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**MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, APRIL 21, 2021 – 7:30 P.M.  
MCDONALD LOCAL SCHOOLS FACEBOOK LIVE  
Facebook Link on [www.mcdonald.k12.oh.us](http://www.mcdonald.k12.oh.us)  
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Regular Meeting on Wednesday, April 21, 2021, at 7:30 p.m., via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 7:34 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

**Res. 21-347** Approve agenda for Regular Meeting of April 21, 2021

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

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**Res. 21-348** Approval of Board Minutes:

Regular Meeting – March 17, 2021

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

Recognition of Visitors / Audience Participation – None

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

New Business:

RESOLUTION IN RECOGNITION AND APPRECIATION OF ACHIEVEMENT  
BY THE MCDONALD LADY BLUE DEVILS BASKETBALL TEAM

WHEREAS on March 13, 2021, The McDonald Lady Blue Devils advanced to the Division 4 Basketball State Championship Game:

WHEREAS this was only the second trip to an Ohio High School Athletic Association Basketball State Championship Game in school history;

WHEREAS with the guidance of their coaches, Tony Matisi, Mike Kollar, and Sara Joseph, the Lady Blue Devils have added to a long tradition of excellence at McDonald High School;

WHEREAS the team has competed with class, dignity, and exemplary sportsmanship;

NOW, THEREFORE, BE IT RESOLVED that the McDonald Local Board of Education hereby recognizes the achievement of the McDonald Lady Blue Devils as an example to the students and community of McDonald; and share our pride in her athletic accomplishment.

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BE IT FURTHER RESOLVED that a copy of this Resolution be presented to the coaches and team as dedicated and decorated student-athletes with our sincere congratulations.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of April, 2021.

Program/Policy Committee – Donna Shields, Chairperson

**Res. 21-349** 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. 21-350** 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.

# 6798

Mrs. Shields moved and Mr. Hannon seconded

Yeas: Shields, Cappuzzello, Klase, Saganich

Nays: Hannon

President declared motion carried

## **Res. 21-351** POLICY – SECOND READING

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

DID INVENTORIES (Fixed Assets)

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. 21-352** POLICIES - FIRST READING

Resolution to approve the first reading of the following policies to revise, add, remove, rescind, or other:

BCA – BOARD ORGANIZATIONAL MEETING

BCFA – BUSINESS ADVISORY COUNCIL TO THE BOARD

CBC – SUPERINTENDENT’S CONTRACT

\*EBC – EMERGENCY MANAGEMENT SAFETY PLANS

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EBCD-R – EMERGENCY CLOSINGS

\*GA – PERSONNEL POLICIES GOALS

\*GCD – PROFESSIONAL STAFF HIRING

IGCG – PRESCHOOL PROGRAM

GBRA – FAMILY AND MEDICAL LEAVE ACT EXPANSION (FAMILIES FIRST CORONAVIRUS RESPONSE ACT)

GBRA-R – FAMILY AND MEDICAL LEAVE ACT EXPANSION (FAMILIES FIRST CORONAVIRUS RESPONSE ACT)

GBRAA – EMERGENCY PAID SICK LEAVE (FAMILIES FIRST CORONAVIRUS RESPONSE ACT)

GBRAA-R – EMERGENCY PAID SICK LEAVE (FAMILIES FIRST RESPONSE ACT)

\*EB – SAFETY PROGRAM

\*EBCD – EMERGENCY CLOSING

\*EFH – FOOD ALLERGIES

GCB-2 – PROFESSIONAL STAFF CONTRACTS AND COMPENSATION PLANS (ADMINISTRATORS)

\*IF – CURRICULUM DEVELOPMENT

\*IGD – COCURRICULAR AND EXTRACURRICULAR ACTIVITIES

[Policies denoted with \* are required.]

# 6800

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. 21-353** STUDENT ACCIDENT INSURANCE – 2021/2022

Resolution to approve a contract with Student Protective Agency for the Student Accident Coverage for the 2021-2022 school year. (See Exhibit B)

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. 21-354** TWELFTH-GRADE ELIGIBLE GRADUATING CLASS

Resolution to approve the twelfth-grade students eligible for graduation from McDonald High School on May 22, 2021. (See Exhibit C)

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

# 6801

B. Finance Committee – Joseph Cappuzzello, Chairperson

**Res. 21-355** TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: March, 2021

- 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. 21-356** DONATIONS

Resolution to accept the following donations:

<b>DONOR</b>	<b>AMOUNT</b>	<b>FUND</b>	<b>PURPOSE</b>
Softball Booster Organization	\$2,012.54	300-9002	Donation of remaining balance held by separate Softball Booster Organization.
Anonymous	\$550	200-9088	Golf fund donation.
Matthew and Emily Vukovic	\$200	007-9910	Donation for Golf Scholarship.
The Cafaro Foundation	\$10,000	005-9016	Athletic Complex grant payment.
Thomas and Kathlene Bilger	\$100	018-9115	Donation for Student Outreach Program.
Donald and Doreen Shiley	\$50	018-9115	Donation for Student Outreach Program.
Woodland Park United Methodist Church	\$120	018-9115	Donation for Student Outreach Program.
James & Theresa Bodnar 03/15 Revocable Trust	\$2,000	007-9015	Donation for the James Bodnar Award (\$1,000) and the Andrew Bodnar Award (\$1,000) scholarships.
McDonald Sideliners Inc.	\$2,000	007-9907	Donation for Senior Football Scholarships.

**6802**

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. 21-357** SHARED SERVICES CONTRACT WITH TRUMBULL COUNTY E.S.C.  
FOR FY 2021-2022

Resolution to approve a contract with the Trumbull County Educational Service Center for the fiscal year 2021-2022 as per ORC 3313.845. (See Exhibit D)

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

C. Personnel Committee – Jody Klase, Chairperson

**Res. 21-358** CLASSIFIED TERMINATION

Resolution to terminate Carol Morris, as a bus driver, for the McDonald Local School District, effective April 6, 2021.

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



# 6803

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

**Res. 21-359** NON-RENEWAL OF SUPPLEMENTAL CONTRACTS, SUBSTITUTE CONTRACTS, FEDERAL GRANT CONTRACTS

Resolution to non-renew all supplemental contracts, substitute contracts, and federal grant contracts issued for the 2020-2021 school year. (This is a “housekeeping” action and in no way reflects job performances.)

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. 21-360** SUPPLEMENTAL CONTRACTS – 2020/2021

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2020/2021, pending BCII & FBI background checks:

Brian Callow – Co Assistant Softball Coach, \$1,526; and

Becky Wolford – Co Assistant Softball Coach, \$1,526.

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

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**Res. 21-361** SUPPLEMENTAL CONTRACTS – 2021/2022

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2021/2022, pending BCII & FBI background checks:

Kyle Joynes – Boys Head Cross Country Coach; \$5,865;

Michael Klocker – Head Volleyball Coach; \$5,865;

Josh Krumpak – Athletic Director, \$9,385;

Randy Riccitelli – Assistant Athletic Director, \$3,128;

Dan Paterson – Assistant Band Director, \$4,301;

Hailey Baker – Pep Band Director, \$1,173;

Melissa Mills – Majorette Advisor; \$1,173;

Kim Jones-Schmidt – Volunteer Majorette Advisor, \$0;

Megan White Novakovich – Varsity Cheerleading Advisor, \$5,865;

Hallie Fabian – Junior High Cheerleading Advisor, \$3,519;

Staci Conley – Elementary Patrol Advisor, \$1,173;

John Anthony – Elementary Music Program Advisor;  
(2x year @ \$1,173 each = \$2,346 total)

Hallie Fabian – Yearbook Advisor, \$5,083;

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Dan Williams – Physical Fitness Coach, \$3,519;

Andrea Mason – National Honor Society Advisor, \$2,346;

Andrea Mason – Elementary Prep Bowl Advisor, \$1,173;

Andrea Mason – High School Prep Bowl Advisor, \$1,173;

Meghan Barlett – Junior Class Advisor, \$2,346.

Jody Conway – Student Council Co-Advisor, \$977.50; and

Alicia Stonestreet – Student Council Co-Advisor, \$977.50.

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. 21-362** CLASSIFIED CONTRACTS – 2021/2022

Resolution to approve the following classified personnel on a one (1) year contract for the school year 2021/2022, pending BCII & FBI background checks. (See Exhibit E)

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

# 6806

D. Buildings and Grounds Committee – Thomas Hannon, Chairperson

**Res. 21-363** SIGHTLINES ATHLETIC FACILITIES LLC QUOTE

Resolution to approve the quote from Sightlines Athletic Facilities LLC in the amount of \$32,908. Sightlines Athletic Facilities LLC will move the visitor bleachers from their current location to the new athletic complex located at 501 W. Second Street. (See Exhibit F)

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. 21-364** ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Regular Meeting at 8:43 p.m.

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

**ATTEST:**

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**PRESIDENT**

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**TREASURER**