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McDONALD LOCAL BOARD OF EDUCATION
WORK SESSION – 7:00 P.M.
REGULAR MEETING – 7:30 P.M.
MONDAY, MARCH 17, 2014
M.H.S. LIBRARY
MCDONALD, OHIO 44437

The McDonald Local Board of Education held a Regular Meeting on Monday, March 17, 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, Tom Hart, Eric Shehadi

Members Not Present: John Saganich

Superintendent Ken Halbert and Principals Gary Carkido and David 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

s. 14-42 Approve agenda for Regular Meeting of March 17, 2014

Mr. Jones moved and Mr. Shehadi seconded

Yeas: Jones, Shehadi, Krumpak, Hart

Nays: None

President declared motion carried

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Recognition of Visitors / Audience Participation - None

Res. 14-43 APPROVAL OF BOARD MINUTES

February 10, 2014 Regular Meeting

Mr. Shehadi moved and Mr. Krumpak seconded
Yeas: Shehadi, Krumpak, Jones, 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. 14-44 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: February 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 February 2014.

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

Res. 14-45 MODIFICATION OF FY14 APPROPRIATIONS

Resolution to modify the following appropriations:

Fund 572	Title 1		
Current Appropriations	\$173,195.54	Increase	\$34,823.50
Total Appropriations	\$208,019.04		

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Fund 590	Title II A Improving Teacher Quality		
Current Appropriations	\$19,987.23	Increase	\$2,020.55
Total Appropriations	\$22,007.78		

516 9014	IDEA-B		
Current Appropriations	\$146,959.94	Increase	\$4,681.73
Total Appropriations	\$151,641.67		

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

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

Res. 14-46 TRANSFER OF FUNDS

Resolution to transfer funds from the General Fund in the amount of \$180,000 to the Permanent Improvement Fund in the amount of \$180,000.

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

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

B. Personnel Committee -- John Saganich, Chairperson

Res. 14-47 SIXTH CALAMITY DAY MAKE-UP OPTIONS

Resolution authorizing the superintendent to apply for a Blizzard Bag Day from the Ohio Department of Education to make up our sixth calamity day and/or to adjust the adopted 2013-2014 school calendar designating April 21, 2014 as a school day for students.

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Upon the recommendation of the district superintendent I move to approve the above make-up calamity day.

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

Res. 14-48 TITLE 1 – RESIGNATION

Resolution to accept the resignation of Viktoria Stoops, Elementary Title 1 Paraprofessional, effective at the end of the school day on March 24, 2014.

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

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

Res. 14-49 SUPPLEMENTAL CONTRACTS 2013/2014

Michelle Titus – Assistant Softball Coach, \$1,894.

Nick Canterino – Assistant Baseball Coach, \$1,894.

Bill Ifft – Volunteer Assistant Baseball Coach, \$0.

Chris Rupe – Assistant Boys Track Coach, \$1,894.

John Fields – Assistant Girls Track Coach, \$1,894.

James MacGregor – Junior High Boys Track Coach, \$1,578.

Jeannette Domitrovich – Junior High Girls Track Coach, \$1,578.

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Nicola Accordino – Volunteer Assistant Boys/Girls Varsity Track Coach, \$0.

Steve Bada – Volunteer Junior High Boys Track Coach, \$0.

Emily Dolsak – Volunteer Junior High Girls Track Coach, \$0.

Lance Ronghi – Volunteer Junior High Boys/Girls Track Coach, \$0.

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

Mr. Shehadi moved and Mr. Hart seconded

Yeas: Shehadi, Hart, Jones, Krumpak

Nays: None

President declared motion carried

Res. 14-50 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional:

Thomas Senich – Nike Coach of the Year Clinic, Pittsburgh, 2/21 – 2/23/14, substitute \$75.00.

Josh Krumpak – Alternative Assessment, MHS, 2/26/14 and 3/3/14, substitute \$150.00.

John Anthony – SLO Committee Meeting, MHS, 2/28/14, substitute \$75.00.

Louis Domitrovich – SLO Committee Meeting, MHS, 2/28/14, substitute \$75.00.

Jody Conway – OGT Alternative Assessment, MHS, 3/3/14, \$0.

Pam Ross – E-Rate Work Session, Niles, 3/7/14, substitute \$37.50.

Dan Williams – Football Coaches Clinic, Louisiana, 3/27 – 3/29/14, substitute \$150.

Jim Hall – Football Coaches Clinic, Louisiana, 3/27 – 3/29/14, substitute \$150.

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Diane Fossaceca – Ohio Association of EMIS Professionals, Spring Conference, Columbus, 5/5 – 5/6/14, registration fee, meals, lodging, \$187.04.

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

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

C. Program/Policy Committee – Robert Jones, Chairperson

Res. 14-51 POLICY – SECOND READING
KINDERGARTEN ENTRANCE AGE

Resolution to change the kindergarten entrance age from August 1st to September 30th for any children eligible for entrance into kindergarten if he/she attains the age of five (5) on or before September 30th of the year in which he/she applies for entrance.

The Board may admit to kindergarten such children as may be ineligible by reason of age but demonstrate the ability and need to undertake a program of education.

The Board will designate the necessary standards and testing programs required for such early admission.

Upon the recommendation of the district superintendent I move to approve the above policy, as second reading.

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

Res. 14-52 SCHOOL CALENDAR 2014/2015

Resolution to adopt the 2014-2015 school calendar for McDonald Local School District.
(See Exhibit A)

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

Mr. Jones moved and Mr. Shehadi seconded

Yeas: Jones, Shehadi, Krumpak, Hart

Nays: None

President declared motion carried

Res. 14-53 OPEN ENROLLMENT 2014/2015

Resolution to adopt an open enrollment policy that permits enrollment of students from all other districts in accordance with existing policy.

Upon the recommendation of the district superintendent I move to approve the above open enrollment policy.

Mr. Jones moved and Mr. Shehadi seconded

Yeas: Jones, Shehadi, Krumpak, Hart

Nays: None

President declared motion carried

Principal's Report --

Gary Carkido – High School Play is March 28, 2014 and March 30, 2014.

Res. 14-54 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 7:50 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:

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

Res. 14-55

ADJOURN EXECUTIVE SESSION

Mr. Jones moved and Mr. Krumpak seconded the motion to adjourn executive session and return to the regular board meeting at 9:18 p.m.

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

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Res. 14-56 ADJOURNMENT

Mr. Jones moved and Mr. Krumpak seconded the motion to adjourn the regular board meeting at 9:19 p.m.

Yeas: Jones, Krumpak, Shehadi, Hart

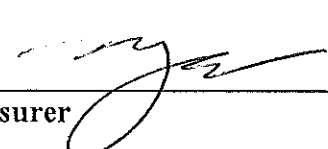
Nays: None

President declared motion carried

ATTEST:



President



Treasurer

McDonald Local School Calendar 2014-2015

- 8/20 Teacher In service
 8/21 Teacher In service
 8/25 First Day for Students
 8/29 No School for "Labor Day Friday"
 9/1 No School for Labor Day
 10/16 No School for Waiver Day
 10/17 No School for NEOTA Day
 10/28 End of 1st Nine Weeks Grading Period (Student Days 43) *Early Release Day Roosevelt 12:30
 Jr./Sr. High 12:45
 11/25 Parent / Teacher Conferences
 11/26 No School for Thanksgiving Break
 11/27 No School for Thanksgiving Break
 11/28 No School for Thanksgiving Break
 12/22 No School for Christmas Break
 1/5 School classes Resume
 1/16 End of 2nd Nine Weeks Grading Period and First Semester (Student Days 45) *Early Release Day
 1/19 No School for Dr. Martin Luther King Day
 2/12 Parent / teacher Conferences
 2/13 No School for Presidents' Day Friday
 2/16 No School for Presidents' Day
 3/24 End of 3rd Nine Weeks Grading Period (Student Days 44) *Early Release Day
 4/3 No School for Good Friday
 4/6 No School for Easter Monday
 5/23 Commencement for High School Seniors
 5/25 No School for Memorial Day
 5/29 End of 4th nine weeks Grading Period and Second Semester (Student Days 45)
 (5/29) Students' Last Day and Teacher In Service Day after School Day (double day for staff) *Early Release Day.

MAKEUP (CALAMITY DAY) CONTINGENCY PLAN

Any school days, which the district is required to makeup, shall be made up by modifying the Winter Recess, Spring Recess, or other previously designated non-school day in the calendar. The necessary modification of the original calendar will be determined by the superintendent, after consultation with the MEA, OAPSE, and consideration of sentiment in the community. The superintendent will make a public announcement of makeup day(s) as early as feasible. Makeup days at the end of the school calendar will be a "last resort" option.

