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**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, DECEMBER 2, 2020 – 6:00 P.M.
MCDONALD LOCAL SCHOOLS FACEBOOK LIVE
Facebook Link on www.mcdonald.k12.oh.us
MCDONALD, OHIO 44437**

The McDonald Local District Board of Education held a Special Meeting on Wednesday, December 2, 2020, at 6:00 p.m., on McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 6:04 p.m., by President John Saganich. Superintendent Kevin O'Connell called the roll:

Roll Call: 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. 20-249 Approve agenda for Special Meeting of December 2, 2020

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

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New Business:

A. Program/Policy Committee -- Donna Shields, Chairperson

Res. 20-250 OPEN MEETINGS ACT

Resolution to amend board policy in order to permit virtual board meetings. (See Exhibit A)

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

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

Res. 20-251 SUSPEND PUBLIC PARTICIPATION AT BOARD MEETINGS

Resolution to suspend board policy regarding public participation at board meetings. (See Exhibit B)

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

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

B. Buildings and Grounds Committee -- Thomas Hannon, Chairperson

Res. 20-252 STROLLO ARCHITECTS CONTRACT

Resolution to approve Strollo Architects for architectural and engineering design services.

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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

Res. 20-253 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Special Meeting at 6:10 p.m.

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

ATTEST:



PRESIDENT



TREASURER

EXHIBIT A

**RESOLUTION AMENDING BOARD POLICIES TO PERMIT
VIRTUAL BOARD MEETINGS**

The Board of Education of the McDonald Local School District, Trumbull County, Ohio, met in special session on the 2nd day of December, 2020, with the following members present:

The Treasurer advised the Board that the notice requirement of R.C. 121.22 and Section 12 of HB 197 and any amendments thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

WHEREAS, Ohio House Bill 197 (“HB 197”), Section 12, as originally signed into law by Governor DeWine on March 27, 2020, permitted members of a public body to hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology (“virtual meetings”) until December 1, 2020; and,

WHEREAS, on November 23, 2020, Governor DeWine signed into law Ohio House Bill 404 (“HB 404”), which amends Section 12 of HB 197 to extend the period in which members of a public body may hold, attend, and participate in virtual meetings until July 1, 2021; and,

WHEREAS, the Ohio General Assembly declared HB 404 to be an emergency measure necessary to continue essential operation of local government and to respond to the COVID-19 pandemic, giving it immediate effect; and,

WHEREAS, the Board desires to amend relevant Board policies to permit virtual meetings until such authority expires under Section 12 of HB 197 and any amendments thereto; and,

WHEREAS, the Board desires to deem such amendment an emergency under Policy BF, allowing the relevant policies to be amended immediately.

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

Section 1. Pursuant to and in accordance with Board Policy BF, “Board Policy Development and Adoption,” the Board of Education finds that an emergency condition exists to permit the immediate amendment of Board Policy BD, and hereby amends, as of the date of this meeting through the expiration of the authority granted under Section 12 of HB 197 and any amendments thereto, Board Policy BD, “School Board Meetings,” as follows:

To remove the final sentence of such policy, which provides, "a member of the Board who participates in this manner may not vote at the meeting and will not be counted for purposes of determining whether a quorum is present."

The intent of this action is to permit members of the Board to vote and to be counted for purposes of determining whether a quorum is present during public meetings held by means of teleconference, video conference, or any other similar electronic technology, in which such Board members are participants consistent with Section 12 of HB 197 and any amendments thereto.

Section 2. Pursuant to and in accordance with Board Policy BF, "Board Policy Development and Adoption," the Board of Education finds that an emergency condition exists to permit the immediate amendment of Board Policy BDDF, and hereby amends, from the date of this meeting through the expiration of the authority granted under Section 12 of HB 197 and any amendments thereto, Board Policy BDDF, "Voting Method," as follows:

The second-to-last paragraph is amended to state as follows: "For passage, most other actions require an affirmative vote by a majority of those present **either physically or electronically (i.e. by teleconference, video conference, or any other similar electronic technology)** and voting. Board members must be physically present or **electronically present (i.e. by teleconference, video conference, or any other similar electronic technology)** at the meeting in order to vote."

The intent of this action is to permit members of the Board to vote during public meetings held as virtual meetings in which such Board members are participants, consistent with Section 12 of HB 197 and any amendments thereto.

Section 3. Pursuant to and in accordance with Board Policy BF, "Board Policy Development and Adoption," the Board of Education hereby finds that an emergency condition exists to permit the immediate amendment of Board Policies BDDH and KD, and hereby amends, from the date of this meeting through the expiration of the authority granted under Section 12 of HB 197 and any amendments thereto, Board Policies BDDH and KD, "Public Participation at Board Meetings," to add the following sentence at the end of each such Policy:

"In the event the Board's meeting is conducted electronically consistent with Section 12 of House Bill 197 and any amendments thereto, the Board will announce at the start of each meeting whether or not public participation will be permitted for the meeting based upon whether such participation is practical given the electronic nature of the meeting."

The intent of this action is to recognize that virtual meetings may not provide a practical means by which public participation may occur.

Section 4. 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 these formal actions were in meetings open to the public and in compliance with all legal requirements, including R.C. 121.22 and Section 12 of HB 197 and any amendments thereto.

_____ seconded the Motion, and upon roll call, the vote resulted as follows:

Motion passed and adopted this 2nd day of December, 2020.

Board President

ATTEST:

Treasurer

Exhibit B

**RESOLUTION SUSPENDING BOARD POLICY REGARDING
PUBLIC PARTICIPATION AT BOARD MEETINGS**

The Board of Education of the McDonald Local School District, McDonald, Ohio, met in special session on the 2nd day of December, 2020, at 6:00 p.m., with the following members present:

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

_____ moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio House Bill 404, signed into law by Governor DeWine on November 23, 2020, members of a public body may hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology; and

WHEREAS, in conformance with the Executive Orders of the Governor's Office and the Ohio Department of Health, issued in March, 2020, prohibiting large gatherings of people and closing school buildings in response to the Coronavirus pandemic, the Board has determined to exercise its authority to hold today's meeting by means of McDonald Local Schools Facebook Live; and

WHEREAS, holding a meeting via telephone or video-conference may preclude members of the public from participating by way of public comment, as otherwise required by Board Policy BDDH; and

WHEREAS, to ensure compliance with its own Policies, the Board desires to suspend Board Policy BDDH for the duration of this meeting.

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

Section 1. Pursuant to and in accordance with Board Policy BFF – "Suspension of Policies," the Board of Education hereby suspends Board Policies BDDH and KD – "Public Participation at Board Meetings," in its entirety, for the duration of this meeting.

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 these formal actions were in meetings open to the public, in compliance with the law.

_____ seconded the Motion, and upon roll call, the vote resulted as follows:

Motion passed and adopted this 2nd day of December, 2020

Board President

ATTEST:

Treasurer

YOUNGSTOWN OFFICE

November 24, 2020

201 West Federal Street
Youngstown, Ohio 44503
p 330.743.1177
f 330.743.2834

Mr. Kevin O'Connell, Superintendent
McDonald Local Schools (MLS)
Board of Education
600 Iowa Avenue
McDonald, Ohio 44437

Re: Athletic Complex

Dear Superintendent O'Connell,

Thank you for the opportunity to present this proposal for the above referenced project. Based upon our discussion with you and Mr. Krumpak last Monday, we believe your project scope to include at a minimum:

- New press box to accommodate home and away press
- New home bleachers to accommodate 1200
- Relocation of existing bleacher to the visitors side
- Locker rooms – male/female - for both home and visitors
- New parking area
- New site and field lighting
- Some architectural provision to screen or protect the gas well
- All appropriate accommodations for handicapped persons
- Storage
- Fencing
- New utilities required

ARCHITECTURE

ENGINEERING

INTERIOR DESIGN

PLANNING

As the budget has not been finalized, we recognize that a fundamental component of our scope and responsibility is to assist the District in determining preliminary costs. These costs will form the basis of any required phasing or prioritizing your final project scope.

It should be noted that we are aware of, and embrace the concept of utilizing shipping containers as building components, as they may prove to benefit the project budget and schedule. We will pursue this strategy as one of our design options.

To responsibly provide the Board with information to make fully informed scope and budget decisions, we propose to take the above scope through the schematic design phase, with a fee billed at our hourly rate, with a not to exceed upper limit of \$22,500. Our hourly rates are enclosed for your review.

Athletic Facility Complex
McDonald Township, Ohio
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In this manner, the district is not bound by a total fee, and can adjust our final scope and fee based at your discretion. Typically this schematic design fee is credited towards the total fee for any project that is documented for construction.

We are prepared to begin immediately and expect to complete the above mentioned architectural schematic scope approximately 6 weeks from start date.

If the above is acceptable to the district, please sign and return one copy of this letter, and retain one for your records.

Again thank you for the opportunity to serve the McDonald Schools

Name:

Date:

Sincerely,
Strollo Architects



Gregg Strollo, AIA
President
gstrollo@strolloarchitects.om
330.565.4747



YOUNGSTOWN OFFICE

January 2020

201 West Federal Street
Youngstown, Ohio 44503
p 330.743.1177
f 330.460.0493

Standard Rate Schedule

Principal	\$155.00
Project Architect	\$125.00
Project Manager	\$110.00
Intern Architect	\$100.00
Technical Staff	\$ 90.00

ARCHITECTURE

INTERIOR DESIGN

PLANNING