

5680

McDONALD LOCAL BOARD OF EDUCATION  
WORK SESSION – 7:00 P.M.  
REGULAR MEETING – 7:30 P.M.  
MONDAY, JUNE 16, 2014  
M.H.S. LIBRARY  
MCDONALD, OHIO 44437

The McDonald Local Board of Education held a Regular Meeting on Monday, June 16, 2014, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Work Session was called to order at 7:00 p.m. and the Regular Meeting was called to order at 7:30 p.m. by President Tom Hart. Treasurer Bill Johnson called the roll.

Roll Call:

Members Present: Robert Jones, Joe Krumpak, Eric Shehadi,  
John Saganich, Tom Hart

Superintendent Ken Halbert and Principal Gary Carkido was 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. 14-105 Approve agenda for Regular Meeting of June 16, 2014

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

Recognition of Visitors / Audience Participation:

Mr. Dale Wilkerson, – 811 New York Avenue, McDonald  
Concerns about the School District

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Res. 14-106 APPROVAL OF BOARD MINUTES

May 19, 2014 Regular Meeting

Mr. Shehadi moved and Mr. Krumpak seconded  
Yeas: Shehadi, Krumpak, Jones, Saganich, 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. 14-107 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: May 2014  
a. Check Register  
b. Financial Summary  
c. Bank Reconciliation

Upon the recommendation of the district treasurer I move to approve the above financial reports for May 2014.

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

Res. 14-108 DONATION

Resolution to accept a donation from Robert and Jennifer Wimberly in the amount of \$2,029 to be donated to the math department at McDonald High School.

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

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

Res. 14-109 BUDGET COMMISSION/ACCEPTANCE OF AMOUNTS & RATES

Resolution to approve the Budget Commission – Acceptance of Amounts and Rates (See Exhibit A).

Upon the recommendation of the district treasurer I move to approve the above amounts and rates.

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

Res. 14-110 DISPOSAL OF TEXTBOOKS

Resolution to dispose of textbooks, as follows:

ISBN#0-673-59305-3  
Copyright 2000  
Title: Scott Foresman Science  
Number of Books: 23

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

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

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Res. 14-111 WORKERS COMPENSATION – RETROSPECTIVE PROGRAM RATE

Resolution to approve the participation in Sheakley's Group Retrospective Program for the 2015 rate year with the projected refund of \$16,396 at an annual participation fee of \$459. (See Exhibit B)

Upon the recommendation of the district treasurer I move to approve the above workers compensation Retrospective Program Rate.

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

Res. 14-112 ROOFING MAINTENANCE AGREEMENT

Resolution to approve the service agreement with Boak and Sons for the period of July 1, 2014, through June 30, 2015, final contract year, to perform roofing maintenance services at the cost of \$4,000 for the high school and \$1,870 for the elementary school. (See Exhibit C)

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

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

Res. 14-113 CONTRACT FOR PSYCHOLOGY SERVICES

Resolution to enter into a contract with the Weathersfield Board of Education to hire Luke Bottorff for psychology services for the 2014-2015 school year. (See Exhibit D)

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

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

B. Personnel Committee – John Saganich, Chairperson

Res. 14-114 RESCIND RESOLUTION NO. 14-89

Resolution to rescind Resolution No. 14-89 (Item No. 6 under Personnel Committee) of the May 19, 2014 meeting regarding a classified two-year limited contract for Chaille Wray, due to a technicality or oversight error in the original voting.

Upon the recommendation of the district superintendent I move to rescind Res. No. 14-89.

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

Res. 14-115 CLASSIFIED – TWO YEAR LIMITED CONTRACT

Resolution to hire Chaille Wray, as high school study hall monitor/attendance, on a two-year limited contract, for the 2014-2015 and 2015-2016 school years, 191 days per year, six hours per day, \$9.25 per hour, for the contract amount of \$10,600.50 each year.

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,  
Abstain: Hart  
Nays: None  
President declared motion carried

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Res. 14-116 JUNIOR/SENIOR HIGH SCHOOL INTERVENTION TEACHER

Resolution to hire Dana A. Lariccia, on a certified one (1) year limited contract, as a full-time Junior/Senior High School Intervention teacher, for the 2014-2015 school year, at column 3 (BA+30/MA), step 5, \$44,274.

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

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

Res. 14-117 BUS DRIVER – 2014/2015 SCHOOL YEAR

Resolution to hire Dave Delon, on a two-year limited contract, as a bus driver for the McDonald Local School District as follows:

2014/2015 – Step 1, 191 days, \$15.67 per hour, 2.75 hours per day, total contract \$8,230.67;

2015/2016 – Step 2, 191 days, \$16.30 per hour, 2.75 hours per day, total contract \$8,561.58.

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

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

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Res. 14-118 CLASSIFIED – ONE-YEAR LIMITED CONTRACT

Resolution to hire Amanda Kale, on a one-year limited contract, as a substitute custodian, for the 2013-2014 school year, retroactive to May 30, 2014, at the hourly rate of \$8.50 per hour.

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

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

Res. 14-119 SUPPLEMENTAL CONTRACTS 2014/2015

Resolution to hire the following personnel on supplemental contracts for the 2014-2015 school year:

Dan Williams – Athletic Director, \$7,784  
Dan Williams – Physical Fitness Coach, \$2,919  
Jody Conway – Student Council Co-Advisor, \$811  
Cindy Robinson – Student Council Co-Advisor, \$811  
Pam Ross – Yearbook Co-Advisor, \$2,108.50  
Cathy Woods – Yearbook Co-Advisor, \$2,108.50  
Pam Ross – National Honor Society Advisor, \$1,946  
Dana Larson – Elementary Academic Advisor (Prep Bowl), \$973  
Staci Conley – Elementary Patrol Advisor, \$973  
Debbie Woodford – Elementary Music Program Advisor, \$973 (2x year)  
Laurie Smith – Drama Club Advisor, \$2,270  
Laurie Smith – Senior Class Advisor, \$2,270  
Danielle DeChellis – Junior Class Co-Advisor, \$973  
Diane Hughes – Junior Class Co-Advisor, \$973  
Renee Ifft – High School Detention Supervisor, \$18.50 per hour  
Rob Hilbun – Elementary School Detention Supervisor, \$18.50 per hour

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

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

Res. 14-120 SUPPLEMENTAL CONTRACTS – MENTOR TEACHERS – 2014/2015

Resolution to hire Michele O’Leary and Patrice Simmons as mentor teachers for the 2014-2015 school year at the cost of \$500 each, additional mentees up to two at \$250 each, up to three total mentees. If more than three mentees per building, additional mentors may be hired.

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

Res. 14-121 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional leave:

Tom Amicone, Ohio Schools Council, Custodial College, Badger High School, 6/11-12/14, meals plus mileage \$87.20.

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

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



C. Program/Policy Committee – Robert Jones, Jr.

Res. 14-122 FIRST READING - EARLY ENTRANCE TO KINDERGARTEN

First reading for a resolution to establish minimum age requirements for admission to kindergarten. (See Exhibit E)

Upon the recommendation of the district superintendent I move to approve the first reading to establish early entrance to kindergarten.

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

Res. 14-123 ADULT LUNCH PRICES

Resolution to approve adult (teachers) high school lunches be offered at Roosevelt Elementary School for the 2014/2015 school year at the cost of \$3.00 each. Same price as last year.

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

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

Res. 14-124 SCHOOL DISTRICT HANDBOOKS – 2014/2015

Resolution to approve the 2014/2015 Student Handbooks for McDonald High School and Roosevelt Elementary School and the Code of Conduct for grades K-12.

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

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

Res. 14-125 SCHOOL PICTURES – 2014/2015

Resolution to approve a contract with Memory Lane Photography for the 2014/2015 school year for the purpose of group and individual school pictures for McDonald High School and Roosevelt Elementary School.

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

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

Res. 14-126 GIRLS SUMMER BASKETBALL CAMP

Resolution authorizing the girls head basketball coach use of the McDonald High School gymnasium and/or Roosevelt Elementary gymnasium facilities and equipment to hold a summer camp on Saturdays from 8:30 a.m. to 1:00 p.m. from June 7, 2014 through July 19, 2014. This camp is for girls in grades K – 6, at a cost of \$35.00 per girl.

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

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

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Principal's Report –

Gary Carkido – Girls Track! Congrats to Bobby Johnson and Jai'Lyn Mosley.

Res. 14-127 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Shehadi moved and Mr. Krumpak seconded, that the McDonald Local Board of Education go into Executive Session at 8:19 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.   X   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.

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- 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) as listed above.

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

Res. 14-128 ADJOURN EXECUTIVE SESSION

Resolution to adjourn Executive Session and return to the regular board meeting at 8:55 p.m.

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

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Res. 14-129 ADJOURNMENT

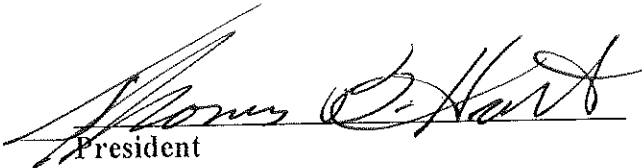
Mr. Shehadi moved and Mr. Krumpak seconded the motion to adjourn the regular board meeting at 8:56 p.m.

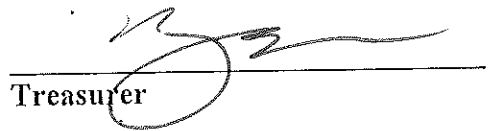
Yeas: Shehadi, Krumpak, Jones, Saganich, Hart

Nays: None

President declared motion carried

ATTEST:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer



MCDONALD LOCAL SCHOOL DISTRICT

Est. Value 52,072,820

SCHEDULE A  
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION  
 AND COUNTY AUDITOR'S ESTIMATED TAX RATES

| FUND                      | Amount Approved by<br>Budget Commission<br>Inside<br>10 M. Limitation | Amount to Be<br>Derived From<br>Levies Outside<br>10M. Limitation | County<br>Estimate<br>Rate to be |                          | Auditor's<br>of Tax<br>Levied |
|---------------------------|-----------------------------------------------------------------------|-------------------------------------------------------------------|----------------------------------|--------------------------|-------------------------------|
|                           |                                                                       |                                                                   | Inside<br>10 M.<br>Limit         | Outside<br>10M.<br>Limit |                               |
|                           | Column I                                                              | Column II                                                         | Column III                       | Column IV                |                               |
| General Fund              | 265,571                                                               | 905,297                                                           | 5.10                             | 36.80                    |                               |
| Bond Retirement Funds     |                                                                       | 151,011                                                           |                                  | 2.90                     |                               |
| Library Fund              |                                                                       |                                                                   |                                  |                          |                               |
| Permanent Improvement     |                                                                       |                                                                   |                                  |                          |                               |
| Emergency Levy Fund       |                                                                       | 203,084                                                           |                                  | 3.90                     |                               |
| Emergency Levy Fund       |                                                                       | 260,364                                                           |                                  | 5.00                     |                               |
| Emergency Levy Fund       |                                                                       | 393,150                                                           |                                  | 7.55                     |                               |
| Classroom Facilities Fund |                                                                       | 22,431                                                            |                                  | 0.50                     |                               |
| <b>Total</b>              | <b>265,571</b>                                                        | <b>1,935,338</b>                                                  | <b>5.10</b>                      | <b>56.65</b>             |                               |

TOTAL MILLAGE

61.75

FEBRUARY 2014







May 09, 2014

**Group Retrospective Program Invitation**

Mr. William Johnson  
 McDonald L.S.D.  
 600 Iowa Ave.  
 McDonald, OH 44437

BWC Policy # 37852051

We are pleased to invite you to participate in the group retrospective (retro) rating program for the 1/1/2015 to 12/31/2015 rate year. Your projected refund is:

|                                   |          |
|-----------------------------------|----------|
| 2015 Annual Premium (Individual): | \$38,255 |
| 2015 Annual Premium (Standard):   | \$32,791 |

|                            |                 |
|----------------------------|-----------------|
| <b>REFUND %:</b>           | <b>50%</b>      |
| <b>NET PREMIUM REFUND:</b> | <b>\$16,396</b> |

|                                            |          |
|--------------------------------------------|----------|
| Final Individual Premium for Program Year: | \$21,859 |
| Participation & Service Fee:               | \$459    |

**Fee Guarantee:** Sheakley is dedicated to providing schools and libraries a competitive, low cost option and guarantees to beat competitor fees by 10%.  
 Please remember: payment of this fee is not due until you are invoiced by Sheakley at the beginning of your next service period. For your convenience, this fee fulfills your sponsor membership requirement per BWC regulations.

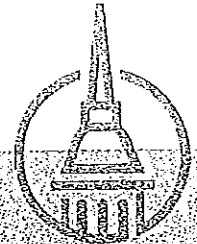
Remember, group retro refunds or assessments will be determined and distributed by the Ohio Bureau of Workers' Compensation (BWC) in the spring of 2017, 2018, and 2019. Our program has returned significantly more in refunds to participants than the other available options for schools and libraries combined.

**Enrollment is easy!**

1. Complete and sign the enclosed documents.
2. Submit your completed forms to:
  - Email: [rating@sheakley.com](mailto:rating@sheakley.com)
  - Fax: 1.877.292.0860 or 513.326.8088
  - Mail: Sheakley  
 Attn: Rating Team  
 One Sheakley Way  
 Cincinnati, OH 45246

We look forward to serving you! Since you are in group rating, you may have questions about how this program is different. For questions or assistance, please contact a Sheakley Representative at 1-800-877-5055 or 513-326-4675 ext. 2090 or [rating@sheakley.com](mailto:rating@sheakley.com).





## GROUP RETROSPECTIVE RATING PROGRAM

2015 RATE YEAR PROJECTED REFUND

SHEAKLEY / Better Business Bureau of Central Ohio Inc

PREPARED FOR BWC POLICY #37852051

Enrollment Deadline: 10/30/2014

Prepared for: McDonald L.S.D.

Group retro rating is a performance based refund program in which participating employers pay their annual premiums as scheduled (payroll reports and 45% of your premiums are due by May 15 , with the remaining balance being due September 1 . The BWC will then conduct three (3) annual evaluations following the completion of the retro year to determine refund opportunities. Based on information available from the BWC at the time of this review, your projected refund for these three evaluations are:

|             |          |
|-------------|----------|
| Spring 2017 | \$13,772 |
| Spring 2018 | \$1,640  |
| Spring 2019 | \$984    |

## FAQs

Aside from sending in the enrollment forms, is there anything else I need to do to participate?

Yes. As a participant you must be in compliance with BWC guidelines:

- Maintain a current membership with the sponsoring organization;
- Any premium lapses in excess of 40 days in the 12 months prior to the program deadline, may result in ineligibility for the program;
- Outstanding BWC balances may result in ineligibility for the program.

There are three evaluations of this group, is this a three year commitment?

No. Participation eligibility is reviewed yearly. Unlike group rating, which uses a "snapshot" of past claims to determine rates, the group retro program uses *actual claims during the participation year*. Each group retro program administrator files a maximum premium assessment tolerance with the BWC. The assessment for Sheakley's groups is capped at 10%, which means your maximum payment could be \$3,279, paid over three years, should circumstances beyond our control adversely impact the group.

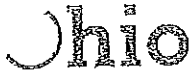
How do I know how the group is performing?

Sheakley will send you quarterly updates on the group's performance and any changes to the projected refund. Additionally, we will provide a regular premium analysis so you can be sure you stay in the best savings programs. This tool will help you evaluate all options and determine if your situation has changed and another BWC savings opportunity would be better for your company. Enclosed with this packet is a compatibility chart that outlines these programs.

With the BWC changing to a prospective billing system, are there any additional considerations I should take into account?

Yes. BWC plans to apply a 50% transition credit for the 1/1/2015 to 12/31/2015 rate year, as well as the 1/1/2016 to 12/31/2016 rate year. This transition credit will lower your premium payment by 50%. However, group retro refunds will be calculated on your total standard premium so there is an opportunity to save more through group retrospective rating than traditional group rating, even if projected discounts are the same in both programs. Please note: the final credit amount will be finalized when the BWC Board approves the recommended plan (vote to approve is expected summer, 2014).





Bureau of Workers' Compensation

Employer Statement for Group-Retrospective-Rating Program

Instructions

- Please print or type
Please return completed statement to the attention of the sponsoring organization you are joining.
The group administrator's third-party administrator will submit your original U-153 to:
Ohio Bureau of Workers' Compensation
Attn: Employer Programs Unit
30 W. Spring St., 22nd Floor
Columbus, OH 43215-2256
If you have any questions, please call BWC at 614-466-6773

NOTE: The employer programs unit group underwriters must review and approve this application before it becomes effective.

Form with fields: Employer name (McDonald L.S.D.), Telephone number ((330) 530-8051), BWC policy number (37852051), Address (600 Iowa Ave.), City (McDonald), State (OH), 9-digit ZIP code (44437)

Group-Retrospective-Rating Program Enrollment

I agree to comply with the Ohio Bureau of Workers' Compensation Group-Retrospective-Rating Program rules (Ohio Administrative Rule 4123-17-73). I understand that my participation in the program is contingent on such compliance. This form supersedes any previously executed U-153.

I understand that only a BWC Group-Retrospective-Rating Program certified sponsor can offer membership into the program. I also understand that if the sponsoring organization listed below, is not certified, this application is null and void.

I am a member of the Cincinnati USA Regional Chamber of Commerce sponsoring organization and would like to be included in the Group-Retrospective-Rating Program that they sponsor for the policy year beginning January 1, 2015 understand that the employer roster submitted by the group sponsor will be the final, official determination of the group in which I will or will not participate. Submission of their form does not guarantee participation.

I understand that the sponsoring organization's representative Sheakley UniService (currently as determined by the sponsoring organization) is the only representative I may have in risk-related matters while I remain a member of the group. I also understand that the representative for the Group-Retrospective-Rating Program will continue as my individual representative in the event that I no longer participate in the program. At this time I am no longer a member of the program, I understand that I must file a Permanent Authorization (AC-2) to cancel or change individual representation.

I understand that a new U-153 shall be filed each policy year I participate in the group-retrospective-rating plan.

I am associated with the sponsoring organization through an affiliate sponsoring organization.

Form with fields: Yes/No checkboxes, Better Business Bureau of Central Ohio (If yes, name of affiliate sponsor), 104096 (Affiliate sponsor policy number)

Note: For injuries that occur during the period an employer is enrolled in the Group-Retrospective-Rating Program, employers may not use or participate in the Deductible Program, Group Rating, Retrospective Rating, Safety Council Discount Program, \$15,000 Medical-Only Program, or the Drug-Free Safety Program.

Certification

\_\_\_\_\_ certifies that he/she is the \_\_\_\_\_ of \_\_\_\_\_ (Officer name) (Title)

McDonald L.S.D., the employer referred to above, and \_\_\_\_\_ (Employer name)

that all of the information is true to the best of his/her knowledge, information, and belief, after careful investigation.

\_\_\_\_\_ (Officer signature) \_\_\_\_\_ (Date)



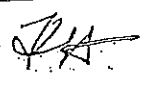


# BOAK & SONS, INC.

## ROOF MAINTENANCE PLAN

|                |                                      |          |                                                                      |
|----------------|--------------------------------------|----------|----------------------------------------------------------------------|
| CUSTOMER NAME: | McDonald Board Of Education          | DATE:    | 06/07/13                                                             |
| ADDRESS:       | 600 Iowa St.<br>McDonald, Ohio 44437 | Phone:   | (330) 530-8051                                                       |
|                |                                      | Fax:     | (330) 530-7034                                                       |
| BUILDING NAME: | McDonald High School                 | CONTACT: | Bill Johnson                                                         |
| ADDRESS:       | 600 Iowa St.<br>McDonald, Ohio 44437 | PHONE:   | (330) 530-8051                                                       |
|                |                                      | Email:   | <a href="mailto:Bill.johnson@neomin.org">Bill.johnson@neomin.org</a> |

Thank you for choosing Boak & Sons to take care of your roof. We have been in business for over 30 years, and are going to put our experience to work for you. As recommended by the major roofing manufacturers, this program is intended to extend the life of the roof, retain warranties, and keep repair costs to an absolute minimum. The price below includes all labor, material and supervision to complete the inspections and the maintenance repair work. This is not a leak free warranty, but will maximize the life of the roof system and minimize repairs.



Total Price For Two (2) Inspections Per Year: \$4,000.00

Contract Start Date: June, 2013 - June, 2015

Payment will consist of 1/2 due after first inspection, and balance due after final inspection.

Ken A. Albert, Jr.  
Authorizing Signature

6/17/13  
Date

Don Rich  
Boak & Sons Authorizing Signature

6-7-13  
Date





# BOAK & SONS, INC.

## ROOF MAINTENANCE PLAN

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CUSTOMER NAME: McDonald Board Of Education

DATE: 06/07/13

ADDRESS: 600 Iowa St.  
McDonald, Ohio 44437

Phone: (330) 530-8051

Fax: (330) 530-7034

BUILDING NAME: Roosevelt Elementary School

CONTACT: Bill Johnson

ADDRESS: 410 W. Seventh St.  
McDonald, Ohio 44437

PHONE: (330) 530-8051

Email: [Bill.johnson@neomin.org](mailto:Bill.johnson@neomin.org)

Thank you for choosing Boak & Sons to take care of your roof. We have been in business for over 30 years, and are going to put our experience to work for you. As recommended by the major roofing manufacturers, this program is intended to extend the life of the roof, retain warranties, and keep repair costs to an absolute minimum. The price below includes all labor, material and supervision to complete the inspections and the maintenance repair work. This is not a leak free warranty, but will maximize the life of the roof system and minimize repairs.

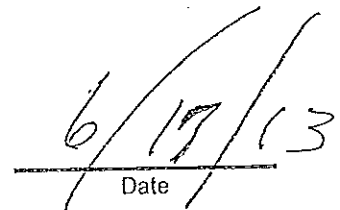


Total Price For Two (2) Inspections Per Year: \$1,870.00

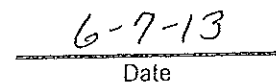
Contract Start Date: June, 2013

Payment will consist of 1/2 due after first inspection, and balance due after final inspection.

  
\_\_\_\_\_  
Authorizing Signature

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Boak & Sons Authorizing Signature

  
\_\_\_\_\_  
Date





# Weathersfield Local School District

3750 North Main Street  
Mineral Ridge, OH 44440-9535  
Phone: (330) 652-0287  
Fax: (330) 544-7476

Damon J. Dohar  
Superintendent

Laurena Rouan  
Treasurer

*CONTRACT*  
*Between the*  
*McDonald Local Board of Education*  
*And*  
*Weathersfield Local Board of Education*

This 4<sup>TH</sup> day of JUNE, 2014, the McDonald Board of Education hereby agrees to receive school psychology services from Weathersfield Board of Education (Contractor) for the 2014-2015 school year.

The McDonald Board of Education agrees to pay the contractor for school psychologist services provided to the district based on 75 days per year (40%) share of costs. Actual costs will be billed to the district receiving the service on a quarterly basis based upon actual expenditures paid to include:

- Salary
- Board Share of Retirement at 18%
- Board Share of Medicare
- Workers Compensation
- Board share of Medical, Prescription, Dental, or Vision Insurance Benefits

The building principals of the McDonald Local Schools will be responsible for the evaluation of the school psychologist for the days of service received by the district.

McDonald Board of Education

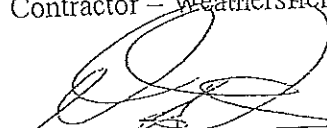
\_\_\_\_\_  
Board President OR Superintendent

Date \_\_\_\_\_

\_\_\_\_\_  
Treasurer

Date \_\_\_\_\_

Contractor - Weathersfield Board of Education

  
\_\_\_\_\_  
Board President SUPERINTENDENT

Date 6/6/14



Date 6/6/14



WEATHERSFIELD LOCAL SCHOOL DISTRICT  
 ESTIMATED COST OF SCHOOL PSYCHOLOGIST  
 FY2014

|                                    |             |
|------------------------------------|-------------|
| Salary                             | \$55,080.00 |
| WC                                 | 251.66      |
| Medicare                           | 798.66      |
| STRS (4% Pick UP /18%)             | 9,914.40    |
| Life Insurance                     | 51.36       |
| Dental Insurance                   | 247.56      |
| Vision Insurance                   | 63.84       |
| Medical (less 10% employee co-pay) | 13,401.07   |
| Wages/Benefits                     | \$79,808.55 |

ESTIMATED TOTAL INVOICED  
 TO McDONALD (40%)           \$31,923.42

|                |            |
|----------------|------------|
| SEPTEMBER 2014 | \$7,980.85 |
| DECEMBER 2014  | \$7,980.85 |
| MARCH 2015     | \$7,980.86 |
| JUNE 2015      | \$7,980.86 |



File: JEBA

## EARLY ENTRANCE TO KINDERGARTEN

State law establishes minimum age requirements for admission to kindergarten. A child who does not meet the age requirements for admittance to kindergarten or first grade, but who will be five or six years old, respectively, prior to January 1 of the school year in which admission is requested, shall be evaluated for early admittance in accordance with District policy upon referral by the child's parent or guardian, an educator employed by the District, a preschool educator who knows the child or a pediatrician or psychologist who knows the child. Following an evaluation in accordance with such a referral, the Board decides whether to admit the child.

If a child, for whom admission to kindergarten or first grade is requested, will not be five or six years of age, respectively, prior to January 1 of the school year in which admission is requested, the child is admitted only in accordance with the District's acceleration policy adopted under State law.

[Adoption date:]

LEGAL REFS.: ORC 3314.06  
3314.08  
3321.01  
3324.01 et seq.  
OAC 3301-51-15

CROSS REFS.: IGBB, Programs for Gifted and Talented Students  
IKEB, Acceleration  
JEB, Entrance Age (Mandatory Kindergarten)

*NOTE: Senate Bill 316 (2012) extends early entrance provisions to also apply to community schools.*

*School districts are prohibited from denying a transferring student admission, based on the student's age if the student has been granted early admission to kindergarten by another school district or chartered nonpublic school.*

***THIS IS A REQUIRED POLICY***

The Board of Education of McDonald Local School District, Ohio, met in special session on June 30, 2014, commencing at 7:00 p.m., in the McDonald High School Library, 600 Iowa Avenue, McDonald, Ohio, with the following members present:

Robert Jones, Jr.

Joseph Krumpak, Jr.

Eric Shehadi

John Saganich

Tom Hart

2014 JUN 23 11:01 AM  
SUPERVISOR

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.

Mr. Krumpak moved the adoption of the following Resolution:

**RESOLUTION NO. 14- 144**

**A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 4.3-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS AND REQUESTING THE TRUMBULL COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.**

WHEREAS, at an election on November 3, 2009, the electors of the School District approved an additional tax levy in excess of the ten-mill limitation in order to raise the amount of \$260,000 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 2014 and which levy required the levy of approximately 5.0 mills for collection year 2014; and

WHEREAS, this Board has determined that the continuation of the collection of that tax is not necessary for the proper operation of the schools of the School District; and

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of general permanent improvements; and



WHEREAS, this Board has determined to seek voter approval of an additional levy for the purpose of general permanent improvements in lieu of a renewal of the existing levy for the purpose of providing for the emergency requirements of the School District described in the first recital above (i.e., this Board will allow the existing levy to expire and it will no longer be levied after collection year 2014); and

WHEREAS, the rate of the additional levy will be set less than that currently required for the existing levy in order to give effect to the elimination of the "rollback" of residential and agricultural real property tax amounts paid by taxpayers of 10% (12.5% in the case of owner-occupied residential property) for levies not levied for tax year 2013; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Trumbull County Auditor certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B), upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy;

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

Section 1. Declaration of Necessity of Tax Levy. This Board declares that it is necessary to levy, for five years, an additional 4.3-mill ad valorem property tax outside of the ten-mill limitation for the purpose of general permanent improvements, and that it intends to submit the question of the additional tax levy to the electors at an election on November 4, 2014, as authorized by Section 5705.21 of the Revised Code. If approved, the additional tax would first be levied in tax year 2014, for first collection in calendar year 2015.

Section 2. Request for Certification. This Board requests the Trumbull County Auditor to certify to it both (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the 4.3-mill additional levy specified in Section 1.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered promptly to the Trumbull County Auditor a certified copy of this Resolution.

Section 4. 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.