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**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, MARCH 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, March 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. 22-589 Approve agenda for Regular Meeting of March 16, 2022

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

Res. 22-590 Approval of Board Minutes:

Regular Meeting – February 16, 2022

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

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Recognition of Visitors / Audience Participation:

Thomas Hannon

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

New Business:

A. Program/Policy Committee – Jessica Krumpak, Chairperson

Res. 22-591 OPEN ENROLLMENT 2022/2023

Resolution to adopt an open enrollment policy for the 2022/2023 school year that permits enrollment of students from all other districts in accordance with existing policy.

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. 22-592 TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: February, 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.

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

Res. 22-593 BUDGET COMMISSION/ACCEPTANCE OF AMOUNTS & RATES
FOR FISCAL YEAR 2022-2023

Resolution to approve and accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. (See Exhibit A)

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. 22-594 SUPPLEMENTAL CONTRACT – 2021/2022

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2021/2022, pending BCII and FBI background checks, as well as ODE Pupil Activity Permit:

Chris Chepke – Volunteer Assistant Softball Coach -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. 22-595 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:

Joe Celli – Varsity Asst. Football Coach	As per negotiated agreement;
Tom Senich – Varsity Asst. Football Coach	As per negotiated agreement;
Steve Durbin – Varsity Asst. Football Coach	As per negotiated agreement;
Jeff Cintron – Freshman Football Coach	As per negotiated agreement;
Brian Bosheff – Junior High Football Coach	As per negotiated agreement;
Ryan Scala – Junior High Football Coach	As per negotiated agreement;
Tim Harkleroad – JV Volleyball Coach	As per negotiated agreement;
Cami Hefner – 8 th Grade Volleyball Coach	As per negotiated agreement
Bill Ifft – Volunteer Varsity Asst. Football Coach	-0-;
Josh Celli – Volunteer Varsity Asst. Football Coach	-0-; and
Lou Domitrovich – Volunteer Cross Country Coach	-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. 22-596 ELEMENTARY AFTER-SCHOOL TUTORS

Resolution to approve the following personnel for the Roosevelt Elementary After-School Program, which is being held February, 2022 through May, 2022. Tutors will be compensated \$20.50 per hour for 1 ½ hour sessions:

Andrea Mason	Tami Morrison
Lance Ronghi	Elaine Rupe
Jeana Wert	Ryan Witkoski

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. 22-597 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Shields seconded, that the McDonald Local Board of Education go into Executive Session at 6:44 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:

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1. _____ Appointment
 2. _____ Employment
 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 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.

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

Jessica Krumpak left Executive Session at 6:45 p.m.

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Res. 22-598 ADJOURN EXECUTIVE SESSION

Mr. Cappuzzello moved and Mrs. Shields seconded to adjourn the Executive Session at 8:47 p.m.

Yeas: Cappuzzello, Shields, Klase, Saganich

Nays: None

President declared motion carried

Res. 22-599 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Shields seconded to adjourn the Regular board meeting at 8:47 p.m.

Yeas: Cappuzzello, Shields, Klase, Saganich

Nays: None

President declared motion carried

ATTEST:



PRESIDENT



TREASURER

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

Visitors, please register.

1. TOM HANNON
2. John Metzinger
3. SEAN SCHMIDT
4. RAY Lewis
5. Brian Backer
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
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- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.

**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 16 day of MARCH, 20 22 at the office of with the following members
present:

JOSEPH CAPPUZZELLO
JODY KLASE
JESSICA KRUMPAK
DONNA SHIELDS
JOHN SAGANICH

MRS. KLASE 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 22; 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:

**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	290,216	964,278	5.10	36.80
Bond Retirement Funds		122,346		2.15
Permanent Improvement		230,057		4.30
Emergency Levy Fund		270,299		4.75
Emergency Levy Fund		210,549		3.70
Classroom Facilities Fund		23,257		0.50
Total	290,216	1,820,787	5.10	52.20

TOTAL MILLAGE

57.30

FEBRUARY 2022

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	11/08/16	4.75	
Levy authorized by voters on Permanent Improvement- Not to exceed 5 years	05/07/19	4.30	
Levy authorized by voters on Emergency Levy- Not to exceed 5 years	05/08/18	3.70	
Levy authorized by voters on Bond Levy- Not to exceed 23 years	11/02/99	2.15	
Levy authorized by voters on Classroom Facilities Levy- Not to exceed 23 years	11/02/99	0.50	

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.

MR. CAPPUZELLO seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

- MRS. KLASE YES
- MR. CAPPUZELLO YES
- MRS. KRUMPAK YES
- MRS. SHIELDS YES
- MR. SAGANICH YES

Adopted the 16 day of MARCH, 2022


Clerk of the Board of Education of the

MCDONALD LOCAL School District,

TRUMBULL County, Ohio

**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 MARCH 16, 2022 BOARD MEETING.

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 16 day of MARCH, 2022.


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. 22-593	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>MARCH 16</u> , 20 <u>22</u> _____ Clerk of Council	Filed _____, 20____ _____ County Auditor By _____ Deputy
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