

6764

**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
FRIDAY, JANUARY 22, 2021 – 6:30 A.M.
MCDONALD LOCAL SCHOOLS FACEBOOK LIVE
Facebook Link on www.mcdonald.k12.oh.us
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Special Meeting on Friday, January 22, 2021, at 6:30 a.m., on McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 6:34 a.m., by President John Saganich. Superintendent Kevin O'Connell called the roll:

Roll Call:

Members Present: Joseph Cappuzzello, Thomas Hannon, Jody Klase,
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. 21-296 Approve agenda for Special Meeting of January 22, 2021

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

6765

New Business:

A. Program/Policy Committee – Donna Shields, Chairperson

Res. 21-297 OPEN MEETINGS ACT

Resolved, that during the emergency declared by Executive Order 2020-01D (issued on March 9, 2020), and not beyond July 1, 2021, the Board of Education shall call and conduct all regular, special and emergency meetings in accordance with the provisions of the Open Meetings Act and Section 12 of Amended H.B. 197, and further in compliance with any future lawful and binding act or order of a local, state or federal governmental entity.

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. 21-298 SUSPEND PUBLIC PARTICIPATION AT BOARD MEETINGS

Resolution to suspend board policy regarding public participation at board meetings.
(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

6766

B. Personnel Committee – Jody Klase, Chairperson

Res. 21-299 SUPPLEMENTAL CONTRACTS – 2020/21

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2020-2021, pending certification and BCII/FBI background checks:

William Ifft – Head Baseball Coach, \$5,722;

Michelle Titus – Head Softball Coach, \$5,722;

Dan Williams – Physical Fitness Coach, \$3,433;

Louis Domitrovich – Boys Head Track Coach, \$5,722;

Tyler Cintron – Boys Jr. High Track Coach, \$3,052;

Mary Domitrovich – Girls Head Track Coach, \$5,722; and

Jeannette Domitrovich – Girls Jr. High Track Coach, \$3,052.

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. 21-300 PARENTAL LEAVE

Resolution to approve the parental leave for Danielle Ronghi from February 18 to March 29, 2021.

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

6767

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

C. Buildings and Grounds Committee – Thomas Hannon, Chairperson

Res. 21-301 ATHLETIC COMPLEX PHASE 1 CHANGE ORDER #2

Resolution to approve Change Order #2 for Phase 1 of the Athletic Complex Project.
(See Exhibit B)

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. 21-302 STROLLO ARCHITECTS CONTRACT

Resolution to approve the contract with Strollo Architects for architectural and engineering design services for McDonald Local Schools, including services to be provided for the Athletic Complex Project. (See Exhibit C)

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

6768

Res. 21-303 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Special Meeting at 6:49 a.m.

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

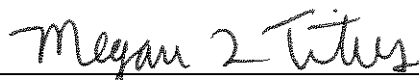
Nays: None

President declared motion carried

ATTEST:



PRESIDENT



TREASURER

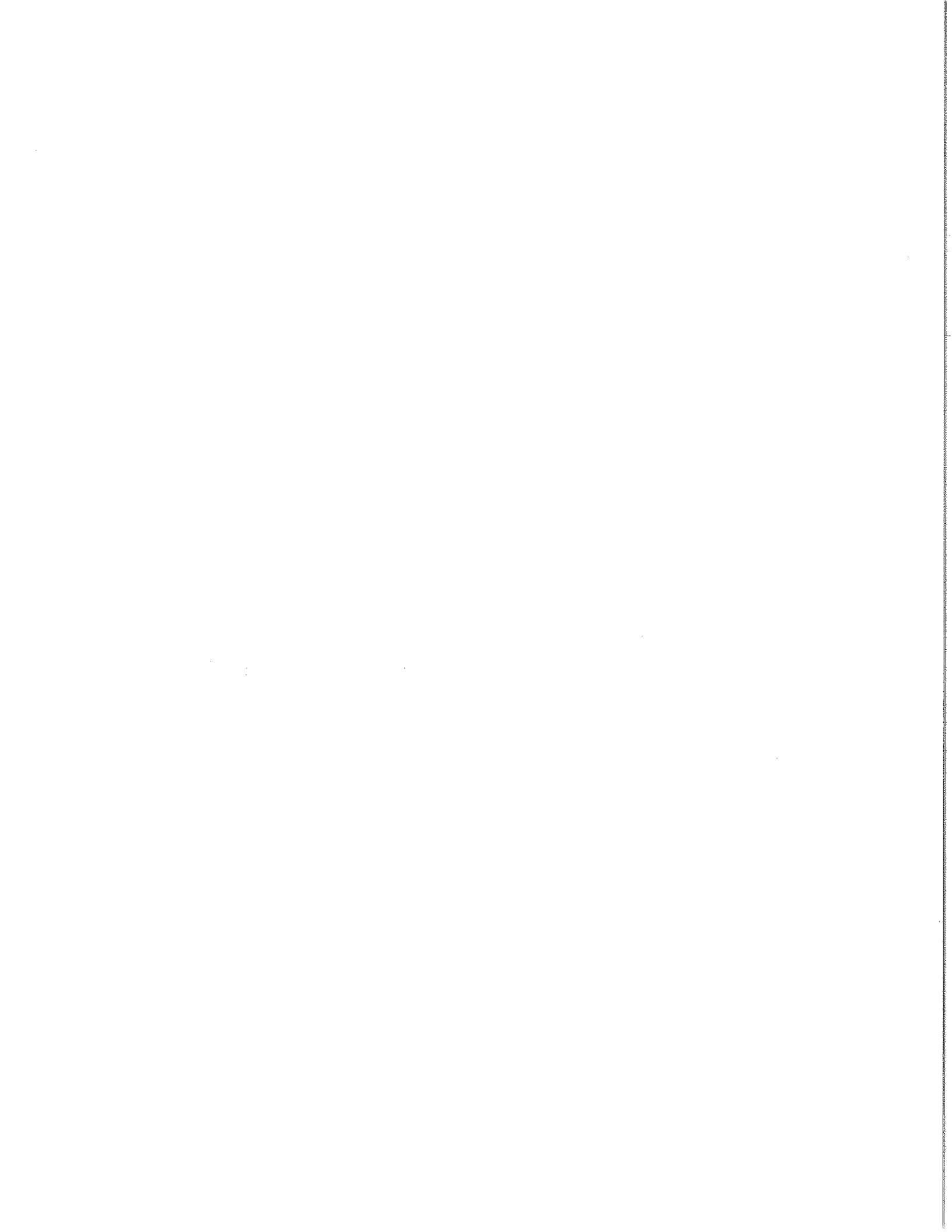


Exhibit A

**RESOLUTION SUSPENDING BOARD POLICY REGARDING
PUBLIC PARTICIPATION AT BOARD MEETINGS**

The Board of Education of the McDonald Local School District, McDonald, Ohio, met in regular session on the 22nd day of January, 2021, at 6:30 a.m., with the following members present:

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

_____ moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio House Bill 404, signed into law by Governor DeWine on November 23, 2020, members of a public body may hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology; and

WHEREAS, in conformance with the Executive Orders of the Governor's Office and the Ohio Department of Health, issued in March, 2020, prohibiting large gatherings of people and closing school buildings in response to the Coronavirus pandemic, the Board has determined to exercise its authority to hold today's meeting by means of McDonald Local Schools Facebook Live; and

WHEREAS, holding a meeting via telephone or video-conference may preclude members of the public from participating by way of public comment, as otherwise required by Board Policy BDDH; and

WHEREAS, to ensure compliance with its own Policies, the Board desires to suspend Board Policy BDDH for the duration of this meeting.

THEREFORE, BE IT RESOLVED, by the Board of Education of the McDonald Local School District, McDonald, Ohio, that:

Section 1. Pursuant to and in accordance with Board Policy BFF – "Suspension of Policies," the Board of Education hereby suspends Board Policies BDDH and KD – "Public Participation at Board Meetings," in its entirety, for the duration of this meeting.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

_____ seconded the Motion, and upon roll call, the vote resulted as follows:

Motion passed and adopted this 22nd day of January, 2021

Board President

ATTEST:

Treasurer

CONTRACT CHANGE ORDER

ORDER NO. 2

DATE
November 30, 2020

McDonald Local School District – Athletic Field – Phase 1

CONTRACT FOR

McDonald Board of Education

OWNER

To Woodford Excavating, LLC

BID REF. NUMBER	BID ITEM NUMBER	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	ADDITION	DELETION
5	203	Embankment, As Per Plan (Suitable Material)	488	CY	\$10.00		\$4,880.00
6	203	Borrow	4,000	CY	\$6.00		\$24,000.00
9	204	Excavation of Subgrade, As Per Plan (Unsuitable Material)	488	CY	\$5.00		\$2,440.00
10	607	Fence, Type CL	20	FT	\$21.25		\$425.00
12	607	Gate, Type CL (Double)	2	EA	\$1,620.00	\$3,240.00	
13	608	6" Concrete Walk, As Per Plan (Track Border)	31	SF	\$12.50	\$387.50	
14	609	Curb, Type 6	75	FT	\$32.00	\$2,400.00	
15	609	Curb, Type 8, As Per Plan	2	FT	\$28.00		\$56.00
16	625	4" Conduit, As Per Plan	704	FT	\$7.50		\$5,280.00
17	659	Seeding and Mulching, Includes Topsoil (Athletic Field)	10,393	SY	\$3.50		\$36,375.50
19	659	Inter-Seeding	6,000	SY	\$1.55		\$9,300.00
22	605	6" Shallow Pipe Underdrains	464	FT	\$9.75	\$4,524.00	
23	611	12" Conduit, Type B	45	FT	\$49.50	\$2,227.50	
24	611	12" Conduit, Type C	2	FT	\$19.50		\$39.00
25	611	12" Conduit, Type C, 707.33 (Perforated)	3	FT	\$39.75	\$119.25	
26	611	15" Conduit, Type B	1	FT	\$37.25	\$37.25	
27	611	15" Conduit, Type C	3	FT	\$50.00		\$150.00
32	611	Drainage Structure, Misc.: Drainage Cleanout	2	EA	\$1,688.00		\$3,376.00
33	611	Drainage Structure, Misc.: Slot Drains with Catch Basins	8	FT	\$51.25		\$410.00
36	441	Asphalt Concrete Surface Course, Type 1, (448)	77	CY	\$200.00		\$15,400.00
37	441	Asphalt Concrete Intermediate Course, Type 1, (448)	163	CY	\$165.00	\$26,895.00	

CONTRACT CHANGE ORDER

39	611	2" Conduit, As Per Plan (Gas Line)	286	FT	\$9.75		\$2,788.50
CO2-1		4" Concrete Walk	5,729	SF	\$9.00	\$51,561.00	
CO2-2		Turf Revision	1	LS	\$5,599.00	\$5,599.00	
CO2-3		Electrical Conduit Revised	1	LS	\$20,998.88	\$20,998.88	
CO2-4		Throwing Events	1	LS	\$41,899.00	\$41,899.00	
CO2-5		Time and Material	1	LS	\$88,442.53	\$80,085.13	
TOTAL						\$239,973.51	\$104,920.00
NET TOTAL						\$135,053.51	

You are hereby requested to comply with the following changes from the contract plans and specifications:

JUSTIFICATION

Bid Ref. Number 5, 6, 9, 10, 12, 13, 14, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 27, 31, 32, 33, 36, 37, 39

These items were revised by either addition or deletion to reflect the quantities of work performed for this project. All unit prices are based on current contract prices. The scope and intent of the project remains unchanged.

CO2-1 – 4" Concrete Walk

This item was added to the project during construction to construct a 4" sidewalk around the southern track radius to provide long term access from the east side parking to the west side home stands. This area would be less accessible in future phases to construct the concrete walkway and placement could affect the new track surface if it was not included in this phase of construction. There was a small section of concrete sidewalk also added to the northern track radius between the track fence and the retaining wall. This section would also be difficult to install in future phases and if left as grass would be a maintenance issues long-term. The unit price provided by the contractor has been reviewed and appears to be consistent with the type of work performed.

CO2-2 – Turf Revisions

During the submittal review process, it was determined that there needed to be a minor revision to the turf layout. The D-Zone asphalt area was reduced to allow for additional field turf play area beyond the goal post mounting point. This cost will be offset by a reduction in the asphalt area in the D-Zone. The estimate submitted by the contractor was reviewed and appears to be consistent with the type of work performed.

CO2-3 - Electrical Conduit Revisions

During construction it was determined that additional conduit and pullboxes should be placed crossing the field and around the perimeter. This addition would allow for connections to light poles that will be installed during a future lighting project. In addition, conduits and pullboxes for track timing, and future parking lot and auxiliary lighting were also added to reduce the potential for future conduit crossings. The base bid Item 16 – 4" Conduit, As Per Plan was eliminated and replaced by this change order item. The contractor submitted an estimate for the necessary work, labor, and materials associated with this addition. That estimate has been reviewed and appears to be consistent with the type of work performed.

CONTRACT CHANGE ORDER

CO2-4 – Throwing Events

During construction, the inclusion of the shotput and discuss throwing events were added to the project. Using the provided details for the concrete throwing pads and necessary equipment the contractor prepared a price for the installation of the two structures. The estimate provided by the contractor for this item has been reviewed and appears to be consistent with the type of work performed.

CO2-5 – Time and Material

During construction, the inclusion of the shotput and discuss throwing events were added to the project. Based on field discussion for proper participant staging area, the required spacing for judges, and safety zone in the landing areas the planned site embankment areas needed to be extended. As part of this effort additional excavation for the future locker-room and restroom/concession areas were also graded to reduce future costs and site disturbance. The contractor was provided a new site grading plan and layout to conduct the work. Due to the nature of the work the effort was tracked as time and material expenditures. The contractor's summary for time, manpower, equipment and materials is consistent with the daily inspection reports from the field. The estimate provided by the contractor for this item has been reviewed and appears to be consistent with the type of work performed

This time and material breakdown provided by the contractor has been reviewed and appears to be consistent with the work performed on these days.

CONTRACT VALUE AND TIME

Amount of the Contract will be ~~(Decreased)~~ **(Increased)** ~~(Unchanged)~~ By The Sum Of: (\$135,053.51)
One Hundred Thirty One Thousand Two Hundred Seventy and 51/100 Dollars

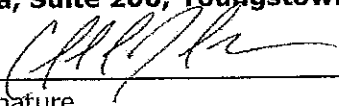
Contract Total Including this and previous Change Orders Will Be: (\$1,856,266.51)
One Million Eight Hundred Fifty Two Thousand Four Hundred Eighty-Three and 51/100 Dollars

Contract Period Provided for Completion Will Be ~~(Increased)~~ ~~(Decreased)~~ **(Unchanged)**: 0 Days.

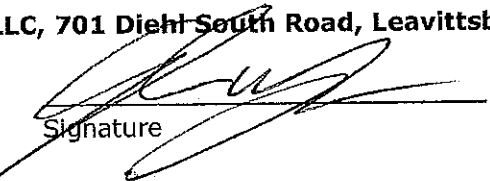
Notice to Proceed:	<u>May 18, 2020</u>
Original Completion Date:	<u>August 24, 2020</u>
Additional Days Requested:	<u>82 Calendar Days</u>
Substantial Completion Date:	<u>November 13, 2020</u>
Final Completion Date:	<u>N/A</u>

This document will become a supplement to the contract and all provisions will apply hereto.

Engineer: GPD Group, 100 E. Federal Plaza, Suite 200, Youngstown, Ohio 44503

<u>Christopher J. Tolnar, P.E.</u>		<u>11/30/2020</u>
Print Name (Engineer)	Signature	Date

Contractor: Woodford Excavating, LLC, 701 Diehl South Road, Leavittsburg, Ohio 44430

<u>John Woodford</u>		<u>1-8-21</u>
Print Name	Signature	Date

Owner: McDonald Board of Education, 600 Iowa Avenue, McDonald, Ohio 44437

_____	_____	_____
Print Name	Signature	Date

