

**6807**

**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
MONDAY, APRIL 26, 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 Special Meeting on Monday, April 26, 2021, at 7:34 p.m., via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 7:34 p.m., by President John Saganich. Superintendent Kevin O’Connell 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. 21-365** Approve agenda for Special Meeting of April 26, 2021

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

# 6808

New Business:

- A. Program/Policy Committee – Donna Shields, Chairperson

**Res. 21-366** 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. 21-367** 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, Cappuzzello, Klase, Saganich  
Nays: Hannon  
President declared motion carried

B. Buildings and Grounds Committee – Thomas Hannon, Chairperson

**Res. 21-368** OUTDOOR ALUMINUM INC. PRESS BOX QUOTE

Resolution to approve the quote from Outdoor Aluminum Inc. for a stadium press box in the amount of \$115,300. 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: Hannon, Cappuzzello, Shields, Klase, Saganich

Nays: None

President declared motion carried

**Res 21-369** ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Special Meeting at 8:33 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**