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**MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 6, 2021 – 6:00 P.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 an Organizational Meeting on Wednesday, January 6, 2021, at 6:00 p.m., on McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Organizational Meeting was called to order at 6:04 p.m., by President Pro Tem John Saganich. Treasurer Megan Titus 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. 21-268 Approve Agenda for Organizational Meeting of January 6, 2021

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

Res. 21-269 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

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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.

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President Pro Tem declared motion carried

Res. 21-270 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.

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President Pro Tem 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.

Res. 21-271 Nomination for President

John Saganich was nominated by Jody Klase.

No further nominations made.

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

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

To elect John Saganich as President

Yeas: Klase, Cappuzzello, Shields, Hannon, Saganich
Nays: None

Mr. Saganich was declared President

Res. 21-272 Nomination for Vice President

Jody Klase was nominated by Joe Cappuzzello.

No further nominations made.

Mr. Cappuzzello moved and Mrs. Shields seconded to close nominations for President.

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

To elect Jody Klase as Vice President

Yeas: Cappuzzello, Shields, Hannon, Klase, Saganich
Nays: None

Mrs. Klase was declared Vice President

Res. 21-273 Set time, date and place for regular meetings – 2021

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.

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January 6, 2021
March 17, 2021
May 19, 2021
July 21, 2021
September 15, 2021
November 17, 2021

February 17, 2021
April 21, 2021
June 16, 2021
August 18, 2021
October 20, 2021
December 15, 2021

Mr. Cappuzzello moved and Mrs. Klase seconded

Discussion: Mr. Cappuzzello and Mrs. Klase resinded their motions for 6:00 p.m.

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

Res. 21-274 Board Member Service Fund – 2021

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

Res. 21-275 Approval for Treasurer to sign payroll checks in the calendar year of 2021.

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

Res. 21-276 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 2021.

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

Res. 21-277 Standing Authorizations – 2021

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).

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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.

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, Ennis-Britton, and Squire, Patton, Boggs, to act as legal counsel for opinions, and general litigation.

Mrs. Shields moved and Mr. Cappuzzello seconded

Yeas: Shields, Cappuzzello, Hannon, Klase, Saganich

Nays: None

President declared motion carried

Res. 21-278 Set the rate of \$0.05 for black and white and \$0.08 for color per copy for providing copies of materials to individuals upon request.

Mr. Capuzzello moved and Mrs. Shields seconded

Yeas: Cappuzzello, Shields, Hannon, Klase, Saganich

Nays: None

President declared motion carried

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Res. 21-279 Set the mileage reimbursement rate for 2021 at the IRS approved rate.

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

Res. 21-280 Discard or sell all textbooks, library books, and equipment at all schools due to age, condition, and/or being beyond repair.

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

Res. 21-281 Authorize treasurer to request advances of real estate taxes collected in 2021 for both first and second half collections from the Trumbull County Auditor.

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

Res. 21-282 Standing committee appointments by Board President for 2021:

Personnel:

Chairperson Jody Klase

Member Donna Shields

Finance:

Chairperson Joseph Cappuzzello

Member Jody Klase

Program/Policy:

Chairperson Donna Shields

Member Thomas Hannon

Buildings & Grounds/Operations:

Chairperson Thomas Hannon

Member Joseph Cappuzzello

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Business Advisory:

Chairperson John Saganich

Member Jody Klase

Legislative Liaison of OSBA:

Jody Klase

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

Res. 21-283 Adjournment

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Organizational Meeting at 6:20 p.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 6th day of January, 2021, at 6 p.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 6th day of January, 2021

Board President

ATTEST:

Treasurer