconded
Yeas: Saganich, Klase, Hannon, Harvey, O'Connell
Nays: None
President declared motion carried

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Res. 16-173 PROFESSIONAL LEAVE

Resolution to approve professional leave for Jessica Krumpak, Dave Vecchione, Gary Carkido and Robert Rostan to attend the Trumbull County Administrators Conference on August 9 – 10, 2016 total cost \$1,170.00.

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

Mr. Saganich moved and Mrs. Klase seconded
Yeas: Saganich, Klase, Hannon, Harvey, O'Connell
Nays: None
President declared motion carried

Res. 16-174 TECHNOLOGY COORDINATOR

Resolution to approve addition to the district service contract with Trumbull County ESC for 2016-2017 school year for Technology Coordinator, 108 days at \$33,273.40.

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

Mr. Saganich moved and Mrs. Klase seconded
Yeas: Saganich, Klase, Hannon, Harvey, O'Connell
Nays: None
President declared motion carried

Res. 16-175 SUBSTITUTES – 2016-2017

Resolution to hire the following substitutes for the following positions, for the 2016-2017 school year:

Substitute Art Teacher	Sarah Lloyd
Substitute Bus Driver	Diana Thomas
Substitute Bus Driver	Chrissy Baird

Upon the recommendations of the district superintendent I move to approve the above resolution.

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Mr. Saganich moved and Mrs. Klase seconded
Yeas: Saganich, Klase, Hannon, Harvey, O'Connell
Nays: None
President declared motion carried

C. Buildings and Grounds Committee – Kate Harvey, Chairperson

Res. 16-176 CONTRACT WITH GRUNAU COMPANY

Resolution to approve a contract with Grunau Company Inc. for security monitoring inspections and repairs. (See Exhibit E)

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

Mrs. Harvey moved and Mrs. Saganich seconded
Yeas: Harvey, Saganich, Hannon, Klase, O'Connell
Nays: None
President declared motion carried

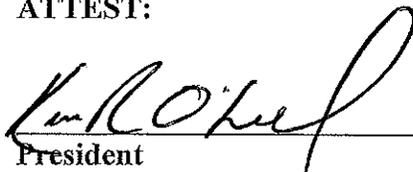
SUPERINTENDENT'S REPORT – August 5 through August 7 – Sales Tax Holiday

Res. 16-177 ADJOURNMENT

Mrs. Harvey moved and Mr. Saganich seconded to adjourn the Regular board meeting at 8:24 p.m.

Yeas: Harvey, Saganich, Hannon, Klase, O'Connell
Nays: None
President declared motion carried

ATTEST:



President



Treasurer

The Board of Education of McDonald Local School District, Ohio, met in special session on July 28, 2016, commencing at 7:00 p.m., in the McDonald High School Library, 600 Iowa Avenue, McDonald, Ohio, with the following members present:

Tom Hannon

Kevin O'Connell

Catherine Harvey

Jody Klase

John Saganich

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Tom Hannon moved the adoption of the following Resolution:

RESOLUTION NO. 16- 156

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF RENEWING A PORTION OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, at an election on May 3, 2011, the electors of the School District approved an additional tax in excess of the ten-mill limitation in order to raise the amount of \$580,000 each calendar year for a period of five years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2016; and

WHEREAS, on June 25, 2016, this Board adopted Resolution No. 16-145 declaring it necessary to submit to the electors of the School District the question of renewing a \$260,000 portion of that tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Trumbull County Auditor; and

WHEREAS, on June 28, 2016, the Trumbull County Auditor certified that the current total tax valuation of the School District is \$52,297,380 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$260,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 5.0 mills for each one dollar of valuation, which amounts to 50 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of McDonald Local School District, County of Trumbull, Ohio, that:

Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 8, 2016, of the question of renewing a portion of an existing tax levy in excess of the ten-mill limitation for a period of 10 years (commencing with a levy on the tax list and duplicate for the year 2016 to be first distributed to this Board in calendar year 2017) in order to raise the amount of \$260,000 each year (thereby providing a decrease of the existing tax levy in the amount of \$320,000) for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Trumbull County Auditor to be 5.0 mills for each one dollar of valuation, which amounts to 50 cents for each one hundred dollars of valuation.

Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 16-145 referred to in the second preamble to this Resolution, (ii) the certificate of the Trumbull County Auditor referred to in the third preamble to this Resolution and (iii) a certified copy of this Resolution, to the Trumbull County Board of Elections before the close of business on Wednesday, August 10, 2016. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Jody Klase seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

<u>Tom Hannon</u>	<u>yes</u>
<u>Jody Klase</u>	<u>yes</u>
<u>John Saganich</u>	<u>yes</u>
<u>Kevin O'Connell</u>	<u>yes</u>
<u>Catherine Harvey</u>	<u>yes</u>

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of a special meeting of the Board of Education of McDonald Local School District, Ohio, held on July 28, 2016, commencing at 7:00 p.m., in the McDonald High School Library, 600 Iowa Avenue, McDonald, Ohio, showing the adoption of the Resolution hereinabove set forth. Written notice of the time and place of that special meeting of the Board was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that special meeting, was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such special meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: July 28, 2016



Treasurer, Board of Education
McDonald Local School District, Ohio

RECEIPT OF DIRECTOR OF ELECTIONS

I acknowledge receipt on this date of the following documents certified to the Board of Elections of the County of Trumbull, Ohio, by the Board of Education of McDonald Local School District, Ohio:

1. Certified copies of Resolution Nos. 16-145 and 16-156, adopted by the Board of Education on June 25, 2016, and July 28, 2016, respectively, declaring the necessity of and determining to proceed with the submission to the electors of that School District at an election to be held on November 8, 2016, the question of renewing a portion of an existing tax levy to raise \$260,000 each year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code.

2. A certificate of the Trumbull County Auditor dated June 28, 2016, estimating the annual tax levy required to produce the annual amount set forth in those two resolutions and certifying the current total tax valuation of the School District.

3. Suggested forms of notice of election pertaining to the submission of, and ballot for submitting, the question of renewing such tax.

Dated: July 28, 2016



Director of Elections
County of Trumbull, Ohio

MCDONALD LOCAL SCHOOL DISTRICT

PROPOSED TAX LEVY (RENEWAL WITH A DECREASE)

(A majority affirmative vote is necessary for passage)

Shall a levy renewing part of an existing levy, being a reduction of \$320,000, be imposed by the McDonald Local School District for the purpose of **providing for the emergency requirements of the School District** in the sum of \$260,000 and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 5.0 mills for each one dollar of valuation, which amounts to 50 cents for each one hundred dollars of valuation, for a period of 10 years, commencing in 2016, first due in calendar year 2017?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Michael D. Huff

NOTE REGARDING FORM OF BALLOT:

Section 5705.197 of the Revised Code specifies the form of ballot to be used. This form has been prepared based upon those requirements.

NOTICE TO PRINTER:

Section 5705.197 of the Revised Code provides that "[t]he purpose for which the tax is to be levied shall be printed . . . in boldface type of at least twice the size of the type immediately surrounding it." Capital letters alone will not suffice. Please be sure that this requirement is met.

**NOTICE OF ELECTION ON TAX LEVY IN
EXCESS OF THE TEN-MILL LIMITATION**

Notice is hereby given that pursuant to Resolution Nos. 16-145 and 16-156 of the Board of Education of McDonald Local School District, Ohio, adopted on June 25, 2016, and July 28, 2016, respectively, there will be submitted to a vote of the electors of said School District at an election to be held in said School District at the regular places of voting therein, on Tuesday, November 8, 2016, the question of renewing a portion of an existing tax levy, being a reduction of \$320,000, in the sum of Two Hundred Sixty Thousand Dollars (\$260,000) per year for a period of 10 years for the purpose of providing for the emergency requirements of the School District. If a majority of the voters voting thereon vote in favor thereof, that tax will commence in 2016, and be first due in calendar year 2017.

The estimated tax outside of the ten-mill limitation necessary to raise that annual amount as certified by the County Auditor is 5.0 mills for each one dollar of valuation, which amounts to 50 cents for each one hundred dollars of valuation.

The polls for said election will be open at 6:30 a.m. and will remain open until 7:30 p.m. of said day.

Dated: July 28 2016

By order of the Board of Elections of the
County of Trumbull, Ohio

Mark A. Alberici
Chairman

Stephanie J. Preece
Director

INSTRUCTIONS TO PRINTER:

Publish in one newspaper of general circulation in McDonald Local School District, once a week for two consecutive weeks on the same day of each week, the first insertion being **on or before October 25, 2016**, or as provided in Section 7.16 of the Revised Code. Such newspaper must be of general circulation within the meaning of Section 7.12 of the Revised Code.

NOTICE TO BOARD OF ELECTIONS:

If the Board of Elections operates and maintains a web site, then the Board of Elections must also **post this notice on its web site for 30 days prior to the election.**

Equipment to be disposed in July 2016

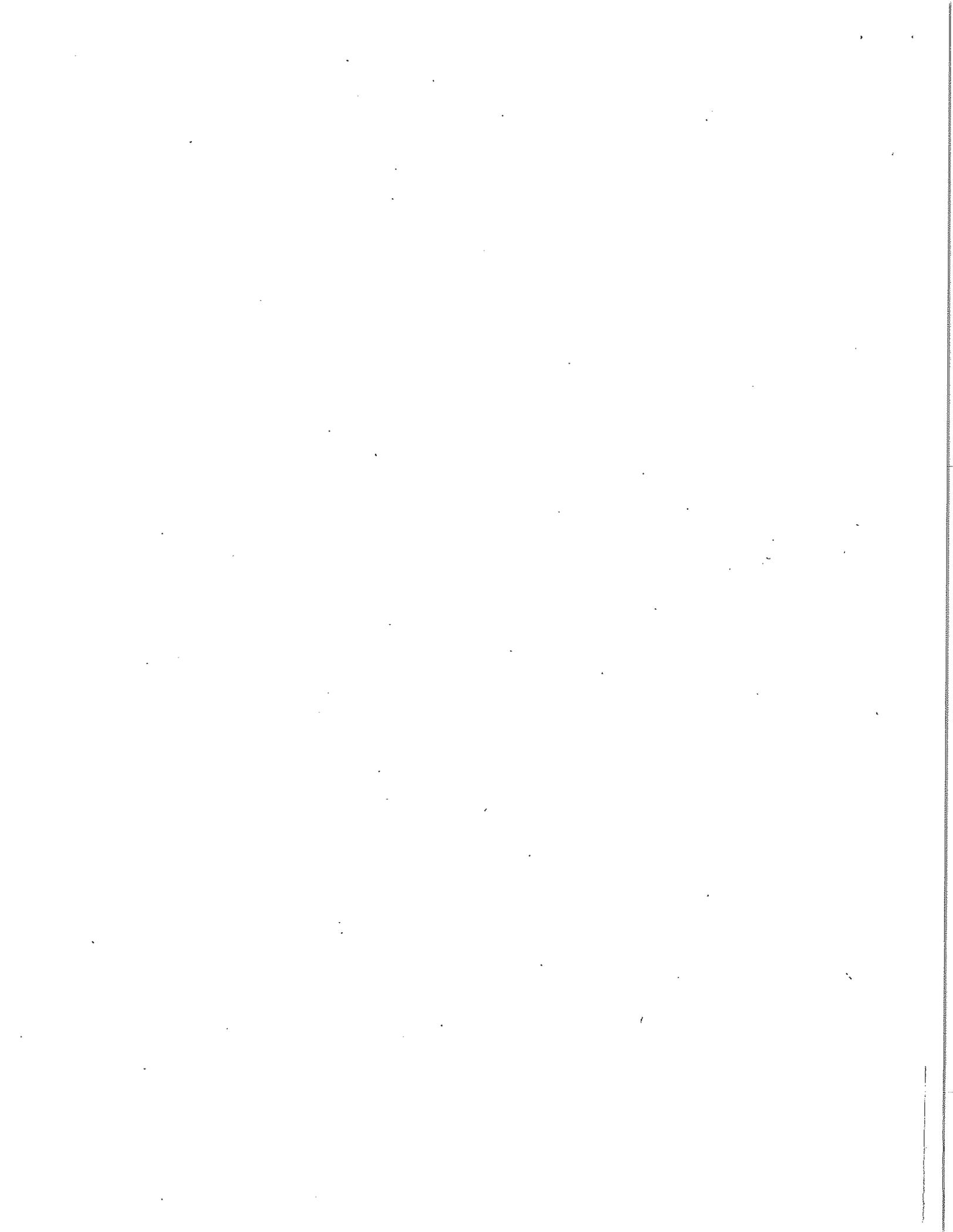
School Tag	Equipment	Serial Number
11664	HP Compaq desktop	MXL81406ZZ
14101	Samsung printer ML-3312ND	Z64ABAFB101754E
11705	iMAC	
11573	Dell Laptop Latitude D810	34YL581
11554	Dell Laptop Latitude D810	7N7FR71
11552	Dell Laptop Latitude D810	9BY3281
11567	Dell Laptop Latitude D810	9Z3X191
11543	Dell Laptop Latitude D810	21RLX91
11581	Dell Laptop Latitude D810	5LY2571
11550	Dell Laptop Latitude D810	3GSLX91
11563	Dell Laptop Latitude D810	HYK3281
11575	Dell Laptop Latitude D810	HS14281
11541	Dell Laptop Latitude D810	BDQLX91
11558	Dell Laptop Latitude D810	CPC1571
10066	IBM Thinkcentre	KLFAN65
11078	IBM Thinkcentre	LKXM284
11529	Dell Optiplex GX620	H8QH1C1
11106	Gateway E-2610S	004057153
11524	Gateway E-2610S	0040457154
11910	HP	2UA81916XX
11167	Gateway E-2610S	0040457155
11160	Gateway E-2610S	00040457150
11574	Dell laptop PP15L	5R31571
11551	Dell laptop PP15L	5844281
11549	Dell laptop PP15L	JN3FR71
11565	Dell Laptop Latitude D810	6FQLX91
10040	NetTV DTV34XR	1402H1122
10202	NetTV DTV34XR	1432H1G00
10013	NetTV DTV34XR	1402H1121
10041	NetTV DTV34XR	1432H1607
10106	NetTV DTV34XR	1432H1756
10199	NetTV DTV34XR	1432H1695
10103	NetTV DTV34XR	1402H1047
10151	NetTV DTV34XR	1402H1090
10141	NetTV DTV34XR	1402H1027
10119	NetTV DTV34XR	1402H1123
10140	NetTV DTV34XR	1402H1031
10117	NetTV DTV29x	1369016225
10052	NetTV DTV29x	1369016112
10056	NetTV 38XGA-003	66110623386
10460	NetTV DTV34xR	1432H1787
10305	NetTV DTV29x	1369016071
10296	NetTV DTV29x	1369016254
11028	NetTV DTV29x	1369016253

School Tag	Equipment	Serial Number
11019	NetTV DTV29x	1369016072
10540	NetTV DTV29x	1369016250
10544	NetTV DTV29x	1369016224
10098	NetTV DTV34xR	1422H1509
10196	NetTV DTV34xR	1402H1035
10191	NetTV DTV34xR	1402H1033
10449	NetTV DTV34xR	1402H1120
10454	NetTV DTV34xR	1402H1052
10488	NetTV DTV34xR	1432H1696
10457	NetTV DTV34xR	1402H1118
10455	NetTV DTV34xR	1432H1610
10187	NetTV DTV34xR	1402H1116
10164	NetTV 36xGA-003	66110623374
14062	NetTV DTV34xR	1402H1048
10171	NetTV 36xGA-003	66110623367
10440	NetTV DTV34XR	1402H1050
10471	NetTV 36xGA-003	66110623361
10494	NetTV 36xGA-003	66110623384
10204	IBM Thinkcentre 8181-CTO	KLFAN58
10088	IBM Thinkcentre 8181-CTO	KLFAN51
10101	VCR Hitachi FX665	10697806
10416	IBM ThinkCentre 8189-CTO	KLLNR36
10419	IBM ThinkCentre 8189-CTO	KLLNR41
10527	IBM ThinkCentre 8187-CTO	KLFAN52
10105	IBM ThinkCentre 8187-CTO	KLFAN57
10427	IBM ThinkCentre 8189-CTO	KLLNR33
10420	IBM ThinkCentre 8189-CTO	KLLNR43
14008	HP Laserject P2015dn Printer	CNBJN29545
11525	Dell DCNE	8DNBOC1
10279	Panasonic Sytem Controller WV-CU101	42R00193
10424	IBM ThinkCentre 81898-CTO	KLLNR38
14000	Gateway E-2610S	0040457152
10121	IBM ThinkCentre 8187-CTO	KLFAN27
11085	IBM ThinkCentre 8131-1HU	LKKZC6Z
10406	IBM Monitor 6331-47N/C	66-KXDC4
10478	IBM Monitor 6331-47N/C	66-KXDD6
10401	IBM Monitor 6331-47N/C	66-LGARZ
10278	Panasonic Video Switcher WJ-220R	
10100	GE TV 25GT240	124517869
10383	IBM Monitor 6331-47N/C	66-LGBB7
10549	Panasonic TV CT-20G7DF	MA22251345
14017	Compaq D515 (Evo)	U239KN9ZA665
10261	IBM ThinkCentre 8187-CTO	KLFAN46
11583	Dell Laptop Latitude D810	53MY181
10441	NetTV 38XGA-003	66110623389
10058	NetTV DTV34XR	1402H1140
10431	NetTV DTV34XR	1402H1004

School Tag	Equipment	Serial Number
10485	GE TV 25GT240	124517823
10259	NetTV DTV34XR	1402H1028
10505	Travelgraph L-101 Overhead Projector	95384
11072	3M 1700 Overhead Projector	70035871
11069	3M 1720 Overhead Projector	1701305353
10513	3M 1706 Overhead Projector	711664
10459	Apollo Overhead Projector Concept 2282	99032576
10495	Elmo Overhead Projector HP-L3550	112904
10500	Dukane EP1800 Overhead Projector	30800694
10640	Apollo 15000 Overhead Projector	98080218
15040	Panasonic DVD/VCR Player PV-D4745S	H6IA43449R
15038	3M 1800 Overhead Projector	80047747
15035	3M 1800 Overhead Projector	80096181
15044	3M 1810 Overhead Projector	18199011
15036	3M 1800 Overhead Projector	80035302
10766	NetTV DTV34XR	1402H1141
10557	NetTV DTV34XR	1402H1139
10657	NetTV DTV34XR	1422H1348
10609	NetTV DTV34XR	1422H1370
10558	NetTV DTV34XR	1432H1549
10579	NetTV DTV34XR	1402H1114
10602	NetTV DTV34XR	1422H1369
10632	NetTV DTV34XR	1402J1113
10635	NetTV DTV34XR	1432H1608
10652	NetTV DTV34XR	1422H1346
10671	NetTV DTV34XR	1402H1115
10641	NetTV DTV34XR	1422H1203
10618	NetTV DTV34XR	1372H0729
10096	NetTV DTV29x	1369016233

TV's still hanging at Roosevelt:

10702	NetTV Roosevelt Room 103 - can't read	
10711	NetTV Roosevelt Room 104 - can't read	
10705	NetTV Roosevelt Room 106 - can't read	
10733	NetTV DTV34xR	1422H1347
10714	NetTV DTV34xR	1402H1142
10755	NetTV DTV34xR	1422H1201
10763	NetTV Roosevelt Room 109 - can't read	
10800	NetTV DTV34xR	1372H0732
10791	NetTV DTV34xR	14220H1474
10773	NetTV DTV34xR	1402H1049
10775	NetTV DTV34xR	1372H0731
10823	NetTV Roosevelt Room 118 - can't read	





419 Youngstown Warren Rd.
Niles, Ohio 44446
330-652-0511
24 Hrs. Emergency Service

DATE: 7/18/16
SCHEDULED:
PHONE: 330 980 13934

Lic. # 36348

- PROPOSAL -

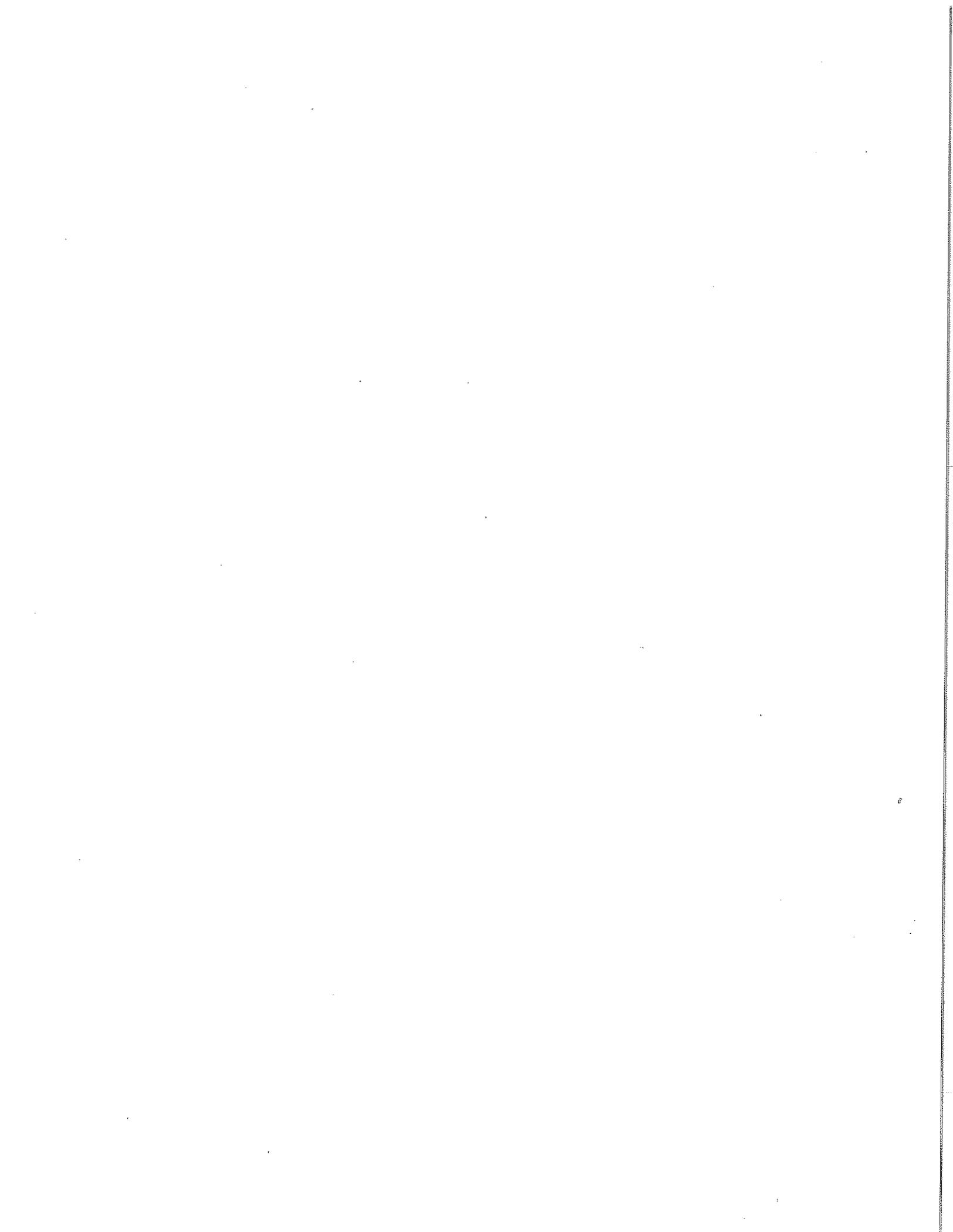
No. 107098

Brian Pritchard, Master Plumber

NAME <i>Roosevelt Elementary</i>	JOB LOCATION	Wk Phone
STREET <i>410 W. 7th St</i>		APPT. / APPOINTMENT
CITY <i>McDonald OH</i>		<i>WO# 20121</i>
STATE <i>OH</i>		
ZIP <i>44437</i>		

QTY.	PARTS DESCRIPTION	PRICE	DESCRIPTION OF WORK	SERVICE
	Need price to replace PV1 Commercial 125 gal HWI in Boiler Room Removal and installation will take approx. 2 days. We will replace with comparable Bradford White EF Model Water Heater.			
			Parts and labor	\$16,250.00
	* Price will increase if Intake and Vent need altered to accommodate new tank installation. Any additional cost would be reported to authorizing authority before work would proceed.			
	* Will require half down before tank is ordered. Delivery will take 1 week to 10 days to arrive.			

PARTS TOTAL	LABOR CHARGES	HRS. @	/HR=	HRS. @	/HR=	SUB-TOTAL	
						PARTS	
I HAVE AUTHORITY TO ORDER THE ABOVE WORK AND DO SO ORDER AS OUTLINED ABOVE. IT IS AGREED THAT THE SELLER WILL RETAIN TITLE TO ANY EQUIPMENT OR MATERIAL FURNISHED UNTIL FINAL AND COMPLETE PAYMENT IS MADE, AND IF SETTLEMENT IS NOT MADE AS AGREED, THE SELLER SHALL HAVE THE RIGHT TO REMOVE SAME AND THE SELLER WILL BE HELD HARMLESS FOR ANY DAMAGES RESULTING FROM THE REMOVAL THEREOF.						TRIP CHARGES	
						TOTAL OTHER CHARGES	
						TAX	
						TOTAL AMOUNT DUE	\$
X AUTHORIZED SIGNATURE						DATE	



**CONTRACT FOR THE EMPLOYMENT OF THE SUPERINTENDENT OF
THE MCDONALD LOCAL SCHOOL DISTRICT**

This Contract (this "Contract") is entered into on this 28th day of July, 2016, by and between the Board of Education (hereinafter called the "Board") of the McDonald Local School District (hereinafter called the "District") and Robert A. Rostan (hereinafter called the "Superintendent"). The Board and the Superintendent, for the consideration herein specified, agree as follows:

1. **Term of Contract**

The Board, in accordance with its action found in the minutes of its meeting held on June 20, 2016, hereby employs, and the Superintendent hereby accepts employment, according to Ohio Revised Code ("O.R.C.") Section 3319.01, as Superintendent of the District for a term commencing on August 1, 2016, and ending on July 31, 2017, unless sooner terminated as provided herein.

2. **Days to be Worked**

- a. The Superintendent's annual salary is based upon one hundred fifty (150) days during the term of this Contract, which shall consist exclusively of work days. The Superintendent shall devote his full time and energies to the duties specified herein. These duties shall generally be performed during normal business hours, but it is expressly agreed that the duties of this position will require the Superintendent to work during times other than normal business hours, for which he shall not receive additional compensation.
- b. A work day shall consist of eight (8) hours on days identified as a work day by the adopted school calendar in which the Superintendent is performing duties on behalf of the District within the District or in attendance at out-of-district meetings and workshops.
- c. Four (4) hours shall be considered a one-half ($\frac{1}{2}$) work day. Except with permission of the Board President, work days must be accumulated, in minimum four (4) hour segments. Any hours worked beyond eight (8) on a designated work day, including scheduled meetings of the Board, will not count toward hours worked on a subsequent day with the exception of two (2) Parent/Teacher conference nights.
- d. The Superintendent shall submit to the Board his monthly work schedule no later than the fifth day of each month. Any revisions to the schedule as submitted must be approved by the Board President. All members of the Board are encouraged to express opinions or concerns regarding the work schedule.

- e. Notwithstanding the foregoing, if deemed necessary or appropriate by the Board, the Superintendent agrees to work up to an additional fifteen (15) days during the term of this Contract at the agreed upon per diem rate set forth herein.

3. **Professional Certificate/License**

The Superintendent shall maintain and furnish to the Board evidence of his maintaining, throughout the term of this Contract, a valid and appropriate certificate/license to act as Superintendent of Schools of the District in accordance with the laws of the State of Ohio. This Contract shall terminate automatically and without further notice or process upon the failure of the Superintendent to maintain such credentials.

4. **Duties**

The Superintendent shall perform his duties pursuant to and in accordance with the provisions and authority contained in O.R.C. Section 3319.01 and the policies, directives, rules and regulations of the Board as the same shall be in effect from time to time (collectively, the "Board Policy"). The Superintendent shall also perform the duties specified in the Job Description for Superintendent as adopted by the Board and as such job description may be amended from time to time during the term of this Contract. Such job description and the Board Policy are hereby incorporated in this Contract by reference as if fully set forth herein. Any amendments to such job description and/or the Board Policy will also be deemed incorporated herein by reference at the time either one of them becomes effective.

5. **Compensation**

- a. The Board shall pay the Superintendent at an annual rate of Sixty Thousand and No/100 Dollars (\$60,000.00), pro-rated if necessary based upon the actual number of days in the term of this Contract. The salary of the Superintendent shall be paid in accordance with the payroll schedule managed by the Treasurer of the District, with all appropriate withholdings. The Superintendent's per diem rate shall be calculated by dividing his total annual compensation by one hundred fifty (150) work days for the term of this Contract. The Board may increase the salary of the Superintendent during the term of this Contract, but in no event shall the Superintendent's salary be reduced, unless such reduction is a part of a uniform plan affecting salaries of all employees of the District. If any adjustment in salary is made during the term of this Contract, all other provisions herein shall remain in full force and effect.
- b. Any adjustment in salary made during the term of this Contract shall be an addendum to this Contract, subject to the terms and conditions set forth herein and such adjustment or modification shall not be construed as a new contract or as any extension of the term of employment.

- c. The parties acknowledge that the Superintendent is a State Teachers Retirement System ("STRS") retiree. The Board shall pay the employer's share of STRS contributions as required by law. In addition, as additional compensation, the Board shall "pick up" (pay directly) the employee's share of the Superintendent's total retirement contribution each year to STRS on behalf of the Superintendent. During the term of this Contract, this pick-up shall be a condition of the Superintendent's employment in the District and shall not be at the Superintendent's option. It is the intention of the parties that this picked-up amount be included in the Superintendent's compensation for the purpose of calculation of retirement benefits.

6. Other Compensation

The Board shall provide the Superintendent with the same fringe benefits provided to other certificated/licensed employees of the District, except as specifically provided herein. Those benefits shall include, but are not limited to:

- a. Sick Leave – The Superintendent shall be entitled to the use of sick leave in accordance with O.R.C. Section 3319.141. Sick leave shall accumulate at the rate of fifteen (15) days per year.
- b. Insurance – The Board shall offer all health, dental, or other insurance benefits to the same extent as being provided to licensed staff members at the time this Contract is entered into (family plan); provided, however, that the Board reserves the right to change carriers or its method of insurance during the term of this Contract, as long as there is a substantial equivalency of coverage before and after such change. The cost of the premiums would be split between the Board and the Superintendent as follows:

Medical/Prescription Coverage: Board Share 100%, Superintendent Share 0%
Dental Insurance: Board Share 100%, Superintendent Share 0%
Vision Insurance: Board Share 100%, Superintendent Share 0%

In addition, the Board shall provide and pay the full premium for a group life insurance policy in the amount of \$50,000.00, payable to the beneficiary designated by the Superintendent.

- c. Leaves, Holidays and Non-Contracted Work Days – The Superintendent shall be required to work the total number of days provided in this Contract. The Superintendent shall not be granted any disability leave, unpaid leaves, and other types of leave as provided to other certificated/licensed employees of the District, except to the extent otherwise required by law. Except for sick days or as otherwise required by law, any days taken off for holidays or non-work days shall not be paid.

- d. Professional Dues – The Board shall pay for the Superintendent's full membership in the Buckeye Association of School Administrators, The American Association of School Administrators and the Ohio School Board Association.
- e. Expenses – Except to the extent otherwise expressly provided in this Contract, the Board shall reimburse the Superintendent for all actual and necessary travel and other expenses incurred in the performance of his official duties, subject to such limitations as are provided by law and the Board Policy, or as otherwise expressly approved by the Board. Reimbursement for use of the Superintendent's personal automobile for Board business shall be at the IRS approved rate upon monthly statements signed by the Superintendent and submitted to the Treasurer of the District.
- f. Tuition Reimbursement – During the term of this Contract, the District shall reimburse the Superintendent reasonable tuition and expenses associated with the renewal of the Superintendent's Ohio Superintendent License actually incurred by the Superintendent in an amount not to exceed \$2,000.00.
- g. Mobile Communications Allowance – The Superintendent shall be accessible by cellular phone day and night, seven (7) days a week, during the course of his employment in order to perform his assigned duties, and specifically to be available to address and respond to emergencies and other exigencies that arise off school grounds and/or outside the normal school day. The Superintendent agrees, as a condition of his employment, to maintain at his own expense a cellular phone capable of facilitating District communication. The Board will reimburse the Superintendent for his professional use of the his cellular phone in an amount equal to Twenty-Five and No/100 Dollars (\$25.00) per month. The Superintendent will provide the District with the telephone number of this cellular phone at all times while actively employed by the District, and understands that the number may be published as deemed necessary by the District. Such cellular phone shall be used in accordance with Board policies governing the protection of confidential information, the maintenance of public records, and employee safety.
- h. Severance – The District shall not offer or pay any severance to the Superintendent upon leaving the District for any reason.

7. Evaluation

The Superintendent shall be evaluated annually in accordance with the Evaluation of the Superintendent procedures adopted by the Board pursuant to O.R.C. Section 3319.01. This evaluation may be considered by the Board in deciding whether to renew this Contract. Nothing in this paragraph shall prevent the Board from making the final determination regarding the renewal or nonrenewal of this Contract. The establishment of such an evaluation procedure shall not create an expectancy of continued employment as stated in O.R.C. Section 3319.01.

8. **Professional Liability**

The Board agrees that it shall defend, hold harmless and indemnify the Superintendent from and against any and all demands, claims, suits, actions and legal proceedings brought against the Superintendent in his official capacity as agent and employee of the Board, provided the incident occurred while the Superintendent was acting within the scope of his employment and in the good faith belief that such conduct was lawful and in the best interest of the District. Criminal legal proceedings are expressly excluded from such indemnification. The Board shall provide liability insurance to cover legal damage and/or injury to persons or property resulting from any acts or omissions in the Superintendent's official capacity or resulting solely out of his employment as Superintendent. This section shall not, however, apply to any dispute between the Superintendent and the Board.

9. **Medical Examination**

Upon the request of the Board, the Superintendent shall submit, from time to time, to a comprehensive medical examination to be conducted by physicians appointed by the Board. A statement certifying to the physical and mental competency or incompetency of the Superintendent shall be filed with the Board and shall be treated as confidential information. The cost of said medical report shall be paid by the Board. If the medical examination report states that the Superintendent is physically or mentally incompetent to such an extent as to make the Superintendent unable to perform any or all of the duties of Superintendent and such incompetency will, with reasonable medical certainty, continue at least through the end of the term of this Contract, the Board may, at its option, terminate this Contract whereupon the respective duties, rights, and obligations hereof shall terminate, subject to the Superintendent's right to use accumulated sick leave during the term of the disability. Refusal by the Superintendent to submit to medical examination shall be deemed to be an acknowledgment that the Superintendent is permanently unable to perform the duties of the position, in which event, the Board, at its option, may terminate this Contract.

10. **Contract Renewal or Non-Renewal**

The renewal or non-renewal of this Contract shall be governed by and in accordance with O.R.C. Section 3319.01.

11. **Contract Termination**

This Contract may be terminated:

- a. By mutual agreement of the parties;
- b. Upon the retirement, disability, or death of the Superintendent;

- c. For the reasons and in accordance with the procedures set forth in Ohio Revised Code Section 3319.16; or
- d. In accordance with the provisions for termination found in Section 3 or Section 9 of this Contract.

12. STRS Obligations

The Superintendent acknowledges that he has been notified of his duties and obligations under chapter 3307 of the Ohio Revised Code, relating to STRS, and agrees to accept his duties and obligations thereunder.

13. Savings Clause

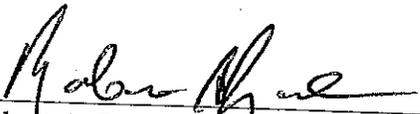
If any portion of this Contract is deemed to be illegal or unenforceable, the remainder of this Contract shall remain in full force and effect.

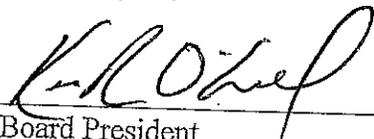
14. Complete Contract

This document sets forth the complete agreement of the parties and shall not be varied or amended except in writing signed by both parties and pursuant to a properly adopted resolution of the Board. This Contract shall be construed in accordance with and under the laws of the State of Ohio.

MCDONALD LOCAL SCHOOL
DISTRICT BOARD OF EDUCATION

Approved July 28, 2016

By: 
Robert A. Rostan, Superintendent

By: 
Board President

By: 
Treasurer



Grunau Company, Inc. Phone: 330.758.3500
 8302 Southern Blvd. Fax: 330.758.0281
 Unit 4 www.grunau.com
 Youngstown, OH 44512-6313 info@grunau.com
 e-mail: Chad.Myers@Grunau.us



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May 4, 2016

To: Bob Rostan: Superintendent
 Bill Johnson: Treasurer
 McDonald Local Schools
 McDonald, Ohio 44437

BP16Y213

Dear Bob and Bill,

Grunau Company, Inc. is pleased to provide you with the following quotations for monitoring, inspections and repairs at the McDonald Schools, High school and Elementary school. See listing below.

1. Monitoring of the Fire Alarm and Security Alarm in each of the building.
 - Monthly monitoring price of \$30.00 for each system.
 - Annual price of \$360.00 for each system.

2. Grunau would like to propose to fix the alarm issues, fire panel issues and camera issues for your buildings. I would present these to be done on a **time and material** basis. This cannot be done on a one set price. There can be many more underlying issues. However there may be less than we are led to believe also. We will provide the Fire Alarm inspection while we are there on a time and material basis also (Elementary School only). Time and Material charge will be \$65.00/hr. to be onsite to get the issues resolved.
 - Any material that will be needed will be discussed and approved prior to any work performed.

3. Grunau would like to provide your sprinkler inspections, backflows, fire alarm inspection (High School) and ALL of the fire extinguishers (both schools). The fire extinguishers are based on an inspection price only. If there are any repairs or recharges needed they will be on an approval from the school and Grunau before proceeding.
 - Cost: \$2,175.00 Two Thousand One Hundred and Seventy Five Dollars
 - Any repairs that will be needed will be approved before any work is performed.





Customer focused. Built on values.

Grunau Company, Inc. Phone: 330.758.3500
8302 Southern Blvd. Fax: 330.758.0281
Unit 4 www.grunau.com
Youngstown, OH 44512-6313 info@grunau.com
e-mail: Chad.Myers@Grunau.us



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U.S. Green Building Council and used by permission

Terms and Conditions:

- 1) Grunau to provide time and material repairs.
- 2) Prices include tax.
- 3) Proposal shall be valid for a period of 30 days.
- 4) Payment terms are net 30 days from invoice.
- 5) Proposal is based on work hours of 7:00am – 4:00pm Monday thru Friday.
- 6) All material and installation is per NFPA 72 and NFPA 70.
- 7) Our proposal includes our standard insurance program and shall comply with our standard terms and conditions apply.

I trust the above meets with your approval. If you have any questions, please do not hesitate to call. If these terms are acceptable please sign below and fax or email back to my attention.

Approved By: _____
Title: _____
Date: _____
Purchase order: _____

Thank You,
Chad Myers
Alarm/Monitoring Sales
Grunau Company Inc.
5/4/2016





4991 Belmont Avenue, Youngstown, OH 44505

Natural Gas Service Offer

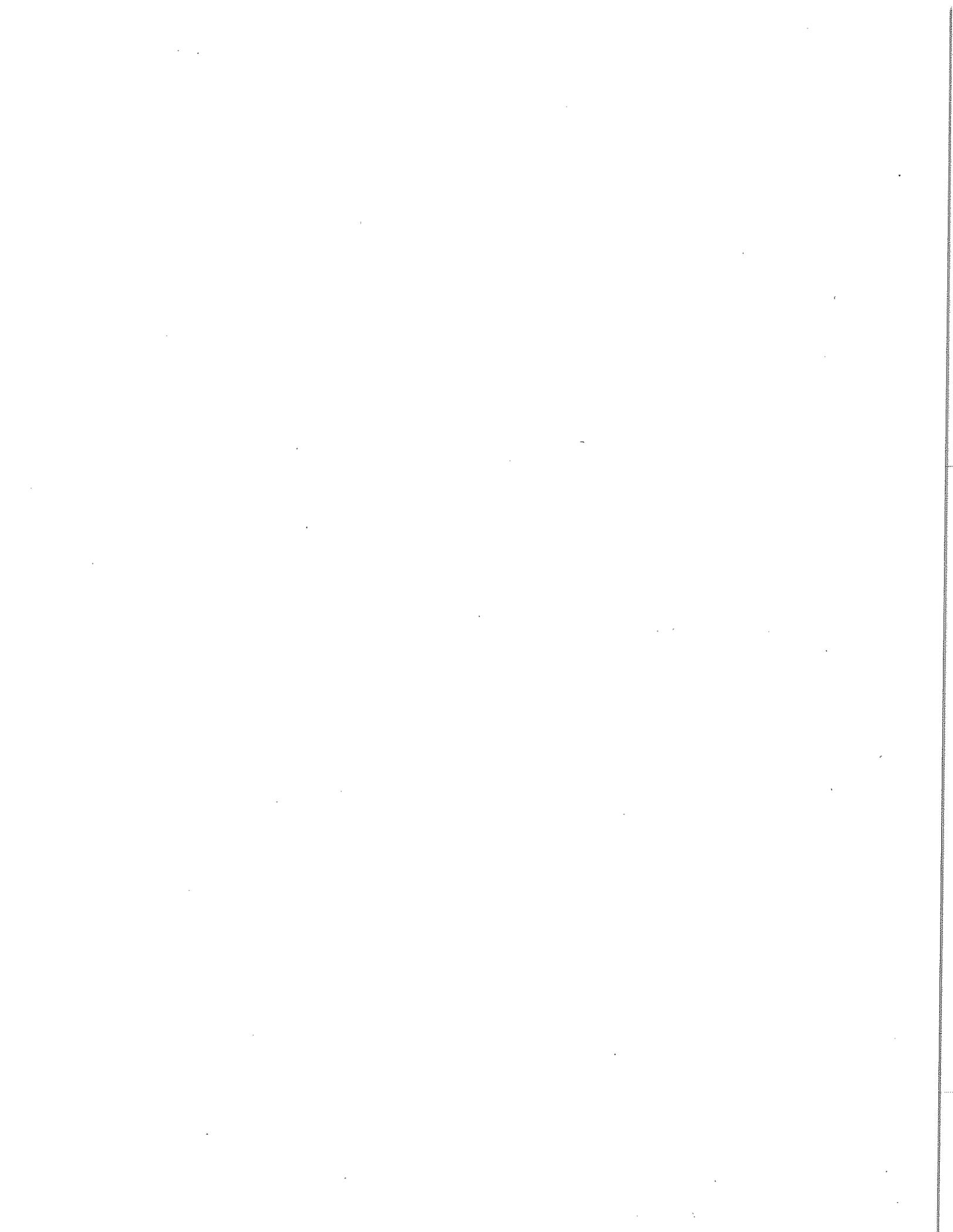
Date: 7/28/2016
 Company Name: McDonald Schools
 Attn.: Bill Johnson
 Email: _____

Delivery Period	Citygate MCF	Burnertip MCF
8/1/2016 thru 7/31/2017		\$3.18
8/1/2016 thru 7/31/2018		\$3.28

This offer is full requirements (100% swing).
 - No penalties for forecast variances -

Please be advised this offer is based on current market prices. Quotes are generally good through the end of the business day. Should you decide to enter into a contract, this price may need to be refreshed. *Feel free to contact me with any questions or to secure your supply.*

Comments:
 Thank you for the opportunity to serve you again.
 If you have any questions, please feel free to contact me anytime.



Don Moore

From: Melody Stiff <Melody.Stiff@Hylant.com>
Sent: Monday, June 20, 2016 11:35 AM
To: Don Moore
Subject: RE: MCDonald Local SD - Trumbull

Sorry Don...losing my mind...

Flood at \$1,000,000 with a \$25,000 deductible is \$1,629

From: Don Moore [mailto:dmoore@midwesttrumco.com]
Sent: Monday, June 20, 2016 11:33 AM
To: Melody Stiff
Subject: RE: MCDonald Local SD - Trumbull

Flood quote?

Thanks!

Don

