

**6810**

**MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, MAY 19, 2021 – 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, May 19, 2021, at 7:30 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 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. 21-370** Approve agenda for Regular Meeting of May 19, 2021

Mr. Cappuzzello moved and Mrs. Klase seconded

Discussion: As modified

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried.

# 6811

**Res. 21-371** Approval of Board Minutes:

Regular Meeting – April 21, 2021

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried.

**Res. 21-372** Approval of Board Minutes:

Special Meeting – April 26, 2021

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried.

**Res. 21-373** RESOLUTION IN RECOGNITION OF SOPHIA COSTANTINO

Resolution in recognition of Sophia Costantino for being awarded the National Merit Scholarship in the amount of \$2,500. Finalists awarded this scholarship are “judged to have the strongest combination of accomplishments, skills and potential for success in rigorous college studies”. (See Exhibit A)

Upon the recommendation of the district superintendent, 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.

**6812**

**Res. 21-374** Executive Session – O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Klase seconded, that the McDonald Local School District Board of Education go into Executive Session at 7:43 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:
  - 1. \_\_\_\_\_ Appointment
  - 2.  X  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.

# 6813

- 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) **A2**, as listed above.

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

## **Res. 21-375** Adjourn Executive Session

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn executive session and return to the regular board meeting at 8:30 p.m.

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

Recognition of Visitors / Audience Participation

Old Business: any Old Business to bring before the Board

6814

New Business:

A. Program/Policy Committee – Donna Shields, Chairperson

**Res. 21-376** POLICIES – SECOND READING

Resolution to approve the second 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

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)

# 6815

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.]

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. 21-377** OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Resolution to approve membership with the Ohio High School Athletic Association for the 2021-2022 school year. Cost is \$50 per sport. (See Exhibit B)

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

**6816**

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

**Res. 21-378** HIGH SCHOOL SUMMER PROGRAM

Resolution to approve the High School Summer Program, which will run from June 7, 2021 through July 1, 2021. This is for Credit Recovery Monitors for grades 9-12 and Instructors for Junior High for math, ELA, and science.

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. 21-379** ELEMENTARY SCHOOL SUMMER PROGRAM

Resolution to approve the Elementary School Summer Program, which will run from July 26, 2021 through August 6, 2021. This is for students in grades 1-6 in reading and math.

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

# 6817

**Res. 21-380** CALAMITY EXCESS HOURS MAKE-UP OPTIONS

Resolution authorizing the superintendent to approve Blizzard Bag hours for the 2021-2022 school year to make up excess calamity hours above the minimum hours required by The Ohio Department of Education, equivalent to a maximum of three (3) days of instruction.

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

B. Finance Committee – Joseph Cappuzzello, Chairperson

**Res. 21-381** TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: April, 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



**6818**

**Res. 21-382** DONATIONS

Resolution to accept the following donations:

<b>DONOR</b>	<b>AMOUNT</b>	<b>FUND</b>	<b>PURPOSE</b>
Ronald and Lora Bokan	\$200	007-9910	Donation for Golf Scholarship.
The Village of McDonald	\$200	007-9011	Donation for the Cindy Green Robinson Scholarship.
The Village of McDonald	\$200	007-9011	Donation for the Michael O'Brien Scholarship.
Dr. William T. Kunkel, Jr., D.D.S.	\$6,000	007-9222	Donation for the William and Irene Kunkel Scholarship.
Anonymous	\$2,800	018-9115	Donation for Student Outreach Program.
Joseph and Leah Dugan	\$100	300-9003	Donation for Softball fund.
William D. Miller	\$4,000	007-9025	Donation for the Miller Family Scholarship (to be awarded to 2 qualifying recipients at \$2,000 each).
William D. Miller	\$3,000	300-9968	McDonald Football Program donation.
William D. Miller	\$500	300-9005	McDonald Boys Basketball donation.
William D. Miller	\$500	300-9204	McDonald Girls Basketball donation.
<b>DONOR</b>	<b>AMOUNT</b>	<b>FUND</b>	<b>PURPOSE</b>
William D. Miller	\$750	300-9973	McDonald Boys Track donation.
William D. Miller	\$750	300-9973	McDonald Girls Track donation.
William D. Miller	\$500	300-9978	McDonald Boys Cross Country donation.
William D. Miller	\$500	300-9975	McDonald Girls Cross Country donation.

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. 21-383** FIVE -YEAR FORECAST

Resolution to approve the Fiscal Year 2021 Five-Year Forecast, as presented and amended by the treasurer on May 19, 2021. (See Exhibit C)

# 6819

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. 21-384** FUND TRANSFER

Resolution to approve the transfer of \$200,000 from the 001 0000 General Fund to the 005 0000 District Replacement Fund.

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. 21-385** ROOSEVELT LUNCH PRICES

Resolution to set lunch prices for Roosevelt Elementary School for the 2021-2022 school year as follows:

Grades K-6: Lunch \$2.50

Grades K-6: Milk \$.50

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. 21-386** STUDENT ACTIVITY FUNDS – 2021/2022

Resolution to approve the Student Activity Funds (budgets and fundraising activities) for the 2021-2022 school year. Specific funds are listed below:

- |                                      |                                 |
|--------------------------------------|---------------------------------|
| 007-9908 Cheerleading Scholarship    | 200-9963 Drama Club             |
| 007-9909 Volleyball Scholarship      | 200-9964 High School Art Club   |
| 007-9910 Golf Scholarship            | 200-9965 ES Art Club            |
| 018-9111 ES Principal Fund           | 200-9966 ES Music               |
| 018-9115 ES Student Outreach Program | 200-9967 Jr High Travel Club    |
| 018-9222 HS Principal Fund           | 200-9990 National Honor Society |
| 200-9008 District Choir              | 200-9991 French Club            |
| 200-9010 Tennis                      | 300-9003 Softball               |
| 200-9088 Golf                        | 300-9004 Baseball               |
| 200-910P Prep Bowl                   | 300-9005 Boys Basketball        |
| 200-912B Bowling                     | 300-9007 ES Basketball          |
| 200-912F Student Volunteers Club     | 300-9204 Girls Basketball       |
| 200-9222 Class of 2022               | 300-9968 Football               |
| 200-9223 Class of 2023               | 300-9971 Volleyball             |
| 200-9224 Spanish Club                | 300-9972 Cheerleaders           |
| 200-9310 Lip Sync Stage Fund         | 300-9973 Track                  |
| 200-9960 High School Music           | 300-9978 Cross Country          |
| 200-9961 Student Council             | All remaining 200 and 300 funds |
| 200-9962 Yearbook                    |                                 |

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

# 6821

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

**Res. 21-387** LIABILITY/PROPERTY INSURANCE

Resolution to approve Ohio School Plan as the insurance provider for both liability and property insurance for the period of July 1, 2021 through June 30, 2022, at a cost of \$32,454. (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

**Res. 21-388** GAS SEARCH CONTRACT

Resolution to approve a contract with Gas Search for natural gas for the district covering August 1, 2021 through July 31, 2024 (3 years) at a cost of \$2.95 fixed/mcf (Burnertip Pricing). This is a \$0.26 reduction per mcf from last year. (See Exhibit E)

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

**6822**

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. 21-389** SCHOOL SUMMER PROGRAM MONITORS/INSTRUCTORS

Resolution to approve the following certified personnel as monitors and instructors for the High School Summer Program. Compensation will be \$20.50 per hour.

Pam Ross – Math 7

Pam Ross – Math 8

Taylor Lones – ELA 7

Taylor Lones – ELA 8

Angela Sanson – Science 7

Angela Sanson – Science 8

Angela Sanson – Credit Recovery Monitor

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, Hannon, Cappuzzello, Saganich  
Nays: None  
President declared motion carried

**Res. 21-390** ELEMENTARY SCHOOL SUMMER TUTORS

Resolution to approve the following certified personnel as tutors for the Elementary School Summer Program. Compensation will be \$20.50 per hour.

# 6823

Kristen Edwards

Elaine Rupe

Patti Worrell

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, Hannon, Cappuzzello, Saganich

Nays: None

President declared motion carried

## Res. 21-391 CERTIFIED – ONE (1) YEAR LIMITED CONTRACTS

Resolution to approve the following certified personnel, on a one (1) year limited contract, beginning with the 2021-2022 school year. Salary will be as per negotiated agreement.

### High School Teachers:

Hailey Baker

Jody Conway

Hallie Fabian

Michael Hecker

Alicia Stonestreet

### Elementary School Teachers:

Meghan Barlett

Amy Dolsak

Elaine Rupe

Jeana Wert

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, Hannon, Cappuzzello, Saganich

Nays: None

President declared motion carried

6824

**Res. 21-392** CERTIFIED – TWO (2) YEAR CONTRACT

Resolution to approve Charles Mooney on a two (2) year contract for the 2021-2022 and 2022-2023 school years. Salary will be as per negotiated agreement.

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, Hannon, Cappuzzello, Saganich  
Nays: None  
President declared motion carried

**Res. 21-393** CERTIFIED – CONTINUING CONTRACTS

Resolution to approve the following certified personnel, on a continuing contract, beginning with the 2021-2022 school year. Salary will be as per negotiated agreement.

Tami Morrison	Elementary Teacher
Anthony Napolitano	High School Teacher
Lance Ronghi	Elementary Teacher
Ryan Witkoski	Elementary Teacher

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, Hannon, Cappuzzello, Saganich  
Nays: None  
President declared motion carried

# 6825

**Res. 21-394** CLASSIFIED – ONE (1) YEAR LIMITED CONTRACT

Resolution to hire the following personnel for the 2020-2021 and 2021-2022 school years, pending BCII & FBI background checks:

Nicholas Oblinsky – Substitute Domestic/Custodian

Wilma Sylak – Substitute Bus Driver

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, Hannon, Cappuzzello, Saganich

Nays: None

President declared motion carried

**Res. 21-395** CLASSIFIED – CONTINUING CONTRACTS

Resolution to approve the following classified personnel, on a continuing contract, beginning with the 2021-2022 school year. Salary will be as per negotiated agreement.

Jeff Loew - Bus Driver

Salvatore Vecchione - Domestic

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, Hannon, Cappuzzello, Saganich

Nays: None

President declared motion carried



**6826**

**Res. 21-396** CLASSIFIED – TWO (2) YEAR CONTRACT

Resolution to approve the following classified personnel, on a two (2) year contract, for the 2021-2022 and 2022-2023 school years. Salary will be as per negotiated agreement.

Jennifer Ramer - Bus Driver

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, Hannon, Cappuzzello, Saganich  
Nays: None  
President declared motion carried

**Res. 21-397** 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:

James Franceschelli - Boys Head Basketball Coach, \$8,994;  
Anthony Matisi - Girls Head Basketball Coach, \$8,994; and  
James Getz – Head Bowling Coach, \$5,083.

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, Hannon, Cappuzzello, Saganich  
Nays: None  
President declared motion carried

**6827**

**Res. 21-398** 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 & FBI background checks:

Joe Celli – Varsity Assistant Football Coach, \$5,083

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, Hannon, Cappuzzello, Saganich

Nays: None

President declared motion carried

**Res. 21-399** 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 & FBI background checks:

Tom Senich – Varsity Assistant Football Coach, \$5,083

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, Hannon, Cappuzzello, Saganich

Nays: None

President declared motion carried

**Res. 21-400** 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 & FBI background checks:

**6828**

Steve Durbin – Varsity Assistant Football Coach, \$5,083

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, Hannon, Cappuzzello, Saganich  
Nays: None  
President declared motion carried

**Res. 21-401** 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 & FBI background checks:

Bill Ifft – Freshman Football Coach, \$5,083

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, Hannon, Cappuzzello, Saganich  
Nays: None  
President declared motion carried

**Res. 21-402** 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 & FBI background checks:

Jeff Cintron – Volunteer Varsity Assistant Football Coach, \$0

# 6829

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, Hannon, Cappuzzello, Saganich  
Nays: None  
President declared motion carried

**Res. 21-403** 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 & FBI background checks:

Tom Knight – Volunteer Varsity Assistant Football Coach, \$0

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, Hannon, Cappuzzello  
Nays: Saganich  
President declared motion carried

**Res. 21-404** 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 & FBI background checks:

Josh Celli – Volunteer Varsity Assistant Football Coach, \$0

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

**6830**

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

**Res. 21-405** CERTIFIED – REDUCTION IN FORCE

Resolution to approve the Reduction in Force for Gail Puntel. (See Exhibit F)

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

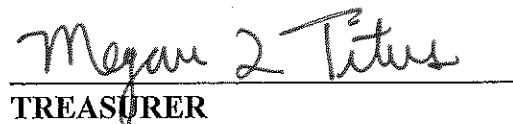
**Res. 21-406** ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Regular Meeting at 9:30 p.m.

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

**ATTEST:**

  
\_\_\_\_\_  
**PRESIDENT**

  
\_\_\_\_\_  
**TREASURER**



MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, MAY 19, 2021 – 7:30 P.M.  
M.H.S. LIBRARY  
MCDONALD, OHIO 44437

Visitors, please register.

1. Brian Bader
2. Martha Hannon
3. Staci Conley
4. Samantha Koles
5. Tom El
6. The Costantino Family
- 7.
- 8.
- 9.
- 10.
- 11.
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- 19.
- 20.







*McDonald Local Schools*

RESOLUTION IN RECOGNITION OF THE NATIONAL MERIT SCHOLARSHIP AWARDED TO

SOPHIA COSTANTINO

WHEREAS Sophia Costantino has been judged to have the strongest combination of accomplishments, skills and potential for success in rigorous college studies; and

WHEREAS Sophia Costantino was among the top half percent of students who applied for the award; and

WHEREAS Sophia Costantino has represented the McDonald Local School District with integrity and honor;

NOW, THEREFORE, BE IT RESOLVED that the McDonald Local Board of Education hereby recognizes that Sophia Costantino has been awarded the National Merit Scholarship.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Sophia Costantino as a dedicated and decorated scholar with our sincere admiration.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19<sup>th</sup> day of May, 2021

\_\_\_\_\_  
John Saganich, President

\_\_\_\_\_  
Jody Klase, Vice-President

\_\_\_\_\_  
Donna Shields, Board Member

\_\_\_\_\_  
Thomas Hannon, Board Member

\_\_\_\_\_  
Joseph Cappuzzello, Board Member

RETURN NO LATER THAN June 30, 2021.



BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2021-2022 Membership in the Ohio High School Athletic Association

Whereas, MC DONALD LOCAL SCHOOLS, District IRN number: 50229 of 600 Iowa Ave, Trumbull County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Date of Resolution \_\_\_\_\_

X \_\_\_\_\_  
President of the Board of Education/Governing Body  
(Print)

\_\_\_\_\_  
(Signature)

X \_\_\_\_\_  
Superintendent/Head of School

\_\_\_\_\_  
(Signature)

Superintendent/Head of School E-Mail:  
\_\_\_\_\_

RETURN NO LATER THAN June 30, 2021



BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2021-2022 Membership in the Ohio High School Athletic Association

Whereas, **MC DONALD LOCAL SCHOOLS**, District IRN number: **50229**  
of 600 Iowa Ave, Trumbull County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**WHEREAS**, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 1.1.

Date of Resolution \_\_\_\_\_

X \_\_\_\_\_  
President of the Board of Education/Governing Body  
(Print)

\_\_\_\_\_  
(Signature)

X \_\_\_\_\_  
Superintendent/Head of School

\_\_\_\_\_  
(Signature)

Superintendent/Head of School E- Mail:

\_\_\_\_\_

RETURN NO LATER THAN JUNE 30, 2021



**SCHOOL(S)**

The list below is all schools within your district that will abide by the resolution as printed on the front of this card. To add or remove any school to or from OHSAA Membership, please attach that request, signed by the superintendent/head of school on school letterhead to this card.

MC DONALD LOCAL SCHOOLS

High Schools (grades 9-12)			
School Name	IRN	School Name	IRN
MCDONALD	23515		

7 <sup>th</sup> and 8 <sup>th</sup> Grade Schools			
School Name	IRN	School Name	IRN
MC DONALD JUNIOR HIGH	023515		

**MCDONALD**

TRUMBULL

Schedule of Revenues, Expenditures and Changes in Fund Balances  
For the Fiscal Years Ended June 30, 2018, 2019 and 2020 Actual;  
Forecasted Fiscal Years Ending June 30, 2021 Through 2025

	Actual				Forecasted				
	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Average Change	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025
<b>Revenues</b>									
1.010 General Property Tax (Real Estate)	\$1,171,679	\$1,219,525	\$1,419,418	10.2%	\$1,475,015	\$1,460,000	\$1,446,000	\$1,453,000	\$1,460,000
1.020 Tangible Personal Property Tax									
1.030 Income Tax									
1.035 Unrestricted State Grants-In-Aid	5,499,984	5,424,971	5,350,158	-1.4%	5,390,800	5,403,000	5,403,000	5,457,000	5,511,000
1.040 Restricted State Grants-In-Aid	26,378	31,221	48,401	36.7%	31,100	31,000	31,000	31,000	32,000
1.045 Restricted Federal Grants-In-Aid - SFSF									
1.050 Property Tax Allocation	216,537	214,776	252,751	8.4%	250,725	248,000	246,000	243,000	241,000
1.060 All Other Revenues	1,510,435	1,608,276	1,650,029	4.5%	1,655,525	1,580,000	1,596,000	1,612,000	1,627,000
1.070 <b>Total Revenues</b>	<b>8,425,013</b>	<b>8,498,769</b>	<b>8,720,757</b>	<b>1.7%</b>	<b>8,803,165</b>	<b>8,722,000</b>	<b>8,722,000</b>	<b>8,796,000</b>	<b>8,871,000</b>
<b>Other Financing Sources</b>									
2.010 Proceeds from Sale of Notes									
2.020 State Emergency Loans and Advancements (Appro									
2.040 Operating Transfers-In		21,725							
2.050 Advances-In									
2.060 All Other Financing Sources	1,129	10,824	4,449	399.9%	2,574				
2.070 <b>Total Other Financing Sources</b>	<b>1,129</b>	<b>32,549</b>	<b>4,449</b>	<b>1348.3%</b>	<b>2,574</b>				
2.080 <b>Total Revenues and Other Financing Sources</b>	<b>8,426,142</b>	<b>8,531,318</b>	<b>8,725,206</b>	<b>1.8%</b>	<b>8,805,739</b>	<b>8,722,000</b>	<b>8,722,000</b>	<b>8,796,000</b>	<b>8,871,000</b>
<b>Expenditures</b>									
3.010 Personal Services	4,400,895	4,611,968	4,772,874	4.1%	4,927,000	5,128,000	5,265,000	5,385,000	5,529,000
3.020 Employees' Retirement/Insurance Benefits	1,612,307	1,769,482	1,685,939	2.5%	1,818,000	1,851,000	1,873,000	1,927,000	1,964,000
3.030 Purchased Services	1,232,909	1,259,530	1,168,585	-2.5%	1,136,200	1,285,000	1,310,700	1,337,000	1,363,700
3.040 Supplies and Materials	211,919	235,038	198,274	-2.4%	230,000	246,800	251,700	256,700	261,800
3.050 Capital Outlay	1,283	2,483		-3.2%					
4.300 Other Objects	52,491	58,980	63,533	10.0%	67,000	61,300	63,700	66,200	68,800
4.500 <b>Total Expenditures</b>	<b>7,511,804</b>	<b>7,937,481</b>	<b>7,889,205</b>	<b>2.5%</b>	<b>8,178,200</b>	<b>8,572,100</b>	<b>8,764,100</b>	<b>8,971,900</b>	<b>9,187,300</b>
<b>Other Financing Uses</b>									
5.010 Operating Transfers-Out	200,000	229,480	443,984	54.1%	550,000	227,000	225,000	264,000	262,000
5.020 Advances-Out									
5.030 All Other Financing Uses		533,108							
5.040 <b>Total Other Financing Uses</b>	<b>200,000</b>	<b>762,588</b>	<b>443,984</b>	<b>119.8%</b>	<b>550,000</b>	<b>227,000</b>	<b>225,000</b>	<b>264,000</b>	<b>262,000</b>
5.050 <b>Total Expenditures and Other Financing Uses</b>	<b>7,711,804</b>	<b>8,700,069</b>	<b>8,333,189</b>	<b>4.3%</b>	<b>8,728,200</b>	<b>8,799,100</b>	<b>8,989,100</b>	<b>9,235,900</b>	<b>9,449,300</b>
6.010 <b>Excess of Revenues and Other Financing Sources over (under) Expenditures and Other</b>	<b>714,338</b>	<b>168,751-</b>	<b>392,017</b>	<b>-228.0%</b>	<b>77,539</b>	<b>77,100-</b>	<b>267,100-</b>	<b>439,900-</b>	<b>578,300-</b>
7.010 <b>Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies</b>	<b>4,586,279</b>	<b>5,300,617</b>	<b>5,131,866</b>	<b>6.2%</b>	<b>5,523,883</b>	<b>5,601,422</b>	<b>5,524,322</b>	<b>5,257,222</b>	<b>4,817,322</b>
7.020 <b>Cash Balance June 30</b>	<b>5,300,617</b>	<b>5,131,866</b>	<b>5,523,883</b>	<b>2.2%</b>	<b>5,601,422</b>	<b>5,524,322</b>	<b>5,257,222</b>	<b>4,817,322</b>	<b>4,239,022</b>
8.010 <b>Estimated Encumbrances June 30</b>	<b>11,879</b>	<b>3,200</b>	<b>14,905</b>	<b>146.4%</b>					
<b>Fund Balance June 30 for Certification of Appropriations</b>	<b>5,288,738</b>	<b>5,128,666</b>	<b>5,508,978</b>	<b>2.2%</b>	<b>5,601,422</b>	<b>5,524,322</b>	<b>5,257,222</b>	<b>4,817,322</b>	<b>4,239,022</b>
12.010 <b>Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations</b>	<b>5,288,738</b>	<b>5,128,666</b>	<b>5,508,978</b>	<b>2.2%</b>	<b>5,601,422</b>	<b>5,524,322</b>	<b>5,257,222</b>	<b>4,817,322</b>	<b>4,239,022</b>
15.010 <b>Unreserved Fund Balance June 30</b>	<b>5,288,738</b>	<b>5,128,666</b>	<b>5,508,978</b>	<b>2.2%</b>	<b>5,601,422</b>	<b>5,524,322</b>	<b>5,257,222</b>	<b>4,817,322</b>	<b>4,239,022</b>

See accompanying summary of significant forecast assumptions and accounting policies

Includes: General fund, Emergency Levy fund, DPIA fund, Textbook fund and any portion of Debt Service fund related to General fund debt

RETURN NO LATER THAN JUNE 30, 2021



**SCHOOL(S)**

The list below is all schools within your district that will abide by the resolution as printed on the front of this card. To add or remove any school to or from OHSAA Membership, please attach that request, signed by the superintendent/head of school on school letterhead to this card.

**MC DONALD LOCAL SCHOOLS**

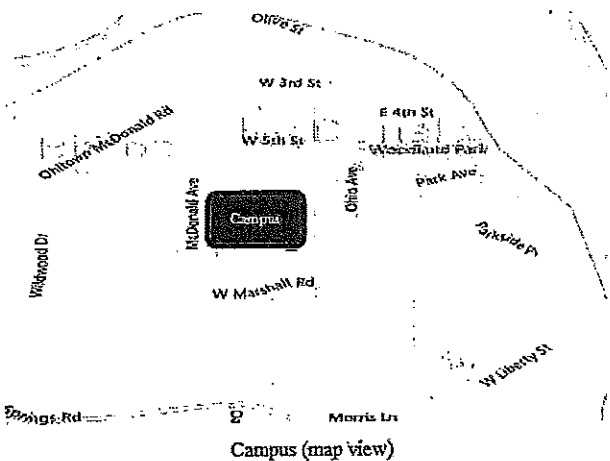
High Schools (grades 9-12)			
School Name	IRN	School Name	IRN
MCDONALD	23515		

7 <sup>th</sup> and 8 <sup>th</sup> Grade Schools			
School Name	IRN	School Name	IRN
MC DONALD JUNIOR HIGH	023515		

**McDonald Local School District**  
 Trumbull County  
 Summary of Significant Assumptions and Accounting Policies  
 For the Fiscal Year Ending June 30, 2021

**Note 1 – The School District**

The McDonald Local School District is located in Trumbull County and encompasses all of the Village of McDonald and a portion of Weathersfield township. The School District is organized under Article VI, Sections 2 and 3, of the Constitution of the State of Ohio. The legislative power of the School District is vested in the Board of Education, consisting of five members elected at large for staggered four year terms. The School District operates two instructional buildings on one campus which are staffed by 60 highly qualified teachers (including Title I certified and classified teachers), 5 para-professional aids and 15 quality non-teaching classified personnel to provide services to 744 students. Note that the student count for this forecast includes open enrollment-in students, court-placed students, and current students within the district attending school.



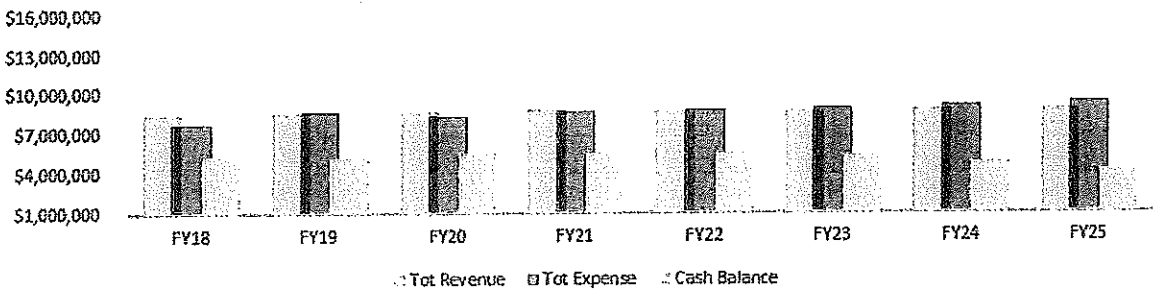
Roosevelt Elementary School

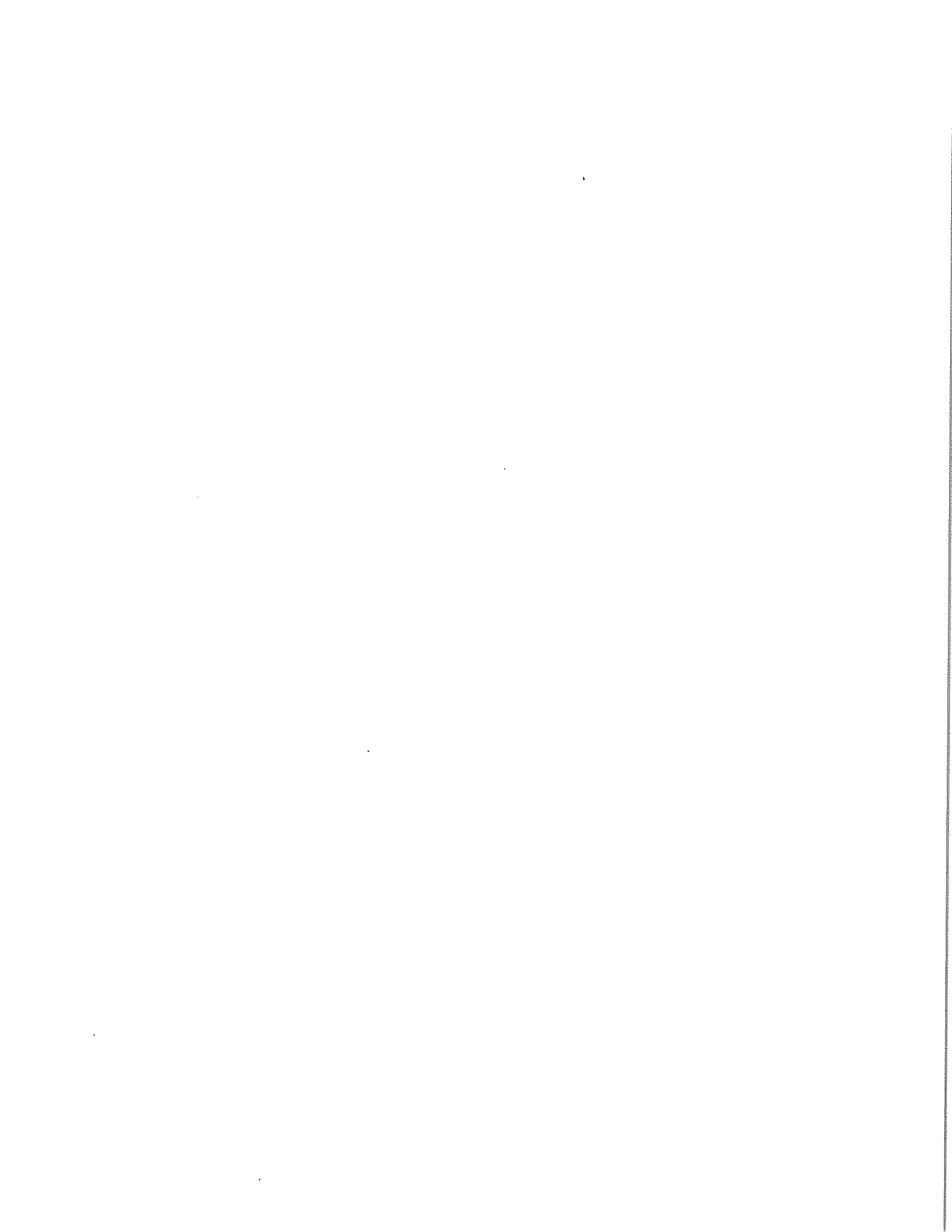


McDonald High School

**Note 2 – Uncertain Nature of the Forecast**

This forecast presents, to the best of the Board of Education's ability, the expected revenues, expenditures and balances of the operating funds. Accordingly, the forecast reflects the Board's judgment of the expected conditions and its planned course of action as of May 19, 2021, the adopted date of this forecast. The assumptions herein involve actions and influences of: the board of education, superintendent, students, governor, legislators, voters, consortiums, unions and various other stakeholders. *Differences* between the forecasted and actual results *are inevitable* because of the vast number of people involved.









**McDonald Local School District**  
Trumbull County  
Summary of Significant Assumptions and Accounting Policies  
For the Fiscal Year Ending June 30, 2021

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**Note 3 – General Operating Assumptions**

The McDonald Local School District will continue to operate in accordance with its adopted school calendar and pay all obligations. The forecast contains those expenditures deemed necessary to provide high quality yet affordable educational programs aligned with state and local objectives for students.

**Note 4 – Capital Expense Policies and Procedures**

Continuous upkeep and maintenance of the high school and elementary buildings is a significant challenge and can prove to be very costly. Revenues for capital expenditures are generated from the following sources: OSFC Maintenance levy, Half Mill Equalization payments, Replacement Fund, and a Permanent Improvement levy. Note that these revenues are categorized separately from the General Fund.

**OSFC Maintenance and Bond Levies:**

The OSFC Maintenance levy generates 0.5 mills. During tax year 2021 (collection year 2022), this levy and the Bond levy will expire. At that time, an opportunity exists to combine the two levies and request another Permanent Improvement or alternative levy equal to the expiring amounts (see Note 1 in table on page 4).

**Replacement Fund:**

The Board transfers \$180,000 from the General Fund to the Replacement Fund on an annual basis. This is done in order to manage on-going capital needs and facilitate repairs to district property. Beginning in fiscal year 2021 and forward, the Board will transfer an additional \$20,000 each year in order to prepare for future replacement/upkeep costs of the new artificial turf field at the athletic complex.

**Permanent Improvement Levy:**

The Permanent Improvement Levy generates 4.3 mills and will continue until 2024.

**Athletic Field Replacement Fund:**

A separate Athletic Field Replacement fund was established specifically for the new athletic complex construction, located on 2<sup>nd</sup> Street in McDonald. The board appropriated \$2,600,000 for the project by transferring this amount out of the General Fund. Note that this balance is currently being collected from an Emergency Levy which generates \$260,000 per year. Estimated costs for this athletic complex have been incorporated into the table on page 4.

At the end of fiscal year 2021, the Board expects to transfer \$300,000 into the Athletic Field Replacement Fund in order to cover expenses related to the new athletic complex.

Included in the table on the next page are the actual receipts and expenses incurred for which all permanent improvement funds were used historically. The district accomplished numerous improvements to the district, especially during fiscal years 2019 and 2020.

**McDonald Local School District**  
 Trumbull County  
 Summary of Significant Assumptions and Accounting Policies  
 For the Fiscal Year Ending June 30, 2021

**HISTORICAL 3 YEARS - Permanent Improvements**

	<b>ACTUAL FY18</b>	<b>ACTUAL FY19</b>	<b>ACTUAL FY20</b>
Beginning Cash Balance - PI Funds	3,132,981	3,328,127	3,076,544
<b>REVENUES:</b>			
OSFC Maintenance (034 0000)	22,421	22,673	22,861
Half Mill Equalization (034 0000)	25,750	25,750	24,819
Replacement Fund (005 0000)	180,000	180,000	180,000
Permanent Imp (003 9015)	191,412	196,715	226,495
Athletic Field Replace (005 9016)	-	-	226,991
	<p><i>COMPLETED:</i> 4.3 mill PI levy was reduced to 3.15 mill for 1 year only. PI levy increased back to 4.3 mills in final year, which was tax year 2018 (collection year 2019).</p>		<p><i>COMPLETED:</i> Renewed and extended expiring 4.3 mill PI levy.</p>
<b>TOTAL REVENUE</b>	<b>419,583</b>	<b>425,138</b>	<b>681,166</b>
<b>ACTUAL EXPENDITURES:</b>			
Technology Improvements	54,608	55,186	-
Boiler Room Waterproofing	17,625	-	-
Stage Rigging	-	41,877	-
Security Cameras & Window Film at HS	-	135,780	-
Masonry Repair at HS	-	58,800	-
Boiler Repairs	-	48,529	45,495
ES Cafeteria Table Replacement	15,725	8,308	-
ES Playground - drainage & upgrades	-	-	34,030
Security Cameras at ES	-	-	17,365
Roof Maintenance/Repairs at HS	-	-	60,692
LED Lighting Project at HS	-	-	178,413
Controls Upgrade Project at HS	-	-	44,713
Exterior LED Lighting at ES	-	-	4,694
Reading & Writing Textbooks for HS	-	-	40,618
Permanent Fixtures for Volleyball	-	-	9,222
Chromebook and iPad purchases	-	-	40,623
Repairs to Buses	-	-	8,500
Athletic Complex Expenses (actual)	46,369	229,420	161,896
Other Miscellaneous Expenses	90,110	98,821	25,486
<b>TOTAL EXPENDITURES</b>	<b>224,437</b>	<b>676,721</b>	<b>671,747</b>
Ending Cash Balance - PI Funds	3,328,127	3,076,544	3,085,963

**McDonald Local School District**  
 Trumbull County  
 Summary of Significant Assumptions and Accounting Policies  
 For the Fiscal Year Ending June 30, 2021

Included in the table below are the forecasted receipts and expenses for fiscal years 2021 through 2025, for which all permanent improvement funds are expected to be used.

**Financial Model (FORECASTED) - Permanent Improvements**

	FORECAST FY21	FORECAST FY22	FORECAST FY23	FORECAST FY24	FORECAST FY25
Beginning Cash Balance - PI Funds	3,085,963	1,866,776	352,676	655,176	932,676
<b>REVENUES:</b>					
OSFC Maintenance (034 0000)	23,308	10,800	-	-	-
Half Mill Equalization (034 0000)	24,819	25,000	25,000	-	-
Replacement Fund (005 0000)	500,000	200,000	200,000	200,000	200,000
Permanent Imp (003 9015)	230,629	230,000	230,000	230,000	-
Athletic Field Replace (005 9016)	31,500	15,500	7,500	7,500	7,500
			(Note 1) Debt Service levy expires along with the OSFC Maintenance levy. Opportunity to combine the two and ask for another PI or alternative levy equal to the expiring amounts. Would need approved by voters by the November 2022 election.		
<b>TOTAL REVENUE</b>	<b>810,256</b>	<b>481,300</b>	<b>462,500</b>	<b>437,500</b>	<b>207,500</b>
<b>FORECASTED EXPENDITURES:</b>					
Technology Improvements	-	50,000	50,000	50,000	50,000
Controls Upgrade Project at HS	9,693	-	-	-	-
High School Improvements & Repairs	48,554	30,000	30,000	30,000	30,000
Elementary School Improvements & Repairs	43,980	30,000	30,000	30,000	30,000
Other Miscellaneous Expenses	7,178	50,000	50,000	50,000	50,000
Athletic Complex - PHASE 1	1,679,701	183,000	-	-	-
Athletic Complex - PHASE 2	-	1,312,450	-	-	-
Athletic Complex - Lighting Package	139,950	139,950	-	-	-
Engineer Project Cost	100,387	200,000	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>2,029,443</b>	<b>1,995,400</b>	<b>160,000</b>	<b>160,000</b>	<b>160,000</b>
Ending Cash Balance - PI Funds	1,866,776	352,676	655,176	932,676	980,176

**McDonald Local School District**  
 Trumbull County  
 Summary of Significant Assumptions and Accounting Policies  
 For the Fiscal Year Ending June 30, 2021

**Note 5 – Significant Assumptions for Revenues and Other Financing Sources**

**General and Tangible Personal Property Taxes**

The property tax revenues for the district are realized from the following levies:

Tax Levies	Year Approved/ Renewed	First Calendar Year of Collection	Last Calendar Year of Collection	Full Tax Rate (Per \$1,000 of Assessed Valuation)
Inside Ten Mill Limitation (Unvoted)	n/a	n/a	n/a	\$5.10
Continuing Operating	1976	n/a	n/a	30.80
Continuing Operating	1980	n/a	n/a	6.00
Emergency (\$200,147)	2018	2019	2028	3.90
Emergency (\$260,000)	2016	2017	2026	5.05
<b>Total Operating Tax Rate</b>				<b>\$50.85</b>
Bond	1999	1999	2022	3.05
OSFC Maintenance	1999	1999	2022	0.50
Permanent Improvement	2019	2020	2024	4.30
<b>Total Non-Operating Tax Rate</b>				<b>\$7.85</b>
<b>TOTAL TAX RATE</b>				<b>\$58.70</b>

Depicted in the table above are taxes categorized by operating and non-operating levies. Operating levies currently consist of 5.1 inside mills along with two continuing levies (30.8 mills and 6 mills) and two Emergency levies (one of \$200,147 and one of \$260,000).

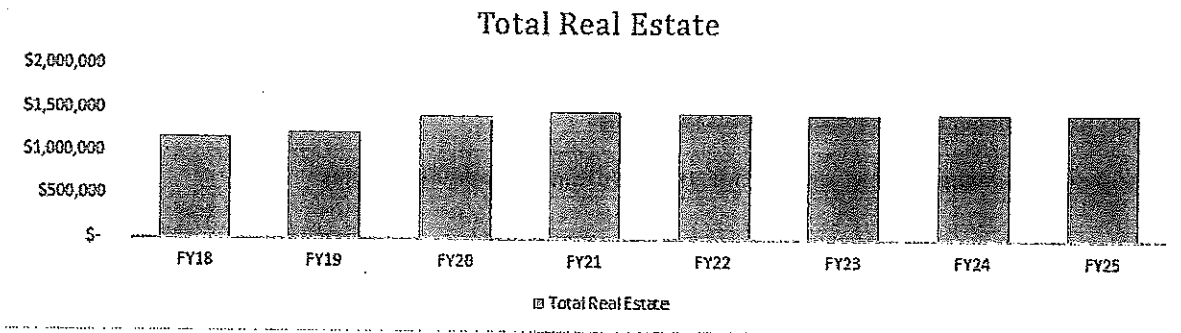
Non-operating levies consist of two required levies and one voluntary levy. The required bond levy was passed in 1999 to renovate our high school and build a new elementary school. It is currently collecting at 3.05 mills to service our principal and interest payment. The second required levy is the OSFC Maintenance Levy, which is set by the State at 0.5 mills to provide maintenance on the OSFC buildings. Because our valuation is so low, the District also receives a \$25,000 equalization payment from the State into that fund. The lone voluntary levy is a 4.3 mill Permanent Improvement levy, which was renewed in May 2019 for an additional five years.

**Line 1.010 General Property Tax**

General property tax revenue includes real estate taxes, public utility property taxes and manufactured home taxes. The forecasted total balance of general property tax and property tax allocation for fiscal year 2021 is based on reporting provided to the district from the Trumbull County Auditor.

The first (\$260,000) emergency levy resumed collection effective for calendar year 2019. Collections will continue until calendar year 2026. The second (\$200,147) emergency levy was renewed in May 2018 and collections began in calendar 2019 for a ten-year period. The assumption that active levies fail at the end of their lifetime (line 1.010) is added back in (line 11.020) to allow certification of contracts.

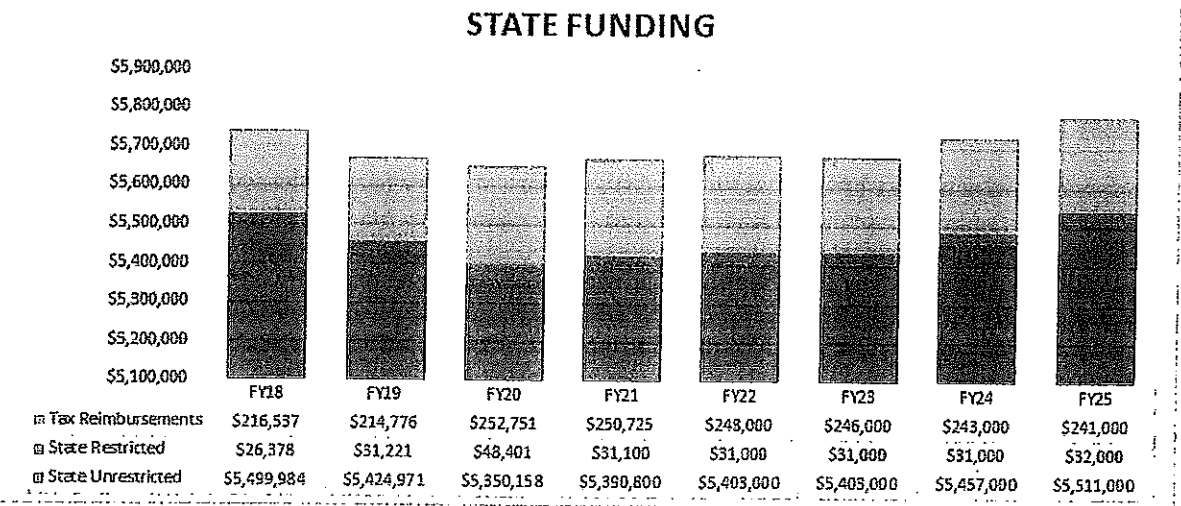
**McDonald Local School District**  
 Trumbull County  
 Summary of Significant Assumptions and Accounting Policies  
 For the Fiscal Year Ending June 30, 2021



**Line 1.035 Unrestricted Grants-in-Aid**

Unrestricted Aid is generated from Foundation Funding, as well as two casino payments each fiscal year. Foundation Funding for fiscal years 2021 through 2023 are expected to approximate the balance received in fiscal year 2019. Funding for fiscal years 2024 and 2025 are forecasted to be flat-lined. The state education budgeting history has not been consistent; therefore, a more accurate estimate is not possible.

The district received the first casino payment in August 2020 in the amount of \$9,997. This amount was much smaller than the district normally receives (in response to the COVID-19 pandemic). Typically, the district receives payments ranging from \$18,000 to \$20,000. The second payment was received in January 2021 in the amount of \$19,575.



**Line 1.040 Restricted Grants-in-Aid**

Restricted grants-in-aid is not material to the budget. It consists of a miniscule amount of career tech money, expected to approximate \$8,300 for fiscal year 2021. Career Tech Students are educated by the associated Trumbull County Career and Technical Center located in Warren. A separate 2.4 mill levy is imposed on the McDonald taxpayers and other member districts to allow for this educational choice. Also included as restricted revenue is an expected fiscal year 2021 amount of \$22,700 set aside for support of McDonald's disadvantaged students.

**McDonald Local School District**  
 Trumbull County  
 Summary of Significant Assumptions and Accounting Policies  
 For the Fiscal Year Ending June 30, 2021

**Line 1.050 Property Tax Allocation**

Property tax allocation revenues consisted of the following for fiscal years 2016 through 2020:

Revenue Sources	Actual Fiscal Year 2016	Actual Fiscal Year 2017	Actual Fiscal Year 2018	Actual Fiscal Year 2019	Actual Fiscal Year 2020
Homestead and Rollback	\$281,781	\$266,815	\$216,537	\$214,776	\$252,751
Tangible Personal Property					
Loss Reimbursement	372	0	0	0	0
<b>Totals</b>	<b>\$282,153</b>	<b>\$266,815</b>	<b>\$216,537</b>	<b>\$214,776</b>	<b>\$252,751</b>

Homestead and Rollback are currently being phased out since new levies will not have this State reimbursement. Since homestead and rollback are directly proportional to the General Property Tax line, it is assumed that they function proportional to the Real Estate revenue. Note that there were decreased amounts of Homestead and Rollback received in fiscal years 2018 and 2019. This was because the district suspended collection for an emergency levy for a time period. Fiscal year 2020 reflects the complete resumed collections.

**Line 1.060 All Other Revenues**

All other revenues include open-enrollment-in, interest income, and a few other items. Tuition revenue from open-enrollment-in is expected to remain consistent for fiscal years 2021 to 2025. Interest income was increased significantly in fiscal years 2018 through 2020, in response to rising interest rates coupled with the district's cash balance. However, towards the end of fiscal year 2020, interest rates dropped significantly following the COVID-19 pandemic. Interest income that is forecasted on line 1.060 revenues for fiscal years 2021 through 2025 include expected decreased interest income.

All other revenues consisted of the following for fiscal years 2016 through 2020:

	Actual Fiscal Year 2016	Actual Fiscal Year 2017	Actual Fiscal Year 2018	Actual Fiscal Year 2019	Actual Fiscal Year 2020
Open Enrollment Tuition	\$1,208,035	\$1,330,400	\$1,347,631	\$1,367,151	\$1,492,285
Interest	12,967	50,476	120,462	190,051	124,993
Student Class Fees	15,672	15,220	15,469	14,967	14,448
Other	20,976	20,767	26,873	36,107	18,303
<b>Totals</b>	<b>\$1,257,650</b>	<b>\$1,416,863</b>	<b>\$1,510,435</b>	<b>\$1,608,276</b>	<b>\$1,650,029</b>

**Note 6 – Significant Assumptions for Expenditures and Other Financing Uses**

**Line 3.010 Personal Services**

Personal services expenditures represent the salaries and wages paid to certified, classified and administrative staff, substitutes, tutors and board members. In addition to regular salaries, it includes payment for supplemental contracts and severance pay. All retirement incentive bonuses have been eliminated. All salaries are set by the Board of Education.

**McDonald Local School District**  
 Trumbull County  
 Summary of Significant Assumptions and Accounting Policies  
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Staffing levels for the last five fiscal years are displayed in the chart below.

	2016	2017	2018	2019	2020
<b>General Fund:</b>					
Certified	54	54	56	57	59
Classified	19	22	21	21	22
<b>Total General Fund</b>	<b>73</b>	<b>76</b>	<b>77</b>	<b>78</b>	<b>81</b>
<b>Other Funds:</b>					
Certified	4	5	5	5	3
Classified	7	6	5	4	4
<b>Total Other Funds</b>	<b>11</b>	<b>11</b>	<b>10</b>	<b>9</b>	<b>7</b>
<b>Totals</b>	<b>84</b>	<b>87</b>	<b>87</b>	<b>87</b>	<b>88</b>

Certified (teaching) staff salaries and Classified salaries are based on their respective negotiated contracts which include step increases and educational incentives. Each of these current contracts expires on August 31, 2022.

Presented in the chart below is a comparison of salaries and wages for fiscal years 2016 through 2020.

	Actual Fiscal Year 2016	Actual Fiscal Year 2017	Actual Fiscal Year 2018	Actual Fiscal Year 2019	Actual Fiscal Year 2020
Certified Salaries	\$2,944,623	\$3,232,499	\$3,492,302	\$3,680,050	\$3,821,603
Classified Salaries	487,772	561,114	585,555	604,946	623,285
Substitute Salaries	113,148	122,002	120,036	89,865	72,754
Overtime	7,328	10,912	13,191	12,589	13,224
Supplemental Contracts	170,910	170,956	174,969	180,024	192,843
Severance Pay and Early Retirement Incentives	9,465	10,181	0	28,388	25,933
Insurance Incentive	8,415	8,281	9,442	10,806	14,772
Other Salaries and Wages	1,905	5,300	5,400	5,300	8,460
<b>Totals</b>	<b>\$3,743,566</b>	<b>\$4,121,245</b>	<b>\$4,400,895</b>	<b>\$4,611,968</b>	<b>\$4,772,874</b>
<b>Ratio of Salaries to Total Revenue (line 2.080)</b>	<b>44.5%</b>	<b>48.2%</b>	<b>52.2%</b>	<b>54.1%</b>	<b>54.7%</b>

**Line 3.020 Employees' Retirement/Insurance Benefits**

Employees' retirement and insurance benefits include employer contributions to the State pension systems, health care, Medicare, workers' compensation, and other benefits arising from the negotiated agreements.

Retirement and Medicare fluctuate proportionally with salaries and therefore are expected to increase during fiscal year 2021 and beyond. Enrollment in the health care plan has increased, which will cause an increase in benefit costs. Also insurance premiums have had increases over the last few years. Note that during fiscal year 2020, the medical insurance plans were restructured in order to incorporate 4 tiers for coverage offerings, allowing the district to see slight cost savings for fiscal year 2020.



**McDonald Local School District**  
 Trumbull County  
 Summary of Significant Assumptions and Accounting Policies  
 For the Fiscal Year Ending June 30, 2021

The certified (teacher) negotiated contract includes a tuition reimbursement feature. For fiscal years 2017 through 2019 there was a cap of \$10,000 (per year) for this reimbursement. Beginning in fiscal year 2020, the tuition reimbursement feature was enhanced to provide additional reimbursement options for teachers. As such the district anticipates increases in this cost for future years.

Presented in the chart below is a comparison of the past five fiscal years:

	Actual Fiscal Year 2016	Actual Fiscal Year 2017	Actual Fiscal Year 2018	Actual Fiscal Year 2019	Actual Fiscal Year 2020
Employer's Retirement	\$623,980	\$578,621	\$662,156	\$705,363	\$680,392
Health Care/Dental/Vision/Life	681,182	758,136	869,327	986,961	938,575
Workers' Compensation	7,569	56,092	4,673	-3,844	-39,067
Medicare	51,534	64,734	66,151	65,210	66,315
Unemployment	0	0	0	5,792	2,968
Tuition Reimbursement	13,145	10,000	10,000	10,000	36,756
<b>Totals</b>	<b>\$1,377,410</b>	<b>\$1,467,583</b>	<b>\$1,612,307</b>	<b>\$1,769,482</b>	<b>\$1,685,939</b>
Ratio of Benefits to Total Revenue (line 2.080)	16.4%	17.2%	19.1%	20.7%	19.3%

**Line 3.030 Purchased Services**

Presented in the table below is a comparison of purchased service expenditures for the past five fiscal years.

	Actual Fiscal Year 2016	Actual Fiscal Year 2017	Actual Fiscal Year 2018	Actual Fiscal Year 2019	Actual Fiscal Year 2020
Professional and Technical Services	\$93,642	\$127,295	\$133,334	\$155,740	\$155,347
Property Services (police, alarms, etc.)	152,618	151,678	149,690	141,501	167,090
Travel and Meeting Expenses	11,529	13,731	12,732	23,409	13,823
Communication Costs	7,469	12,083	17,289	15,460	14,713
Utility Services	133,875	147,833	152,445	165,715	141,660
Tuition and Other Similar Payments	436,133	518,996	696,981	687,969	616,322
Pupil Transportation	60,894	56,175	70,438	69,736	59,630
<b>Totals</b>	<b>\$896,160</b>	<b>\$1,027,791</b>	<b>\$1,232,909</b>	<b>\$1,259,530</b>	<b>\$1,168,585</b>

For fiscal year 2021, there is an expected decrease in certain purchased services. Among these are decreased travel and meeting expenses. Due to the COVID-19 pandemic many events have been cancelled or have been held remotely. Further, pupil transportation tends to be a larger cost to the district in a normal year, with each rider costing approximately \$15,000 per year to transport.

Other expense categories are forecasted to remain consistent with prior years. Certain costs like the district's full-time tech-coordinator and other County Board services have remained unchanged thus far in fiscal year 2021 (not impacted by the pandemic).

**McDonald Local School District**  
 Trumbull County  
 Summary of Significant Assumptions and Accounting Policies  
 For the Fiscal Year Ending June 30, 2021

**Line 3.040 Supplies and Materials**

Presented below are the supplies and materials expenditures for the past five fiscal years.

	Actual Fiscal Year 2016	Actual Fiscal Year 2017	Actual Fiscal Year 2018	Actual Fiscal Year 2019	Actual Fiscal Year 2020
General Supplies, Technology Supplies, Library Books and Periodicals	\$74,826	\$83,740	\$100,514	\$91,431	\$95,332
Operations, Maintenance and Repair	62,182	62,661	69,431	89,666	61,255
Textbooks	22,596	33,488	41,974	53,941	41,687
<b>Totals</b>	<b>\$159,604</b>	<b>\$179,889</b>	<b>\$211,919</b>	<b>\$235,038</b>	<b>\$198,274</b>

As shown above, costs for supplies and materials have steadily increased between 2016 and 2019. Due to the timing of the COVID-19 pandemic, the district incurred decreased expenses for supplies and materials in fiscal year 2020. In addition, the district was able to use federal funding for certain qualified purchases of supplies and materials in fiscal year 2020.

**Line 3.050 Capital Outlay**

The district has developed a strategy that removes capital expenditures from the general fund. These expenditures are handled by a combination of the following: (1) Permanent Improvement Levy; (2) OSFC Maintenance Fund; and (3) Replacement Fund that is funded by the Board of Education at \$180,000 per year through the General Fund. Additionally, a separate "Athletic Field" replacement fund will provide for the replacement of our athletic facilities. See Note 4 on page 2 for further detail.

**Line 4.300 Other Objects**

Other objects can vary significantly from year to year. Fiscal year 2021 expenses are projected to be increased as compared to the previous three years due to increased fees assessed as part of the district's real estate tax settlement. Other objects have been forecasted to increase moderately for fiscal years 2022 to 2025, based on the fiscal year 2019 actual costs incurred.

**Line 5.010 Operating Transfers-Out**

The transfers-out line for fiscal year 2020 included a transfer-out of \$226,984. This amount was transferred out of the General Fund and into the Athletic Field Replacement Fund, and was the total of actual costs incurred for the purchase of land for the new athletic complex. This amount was originally paid out of the Athletic Field Replacement Fund; however, the board intended for this amount to be paid from the General Fund instead. Note that the transfer amount also included fees for the land (e.g. mineral rights evaluation and appraisal costs, wetland delineation, land title survey, etc.).

The fiscal year 2020 transfer-out line also included the annual \$180,000 transfer to the District Replacement Fund, in order to support the current capital expense needs of the district. Additionally, the district transferred out \$17,000 and \$20,000 to cover negative fund balances in the Athletics Fund and the Lunch Room Fund, respectively.

**McDonald Local School District**  
 Trumbull County  
 Summary of Significant Assumptions and Accounting Policies  
 For the Fiscal Year Ending June 30, 2021

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Listed below are the amounts *forecasted* to be transferred-out during fiscal years 2021 through 2025 to the District Replacement Fund and also to cover negative fund balances:

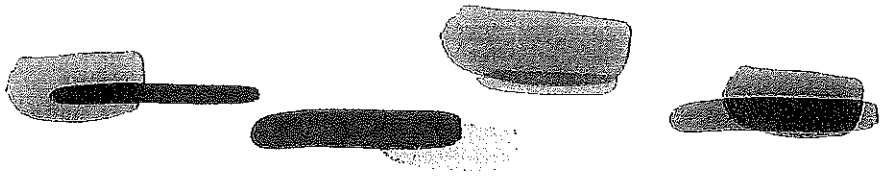
	Actual Fiscal Year 2021	Actual Fiscal Year 2022	Actual Fiscal Year 2023	Actual Fiscal Year 2024	Actual Fiscal Year 2025
District Replacement Fund	\$500,000	\$200,000	\$200,000	\$200,000	\$200,000
Athletics Fund	50,000	27,000	25,000	24,000	25,000
Lunch-Room Fund	0	0	0	40,000	37,000
<b>Totals</b>	<b>\$550,000</b>	<b>\$227,000</b>	<b>\$225,000</b>	<b>\$264,000</b>	<b>\$262,000</b>

**Line 5.020 Operating Advances-Out**

Funds previously requiring advances have been managed more closely in recent years. As such, no advances are anticipated.

**Line 11.020 Property Tax – Renewal or Replacement**

Though it is required that the district remove tax levy renewals from the main body of the forecast document, the amounts removed are added back here each year in order to allow for certification of long-term contracts. The balance reflected on this line assumes expiring temporary levies will renew. Note that there are no levies expiring or up for renewal during this forecast period of fiscal years 2021 through 2025 that would be reported in the forecast (i.e. general and emergency fund levies).



### Premium Invoice

McDonald Local School District  
Effective Date of Coverage: 7/1/2021

<u>Coverage</u>	<u>Premium</u>
OSP Cyber	\$ 429
OSP Property	\$24,688
OSP Violence	\$ 535
OSP Auto	\$2,181
OSP Liability	\$4,353
Pollution	\$ 268
<b>Total:</b>	<b>\$32,454</b>

### Notes

Premium includes Ohio School Plan's Risk Management Services

Checks or purchase orders for the total premium should be made payable and mailed along with Premium Invoice to:

Hylant Administrative Services, LLC  
P.O. Box 2083  
Toledo, Ohio 43603-2083

This proposal is being offered on the basis shown above and is a summary that is intended to outline general policy coverages and related limits. It does not necessarily provide the terms and/or coverages required in your application to us. These coverages may contain restrictions or exclusions, which were not a part of your previous coverage. This proposal is subject to the terms and conditions of the policy that will be issued if this proposal is accepted.

Natural Gas Sales Agreement, Gasearch, LLC  
36-Month

**GASEARCH NATURAL GAS CHOICE SUPPLY AGREEMENT**

THIS AGREEMENT made and entered into this **May 17, 2021** by and between Gasearch, LLC, 4991 Belmont Ave., Youngstown, OH 44505 hereinafter referred to as "Seller" and **Mc Donald School District**, hereinafter referred to as "Buyer", at **600 Iowa Ave., Mc Donald, Ohio 44437-1677**. The Buyer is a customer of Dominion Energy Ohio Gas Company, hereinafter referred to as "DEOG".

**AGREEMENT.** Subject to Seller's acceptance of this Agreement and acceptance by DEOG, Seller shall sell and deliver 100 % of Buyer's natural gas requirements to Buyer's facility, and Buyer shall receive and purchase 100% of its gas requirements from Seller. If Buyer chooses another supplier during the term of this Agreement, the Buyer will be responsible for paying Seller for liquidated damages on any volumes secured by Seller on the Buyer's behalf and not purchased by the Buyer. DEOG is the local distribution company through which the natural gas will be transported to the Buyer's facility.

**BILLING AND PAYMENT.** DEOG will send a single monthly bill that will include DEOG's transportation charges and any taxes and/or fees assessed by DEOG, and Seller's natural gas rate of **\$2.95/BTMCF** and applicable sales tax. If the Buyer is tax exempt, it is the responsibility of the Buyer to provide Seller with an Ohio tax exemption certificate, as filed with the Ohio Dept. of Taxation. Failure to make payment subjects Buyer to disconnection and termination of this agreement by DEOG, and any termination costs per DEOG's tariffs, as well as any charges associated with the Seller, per this agreement. Such termination does not relieve Buyer of any obligation to the Seller for natural gas delivered to the Buyer. Seller may assess a finance charge of one and one-half percent (1.5%) per month on all unpaid invoices, upon DEOG's termination of service, and early termination penalties will apply. Buyer may request, free of charge, up to twenty-four months of payment history for services rendered by seller.

**RENEWAL.** Unless terminated or renewed by the Customer at least 30 days prior to the end of the Initial Term or any Renewal Term, this Agreement will automatically renew for additional 12 month term periods at a Seller's variable rate (the Renewal Rate<sup>SM</sup>). After a contract has renewed under the Seller's variable rate, the Customer may request a fixed rate for the remaining months in the renewal term or begin a new Initial Term. Customer and Gasearch agree that Gasearch has the right to match any bonafide competing offer at the end of any Initial Term or any Renewal Term.

**RESCISION PERIOD.** DEOG will send Buyer a written notice confirming Buyer's decision to enroll with Seller. Buyer has the right to cancel this Agreement without penalty within seven (7) business days after the postmark on the DEOG enrollment confirmation notice by contacting DEOG at 800-362-7557 or in writing.

**TERM OF AGREEMENT.** The term of this Agreement shall be effective from your **August 2021 Dominion Energy Ohio billing cycle through the July 2024 Dominion billing cycle**. There are no early termination options other than those granted in this Gas Sales Agreement. Seller will notify buyer by mail, in accordance with the Public Utilities of Ohio regulations, of renewal terms and conditions. Unless cancelled in writing by the Buyer or Seller, contract will remain in effect on a month to month basis thereafter at Seller's current market price. If Buyer terminates this agreement prior to the stated expiration date, the following penalty shall be assessed: **If the contract price is lower than the average of the NYMEX (New York Mercantile Exchange) natural gas futures values for the applicable remaining months times 120%. If the contract price is higher than the average of the NYMEX (New York Mercantile Exchange) natural gas futures values for the applicable remaining months times 120%, the penalty shall be; the contract price MINUS the average of the NYMEX natural gas futures values for the applicable remaining months times 120% then multiplied by the anticipated contracted volume as stated in the Burnertip Volumes.**

**FORCE MAJEURE.** Seller will not be responsible for supplying natural gas to Buyer in the event of circumstances beyond its control such as events of "force Majeure", acts of God, including but not limited to acts of terrorism and orders, rules, regulations or acts of any court of governmental authority, labor disputes or problems, required maintenance work, or inability to access the local distribution system. Except with regard to an obligation to make payments under the Agreement, neither Party shall be considered to be in default in the performance of any obligations under this Agreement when a failure of performance shall be due to Force Majeure.

**BURNERTIP VOLUMES**

Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
												7700

**TERMINATION/TRANSFER.** If Buyer's service location is not situated within DEOG's service area this contract shall be automatically terminated with no penalty. If Buyer relocates within the DEOG service area, this agreement will continue at the new service location. Buyer agrees to advise Seller of relocation and authorizes DEOG to provide Seller with account number and meter number of new location. If Buyer voluntarily returns to DEOG sales service after choosing a natural gas supplier, Buyer may be charged a price other than DEOG's regulated sales service rate. Switching fees may apply per DEOG's tariff.

**GASEARCH CONTACT INFORMATION.** If Buyer has questions regarding or disagrees with the natural gas commodity portion of their bill, they can contact Seller's customer service at 888-764-7171 (toll free) between the hours of 9:00 a.m. and 4:00 p.m. EST (hours subject to change without notice), or by mail at: 4991 Belmont Ave., Youngstown, OH 44505, or fax: 330-270-1205, or at [www.Gasearch.net](http://www.Gasearch.net).

**EMERGENCY CONTACT.** In the event of an emergency such as a gas odor, fire, or explosion, contact Dominion Energy Ohio Gas Company at 800-362-7557.

**DISPUTE RESOLUTION.** Gasearch makes every effort to settle Buyer disputes, however, in the event that a complaint is not resolved, or for general utility information, the Buyer may contact the Public Utilities Commission of Ohio for assistance at 1-800-686-7826 (toll free) or for TTY at 1-800-686-1570 (toll free) from 8:00 a.m. to 5:00 p.m. weekdays, or at [www.puco.ohio.gov](http://www.puco.ohio.gov).

**PRIVACY.** Seller will not release, without Buyer's written or electronic authorization, or where release is required by court order or by commission order or rule, DEOG account or meter numbers, except for operation or maintenance. Buyer's social security number (if given) shall not be disclosed without affirmative written consent or pursuant to a court order or commission order or rule.

Buyer (Print):X \_\_\_\_\_

SELLER: GASEARCH, LLC

By: X \_\_\_\_\_

BY: \_\_\_\_\_ PRESIDENT

Gasearch Rep: \_\_\_\_\_

OFFICE USE:

REF Number NA / CS

DEOG Account Numbers Listed On Exhibit A

Sales Tax: Exempt

Natural Gas Sales Agreement, Gasearch, LLC

		EXHIBIT A																			
		Mc Donald School District																			
		Bill Cycle																			
<i>(As on DEO invoice)</i>	Facility Name	Facility Address <i>(As on DEO invoice)</i>	City	Zip	Ohio	Acct #	Cycle	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	
MCDONALD SCHOOL DISTRICT-3		600 IOWA AVENUE	McDONALD	Ohio	44437	0420200276591	3	0	0	0	0	0	0	0	0	0	0	0	0	0	5
MCDONALD SCHOOL DISTRICT-2		410 WEST 7th STREET	McDONALD	Ohio	44437	1500012052571	3	481	603	542	270	116	38	2	3	26	51	295	606		3,033
MCDONALD SCHOOL DISTRICT-1		600 IOWA AVENUE	McDONALD	Ohio	44437	2420200057527	3	759	972	927	437	128	13	11	10	9	10	434	952		4,662
																					0
																					0
																					0
																					0
																					0
																					0
																					0
																					0
																					0
								1,240	1,575	1,469	707	244	51	13	35	61	729	1,561			7,700

RESOLUTION

The Board of Education of the McDonald Local School District, McDonald, Ohio, met in regular session on the 19<sup>th</sup> day of May, 2021 at the offices of said Board with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ moved the adoption of the following resolution:

WHEREAS, Gail Puntel was hired at the start of the 2020-2021 school year under a one year limited contract of employment to substitute for a regular nurse on a leave of absence; and

WHEREAS, the regular nurse for whom Mrs. Puntel had been substituting has returned to active duty from her leave of absence; and,

WHEREAS, the Superintendent has had discussions with the President of the McDonald Education Association ("MEA") regarding the suspension of Mrs. Puntel's contract of employment as part of an end-of-year reduction in force due to the return to active duty of the regular nurse from her leave of absence; and,

WHEREAS, Article IX of the Negotiated Agreement between the Board of Education and the MEA and R.C. 3319.17 permit for a reduction in force of certified personnel by reason of the return to active duty of a regular certified employee following a leave of absence.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Based upon the provisions of R.C. 3319.17 and Article IX of the Negotiated Agreement between the Board of Education and the MEA, the Board hereby suspends the substitute contract of Gail Puntel as part of a reduction in force due to the return to active duty of the regular nurse from a leave of absence, effective May 28, 2021. The Treasurer is directed to provide Mrs. Puntel with written notice of this action on behalf of the Board of Education.

Section 2. It is found and determined that this resolution is being adopted in compliance with all applicable laws, including O.R.C. §121.22.

\_\_\_\_\_ seconded the Motion and upon roll call, the vote resulted as follows:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Motion passed and adopted this 19<sup>th</sup> day of May, 2021.

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date