

6934

**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 2022 – 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, February 16, 2022, 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 6:00 p.m. by President John Saganich. Treasurer Megan Titus called the roll:

Roll Call:

Members Present: Joseph Cappuzzello, Jody Klase, Jessica Krumpak,
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. 22-573 Approve agenda for Regular Meeting of February 16, 2022

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

Res. 22-574 Approval of Board Minutes:

Organizational Meeting – January 5, 2022

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

Res. 22-575 Approval of Board Minutes:

Regular Meeting – January 5, 2022

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

Recognition of Visitors / Audience Participation:

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

New Business:

- A. Program/Policy Committee – Jessica Krumpak, Chairperson

Res. 22-576 POLICY – SECOND READING

Resolution to approve the second reading of the following policy to revise, add, remove, rescind, or other:

POLICY- IKF GRADUATION REQUIREMENTS

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

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

Res. 22-577 SCHOOL CALENDAR – 2022/2023

Resolution to approve the school calendar for the 2022/2023 school year. (See Exhibit A)

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

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

Res. 22-578 OHSAA MEMBERSHIP

Resolution to renew the Ohio High School Athletic Association (OHSAA) membership for the 2022-2023 school year.

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

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

Res. 22-579 AGREEMENT TO REORGANIZE NEOMIN

Resolution to approve the Agreement to Reorganize the North East Ohio Management Information Network (NEOMIN) as a Regional Council of Governments. (See Exhibit B)

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

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

B. Finance Committee – Jody Klase, Chairperson

Res. 22-580 TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: January, 2022

- 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.

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

Res. 22-581 DONATIONS

Resolution to accept the following donations:

DONOR	AMOUNT	FUND	PURPOSE
The McDonald National Honor Society	\$600	018-9115	NHS members voted to contribute this money to the Student Outreach Program, in order to give vouchers to students in need for the Santa’s workshop held at the elementary school in December 2021.
Dr. William T Kunkel Jr. and Paula Kunkel	\$500	300-9005	Donation to the boys basketball program.
McDonald Sideliners	\$4,300	300-9970	Donation for the purchase of new football uniforms.

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

C. Personnel Committee – Donna Shields, Chairperson

Res. 22-582 CLASSIFIED ONE (1) YEAR LIMITED CONTRACT – ASST. COOK

Resolution to approve April Wright, on a one (1) year limited contract, as assistant cook, for the remainder of the 2021-2022 school year, effective February 17, 2022, pending BCII & FBI background checks. Salary is based on 3 hours per day, 71 days, at the rate of \$14.52 per hour (Step 0 of the negotiated OAPSE contract). Total contract is \$3,092.76.

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

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

Res. 22-583 CLASSIFIED ONE (1) YEAR LIMITED CONTRACTS – SUBSTITUTE

Resolution to approve Jenny Cox, on a one (1) year limited contract, pending BCII & FBI background checks, for the following substitute positions:

Substitute Cafeteria Aide, Substitute Secretary, and Substitute Study Hall Monitor

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

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

Res. 22-584 SUPPLEMENTAL CONTRACTS – 2022/2023

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2022/2023, pending BCII and FBI background checks, as well as ODE Pupil Activity Permit:

Dan Williams – Head Football Coach	As per negotiated agreement;
Kyle Joynes – Boys Head Cross Country Coach	As per negotiated agreement;
Robin Kalpalko – Girls Head Cross Country Coach	As per negotiated agreement;
Matt Vukovic – Golf Coach	As per negotiated agreement;
Mary Domitrovich – Tennis Coach	As per negotiated agreement;
Ross Hill – Marching Band Director	As per negotiated agreement;
Mike Klockner – Head Varsity Volleyball Coach	As per negotiated agreement;
Heidi Hoffman – Girls Junior High Cross-Country Coach	As per negotiated agreement ;
Doug Flere – Volunteer Assistant Baseball Coach; \$-0-; and	
Alyssa Strange – Volunteer Assistant Drama Director; - \$-0.	

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

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

Res. 22-585 SUBSTITUTE TEACHERS

Resolution to approve the employment of substitute teachers, who do not have a bachelors degree, for the McDonald Local School District for the 2021-2022 school year. (See Exhibit C)

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

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

Res. 22-586 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Krumpak seconded, that the McDonald Local Board of Education go into Executive Session at 6:35 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
3. _____ Dismissal
4. _____ Discipline
5. _____ Promotion
6. _____ Demotion

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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) **D**, as listed above.

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

Res. 22-587 ADJOURN EXECUTIVE SESSION

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn Executive Session at 8:21 p.m.

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

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Res. 22-588 ADJOURNMENT

Mrs. Shields moved and Mr. Cappuzzello seconded to adjourn the Regular Meeting at 8:22 p.m.

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

ATTEST:



PRESIDENT



TREASURER

MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 2022 – 6:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437

Visitors, please register.

1. John Metzinger
2. Ray Lewis
3. SEAN SCHMIDT
4. Ken Menei
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.

McDonald Local Schools 2022-2023 School Calendar

AUGUST '22				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

SEPTEMBER '22				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

OCTOBER '22				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

NOVEMBER '22				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

DECEMBER '22				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

JANUARY '23				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

FEBRUARY '23				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28			

MARCH '23				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

APRIL '23				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

MAY '23				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

JUNE '23				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

First and Last Day for Teachers

First and Last Day for Students

Vacation Day

End of Nine-Week Grading Period

NEOEA Day

Waiver Day

Grading Period 4	
1st nine weeks	8/17 - 10/21
2nd nine weeks	10/24 - 1/13
3rd nine weeks	1/16 - 3/21
4th nine weeks	3/22 - 5/25
Parent/Teacher Conferences	
November 22	
February 16	

Important Dates	
August 15-16	Teacher In-service
August 17	First Day of School
September 2	No School
September 5	Labor Day- No School
October 14	NEOEA Day- No School
Nov 23-Nov 28	Thanksgiving Vacation
Dec 19-Jan 2	Christmas Vacation
January 16	Martin Luther King Day
February 17	No School
February 20	President's Day
April 7-11	Easter Break
May 19	Graduation Day
May 25	Last Day Students
May 26	Teacher In-service
May 29	Memorial Day

RESOLUTION

APPROVING AGREEMENT TO REORGANIZE THE NORTH EAST OHIO MANAGEMENT INFORMATION NETWORK [NEOMIN] AS A REGIONAL COUNCIL OF GOVERNMENTS

(ORC § 167.01)

WHEREAS, the North East Ohio Management Information Network (“NEOMIN”) is an Information Technology Center (“ITC”) currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

WHEREAS, the [Board of Education] [Governing Board] of the McDonald Local Schools [School District] [Educational Service Center] (the “Board”) is a Member of NEOMIN; and

WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional councils of governments (“COGs”) under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and

WHEREAS a large majority of ITCs across the state have since elected to reorganize as COGs in order to take advantage of the various legal, administrative, and operational advantages offered by the COG structure; and

WHEREAS, Members of NEOMIN are now likewise desirous to reorganizing NEOMIN as a COG; and

WHEREAS, the NEOMIN Governing Board has proposed the attached Agreement and By-Laws to supersede and replace NEOMIN’s current Governance Document in order to reorganize NEOMIN as a COG, such reorganization to become effective July 1, 2022;

NOW, THEREFORE, BE IT RESOLVED that the [Board of Education] [Governing Board] of the McDonald Local Schools [School District] [Educational Service Center] hereby approves the attached Agreement and By-Laws to supersede and replace NEOMIN’s current Governance Document in order to reorganize NEOMIN as a regional council of governments (COG), effective July 1, 2022, and authorizes the execution of same on behalf of this [Board] [Governing Board] by the Board President, Superintendent, and/or Treasurer hereof, if any such execution is requested or required;

PROVIDED, HOWEVER, that if for any reason the reorganization of NEOMIN as a regional council of governments (“COG”) does not occur so as to become effective on July 1, 2022 as planned, this [Board of Education] [Governing Board] hereby approves the continued operation of NEOMIN as a consortium and its membership in that consortium.

[Attachments: NEOMIN COG Agreement and By-Laws]

APPROVED: February 16, 2022

ATTEST: Megan L Titus
Treasurer/CFO