

6758

**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR 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 a Regular Meeting on Wednesday, January 6, 2021, at 6:20 p.m., on McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 6:20 p.m., by President 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. 21-284 Approve agenda for Regular Meeting of January 6, 2021

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

Res. 21-285 Approval of Board Minutes:

Special Meeting – December 2, 2020

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

6759

Res. 21-286 Approval of Board Minutes:

Regular Meeting – December 16, 2020

Mr. Cappuzzello moved and Mrs. Klase seconded
Yeas: Cappuzzello, Klase, Shields, Hannon, 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. Program/Policy Committee – Donna Shields, Chairperson

Res. 21-287 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

6760

Res. 21-288 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

B. Finance Committee – Joseph Cappuzzello, Chairperson

Res. 21-289 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: December 2020

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

6761

Res. 21-290 DONATIONS

Resolution to accept the following donations:

DONOR	AMOUNT	FUND	PURPOSE
Robert Burnside	\$100	007-9007	Donation for the Andy Getz Memorial scholarship fund.
Thomas and Deborah Kunkel	\$50	018-9115	Student Outreach Program general donation.
GPD Group Employees Foundation Inc.	\$480	007-9996	2020 Public School Grant awarded to Tami Morrison for the At Home Manipulatives project.

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, Shields, Hannon, Saganich

Nays: None

President declared motion carried

Res. 21-291 BUDGET COMMISSION/ACCEPTANCE OF AMOUNTS & RATES FOR
CALENDAR YEAR 2021

Resolution to approve and accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. (See Exhibit B)

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, Shields, Hannon, Saganich

Nays: None

President declared motion carried

6762

C. Personnel Committee – Jody Klase, Chairperson

Res. 21-292 SUPPLEMENTAL CONTRACTS – 2020/21

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

Greg Costantino – 7th Grade Girls Basketball Coach, \$3,052; and

Brian Callow – 8th Grade Girls Basketball 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

D. Buildings and Grounds Committee – Thomas Hannon, Chairperson

Res. 21-293 ELEMENTARY SCHOOL HOT WATER TANK REPLACEMENT

Resolution to approve the quote from Morrone Mechanical, Inc. in the amount of \$21,975.00 for the purpose of furnishing all labor and materials to complete all work for the replacement of the hot water tank located at Roosevelt Elementary School. (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

6763

Res. 21-294 QUALITE SPORTS LIGHTING, LLC QUOTE

Resolution to approve the quote from Qualite Sports Lighting, LLC for stadium lighting for the McDonald Local Schools Athletic Complex project in the amount of \$279,900. Qualite Sports Lighting, LLC is a vendor included in the Interlocal Purchasing System (TIPS) cooperative state pricing program in which the school district is a member. (See Exhibit D)

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. 21-295 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Regular Meeting at 7:06 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 6:20 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

RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE, OR LOCAL BOARD OF EDUCATION)

Revised Code, Secs. 5705.34-5705.35

The Board of Education of the MCDONALD LOCAL SCHOOL DISTRICT, TRUMBULL County, Ohio, met in REGULAR session on the 6TH day of JANUARY, 20 21 at the office of with the following members present:

- JOSEPH CAPPUZZELLO
THOMAS HANNON
JODY KLASE
DONNA SHIELDS
JOHN SAGANICH

MR. CAPPUZZELLO moved the adoption of the following Resolution: WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 20 20; and for calendar year January 1, 20 21; and

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the MCDONALD LOCAL School District, TRUMBULL County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

MCDONALD LOCAL SCHOOL DISTRICT

Est. Value 56,229,160

SCHEDULE A
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
 AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10M. Limitation	County Estimate Rate to be	Auditor's of Tax Levied
			Inside 10 M. Limit	Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund	219,294	1,013,563	5.10	36.80
Bond Retirement Funds		163,065		2.90
Library Fund				
Permanent Improvement		227,630		4.30
Emergency Levy Fund		210,859		3.75
Emergency Levy Fund				
Emergency Levy Fund		272,711		4.85
Classroom Facilities Fund		22,988		0.50
Total	219,294	1,910,817	5.10	53.10

TOTAL MILLAGE

58.20

DECEMBER 2020

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		Maximum Rate Authorized to be levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
General Fund:			
Current Expense Levy authorized by voters on Continuous	00/00/76	30.80	
Current Expense Levy authorized by voters on Continuous	11/04/80	6.00	
Special Levy Funds:			
Levy authorized by voters on Emergency Levy- Not to exceed 5 years	05/08/18	3.75	
Levy authorized by voters on Permanent Improvement Levy- Not to exceed 5 years	05/07/19	4.30	
Levy authorized by voters on Bond Levy- Not to exceed 23 years	11/02/99	2.90	
Levy authorized by voters on Classroom Facilities Levy- Not to exceed 23 years	11/02/99	0.50	
Levy authorized by voters on Emergency Levy- Not to exceed 5 years	11/08/16	4.85	

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

MRS. KLASE seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

MR. CAPPUZELLO YES

MRS. KLASE YES

MRS. SHIELDS YES

MR. HANNON YES

MR. SAGANICH YES

Adopted the 6TH day of JANUARY, 20 21

Megan J Titus
Clerk of the Board of Education of the

MCDONALD LOCAL School District,

TRUMBULL County, Ohio

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, TRUMBULL County, ss.

I, MEGAN Q. TITUS, Clerk of the Board of Education of the MCDONALD LOCAL, School District, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original of REGULAR BOARD MINUTES OF JANUARY 6, 2021.

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 6TH day of JANUARY, 2021.

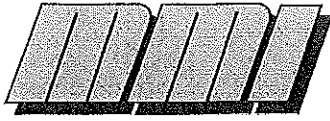
Megan Q Titus
Clerk of the Board of Education of the

MCDONALD LOCAL, School District

TRUMBULL, County, Ohio..

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C. or at such later date as may be approved by the Board of Tax Appeals.

No. 21-291	BOARD OF EDUCATION <u>MCDONALD LOCAL</u> , School District <u>TRUMBULL</u> , County, Ohio	RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Board of Education)	Adopted <u>JANUARY 6</u> , 20 <u>21</u> <i>Megan Q Titus</i> Clerk of Council	Filed _____, 20____ By _____ County Auditor Deputy
------------	--	--	---	---



MORRONE MECHANICAL, INC.

Phone: 330-536-8800

P.O. Box 103 • Lowellville, Ohio 44436

November 25, 2020

PROPOSAL MCDONALD LOCAL SCHOOLS HOT WATER TANK REPLACEMENT

We propose to furnish all labor and material to complete all work to replace hot water tank as listed below

- Isolate and drain existing (1) PVI Hot Water Tank
- Demo and remove from property PVI tank
- F/I (1) Bradford White EF-100T-199E-3N E-force to match existing new tank
- F/I all new water, flue, and gas piping to retrofit new Bradford White Tank
- Fill and flush new tank and system
- Electrical disconnect and reconnect of tank

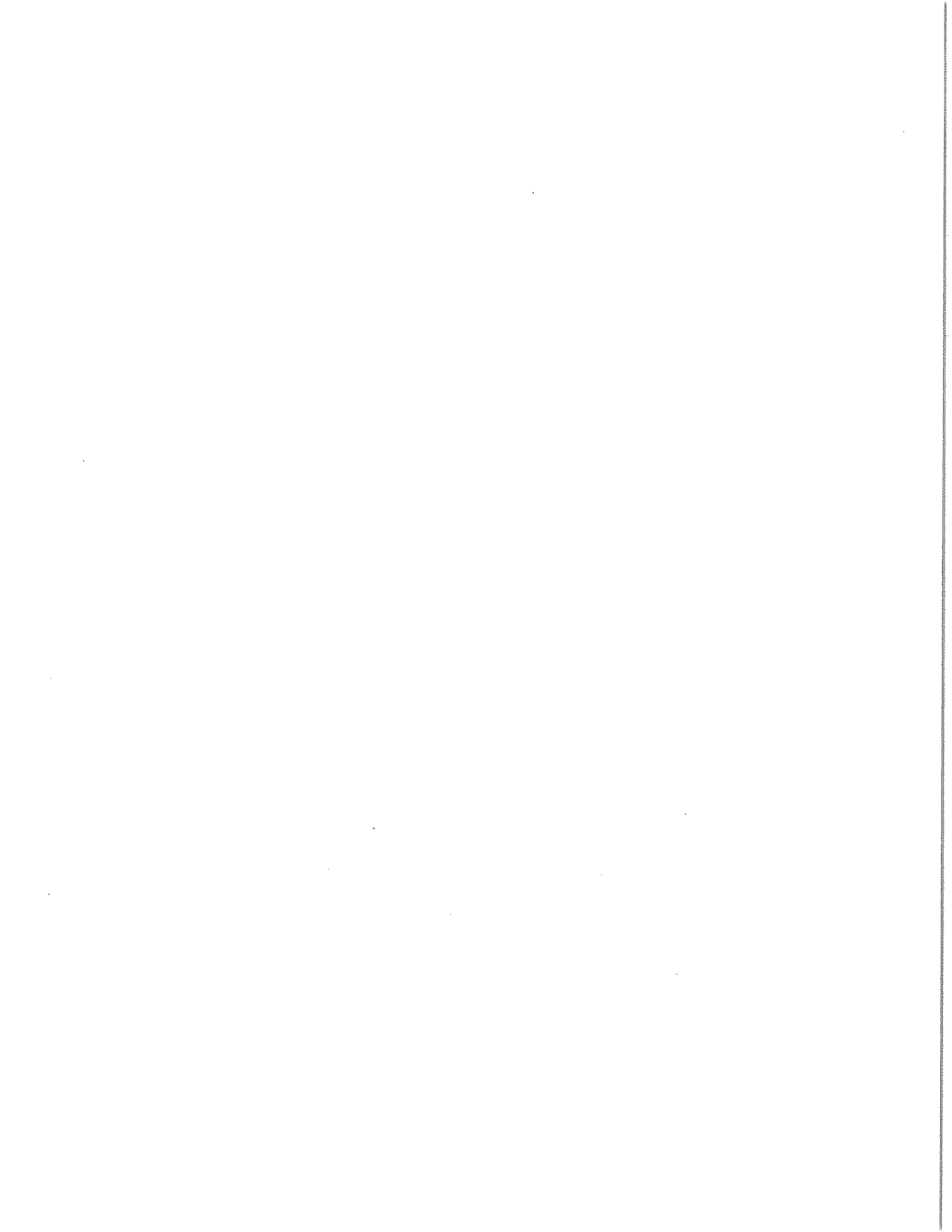
ALL ABOVE FOR THE SUM OF \$ 21,975.00

EXCLUSIONS: Off-hours work, Insulation, New Isolation valves (if existing do not hold)

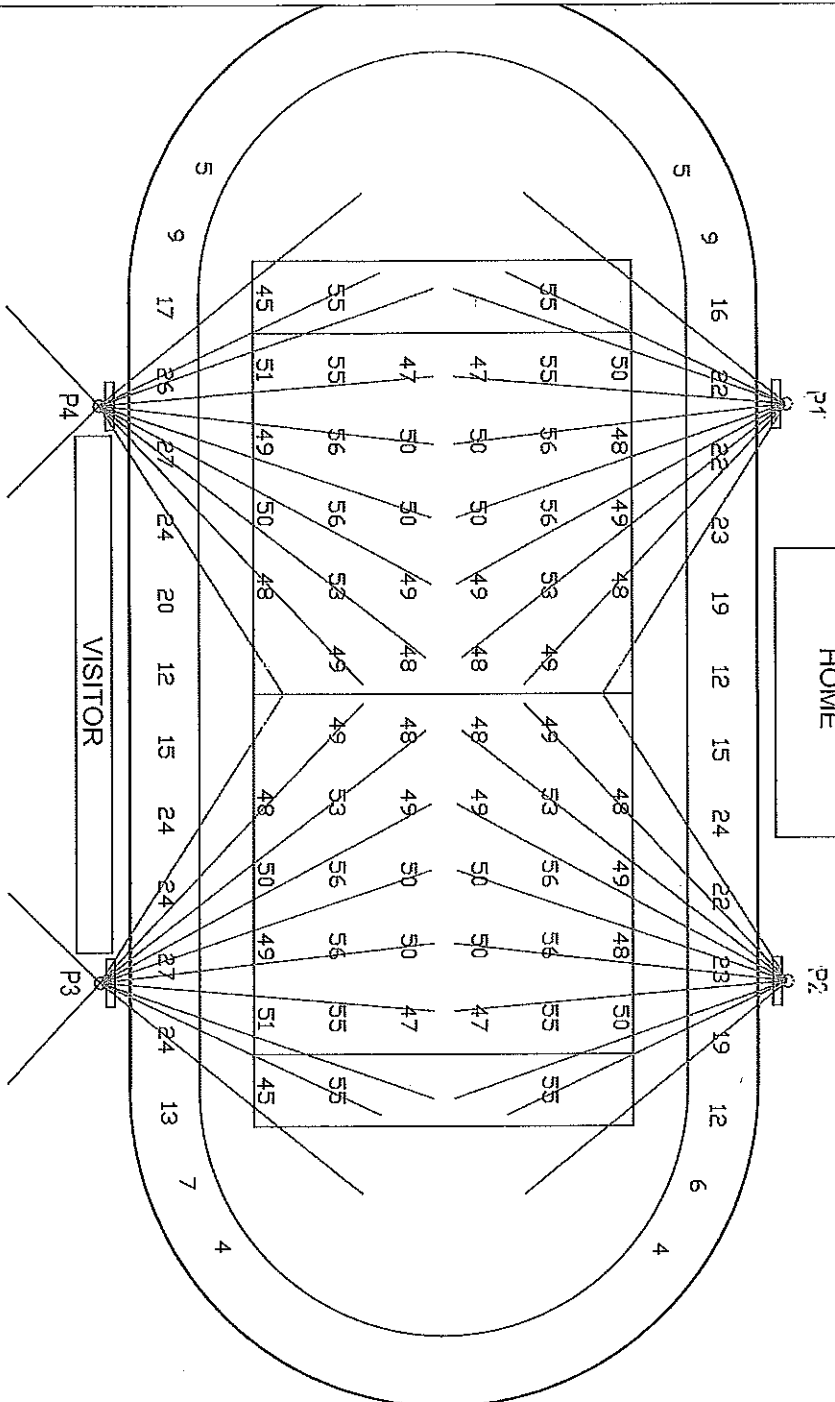
Respectfully Submitted,

Matt Morrone





THIS DESIGN WAS DONE IN ACCORDANCE WITH ILLUMINATING SOCIETY OF NORTH AMERICA STANDARDS
MAINTAINED



Pole	x-loc	y-loc	height	NEHV	NE-43(3)HV	N4HV	Total	Kw
P1	-120	145	70ft	10	2		12	15.5
P2	120	145	70ft	10	2		12	15.5
P3	120	-145	70ft	10		2	12	15.5
P4	-120	-145	70ft	10		2	12	15.5
Total				40	4	4	48	62.2

NEHV GEN 3 FULL _____ NE-43(3)HV GEN 3 FULL _____ N4HV GEN 3 FULL _____

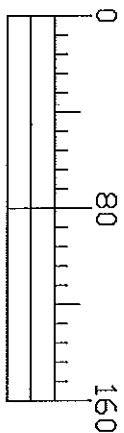
FOOTBALL FIELD - 360'x160'
 72 points at z=3, SP 30ft by 30ft
 HORIZONTAL FOOTCANDLES
 Average 50
 Maximum 56
 Minimum 44
 AvgMin 113
 MaxMin 127
 Coef Var 0.08
 UnifGrad 1.25

TRACK
 45 points
 HORIZONTAL FOOTCANDLES
 Average 13
 Maximum 27
 Minimum 3
 AvgMin 4.22
 MaxMin 9.00
 Coef Var 0.69

THIS INFORMATION IS CONFIDENTIAL AND PROPRIETARY TO QUALITE SPORTS LIGHTING LLC AND IS NOT TO BE REVEALED OR DISTRIBUTED TO OTHERS WITHOUT THE PERMISSION OF QUALITE SPORTS LIGHTING LLC. OR USED IN ANY MANNER DETRIMENTAL TO THE INTEREST OF QUALITE SPORTS LIGHTING LLC.

GUARANTEE IS BASED ON PROPER INSTALLATION, MINIMUM INPUT VOLTAGES, MOUNTING HEIGHT WITHIN 4 FEET OF SPECIFIED LOCATIONS, POLES TO COMPLY WITH CURRENT ASHRAE STANDARDS

THIS PRINT IS FOR PROPOSAL USE ONLY AND IS NOT TO BE USED FOR PRODUCTION.



215 W. MECHANIC ST. HILLSDALE, MI 49242		PHONE: 517/459-1581 FAX: 517/459-1194 800/933-9741 WWW.QUALITE.COM	
GC-1200W-A		QL-21062D2	
MCDONALD HIGH SCHOOL		MCDONALD, OHIO	
CCL	1'-8"	10-20-2020	1 OF 1



Project: MHS FB
 Date: 1/6/2021
 Location: Ohio
 QL#: 21062D2-SF4029-CCL

Quotation

Qualite Lighting GAMECHANGER™ Q-LED System Price, As Detailed Below

Sales tax is not included as part of this quotation.

\$279,900

Option 1: Steel Poles
 Football Field and Track
 McDonald High School
 McDonald, Ohio

A sports lighting project on one (1) football field and one (1) track at McDonald High School in McDonald, Ohio
 A 50 Foot Candle LED design on the football field and a 13 Foot Candle LED design on the track
 Four (4) 70' MH galvanized steel, direct-embedded sports lighting poles, EPA of
 24. 90 MPH per AASTHO 2013

System Includes

LOT	-	GameChanger Gen 3 Full fixtures pre-aimed, pre-wired and mounted, 10' above grade, cabinet fully assembled, wired and mounted, UL Listed driver/distribution
1	-	Field Audit
48	-	GameChanger Half Visors
1	-	25 years Maintenance Free Warranty
4	-	MSP70M2EM 70' MH 80' OAL Galvanized steel, direct-embedded, exposed, above-grade, concrete-encased sports lighting poles, EPA of 24. 90 MPH per AASTHO 2013
1	-	Q-LED Wireless Controls; DLC-Listed; verified and approved by SSL Labs; and UL2900-01-Listed; first networked lighting control system listed for Cyber security; Download the Lightcloud app from Google Play or the App Store
1	-	Foundation Design
8	-	Disconnect Safety Breaker

- 1 -
1. Install (1) 400amp single phase 120/240 volt overhead temporary
 - 400 amp overhead pole mounted service installed
 - 4 circuits (100 amp rated) single phase supplied for new light poles
 - Underground feeds pulled to new handhole to power light poles
 - (4) 20 amp – 120 volt GFCI protected circuits installed below new electrical panel
 - Grounding and bonding to code
 - Utility charges excluded
 2. New stadium lighting electrical underground feeds
 - Install new 2" underground PVC conduits to each pole (4) total
 - Excavation included in our proposal (backfill with spoils removed)
 - Conduits routed outside of bleacher area on home field side to prevent conduit paths from falling where foundations will be required
 - Existing conduit under field used (we are presuming that the conduits were installed properly)
 - Wire sizes calculated based on each pole requiring a 15.5KW load at 208 volts – 3% voltage drop
 - Building permit and electrical drawings are NOT included in our proposal
 - Additional underground conduit installed to light poles
 - (1) 2" conduit installed to each light pole for future use (security/sound)

Stadium Lighting Installation

- Poles in the Air Installation of (48) fixtures and (4) Poles
- Proposal includes offloading, assembly and installation of lighting equipment.
- All necessary labor, equipment, insurance and miscellaneous materials are included.
- Labor is non-union and is based off Fair Labor Rates.
- Price based on site access sun-up to sun-down, 7 days a week with no work stoppage.
- Owner to provide adequate access to site.
- Pole wiring harness and pole disconnects are included and installed under this agreement.
- Concrete cutting is not included in the cost.

Controls/Warranty/Shortages/Freight Damage/Replacement Parts

- **Controls:** If the invoice is not paid in full in 30 days, the controls will be deactivated and there will be a \$1,900 reactivation fee.
- **Warranty:** Outstanding invoices, in excess of 90 days, shall temporarily void all warranties until invoice is paid in full unless other terms are agreed upon by all parties. Damage or misalignment caused by vandalism, abuse, adverse weather conditions, twisting or improper installation of poles will not be warrantied.
- **Shortages/Freight Damage:** In the event there is a piece shortage or damage at the time of delivery, the Bill of Lading or Freight Receipt must be signed short/damaged or Qualite Sports Lighting, LLC cannot guarantee that parts can be replaced on a no-charge basis. Any hidden shortages will be handled directly from Qualite Sports Lighting, LLC. Hidden shortages must be reported within 10 days, in written form, after receipt of shipment. Replacement parts will be shipped by common carrier only. Expedited delivery is the responsibility of the customer. Qualite Sports Lighting, LLC cannot be responsible for back-charges due to damages, delays, construction schedules, shortages or expedited delivery service.
- **Replacement Parts:** Any damaged or shortage parts will be replaced directly from Qualite Sports Lighting, LLC. Back-charges for locally-purchased replacement parts will not be honored without prior Qualite Sports Lighting, LLC written authorization.



Project: MHS FB
Date: 1/6/2021
Location: Ohio
QL#: 21062D2-SF4029-CCL

Cooperative Purchasing

- **BuyBoard Cooperative Purchasing:** www.buyboard.com Contract: 512-16.
- **COSTARS:** The Commonwealth of Pennsylvania's Cooperative Purchasing Program. www.costars.state.pa.us. Contract: COSTARS-14-216.
- **TIPS:** The Interlocal Purchasing System. www.tips-usa.com. Contracts: Trades, Labor and Materials (IOC), 170201; Lighting Systems, Parts and Installations, 18060201; and Lighting Systems, Parts and Installations (IOC), 18060202.

Design Disclaimer

- This information is confidential and proprietary to Qualite Sports Lighting, LLC and is not to be revealed or distributed to others without the permission of Qualite Sports Lighting, LLC or used in any manner detrimental to the interest of Qualite Sports Lighting, LLC.
- Guaranteed for the rated life of the lamp within +/- 10% of the light level indicated. Based on the proper installation, voltage +/- 3%, pole placement and mounting height within 3 feet of specified location and height. Poles to comply with current AASTHO Standards.
- Individual points may vary from predictions. Uniformities guaranteed to meet the IESNA's recommendation (unless shown higher due to design criteria).

Quote and Payment Terms/Delivery of Products

This quote is valid for 90 days.

The price of the concrete poles is also good for 90 days. The price of steel poles is good for 30 days because of changing steel and tariff charges.

Fifty percent (50%) of the purchase price will be required at the time of order placement. Forty percent of the contract balance is due before shipment and the balance is due 30 days from date of the invoice. A late payment fee of 1.5% per month or 18% annual interest will be charged on accounts 30 days or more past due. All invoices are due within payment terms, regardless of construction schedules or other delays, unless prior arrangements have been made in writing. For orders outside the United States of America, payment terms are fifty percent (50%) down in U.S. dollars via wire transfer and balance is to be paid in full prior to shipping. Any order under \$10,000 must be paid in full prior to shipment of products.

Delivery of Qualite Sports Lighting products should be expected four to six weeks from signed submittal release unless prior arrangements have been made.