

6557

**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, OCTOBER 23, 2019 – 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Regular Meeting on Wednesday, October 23, 2019, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 7:00 p.m. by President John Saganich. Treasurer Megan Titus called the roll:

Members Present: Joseph Cappuzzello, Thomas Hannon, Jody Klase, John Saganich

Members Not Present: Wendy Higgins

“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. 19-226 Approve agenda for Regular Meeting of October 23, 2019

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

Res. 19-227 Approval of Board Minutes:

Regular Meeting – September 11, 2019

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

October 23, 2019

Page 2

6558

Res. 19-228 Approval of Board Minutes:

Special Meeting – September 4, 2019

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Saganich

Nays: None

The president declared motion carried

Recognition of Visitors / Audience Participation:

Tom Hart – TCTC Representative

Anthony Rozzo – Elevator

Treavor Westervelt – Track & Football Plans

Nat Gallo – Questions to superintendent and treasurer of what was done during Fiscal Emergency?

Brian Fedyski – New Athletic Facilities

Lou Ronghi

Kelly Symbolik

Old Business: any Old Business to bring before the Board

New Business:

- A. Finance Committee – Joseph Cappuzzello, Chairperson

Res. 19-229 TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: September 2019

- 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, Saganich
Abstain: Hannon
Nays: None
The president declared motion carried

Res. 19-230 DONATION

Resolution to accept the donation of 15 homecoming sashes and the homecoming king and queen crowns, which were donated to McDonald Local Schools from Jody Conway.

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, Saganich
Nays: None
President declared motion carried

Res. 19-231 DONATIONS

Resolution to accept the following donations for volleyball sponsorships, deposited into the volleyball fund 300 9971:

6560

- \$30 from Mike and Tammy Candel
- \$50 from McDonald Dairy Queen
- \$300 from Tom Hannon
- \$50 from Wendy Long (for the Woodlands)
- \$30 from Ianazone's
- \$50 from Jason Reckard

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, Saganich
Nays: None
President declared motion carried

Res. 19-231 DONATIONS

Resolution to accept the following athletic department donations, deposited into the athletics fund 300 9970:

- \$50 from Gutter Clear (Scott Seitz)
- \$300 from Continuing Healthcare Solutions

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, Saganich
Nays: None
President declared motion carried

Res. 19-232 DONATIONS

Resolution to accept the following donations for the Backpack Buddies program, deposited into the Elementary School Backpack Program fund 018 9115:

- \$200 from the OAPSE union
- \$50 from McDonald Community Federal Credit Union
- \$100 from Mr. and Mrs. Bodnar

6561

- \$75 from Todd D Flere DDS Inc
- \$500 anonymous donation
- 5 \$50 gift cards (total value of \$250) donated by ALDI Inc.

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, Saganich

Nays: None

President declared motion carried

Res. 19-233 DONATION

Resolution to accept a donation of \$130 raised at the American Legion golf outing, deposited into the Greg Dickson Memorial Fund 007 9003.

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, Saganich

Nays: None

President declared motion carried

Res. 19-234 AWARD

Resolution to approve the award of \$250 from The Cafaro Foundation, which was received by Lance Ronghi. This award is for the purchase of production software for the 6th grade multi-media club and was deposited into the Cafaro Foundation Award Fund 007 9996.

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, Saganich

Nays: None

President declared motion carried

6562

Res. 19-235 RESTATEMENT OF 403(B) RETIREMENT PLAN

WHEREAS, the Board of Education of the McDonald Local School District (“Board”) has maintained the McDonald Local Schools 403(b) Plan (“Plan”) since 1-1-2009 for the benefit of eligible employees; and

WHEREAS, the Board is restating the above-referenced Plan to comply with the final Section 403(b) regulations and to continue to receive the tax benefits of an IRS pre-approved plan.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the McDonald Local Schools 403(b) Plan as a complete restatement of the prior Plan, to be effective on 1-1-2010;

RESOLVED FURTHER that the Board is authorized to execute the restated Plan document and authorize the performance of any other actions necessary to implement the adoption of the Plan restatement. The Board may designate any other authorized person to execute the restated Plan document and perform the necessary actions to adopt the restated Plan. The Board office will maintain a copy of the restated Plan, as approved by the Board, along with a copy of the prior plan, in its files;

RESOLVED FURTHER that the Board will act as administrator of the Plan and will be responsible for performing all actions necessary to carry out the administration of the Plan. The Board may designate any other person or persons to perform the actions necessary to administer the Plan. (See Exhibits A and 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, Saganich
Nays: None
President declared motion carried

6563

Res. 19-236 RESTATEMENT OF QUALIFIED RETIREMENT PLAN

WHEREAS, the Board of Education of the McDonald Local School District ("Board") has maintained the McDonald Local Schools 457(b) Plan ("Plan") since 11-29-2016 for the benefit of eligible employees; and

WHEREAS, the Board is restating the above-referenced Plan to comply with the requirements of the Pension Protection Act of 2006 (PPA), the Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART Act), the Worker, Retiree, and Employer Recovery Act of 2008 (WRERA) and other applicable guidance.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the McDonald Local Schools 457(b) Plan as a complete restatement of the prior Plan, to be effective on 10-1-2019;

RESOLVED FURTHER that the Board is authorized to execute the restated Plan document and authorize the performance of any other actions necessary to implement the adoption of the Plan restatement. The Board may designate any other authorized person to execute the restated Plan document and perform the necessary actions to adopt the restated Plan. The Board office will maintain a copy of the restated Plan, as approved by the Board, along with a copy of the prior plan, in its files;

RESOLVED FURTHER that the Board will act as administrator of the Plan and will be responsible for performing all actions necessary to carry out the administration of the Plan. The Board may designate any other person or persons to perform the actions necessary to administer the Plan. (See Exhibit C and D)

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, Saganich
Nays: None
President declared motion carried

6564

Res. 19-238 POWER4SCHOOLS ELECTRIC PURCHASING PROGRAM

Resolution authorizing the execution and delivery of a master electric energy sales agreement between the McDonald Local School District and Power4Schools' endorsed electric supplier, ENGIE Resources LLC. (See Exhibit E and F)

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, Saganich

Nays: None

President declared motion carried

Res. 19-239 FY 2020 AMENDED APPROPRIATIONS

Resolution to approve the FY 2020 Amended Appropriations. (See Exhibit G)

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, Saganich

Nays: None

President declared motion carried

Res. 19-240 PARENTAL CONTRACT – TRANSPORTATION

WHEREAS, the student of the parent identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for the student to the student's selected school; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

6565

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment in lieu of transportation is provided in Revised Code; and, therefore, be it

RESOLVED, that the McDonald Local School District Board of Education hereby approves the declaration of impractical to transport for the identified student, and offering the parent of the identified student payment in lieu of transportation. (See Exhibit H)

<u>PARENT OF STUDENT</u>	<u>SCHOOL SELECTED</u>	<u>GRADE</u>
Shari K. Bishop	MCCTC 7300 N. Palmyra Road Canfield, OH 44406	12

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, Saganich

Nays: None

President declared motion carried

Res. 19-237 STUDENT & PARENT VERIFICATION SERVICES

Resolution to approve the Verification Services Agreement between McDonald Local School District and K12 School Consultants, LLC. (See Exhibit I)

6566

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, Saganich
Nays: None
President declared motion carried

Res. 19-241 ROYALTY AGREEMENT

Resolution to approve the Royalty Agreement between McDonald Local Schools and Ohio Pyle Prints Inc. (See Exhibit J)

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, Saganich
Nays: None
President declared motion carried

B. Personnel Committee – Jody Klase, Chairperson

Res. 19-242 ELEMENTARY READING TUTOR

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 2019-2020 school year. This position will be at the rate of \$17.00 per hour and not to exceed 28.75 hours per week.

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

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

6567

Res. 19-243 SUPPLEMENTAL RESIGNATION

Resolution to accept the resignation of Colleen Chance as Drama Club Advisor, effective immediately.

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

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

Res. 19-244 SUPPLEMENTALS

Resolution to hire the following personnel on a one (1) year supplemental contract for the 2019-2020 school year, pending certification and BCII/FBI background checks. Salary will be per negotiated agreement:

Hailey Baker – Pep Band Director	As per negotiated agreement
Ben Gavitt – Drama Club Advisor	As per negotiated agreement
Emily Dolsak – Girls Varsity/JV Basketball Coach	As per negotiated agreement
Sara Joseph – 8th Grade Girls Basketball Coach	As per negotiated agreement
Michael Klockner – 7th Grade Girls Basketball Coach	As per negotiated agreement
Patrick Minnie – 7 th Grade Boys Basketball Coach	As per negotiated agreement

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

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

6568

Res. 19-245 CLASSIFIED ONE (1) YEAR LIMITED CONTRACT

Resolution to hire Laurie Kuhlen, on a one (1) year limited contract, as a substitute bus driver, for the 2019-2020 school year, pending certification and BCII/FBI background checks, at the rate of \$16.00 per hour.

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

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

Res. 19-246 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. Klase and Mr. Hannon seconded
Yeas: Klase, Hannon, Cappuzzello, Saganich
Nays: None
President declared motion carried

C. Program/Policy Committee – Wendy Higgins, Chairperson

Res. 19-247 POLICIES – FIRST READING

Resolution to approve the first reading of the following policies:

EEA – STUDENT TRANSPORTATION SERVICES

EFG – STUDENT WELLNESS PROGRAM

6569

GBK – SMOKING ON DISTRICT PROPERTY BY STAFF MEMBERS
(VERSION 1)

GBK – NO TOBACCO USE ON DISTRICT PROPERTY BY STAFF
MEMBERS (VERSION 2)

IGBE – REMEDIAL INSTRUCTION (INTERBENTION SERVICES)

IKE – PROMOTION AND RETENTION OF STUDENTS

IKF – GRADUATION REQUIREMENTS

JEDA – TRUANCY

JFCG – TOBACCO USE BY STUDENTS (VERSION 1)

JFCG – TOBACCO USE BY STUDENTS (VERSION 2)

JGD – STUDENT SUSPENSION

JGE – STUDENT EXPULSION

KGC – SMOKING ON DISTRICT PROPERTY (VERSION 1)

KGC – NO TOBACCO USE ON DISTRICT PROPERTY (VERSION 2)

IKF –R –GRADUATION REQUIREMENTS (OPT OUT)

IKF-E – GRADUATION REQUIREMENTS (OPT OUT INFORMED
CONSENT AGREEMENT)

DN – SCHOOL PROPERTIES DISPOSAL

EEAA – ELIGIBILITY ZONES FOR PUPIL TRANSPORTATION

IGDJ – INTERSCHOLASTIC ATHLETICS

6570

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

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

Res. 19-248 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Klase seconded, that the McDonald Local School District Board of Education go into Executive Session at 9:10 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. X 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

6571

- 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) **A4, B, and E**, as listed above.

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

Res. 19-249 ADJOURN EXECUTIVE SESSION

Mr. Hannon moved and Mrs. Klase seconded to adjourn executive session and return to the Regular Meeting at 10:59 p.m.

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

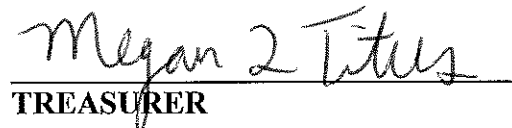
Res. 19-250 ADJOURNMENT

Mrs. Klase moved and Mr. Cappuzzello seconded to adjourn the Regular Meeting at 10:59 p.m.

Yeas:
Nays:
President declared motion carried

ATTEST:


PRESIDENT


TREASURER

Board Policy KD States:

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

MCDONALD BOARD OF EDUCATION

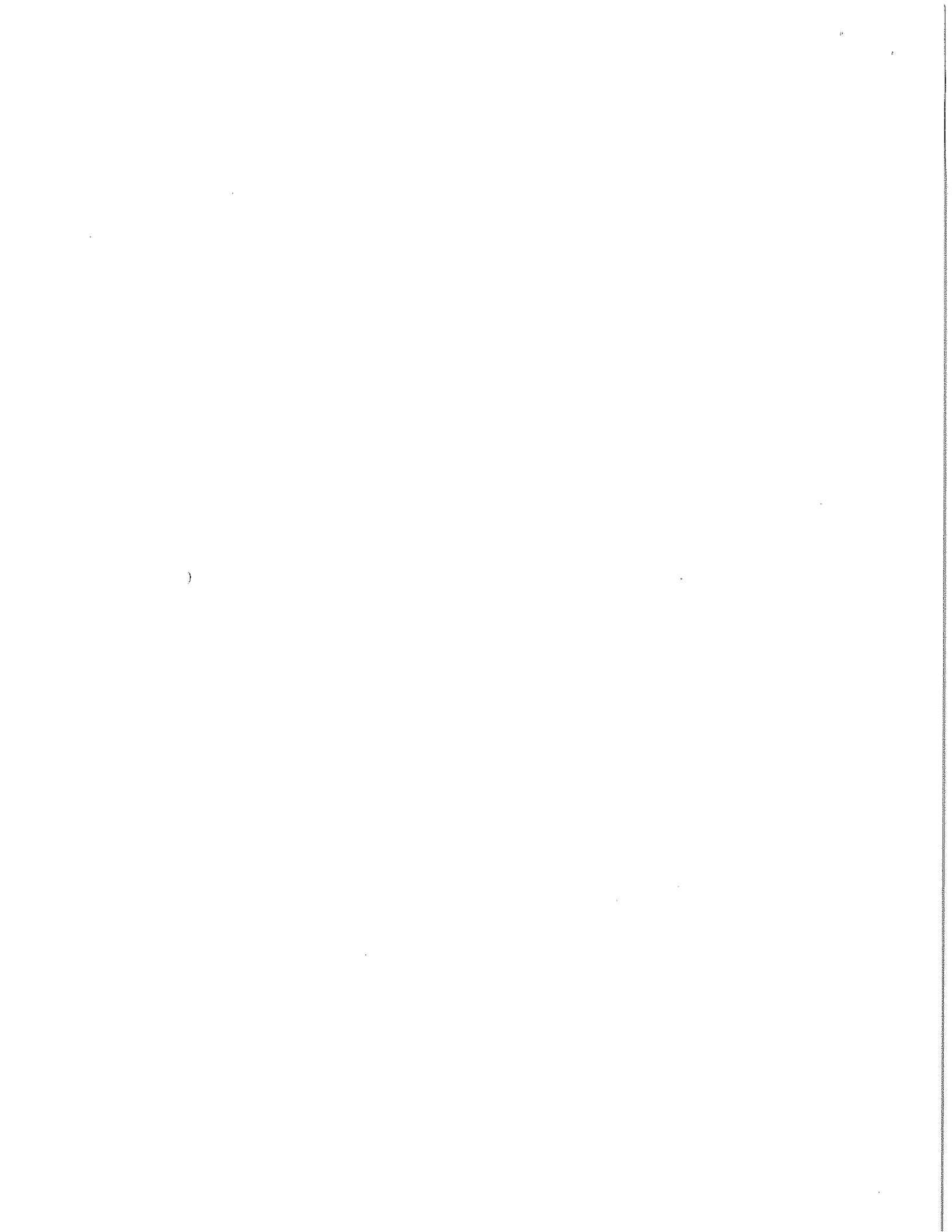
REGULAR MEETING

WEDNESDAY, OCTOBER 23, 2019- 7:00 P.M.

MCDONALD HIGH SCHOOL LIBRARY

Visitors, please register.

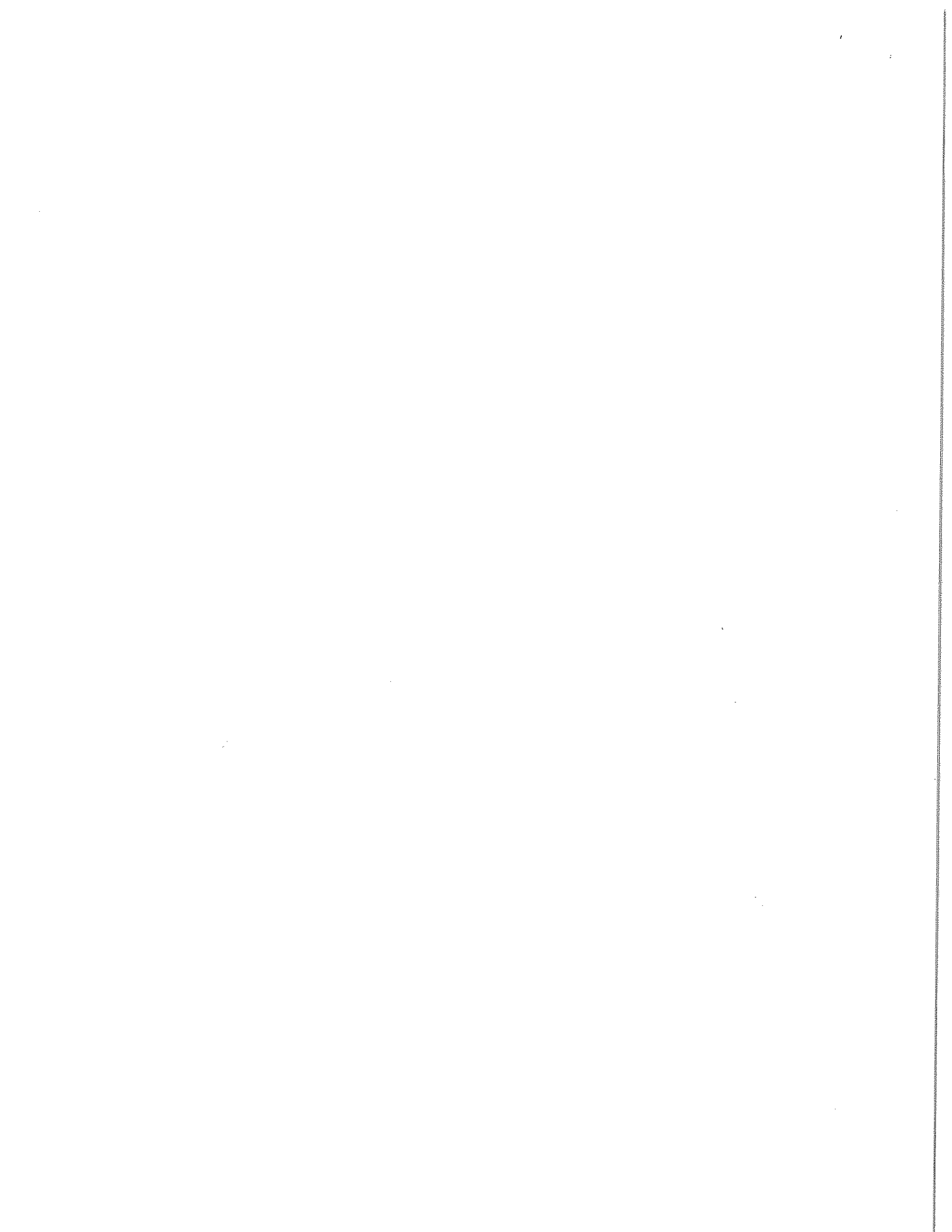
1. Tom HART
2. Anthony Rozzo
3. Kathy Rozzo
4. Fran Chico
5. Michele O'Leary
6. Brian Fedyski
7. NATALIA GALLO
8. SAMARA M GALLO
9. Dana Larson
10. Sartina Tritillotte
11. gale Schorn
12. Christi Dunk
13. Judy Fedyski
14. Julia Fedyski
15. Logan Dunk
16. DANIELLE RONGHI
17. LANCE RONGHI
18. Samantha Pozzo
19. Kenneth Mener
20. Maria Mener



MCDONALD BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, OCTOBER 23, 2019- 7:00 P.M.
MCDONALD HIGH SCHOOL LIBRARY

Visitors, please register.

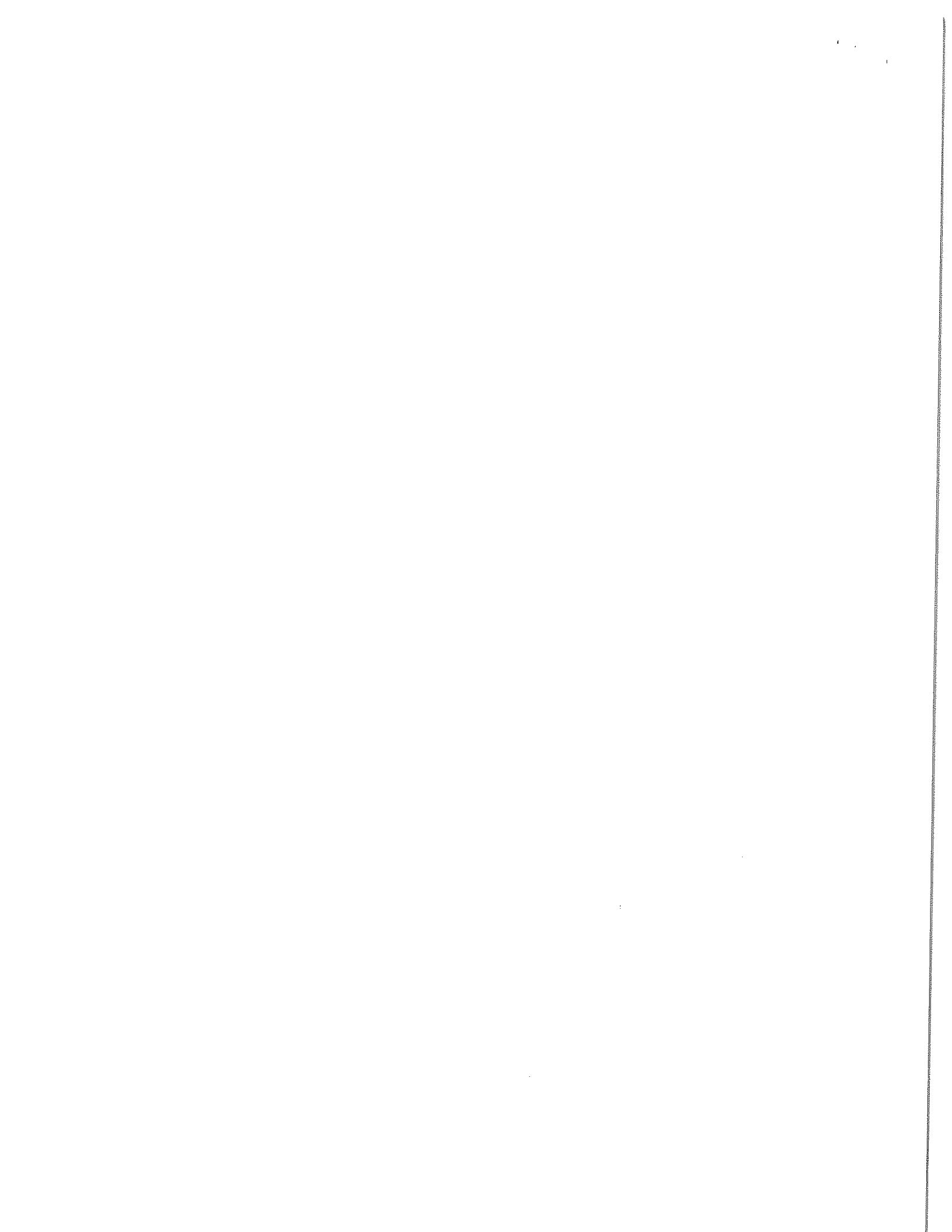
1. Melinda Brown
2. Cheyenne YAKOPEC
3. Patricia Simmons
4. Ed Stonestreet
5. Eddie Stonestreet
6. Ralph Durbin
7. Joe Dugan
8. Leah Dugan
9. ^{Kim} Kim Edwards
10. John Edward
11. Lou Ronghi
12. Paula Hoffman
13. Eric Hoffman
14. Patti Worrell
15. Natalie Schadt
16. Jesse Homa
17. Kari Smil
18. Tracy Caruso
19. Bebe Sift
20. Patty Bauer



MCDONALD BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, OCTOBER 23, 2019- 7:00 P.M.
MCDONALD HIGH SCHOOL LIBRARY

Visitors, please register.

1. Fred Gault
2. Heidi Altgen
3. Dan Wilham
4. MIKE SANDERS
5. Trevor Westcott
6. Tracey Tilly
7. Michelle Titus
8. WILSON
9. Chyann Linn
10. Carol Aquino
11. Tom Baker
12. Pam Baker
13. Abby D'Amore
14. Chuck Mooney
15. Hallie McGee
16. Brian Back
17. Bill Miller
18. John Metzinger
19. Dorothy Hannel
20. Lori Costantino



MCDONALD BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, OCTOBER 23, 2019- 7:00 P.M.
MCDONALD HIGH SCHOOL LIBRARY

Visitors, please register.

1. Joe Sam
2. Angela Sahr
3. Cathy Witt
4. Danny Gray
5. Larson Schrader
6. "Zack" G.
7. Jack Bucan
8. Logan Shields
9. Tom Seich
10. Soby Miller
11. RITA STEIN JOHNSON
12. DONALD W. SMITH
13. Kellie Bundy
14. Doug Symbal
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.

