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**McDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JANUARY 2, 2019 – 7:17 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

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

The Regular Meeting was called to order at 7:17 p.m. by President 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. 19-15 Approve agenda for Regular Meeting of January 2, 2019

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

Res. 19-16 Approval of Board Minutes:

Regular Meeting – December 19, 2018

Mr. Cappuzzello moved and Mr. Hannon seconded
Yeas: Cappuzzello, Hannon, Higgins, Saganich
Abstain: Klase
President declared motion carried

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Recognition of Visitors / Audience Participation:

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

New Business:

- A. Finance Committee – Joseph Cappuzzello, Chairperson

Res. 19-17 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: December 2018

- 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, Higgins, Hannon, Saganich
Nays: None
President declared motion carried

Res. 19-18 LEVY RESOLUTION – PERMANENT IMPROVEMENT LEVY RENEWAL

Resolution to proceed with the submission to the electors of the school district regarding an existing tax levy. (See Exhibit A)

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, Higgins, Hannon, Saganich
Nays: None
President declared motion carried

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B. Personnel Committee – Jody Klase, Chairperson

C. Policy/Program Committee – Wendy Higgins, Chairperson

Res. 19-19 POLICY

Resolution to approve the second reading of the following policy:

DID INVENTORIES (FIXED ASSETS)

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

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

D. Buildings and Grounds/Operations Committee –
Thomas Hannon, Chairperson

Res. 19-20 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Higgins seconded, that the McDonald Local Board of Education go into Executive Session at 7:34 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. X Discipline

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5. _____ Demotion
6. _____ Compensation
7. _____ 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
- 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 & 4), and B**, as listed above.

Yeas: Cappuzzello, Higgins, Hannon, Klase, Saganich

Nays: None

President declared motion carried

as. 19-21 Adjourn Executive Session

Mrs. Higgins moved and Mrs. Klase seconded to adjourn executive session at 10:14 p.m.

Yeas: Higgins, Klase, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

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Res. 19-22 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Higgins seconded to adjourn the Regular Meeting at 10:15 p.m.

Yeas: Cappuzzello, Higgins, Hannon, Klase, Saganich

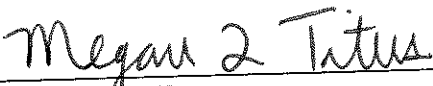
Nays: Nays

President declared motion carried

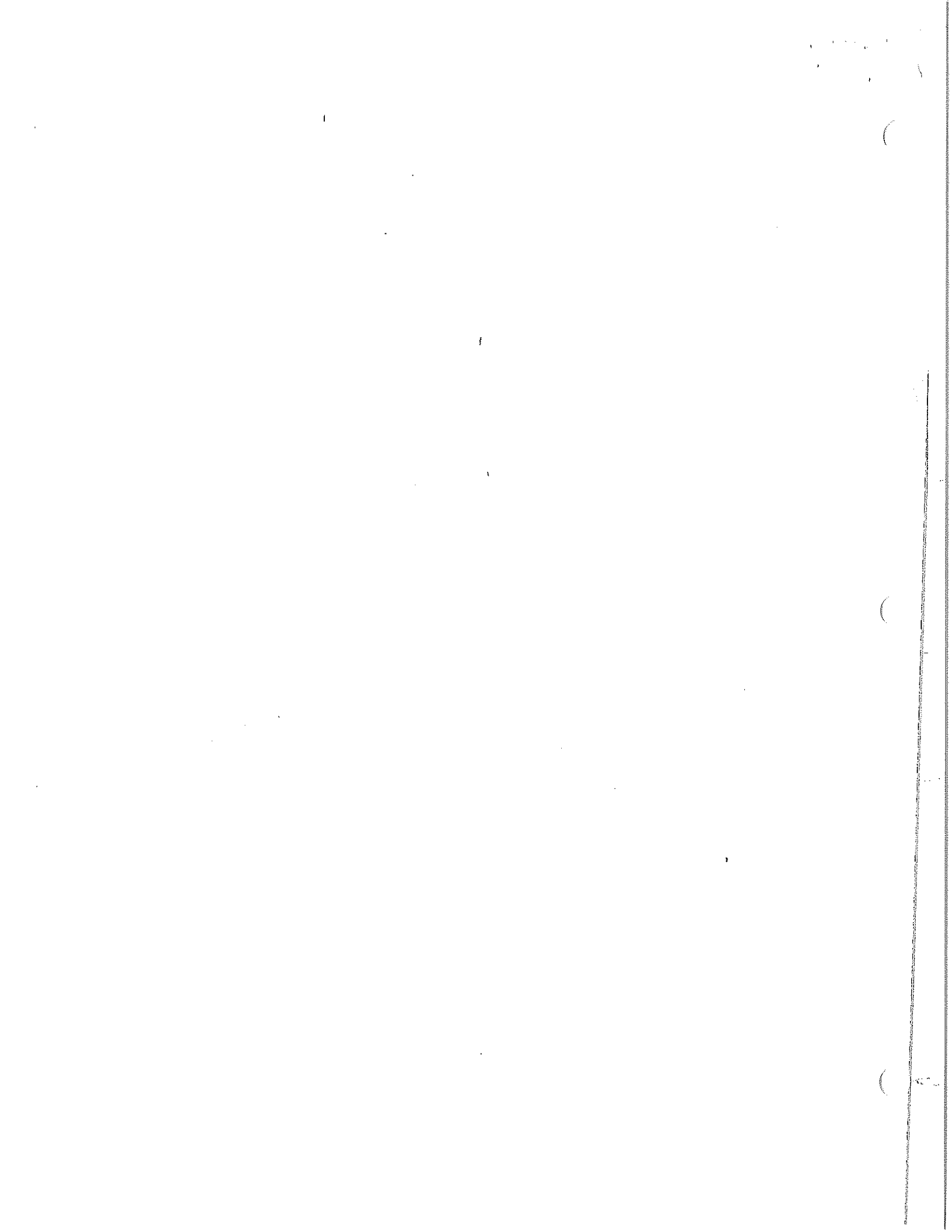
ATTEST:



PRESIDENT



TREASURER



**A RESOLUTION PURSUANT TO O.R.C. §§5705.21 AND 5705.25
DETERMINING TO PROCEED WITH THE SUBMISSION TO THE
ELECTORS OF THE MCDONALD LOCAL SCHOOL DISTRICT THE
QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY FOR THE
PURPOSE OF GENERAL PERMANENT IMPROVEMENTS**

The Board of Education of the McDonald Local School District, McDonald, Ohio, met in regular session on the 2nd day of January, 2019, at the offices of said Board, with the following members present:

Joseph Cappuzzello Jody Klase
Wendy Higgins Thomas Hannon
John Saganich

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Cappuzzello moved the adoption of the following Resolution:

WHEREAS, on the 19th day of December, 2018, this Board adopted a Resolution determining to submit to the electors of this District the question of the renewal of an existing tax levy in excess of the ten-mill limitation in the amount of 4.3 mills for a five (5) year period of time, for the purpose of general permanent improvements, a copy of which Resolution was certified to the County Auditor of Trumbull County, Ohio; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of the School District is \$52,537,320, and that the dollar amount of revenue that would be generated annually by 4.3 mills is \$225,822, calculated in the manner provided in O.R.C. §5705.03;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the McDonald Local School District, County of Trumbull, State of Ohio, two-thirds of all members of the Board elected thereto concurring, that:

Section 1: This Board desires and determines to proceed with the submission to the electors of the McDonald Local School District the question of the renewal of an existing tax levy in excess of the ten-mill limitation in the amount of 4.3 mills for a five (5) year period of time for the purpose of general permanent improvements.

Section 2: The question of the renewal of an existing tax levy in the amount of 4.3 mills for the purpose of general permanent improvements for a five (5) year period of time beginning with the tax list and duplicate for the tax year 2019, the proceeds of which levy would be available in the

calendar year 2020, shall be submitted under the provisions of O.R.C. §§5705.21 and 5705.25, to the electors of the McDonald Local School District at an election to be held on the 7th day of May, 2019, as authorized by law. Said election shall be held at the regular places of voting in the District as established by the Board of Elections of Trumbull County, or otherwise, within the times provided by law and shall be conducted, canvassed, and certified in the manner provided by law.

Section 3: The Treasurer is hereby authorized and directed to immediately certify to the Board of Elections of Trumbull County copies of this Resolution and the Resolution of the Board and the Certificate of the County Auditor referred to in the preambles hereto. This Board requests the Board of Elections to prepare the ballots and make other necessary arrangements for the submission of this question to the electors of the District, all in accordance with law.

Section 4: The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

**PROPOSED TAX LEVY (RENEWAL)
MCDONALD LOCAL SCHOOL DISTRICT**

(A majority affirmative vote is necessary for passage.)

A renewal of a tax for the benefit of the McDonald Local School District for the purpose of general permanent improvements at a rate not exceeding 4.3 mills for each one dollar of valuation, which amounts to 43 cents for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2019, first due in calendar year 2020.

:	:		:
:	:	FOR THE TAX LEVY	:
:	:		:
:	:	AGAINST THE TAX LEVY	:
:	:		:

Section 5: It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, or otherwise in compliance with the law.

Section 6: This Resolution shall be in full force and effect immediately upon its adoption, and no publication of this Resolution shall be necessary other than that provided for in the notice of election.

_____ Mrs. Klase _____ seconded the motion.

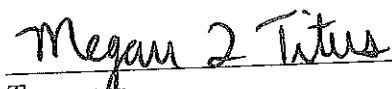
Upon roll call on the adoption of the Resolution, the vote was as follows:

<u>Mr. Cappuzzello</u>	<u>Yes</u>	<u>Mrs. Klase</u>	<u>Yes</u>
<u>Mrs. Higgins</u>	<u>Yes</u>	<u>Mr. Hannon</u>	<u>Yes</u>
<u>Mr. Saganich</u>	<u>Yes</u>		

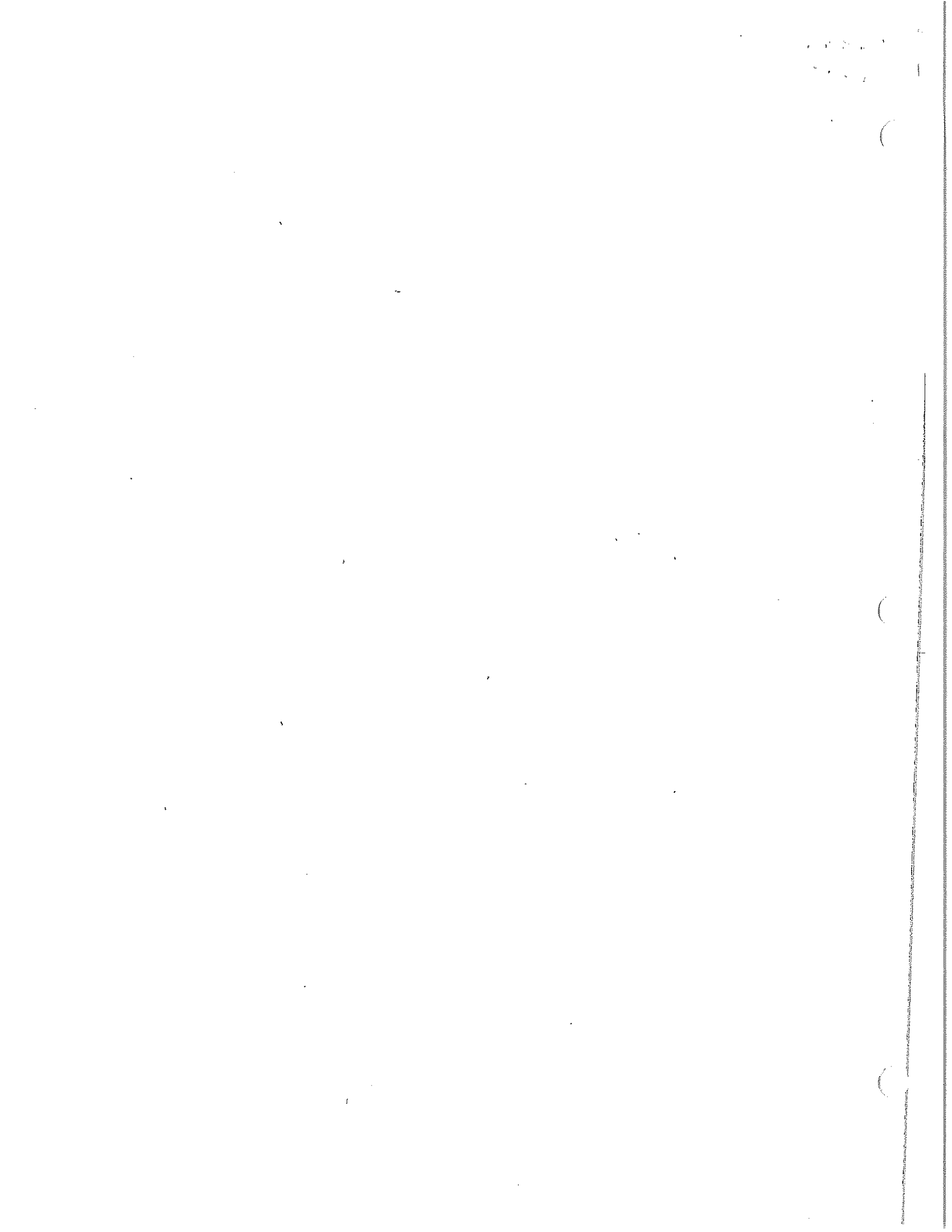


Board President

ATTEST:



Treasurer



MCDONALD BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JANUARY 2, 2019 – _____ P.M.
MHS LIBRARY

Visitors, please register.

1. *Kenneth Mewer*
2. *Laurie Smul*
3. *Samantha Rollo*
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