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**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, JANUARY 11, 2023 –6:15 P.M.  
M.H.S. LIBRARY  
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Regular Board Meeting on Wednesday, January 11, 2023, at 6:15 p.m., in the high school library and via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, oh 44437.

The Regular Meeting was called to order at 6:15 p.m. by President John Saganich. Treasurer Megan Titus called the roll:

Roll Call:

Members Present: Joseph Cappuzzello, Jody Klase, Jessica Krumpak  
Donna Shields, John Saganich

“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. 23-15** Approve agenda for Regular Meeting of January 11, 2023

Mr. Cappuzzello moved and Mrs. Shields seconded  
Yeas: Cappuzzello, Shields, Krumpak, Klase, Saganich  
Nays: None  
President declared motion carried

**Res. 23-16** Approval of Board Minutes:

Regular Meeting – December 14, 2022

# 6662

Mr. Cappuzzello moved and Mrs. Shields seconded  
Yeas: Cappuzzello, Shields, Krumpak, Klase, Saganich  
Nays: None  
President declared motion carried

Recognition of Visitors / Audience Participation:

**Tom Hannon – Old Roosevelt Property**

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

New Business:

- A. Program/Policy Committee – Jessica Krumpak, Chairperson

**Res. 23-17** POLICY – FIRST READING

Resolution to approve the first reading of the following policies to revise, add, remove, rescind, or other:

- |      |  |
|------|--|
| JFE  | STUDENT PREGNANCY AND RELATED CONDITIONS |
| KKA  | RECRUITERS IN THE SCHOOLS                |
| GBCB | STAFF CONDUCT                            |
| KGB  | PUBLIC CONDUCT ON DISTRICT PROPERTY      |

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

Mrs. Krumpak moved and Mrs. Klase seconded  
Yeas: Krumpak, Klase, Shields, Cappuzzello, Saganich  
Nays: None  
President declared motion carried

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B. Finance Committee – Jody Klase, Chairperson

**Res. 23-18** TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: December, 2022

- a. Check Register
- b. Financial Summary
- c. Bank Reconciliation

Upon the recommendation of the district treasurer I call for a motion to approve the above resolution.

Mrs. Klase moved and Mr. Cappuzzello seconded  
Yeas: Klase, Cappuzzello, Krumpak, Shields, Saganich  
Nays: None  
President declared motion carried

**Res. 23-19** DONATIONS

Resolution to accept the following donations:

<b>DONOR</b>	<b>AMOUNT</b>	<b>FUND</b>	<b>PURPOSE</b>
George & Jeanne Kiraly	\$100	018-9115	Donation to the Student Outreach Program for the purpose of buying toys for the holiday season.
Joseph & Emily Cappuzzello	\$500	018-9115	Student Outreach Program general donation.
Anonymous	\$200	018-9115	Student Outreach Program general donation for holiday season purchases.
McDonald Community Chest Fund	\$200	018-9115	Donation to support the Roosevelt Elementary Santa’s Workshop.

Upon the recommendation of the district treasurer I call for a motion to approve the above resolution.

Mrs. Klase moved and Mr. Cappuzzello seconded  
Yeas: Klase, Cappuzzello, Krumpak, Shields, Saganich  
Nays: None  
President declared motion carried

# 6664

**Res. 23-20**     BUDGET COMMISSION/ACCEPTANCE OF AMOUNTS & RATES FOR  
CALENDAR YEAR 2023

Resolution to approve and accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. (See Exhibit A)

Upon the recommendation of the district treasurer, I call for a motion to approve the above resolution.

Mrs. Klase moved and Mr. Cappuzzello seconded  
Yeas: Klase, Cappuzzello, Krumpak, Shields, Saganich  
Nays: None  
President declared motion carried

**Res. 23-21**     FY 2024 TAX BUDGET

Resolution to approve the FY 2024 Tax Budget as presented for the fiscal year commencing July 1, 2023 through December 31, 2024. (See Exhibit B)

Upon the recommendation of the district treasurer, I call for a motion to approve the above resolution.

Mrs. Klase moved and Mr. Cappuzzello seconded  
Yeas: Klase, Cappuzzello, Krumpak, Shields, Saganich  
Nays: None  
President declared motion carried

**Res. 23-22**     TRANSFER OUT

Resolution to approve the transfer out of \$195,000 from 001-0000 "General Fund" and into fund 005-9016 "Athletic Facility Fund".

Upon the recommendation of the district treasurer, I call for a motion to approve the above resolution.

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Mrs. Klase moved and Mr. Cappuzzello seconded  
Yeas: Klase, Cappuzzello, Krumpak, Shields, Saganich  
Nays: None  
President declared motion carried

C. Personnel Committee – Donna Shields, Chairperson

**Res. 23-23** SUPPLEMENTAL CONTRACTS 2022-2023

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2022/2023, pending BCII and FBI background checks, as well as ODE Pupil Activity Permit:

Naomi Domitrovich – Volunteer Track Coach	\$-0-
TJ Henry – Volunteer Track Coach	\$-0-
Mark Fabian – Volunteer Track Coach	\$-0-
Courtney Kunkel – Volunteer Track Coach	\$-0-

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

Mrs. Shields moved and Mrs. Krumpak seconded  
Yeas: Shields, Krumpak, Cappuzzello, Klase, Saganich  
Nays: None  
President declared motion carried

**Res. 23-24** SUPPLEMENTAL CONTRACTS 2023-2024

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2023/2024, pending BCII and FBI background checks, as well as ODE Pupil Activity Permit:

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Ross Hill – Marching Band Director	\$6,162.00
Matt Vukovic – Golf Coach	\$5,341.00
Dan Williams – Head Football Coach	\$9,449.00

Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.


Mrs. Shields moved and Mrs. Krumpak seconded  
Yeas: Shields, Krumpak, Cappuzzello, Klase, Saganich  
Nays: None  
President declared motion carried

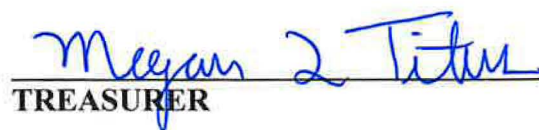
**Res. 23-25**    ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Shields seconded to adjourn the Regular Meeting at 7:01 p.m.

Yeas: Cappuzzello, Shields, Krumpak, Klase, Saganich  
Nays: None  
President declared motion carried

**ATTEST:**

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
TREASURER

**RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(CITY, VILLAGE, OR LOCAL BOARD OF EDUCATION)

Revised Code, Secs. 5705.34-5705.35

The Board of Education of the MCDONALD LOCAL SCHOOL DISTRICT, TRUMBULL  
County, Ohio, met in REGULAR session on the 11th day of January, 2023, at the office of  
MCDONALD BOARD OF EDUCATION with the following members

present:

JOSEPH CAPPUZZELLO

JODY KLASE

JESSICA KRUMPAK

JOHN M. SAGANICH

DONNA SHIELDS

MRS. KLASE moved the adoption of the following Resolution:

*WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted  
the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 20 2022; and  
for  
calendar year January 1, 2023; and*

*WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has  
certified its action thereon to this Board together with an estimate by the County Auditor of the rate  
of each tax necessary to be levied by this Board, and what part thereof is without, and what part  
within the ten mill limitation; therefore, be it*

*RESOLVED, By the Board of Education of the MCDONALD LOCAL  
School District, TRUMBULL, County, Ohio, that the amounts and rates, as determined by the Budget  
Commission in its certification, be and the same are hereby accepted; and be it further*

*RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of  
each tax necessary to be levied within and without the ten mill limitation as follows:*

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

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10M. Limitation	County Estimate Rate to be	Auditor's of Tax Levied
			Inside 10 M. Limit	Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund	296,407	1,002,980	5.10	36.80
Bond Retirement Funds		0		0.00
Library Fund				
Permanent Improvement		234,578		4.30
Emergency Levy Fund		206,322		3.55
Emergency Levy Fund				
Emergency Levy Fund		270,253		4.65
Classroom Facilities Fund		0		0.00
<b>Total</b>	<b>296,407</b>	<b>1,714,134</b>	<b>5.10</b>	<b>49.30</b>

**TOTAL MILLAGE**

54.40

DECEMBER 2022



SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		Maximum Rate Authorized to be levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
<b>General Fund:</b>			
Current Expense Levy authorized by voters on Continuous	00/00/76	30.80	
Current Expense Levy authorized by voters on Continuous	11/04/80	6.00	
<b>Special Levy Funds:</b>			
Levy authorized by voters on Emergency Levy- Not to exceed 5 years	05/08/18	3.70	
Levy authorized by voters on Permanent Improvement Levy- Not to exceed 5 years	05/07/19	4.30	
Levy authorized by voters on Bond Levy- Not to exceed 23 years	11/02/99	2.15	
Levy authorized by voters on Classroom Facilities Levy- Not to exceed 23 years	11/02/99	0.50	
Levy authorized by voters on Emergency Levy- Not to exceed 5 years	11/08/16	4.75	

and be it further

**RESOLVED**, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

MR. CAPPUZZELLO seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>MRS. KLASE</u>	<u>YES</u>
<u>MR. CAPPUZZELLO</u>	<u>YES</u>
<u>MRS. KRUMPAK</u>	<u>YES</u>
<u>MRS. SHIELDS</u>	<u>YES</u>
<u>MR. SAGANICH</u>	<u>YES</u>
_____	
_____	

Adopted the 11th day of January, 2023.

  
Clerk of the Board of Education of the

MCDONALD LOCAL School District,

TRUMBULL County, Ohio

**CERTIFICATE OF COPY  
ORIGINAL ON FILE**

The State of Ohio, TRUMBULL County, ss.

I, MEGAN Q. TITUS, Clerk of the Board of Education of the MCDONALD LOCAL School District, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original of THE ORIGINAL MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 11, 2023.

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 11 day of JANUARY, 20 23.

*Megan Q Titus*  
Clerk of the Board of Education of the

MCDONALD LOCAL, School District

TRUMBULL, County, Ohio..

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C. or at such later date as may be approved by the Board of Tax Appeals.

No. <u>23-20</u>	BOARD OF EDUCATION <u>MCDONALD LOCAL</u> , School District <u>TRUMBULL</u> , County, Ohio	RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Board of Education)	Adopted <u>JANUARY 11</u> , 20 <u>23</u> <i>Megan Q Titus</i> Clerk of Council
			Filed _____, 20____
			By _____ County Auditor Deputy

# ALTERNATIVE TAX BUDGET INFORMATION

## TRUMBULL COUNTY

Name of School District McDonald Local School District

For the Fiscal Year Commencing July 1, 2023

Fiscal Officer Signature Megan L Titus Date 1-11-23

**STATEMENT OF FUND ACTIVITY**

(Complete only for General Fund, Bond Retirement Fund and any other funds requesting general property tax revenue)

**FUND: 001 0000 General Fund**

DESCRIPTION	Budgeted FY July 1-Dec. 31 2023 Estimate	Budgeted FY Jan 1-June 30 2024 Estimate	Budgeted FY July 1-Dec. 31 2024 Estimate
<b>Beginning Unencumbered Fund Balance</b>	3,782,000	3,632,745	3,718,677
<b>Revenues:</b>			
Property Taxes	519,755	779,632	519,755
Foundation	3,530,990	3,506,300	3,530,990
All Other Receipts			
<b>Total Resources</b>	4,050,745	4,285,932	4,050,745
<b>Total Expenditures &amp; Encumbrances</b>	4,200,000	4,200,000	4,200,000
<b>Ending Unencumbered Fund Balance</b>	3,632,745	3,718,677	3,569,422

**FUND: 016 9989 Emergency Levy**

DESCRIPTION	Budgeted FY July 1-Dec. 31 2023 Estimate	Budgeted FY Jan 1-June 30 2024 Estimate	Budgeted FY July 1-Dec. 31 2024 Estimate
<b>Beginning Unencumbered Fund Balance</b>	689,000	671,529	695,322
<b>Revenues:</b>			
Property Taxes	82,529	123,793	82,529
Foundation			
All Other Receipts			
<b>Total Resources</b>	82,529	123,793	82,529
<b>Total Expenditures &amp; Encumbrances</b>	100,000	100,000	100,000
<b>Ending Unencumbered Fund Balance</b>	671,529	695,322	677,851

**FUND: 016 9013 Emergency Levy**

DESCRIPTION	Budgeted FY July 1-Dec. 31 2023 Estimate	Budgeted FY Jan 1-June 30 2024 Estimate	Budgeted FY July 1-Dec. 31 2024 Estimate
<b>Beginning Unencumbered Fund Balance</b>	232,000	190,101	202,253
<b>Revenues:</b>			
Property Taxes	108,101	162,152	108,101
Foundation			
All Other Receipts			
<b>Total Resources</b>	108,101	162,152	108,101
<b>Total Expenditures &amp; Encumbrances</b>	150,000	150,000	150,000
<b>Ending Unencumbered Fund Balance</b>	190,101	202,253	160,354

**FUND: 003 9015 Permanent Improvement Fund**

DESCRIPTION	Budgeted FY July 1-Dec. 31 2023 Estimate	Budgeted FY Jan 1-June 30 2024 Estimate	Budgeted FY July 1-Dec. 31 2024 Estimate
<b>Beginning Unencumbered Fund Balance</b>	96,000	89,831	130,578
<b>Revenues:</b>			
Property Taxes	93,831	140,747	93,831
Foundation			
All Other Receipts			
<b>Total Resources</b>	93,831	140,747	93,831
<b>Total Expenditures &amp; Encumbrances</b>	100,000	100,000	100,000
<b>Ending Unencumbered Fund Balance</b>	89,831	130,578	124,409

**FUND: 034 9000 OSFC Maintenance Fund**

DESCRIPTION	Budgeted FY July 1-Dec. 31 2023 Estimate	Budgeted FY Jan 1-June 30 2024 Estimate	Budgeted FY July 1-Dec. 31 2024 Estimate
<b>Beginning Unencumbered Fund Balance</b>	35,000	-	-
<b>Revenues:</b>			
<b>Property Taxes</b>			
<b>Foundation</b>			
<b>All Other Receipts</b>			
<b>Total Resources</b>	-	-	-
<b>Total Expenditures &amp; Encumbrances</b>	35,000		
<b>Ending Unencumbered Fund Balance</b>	-	-	-

**STATEMENT OF FUND ACTIVITY**

( Funds with Revenue Other Than Local Taxes)

For Fiscal Year Beginning July 1, 2023

<b>FUND BY TYPE</b>	<b>Beginning Estimated Unencumbered Fund Balance</b>	<b>Total Estimated Receipts</b>	<b>Total Resources Available For Expenditure</b>	<b>Total Estimated Expenditures and Encumbrances</b>
<b>Special Revenue Funds (w/o 016 &amp; 034)</b>	150,000.00	312,650.00	462,650.00	412,500.00
<b>Debt Service Funds</b>				
<b>Capital Project Funds</b>				
<b>Permanent Funds</b>				
<b>Enterprise Funds</b>	177,500.00	150,000.00	327,500.00	190,000.00
<b>Internal Service Funds</b>				
<b>Fiduciary Funds</b>	45,000.00	18,500.00	63,500.00	23,000.00
<b>TOTAL</b>	372,500.00	481,150.00	853,650.00	625,500.00

Fund detail on file with local subdivision.

