

6913

**MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, DECEMBER 15, 2021 – 6:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Regular Meeting on Wednesday, December 15, 2021, at 6:00 p.m., in the high school library and via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 6:01 p.m. by President John Saganich. Treasurer Megan Titus called the roll:

Roll Call:

Members Present: Joseph Cappuzzello, Thomas Hannon, Jody Klase,
Donna Shields, 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. 21-534 Approve agenda for Regular Meeting of December 15, 2021

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

Res. 21-535 Approval of Board Minutes:

Regular Meeting – November 22, 2021

6914

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

Recognition of Visitors / Audience Participation - None

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

New Business:

Res. 21-536 RESOLUTION IN RECOGNITION OF BOYS TRACK AND FIELD TEAM

Resolution in recognition and appreciation of achievement by the McDonald Boys Track and Field Team. (See Exhibit A)

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

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

Res. 21-537 RESOLUTION IN RECOGNITION OF THOMAS HANNON

Resolution in recognition and appreciation of service of Thomas Hannon. (See Exhibit B)

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

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

6915

A. Program/Policy Committee – Donna Shields, Chairperson

Res. 21-538 RENEWAL OF OSBA SERVICES

Resolution to approve the OSBA Annual Membership Dues, the OSBA Briefcase (electronic version), and the OSBA School Management news (electronic version), in the amount of \$3,317. These agreements are applicable for January 1, 2022 through December 31, 2022.

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

Mrs. Shields moved and Mr. Hannon seconded

Yeas: Shields, Hannon, Cappuzzello, Klase, Saganich

Nays: None

President declared motion carried

B. Finance Committee – Joseph Cappuzzello, Chairperson

Res. 21-539 TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: November, 2021

- 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, Shields, Hannon, Saganich

Nays: None

President declared motion carried

6916

Res. 21-540 DONATIONS

Resolution to accept the following donations:

DONOR	AMOUNT	FUND	PURPOSE
Donald and Doreen Shiley	\$100	018-9115	Donation to the Student Outreach Program.
George and Jeanne Kiraly	\$150	018-9115	Donation to the Student Outreach Program, in memory of their son George (Class of 2006).
Robert Burnside	\$100	007-9007	Andy Getz Memorial Fund Scholarship donation.

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, Shields, Hannon, Saganich

Nays: None

President declared motion carried

C. Personnel Committee – Jody Klase, Chairperson

Res. 21-541 MCDONALD EDUCATION ASSOCIATION – ERI

Resolution to approve the retirement of the following McDonald Education Association members for the 2021-2022 Early Retirement Incentive Program, with an effective date on or before July 1, 2022:

Carol J. Augustine
Patricia A. Gault

Deborah F. Crish
Laurie E. Smith

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

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

Res. 21-542 SUPPLEMENTAL CONTRACTS – 2021/2022

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2021/2022, pending BCII and FBI background checks, as well as ODE Pupil Activity Permit:

Tyler Cintron - Assistant Boys Track Coach, \$3,128;

Jack Bucan – Co Jr. High Boys Track Coach, \$1,564;

Ryan Scala – Co Jr. High Boys Track Coach, \$1,564;

John Fields - Assistant Girls Track Coach, \$3,128;

Jeannette Domitrovich - Jr. High Girls Track Coach, \$3,128;

Mark Fabian – Volunteer Varsity Assistant Track Coach, \$-0-;

Robin Kapalko – Volunteer Varsity Assistant Track Coach, \$ -0-;

Trinity Hobbs – Volunteer Jr. High Girls Track Coach, \$-0-;

Becky Wolford – Assistant Softball Coach, \$3,128; and

Cheyenne Titus – Volunteer Assistant Softball Coach, \$-0-.

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

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

6918

Res. 21-543 CLASSIFIED ONE (1) YEAR LIMITED CONTRACT

Resolution to approve the following classified personnel on a one (1) year limited contract for the school year 2021/2022, pending BCII & FBI background checks:

Angela Bauman – Substitute Custodian & Substitute Domestic; and
Wendy Greene – Substitute Secretary & Substitute Study Hall Monitor.

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

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

D. Buildings and Grounds Committee – Thomas Hannon, Chairperson

Res. 21-544 BUS PURCHASE

Resolution to purchase a 72 passenger (diesel) school bus from Myers Equipment Corp for a total cost of \$93,880. This bus will be purchased using ESSER 2 federal funds (fund 507 9022). (See Exhibit C)

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

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

6919

Res. 21-545 ADJOURNMENT


Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Regular Meeting at 6:44 p.m.

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

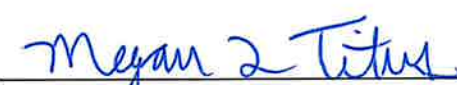
Nays: None

President declared motion carried

ATTEST:



PRESIDENT

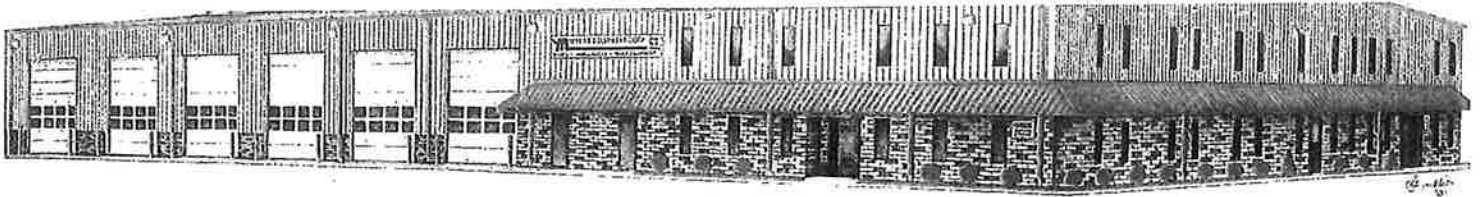


TREASURER

MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, DECEMBER 15, 2021 – 6:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437

Visitors, please register.

1. Jessica Khumpak
2. Dorothy Hannel
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MYERS EQUIPMENT CORP.

8860 Akron-Canfield Road, Canfield, Ohio 44406
 (330) 533-5556 • FAX (330) 533-2784 • 800-232-7649

Wilma Sylak
 McDonald Local Schools

June 29, 2021

Dear Administrators,

Thank you for considering Thomas for your next school bus purchase. Below is a summary of pricing from the Ohio School Council. Please review these for both content and price. If you have any further questions, please do not hesitate to call.

72 PASSENGER SAF-T-LINER	Base Bid Price	\$84,661
C2		
128	3-12 volt 31 S. List CCA: 2280	\$112
232	5/8" Marine grade plywood	\$91
235	Stainless steel floor trim (aisle, other)	\$77
266	Between frame rail, diesel 100 gallon	\$325
294	Clock	\$32
310	List Standard Midship BTU: 84,000	\$288
322	Heater circulating pump. State Brand:	\$99
331	Stainless steel manifold plumbing	\$142
355	Engine compartment light. State candle power:	\$71
362	LED Side backup lights	\$258
365	LED Exterior Entrance Door Light	\$94
368	LED Stepwell Light	\$47
381	Strobe light low profile inside power supply. State brand: ECCO	\$64
392	LED HEADLIGHTS	\$527
399	Dome lights, LED	\$115
434	Front 8" x 30" in lieu of standard	\$14
445	All exterior stainless steel mirror brackets with bright finish.	\$89
453	Rosco heated remote control mirrors	\$230
474	Public address system only	\$335
506	Corrosion protection underbody: List product: UNDERGUARD	\$500
508	Bumpers rust protection. List product: GATORHYDE	\$600
509	Fuel Tank rust protection. List product: GATORHYDE	\$442
511	Stepwell rust protection. List product: TUFFCOAT	\$226
531	Number or letter seats above windows	\$40

556	Air ride seat non-heated cloth National	\$117
573	Full length and acoustical headliner	\$408
591	Stainless steel lower radiator pipes	\$186
640	Child Reminder System. State brand:	\$98
680	Pre-Wire for 2-way radio. State harness location:	\$131
689	Air horns	\$59
693	Composite trash can compartment	\$30
694	Cup holder	\$22
	7 year/150,000 mile Cummins EXC	\$2,350
	7 year/150,000 mile aftertreatment	\$1,000
	TOTAL FOR 72 PASSENGER SAF-T-LINER C2	\$93,880

Thank you,

Matt Kalbfell