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**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, JUNE 10, 2021 – 7:30 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Special Meeting on Thursday, June 10, 2021, at 7:30 p.m., in the high school library and via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 7:30 p.m., by President John Saganich. Superintendent Kevin O’Connell called the roll.

Roll Call:

Members Present: Joseph Cappuzzello, Thomas Hannon, Jody Klase,
John Saganich

Members Not Present: Donna Shields

“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. 21-407 Approve agenda for Special Meeting of June 10, 2021

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Saganich

Nays: None

President declared motion carried

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New Business:

A. Personnel Committee – Jody Klase, Chairperson

Res. 21-408 SUPPLEMENTAL CONTRACT – 2021/2022

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

Brian Bosheff – Jr. High Football Coach, \$3,128.

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

Mrs. Klase moved and Mr. Hannon seconded

Yeas: Klase, Hannon, Cappuzzello, Saganich

Nays: None

President declared motion carried

Res. 21-409 CLASSIFIED – ONE (1) YEAR LIMITED CONTRACTS

Resolution to approve the following personnel on a one (1) year limited contract for the 2020/2021 and 2021/2022 school years, pending BCII & FBI background checks?

Jack Bucan – Substitute Custodian;

Ryan Scala – Substitute Custodian; and

Logan Shields – Substitute Custodian.

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

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

B. Buildings and Grounds Committee – Thomas Hannon, Chairperson

Res. 21-410 ATHLETIC FIELD BID – PHASE 2

Resolution to approve the bid from Woodford Excavating LLC for Phase 2 of the Athletic Complex project plus Alternate Bid #1 and Alternate Bid #2 in the amount of \$339,034.98. (See Exhibit A)

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, Klase, Saganich
Nays: None
President declared motion carried

Res. 21-411 MCDONALD STADIUM SOUND

Resolution to approve the proposal from VEC, Inc. for the McDonald HS Stadium Sound System project in the amount of \$32,890. (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, Klase, Saganich
Nays: None
President declared motion carried

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Res. 21-412 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Special Meeting at 7:45 p.m.

Yeas: Cappuzzello, Klase, Hannon, Saganich

Nays: None

President declared motion carried

ATTEST:



PRESIDENT



TREASURER



YOUNGSTOWN OFFICE

June 8, 2021

201 West Federal Street
 Youngstown, Ohio 44503
 p 330.743.1177
 f 330.460.0493

Mr. Kevin O'Connell, Superintendent
 McDonald Local Schools (MLS)
 Board of Education
 600 Iowa Avenue
 McDonald, Ohio 44437

**Re: Athletic Complex – Limited Site Package at Home & Visitor Bleachers
 Bid Recommendations**

Dear Superintendent O'Connell,

After reviewing the tabulation of bids for the Athletic Complex – Limited Site Package at Home & Visitor Bleacher's Project and discussing the bids with our project team, it is our recommendation that the low base bid for the General Contract be accepted as follows:

<u>Base Bid Proposal</u>		
General Construction:	Woodford Excavating	\$ 299,999.98

I have verified through personal interview by telephone that the low bidder will honor their proposal and are prepared to proceed with the project as soon as contracts are issued and signed, and the Notice of Commencement is issued.

Regarding the alternates submitted for the General Contract, it is our recommendation that both the alternates that were bid, be accepted at this time and added to the Base Bid Contract. Recommended Alternates are as follows:

<u>General Construction Contract</u>		
Bid Alternate A, 8" Concrete Slab South of Visitor bleachers		\$ 25,718.00
Bid Alternate A, 4" Concrete Slab North of Visitor bleachers		\$ 13,317.00
<hr/>		
Total of Accepted Alternates:		\$ 39,035.00

Adding the amount of the accepted alternates, \$39,035.00, to the amount of the base bid construction total, \$299,999.98, results in a final construction cost of **\$339,034.98**.

ARCHITECTURE

ENGINEERING

INTERIOR DESIGN

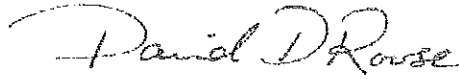
PLANNING

We believe this proposed construction cost is reflective of a project that has been developed in a financially responsible way. Our close collaboration with you, members of the McDonald LSD Board of Education, and our consultants, has helped to bring this about.

If you have any questions regarding this matter, please contact me or Gregg Strollo at your convenience.

Athletic Complex – Limited Site Package at Home & Visitor Bleachers
Bid Recommendations
June 8, 2021

Respectfully submitted,

A handwritten signature in black ink that reads "David D. Roose". The signature is written in a cursive style with a large, prominent initial "D".

David Roose, Project Manager
Strollo Architects

cc: Gregg Strollo
File



5/4/2021

McDonald HS Stadium Sound System
600 Iowa Avenue
McDonald, Ohio 44437

Reference: McDonald Stadium Sound
VEC Estimate Number: 321-3069

Mr. O'Connell,
VEC Inc. is pleased to present this proposal for the McDonald HS Stadium Sound System project:

Scope:

- Install 14/2 AWG cabling for all speakers.
- Install (12) new speakers that will be mounted on the press box that includes 4 Black 15" JBL all-weather loud speaker long range 300W each for visitor audience, 2 Black 15" JBL all-weather sub woofers 300W each, and (6) Black 8" JBL all-weather 250W for the home side audience .
- Install (1) new lockable 16U wall mounted sound cabinet that will house the following material, (1) storage drawer, (1) Tascam CD Media Player with Bluetooth, (1) 8x8 Ashley sound processor, (2) Crown 2 channel 500w amps, (2) Crown 2 channel 800w amps, (1) 20amp 7 outlet power strip sequencer, (1) Ashley fader plate for processing, (1) Shure wireless receiver, (1) Remote wall plate for power sequencer.
- Install (2) Shure ½ wave antennas to include inline antenna amp for remote antennas.
- Install (1) Shure Antenna power distribution combiner system.
- Provide (1) Shure wireless hand held microphone, (1) Shure wireless body pack body pack with lapel microphone, (1) spare mic for body pack, (1) Shure battery charging dock station.
- Provide (1) Shure wired microphone, (1) Atlas mic stand, (1) 15' XLR cable, (1) 50' XLR cable for wired microphone.
- Install (1) Bogen press to talk paging mic for press box.
- All work is to be performed during normal business hours.
- Material will be ordered after a PO is received and once all material is received, VEC will schedule an install date with the owner.
- Tax is not included in the quote.
- This quote is good for 30 days.

Material	\$24,472.00
Labor	\$8,418.00
Total	\$32,890.00

Total project investment \$32,890.00

Please feel free to contact me with any questions or concerns that you may have.
Thank you,

Don Mathews
VEC, Inc.
977 Tibbetts Wick Road || Girard, OH 44420
Office: 330.539.4044 x1148 || Cell: 330.770.5735
VECOhio.com

ELECTRICAL | MECHANICAL | FABRICATION | CIVIL

