

5901

**McDONALD LOCAL BOARD OF EDUCATION
MONDAY, SEPTEMBER 21, 2015
WORK SESSION – 7:00 P.M.
REGULAR MEETING – 7:30 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Monday, September 21, 2015, in the library at McDonald High Schools, 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 7:33 p.m. by President Hart. Treasurer Bill Johnson called the roll:

Roll Call:

Members Present: Jack Dugan, Catherine Harvey, Jody Klase
John Saganich, Tom Hart

“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. 15-253 Approve agenda for Regular Meeting of September 21, 2015

Mrs. Harvey moved and Mrs. Klase seconded

Yeas: Harvey, Klase, Dugan, Saganich, Hart

Nays: None

President declared motion carried

Recognition of Visitors / Audience Participation:

Samantha Rozzo, 664 E. Prospect Street, Girard, Ohio

*Students attending BOE meetings to provide understanding and to meet standards set by the State of Ohio; and

*Potential Meet the Candidate Night sponsored by MHS Student Council and Government Classes

September 21, 2015

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Res. 15-254 Approval of Board Minutes:

Regular Meeting – August 17, 2015

Mrs. Klase moved and Mrs. Harvey seconded
Yeas: Klase, Harvey, Dugan, Saganich, Hart
Nays: None
President declared motion carried

Res. 15-255 Approval of Board Minutes:

Special Meeting – August 25, 2015

Mrs. Harvey moved and Mr. Dugan seconded
Yeas: Harvey, Dugan, Klase, Saganich, Hart
Nays: None
President declared motion carried

Res. 15-256 Approval of Board Minutes:

Special Meeting – August 31, 2015

Mrs. Harvey moved and Mrs. Klase seconded
Yeas: Harvey, Klase, Dugan, Saganich, Hart
Nays: None
President declared motion carried

Res. 15-257 Approval of Board Minutes:

Special Meeting – September 9, 2015

Mr. Dugan moved and Mrs. Klase seconded
Yeas: Dugan, Klase, Harvey, Saganich, Hart
Nays: None
President declared motion carried

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Res. 15-258 Approval of Board Minutes:

Special Meeting – September 17, 2015

Mr. Dugan moved and Mrs. Harvey seconded
Yeas: Dugan, Harvey, Klase, Saganich, Hart
Nays: None
President declared motion carried

Old Business: any Old Business to bring before the Board

New Business:

A. Finance Committee – Catherine Harvey, Chairperson

Res. 15-259 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: August 2015
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 August 2015.

Mrs. Harvey moved and Mr. Saganich seconded
Yeas: Harvey, Saganich, Dugan, Klase, Hart
Nays: None
President declared motion carried

Res. 15-260 DONATIONS

Resolution to accept donations in the amount of \$430 In Memory of Robert Jones, Jr. to be deposited into the football fund.

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

Mrs. Harvey moved and Mr. Saganich seconded
Yeas: Harvey, Saganich, Dugan, Klase, Hart
Nays: None
President declared motion carried

Res. 15-261 PERMANENT APPROPRIATIONS – 2015/2016

Resolution to approve the 2015/2016 permanent appropriations, as listed. (See Exhibit A).

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

Mrs. Harvey moved and Mr. Saganich seconded
Yeas: Harvey, Saganich, Dugan, Klase, Hart
Nays: None
President declared motion carried

Res. 15-262 ELEMENTARY CAFETERIA BIDS

Resolution to approve the following bids for the 2015-2016 school year:

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

Whole Grain White Bread	20 oz.	\$1.56
3.5 Whole Grain Hamburger Buns	12 pack	\$1.55
Whole Grain White Hot Dog Buns	8 pack	\$1.22
Whole Grain Mini Breadsticks	24 pack	\$2.48

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

½ Pint White Homogenized Milk	1.0%	\$.2040
½ Pint Skim Chocolate Milk	1.0%	\$.2101

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

Mrs. Harvey moved and Mr. Saganich seconded

Yeas: Harvey, Saganich, Dugan, Klase, Hart

Nays: None

President declared motion carried

B. Personnel Committee – John Saganich, Chairperson

Res. 15-263 SHARED SERVICES CONTRACT WITH TRUMBULL COUNTY
EDUCATIONAL SERVICE CENTER – FY 16

Resolution to approve the Shared Services Contract with Trumbull County Educational Service Center and payment of \$237,997 for the FY 16 contract, as per ORC 3313.845. (See Exhibit B).

I move to approve the above contract.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Klase, Dugan, Harvey

Nays: None

President declared motion carried

Res. 15-264 BUS MECHANIC CONTRACT – 2015/2016

Resolution to approve a contract with Weathersfield Local School District to receive bus mechanic services from Weathersfield Schools for the 2015-2016 school year, at the hourly cost of \$30. (See Exhibit C).

I move to approve the above contract.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Klase, Dugan, Harvey

Nays: None

President declared motion carried

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Res. 15-265 MEA COLUMN CHANGES

Resolution to grant the following certified employees a change on the MEA Salary Summary for the 2015-2016 school year. Original transcripts were received and adjustments were made with the 9/10/15 pay, as follows:

Louis Domitrovich –

BA (Col. 1, step 14 - \$55,090) to BA + 30/MA (Col. 3, step 14 - \$61,522)

Patrice Simmons –

BA + 30/MA (Col. 3, step 15 - \$63,321 to MA + 15 (Col. 4, step 15 - \$65,121)

I move to approve the above MEA Salary changes.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Klase, Dugan, Harvey

Nays: None

President declared motion carried

Res. 15-266 SUPPLEMENTAL CONTRACTS – 2015/2016

Resolution to hire the following personnel on supplemental contracts for the 2015-2016 school year:

Andrea Deyarmin-Mason – Elementary Academic Advisor/Prep Bowl Advisor, \$1,000.

Thomas Senich – Head Varsity Softball Coach, \$3,666.

Louis Domitrovich – Boys Head Varsity Track Coach, \$3,666.

Mary Domitrovich – Girls Head Varsity Track Coach, \$3,666.

Jeannette Domitrovich – Volunteer Assistant Tennis Coach, \$0.

I move to approve the above contracts.

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Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Klase, Dugan, Harvey
Nays: None
President declared motion carried

Res. 15-267 CLASSIFIED – ONE (1) YEAR LIMITED CONTRACT – 2015/2016

Resolution to hire Stephanie Hilbun on a one (1) year limited contract for the 2015-2016 school year, as a substitute Educational Aide, at an hourly rate of \$10.

I move to approve the above contract.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Klase, Dugan, Harvey
Nays: None
President declared motion carried

Res. 15-268 PART-TIME ELEMENTARY COMPUTER TEACHER

Resolution to hire Jaime Sina-Zuzolo on a one (1) year limited contract for the 2015-2016 school year, effective 9/9/15 and ending on 5/27/16, as Part-Time Elementary Computer Teacher, at the rate of \$17.00 per hour, 6.5 hours per day.

I move to approve the above contract.

Mr. Saganich moved and Mr. Hart seconded
Yeas: Saganich, Hart, Klase, Dugan, Harvey
Nays: None
President declared motion carried

Res. 15-269 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional leave:

Dan Williams – Prepare for home football games, MHS, 8/28, 9/11, 9/18, 10/9, and 10/23/15, substitute \$400.

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Dan Williams – ITCL Athletic Director Meetings, 9/3, 10/7, 11/4, 12/2/15, and 1/6, 2/3, 3/1, 4/6, and 5/4/16, substitute \$360.

Pam Ross – Technology Coordinator Meetings, Niles, 9/11, 10/2, 11/6, 12/4/15, 1/8, 2/5, 3/4, 4/1, and 5/6/16, substitute \$360.

Matthew Vukovic – ITCL Golf Match, Hubbard, 9/23/15, substitute \$80.

Matthew Vukovic – Sectional Golf Match, Braceville, 9/30/15, \$80.

Danielle DeChellis – YSU Math Fest, Youngstown, 10/1/15, substitute \$80.

David Vecchione – Title 1 Conference for Administrators, Columbus, 10/12 – 10/14/15, registration fee, meals, lodging, mileage \$847.

Pam Ross – ERATE 470 Meeting, Niles, 10/30/15, \$80.

Pam Ross – NHS Induction, MHS, 12/8/15, \$80.

I move to approve the above professional leaves.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Klase, Dugan, Harvey

Nays: None

President declared motion carried

C. Program Committee – Jody Klase, Chairperson

Res. 15-270 FEDERAL LUNCH PROGRAM

Resolution to approve participation in the federal lunch program for the 2015-2016 school year.

I move to approve the above program.

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Mr. Klase moved and Mr. Dugan seconded
Yeas: Klase, Dugan, Harvey, Saganich, Hart
Nays: None
President declared motion carried

Res. 15-271 EXECUTIVE SESSION – O.R.C. 121.22

Mrs. Klase moved and Mrs. Harvey seconded, that the McDonald Local Board of Education go into Executive Session at 7:58 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.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the McDonald Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A (2) and E as listed above.

Yeas: Klase, Harvey, Dugan, Saganich, Hart
Nays: None
President declared motion carried

Res. 15-272 Adjourn Executive Session

Mrs. Harvey moved and Mrs. Klase seconded the motion to adjourn executive session and return to the Regular Meeting at 8:39 p.m.

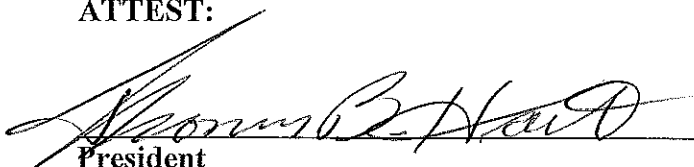
Yeas: Harvey, Klase, Dugan, Saganich, Hart
Nays: None
President declared motion carried

Res. 15-273 Adjournment

Mrs. Harvey moved and Mr. Dugan seconded to adjourn the Regular Meeting at 8:39 p.m.

Yeas: Harvey, Dugan, Klase, Saganich, Hart
Nays: None
President declared motion carried

ATTEST:


President


Treasurer


EXHIBIT A

**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, 2015


Treasurer, William A. Johnson

FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-15	ENCUMBR AS OF 30-Jun-15	TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES		TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
			TAXES	FOUNDATION		
Governmental Fund Type						
General Fund	2,293,537.56	9,326.63	1,211,473.63	5,200,000.00	1,347,527.37	10,043,211.93
Special Revenue Funds	1,661,840.11	12,523.04	630,193.25	29,349.75	492,921.77	2,798,181.84
Debt Service Funds	146,081.87	0.00	152,396.00	0.00	0.00	298,477.87
Capital Projects Funds	404,537.83	201,418.17	242,875.00	0.00	0.00	445,994.66
Special Assessment Fund						
Proprietary Fund Type						
Enterprise Funds	23,241.76	0.00	0.00	0.00	107,488.00	130,729.76
Internal Service Funds	9,525.18	5,003.75	0.00	0.00	28,000.00	32,521.43
Fiduciary Fund Type						
Trust and Agency Funds	98,895.57	186.06	0.00	0.00	82,167.00	180,876.51
Private-Purpose Trust						
Total All Funds	4,637,659.88	228,457.65	2,236,937.88	5,229,349.75	2,058,104.14	13,933,594.00
						7,959,669.53

Signed _____

Budget Commission

PAGE 2		TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	
FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-15	ENCUMBR AS OF 30-Jun-15	TAXES	FOUNDATION	OTHER	TOTAL AMOUNT APPROPRIATED
Governmental Fund Types						
General Fund						
001 General Fund	2,293,537.56	9,326.63	1,211,473.63	5,200,000.00	1,347,527.37	10,043,211.93
Total General	2,293,537.56	9,326.63	1,211,473.63	5,200,000.00	1,347,527.37	5,958,114.49

Special Revenue Funds						
016 Emergency Levy 2010	0.00	0.00	0.00		0.00	0.00
016 Emergency Levy 2012	1,177,707.95	1,169.93	400,431.00		0.00	223,411.90
016 Emergency Levy 9989	252,281.62	1,273.36	206,845.00		0.00	125,844.75
018 Principals' Funds	7,820.82	0.00			10,069.00	10,402.00
034 Maintenance Fund	191,283.28	7,030.00	22,917.25	25,749.75	0.00	26,922.00
300 Athletic Fund	18,097.13	3,049.75			81,813.00	84,088.00
432 EMIS	2,301.22				0.00	2,059.00
451 One Net Public Funds	0.00			3,600.00	0.00	0.00
516 Title VI B/IDEA_B	0.00	0.00			153,419.00	153,419.00
572 Title I	10,394.35	0.00			225,966.00	225,928.85
590 Title II-A	1,953.74	0.00			21,654.77	23,608.51
Total Spcl Revenue Funds	1,661,840.11	12,523.04	630,193.25	29,349.75	492,921.77	1,177,789.55

Debt Service Funds						
002 Bond Retirement	146,081.87	0	152,396.00		0.00	158,245.00
Total Debt Service Funds	146,081.87	0	152,396.00		0.00	158,245.00

CAPITAL PROJECT FUNDS						
003 Permanent Improvement	285,436.53	201,418.17	0.00		0.00	84,018.36
003 9015 NEW PI LEVY	119,101.30		242,875.00			361,976.30
Total Cap Proj Funds	404,537.83	201,418.17	242,875.00	0.00	0.00	445,994.66

FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-15	ENCUMBR AS OF 30-Jun-15	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	23,241.76	0.00	0.00	0.00	107,488.00	130,729.76	
Total Enterprise Funds	23,241.76	0.00	0.00	0.00	107,488.00	130,729.76	107,514.00
INTERNAL SERVICE FUNDS							
Internal Service Fund							
014 Special Rotary Fund	9,525.18	5,003.75	0.00	0.00	28,000.00	32,521.43	27,808.00
Total Internal Service	9,525.18	5,003.75	0.00	0.00	28,000.00	32,521.43	27,808.00
Agency Funds							
200 Student Managed Act	36,481.45	186.06	0.00	0.00	68,041.00	104,336.39	63,000.00
007 Special Trusts Accounts	62,414.12	0.00	0	0	14,126.00	76,540.12	36,500.00
Total Agency Funds	98,895.57	186.06	0.00	0.00	82,167.00	180,876.51	99,500.00

TOTAL ALL FUNDS	4,637,659.88	228,457.65	2,236,937.88	5,229,349.75	2,058,104.14	13,929,994.00	7,959,669.53
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AGREEMENT
Between the
TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER
And
MCDONALD LOCAL SCHOOL DISTRICT

WHEREAS, Section 3313.845 of the Ohio Revised Code provides that the board of education of local, city or exempted village school districts may enter into an agreement for services with a Governing Board of an Educational Service Center; and

WHEREAS, through adoption of identical resolutions, under which the educational service center will provide certain services specified in the agreement;

THEREFORE, BE IT RESOLVED, that the TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER ("TCESC") agrees to provide special education programs, supervisory, and related services and personnel to the MCDONALD LOCAL SCHOOL DISTRICT ("District").

Section 1. The TCESC will assign personnel to implement services as identified in Addendum 1 according to the needs of the District.

Section 2. The District agrees to reimburse the TCESC through its State Foundation payment according to an annual contract. All costs (personnel, materials, supplies, classroom space charges, equipment, and fiscal fee) will be shared among all other Districts with students enrolled in each program unless personnel are employed specifically for a District student.

The shared services will be actual costs of such service(s) above. Shared Services costs for the current school will be estimated based upon the Shared Services costs for the previous school year. The final invoice, submitted prior to September 30th of each school year, will reconcile any differences between estimated and actual shared services costs. Payment of the Shared Services invoice is required within sixty (60) days of receipt of invoice.

The costs not covered by liability insurance of TCESC or any District for lawsuits, legal fees, legal settlements, etc. are the responsibility of the participating Districts. Knowledge of any impending lawsuits must be brought to the attention of the TCSA Special Education Committee.

Section 3. Districts who are opting out of a program listed in Addendum 1 must notify the TCESC prior to April 1st of the school year preceding the withdrawal.

Section 4. For each District that provides classroom space and administrative support for these special education programs will be reimbursed as follows:

1. The costs of the administration which includes all administrative costs shall be \$5,500.00 for each program in the District;
2. The charge for classroom utilization expense including maintenance, custodial, operation costs, and utilities shall be \$5,500 per year for a classroom essentially equivalent to the OSFC standard and common areas within the building. All charges

- for any district renovation must have prior approval of the TCSA Special Education Committee;
3. The charge for ancillary costs such as copying, laminating, cleaning, guidance, nursing, specialists, minor repairs and any other services shall be \$4,500;
 4. Expenditures for remodeling, renovation, equipment and other items which would cost \$1,000 or greater require prior notification to and approval by the TCSA Special Education Committee;
 5. Expenditures for an individual student in excess of \$500 require prior approval by the district of residence. Such expenditures will be billed to the district of residence; and
 6. There are no administrative or maintenance charges for Pre-school programs; however, ancillary costs as listed in Section 3, Item 3 shall be \$2,000.

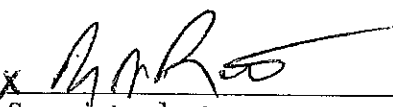
Section 5. Districts providing space and considering not housing a special education program must notify the TCESC by December 31st of the year preceding the withdrawal.

Section 6. The effective date of implementation of the Agreement shall be August 1, 2015.

Section 7. This Agreement shall automatically renew unless either party gives written notice to the TCESC by April 1st of the school year preceding withdrawal. The Special Education Committee will annually review this agreement and may modify the compensation listed in Section 4.

Adopted by the McDonald Local Board of Education on 9/21/15.

Adopted by the Trumbull County Educational Service Center on _____.

x 

Superintendent
McDonald Local Schools

10-1-15
Date

x 

Treasurer
McDonald Local Schools

9/22/15
Date

Superintendent
Trumbull County ESC

Date

Treasurer
Trumbull County ESC

Date

ADDENDUM 1

ADAPTED PHYSICAL EDUCATION

ATTENDANCE OFFICER

AUDIOLOGY

CURRICULUM & INSTRUCTION SUPERVISION

EMOTIONAL DISTURBANCE PROGRAM/SST

GIFTED /TALENTED SUPERVISION

HEARING HANDICAPPED PROGRAM

MULTI DISABLED PROGRAM

OCCUPATIONAL THERAPY

PHYSICAL THERAPY

SPECIAL ED PRESCHOOL PROGRAM

STEAM PROGRAM

WORK STUDY

TSAC

TVLA

VISION PROGRAM

STATE OF OHIO DEPARTMENT OF EDUCATION
OFFICE OF QUALITY SCHOOL CHOICE & FUNDING
Contract Amount for FY2016
Pursuant to O.R.C 3313.845

ESC Name: Trumbull County ESC IRN: 050088

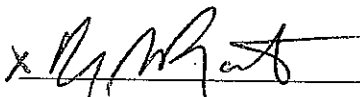
District: McDonald Local County: Trumbull

District IRN: 050229

The above named parties have entered into a contract for services for fiscal year 2016 in the annual amount of \$237,997.00

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.

Robert Rostan
Print District Superintendent Name

X 
District Superintendent Signature

10-1-15
Date

William Johnson
Print District Treasurer Name

X 
District Treasurer Signature

9/22/15
Date

Michael W. Hanshaw
Print ESC Superintendent Name

ESC Superintendent Signature

Date

Lori A. Simione, CPA
Print ESC Treasurer Name

ESC Treasurer 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

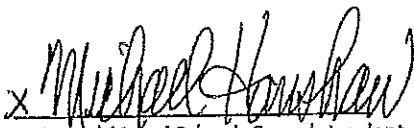
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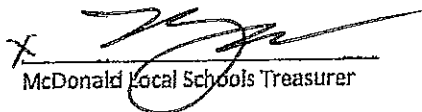
Between the
McDonald Local Board of Education
And
Weathersfield Local Board of Education

This 23 day of Sept 2015, the McDonald Board of Education hereby agrees to receive BUS MECHANIC services from Weathersfield Local Board of Education (Contractor) for the 2015-2016 school year.

The McDonald Board of Education agrees to pay the contractor a total hourly rate of \$30.00/hour for services provided by the mechanic employed by Weathersfield Local Schools. All maintenance work will be completed in the Bus Garage at Weathersfield Schools. It is the responsibility of McDonald to deliver the bus and to pick the bus up after work has been completed.

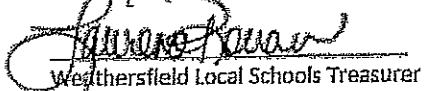
The Bus Mechanic will maintain a separate time card for work completed on a McDonald Bus, a copy will be attached to every invoice. The invoice to McDonald will be prepared as time cards are submitted to the treasurer office. If any parts or supplies are purchased for McDonald bus repairs, an itemized copy of billed items will also be included.

X 
McDonald Local Schools Superintendent

X 
McDonald Local Schools Treasurer

CONTRACTOR:


Weathersfield Local Schools Superintendent


Weathersfield Local Schools Treasurer

