

6783

**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, MARCH 1, 2021 – 7:00 P.M.
MCDONALD LOCAL SCHOOLS FACEBOOK LIVE
Facebook Link on www.mcdonald.k12.oh.us
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Regular Meeting on Monday, March 1, 2021, at 7:00 p.m., via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 7:01 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

“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. 21-325 Approve agenda for Special Meeting of March 1, 2021

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

6784

New Business:

A. Program/Policy Committee – Donna Shields, Chairperson

Res. 21-326 OPEN MEETINGS ACT

Resolved, that during the emergency declared by Executive Order 2020-01D (issued on March 9, 2020), and not beyond July 1, 2021, the Board of Education shall call and conduct all regular, special and emergency meetings in accordance with the provisions of the Open Meetings Act and Section 12 of Amended H.B. 197, and further in compliance with any future lawful and binding act or order of a local, state or federal governmental entity.

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. 21-327 SUSPEND PUBLIC PARTICIPATION AT BOARD MEETINGS

Resolution to suspend board policy regarding public participation at board meetings.
(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

6785

B. Buildings and Grounds Committee – Thomas Hannon, Chairperson

Res. 21-328 OUTDOOR ALUMINUM INC. PRESS BOX QUOTE

Resolution to approve the quote from Outdoor Aluminum Inc. for a stadium press box in the amount of \$82,500. The press box will be part of the home-side bleachers for the McDonald Local Schools Athletic Complex project. Outdoor Aluminum Inc. is a vendor included in the Interlocal Purchasing System (TIPS) cooperative state pricing program in which the school district is a member. (See Exhibit B)

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: Saganich

Nays: Cappuzzello, Shields, Hannon, Klase

President declared motion failed

Res. 21-329 ADJOURNMENT

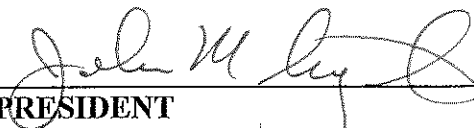
Mr. Cappuzzello moved and Mrs. Shields seconded to adjourn the Special Meeting at 7:49 p.m.

Yeas: Cappuzzello, Shields, Hannon, Klase, Saganich

Nays: None

President declared motion carried

ATTEST:



PRESIDENT



TREASURER



Exhibit A

**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 1st day of March, 2021, at 7:00 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 1st day of March, 2021

Board President

ATTEST:

Treasurer

Outdoor Aluminum, Inc.
 1902 Brooke Stone Ct.
 Crestwood, KY 40014
 800-609-1545
 jeff@bleacherexperts.com
 www.bleacherexperts.com



Proposal

ADDRESS

McDonald Jr Sr High School
 600 Iowa Ave
 Mc Donald, OH 44437
 United States

SHIP TO

McDonald Jr Sr High School
 600 Iowa Ave
 Mc Donald, OH 44437
 United States

PROPOSAL # 2021-1081

DATE 02/09/2021

SHIP VIA

Contract Carrier

SALES REP

Jeff Giffen

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
Note	A TIPS FORMATTED PROPOSAL WILL NEED TO BE PROVIDED ONCE OPTIONS/ALTERNATES ARE CHOSEN, PRICING WILL NOT CHANGE.	1	0.00	0.00
	ALTERNATES ARE LISTED AS INDIVIDUAL NOTES BELOW. ALL ARE ADDS TO THE BASE PRICING.			
IBeam	Permanent IBeam Grandstand 15 rows high x 122'-0" long <ul style="list-style-type: none"> - ANSI High Traction Tredweld Plus Welded Decking - 42" high front elevation - 78" wide front walkway - 12" rise x 30" tread depth - Front closure panel - Single ramp on left of stadium with stair - Powder Coated Closure Panel - Powder Coated intermediate aisle steps and entry steps. - FOUNDATIONS, FREIGHT and INSTALLATION are included in the pricing - No press box or press box understructure is included in the pricing - Includes TIPS cooperative pricing for purchase - See attached drawing 	1	312,200.00	312,200.00
Note	ALTERNATE #1 Provide additional ramp on right side of grandstand - 48" front elevation.	1	16,750.00	16,750.00
Note	ALTERNATE #2 Add vomitory to base design THERE IS NO CHARGE FOR THIS CHANGE	1	0.00	0.00
Note	ALTERNATE #3 This option was deleted per our conversation yesterday, add 12' to overall length of grandstand.	1	0.00	0.00
Note	ALTERNATE #4 Add 3 rows to front of grandstand below walkway elevation to grade (14" rise x 30" tread depth)	1	39,000.00	39,000.00
Note	This proposal includes our exclusive ANSI High Traction Decking, same as you identified at Obetz.	1	0.00	0.00

Grandstand is designed to match up to press box elevated 20'-21' above

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
	grade.			
Note	ALTERNATE #5 Custom Press Box Landings for customer provided press box.	1	8,100.00	8,100.00
Disclaimer	Unless otherwise noted, this proposal does not include site preparation, concrete pad under bleacher system, permits, fees, bonds, or taxes. Designed to meet SAF's interpretation of current IBC Codes, local codes may be different.	1	0.00	0.00
OA Press Box	ADD: Outdoor Aluminum, Inc. Press Box 10' x 36' with camera deck, three rooms, heat only, steel siding and understructure.	1	82,500.00	82,500.00

Please be sure to pay your invoice on time.

Overdue invoices will have a grace period of 30 days before a 5% fee will be applied to your remaining balance.

TOTAL

\$458,550.00

Accepted By

Accepted Date

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.