

5730

**McDONALD LOCAL BOARD OF EDUCATION
TOWN HALL MEETING – 7:00 P.M.
REGULAR MEETING – 7:30 P.M.
MONDAY, SEPTEMBER 15, 2014
M.H.S. GAMERTSFELDER AUDITORIUM
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Town Hall Meeting and the Regular Meeting on Monday, September 15, 2014, in Gamertsfelder Auditorium at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Town Hall Meeting was called to order at 7:00 p.m. and the Regular Meeting was called to order at 7:35 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 David Vecchione were also present at the meeting. 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. 14-181 Approve agenda for Regular Meeting of September 15, 2014

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

Recognition of Visitors / Audience Participation - None

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Res. 14-182 APPROVAL OF BOARD MINUTES

August 18, 2014 Regular Meeting

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

Res. 14-183 APPROVAL OF BOARD MINUTES

August 25, 2014 Special Meeting

Mr. Shehadi moved and Mr. Jones seconded
Yeas: Shehadi, Jones, Krumpak, 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. 14-184 TREASURER'S FINANCIAL REPORT

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

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

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

Res. 14-185 DONATION

Resolution to accept a donation from The Cherotti Family Fund of Akron Community Foundation (Tim Cherotti) in the amount of \$2,000 to be deposited into the football fund.

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. 14-186 DONATIONS - GOLF

Resolution to accept the following donations to the McDonald golf team:

Greg Thompson	\$25
Travis Presco/Geoff Presco Family	\$520
Flora M. Cafaro	\$285
Joseph Baytosh	\$25
Todd Flere/William Kunkel, Jr.	\$100
Molly's	\$25
Wings ReLoaded	\$100
Hannon and Associates	\$100
The Domitrovich Family	<u>\$260</u>
Total	\$1,440

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

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

Res. 14-187 PERMANENT APPROPRIATIONS – 2014/2015

Resolution to approve the 2014/2015 permanent appropriations, as listed. (See Exhibit A)

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

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

Res. 14-188 DISPOSAL OF TEXTBOOKS

Resolution to dispose of old elementary textbooks that were replaced in the 5th grade, as listed below:

Title: Social Studies; the United States
Authors: Michael J. Berson
Tyrone C. Howard
Cinthia Salinas
Harcourt 2007
75 books

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

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

Res. 14-189 ELEMENTARY CAFETERIA BIDS

Resolution to approve the following bids for the 2014-2015 school year:

Bread – Nickels Bakery, 420 N. State Street, Girard, OH 44420

Whole Grain Sandwich Bread	24 oz.	\$1.47
Sliced Whole Grain Hamburger Buns	12 pack	\$1.52
Sliced Whole Grain Wiener Buns	8 pack	\$1.20
Whole Grain Breadsticks	24 pack	\$2.36

Milk – Dean Dairy Products, 1690 Oneida Lane, Sharpsville, PA 16150

½ Pint White Homogenized Milk	1.0%	\$.2453
½ Pint Skim Chocolate Milk	1.0%	\$.2489

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

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

Res. 14-190 CAMPUS PATROL

Resolution to pay the following McDonald Police Officers the sum of \$25 per hour for campus patrol for the McDonald Local School District for all student days for the 2014-2015 school year:

Chief Lou Ronghi	Lieutenant Bill Woodley
Dan O'Donnell	Ryan Ronghi
Dan Superak	Jared Monaco
Allen Fields	

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Upon the recommendation of the district treasurer I move to approve the above campus patrol pay.

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. 14-191 O.S.B.A. DELEGATE APPOINTMENT

Resolution to appoint Eric Shehadi as the official delegate and Robert Jones, Jr. as the alternate delegate for the McDonald Local Board of Education to attend the Ohio School Boards Association's Annual Business Meeting and Conference to be held in Columbus on November 9, 10, 11, and 12, 2014.

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

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

Res. 14-192 SHARED SERVICES CONTRACTS WITH TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER – FY 14 AND FY 15

Resolution to approve the Shared Services Contracts with Trumbull County Educational Service Center for payment of \$45,764.25 in excess of the original FY 14 contract, and payment of \$268,397 for the FY 15 contract, as per ORC 3313.845. (See Exhibit B)

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. 14-193 SCHOOL PHYSICIAN

Resolution to approve David Delliquadri, D.O. as school physician for the 2014-2015 school year at the cost of \$1.00.

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

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

Res. 14-194 MEA COLUMN CHANGE

Resolution to grant certified employee, Erin Rogers, a change on the MEA Salary Summary for the 2014-2015 school year. Original transcripts were received. Salary adjustment will be made with the 9/25/14 pay, as follows:

BA + 15 (column 2, step 3, \$38,825) to
BA + 30/MA (column 3, step 3) \$40,836

Upon the recommendation of the district superintendent I move to approve MEA salary change.

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

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Res. 14-195 RESCIND CLASSIFIED CONTRACT

Resolution to rescind the contract of Tammy Candel, Resolution No. 14-87 of the May 19, 2014 board meeting. This is due to the wrong number of contract days and salary. This is an OAPSE position and holidays should have been included.

Upon the recommendation of the district superintendent I move to rescind the contract for Resolution No. 14-87.

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

Res. 14-196 CLASSIFIED – ONE-YEAR LIMITED CONTRACT - OAPSE

Resolution to hire Tammy Candel, Educational Aide/Para Professional, on a one-year limited contract, effective with the 2014-2015 school year, 195 days (183 + 12 OAPSE holidays), 6.5 hours per day, \$10.50 per hour, for the contract amount of \$13,308.75. Salary adjustment will be made with the 9/25/14 pay.

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. 14-197 CLASSIFIED – ONE-YEAR LIMITED CONTRACTS

Resolution to hire the following classified personnel on a one-year limited substitute contract for the 2014-2015 school year:

April Polacek, Substitute Cook, \$8.00 per hour

John Shaffer, Substitute Bus Driver, \$10.50 per hour

Maria Vigorito, Substitute Domestic, \$8.50 per hour

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. 14-198 CLASSIFIED/CERTIFIED SUBSTITUTE NEW RATES

Resolution to change the hourly rate for all classified substitutes and the daily rate for substitute teachers, effective October 1, 2014, as follows:

Bus Drivers from \$10.50 to \$12 per hour
Cooks from \$8 to \$9.50 per hour
Domestic Cleaners from \$8.50 to \$9.00 per hour
Custodians from \$8.50 to \$10.00 per hour
Educational Aides from \$7.95 to \$10 per hour
Secretaries from \$8.50 to \$10 per hour
Study Hall Monitor from \$7.95 to \$8.50 per hour

Substitute Teachers from \$75 to \$80 per day

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

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

Res. 14-199 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional leave:

Mary C. Skufca - Registration/Basic Demographics training, NEOMIN, Champion, 8/14/14, mileage.

Pam Ross - Tech. Coordinator Meetings, Niles, 9/5/14, 10/3/14, 11/7/14, 12/5/14, 1/9/15, 2/6/15, 3/6/15, 4/3/15, and 5/1/15 (1/2 day meetings), substitute \$37.50 per day.

Dan Williams – Athletic Directors Meetings, Austintown/Columbiana, 9/3/14, 10/1/14, 11/6/14, 12/10/14, 1/7/15, 2/4/15, 3/4/15, 4/1/15, and 5/6/15, (1/2 day meetings), substitute \$37.50 per day.

David Vecchione – Title I Conference, Columbus, 9/30/14 – 10/2/14, registration fee, meals, mileage, \$944.

Jessica Krumpak–Special Education Leadership Conference, Columbus, 10/14-15/14, registration fee, meals, mileage, \$491.58.

Danielle DeChellis – YSU Mathfest, YSU, 10/23/14, substitute \$75.

Pam Ross – E-Rate Training, Niles, 10/23/14, substitute \$75.

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

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Jones, Shehadi

Abstain: Krumpak

Nays: None

President declared motion carried

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

Res. 14-200 FEDERAL LUNCH PROGRAM

Resolution to approve participation in the federal lunch program for the 2014-2015 school year.

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

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Mr. Jones moved and Mr. Shehadi seconded

Yeas: Jones, Shehadi, Krumpak, Saganich, Hart

Nays: None

President declared motion carried

es. 14-201 ADJOURNMENT


Mr. Shehadi moved and Mr. Krumpak seconded the motion to adjourn the regular board meeting at 8:02 p.m.

Yeas: Shehadi, Krumpak, Jones, Saganich, Hart

Nays: None

President declared motion carried

ATTEST:



President



Treasurer

**CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE
FOR EXPENDITURES, AND BALANCES REV. CODE SEC. 5705.36**

From McDonald Local School District Trumbull County, McDonald, Ohio, July 1, 2014

To the County Auditor of Trumbull County:

The following is the total amount from all sources available for expenditures from each fund set up in the tax budget, with the balances that exist at the end of the fiscal year, June 30, 2014


Treasurer, William A. Johnson

FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-13	ENCUMBR AS OF 30-Jun-13	TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES		TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
			TAXES	FOUNDATION		
Governmental Fund Type						
General Fund	1,280,257.25	6,997.66	1,166,376.38	4,100,000.00	1,194,725.03	7,734,361.00
Special Revenue Funds	1,664,391.19	39,124.45	748,200.00	26,000.00	512,124.00	2,911,590.74
Debt Service Funds	151,931.10	0.00	158,500.00	0.00	0.00	310,431.10
Capital Projects Funds	240,745.47	3,245.00	0.00	0.00	180,000.00	417,500.47
Special Assessment Fund						
Proprietary Fund Type						
Enterprise Funds	21,202.36	0.00	0.00	0.00	108,296.00	129,498.36
Internal Service Funds	12,717.47	0.00	0.00	0.00	55,000.00	67,717.47
Fiduciary Fund Type						
Trust and Agency Funds	32,745.27	0.00	0.00	0.00	48,458.00	81,203.27
Private-Purpose Trust						
Total All Funds	3,403,990.11	49,367.11	2,073,076.38	4,126,000.00	2,098,603.03	11,652,302.41
						8,602,544.58

Signed _____

Budget Commission

FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-14	ENCUMBR AS OF 30-Jun-14	TOTAL AMOUNT FROM ALL SOURCES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
			TAXES	FOUNDATION	OTHER		
Governmental Fund Types							
General Fund							
001 General Fund	1,280,257.25	6,997.66	1,166,376.38	4,100,000.00	1,194,725.03	7,734,361.00	
001 Bus Fund	0.00		0.00	0.00	0.00	0.00	
Total General	1,280,257.25	6,997.66	1,166,376.38	4,100,000.00	1,194,725.03	7,734,361.00	6,000,000.00

FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-14	ENCUMBR AS OF 30-Jun-14	TOTAL AMOUNT FROM ALL SOURCES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
			TAXES	FOUNDATION	OTHER		
Special Revenue Funds							
007 Special Trusts Accounts	98,788.26	27500			5,000.00	76,288.26	72,993.51
016 Emergency Levy 2010	304,565.83	1,542.96	134,000.00		0.00	437,022.87	413,000.00
016 Emergency Levy 2012	898,451.12	500.00	392,000.00		0.00	1,289,951.12	500,000.00
016 Emergency Levy 9989	158,370.36	5,232.04	200,000.00		0.00	353,138.32	219,117.79
018 Principals' Funds	7,359.91	60.00			10,800.00	18,099.91	8,000.00
034 Maintenance Fund	164,825.48		22,200.00	26,000.00	0.00	213,025.48	80,000.00
300 Athletic Fund	16,620.95	4,289.45			0.00	123,631.50	115,000.00
432 EMIS	3,038.45				0.00	3,038.45	3,038.45
451 One Net Public Funds					0.00	0.00	0.00
516 Title VI B/IDEA_B	0.00	0.00			146,959.00	146,959.00	146,959.00
572 Title I	12,370.83	0.00			218,078.00	230,448.83	230,448.83
590 Title II-A	0.00	0.00			19,987.00	19,987.00	19,987.00
Total Spcl Revenue Funds	1,664,391.19	39,124.45	748,200.00	26,000.00	512,124.00	2,911,590.74	1,808,544.58

FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-14	ENCUMBR AS OF 30-Jun-14	TOTAL AMOUNT FROM ALL SOURCES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
			TAXES	FOUNDATION	OTHER		
Debt Service Funds							
002 Bond Retirement	151,931.10	0	158,500.00		0.00	310,431.10	200,000.00

FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-14	ENCUMBR AS OF 30-Jun-14	TOTAL AMOUNT FROM ALL SOURCES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
			TAXES	FOUNDATION	OTHER		
CAPITAL PROJECT FUNDS							
003 Permanent Improvement	240,745.47	3,245.00	0.00		180,000.00	417,500.47	
Total Cap Proj Funds	240,745.47	3,245.00	0.00	0.00	180,000.00	417,500.47	350,000.00

FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-14	ENCUMBR AS OF 30-Jun-14	TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
			TAXES	FOUNDATION	OTHER		
Proprietary Funds ENTERPRISE FUNDS 006 Food Service	21,202.36	0.00	0.00	0.00	108,296.00	129,498.36	
Total Enterprise Funds	21,202.36	0.00	0.00	0.00	108,296.00	129,498.36	129,000.00
INTERNAL SERVICE FUNDS Internal Service Fund 014 Special Rotary Fund	12,717.47	0.00	0.00	0.00	55,000.00	67,717.47	55,000.00
Total Internal Service	12,717.47	0.00	0.00	0.00	55,000.00	67,717.47	55,000.00
Agency Funds 200 Student Managed Act	32,745.27	0.00			48,458.00	81,203.27	
Total Agency Funds	32,745.27	0.00	0.00	0.00	48,458.00	81,203.27	60,000.00

TOTAL ALL FUNDS 3,403,990.11 49,367.11 2,073,076.38 4,126,000.00 2,098,603.03 11,652,302.41 8,602,544.58

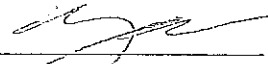
Certificate


(O.R.C. 5705.412)

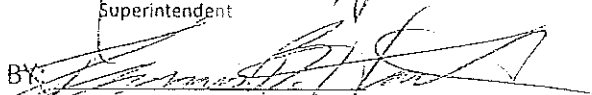
IT IS HEREBY CERTIFIED that the McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION has sufficient funds to meet the contract, obligation, payment or expenditure for the above and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which when combined with the estimated revenue from all other sources available to the district at the time of certification are sufficient to provide operating revenues 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 calendars for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of 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: 9-15-14

McDONALD LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

BY: 
Treasurer

BY: 
Superintendent

BY: 
President, Board of Education

STATE OF OHIO DEPARTMENT OF EDUCATION
OFFICE OF QUALITY SCHOOL CHOICE & FUNDING
Contract Amount for FY2015
Pursuant to O.R.C 3313.845

ESC Name: Trumbull County ESC IRN: 050088

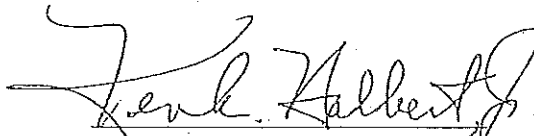
District: McDonald Local County: Trumbull

District IRN: 050229

The above named parties have entered into a contract for services for fiscal year 2015 in the annual amount of \$268,397.00

We, the undersigned, understand that the above annual amount will be deducted from state foundation payments to the school district and paid to the county educational service center on semi-monthly basis throughout the fiscal year.

Ken A. Halbert, Jr.
Print District Superintendent Name


District Superintendent Signature

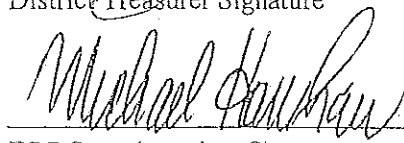
9/16/14
Date

William A. Johnson
Print District Treasurer Name


District Treasurer Signature

9/15/14
Date

Michael W. Hanshaw
Print ESC Superintendent Name


ESC Superintendent Signature

9/23/14
Date

Lori A. Simone, CPA
Print ESC Treasurer Name


ESC Treasurer Signature

9/22/14
Date

MCDONALD

Balance Due	\$45,764.25
FY2014 Contract for Shared Services	\$222,200.00
<u>FY2015</u>	
Recommended Contract for Shared Services	\$268,397.00

Recommended Function Codes for Foundation Deduction:

REGULAR EDUCATION/TVLA	1100	\$2,000.00
GIFTED/TALENTED SERVICES	1210	\$3,700.00
ITINERANT	1242	\$1,300.00
MULTI DISABLED K-6	1231	\$22,300.00
MULTI DISABLED 7-12	1241	\$44,700.00
HEARING HANDICAPPED	1232	\$0.00
EMOTIONAL DISTURBANCE K-6	1235	\$15,900.00
EMOTIONAL DISTURBANCE 7-12	1245	\$35,500.00
COGNITIVE DISABLED	1246	\$0.00
SPECIAL ED PRESCHOOL	1280	\$17,700.00
SUPPLEMENTAL SERVICE / WORK STUDY	2187	\$1,700.00
PSYCHOLOGY SERVICES	2140	\$0.00
SPEECH SERVICES	2152	\$47,000.00
AUDIOLOGY SERVICES	2153	\$6,700.00
ATTENDANCE OFFICER	2172	\$0.00
APE	1239	\$1,000.00
OT K-6 / PT K-6	2181	\$25,700.00
OT 7-12 / PT 7-12	2182	\$10,000.00
VISION SERVICES	2183	\$1,900.00
TSAC - DRUG ED	2179	\$2,200.00
C&i	2212	\$20,997.00
TECHNOLOGY EQUIPMENT	2415	\$300.00
SUPERVISORY SERVICES	2416	\$7,800.00
TOTAL		<u>\$268,397.00</u>

Addition of MD student days, reduction of vision services

