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**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, OCTOBER 18, 2022 – 6:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Regular Meeting on Tuesday, October 18, 2022, at 6:00 p.m., in the high school library and via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 6:00 p.m., by President John Saganich. Treasurer Megan Titus called the roll:

Roll Call:

Members Present: Joseph Cappuzzello, Jody Klase, Jessica Krumpak,
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. 22-733 Approve agenda for Regular Meeting of October 18, 2022

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

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Res. 22-734 Approval of Board Minutes:

Regular Meeting – September 21, 2022

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

Recognition of Visitors / Audience Participation:

Tom Hannon - Stadium

Tom Hart – TCTC Representative

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

New Business:

A. Program/Policy Committee – Jessica Krumpak, Chairperson

Res. 22-735 POLICIES – SECOND READING

Resolution to approve the second reading of the following policies to revise, add, remove, rescind, or other:

KMA-R	RELATIONS WITH SUPPORT ORGANIZATIONS
KMB	RELATIONS WITH BOOSTER ORGANIZATIONS
EBC	EMERGENCY MANAGEMENT AND SAFETY PLANS
IGDJ	INTERSCHOLASTIC ATHLETICS
IGDK	INTERSCHOLASTIC EXTRACURRICULAR ELIGIBILITY

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KMA	RELATIONS WITH SUPPORT ORGANIZATIONS
LEC-R (ALSO IGCH-R)	COLLEGE CREDIT
GBCB	STAFF CONDUCT
IGAC	TEACHING ABOUT RELIGION
IND/INDA	SCHOOL CEREMONIES AND OBSERVANCES/ PATRIOTIC EXERCISES

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

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

B. Finance Committee – Jody Klase, Chairperson

Res. 22-736 TREASURER’S FINANCIAL REPORT

- Treasurer’s Financial Report: September, 2022
- 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.

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

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Res. 22-737 DONATIONS

Resolution to accept the following donations:

DONOR	AMOUNT	FUND	PURPOSE
Farmers National Bank	\$3,000	005-9016	Donation to the Athletic Complex project.
Banner Supply Company, Inc.	\$500	003-9016	Donation to the Athletic Complex Training Facility.
Donald & Doreen Shiley	\$250	003-9016	Donation to the Athletic Complex Training Facility.
Michelle Halkerston	\$600	200-9990	Donation to NHS for the purpose of providing emergency supply buckets in classrooms.
A & G Builders Unlimited LLC and Tony Puntel	\$2,000	034-9000	Donated service to repair the exterior gym window at Roosevelt Elementary.
Jody Conway	n/a	200-9961	Donation of crowns and sashes for Homecoming
Meghan Sambroak	n/a	200-9961	Donation of balloon pillars for Homecoming events (used at the football field and the hall).
The Cafaro Foundation	\$500	300-9972	Donation for the Cheerleading Golf Outing.

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

Mrs. Klase moved and Mr. Cappuzzello seconded

Yeas: Klase, Cappuzzello, Krumpak, Shields, Saganich

Nays: None

President declared motion carried

Res. 22-738 SNOW REMOVAL CONTRACT

Resolution to approve the contract of Hoffman Property Services, for the snowplowing/salting services for McDonald Schools, for the 2022-2023 school year. (See Exhibit A)

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

Mrs. Klase moved and Mr. Cappuzzello seconded

Yeas: Klase, Cappuzzello, Krumpak, Shields, Saganich

Nays: None

President declared motion carried

C. Personnel Committee – Donna Shields, Chairperson

Res. 22-739 H.B. 583 – ESTABLISH EDUCATIONAL REQUIREMENTS FOR SUBSTITUTE TEACHERS

Resolution to establish educational requirements for substitute teachers for the 2022-2023 and 2023-2024 school years, per H.B. 583. (See Exhibit B)

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

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

Res. 22-740 UNPAID LEAVE OF ABSENCE/PARENTAL LEAVE

Resolution to approve the unpaid leave of absence for Hallie Fabian from approximately January 26, 2023 through April 20, 2023 (maximum of 12 weeks).

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

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

Res. 22-741 ACT BOOT CAMP

Resolution to approve the following personnel as ACT Boot Camp tutors. This instruction will be held on November 5, 12, and 19. The hourly rate will be \$23.00 per hour:

Mrs. Averell (Science) Mr. Hecker (ELA) Mrs. Ronghi (Math)

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

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

Res. 22-742 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.

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

Res. 22-743 SUPPLEMENTAL CONTRACTS – 2022/2023

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2022/2023, pending BCII and FBI background checks, as well as ODE Pupil Activity Permit for Coaches:

Tammy Camuso – Girls JV Basketball Coach	\$5,211;
Lee Evans – 8 th Grade Girls Basketball Coach	\$3,208;
Ryan Fitch – Boys JV Basketball Coach	\$5,211;
Andrew Carbon -- Boys Freshman Coach (split)	\$2,204.50;
Nate Solak – Boys Freshman Coach (split)	\$2,204.50;
Randy Riccitelli – 7 th Grade Boys Basketball Coach	\$3,208;

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Eli Street – 8 th Grade Boys Basketball Coach	\$3,208;
George Dimos – Volunteer Boys Basketball Coach	\$-0-; and
Ryan Scala – Volunteer Boys Basketball Coach	\$-0-.

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

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

Res. 22-744 RATES FOR BASKETBALL WORKERS

Resolution to approve the attached rates related to McDonald 2022-2023 Basketball games (Jr. High, JV, and Varsity) for all workers. (See Exhibit C)

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

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

Res. 22-745 LONG-TERM SPANISH TEACHER SUBSTITUTE DAILY RATE

Resolution to approve a daily salary rate of \$219.02 for the district's current long-term Spanish teacher substitute, Lauren Mangino. This new daily salary rate will take effect on the employee's 61st work day (approximately November 11, 2022). This rate is equal to Step 0 of the BA Column in the MEA Collective Bargaining Agreement (\$40,081) 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.

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

Res. 22-746 HOME INSTRUCTION TUTOR

Resolution to approve the hiring of Mary Ellen Ross, as a Home Instruction Tutor, on a one (1) year limited contract for the 2022/2023 school year, pending BCII and FBI background checks. This position is for five (5) hours per week with one (1) hour sessions, plus ½ hour for preparation. The rate of pay is \$23.00 per hour.

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

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

D. Buildings and Grounds Committee - Joseph Cappuzzello, Chairperson

Res. 22-747 TRADE OF PROPERTY

Resolution authorizing the trade of property owned by the Board and no longer needed for any school purposes. (See Exhibit D)

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

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

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Res. 22-748 ADJOURNMENT

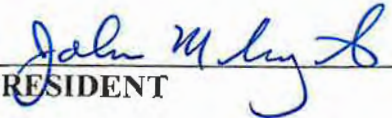
Mr. Cappuzzello moved and Mrs. Shields seconded to adjourn the Regular Meeting at 6:47 p.m.

Yeas: Cappuzzello, Shields, Krumpak, Klase, Saganich

Nays: None

President declared motion carried

ATTEST:



PRESIDENT



TREASURER

MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, OCTOBER 18, 2022 – 6:00 A.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437

Visitors, please register.

1. . TOM HART
2. TOM HANNON
- 3.
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- 20.

CONTRACT

Between the
McDonald Local Board of Education
And
Hoffman's Property Services
Eric Hoffman

This 18th day of October, 2022, the McDonald Local Board of Education hereby agrees to receive snowplowing/salting services from Hoffman's Property Services, Eric Hoffman (Contract) for the 2022-2023 school year.

As set forth in the proposal submitted by the contractor, McDonald Local Board of Education agrees to pay the contractor a total of \$455.00 for snowplowing services per plow and \$425.00 for salting services per occurrence provided to the district on an as needed basis. An additional \$125.00 charge if snow should exceed four (4) inches. The Contractor further agrees to comply with all terms and conditions set forth on the bid sheet. In addition, salting services will not necessarily be provided each time plowing occurs, but rather on an as needed basis as icing occurs.

It is further agreed upon that the Contractor will provide proof of workers' compensation insurance and liability insurance coverage to the Board of Education. In addition, should the services required by the district not be performed in accordance with the proposal, the district may terminate the contract at any time due to the contractor's inability to meet the needs of the district as set forth on the bid sheet/proposal.

McDonald Local Board of Education

X _____
President

X _____
Treasurer

Contractor – Hoffman's Property Services

X _____

**RESOLUTION ESTABLISHING EDUCATIONAL REQUIREMENTS
FOR SUBSTITUTE TEACHERS
FOR THE 2022-2023 and 2023-2024 SCHOOL YEARS**

The Board of Education of the McDonald Local School District, Trumbull County, Ohio, met in regular session on the 18th day of October, 2022, with the following members present:

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

_____ moved the adoption of the following resolution:

WHEREAS the issuance of a substitute teaching license requires an applicant to meet certain educational requirements, which minimally include a post-secondary degree; and

WHEREAS, on June 24, 2022, Governor DeWine signed into law Ohio House Bill 583 ("H.B. 583"). Section 7 of H.B. 583 provides that the Board may employ a person who does who do not hold a post-secondary degree as a substitute teacher for the 2021-2022, 2022-2023, and 2023-2024 school years provided that they meet specific requirements. Section 7 of H.B. 583 specifically provides at pertinent part that a board:

[...] may employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2021-2022, 2022-2023, and 2023-2024 school years only, provided that the individual also meets the following requirements:

- (1) The individual meets the district's or school's own set of educational requirements.
- (2) The individual is deemed to be of good moral character.
- (3) The individual successfully completes a criminal records check as prescribed in section 3319.39 of the Revised Code.

WHEREAS, consistent with Section 7 of H.B. 583, the Board desires to establish its own educational requirements to employ substitute teachers for the 2022-2023 and 2023-2024 school years.

WHEREAS, the Ohio Department of Education has issued guidance indicating that pursuant to Ohio law the Board may conditionally employ individuals with a pending application for a substitute teaching license, that the Department will begin issuing temporary non-bachelor's licenses on August 1, 2022, and that once the Department receives the application, a Board may conditionally employ a substitute for a period of 60 days.

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

Section 1. For the 2022-2023 school year and for the 2023-2024 school year, the Board modifies its educational requirements for the employment of substitute teachers such that it may employ as a substitute teacher an individual who does not hold a post-secondary degree provided that:

- (A) the individual meets the educational requirements for the employment for substitute teachers as follows:

The individual is a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction;

- (B) the individual is deemed of good moral character;
- (C) the individual successfully completes a criminal background check as prescribed by R.C. 3319.39; and
- (D) the individual satisfies all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher.

Section 2. The educational requirements specified in Section 1 are established notwithstanding any policy, administrative guideline, or job description to the contrary.

Section 3. It is hereby 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 the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

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

Motion passed and adopted this 18th day of October, 2022.

Board President

ATTEST:

Treasurer

EXHIBIT C

2022-2023 Worker Rates

Varsity- 22 Games

Officials- League Approved
3@\$78= \$234

Security- School Agreement
2@\$100= \$200

Ticket Sellers
2@\$50= \$100 (counters)

Clock Operator
1@75= \$75

Announcer
1@\$15=\$15

Junior Varsity- 22 Games

Officials
2@\$59= \$118

Junior High- 16 Games

Officials
2@\$78= \$156

Ticket Sellers
2@\$20= \$40

Clock Operator
2@25= \$50

EXHIBIT D

**RESOLUTION AUTHORIZING THE TRADE OF PROPERTY OWNED
BY THE BOARD AND NO LONGER NEEDED
FOR ANY SCHOOL PURPOSES**

The Board of Education of the McDonald Local School District, McDonald, Ohio, met in regular session on the 18th day of October, 2022, at the offices of said Board, with the following members present:

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.

_____ moved the adoption of the following Resolution:

WHEREAS, the Board of Education of the McDonald Local School District is the owner of at approximately five hundred (500) cubic yards of topsoil (the "Property") presently located at 501 W. Second Street, McDonald, Ohio the estimated value of which is approximately Nine Thousand Seven Hundred and Fifty Dollars (\$9,750.00).

WHEREAS, the Board of Education believes that the Property is no longer needed for any school purposes; and

WHEREAS, pursuant to Board Policy DN, the Board may authorize the trade of any school property with a value of less than Ten Thousand Dollars (\$10,000) that is no longer required for school purposes; and,

WHEREAS, pursuant to Board Policy DN, the Superintendent has recommended that the Property be traded for excavation and grading services at the Athletic Complex and the removal of the exterior fence at the old stadium.

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

Section 1: It is found and determined that the total value of the Property value of approximately Nine Thousand Seven Hundred and Fifty Dollars (\$9,750.00) is no longer needed for any school purposes, and that disposing of such Property through trade pursuant to R.C. 3313.41 and Board Policy DN serves the public interest.

Section 2: The Board of Education hereby authorizes the trade of the Property to the Company, to be removed and safely transported from District property at the sole expense of the Company, for excavation and grading services at the Athletic Complex and the removal of the exterior fence at the old stadium. The Board of Education further authorizes the Board President and Treasurer to execute and deliver any necessary documents to complete the trade of the Property.

Section 3: 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 the Board and of any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

_____ seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

Motion passed and adopted this 18th day of October, 2022.

President, Board of Education

ATTEST:

Treasurer

Date: _____

