

**McDONALD LOCAL BOARD OF EDUCATION
SPECIAL MEETING
FRIDAY, NOVEMBER 9, 2018 – 7:00 A.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Friday, November 9, 2018, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 7:01 a.m. by President John Saganich. Treasurer Megan Titus called the roll:

Members Present: Thomas Hannon, Jody Klase, Wendy Higgins, John Saganich

Members Not Present: Joseph Cappuzzello

“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. 18-246 Approve agenda for Special Meeting of November 9, 2018

Mrs. Klase moved and Mr. Hannon seconded

Discussion: Two separate resolutions for supplemental contracts

Yeas: Klase, Hannon, Higgins, Saganich

Nays: None

President declared motion carried

A. Finance Committee – Joseph Cappuzzello, Chairperson

Res. 18-247 ELEMENTARY ART CLUB ACCOUNT

Resolution to approve the creation of the following fund for the Elementary Art Club:

200 9965

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

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

Res. 18-248 SCHOOL SAFETY GRANT ACCOUNT

Resolution to approve the creation of the following fund for the School Safety Grant:

499 9000

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

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

B. Personnel Committee – Jody Klase, Chaiperson

Res. 18-249 CLASSIFIED – BUS DRIVER

Resolution to hire Jennifer Ramer, on a one (1) year limited contract, as bus driver for the remainder of the 2018-2019 school year, effective November 9, 2018. All certification has been received. Contract is for 134 days, 3.5 hours per day, \$17.27 per hour, \$8,099.63.

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, Hannon, Saganich
Nays: None
President declared motion carried

Res. 18-250 SUPPLEMENTAL CONTRACTS – 2018/2019

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

James Franceschelli – Freshman Boys Basketball Coach, \$3,994;

Greg Costantino – 8th Grade Boys Basketball Coach, \$2,905;

Randy Riccitelli – 7th Grade Boys Basketball Coach, \$2,905;

Paolo DePasquale – Volunteer Varsity Boys Basketball Coach, \$0;

Emily Dolsak – JV Girls Basketball Coach, \$4,720;

Sara Joseph – 7th Grade Girls Basketball Coach, \$2,905; and

Amy Harrison – 8th Grade Girls Basketball Coach, \$2,905.

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

Res. 18-251 SUPPLEMENTAL CONTRACT – 2018/2019

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

Brian Higgins – JV Boys Basketball Coach, \$4,720

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

Mrs. Klase moved and Mr. Hannon seconded

Yeas: Klase, Hannon, Saganich

Abstain: Higgins

Nays: None

President declared motion carried

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

Res. 18-252 ADJOURNMENT

Mrs. Higgins moved and Mrs. Klase seconded to adjourn the Special Meeting at 7:07 a.m.

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

ATTEST:



PRESIDENT



TREASURER