MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, OCTOBER 14, 2020 – 6:00 P.M.
MCDONALD LOCAL SCHOOLS FACEBOOK LIVE
Facebook Link on www.mcdonald.k12.oh.us
MCDONALD, OHIO 44437

AGENDA

I. Call to Order – Board President  Time: __________

II. Roll Call:

    Mr. Cappuzzello_____ Mr. Hannon_____ Mrs. Klase________
    Mrs. Shields_______ Mr. 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.”

III. Pledge of Allegiance

IV. Approve agenda for Regular Meeting of October 14, 2020

    Motion: ________  Second: _________
    Discussion:_____________________________________________________
    _______________________________________________________________
    The vote:  JC____ TH ____   JK ______ DS____  JS ___
    President declared the motion:  carried/failed

V. Approval of Board Minutes:

    Regular Meeting – September 16, 2020

    Motion: ________  Second: _________
    Discussion:_____________________________________________________
    _______________________________________________________________
    The vote:  JC_____ TH _____ JK_______ DS_____ JS ______
    President declared the motion:  carried/failed
VI. Executive Session – O.R.C. 121.22

______ moved and _______ seconded, that the McDonald Local School District Board of Education go into Executive Session at ____ 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. ______ Employment
3. ______ Dismissal
4. ______ Discipline
5. ______ Promotion
6. ______ Demotion
7. ______ Compensation
8. ______ 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 School District 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) _____________ as listed above.

Motion: __________ Second: __________
Discussion: ___________________________________________________

The vote: JC_____ TH_____ JK_____ DS_____ JS_____  
President declares the motion: carried / failed

VII. Adjourn Executive Session

Resolution to adjourn executive session and return to the regular board meeting at _____ p.m.

Motion: __________ Second: __________
Discussion: ___________________________________________________

The vote: JC_____ TH_____ JK_____ DS_____ JS_____  
President declares the motion: carried / failed

VIII. Recognition of Visitors / Audience Participation - None

IX. Old Business: any Old Business to bring before the Board

X. New Business:

A. Program/Policy Committee – Donna Shields, Chairperson

1. OPEN MEETINGS ACT

Resolved, that during the emergency declared by Executive Order 2020-01D (issued on March 9, 2020), and not beyond December 1, 2020, 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.

Motion: ________ Second: _________
Discussion:_____________________________________________________

The vote:  JC_____ TH ____   JK______  DS____  JS _____
President declared the motion:  carried/failed

2. 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.

Motion: ________ Second: _________
Discussion:_____________________________________________________

The vote:  JC_____ TH ____   JK______  DS____  JS _____
President declared the motion:  carried/failed

3. POLICIES – FIRST READING

Resolution to approve the first reading of the following policy to revise, add, remove, or other:

DJ PURCHASING

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

Motion: ________ Second: _________
Discussion:_____________________________________________________

The vote:  JC_____ TH ____   JK______  DS____  JS _____
President declared the motion:  carried/failed
B. Finance Committee – Joseph Cappuzzello, Chairperson

1. TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: September, 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.

Motion: __________ Second: __________
Discussion: ____________________________________________________________

The vote: JC_____ TH ____  JK______  DS____  JS _____
President declared the motion: carried/failed

2. DONATIONS

Resolution to accept the following donations:

<table>
<thead>
<tr>
<th>DONOR</th>
<th>AMOUNT</th>
<th>FUND</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>KnightLine Embroidery</td>
<td>$2,500</td>
<td>005-9016</td>
<td>Donation supporting new Athletic complex.</td>
</tr>
<tr>
<td>Jody Conway</td>
<td>n/a</td>
<td>n/a</td>
<td>Donation of sashes and crowns for the homecoming parade. Also donation of masks for the homecoming court members and their parents.</td>
</tr>
<tr>
<td>Tom &amp; Natalie Schadl</td>
<td>$100</td>
<td>200-9088</td>
<td>Golf sponsor</td>
</tr>
<tr>
<td>Jill Miner</td>
<td>$75</td>
<td>300-9970</td>
<td>General athletics fund donation.</td>
</tr>
<tr>
<td>Fast Track</td>
<td>$250</td>
<td>007-9909</td>
<td>Donation for a volleyball scholarship.</td>
</tr>
</tbody>
</table>

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

Motion: __________ Second: __________
Discussion: ____________________________________________________________

The vote: JC_____ TH ____  JK______  DS____  JS _____
President declared the motion: carried/failed
3. **ELEMENTARY CAFETERIA BID**

Resolution to approve the following bid for the 2020-2021 school year:

**Bread:** Nickels Bakery

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whole Grain White Bread</td>
<td>20 oz.</td>
<td>$1.77</td>
</tr>
<tr>
<td>3.5 Whole Grain Hamburger Buns</td>
<td>12 pack</td>
<td>$1.76</td>
</tr>
<tr>
<td>Whole Grain White Hot Dog Buns</td>
<td>8 pack</td>
<td>$1.39</td>
</tr>
</tbody>
</table>

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

Motion: ________  Second: _________
Discussion:_____________________________________________________

The vote:  JC_____ TH ____   JK______  DS____  JS _____
President declared the motion:  carried/failed

C. **Personnel Committee – Jody Klase, Chairperson**

1. **LONG-TERM SUBSTITUTE NURSE DAILY RATE**

Resolution to approve a daily salary rate of $208.47 for the district’s current long-term substitute nurse, Gail Puntel. This new daily salary rate will take effect on the employee’s 61st work day (November 24, 2020). This rate is equal to Step 0 of the BA Column in the MEA Collective Bargaining Agreement ($38,149) divided by 183 days. The employee will also be entitled to insurance benefits, based on the MEA CBA.

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

Motion: ________  Second: _________
Discussion:_____________________________________________________

The vote:  JC_____ TH ____   JK______  DS____  JS _____
President declared the motion:  carried/failed
2. **ELEMENTARY READING TUTOR – TITLE 1**

Resolution to hire Marianne Knight, on a one (1) year limited contract, as an elementary reading tutor, pending certification and BCII/FBI background checks, for the 2020-2021 school year. This position will be at the rate of $17 per hour, not to exceed 28.75 hours per week, and paid out of Title 1 funds.

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

Motion: ________  Second: __________
Discussion:_____________________________________________________
________________________________________________________________
________________________________________________________________
The vote: JC_____ TH ____   JK______  DS____  JS _____
President declared the motion: carried/failed

3. **E-RATE CERTIFICATION**

Resolution to approve Jeff Studer, Technology Coordinator, and Diane Fossaceca, EMIS Coordinator, as the authorized representatives to submit and certify E-rate forms.

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

Motion: ________  Second: __________
Discussion:_____________________________________________________
________________________________________________________________
________________________________________________________________
The vote: JC_____ TH ____   JK______  DS____  JS _____
President declared the motion: carried/failed

4. **SUPPLEMENTALS – 2020/2021**

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

Paolo DePasquale – Boys JV Basketball Coach - $4,959;
Tyler Spencer – Boys Freshman Basketball Coach - $4,196;

Andrew Carbon – Boys Volunteer Varsity Assistant Basketball Coach - $0;

Ryan Scala – Boys 8th Grade Basketball Coach - $3,052;

Rob Hilbun – Boys 7th Grade Basketball Coach - $3,052;

Sara Joseph – Co- Girls JV Basketball Coach - $2,479.50; and

Mike Kollar – Co-Girls JV Basketball Coach - $2,479.50.

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

Motion: ________  Second: _________
Discussion:_____________________________________________________
_________________________________________________________________

The vote:  JC_____ TH ____  JK______  DS____  JS _____
President declared the motion:  carried/failed

D.  Buildings and Grounds Committee – Thomas Hannon, Chairperson

TREASURER’S REPORT

SUPERINTENDENT’S REPORT

XI. ADJOURNMENT  Time:___________

Motion: ________  Second:____________
Discussion:_____________________________________________________
_________________________________________________________________

The vote:  JC_____ TH_____  JK______  DS_____  JS_____  
President declares the motion: carried / failed

8
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 14th day of October, 2020, at 6:00 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 197, signed into law by Governor DeWine on March 27, 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 14th day of October, 2020

___________________________________
Board President

ATTEST:

___________________________________
Treasurer