

6445

**MCDONALD LOCAL BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
WEDNESDAY, JANUARY 2, 2019 – 7:00 P.M.  
M.H.S. LIBRARY  
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held an Organizational Meeting on Wednesday, January 2, 2019, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

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

Roll Call:

Members Present: Joseph Cappuzzello, Thomas Hannon, Jody Klase,  
Wendy Higgins, 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. 19-01** Approve Agenda for Organizational Meeting of January 2, 2019

Discussion: Addition to #13 of F – Standing Authorizations – 2019

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

Organizational Meeting - Election of Officers

President Pro tem requests nominations from the floor, they require no second. Once a nomination is made, a request for further nominations is made; if none, a motion to close is in order.

# 6446

**Res. 02**      Nomination for President

John Saganich was nominated by Thomas Hannon

No further nominations made

Mr. Hannon moved and Mrs. Klase seconded to close nominations for President

Yeas: Hannon, Klase, Cappuzzello, Higgins, Saganich

Nays: None

President declared nominations closed

To elect John Saganich as President

Yeas: Hannon, Klase, Cappuzzello, Higgins, Saganich

Nays: None

Mr. Saganich was declared President

**Res. No. 03**      Nomination for Vice President

Jody Klase was nominated by John Saganich

No further nominations made

Mr. Hannon moved and Mr. Cappuzzello seconded to close nominations for Vice President

Yeas: Hannon, Cappuzzello, Higgins, Klase, Saganich

Nays: None

President declared nominations closed

To elect Jody Klase as Vice President

Yeas: Hannon, Cappuzzello, Higgins, Klase, Saganich

Nays: None

Mrs. Klase was declared Vice President

6447

**Res. 19-04**    Set time, date and place for regular meetings – 2019

Resolution to establish the Third Wednesday of each month at 7:00 p.m. for the regular meetings. Exceptions may be: legal holidays or scheduled dates when a majority of the membership may be out of town or otherwise not available.

<b>February 20, 2019</b>	<b>March 20, 2019</b>
<b>April 17, 2019</b>	<b>May 15, 2019</b>
<b>June 19, 2019</b>	<b>July 17, 2019</b>
<b>August 21, 2019</b>	<b>September 18, 2019</b>
<b>October 16, 2019</b>	<b>November 20, 2019</b>
<b>December 18, 2019</b>	

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

**Res. 19-05**    Board Member Service Fund – 2019

Establish a service fund of \$1,000 for expenses incurred by Board members in their duty as board members.

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

**Res. 19-06**    Approval for Treasurer to sign payroll checks in the calendar year of 2019.

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

**Res. 19-07**    Approval for Treasurer to sign checks for all funds.

Approve the treasurer to sign all general fund, permanent improvement fund, bond fund, bond retirement fund, federal fund, lunch fund, and student activity fund checks during 2019.

# 6448

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

**Res. 08**      Standing Authorizations – 2019

Approve the following standing authorizations as recommended so that the business of the district may be done expediently.

1. Authorize the treasurer to invest active and interim funds at the most productive interest rates when active or interim funds are available.
2. Authorize the treasurer to pay all bills within the limits of the appropriations as bills are received and after merchandise has been received in acceptable condition or services have been completed to satisfaction.
3. Authorize the treasurer to enter into contracts with non-certified personnel involved in extra-curricular activities.
4. Authorize the treasurer to renew liability insurance for Board members.
5. Authorize the treasurer to advertise for bids as specified by law.
6. Authorize the treasurer to increase appropriations as needed with Board approval.
7. Authorize the superintendent or designee to administer all federal programs in compliance with local, state and federal regulations. (Required by state and federal regulations).
8. Authorize the superintendent to employ temporary personnel as needed in emergency situations. Such employment to be presented for Board approval at the next regular meeting.

6449

9. Authorize the superintendent to serve as purchasing agent for the school district and to spend a maximum of \$24,999.00 without prior Board approval in emergency situations. Such expenditure to be presented for Board approval at the next regular meeting.

10. Authorize the superintendent or designee to approve conference leave for all employees of the school district.

11. Authorize the superintendent and treasurer to attend professional meetings.

12. Authorize the superintendent or designee to be the Hearing Officer for Discipline Hearings.

13. Authorize the Ohio School Boards Association, the Trumbull County Prosecutor, Pepple and Waggoner, Day Ketterer, and Squire, Patton, Boggs, to act as legal counsel for opinions, and general litigation.

Mr. Cappuzzello moved and Mrs. Higgins seconded

Yeas: Cappuzzello, Higgins, Hannon, Klase, Saganich

Nays: None

President declared motion carried

**Res. 19-09** Set the rate of \$.05 for black and white and \$.08 for color per copy for providing copies of materials to individuals upon request.

Mr. Cappuzzello moved and Mrs. Higgins seconded

Yeas: Cappuzzello, Higgins, Hannon, Klase, Saganich

Nays: None

President declared motion carried

**Res. 19-10** Set the mileage reimbursement rate for 2019 at the IRS approved rate.

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

# 6450

**Res. 19-11** Discard or sell all textbooks, library books, and equipment at all schools due to age, condition, and/or beyond repair.

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

**Res. 19-12** Authorize treasurer to request advances of real estate taxes collected in 2019 for both first and second half collections from the Trumbull County Auditor.

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

**Res. 19-13** Standing committee appointments by Board President for 2019:

Personnel

Chairperson Jody Klase

Member Wendy Higgins

Finance

Chairperson Joseph Cappuzzello

Member Jody Klase

Program/Policy

Chairperson Wendy Higgins

Member Thomas Hannon

Buildings and Grounds/Operations

Chairperson Thomas Hannon

Member Joseph Cappuzzello

Business Advisory

Chairperson John Saganich

Member Jody Klase

6451

Legislative Liaison of OSBA – Jody Klase

TCTC Board Representative – Thomas Hart

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

**Res. 19-14** Adjournment

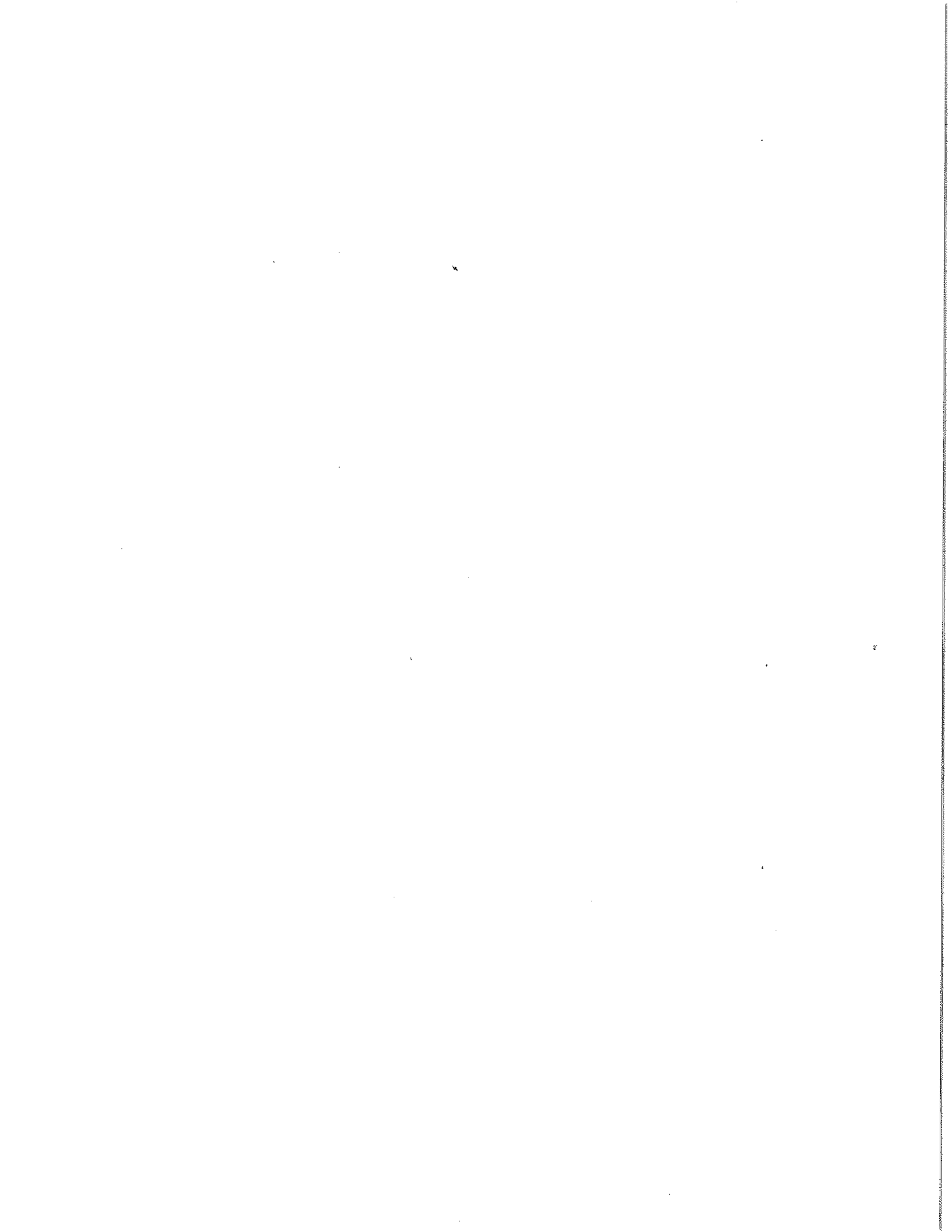
Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Organizational Meeting at 7:16 p.m.

Yeas: Cappuzzello, Klase, Higgins, Hannon, Saganich  
Nays: None  
President declared motion carried

**ATTEST:**

  
\_\_\_\_\_  
**PRESIDENT**

  
\_\_\_\_\_  
**TREASURER**





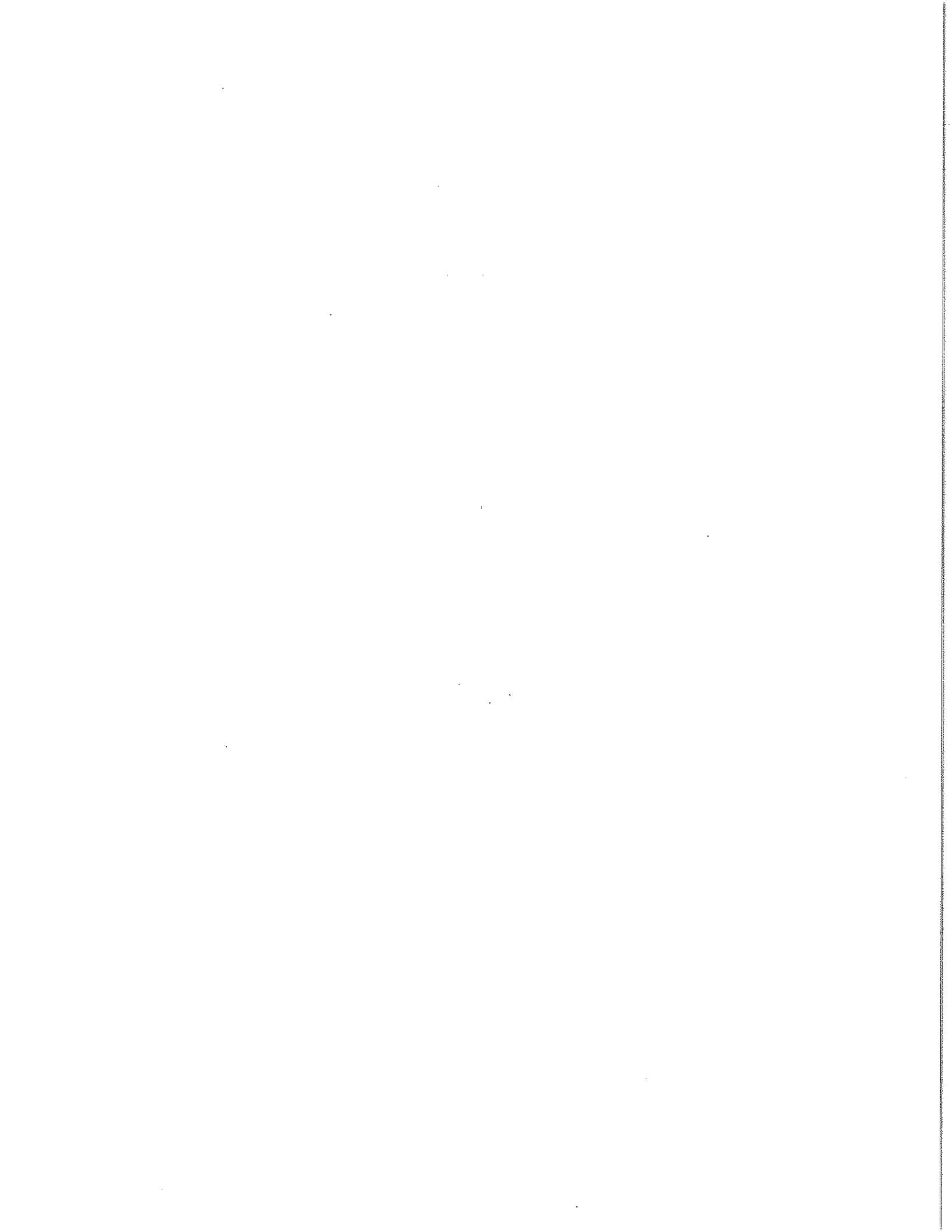
**OATH OF OFFICE**

**President, Board of Education**

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

  
\_\_\_\_\_  
President

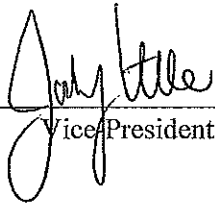
1-2-1819  
Date



**OATH OF OFFICE**

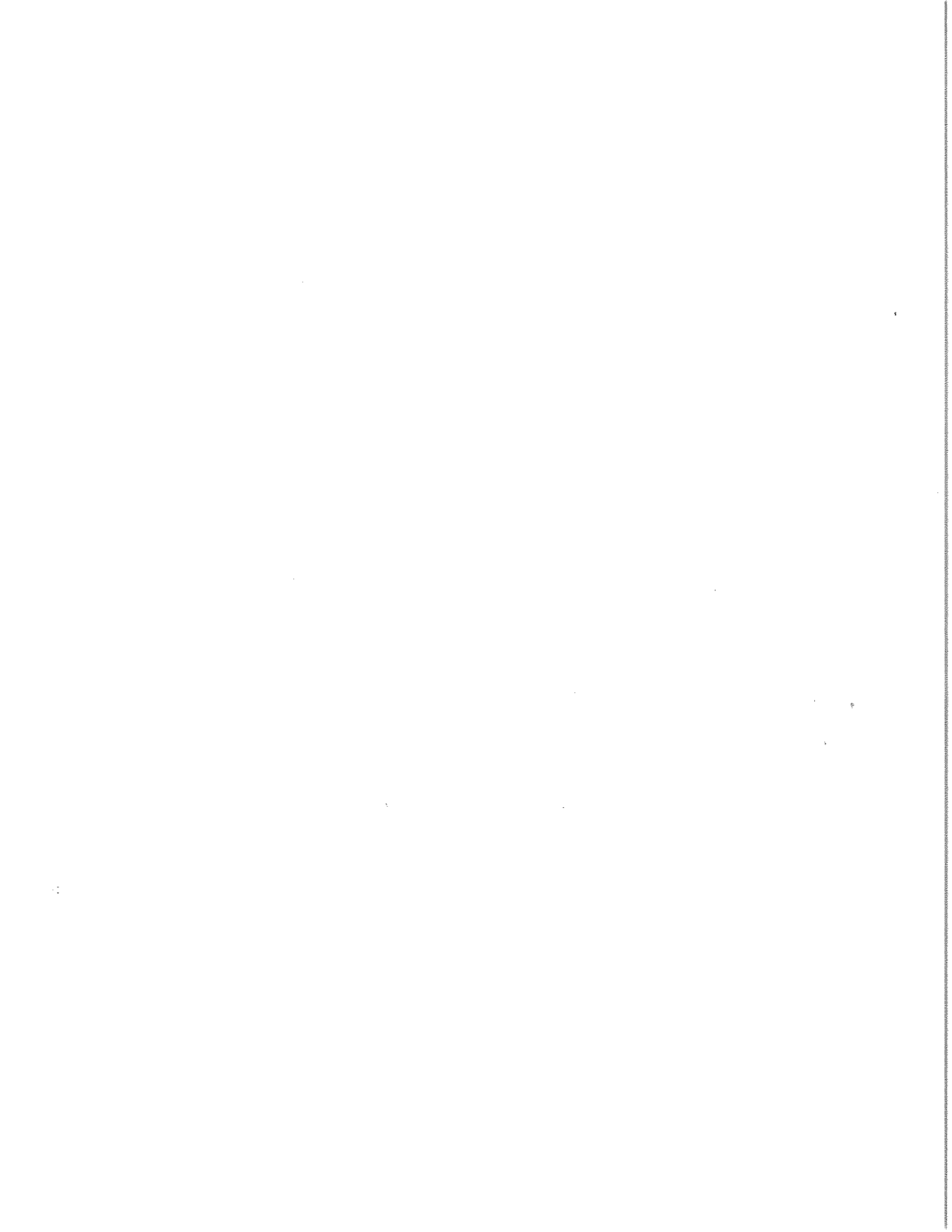
**Vice-President, Board of Education**

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice-President of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

  
\_\_\_\_\_  
Vice President

1/2/19

\_\_\_\_\_  
Date



**MCDONALD BOARD OF EDUCATION**  
**ORGANIZATIONAL MEETING**  
**WEDNESDAY, JANUARY 2, 2019 – 7:00 P.M.**  
**MHS LIBRARY**

**Visitors, please register.**

1. *Kenneth Moore*
2. *Laurie Smith*
3. *Gannon Overell*
4. *James M. ...*
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.

