McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, JANUARY 15, 2020 – 7:00 P.M. M.H.S. LIBRARY MCDONALD, OHIO 44437

The McDonald Local School District Board of Education held a Regular Meeting on Wednesday, January 15, 2020, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 7:00 p.m. by President John Saganich. Treasurer Megan Titus called the roll:

Members Present: Joseph Cappuzzello, Thomas Hannon, Donna Shields, Jody Klase, 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. 20-15 Approve agenda for Regular Meeting of January 15, 2020

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Shields, Saganich

Nays: None

President declared motion carried

Res. 20-16 Approval of Board Minutes:

Regular Meeting – December 11, 2019

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Saganich

Abstain: Shields Nays: None

President declared motion carried

January 15, 2020

Page 2

6599

Res. 20-17 Approval of Board Minutes:

Organizational Meeting – January 2, 2020

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Shields, Saganich

Nays: None

President declared motion carried

Recognition of Visitors / Audience Participation - None

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

New Business:

A. <u>Finance Committee – Joseph Cappuzzello, Chairperson</u>

Res. 20-18 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: December 2019

- 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.

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Shields, Saganich

Nays: None

President declared motion carried

Res. 20-19 DONATION

Resolution to accept the following donations for the Backpack Buddies Program, deposited into the Elementary School Backpack Program fund 018 9115:

- \$100 from Emily and Matthew Vukovic
- \$100 from Mr. and Mrs. Bodnar

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

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Shields, Saganich

Nays: None

President declared motion carried

Res. 20-20 DONATION

Resolution to accept the donation of \$100.00 from Robert Burnside, deposited into the Andy Getz Memorial Fund 007 9007 (scholarship fund).

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

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Shields, Saganich

Nays: None

President declared motion carried

Res. 20-21 DONATION

Resolution to accept the donation of \$100.00 from a 50/50 raffle, deposited into the Cheerleading fund 300 9972.

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

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Shields, Saganich

Nays: None

President declared motion carried

January 15, 2020

Page 4

6601

Res. 20-22 DONATION

Resolution to accept the following Athletic Department donations, deposited into the Athletics Fund 300 9970:

- \$20 from Ken Suich
- \$1 anonymous donation (collected from Ianazone's Pizza)

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

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Shields, Saganich

Nays: None

President declared motion carried

Res. 20-23 DONATION

Resolution to accept a donation of \$7,623.24 from an anonymous alumni donor, deposited into the Football Fund 300 9968, for the purchase of weight room equipment.

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

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Shields, Saganich

Nays: None

President declared motion carried

B. <u>Personnel Committee – Jody Klase, Chairperson</u>

Res. 20-24 SUPPLEMENTAL CONTRACTS – 2020/21

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2020-2021:

Hailey Baker - Marching Band Director - \$5,722;

Mary Domitrovich – Head Tennis Coach - \$5,722;

Amy Harrison – Head Varsity Volleyball Coach - \$5,722;

Chris Rupe – Boys Head Cross Country Coach - \$5,722;

Matt Vukovic - Head Golf Coach - \$4,959; and

Dan Williams – Head Football Coach - \$8,774.

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

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

Res. 20-25 SUPPLEMENTAL CONTRACTS – 2019/20

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2019-2020:

Mary Domitrovich – Girls Varsity Track Coach - \$5,583;

Lou Domitrovich – Boys Varsity Track Coach - \$5,583;

Josh Krumpak – Boys Varsity Volunteer Track Coach - \$0; and

Michelle Titus – Head Softball Coach - \$5,583.

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

January 15, 2020 Page 6

6603

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

Res. 20-26 ELEMENTARY TITLE 1 TUTOR

Resolution to approve Lindsey Bumgardner as a Title 1 Tutor for Roosevelt Elementary School, effective immediately. Rate will be \$17.00 per hour, 5.75 hours per day, not to exceed 28.75 hours per week.

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

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

Res. 20-27 LEGAL COUNSEL

Resolution to approve Ennis-Britton to act as legal counsel for opinions, and general litigation.

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

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

C. Program/Policy Committee – Donna Shields, Chairperson

Res. 20-28 VOUCHER PROGRAM

Resolution for McDonald Local School District to oppose the State of Ohio EdChoice Scholarship (Voucher) Program. (See Exhibit A)

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

Mrs. Shields moved and Mr. Hannon seconded

Yeas: Shields, Hannon, Cappuzzello, Klase, Saganich

Nays: None

President declared motion carried

Res. 20-29 POLICIES

Resolution to approve the first reading of the following policies:

BD – SCHOOL BOARD MEETINGS

BDDB – AGENDA FORMAT

BDDC - AGENDA PREPARATION AND DISSEMINATION

BDDH (KD) – PUBLIC PARTICIPATION AT BOARD MEETINGS

GBR - FAMILY AND MEDICAL LEAVE

GBR-R - FAMILY AND MEDICAL LEAVE

KD (BDDH) - PUBLIC PARTICIPATION AT BOARD MEETINGS

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

6605

Mrs. Shields moved and Mr. Hannon seconded

Yeas: Shields, Hannon, Cappuzzello, Klase, Saganich

Nays: None

President declared motion carried

D. <u>Buildings and Grounds Committee</u> – Thomas Hannon, Chairperson

Res. 20-30 AMEND RESOLUTION 19-284

Resolution to amend Res. 19-284, passed on December 11, 2019, to authorize the sale at public auction of property owned by the board and no longer needed for any school purposes, to reflect a new auction date of February 26, 2020 at 1:00 p.m. The auction will take place at the Board of Education Office.

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

Mr. Hannon moved and Mr. Cappuzzello seconded

Yeas: Hannon, Cappuzzello, Shields, Klase, Saganich

Nays: None

President declared motion carried

Res. 20-31 ADJOURNMENT

Mrs. Klase moved and Mrs. Shields seconded to adjourn the Regular Meeting at 8:04 p.m.

Yeas: Klase, Shields, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

ATTEST:

PRESIDENT	TREASURER

Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended MCDONALD LOCAL or any other public schools and for whom state funding has never been provided to MCDONALD LOCAL or any other public schools, and

WHEREAS, MCDONALD LOCAL'S state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHERAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this MCDONALD LOCAL Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

MCDONALD LOCAL BOARD OF EDUCATION REGULAR MEETING – 7:00 P.M. WEDNESDAY, JANUARY 15, 2020 MHS LIBRARY

Visitors, please register.

A 19	nors, picase register.
1.	. Samantha Pro20
2.	Brin Kedysle
	Brian Backer
4.	Gudy Fedipk
5.	Jaunie Shiel
	Gramm Avell
	Michael Moreis
8.	Fred Dans
9.	Iom Sonich
10.	Pam Baker
11.	Patrie Simmon
12.	Cathy Woods
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