

6609

**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2020 – 7:30 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Regular Meeting on Wednesday, February 19, 2020, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 7:30 p.m. by President John Saganich. Treasurer Megan Titus called the roll:

Members Present: Joseph Cappuzzello, Thomas Hannon, Donna Shields,
Jody Klase, 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. 20-36 Approve agenda for Regular Meeting of February 19, 2020

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

Res. 20-37 Approval of Board Minutes:

Regular Meeting – January 15, 2020

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

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Res. 20-38 Approval of Board Minutes:

Special Meeting – January 29, 2020

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

Recognition of Visitors / Audience Participation:

Tom Hart – TCTC Representative

Eric Jones - Presentation

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

New Business:

A. Finance Committee – Joseph Cappuzzello, Chairperson

Res. 20-39 TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: January 2020

- 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

Res. 20-40 DONATIONS

Resolution to accept the following donations for the Backpack Buddies Program, deposited into the Elementary School Backpack Program fund 018 9115:

- \$100 from Joseph and Leah Dugan, donated towards the cost of a freezer
- Chest freezer from Kenny and Christine Wilson
- \$100 Aldi's gift card from Vern and Helen Sharp
- Multiple boxes of food items for the Backpack Buddies program, including donuts, snacks, etc. Food items were donated by Danny G's Party Shop located in Youngstown, OH.
- Total of \$114 of which \$36 was donated by the McDonald Cheerleaders and \$78 was collected at the door at a school function.
- \$500 from Woodland Park United Methodist Church

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

Res. 20-41 DONATION

Resolution to accept the donation of \$100 for the Elementary School Support fund 018 9111, received from Joseph and Leah Dugan.

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

6612

Res. 20-42 DONATION

Resolution to accept the donation of \$2,000 for the McDonald Sideliners Scholarship Fund 007 9907, received from the McDonald Sideliners Booster Organization.

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

Res. 20-43 DONATIONS

Resolution to accept the donations of \$5.25 and \$1.00, designated for the purchase of artificial turf, deposited into the Athletic Replacement Fund 005 9016. These amounts were received from two separate anonymous donors.

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

Personnel Committee – Jody Klase, Chairperson

Res. 20-44 OAPSE BARGAINING AGREEMENT

Resolution to approve the negotiated bargaining agreement between The McDonald Local School District Board of Education and The Ohio Association of Public School Employees (OAPSE), for a period of three (3) years, from September 1, 2019 through August 31, 2022.

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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. 20-45 SUPPLEMENTAL CONTRACTS – 2019/2020

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2019-2020, pending BCII & FBI background checks:

Josh Krumpak – Varsity Boys Assistant Track Coach, \$2,978;

John Fields – Varsity Girls Assistant Track Coach, \$2,978;

Jeannette Domitrovich – Head Junior High Girls Track Coach, \$2,978;

Tyler Cintron – Head Junior High Boys Track Coach, \$2,978;

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

Chris Rupe – Volunteer Assistant Track Coach, \$0;

Emily Dolsak – Volunteer Assistant Track Coach, \$0;

Marco Mediati – Volunteer Assistant Track Coach, \$0;

Brian Callow – Co-Softball Assistant Coach, \$1,489;

Becky Wolford – Co-Softball Assistant Coach, \$1,489;

Cheyenne Titus – Volunteer Assistant Softball Coach, \$0;

Anthony Ragazine – Assistant Baseball Coach, \$2,978 and

Ray Lewis – Assistant Baseball Coach, -0-.

6614

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. 29-46 SUPPLEMENTAL CONTRACT – 2020/2021

Resolution to approve Robin Kapalko, on a one (1) year supplemental contract, as Girls Varsity Cross Country Coach, in the amount of \$5,722, for the 2020-2021 school year, pending BCII & FBI background checks.

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. 20-47 ELEMENTARY AFTER-SCHOOL TUTORS

Resolution to approve the following personnel for the Roosevelt Elementary After-School Program to be held February through April 2020. Tutors will be compensated \$20.50 per hour for 1 ½ hour sessions:

Andrea Mason	Elaine Rupe	Matt Vukovic
Jeana Wert		Ryan Witkoski

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. 20-48 CLASSIFIED ONE-YEAR LIMITED CONTRACT

Resolution to approve Robert Reizian, on a one-year limited contract, as a substitute custodian and domestic for the 2019-2020 school year.

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

B. Program/Policy Committee – Donna Shields, Chairperson

Res. 20-49 SCHOOL CALENDAR 2020/2021

Resolution to approve the school calendar for the 2020/2021 school year. (See Exhibit A)

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

Res. 20-50 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Resolution to approve membership with the Ohio High School Athletic Association for the 2020-2021 school year. (See Exhibit B)

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

6616

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

Res. 20-51 POLICIES

Resolution to approve the second reading of the following policies:

BD – SCHOOL BOARD MEETINGS

BDDB – AGENDA FORMAT

BDDC – AGENDA PREPARATION AND DISSEMINATION

BDDH (KD) – PUBLIC PARTICIPATION AT BOARD MEETINGS

GBR – FAMILY AND MEDICAL LEAVE

GBR-R – FAMILY AND MEDICAL LEAVE

KD (BDDH) – PUBLIC PARTICIPATION AT BOARD MEETINGS

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

6617

C. Buildings and Grounds Committee – Thomas Hannon, Chairperson

Res. 20-52 HIGH SCHOOL BOILER REPAIR

Resolution to approve the quote (JC2020-17) from Gardiner for the repair to the secondary boiler for McDonald High School, at a cost of \$36,900. (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

Res. 20-53 HIGH SCHOOL ELEVATOR ADDITION

Resolution to approve Murphy Contracting with a bid of \$252,117 to complete the high school gymnasium elevator addition.

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
Abstain: Shields
Nays: Cappuzzello, Klase, Saganich
President declared motion not passed

Res. 20-54 HIGH SCHOOL EXCAVATION PROJECT

Resolution to approve Murphy Contracting with a bid of \$114,883 to complete the high school blue devil room excavation project.

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

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Mr. Hannon moved and Mr. Cappuzzello seconded
Yeas: None
Nays: Hannon, Cappuzzello, Shields, Klase, Saganich
President declared motion not passed

Res. 20-55 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Regular Meeting
at 9:03 p.m.

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

APPROVED:

PRESIDENT

TREASURER

Board Policy KD States:

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.