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**McDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, OCTOBER 24, 2018 – 7:00 P.M.
HIGH SCHOOL LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, October 24, 2018, 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,
Wendy Higgins, 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. 18-230 Approve agenda for Regular Meeting of October 24, 2018

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

Res. 18-231 Approval of Board Minutes:

Regular Meeting – September 26, 2018

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

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Recognition of Visitors / Audience Participation:

Eric Jones, Elementary Principal
Gary Carkido, High School Principal
Jessica Krumpak, Director of Student Services

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

New Business:

A. Finance Committee – Joseph Cappuzzello, Chairperson

Res. 18-232 TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: September, 2018

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

Res. 18-233 OHIO FACILITIES CONSTRUCTION COMMISSION PAYMENT

Resolution authorizing return of funds to the OFCC pursuant to R.C. 3318.18 and 3318.48.

WHEREAS, the Board has received notice from the Ohio Facilities Construction Commission (“OFCC”) that it has issued a Certificate of Completion relative to the school facilities construction project for the McDonald Local School District (“District”); and

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WHEREAS, there are OFCC funds remaining in the District's general fund in the amount of \$533,108.35; and

WHEREAS, pursuant to R.C. 3318.48, the Board is required to return any remaining OFCC funds to the OFCC upon the Board's receipt of the Certificate of Completion.

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

Section 1. The Board hereby authorizes, pursuant to R.C. 3318.12 and 3318.48, the Treasurer to transfer to the OFCC the amount of \$533,108.35, which represents the OFCC funds remaining in the District's general fund.

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 such formal actions were adopted in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

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

Res. 18-234 FY 2019 AMENDED APPROPRIATIONS

Resolution to approve the FY 2019 Amended Appropriations. (See Exhibit A)

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

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Res. 18-235 FIVE-YEAR FORECAST

Resolution to approve the Fiscal Year 2019 Five-Year Forecast. (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, Higgins, Hannon, Saganich
Nays: None
President declared motion carried

B. Personnel Committee – Jody Klase, Chairperson

Res. 18-236 CLASSIFIED – RESIGNATION

Resolution to accept the resignation of Amanda Heyen, bus driver, for the McDonald Local School District, effective October 10, 2018.

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

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

Res. 18-237 E-RATE CERTIFICATION

Resolution to approve Jeff Studer, Technology Coordinator, as the authorized representative 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 moved and Mrs. Higgins seconded
Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich
Nays: None
President declared motion carried

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Res. 18-238 E-RATE CERTIFICATION

Resolution to approve Diane Fossaceca, EMIS Coordinator, as the representative 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 moved and Mrs. Higgins seconded
Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich
Nays: None
President declared motion carried

Res. 18-239 SUPPLEMENTAL 2018-2019

Resolution to approve the hiring of the following supplemental personnel, on a one (1) year limited contract, pending certification and BCII/FBI background checks, for the 2018-2019 school year.

Mary Domitrovich – Varsity Girls Track Coach, \$3,994; and

Jeannette Domitrovich – Junior High Girls Track Coach, \$1,816;

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

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

Res. 18-240 CLASSIFIED ONE (1) YEAR LIMITED CONTRACT

Resolution to hire Alex Baker on a one (1) year limited contract, as a substitute domestic/substitute custodian, pending certification and BCII/FBI background checks, for the 2018-2019 school year.

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

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

Program/Policy Committee – Wendy Higgins, Chairperson

Res. 18-241 RESOLUTION TO APPROVE FIRST READING OF FOLLOWING POLICIES:

IGAD	CAREER-TECHNICAL EDUCATION CAREER ADVISING POLICY
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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
President declared motion carried

Res. 18-242 RESOLUTION TO APPROVE SECOND READING OF FOLLOWING POLICIES:

BDDG	MINUTES
DBD	BUDGET PLANNING (FIVE-YEAR FORECAST)
DECA	ADMINISTRATION OF FEDERAL GRANT FUNDS
DJ	PURCHASING
DJB	PETTY CASH ACCOUNTS
DJC	BIDDING REQUIREMENTS
DJF	PURCHASING PROCEDURES

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DJF-R	PURCHASING PROCEDURES
DJH	CREDIT CARDS
EBBA	FIRST AID
EFF	FOOD SALE STANDARDS
EFG	WELLNESS PROGRAM
GA	PERSONNEL POLICIES GOALS
GBI	STAFF GIFTS AND SOLICITATIONS
GBIA	ONLINE FUNDRAISING CAMPAIGNS/ CROWDFUNDING (ALSO IG DFA)
GCB-1	PROFESSIONAL STAFF CONTRACTS AND COMPENSATION PLANS (TEACHERS)
GCB-2	PROFESSIONAL STAFF CONTRACTS AND COMPENSATION PLANS (ADMINISTRATORS)
GCD	PROFESSIONAL STAFF HIRING
GDB	SUPPORT STAFF CONTRACTS AND COMPENSATION PLANS
IGDF	STUDENT FUNDRAISING ACTIVITIES
IG DFA	ONLINE FUNDRAISING CAMPAIGNS/ CROWDFUNDING (ALSO GBIA)
IGDJ	INTERSCHOLASTIC ATHLETICS
JECBB	INTERDISTRICT OPEN ENROLLMENT (JOINT VOCATIONAL SCHOOL DISTRICTS)

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JECBB	INTERDISTRICT OPEN ENROLLMENT (DO NOT PARTICIPATE)
JECBB	INTERDISTRICT OPEN ENROLLMENT (STATEWIDE)
JECBB	INTRADISTRICT OPEN ENROLLMENT (VERSION 1)
JECBB	INTRADISTRICT OPEN ENROLLMENT (VERSION 2)
JED	STUDENT ABSENCES AND EXCUSES
JFCF	HAZING AND BULLYING (HARASSMENT, INTIMIDATION AND DATING VIOLENCE)
JFCJ	WEAPONS IN THE SCHOOLS
JG	STUDENT DISCIPLINE
JGD	STUDENT SUSPENSION
JGDA	EMERGENCY REMOVAL OF A STUDENT
JGE	STUDENT EXPULSION
JHCA	PHYSICAL EXAMINATIONS OF STUDENTS
JP	POSITIVE BEHAVIORAL INTERVENTION AND SUPPORTS (RESTRAINT AND SECLUSION)

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

President declared motion carried

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Res. 18-243 EXECUTIVE SESSION – O.R.C. 121.22

Mrs. Klase moved and Mrs. Higgins seconded, that the McDonald Local Board of Education go into Executive Session at 8:24 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. X 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 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) **A (2)**, as listed above.

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Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

Mr. Cappuzzello left executive session at 9:15 p.m.

Res. 18-244 ADJOURN EXECUTIVE SESSION

Mrs. Klase moved and Mrs. Higgins seconded to adjourn executive session at 9:47 p.m.

Yeas: Klase, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

Res. 18-245 ADJOURNMENT

Mrs. Klase moved and Mrs. Higgins seconded to adjourn the Regular Meeting at 9:48 p.m.

Yeas: Klase, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

ATTEST:



PRESIDENT



TREASURER

MCDONALD BOARD OF EDUCATION
BOARD MEETING
WEDNESDAY, OCTOBER 24, 2018 – 7:00 P.M.
MHS LIBRARY

Visitors, please register.

1. Danielle Ronghi
2. Hollie McGee
3. Kamee Smul
4. Brian Klast
5. Bill Miller
6. Lami L. Morrison
7. Patrice Smith
8. Samantha Prozo
9. Cathy Wain
10. Brian Backer
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.

