

5693

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

The McDonald Local Board of Education held a Special Meeting on Monday, June 30, 2014, 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: Robert Jones, Joe Krumpak, Eric Shehadi,  
John Saganich, Tom Hart

Superintendent Ken Halbert and Principals Gary Carkido and Dave Vecchione were also present. A list of visitors is on file in the treasurer's office.

"Notice of this meeting was given in accordance with the provisions of Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act."

Pledge of Allegiance

**Res. 14-130** Approve agenda for Special Meeting of June 30, 2014

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

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

# 5694

New Business:

A. Finance Committee – Joe Krumpak, Chairperson

Res. 14-131 STUDENT ACTIVITY FUNDS – 2014-2015

Resolution to approve the Student Activity Funds for the 2014-2015 school year. (See Exhibit A)

Upon the recommendation of the district treasurer I move to approve the above Student Activity Funds.

Mr. Krumpak moved and Mr. Saganich seconded

Yeas: Krumpak, Saganich, Jones, Shehadi, Hart

Nays: None

President declared motion carried

Res. 14-132 LIABILITY/PROPERTY INSURANCE

Resolution to approve Ohio School Plan as the insurance provider for both liability and property insurance for the period of July 1, 2014 through June 30, 2015, at a cost of \$25,796 plus \$660 for earthquake insurance, for a total cost of \$26,456. (See Exhibit D)

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

Mr. Krumpak moved and Mr. Saganich seconded

Yeas: Krumpak, Saganich, Jones, Shehadi, Hart

Nays: None

President declared motion carried

Res. 14-133 NATURAL GAS CONTRACT

Resolution to approve a contract with Gas Search for natural gas for the district covering July 1, 2014 through June 30, 2015, at a cost of 4.81 fixed/mcf (Burnertip pricing), 3.8% Increase. (See Exhibit E)

**5695**

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 14-134** GENERAL FUND ADVANCES/TRANSFERS

Resolution to approve the following General Fund advances and transfers to cover funds estimated to be in the red at year-end in the amounts listed:

Advances:

200 9962 Yearbook \$5,651.89

Transfers:

300 9970 Athletics \$23,549.75

Upon the recommendation of the district treasurer I move to approve the above advances and transfers.

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

**Res. 14-135** FY 2014 AMENDED APPROPRIATIONS

Resolution to approve the FY 2014 Amended Appropriations. (See Exhibit B)

Upon the recommendation of the district treasurer I move to approve the FY 2014 Amended Appropriations.

**5696**

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

**Res. 14-136** FY 2015 TEMPORARY APPROPRIATIONS

Resolution to approve the FY 2015 Temporary Appropriations. (See Exhibit C)

Upon the recommendation of the district treasurer I move to approve the FY 2015 Temporary Appropriations.

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

**Res. 14-137** HIGH SCHOOL GYM FLOOR

Resolution to approve a contract with The Ohio Floor Company to refinish the high school gym floor at the following cost: refinishing gym floor \$16,200 and gym floor cove base \$2,745, for a total contract amount of \$18,945. (See Exhibit F)

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

**5697**

**Res. 14-138** HIGH SCHOOL STAGE FLOOR

Resolution to approve a contract with The Ohio Floor Company to repair the high school stage floor, at a cost of \$10,100. (See Exhibit G)

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. 14-139** RESTORATION OF FRONT BALCONY AT MCDONALD HIGH SCHOOL

Resolution to approve a contract with A O Construction & Restoration Inc. to restore the front balcony of McDonald High School, at a cost of \$7,200. (See Exhibit H)

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. 14-140** CHIMNEY REPAIR AT MCDONALD HIGH SCHOOL

Resolution to approve a contract with BSHM Architects, Inc. to handle all the architectural responsibilities regarding the chimney repair project at McDonald High School, at a cost of \$3,000. (See Exhibit I)

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

**5698**

**Res. 14-141** LEGAL NOTICE – CHIMNEY REPAIR

Resolution for the board to authorize the superintendent and treasurer to advertise for the high school chimney repair project through Legal Notice publications in the newspapers. The Tribune cost is \$998.89 and The Vindicator cost is \$557, for a total cost of \$1,555.89 (See Exhibit J)

Upon the recommendation of the district treasurer I move to approve the above Legal Notice publications.

Mr. Krumpak moved and Mr. Saganich seconded

Yeas: Krumpak, Saganich, Jones, Shehadi, Hart

Nays: None

President declared motion carried

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

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

5700

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.



Section 5. 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 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Saganich seconded the motion.

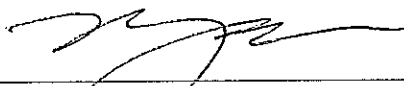
Upon roll call on the adoption of the Resolution, the vote was as follows:

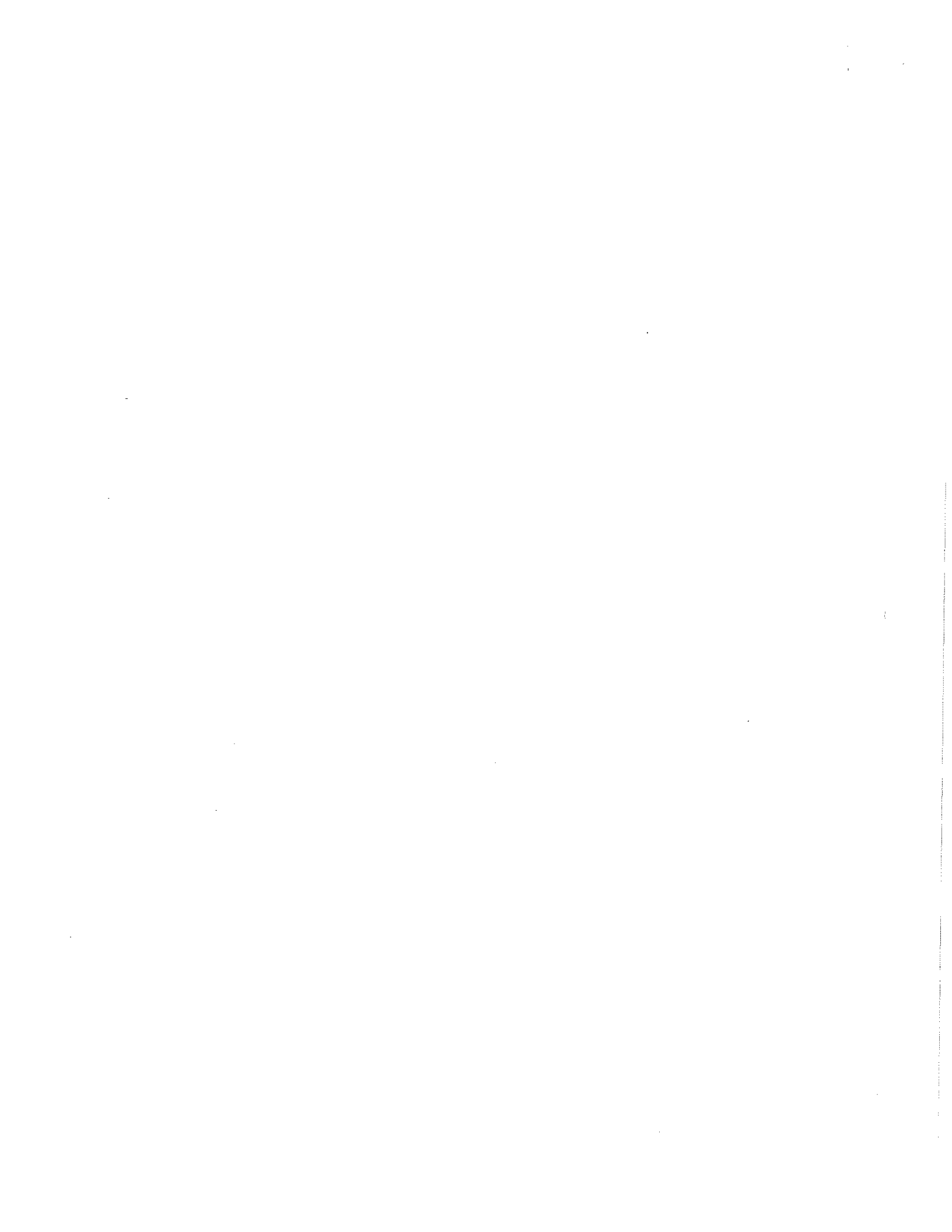
<u>Mr. Krumpak</u>	<u>Yes</u>
<u>Mr. Saganich</u>	<u>Yes</u>
<u>Mr. Jones</u>	<u>Yes</u>
<u>Mr. Shehadi</u>	<u>Yes</u>
<u>Mr. Hart</u>	<u>Yes</u>

**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 June 30, 2014, 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: June 30, 2014

  
 \_\_\_\_\_  
 Treasurer, Board of Education  
 McDonald Local School District, Ohio



# 5702

B. Personnel Committee – John Saganich, Chairperson

Res. 14-142 HIGH SCHOOL LANGUAGE ARTS TEACHER

Resolution to hire Brian Backur, on a certified one (1) year limited contract, as a full-time High School Language Arts Teacher, for the 2014-2015 school year, at column 1 (BA), step 7, contract amount of \$42,944.

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

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

Res. 14-143 SECOND READING - EARLY ENTRANCE TO KINDERGARTEN

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

Upon the recommendation of the district superintendent I move to approve the second 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. 14-145 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Jones moved and Mr. Krumpak seconded, that the McDonald Local Board of Education go into Executive Session at 7:40 p.m. and that the following resolution be adopted.

5703

**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.
  
- 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: Jones, Krumpak, Shehadi, Saganich, Hart

Nays: None

President declared motion carried

**5704**

**Res. 14-146** ADJOURN EXECUTIVE SESSION

Resolution to adjourn Executive Session and return to the special board meeting at 8:26 p.m.

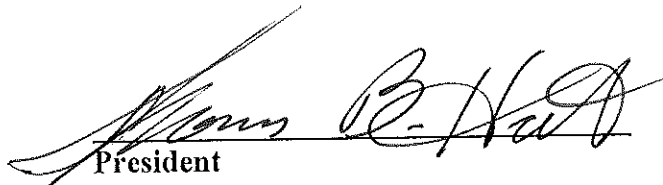
Mr. Jones moved and Mr. Krumpak seconded  
Yeas: Jones, Krumpak, Shehadi, Saganich, Hart  
Nays: None  
President declared motion carried

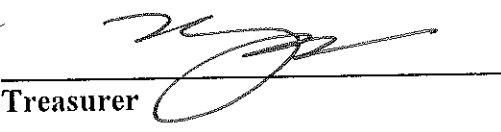
**Res. 14-147** ADJOURNMENT

Mr. Shehadi moved and Mr. Krumpak seconded the motion to adjourn the special board meeting at 8:28 p.m.

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

**ATTEST:**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer



Date: 06/25/2014  
Time: 2:09 pm

MCDONALD LOCAL SCHOOLS  
Financial Report by Fund/SCC

Page: 1  
(FINSUM)

Fund #	Fund Description	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Bank Fund Balance Code	
	Begin Balance MTD Receipts							
200 9008	MCDONALD DISTRICT CHOIR 50.00	0.00	0.00	0.00	50.00	0.00	50.00	
200 9010	Tennis Fund 748.29	0.00	3,452.15	0.00	3,687.25	513.19	0.00	513.19
200 9088	Golf Fund 29.38	0.00	0.00	0.00	0.00	29.38	0.00	29.38
200 910P	PREP BOWL 94.99	0.00	0.00	0.00	0.00	94.99	0.00	94.99
200 912B	Bowling Fund 0.00	0.00	100.00	0.00	100.00	0.00	0.00	0.00
200 912F	Student Volunteers Club 13.67	0.00	1,138.00	0.00	812.00	339.67	0.00	339.67
200 9213	CLASS OF 2013 2,098.03	70.00	76.86	1,725.00	1,801.86	373.03	0.00	373.03
200 9214	CLASS OF 2014 2,787.07	115.00	3,535.89	204.16	4,339.41	1,983.55	0.00	1,983.55
200 9215	CLASS OF 2015 983.23	50.92	15,877.25	0.00	14,367.54	2,492.94	0.00	2,492.94
200 9216	CLASS OF 2016 630.67	0.00	989.00	0.00	728.84	890.83	0.00	890.83
200 9217	CLASS OF 2017 525.10	0.00	1,306.75	0.00	917.99	913.86	0.00	913.86
200 9218	Class of 2018 94.20	0.00	317.75	0.00	189.15	222.80	0.00	222.80
200 9224	SPANISH CLUB 846.78	0.00	0.00	0.00	0.00	846.78	0.00	846.78
200 9310	LIP SYNC STAGE FUND 4,168.17	0.00	2,297.05	0.00	0.00	6,465.22	0.00	6,465.22
200 9908	BIG BROTHERS BIG SISTERS 1,002.74	0.00	0.00	0.00	0.00	1,002.74	0.00	1,002.74
200 9960	MUSIC 1,588.88	0.00	800.00	0.00	553.96	1,834.92	0.00	1,834.92

\*\*\* NOTE!! ONLY ACTIVE ACCOUNTS HAVE BEEN SELECTED, TOTALS MAY EXCLUDE AMOUNTS THAT ARE RELATED TO INACTIVE ACCOUNTS.





Date: 06/25/2014  
 Time: 2:09 pm

MCDONALD LOCAL SCHOOLS  
 Financial Report by Fund/SCC

Fund #	Fund Description		FYTD	MTD	FYTD	Current	Current	Unencumbered Bank
	Begin Balance	MTD Receipts	Receipts	Expenditures	Expenditures	Fund Balance	Encumbrances	Fund Balance Code
200 9961	STUDENT COUNCIL							
	4,200.48	0.00	3,445.25	0.00	2,924.66	4,721.07	0.00	4,721.07
200 9962	YEARBOOK							
	0.00	300.00	6,224.65	3,606.40	11,876.54	5,651.89	0.00	5,651.89
200 9963	DRAMA CLUB							
	1,300.16	0.00	940.35	0.00	690.17	1,550.34	0.00	1,550.34
200 9964	ART CLUB							
	2,112.19	0.00	2,978.63	0.00	2,884.14	2,206.68	0.00	2,206.68
200 9966	ELEMENTARY MUSIC PROGRAM FUNDRAISING							
	3,782.15	0.00	1,377.75	0.00	2,500.00	2,659.90	0.00	2,659.90
200 9990	NATIONAL HONOR SOCIETY							
	3,171.88	0.00	3,467.67	0.00	3,086.17	3,553.38	0.00	3,553.38
300 9004	Baseball Fund							
	3,030.05	0.00	6,829.61	0.00	6,964.37	2,895.29	0.00	2,895.29
300 9005	Boys' Basketball Fund							
	200.00	0.00	0.00	0.00	0.00	200.00	0.00	200.00
300 9006	Uniforms - Equipment Fund							
	6,888.76	0.00	3,567.50	0.00	6,857.77	3,598.49	0.00	3,598.49
300 910S	Basketball STATE GAME							
	0.00	0.00	5,310.00	0.00	5,310.00	0.00	0.00	0.00
300 9204	Girls' Basketball Fund							
	1,656.10	0.00	0.00	0.00	0.00	1,656.10	0.00	1,656.10
300 9968	Football Fund							
	6,702.70	0.00	13,380.17	0.00	16,164.80	3,918.07	0.00	3,918.07
300 9970	ATHLETICS							
	1,050.00	0.00	59,464.02	4,765.60	79,774.32	19,260.30	4,289.45	23,549.75
	GRAND TOTALS:							
	49,755.67	395.92	136,876.30	10,301.16	166,530.94	20,101.03	4,289.45	15,811.58

\*\*\* NOTE!! ONLY ACTIVE ACCOUNTS HAVE BEEN SELECTED, TOTALS MAY EXCLUDE AMOUNTS THAT ARE RELATED TO INACTIVE ACCOUNTS.





## Premium Invoice

McDonald Local School District  
 Coverage Period: 7/1/2014 to 7/1/2015

<u>Company</u>	<u>Coverage</u>	<u>Premium</u>
OSP	OSP Auto	\$2,274
OSP	OSP Property	\$18,951
OSP	OSP Violence	\$ 505
OSP	OSP Liability	\$4,066
<i>Total:</i>		\$25,796

## Notes

Premium includes Ohio School Plan's Risk Management Services

Checks or purchase orders for the total premium should be made payable and mailed along with Premium Invoice to:

Hylant Administrative Services, LLC  
 P.O. Box 2083  
 Toledo, Ohio 43603-2083



**Don Moore**

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**From:** Melody Stiff <Melody.Stiff@Hylant.com>  
**Sent:** Tuesday, June 24, 2014 11:28 AM  
**To:** Don Moore  
**Subject:** RE: McDonald Local SD - Trumbull

Additional premium for \$1,000,000 of earthquake coverage with a deductible of 5% subject to a minimum deductible of \$25,000 is \$660.

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**From:** Don Moore [mailto:dmoore@midwesttrumco.com]  
**Sent:** Tuesday, June 24, 2014 11:24 AM  
**To:** Melody Stiff  
**Subject:** RE: McDonald Local SD - Trumbull

Melody,

The treasurer is asking for an optional quote with Earthquake coverage. Can you provide it without too much trouble?

Thanks!

Don



Natural Gas Quotation  
 Gasearch, LLC.  
 2761 Salt Springs Rd., Youngstown, OH 44509

Date: 6/27/2014  
 Company Name: McDonald Local Schools  
 Attn.: Bill Johnson  
 email: Bill.Johnson@neomin.org

	Delivery Period	Citygate MCF	Burnertip MCF
Option 1:	07/01/2014 - 06/30/2015	\$4.55 fixed	\$4.81 fixed
Option 2:	07/01/2014 - 06/30/2016	\$4.46 fixed	\$4.72 fixed

This offer is a full requirements, 100% swing - no penalties for forecast variances.

Please be advised that this quotation is based on current market prices. Quotes are generally good through the end of the business day. Should you decide to enter a contract, this price may need to be refreshed.

Feel free to contact Rochelle Ensor with any questions or to secure your supply.

Comments:

Hi Bill,

Per my voicemail, our fixed offer is in both Citygate and Burnertip MCF units of measure.

McDonald Schools currently is receiving their gas in the Energy Choice Transport Services tariff, since it is the most economical option. Billing is done in Burnertip.

Per our phone conversation, please feel free to contact me after hours if you have any questions, or would like to discuss anything. I know your meetings can run well into the evening.

Thank you for this opportunity.

Sincerely,

Rochelle

*Rochelle Ensor*

Director of Sales & Marketing

Ph: 330-270-1250

Cell: 330-550-9594

Fax: 330-270-1205

Toll Free: 888-764-7171

**Gasearch,**  
 LLC

Email: [Rensor@Gasearch.net](mailto:Rensor@Gasearch.net)





Date: 06/27/14  
Time: 10:48 am

MCDONALD LOCAL SCHOOLS  
Appropriation Recap Sheet

Page 20  
(APPRES)

Fund Class/Name	Fund	2014 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	5,550,222.38
Total General Fund		5,550,222.38
Special Revenue		
EMERGENCY LEVY	016	447,467.36
PUBLIC SCHOOL SUPPORT	018	11,140.56
CLASSROOM FACILITIES MAINT.	034	36,967.93
DISTRICT MANAGED ACTIVITY	300	114,610.71
MANAGEMENT INFORMATION SYSTEM	432	1,389.15
DATA COMMUNICATION FUND	451	3,600.00
IDEA PART B GRANTS	516	151,641.67
TITLE I DISADVANTAGED CHILDREN	572	194,999.85
IMPROVING TEACHER QUALITY	590	21,994.35
Total Special Revenue		983,811.58
Debt Service		
BOND RETIREMENT	002	157,699.10
Total Debt Service		157,699.10
Capital Projects		
PERMANENT IMPROVEMENT	003	194,833.56
Total Capital Projects		194,833.56
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	103,352.93
Total Enterprise		103,352.93
Internal Service		
ROTARY-INTERNAL SERVICES	014	53,708.82
Total Internal Service		53,708.82
*** Fiduciary Fund Types ***		
Agency Fund		



Date: 06/27/14  
Time: 10:48 am

MCDONALD LOCAL SCHOOLS  
Appropriation Recap Sheet

Page 21  
(APPRES)

Fund Class/Name	Fund	2014 Appropriations
SPECIAL TRUST	007	61,000.00
STUDENT MANAGED ACTIVITY	200	51,281.72
Total Agency Fund		112,281.72
Total Appropriations - All Fund Types		7,155,910.09



Mr. Krumpak moved the adoption of the following resolution and Mr. Saganich

seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Vote:

, Mr. Krumpak	Yes
, Mr. Saganich	Yes
, Mr. Jones	Yes
, Mr. Shehadi	Yes
, Mr. Hart	Yes
,	
,	

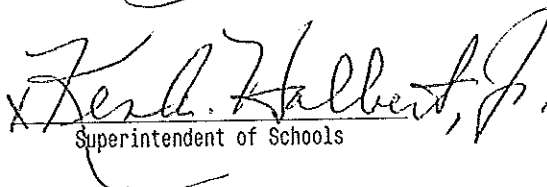
CERTIFICATE  
(O.R.C. 5705.412)

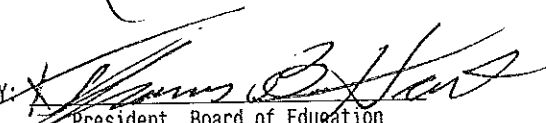
RE:

IT IS HEREBY CERTIFIED that the McDonald Local School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: June 30, 2014

BY:   
\_\_\_\_\_  
Treasurer

BY:   
\_\_\_\_\_  
Superintendent of Schools

BY:   
\_\_\_\_\_  
President, Board of Education



Date: 06/27/14  
Time: 11:43 am

MCDONALD LOCAL SCHOOLS  
Appropriation Recap Sheet

Page 16  
(APPRES)

Fund Class/Name	Fund	2014 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	1,386,278.00
Total General Fund		1,386,278.00
Special Revenue		
EMERGENCY LEVY	016	112,140.00
PUBLIC SCHOOL SUPPORT	018	2,770.00
CLASSROOM FACILITIES MAINT.	034	9,242.00
DISTRICT MANAGED ACTIVITY	300	28,754.00
MANAGEMENT INFORMATION SYSTEM	432	348.00
DATA COMMUNICATION FUND	451	900.00
Total Special Revenue		154,154.00
Capital Projects		
PERMANENT IMPROVEMENT	003	49,101.00
Total Capital Projects		49,101.00
*** Proprietary Fund Types ***		
Internal Service		
ROTARY-INTERNAL SERVICES	014	13,427.00
Total Internal Service		13,427.00
*** Fiduciary Fund Types ***		
Agency Fund		
SPECIAL TRUST	007	10,248.00
STUDENT MANAGED ACTIVITY	200	12,865.00
Total Agency Fund		23,113.00
Total Appropriations - All Fund Types		1,626,073.00





Mr. Krumpak moved the adoption of the following resolution and Mr. Saganich seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Vote:

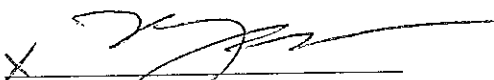
, Mr. Krumpak	Yes
, Mr. Saganich	Yes
, Mr. Jones	Yes
, Mr. Shehadi	Yes
, Mr. Hart	Yes
,	
,	

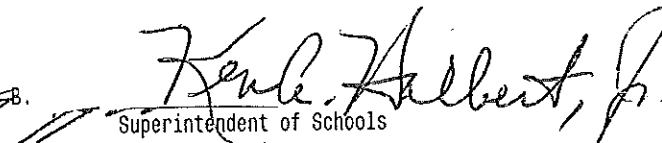
CERTIFICATE  
(O.R.C. 5705.412)


RE:

IT IS HEREBY CERTIFIED that the McDonald Local School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: June 30, 2014

BY:   
Treasurer

B.   
Superintendent of Schools

BY:   
President, Board of Education





The Ohio Floor Company  
 9600 County Road 1  
 PO Box 160  
 Holmesville, OH 44633  
 Phone: (330) 567-2176  
 Fax: (330) 567-9414

**PROPOSAL**

Proposal ID	Date
5401	6/11/2014
Sales Person	Page
TODD	1 of 1

Proposal To:

McDonald High School  
 600 Iowa Ave.  
 Mc Donald, OH 44437

Phone (330) 530-8051  
 Fax (330) 530-7041  
 Contact Gary Carkido  
 Contact

Description: Refinishing Gym Floor

Quantity	Description	Unit	Amount
----------	-------------	------	--------

We hereby submit specifications and estimates, subject to all terms and conditions set forth as follows:

1. Remove and reinstall baseboard and side metal thresholds.
2. Sand floors with coarse, medium fine and extra fine grades of sandpaper. The floor shall be smooth and clean with no drum stop marks or gouges.
3. Vacuum and tack floor until clean. Apply Two (2) coats of oil base sealer.
4. Lay out, tape and paint game lines, border, letters & Logo:
  - A. One main basketball court with 2" blue lines.
  - B. Two cross court 1" gray basketball lines with out of bounds.
  - C. Four natural coach's boxes with one "X" in the side blue border.
  - D. One 2' side border & 4' end border in blue paint
  - E. Two 3' " MCDONALD & BLUE DEVILS" in solid white at the ends in the blue border.
  - F. One "M" center logo in full in blue with white & blue trim.

1.00	5. Clean floor and apply (2) coats of oil base gym floor finish.	16,200.00	16,200.00
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We hereby propose to furnish material and labor complete in accordance with the above specifications for the sum of (Sixteen Thousand Two Hundred Dollars And Zero Cents.....\$16,200.00)

Area: High School main gymnasium floor ( 10,527 SF)

Payment Terms: The outstanding balance amount of this contract will be invoiced on NET 30 day terms upon contract completion. Upon our discretion, partial billing may occur upon partial completion of a contract.

ACCEPTANCE OF PROPOSAL The above prices, specifications, and conditions are satisfactory and are hereby accepted. Proposal is valid until July 11, 2014	Signature _____	Subtotal	16,200.00
	Date _____	Tax	0.00
		Total	16,200.00





The Ohio Floor Company  
 9600 County Road 1  
 PO Box 160  
 Holmesville, OH 44633  
 Phone: (330) 567-2176  
 Fax: (330) 567-9414

**PROPOSAL**

Proposal ID	Date
5402	6/11/2014
Sales Person	Page
TODD	1 of 1

**Proposal To:**

McDonald High School  
 600 Iowa Ave.  
 Mc Donald, OH 44437

Phone (330) 530-8051  
 Fax (330) 530-7041  
 Contact Gary Carkido  
 E-Mail

Description: Black Cove base for Gym Floor

Quantity	Description	Unit	Amount
----------	-------------	------	--------

We hereby submit specifications and estimates, subject to all terms and conditions set forth as follows:

RE:GYM FLOOR COVE BASE

1.00 1. Supply and install new 4"x 3" black vented cove base with molded comers.

2,745.00

2,745.00

We hereby propose to furnish material and labor complete in accordance with the above specifications for the sum of: (Two Thousand Seven Hundred And Fourty Five Dollars And Zero Cents.....\$2,745.00)

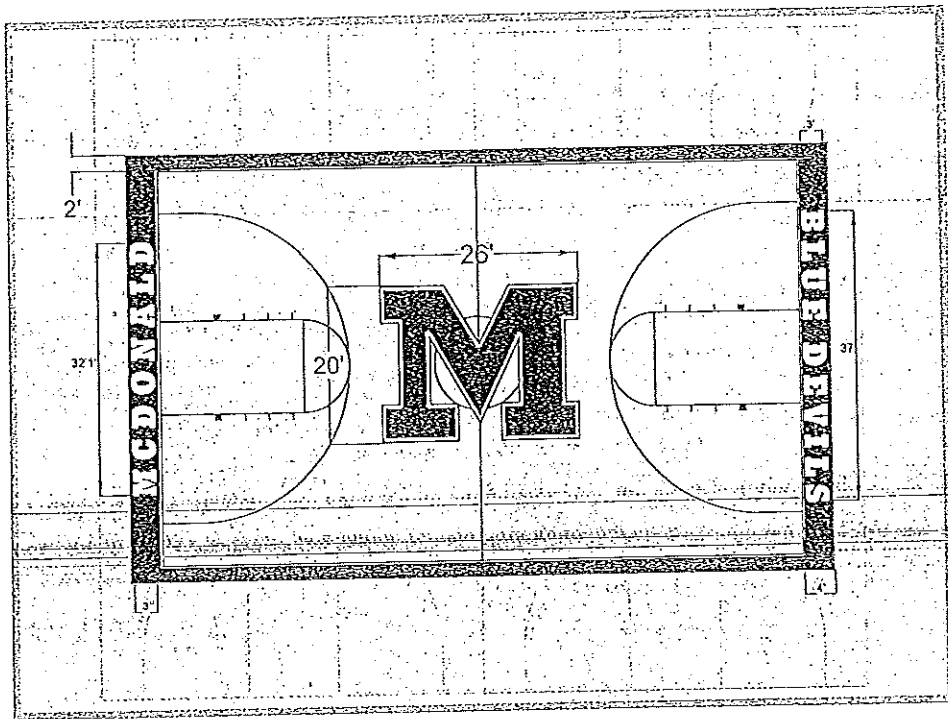
*\$ 18,945*

Area: High School Gymnasium Floor Base

Payment Terms: The outstanding balance amount of this contract will be invoiced on NET 30 days terms upon contract completion. Upon our discretion, partial billing may occur upon partial completion of a contract.

ACCEPTANCE OF PROPOSAL The above prices, specifications, and conditions are satisfactory and are hereby accepted. Proposal is valid until July 11, 2014	Signature _____	Subtotal	2,745.00
	Date _____	Tax	0.00
		Total	2,745.00





### McDonald High School

- Main basketball court with 2" blue lines.
- Cross court basketball with 1" gray lines on sides only.
- Blue border with 2" sides and 4" ends on main basketball court.
- 35" "MCDONALD" and "BLUE DEVILS" in white block letters in end border.
- 20' x 26' "M" in blue with white and blue trim.







The Ohio Floor Company  
 9600 County Road 1  
 PO Box 160  
 Holmesville, OH 44633  
 Phone: (330) 567-2176  
 Fax: (330) 567-9414

**PROPOSAL**

Proposal ID	Date
5413	6/12/2014
Sales Person	Page
TODD	1 of 1

**Proposal To:**

McDonald High School  
 600 Iowa Ave.  
 Mc Donald, OH 44437

Phone (330) 530-8051  
 Fax (330) 530-7041  
 Contact Gary Carkido  
 E-Mail

Description: Stage Floor

Quantity	Description	Unit	Amount
----------	-------------	------	--------

We hereby submit specifications and estimates, subject to all terms and conditions set forth as follows:

2-1/4" MAPLE FLOORING ON MAIN STAGE

1.00	1. Replace broken sleepers if needed, replace 100 SF of 2/14 Maple flooring in two area's of stage. Replace (3)- broken boards.	4,200.00	4,200.00
------	---	----------	----------

2. Sand floors with coarse, medium fine and extra fine grades of sandpaper. The floor shall be smooth and clean with no drum stop marks or gouges.

3. Apply three (3) coats of urethane commercial finish.

1.00		5,900.00	5,900.00
------	--	----------	----------

We propose hereby to furnish material and labor complete in accordance with the above specifications for the sum of: (Ten Thousand One Hundred Dollars And Zero Cents.....\$10,100.00)

Note: Also the School is responsible for covering seats, curtains and anything else for dust control in the auditorium. This floor will not be perfect but alot better. Any additional board replacment will be extra.

Area: High School Stage Floor ( 1,982 Sq.Ft.)

Payment Terms: The outstanding balance amount of this contract will be invoiced on NET 30 day terms upon contract completion. Upon our discretion, partial billing may occur upon partial completion of a contract.

<b>ACCEPTANCE OF PROPOSAL</b> The above prices, specifications, and conditions are satisfactory and are hereby accepted. Proposal is valid until July 12, 2014	Signature _____	Subtotal	10,100.00
	Date _____	Tax	0.00
		Total	10,100.00



## PROPOSAL

A O CONSTRUCTION &amp; RESTORATION INC.

DATE: JUNE 13, 2014

P.O. Box 1640  
 16 Wick Ave. Suite 601  
 Youngstown, Ohio 44503  
 Cell-330-509-3736 Office -330-519-8692  
 Fax - 877-200-3785  
 aoconstructioninc@gmail.com

TO: . McDonald High School  
 600 Iowa Avenue  
 McDonald, OH 44437  
 Attn: Mr. Carkido 330-314-8872

LOCATION		
600 IOWA AVENUE, MCDONALD, OH 44437		
Restoration of Front Balcony:		
1. Install Roof and Floor Protection.		
2. Install Scaffold.		
3. Remove all Balusters.		
4. Remove all Anchors.		
5. Install all Balusters of the same shape, color and material.		
6. Install Railing of the same shape, color and material.		
7. Repair Missing Joints.		
8. Caulk all Sky Facing Joints.		
9. Power Wash and Clean Front Balcony.		
10. Water Proof Balcony.		
MATERIALS		\$4,200.00
LABOR		\$3,000.00
TOTAL PRICE		\$7,200.00
<p>• PROPOSALS PRICE WILL BE HONORED FOR 30 DAYS FROM THE DATE ABOVE.</p>		

Conditions: All materials are guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practice. Any alteration or deviations from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimated amount. All agreements are contingent upon strikes, accidents, or delays beyond our control. Owner is to carry fire, tornado, and other necessary insurance. We are fully insured against liability and Workman's Comp.

X

Angel L. Ortiz, President

X

SIGNATURE



 **AIA** Document B105™ – 2007

*Standard Form of Agreement Between Owner and Architect for a Residential or Small Commercial Project*

AGREEMENT made as of the Nineteenth day of June in the year Two Thousand Fourteen  
(In words, indicate day, month and year.)

BETWEEN the Owner:  
(Name, legal status, address and other information)

MCDONALD LOCAL SCHOOL DISTRICT  
600 Iowa Ave.  
McDonald, OH 44437-1699

and the Architect:  
(Name, legal status, address and other information)

BSHM ARCHITECTS, INC.  
15 Central Square, Suite 300  
Youngstown, Ohio 44503

for the following Project:  
(Name, location and detailed description)

McDonald High School Chimney Masonry Repair

The Owner and Architect agree as follows.

**ADDITIONS AND DELETIONS:**  
The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

State or local law may impose requirements on contracts for home improvements. If this document will be used for Work on the Owner's residence, the Owner should consult local authorities or an attorney to verify requirements applicable to this Agreement.

#### ARTICLE 1 ARCHITECT'S RESPONSIBILITIES

The Architect shall provide architectural services for the Project as described in this Agreement in a manner consistent with locally accepted standards for professional skill and care. The Architect shall assist the Owner in determining consulting services required for the Project. The Architect's services include the following consulting services, if any:

During the Design Phase, the Architect shall review the Owner's scope of work, budget and schedule and reach an understanding with the Owner of the Project requirements. Based on the approved Project requirements, the Architect shall develop a design. Upon the Owner's approval of the design, the Architect shall prepare Construction Documents indicating requirements for construction of the Project and shall coordinate its services with any consulting services the Owner provides. The Architect shall assist the Owner in filing documents required for the approval of governmental authorities, in obtaining proposals and in awarding contracts for construction.

During the Construction Phase, the Architect shall act as the Owner's representative and provide administration of the Contract between the Owner and Contractor. The extent of the Architect's authority and responsibility during construction is described in AIA Document A105™-2007, Standard Form of Agreement Between Owner and Contractor for a Residential or Small Commercial Project. Generally, the Architect's services during construction include interpreting the Contract Documents, reviewing the Contractor's submittals, visiting the site, reviewing and certifying payments, and rejecting nonconforming Work.

#### ARTICLE 2 OWNER'S RESPONSIBILITIES

The Owner shall provide full information about the objectives, schedule, constraints and existing conditions of the Project, and shall establish a budget that includes reasonable contingencies and meets the Project requirements. The Owner shall provide decisions and furnish required information as expeditiously as necessary for the orderly progress of the Project. The Architect shall be entitled to rely on the accuracy and completeness of the Owner's information. The Owner shall furnish consulting services not provided by the Architect, but required for the Project, such as surveying, which shall include property boundaries, topography, utilities, and wetlands information; geotechnical engineering; and environmental testing services. The Owner shall employ a Contractor, experienced in the type of Project to be constructed, to perform the construction Work and to provide price information.

#### ARTICLE 3 USE OF DOCUMENTS

Drawings, specifications and other documents prepared by the Architect are instruments of the Architect's service and are for the Owner's use solely with respect to this Project. The Architect shall retain all common law, statutory and other reserved rights, including the copyright. Upon completion of the Project or termination of this Agreement, the Owner's right to use the instruments of service shall cease. When transmitting copyright-protected information for use on the Project, the transmitting party represents that it is either the copyright owner of the information, or has permission from the copyright owner to transmit the information for its use on the Project.

#### ARTICLE 4 TERMINATION, SUSPENSION OR ABANDONMENT

In the event of termination, suspension or abandonment of the Project by the Owner, the Architect shall be compensated for services performed. The Owner's failure to make payments in accordance with this Agreement shall be considered substantial nonperformance and sufficient cause for the Architect to suspend or terminate services. Either the Architect or the Owner may terminate this Agreement after giving no less than seven days' written notice if the Project is suspended for more than 90 days, or if the other party substantially fails to perform in accordance with the terms of this Agreement.

#### ARTICLE 5 MISCELLANEOUS PROVISIONS

This Agreement shall be governed by the law of the place where the Project is located. Terms in this Agreement shall have the same meaning as those in AIA Document A105-2007, Standard Form of Agreement Between Owner and Contractor for a Residential or Small Commercial Project. Neither party to this Agreement shall assign the contract as a whole without written consent of the other.

Nothing contained in this Agreement shall create a contractual relationship with, or a cause of action in favor of, a third party against either the Owner or the Architect.

Int.

The Architect and Architect's consultants shall have no responsibility for the identification, discovery, presence, handling, removal or disposal of, or exposure of persons to, hazardous materials in any form at the Project site.

ARTICLE 6 PAYMENTS AND COMPENSATION TO THE ARCHITECT

The Architect's Compensation shall be:

Fixed Fee of Three Thousand Dollars (\$3,000.00)

The Owner shall pay the Architect an initial payment of Zero Dollars and Zero Cents (\$ 0.00 ) as a minimum payment under this Agreement. The initial payment shall be credited to the final invoice.

The Owner shall reimburse the Architect for expenses incurred in the interest of the Project, plus Zero percent ( 0.00 %).

Payments are due and payable upon receipt of the Architect's monthly invoice. Amounts unpaid Thirty ( 30 ) days after the invoice date shall bear interest from the date payment is due at the rate of Eight percent ( 8.00 % ) per annum , or in the absence thereof, at the legal rate prevailing at the principal place of business of the Architect.

At the request of the Owner, the Architect shall provide services not included in Article 1 for additional compensation. Such services may include providing or coordinating services of consultants not identified in Article 1; revisions due to changes in the scope, quality or budget; evaluating changes in the Work and Contractors' requests for substitutions of materials or systems; and services not completed within ( ) months of the date of this Agreement through no fault of the Architect.

ARTICLE 7 OTHER PROVISIONS

*(Insert descriptions of other services and modifications to the terms of this Agreement.)*


This Agreement entered into as of the day and year first written above.

OWNER - McDonald Local School District

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Printed name and title)

ARCHITECT - BSHM Architects

  
\_\_\_\_\_  
(Signature)

Brett M. Hendricks, AIA

\_\_\_\_\_  
(Printed name and title)









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*

