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**McDONALD LOCAL BOARD OF EDUCATION
WEDNESDAY, JULY 29, 2015
SPECIAL MEETING – 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Wednesday, July 29, 2015, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

There was no Work Session and the Special Meeting was called to order at 7:00 p.m. by President Tom Hart. Treasurer Bill Johnson called the roll.

Roll Call:

Members Present: John Saganich, Tom Hart

Members Not Present: Robert Jones

“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.”

Res. 15-190 Approve agenda for Special Meeting of July 29, 2015

Mr. Hart moved and Mr. Saganich seconded

Yeas: Hart, Saganich

Nays: None

The president declared motion carried

New Business:

A. Buildings and Grounds/Operations Committee – Robert Jones, Chairperson

Res. 15-191 FENCING – FOOTBALL STADIUM

Resolution to hire Gabriel’s Fence to remove and replace large portions of the West side fence around the football stadium at a cost of \$14,375. (See Exhibit A)

Upon the recommendation of the district superintendent I move to approve the above cost for fencing.

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Mr. Hart moved and Mr. Saganich seconded
Yeas: Hart, Saganich
Nays: None
The president declared motion carried

Res. 15-192 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Hart moved and Mr. Saganich seconded, that the McDonald Local Board of Education go into Executive Session at 7:03 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 public employee or official:

1. X Appointment
2. Employment
3. Dismissal
4. Discipline
5. Promotion
6. Demotion
7. 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

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- 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 (1) and E as listed above.

Yeas: Hart, Saganich

Nays: None

The president declared motion carried

Res. 15-193 Adjourn Executive Session

Mr. Hart moved and Mr. Saganich seconded the motion to adjourn executive session and return to the Special Meeting at 8:23 p.m.

Yeas: Hart, Saganich

Nays: None

The president declared motion carried

B. Personnel Committee – John Saganich, Chairperson

Res. 15-194 FILL BOARD OF EDUCATION VACANCY

WHEREAS, on June 29, 2015, Board Member Eric Shehadi resigned his position as a member of the Board of Education;

WHEREAS, pursuant to R.C. 3313.11, the Board of Education is required to fill such vacancy not earlier than ten days after such vacancy occurs by a majority vote of all remaining members of the Board;

WHEREAS, the Board of Education has solicited and reviewed applications for the vacant position on the Board of Education, and interviewed such applicants; and

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WHEREAS, the Board of Education has considered and deliberated over the applicants for the Board vacancy created by Mr. Shehadi's resignation.

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

Section 1. The Board of Education, pursuant to R.C. 3313.11, hereby appoints Catherine Harvey to fulfill the remainder of the term of the office for the vacant position expiring December 31, 2015.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted at a special meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings held in compliance with all legal requirements, including R.C. 121.22.

I move to approve the above resolution.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart
Nays: None
The president declared motion carried

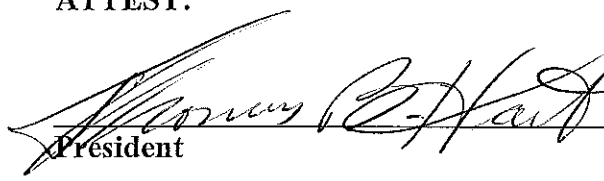
OATH OF OFFICE – CATHERINE HARVEY

Res. 15-195 Adjournment


Mr. Hart moved and Mr. Saganich seconded to adjourn the Special Meeting at 8:28 p.m.

Yeas: Hart, Saganich
Nays: None
The president declared motion carried

ATTEST:



President



Treasurer

PROPOSAL

Gabriel's Fence
 3684 Maple Springs Drive • Canfield, OH 44406

Wood • Chainlink • Vinyl • Sheds • Decks • Postholes
 City Registered • Insured & Bonded • FREE ESTIMATES

Phones: 330-799-8403 • 330-544-4812
 Cell: 330-718-4503 • Fax: 330-544-4842

PROPOSAL TO:

McDonald Schools

STREET:

CITY, STATE, ZIP:

PHONE

Fax
530-7041

Date of Plans

7/15/15

Estimated

Starting Date

- CUSTOMER TO FURNISH ALL BUILDING ZONING PERMITS.
- CUSTOMER ASSUMES RESPONSIBILITY FOR LOCATION OF PROPERTY AND FENCE LINES.
- CUSTOMER TO NOTIFY ALL UTILITY COMPANIES.
- CUSTOMER TO MARK ALL UNDERGROUND DRAINS AND OBSTRUCTIONS.
- CALL BEFORE YOU DIG: 1-800-362-2764

LENGTH 589' 100'

HEIGHT 6' 4'

GATE 1 = 6 x 6

CHAIN LINK Aluminum

WIRE GAUGE 9

DIAMETER T POST 2 1/2" 3"

DIAMETER LINE POST 2 1/2"

DIAMETER TOP RAIL 1 5/8 SS20

TUBING .085 WALL

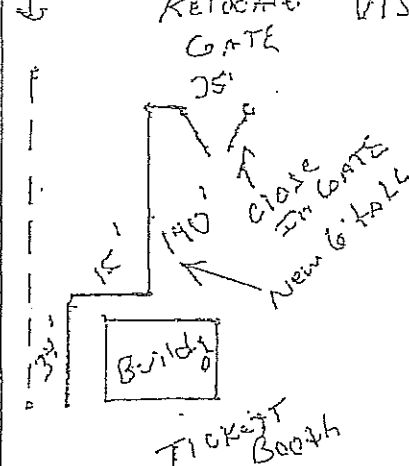
PIPE SS20 / SS40

POST WOOD

STYLE WOOD

SPECIFICATIONS OF WOOD:

DIAGRAM:

Remove
Existing
fence

CUSTOMER INITIALS:

NOTE: GABRIEL'S FENCE Warrantor shall not be liable for the natural characteristic of some wood to split, warp or twist. The signing of this proposal constitutes the formation of a binding contract between Gabriel's Fence and the customer therefore....

FOR THE SUM OF \$14,375.00 PAYABLE UNDER THE FOLLOWING TERMS:
 HALF DOWN AND BALANCE UPON COMPLETION.

GABRIEL'S FENCE SHALL PROVIDE ALL MATERIALS AND LABOR ACCORDING TO THE SPECIFICATIONS CONTAINED HEREIN. ALL GUARANTEES ARE VOID IF PAYMENT TERMS ARE NOT MET AS SPECIFIED.

This agreement constitutes a legal and binding contract between the customer and Gabriel's Fence.

PAST DUE AMOUNTS: A late charge of 2% per month (24% APR) or the outstanding balance shall be assessed after 10 days of invoice. All materials are guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices in the industry. Any alterations or deviations from specifications involving extra costs will be executed only upon written order and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents, weather, acts of God, or any other condition beyond our control. Customers shall carry fire, tornado, and other necessary insurances. Gabriel's Fence shall not be responsible for any losses or damages not caused by its employees.

No agreements or conditions, verbal or otherwise, except as herein specified shall be recognized.

The customer, who's signature appears on this proposal/contract, agrees to pay all cost of collection, or costs of attempting to collect delinquent payment, including a reasonable attorney's fee, whether the same is collected through suit or otherwise.

ACCEPTANCE: The above prices, terms of payment and specifications are satisfactory and are hereby accepted. Gabriel's Fence is hereby authorized to perform the work as specified. Customer agrees to pay as outlined above. This proposal, upon acceptance by the customer, becomes a contract between the customer and Gabriel's Fence.

CUSTOMER:

CUSTOMER:

For Gabriel's Fence

GENERAL SPECIFICATIONS:

YES NO

YES NO

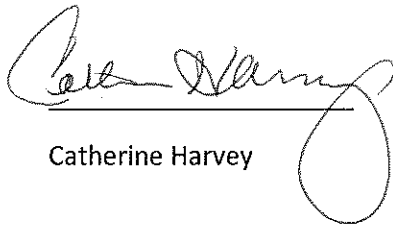
- ☒ The chain link fencing framework is tubing.
- ☐ The chain link fence framework is pipe.
- ☐ The chain link fence posts are set in concrete.
- ☒ The excavated dirt is cleaned-up and/or hauled away from the job site.

- ☒ The existing fence is removed and/or hauled away from the job site.
- ☐ The wood fence posts are set in concrete.
- ☒ Picket fence to be scalloped.
- ☐ The fence shall follow the contour of the ground.
- ☒ A limited 2 year written warranty on the installation of this fence is acceptable.

OATH OF OFFICE

Catherine Harvey

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 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



Catherine Harvey

July 29, 2015

