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**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY, OCTOBER 22, 2019 – 6:45 A.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Special Meeting on Tuesday, October 22, 2019, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 6:45 a.m. by President John Saganich. Treasurer Megan Titus called the roll:

Members Present: Joseph Cappuzzello, Thomas Hannon, Wendy Higgins
Jody Klase, 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. 19-222 Approve agenda for October 22, 2019

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

New Business:

A. Finance Committee – Joseph Cappuzzello, Chairperson

Res. 19-223 MEA BARGAINING AGREEMENT

Resolution to approve the Bargaining Agreement between the McDonald Local School District Board of Education and the McDonald Education Association (MEA), for a period of three (3) years, September 1, 2019 through August 31, 2022. (See Exhibit A)

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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, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

B. Program/Policy Committee – Wendy Higgins, Chairperson

Res. 19-224 INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION TO STUDENTS IN GRADES SEVEN AND EIGHT

WHEREAS, O.R.C. 3313.90 provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT;

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2019-2020 school year; and
2. The Board directs the Superintendent to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2019.

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

Mrs. Higgins moved and Mr. Hannon seconded

Yeas: Higgins, Hannon, Cappuzzello, Klase, Saganich

Nays: None

The president declared the motion carried

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Res. 19-225 ADJOURNMENT

Mrs. Higgins moved and Mrs. Klase seconded to adjourn the Special Meeting at 6:49 p.m.

Yeas: Higgins, Klase, Cappuzzello, Hannon, Saganich


Nays: None

President declared motion carried

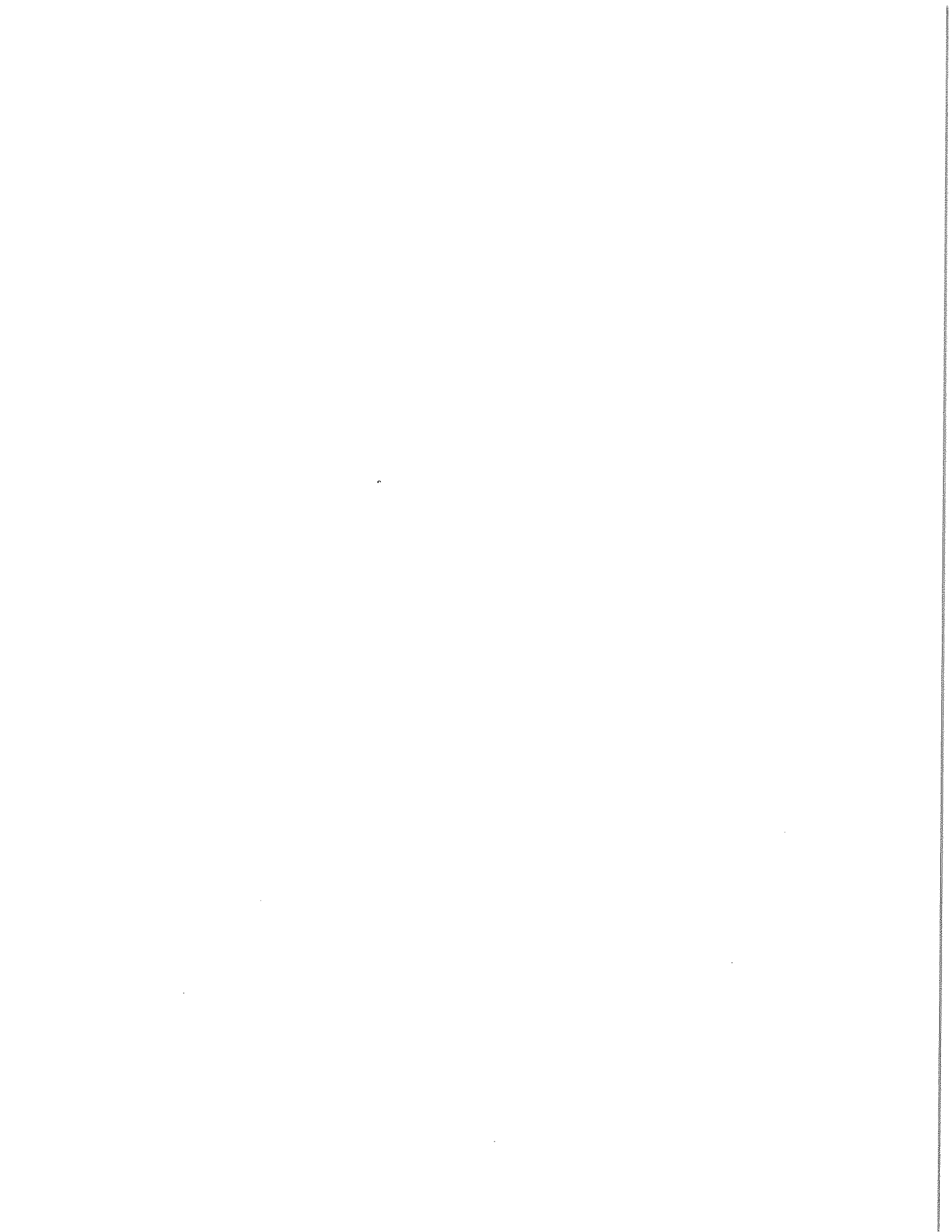
ATTEST:



PRESIDENT



TREASURER



MCDONALD BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY, OCTOBER 22, 2019- 6:45 A.M.
MCDONALD HIGH SCHOOL LIBRARY

Visitors, please register.

1. Patti Woreed
2. Cathy Wash
3. Patty Gavel
4. Barb Daige
5. Linda Ritz
6. Patrice Simmons
7. Dustin Medway
8. Erin S. Rogers
9. Samantha Rollo
10. Dan W. H. a?
11. Jami L. Morrison
12. Brian Bacter
13. Darlene McGee
14. Dana Lavecchia
15. Paw Ross
16. Lauren Smith
17. Anthony R. Rizzo
18. Kathy Rizzo
19. Judith Fedyski
20. Natalie Schadt

