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**McDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, DECEMBER 19, 2018 – 7:00 P.M.
ROOSEVELT ELEMENTARY LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, December 19, 2018, in the library at Roosevelt Elementary School, 410 W. Seventh Street, 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, John Saganich

Members Not Present: Jody Klase

“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. 18-266 Approve agenda for Regular Meeting of December 19, 2018

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

Res. 18-267 Approval of Board Minutes:

Regular Meeting – November 28, 2018

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

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Recognition of Visitors / Audience Participation:

Old Business: any Old Business to bring before the Board

New Business:

A. Finance Committee – Joseph Cappuzzello, Chairperson

Res. 18-268 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: November, 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. Higgins seconded

Yeas: Cappuzzello, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

Res. 18-269 LEVY RESOLUTION – PERMANENT IMPROVEMENT LEVY
RENEWAL – REVISED FIRST READING

Resolution to submit to electors a renewal of an existing levy. (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. Higgins seconded

Yeas: Cappuzzello, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

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Res. 18-270 DONATION

Resolution to accept a monetary donation in the amount of \$55.00 from Pam Sowers, which was donated to McDonald Local Schools at the Alumni Art Show event, to be deposited into the Art Club Account 200 9964.

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

Mr. Cappuzzello moved and Mrs. Higgins seconded

Yeas: Cappuzzello, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

Res. 18-271 DONATION

Resolution to accept a monetary donation in the amount of \$500.00 from Dr. William T Kunkel, Jr., which was donated to McDonald Athletic Department, to be deposited into the Athletics Account 300 9970.

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

Mr. Cappuzzello moved and Mrs. Higgins seconded

Yeas: Cappuzzello, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

Res. 18-272 MCDONALD SIDELINERS SCHOLARSHIP FUND

Resolution to approve the creation of the following McDonald Sideliners Scholarship Fund:

007 9907

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

Res. 18-273 BUDGET COMMISSION/ACCEPTANCE OF AMOUNTS & RATES

Resolution to approve the Budget Commission – Acceptance of Amounts and Rates. (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. Higgins seconded
Yeas: Cappuzzello, Higgins, Hannon, Saganich
Nays: None
President declared motion carried

Res. 18-274 FY 2019 TAX BUDGET

Resolution to approve the FY 2019 Tax Budget as presented for the period of 7/1/19 – 12/31/2020 (See Exhibit C)

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

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

Res. 18-275 BONDS

Resolution to approve position bonds from Travelers Insurance for a two (2) year period, January 1, 2019 through December 31, 2020. (See Exhibit D)

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

B. Personnel Committee – Jody Klase, Chairperson

Res. 18-276 SUPPLEMENTAL CONTRACT - 2018/2019

Resolution to hire the following personnel on a supplemental contract for the 2018-2019 school year, pending certification and BCII/FBI background checks:

Kayla Crawl - Volunteer Bowling Coach, \$0.

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

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

Res. 18-277 SUPPLEMENTAL CONTRACT - 2019/2020

Resolution to hire the following personnel on a supplemental contract for the 2019-2020 school year, pending certification and BCII/FBI background checks:

Dan Williams – Head Football Coach, as per negotiated agreement;

Matthew Vukovic – Head Golf Coach, as per negotiated agreement;

Christopher Rupe – Boys Varsity Cross Country Coach,
as per negotiated agreement; and

Michael Richards – Girls Varsity Cross Country Coach,
as per negotiated agreement.

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

C. Program/Policy Committee -- Wendy Higgins, Chairperson

Res. 18-278 POLICY

Resolution to approve the first reading of the following policy:

DID INVENTORIES (FIXED ASSETS)

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, Saganich
Nays: None
President declared motion carried

Res. 18-279 POLICIES

Resolution to approve the second reading of the following policies:

DGA	AUTHORIZED SIGNATURES (USE OF FACSIMILE SIGNATURES)
GBH	STAFF-STUDENT RELATIONS (Also JM)
JGD	STUDENT SUSPENSION
JGDA	EMERGENCY REMOVAL OF STUDENT
JGE	STUDENT EXPULSION

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JHH	NOTIFICATION OF SEX OFFENDERS
JM	STAFF-STUDENT RELATIONS (Also GBH)
GBE	STAFF HEALTH AND SAFETY
GBE-R	STAFF HEALTH AND SAFETY
GBP	DRUG FREE WORKPLACE
JFCF	HAZING AND BULLYING (HARASSMENT, INTIMIDATION AND DATING VIOLENCE)
JFCF-R	HAZING AND BULLYING (HARASSMENT INTIMIDATION AND DATING VIOLENCE)

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, Saganich
Nays: None
President declared motion carried

Res. 18-280 OSBA LEGAL ASSISTANCE FUND (LAF)

Resolution to approve the OSBA Legal Assistance Fund (LAF) Consultant Service for 2019, in the amount of \$250. (See Exhibit E)

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, Saganich
Nays: None
President declared motion carried

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Res. 18-281 OSBA ANNUAL MEMBERSHIP DUES

Resolution to approve the OSBA Annual Membership Dues and the OSBA Briefcase, in the amount of \$2,869. (See Exhibit F)

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, Saganich

Nays: None

President declared motion carried

Res. 18-282 OSBA VIRTUAL TRANSPORTATION SUBSCRIPTION

Resolution to approve the OSBA Virtual Transportation Supervisor Subscription, in the amount of \$250. (See Exhibit G)

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, Saganich

Nays: None

President declared motion carried

Res. 18-283 EXECUTIVE SESSION -- O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Higgins seconded, that the McDonald Local Board of Education go into Executive Session at 8:09 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

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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) and (4), as listed above.

Yeas: Cappuzzello, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

Res. 18-284 Adjourn Executive Session

Mr. Cappuzzello left executive session at 8:48 p.m.

Mrs. Higgins moved and Mr. Hannon seconded to adjourn executive session and return to the Regular Meeting at 9:12 p.m.

Yeas: Higgins, Hannon, Saganich

Nays: None

President declared motion carried

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Res. 18-285 ADJOURNMENT

Mr. Hannon moved and Mrs. Higgins seconded to adjourn the Regular Meeting at 9:13 p.m.

Yeas: Hannon, Higgins, Saganich

Nays: None

President declared motion carried

ATTEST:



PRESIDENT



TREASURER

MCDONALD BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY, DECEMBER 19, 2018 – 7:00 P.M.

ROOSEVELT ELEMENTARY LIBRARY

Visitors, please register.

1. Kenneth Miner
2. Bill Miller
3. Gary Carkins
4. Angela Saxon
5. Debra Macalpin
6. Nevaeha Carkins
7. Matthew meser
8. Vincenzo Alexood
9. Jose Miller
10. Toby Miller
11. Paul Holbro
12. Renee Sait
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.

RESOLUTION NO. 18-269

**A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS
OF THE MCDONALD LOCAL SCHOOL DISTRICT THE QUESTION
OF THE RENEWAL OF AN EXISTING TAX LEVY FOR THE
PURPOSE OF GENERAL PERMANENT IMPROVEMENTS
PURSUANT TO O.R.C. §§5705.21 AND 5705.25**

The Board of Education of the McDonald Local School District, McDonald, Ohio, met in regular session on the 19th day of December, 2018, at the offices of said Board, with the following members present:

Joseph Cappuzzello

Wendy Higgins

Thomas Hannon

John Saganich

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Cappuzzello moved the adoption of the following Resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the McDonald Local School District, County of Trumbull, State of Ohio, two-thirds of all members of the Board elected thereto concurring, that:

Section 1: It is hereby found, determined, and declared that the amount of taxes which may be raised by the Board of Education of the McDonald Local School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is therefore necessary to renew an existing tax levy in excess of the ten-mill limitation upon the entire territory of the District (the McDonald Local School District has territory only in the County of Trumbull) for the purpose of general permanent improvements in the amount of 4.3 mills for a period of five (5) years.

Section 2: Pursuant to O.R.C. §§5705.21 and 5705.25, this Board of Education intends to submit to the electors of the entire territory of the District, at an election to be held on the 7th day of May, 2019, the question of a renewal of an existing tax levy in excess of the ten-mill limitation in the amount of 4.3 mills each year for a period of five (5) years, beginning with the tax list and duplicate for the tax year 2019 the proceeds of which levy first would be available in the calendar year 2020, for the purpose of general permanent improvements.

Section 3: The Treasurer is hereby authorized and directed to immediately certify a copy of this Resolution to the County Auditor of Trumbull County for the calculation by that County Auditor of the total current tax valuation of the District and the dollar amount of revenue that would be generated by 4.3 mills as provided in O.R.C. §5705.03.

Section 4: It is found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, or otherwise in compliance with the law.

Mrs. Higgins seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

Mr. Cappuzzello Yes

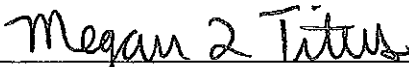
Mrs. Higgins Yes

Mr. Hannon Yes

Mr. Saganich Yes


Board President

ATTEST:


Treasurer

**RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(CITY,VILLAGE,OR LOCAL BOARD OF EDUCATION)

Revised Code, Secs. 5705.34-5705.35

The Board of Education of the MCDONALD LOCAL
SCHOOL DISTRICT, TRUMBULL County, Ohio, met in REGULAR session on
the 19TH day of DECEMBER, 20 18, at the office of with the following members
present:

JOSEPH CAPPUZZELLO
WENDY HIGGINS
THOMAS HANNON
JOHN SAGANICH

MR. CAPPUZZELLO moved the adoption of the following Resolution:

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted
the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 20 18; and for
calendar year January 1, 2019; and

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has
certified its action thereon to this Board together with an estimate by the County Auditor of the rate
of each tax necessary to be levied by this Board, and what part thereof is without, and what part
within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the MCDONALD LOCAL
School District, TRUMBULL County, Ohio, that the amounts and rates, as determined by the Budget
Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of
each tax necessary to be levied within and without the ten mill limitation as follows:

MCDONALD LOCAL SCHOOL DISTRICTEst. Value 52,537,320**SCHEDULE A****SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10M. Limitation	County Estimate Rate to be	Auditor's of Tax Levied
			Inside 10 M. Limit	Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund	267,940	920,870	5.10	36.80
Bond Retirement Funds		159,674		3.05
Library Fund				
Permanent Improvement		226,287		4.30
Emergency Levy Fund		204,174		3.90
Emergency Levy Fund				
Emergency Levy Fund		264,379		5.05
Classroom Facilities Fund		22,562		0.50
Total	267,940	1,797,946	5.10	53.60

TOTAL MILLAGE**58.70**

DECEMBER 2018

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		Maximum Rate Authorized to be levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
General Fund:			
Current Expense Levy authorized by voters on Continuous	00/00/76	30.80	
Current Expense Levy authorized by voters on Continuous	11/04/80	6.00	
Special Levy Funds:			
Levy authorized by voters on Emergency Levy- Not to exceed 5 years	05/08/18	3.90	
Levy authorized by voters on Permanent Improvement Levy- Not to exceed 5 years	11/04/14	4.30	
Levy authorized by voters on Bond Levy- Not to exceed 23 years	11/02/99	2.90	
Levy authorized by voters on Classroom Facilities Levy- Not to exceed 23 years	11/02/99	0.50	
Levy authorized by voters on Emergency Levy- Not to exceed 5 years	11/08/16	5.05	

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

_____ MRS. HIGGINS _____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

MR. CAPPUZZELLO _____ YES _____,

MRS. HIGGINS _____ YES _____,

MR. HANNON _____ YES _____,

MR. SAGANICH _____ YES _____,

_____ ,

_____ ,

_____ ,

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, TRUMBULL County, ss.

I, MEGAN Q. TITUS, Clerk of the Board of Education of the
MCDONALD LOCAL, School District, in said County, and in whose custody the
Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original of THE ORIGINAL MINUTES
OF THE REGULAR BOARD MEETING ON DECEMBER 19, 2018

now on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 20TH day of DECEMBER, 2018.

Megan Q Titus
Clerk of the Board of Education of the

MCDONALD LOCAL, School District

TRUMBULL County, Ohio..

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C. or at such later date as may be approved by the Board of Tax Appeals.

No. 18-273	BOARD OF EDUCATION <u>MCDONALD LOCAL</u> , School District <u>TRUMBULL</u> , County, Ohio	RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Board of Education)	Adopted <u>DECEMBER 19, 2018</u> <u>Megan Q Titus</u> Clerk of Council	Filed <u> </u> , 20 <u>18</u> County Auditor <u> </u> By <u> </u> Deputy
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ALTERNATIVE TAX BUDGET INFORMATION

TRUMBULL COUNTY

Name of School District McDonald Local School District

For the Fiscal Year Commencing July 1, 2019

Fiscal Officer Signature Megan L Titus Date 12/19/18

McDonald Local

SCHOOL DISTRICT

Schedule 1

STATEMENT OF FUND ACTIVITY
 (Complete only for General Fund, Bond Retirement Fund
 and any other funds requesting general property tax revenue)

FUND: 001 0000 General Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2019 Estimate	Budgeted FY Jan 1-June 30 2020 Estimate	Budgeted FY July 1-Dec. 31 2020 Estimate
Beginning Unencumbered Fund Balance	3,400,000	4,258,000	5,193,000
Revenues:			
Property Taxes	458,000	555,000	458,000
Foundation	2,800,000	2,700,000	2,800,000
All Other Receipts	700,000	780,000	700,000
Total Resources	7,358,000	8,293,000	9,151,000
Total Expenditures & Encumbrances	3,100,000	3,100,000	3,100,000
Ending Unencumbered Fund Balance	4,258,000	5,193,000	6,051,000

FUND: 016 9989 Emergency Levy

DESCRIPTION	Budgeted FY July 1-Dec. 31 2019 Estimate	Budgeted FY Jan 1-June 30 2020 Estimate	Budgeted FY July 1-Dec. 31 2020 Estimate
Beginning Unencumbered Fund Balance	300,000	192,000	149,000
Revenues:			
Property Taxes	76,000	91,000	76,000
Foundation	-	-	-
All Other Receipts	16,000	16,000	16,000
Total Resources	392,000	299,000	241,000
Total Expenditures & Encumbrances	200,000	150,000	200,000
Ending Unencumbered Fund Balance	192,000	149,000	41,000

FUND: 016 9012 Emergency Levy

DESCRIPTION	Budgeted FY July 1-Dec. 31 2019 Estimate	Budgeted FY Jan 1-June 30 2020 Estimate	Budgeted FY July 1-Dec. 31 2020 Estimate
Beginning Unencumbered Fund Balance	800,000	673,000	565,000
<u>Revenues:</u>			
Property Taxes	101,000	120,500	101,000
Foundation	-	-	-
All Other Receipts	22,000	21,500	22,000
Total Resources	923,000	815,000	688,000
Total Expenditures & Encumbrances	250,000	250,000	250,000
Ending Unencumbered Fund Balance	673,000	565,000	438,000

FUND: 002 0000 Bond Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2019 Estimate	Budgeted FY Jan 1-June 30 2020 Estimate	Budgeted FY July 1-Dec. 31 2020 Estimate
Beginning Unencumbered Fund Balance	110,000	33,000	103,500
<u>Revenues:</u>			
Property Taxes	60,000	68,000	60,000
Foundation	-	-	-
All Other Receipts	13,000	12,500	13,000
Total Resources	183,000	113,500	176,500
Total Expenditures & Encumbrances	150,000	10,000	150,000
Ending Unencumbered Fund Balance	33,000	103,500	26,500

FUND: 003 9015 Permanent Improvement Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2019 Estimate	Budgeted FY Jan 1-June 30 2020 Estimate	Budgeted FY July 1-Dec. 31 2020 Estimate
Beginning Unencumbered Fund Balance	220,000	223,500	293,000
Revenues:			
Property Taxes	97,000	113,500	97,000
Foundation	-	-	-
All Other Receipts	6,500	6,000	6,500
Total Resources	323,500	343,000	396,500
Total Expenditures & Encumbrances	100,000	50,000	50,000
Ending Unencumbered Fund Balance	223,500	293,000	346,500

FUND: 034 9000 OSFC Maintenance Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2019 Estimate	Budgeted FY Jan 1-June 30 2020 Estimate	Budgeted FY July 1-Dec. 31 2020 Estimate
Beginning Unencumbered Fund Balance	50,000	65,300	57,100
Revenues:			
Property Taxes	8,500	10,000	8,500
Foundation	25,000	-	25,000
All Other Receipts	1,800	1,800	1,800
Total Resources	85,300	77,100	92,400
Total Expenditures & Encumbrances	20,000	20,000	20,000
Ending Unencumbered Fund Balance	65,300	57,100	72,400

STATEMENT OF FUND ACTIVITY

(Funds with Revenue Other Than Local Taxes)

For Fiscal Year Beginning July 1, 2019

FUND BY TYPE	Beginning Estimated Unencumbered Fund Balance	Total Estimated Receipts	Total Resources Available For Expenditure	Total Estimated Expenditures and Encumbrances
Special Revenue Funds (w/o 016 & 034)	26,000	450,000	476,000	460,000
Debt Service Funds (Schedule 1)	-	-	-	-
Capital Project Funds (Schedule 1)	-	-	-	-
Permanent Funds (Schedule 1)	-	-	-	-
Enterprise Funds	25,000	110,000	135,000	120,000
Internal Service Funds	-	-	-	-
Fiduciary Funds	90,000	7,000	97,000	60,000
TOTAL	141,000	567,000	708,000	640,000

Fund detail on file with local subdivision.

SCHOOL DISTRICT

Schedule 3

[illegible]

COVERAGE SCHEDULE

Employee Theft / Name Schedule	Employee Theft / Position Schedule			Limit	Retention
Names of Covered Employees	Titles of Covered Positions	Location of Covered Positions	No. of Employees Each Position	Single Loss Limit of Insurance	Each Employee Retention Amount
NA	Superintendent	McDonald Local School District	1	\$50,000	\$100
NA	Board President	McDonald Local School District	1	\$50,000	\$100
NA	Athletic Director	McDonald Local School District	1	\$3,000	\$100
NA	Event Ticket Sellers	McDonald Local School District	4	\$1,000	\$100
NA	Advisor	McDonald Local School District	11	\$2,000	\$100
NA	Administrative Staff	McDonald Local School District	5	\$3,000	\$100
NA	Coach	McDonald Local School District	14	\$1,000	\$100
NA	Head Cook	McDonald Local School District	1	\$1,000	\$100

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, conditions, exclusions or limitations of the above-mentioned policy, except as expressly stated herein. This endorsement is part of such policy and incorporated therein.



Ohio School Boards Association
Legal Assistance Fund
8050 N. High Street, Suite 100
Columbus, Ohio 43235-6481

EXHIBIT E

Invoice number 19-2223220-LAF

November 28, 2018

District Treasurer
McDonald Local
600 Iowa Ave
Mc Donald OH 44437-1677

AMOUNT DUE \$ 250.00

AMOUNT ENCLOSED \$

DUE DATE Jan 31, 2019

OSBA Legal Assistance Fund tax identification
number is 31-0934576

Return top portion with check payable to the OSBA Legal Assistance Fund and send to the address above.

Invoice number 19-2223220-LAF

November 28, 2018

District Treasurer
McDonald Local
600 Iowa Ave
Mc Donald OH 44437-1677

AMOUNT DUE \$ 250.00

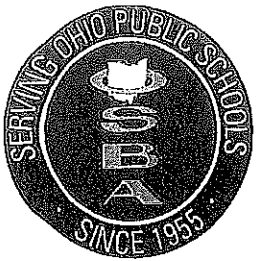
AMOUNT ENCLOSED \$

DUE DATE Jan 31, 2019

OSBA Legal Assistance Fund tax identification
number is 31-0934576

DATE	PO NUMBER	DESCRIPTION	AMOUNT
11/28/18		OSBA LEGAL ASSISTANCE FUND CONSULTANT SERVICE OSBA Legal Assistance Fund (LAF) Consultant Service Contract pursuant to R.C. Section 3313.171 (January 1, 2019 through December 31, 2019) LAF membership should be charged to Account No. 001-2310-418 Checks MUST be made payable to the OSBA Legal Assistance Fund	250.00

AMOUNT DUE \$ 250.00



Ohio School Boards Association
8050 N. High Street, Suite 100
Columbus, Ohio 43235-6481
(614) 540-4000

Invoice number 19-11253834

December 5, 2018

District Treasurer
McDonald Local
600 Iowa Ave
Mc Donald OH 44437-1677

AMOUNT DUE \$ 2968.00

AMOUNT ENCLOSED \$ 2968.00

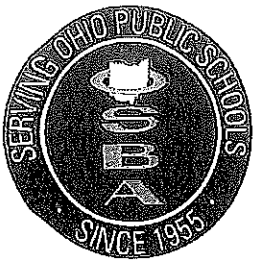
DUE DATE January 31, 2019

OSBA'S tax identification number is 31-4414897

DATE	PO NUMBER	DESCRIPTION	AMOUNT
12/5/2018		ANNUAL MEMBERSHIP DUES (Acct. 001-2310-841) January — December 2019: Dues based on your district's ADM and cost per pupil data from the Ohio Department of Education for the 2016-17 school year. Any increase or decrease in dues from the previous year is caused by a change in your district's ADM and/or cost per pupil. A portion of your annual membership dues will be used to pay actual and necessary registration fees and travel expenses, for OSBA trustees, committee members and other district representatives who represent the Association or its member districts at the annual NSBA and OSBA conferences, advocacy institute, leadership institute, or other conferences, seminars, meetings and similar events at the regional, state and national level.	\$2,968
		CHECK DESIRED SUBSCRIPTION ITEMS (Please add any of the below subscription fees to your membership dues for the final invoice amount.)	
		<input checked="" type="checkbox"/> Annual OSBA Briefcase Subscription - Electronic Issues Only (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment. All subscribers must receive Briefcase electronically to qualify.)	FREE
		<input type="checkbox"/> Annual OSBA Briefcase Subscription - Paper/Electronic Issues (Acct. 001-2310-542) (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment)	\$ 140
		<input type="checkbox"/> Annual School Management News Subscription - Electronic Issues Only (Acct. 001-2412-542) (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment.)	\$ 150
		<input type="checkbox"/> Annual School Management News Subscription - Paper/Electronic Issues (Acct. 001-2412-542) (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment.)	\$ 200

OSBA leads the way to educational excellence by serving Ohio's public school board members and the diverse districts they represent through superior service, unwavering advocacy and creative solutions.

AMOUNT DUE \$ 2968.00



Ohio School Boards Association
8050 N. High Street, Suite 100
Columbus, Ohio 43235-6481
(614) 540-4000

EXHIBIT G

December 3, 2018

Invoice number 19-225201-VTS

District Treasurer
McDonald Local Schools
600 Iowa Ave
Mc Donald OH 44437-1677

AMOUNT DUE \$ 250.00
AMOUNT ENCLOSED \$ _____
DUE DATE January 31, 2019

OSBA'S tax identification number is 31-4414897

DATE	PO NUMBER	UNITS	DESCRIPTION	AMOUNT
12/3/18			Renewal of Virtual Transportation Supervisor Subscription (Your roster designee can update the list of district staff who you want to receive this subscription.)	250.00

AMOUNT DUE \$ 250.00

OSBA leads the way to educational excellence by serving Ohio's public school board members and the diverse districts they represent through superior service, unwavering advocacy and creative solutions.

