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**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 20, 2019 – 7:00 P.M.  
M.H.S. LIBRARY  
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, November 20, 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, 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. 19-251** Approve agenda for Regular Meeting of November 20, 2019

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

**Res. 19-252** Approval of Board Minutes:

Special Meeting – October 22, 2019

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

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**Res. 19-253** Approval of Board Minutes:

Regular Meeting – October 23, 2019

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

Recognition of Visitors / Audience Participation:

**Tom Hart – TCTC Representative**

**Anthony Rozzo – Facilities and Levies**

**Nat Gallo – Board moral obligation to people of the Village (former comment) and missed opportunities to bring revenue into system for school district and Village**

**Greg Symbolik**

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

New Business:

A. Finance Committee – Joseph Cappuzzello, Chairperson

**Res. 19-254** TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: October 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.

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

**Res. 19-255** DONATIONS

Resolution to accept the following general football program donations, deposited into the football fund 300 9968:

- \$500 from Darren Shiley
- \$500 from Dr. William T Kunkel, Jr and Paula A Kunkel

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. 19-256** DONATION

Resolution to accept the donation of \$150 from Kevin and Amy O'Connell for the golf banquet, deposited into the golf fund 200 9088.

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. 19-257** DONATION

Resolution to accept the donation of \$2,610.60 from McDonald Track & Cross Country Boosters, for the purchase of a Timing Clock from Electro-Numerics, deposited into the Track and Cross Country fund 300 9973:

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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

**Res. 19-258** DONATIONS

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

- \$200 from Joseph and Leah Dugan
- \$500 anonymous donation
- \$60 in donations collected at a football game event
- \$200 from Our Lady of Perpetual Help Church Altar and Rosary
- \$50 from Linda Tote
- \$200 from Nick Strimbu Inc.
- \$1,000 from Dr. William T Kunkel, Jr and Paula A Kunkel
- \$1,000 from Millwood, Inc.
- \$100 from Leon Evans III and Jenna Evans

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. 19-259** DONATION

Resolution to accept the donation of a chest freezer for the Elementary School Backpack Program, deposited by Diane and Brian Tucker.

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

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

**Res. 19-260** DONATION

Resolution to accept the donation of 40 coupon vouchers for free food items, including pizza, from Marco's Pizza. This donation is for the Elementary School Backpack Program.

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. 19-261** DONATION

Resolution to accept a donation of \$5,000 from the Grainger Foundation. An amount of \$3,000 is deposited into the Elementary School Backpack Program fund 018 9115, and an amount of \$2,000 is deposited into the High School Principal Fund 018 9222, specifically for the Kids Café Program.

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. 19-262** RATES FOR BASKETBALL WORKERS

Resolution to approve the attached rates related to McDonald 2019-2020 Basketball games (Jr. High, Junior Varsity, and Varsity) for all workers. (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

**Res. 19-263** GENERAL FUND TRANSFER

Resolution to approve the transfer of \$226,984 out of the General Fund 001 0000 and into the Athletic Field Replacement Fund 005 9016.

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. 19-264** FY 2020 AMENDED APPROPRIATIONS

Resolution to approve the FY 2020 Amended Appropriations. (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

**Res. 19-265** FIVE-YEAR FORECAST

Resolution to approve the Fiscal Year 2020 Five-Year Forecast. (See Exhibit C).

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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. Personnel Committee – Jody Klase, Chairperson

**Res. 19-266** TUTOR RESIGNATION

Resolution to accept the resignation of Rachel Trickett, as Elementary Title 1 Tutor, effective October 31, 2019.

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 carried

**Res. 19-267** 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:

Amy Harrison – Head Volleyball Coach	\$5,583
Mike Klockner – Assistant Volleyball Coach	\$2,978
Danielle Ronghi – Junior High Volleyball Coach	\$2,978
Josh Krumpak – Volunteer Girls 4/5/6 Basketball Coach	-0-

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Brian Callow – Volunteer Girls 4/5/6 Basketball Coach -0-

Matt Vukovic – Volunteer Girls 4/5/6 Basketball Coach -0-

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 carried

C. Program/Policy Committee – Wendy Higgins, Chairperson

**Res. 19-268** POLICIES – SECOND READING

Resolution to approve the first reading of the following policies:

EEA – STUDENT TRANSPORTATION SERVICES

EFG – STUDENT WELLNESS PROGRAM

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 (INTERVENTION SERVICES)

IKE – PROMOTION AND RETENTION OF STUDENTS

IKF – GRADUATION REQUIREMENTS

JEDA – TRUANCY

JFCG – TOBACCO USE BY STUDENTS (VERSION 1)



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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

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. 19-269** EXECUTIVE SESSION – O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Klase seconded, that the McDonald Local Board of Education go into Executive Session at 8:43 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:

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- 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) **A8, B, D**, as listed above.

Yeas: Cappuzzello, Klase, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

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**Res. 19-270** ADJOURN EXECUTIVE SESSION

Mrs. Klase moved and Mrs. Higgins seconded to adjourn Executive Session and return to the Regular Meeting at 10:33 a.m.

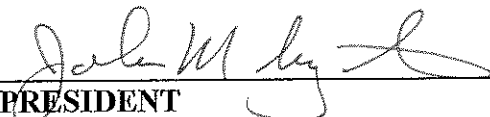
Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich  
Nays: None  
President declared motion carried

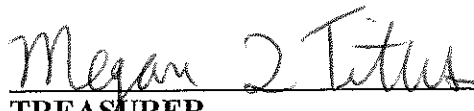
**Res. 19-271** ADJOURNMENT

Mrs. Klase moved and Mrs. Higgins seconded to adjourn the Regular Meeting at 10:33 p.m.

Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich  
Nays: None  
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, NOVEMBER 20, 2019- 7:00 P.M.**  
**MCDONALD HIGH SCHOOL LIBRARY**

Visitors, please register.

1. Tom HART
2. Nat Gallo
3. Anthony Rozzo
4. 
5. Kenneth Miner
6. Brian Bicker
7. Hallie McGe
8. Bill Miller
9. Angela Sanson
10. 
11. Michelle Titos
12. Tracy Titus
13. Greg Symbolik
14. Stacy Foster
15. Jamey Evans
16. Lee Evans
17. 
18. Jamie Smid
19. 
20. 
21. John and Candice Kunkel
22. Patty Gaul &

