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**MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, AUGUST 12, 2021 - 6:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Regular Meeting on Thursday, August 12, 2021, at 6:00 p.m., in the high school library and via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, Ohio 44437.

The Regular Meeting was called to order at 6:04 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. 21-454 Approve agenda for Regular Meeting of August 12, 2021

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

August 12, 2021

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Res. 21-455 Approval of Board Minutes:

Regular Meeting – July 21, 2021

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Hannon, Saganich

Abstain: Cappuzzello

Nays: None

President declared motion carried

Recognition of Visitors / Audience Participation

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

New Business:

A. Program/Policy Committee – Donna Shields, Chairperson

Res. 21-456 OSBA DELEGATES AT 2021 OSBA ANNUAL BUSINESS MEETING

Resolution to appoint Jody Klase as delegate and Donna Shields as alternate delegate for the 2021 OSBA Annual Business Meeting to be held on November 8, 2021.

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

Mr. Hannon moved and Mrs. Shields seconded

Yeas: Hannon, Shields, Cappuzzello, Klase, Saganich

Nays: None

President declared motion carried

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B. Finance Committee – Joseph Cappuzzello, Chairperson

Res. 21-457 TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: June, 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. 21-458 TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: July, 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

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Res. 21-459 DONATIONS

Resolution to accept the following donations:

DONOR	AMOUNT	FUND	PURPOSE
Our Lady of Perpetual Help Church	\$200	018-9115	Donation for the Student Outreach Program.
Danielle and Corey Vukovic	\$150	200-9088	Hole Sponsor for Father/Son Golf Outing.
Thomas and Anna Vukovic	\$100	200-9088	Hole Sponsor for Father/Son Golf Outing.
Adam Vukovic	\$150	200-9088	Hole Sponsor for Father/Son Golf Outing.
Michael and Tammy Candel	\$100	200-9088	Hole Sponsor for Father/Son Golf Outing.
Tom and Natalie Schadl	\$100	200-9088	Hole Sponsor for Father/Son Golf Outing.
W.I. Miller & Sons	\$100	200-9088	Hole Sponsor for Father/Son Golf Outing.
Blackstone Funeral Home	\$100	200-9088	Hole Sponsor for Father/Son Golf Outing.
Amy and Kevin O'Connell	\$100	200-9088	Hole Sponsor for Father/Son Golf Outing.
Daniel Daniluk LLC	\$100	200-9088	Hole Sponsor for Father/Son Golf Outing.
Martin and Patricia Daniels	\$100	200-9088	Hole Sponsor for Father/Son Golf Outing.
Jeff Dombroski	\$100	200-9088	Hole Sponsor for Father/Son Golf Outing.
W R Koppel and S E Koppel	\$30	200-9088	Hole Sponsor for Father/Son Golf Outing.
Louis and Caleb Domitrovich	\$100	200-9088	Donation for Father/Son Golf Outing.
Brian and Judith Fedyski	\$200	200-9088	Hole Sponsor for Father/Son Golf Outing.
Hannon & Associates	\$100	200-9088	Hole Sponsor for Father/Son Golf Outing.
J.M. Verostko, Inc.	\$500	300-9972	Cheerleading Team Golf Outing sponsor.
Belmont Eye Clinic, Inc.	\$50	300-9972	Cheerleading Team Golf Outing sponsor.
D.A. Van Dam & Associates, LLC	\$200	300-9972	Cheerleading Team Golf Outing sponsor.
Kelly Warren & Associates	\$500	300-9972	Cheerleading Team Golf Outing sponsor.
The Newhart Ranch LLC	\$100	300-9972	Cheerleading Team Golf Outing sponsor.
A and M Towing and Road Service, Inc.	\$500	300-9972	Cheerleading Team Golf Outing sponsor.
Gutter Clear LLC	\$300	300-9972	Cheerleading Team Golf Outing sponsor.
Phil J Snyder, D.D.S., Inc.	\$50	300-9972	Cheerleading Team Golf Outing sponsor.
Ronald and Lora Bokan	\$100	300-9972	Cheerleading Team Golf Outing sponsor.
Daniel Hall III	\$100	300-9972	Cheerleading Team Golf Outing sponsor.
Joseph and Elizabeth Skowron	\$50	300-9972	Cheerleading Team Golf Outing sponsor.

Wiley Premier Real Estate Solutions LLC	\$500	300-9972	Cheerleading Team Golf Outing sponsor.
Jeffrey Madison (Park Street Law Group)	\$100	300-9972	Cheerleading Team Golf Outing sponsor.
The Learning Tree Preschool	\$100	300-9972	Cheerleading Team Golf Outing sponsor.
Villanueva Yoga & Bodywork Studio (V.Y.B.S.)	\$200	300-9972	Cheerleading Team Golf Outing sponsor.
Jones Dance Academy 08/05	\$100	300-9972	Cheerleading Team Golf Outing sponsor.
Cheertime Athletics Corp	\$100	300-9972	Cheerleading Team Golf Outing sponsor.
A to Z Dependable Services	\$500	300-9972	Cheerleading Team Golf Outing sponsor.
Terreri Development	\$50	300-9972	Cheerleading Team Golf Outing sponsor.
Arrow H. Home Inspection	\$100	300-9972	Cheerleading Team Golf Outing sponsor.
Ricchiuti Photography	\$150	300-9972	Cheerleading Team Golf Outing sponsor.
Bishop Notary Service	\$50	300-9972	Cheerleading Team Golf Outing sponsor.
Mr. and Mrs. Raymond Bishop	\$50	300-9972	Cheerleading Team Golf Outing sponsor.
Beverly F. Knepper	\$50	300-9972	Cheerleading Team Golf Outing sponsor.
Job's Daughters Bethel #35	\$50	300-9972	Cheerleading Team Golf Outing sponsor.
Star Imaging	\$500	300-9972	Cheerleading Team Golf Outing sponsor.
The Bekon Group	\$200	300-9972	Cheerleading Team Golf Outing sponsor.
Mahoning Naus	\$200	300-9972	Cheerleading Team Golf Outing sponsor.
McKinley Lanes	\$500	300-9972	Cheerleading Team Golf Outing sponsor.
zones	\$100	300-9972	Cheerleading Team Golf Outing sponsor.
Michael and Constance Morris	\$50	200-9990	National Honor Society donation.
Robert and Susan Bloniarz	\$100	200-9990	National Honor Society donation.
Wolford's Rolloff Inc.	\$300	200-9990	National Honor Society donation.
Stephen and Danielle Belus	\$30	200-9990	National Honor Society donation.
Ronald and Lora Bokan	\$100	200-9990	National Honor Society donation.
Donald and Laurie Smith	\$30	200-9990	National Honor Society donation.
James Dascenzo	\$250	200-9990	National Honor Society donation.
Marjorie and Robert Adair	\$50	200-9990	National Honor Society donation.
McDonald Dairy Queen	\$50	200-9990	National Honor Society donation.
Jason Reckard – Reckard Insurance, LLC	\$100	200-9990	National Honor Society donation.
Joseph and Lori Scala	\$30	200-9990	National Honor Society donation.
McDonald Education Association	\$100	200-9990	National Honor Society donation.
Todd D Flere DDS Inc	\$50	200-9990	National Honor Society donation.
Darren and Theresa Shiley	\$100	200-9990	National Honor Society donation.
McDonald FOP Lodge #194	\$100	200-9990	National Honor Society donation.
Gutter Clear, LLC	\$50	200-9990	National Honor Society donation.
Imperial Glazing Concepts, Inc.	\$30	200-9990	National Honor Society donation.

Villanueva Yoga & Bodywork Studio (V.Y.B.S.)	\$30	200-9990	National Honor Society donation.
Winter Trimacco Co LPA	\$200	200-9990	National Honor Society donation.
Austinwoods Nursing Center	\$30	200-9990	National Honor Society donation.
William and Denise Airhart	\$30	200-9990	National Honor Society donation.
W. Craig and Michelle Airhart	\$120	200-9990	National Honor Society donation.
The Learning Tree Preschool	\$50	200-9990	National Honor Society donation.
Spencer Lee Munion Jr.	n/a	n/a	Donated services to cut down 5 trees and remove debris around Roosevelt Elementary. Also donated services to grind 18 tree stumps around Roosevelt Elementary.

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. 21-460 FORD BUSINESS MACHINES INC. COPIER/PRINTER LEASE

Resolution to enter into a five (5) year lease agreement with Ford Business Machines Inc. to lease copiers/printers for the McDonald Local School District. The lease is effective from August 2021 to August 2026. The monthly cost is \$968.81 and the total cost of the 60-month lease agreement is \$58,128.60. In addition to this lease agreement cost there is a monthly cost of \$694 to cover maintenance for all copiers/printers. (See Exhibit A).

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. 21-461 RATES FOR FOOTBALL WORKERS

Resolution to approve the attached rates related to McDonald 2021 Football games (Jr. High, JV, and Varsity) for all workers. (See Exhibit B)

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

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

Res. 21-462 RATES FOR VOLLEYBALL WORKERS

Resolution to approve the attached rates related to McDonald 2021 Volleyball games (Jr. High, JV, and Varsity) for all workers. (See Exhibit C)

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. 21-463 CLASSIFIED RESIGNATION

Resolution to accept the resignation of Susan Gill, as Head Cook, for the McDonald Local School District, effective August 11, 2021.

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. 21-464 ASSISTANT COOK – RE-INSTATEMENT

The Treasurer advised the Board that the notice requirements of R.C. 121.22, and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

WHEREAS, on August 19, 2020, this Board adopted a resolution determining to implement a reduction in force of the District's classified staff due to financial reasons; and

WHEREAS, as a consequence of the reduction in force, District employee Lynn Brown ("Employee") had her contract of employment suspended; and

WHEREAS, based upon the needs of the District for the 2021-2022 school year, the Superintendent has recommended the recall of the Employee for a three (3) hour Cook position, and the Employee has agreed to such a recall.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the McDonald Local School District, County of Trumbull, State of Ohio, that:

Section 1: In accordance with Article XIII(8) of the Negotiated Agreement between the Board and OAPSE, Local #662, the Superintendent offered the Employee recall to a three (3) hour Cook position and Employee has accepted it. Therefore, Employee shall be restored to employment with the District in the position, effective August 13, 2021.

Section 2: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Res. 21-465 TITLE 1 TUTORS

Resolution to hire the following personnel on a one (1) year limited contract, as Elementary Title 1 Tutors, for the school year 2021/2022, pending BCII & FBI background checks. Rate of pay is \$20.00 per hour for these certified Title 1 Tutors, not to exceed 28.75 hours per week:

Marianne Knight

Ashley Palmer

Rachel Trickett

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. 21-466 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:

Patrice Simmons – Assistant Athletic Director; \$3,128;

Bruce Deal – Assistant Band Director, \$4,301;

Tim Harkleroad – JV/Varsity Assistant Volleyball Coach; \$3,128;

Cameron Hefner – 8th Grade Volleyball Coach; \$3,128; and

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Jeannette Domitrovich – Volunteer Assistant Tennis Coach.

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. 21-467 Motion to move superintendent and treasurer reports here

Mr. Hannon moved and Mr. Cappuzzello seconded

Yeas: Hannon, Cappuzzello, Shields, Klase, Saganich

Nays: None

President declared motion carried

SUPERINTENDENT REPORT

TREASURER REPORT

Res. 21-468 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 7:17 p.m. and that the following resolution be adopted.

WHEREAS, as a public Board of Education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

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1. _____ Appointment
 2. _____ Employment
 3. _____ Dismissal
 4. _____ Discipline
 5. _____ Promotion
 6. _____ Demotion
 7. _____ Compensation
 8. _____ Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the McDonald Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) **D**, as listed above.

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Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

Res. 21-469 ADJOURN EXECUTIVE SESSION

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn Executive Session at 8:44 p.m. and return to the Regular Meeting.

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

Res. 21-470 ADJOURNMENT

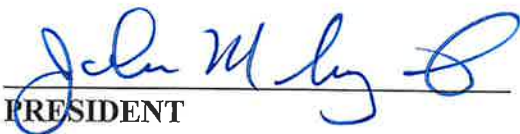
Mrs. Klase moved and Mrs. Shields seconded to adjourn the Regular Meeting at 8:44 p.m.

Yeas: Klase, Sheilds, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

ATTEST:



PRESIDENT



TREASURER

MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, AUGUST 12, 2021 – 6:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437

Visitors, please register.

1. Shannon Averell
2. Samantha Pozzo
3. Annie Smil
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.

EXHIBIT A



Corporate Office
700 Laurel Drive
Connellsville, PA 15425
Phone: (800) 633-3673
Fax: (724) 628-2722
www.buyfbm.com

Kevin O'Connell
McDonald Local School District
600 Iowa Ave.
Mc Donald, OH 44437

7/28/2021

Dear Kevin,

Please see below the proposed equipment and financials we discussed.

Equipment Proposed

QTY	MODEL	DESCRIPTION
2	imageRUNNER ADVANCE DX 6780i	imageRUNNER ADVANCE DX 6780i
1	imageRUNNER ADVANCE DX 6780i	Document Fee - Exempt
2	imageRUNNER ADVANCE DX 6780i	Power Filter
2	imageRUNNER ADVANCE DX 6780i	Staple Finisher-AC1 <2><11>
1	imageRUNNER ADVANCE DX 6780i	SUPER G3 FAX BD-AS2 US
1	imageRUNNER ADVANCE DX 6780i	Toner Shipping - Exempt
3	imageRUNNER ADVANCE DX C5840i	imageRUNNER ADVANCE DX C5840i <1>
3	imageRUNNER ADVANCE DX C5840i	Cassette Feeding Unit-AQ1<1>
3	imageRUNNER ADVANCE DX C5840i	Inner Finisher-L1
2	imageRUNNER ADVANCE DX C5840i	Super G3 FAX Board-AX1
1	imageRUNNER ADVANCE DX 4745i	imageRUNNER ADVANCE DX 4745i
1	imageRUNNER ADVANCE DX 4745i	Cassette Feeding Unit-AN1
1	imageRUNNER ADVANCE DX 4745i	Inner Finisher-J1
4	imageRUNNER ADVANCE DX 4745i	Power Filter

PAYMENT BEFORE TAX	TERM
\$968.81	60 NET NEW KNOCKOUT PROMO FMV

Maintenance and Supplies

The total mono monthly maintenance cost less tax for this agreement is \$400.00, and the total color monthly maintenance cost less tax for this agreement is \$294.00 per month to include:

- Up to 100,000 mono images per month with an overage rate of \$0.00400 per image.
- Up to 7,000 color images per month with an overage rate of \$0.04000 per image.
- Parts, labor, image drums, and consumable supplies (excluding freight, paper, and staples).

NOTE:

I acknowledge that if my machine is leased I must provide a certificate of insurance to the leasing company so that no additional fees are added to the cost of the lease.

Customer Initials _____

Thank you for this opportunity. If you have any questions, please contact me at (724) 813-9701 or jhicks@buyfbm.com.

Sincerely,

John Hicks
Branch Manager

Customer Acceptance: _____

2021-2022

FOOTBALL WORKER RATES

VARSIITY - \$6,450

Officials – League Approved
5 @ \$78 = \$390

Security – School Agreement
3 @ \$85 = \$255

Ticket Sellers
2 @ \$50 = \$100 (counters)
3 @ \$30 = \$90

Time, Score, and play clock Keeper
1 @ \$75 = \$75

Announcer
1 @ \$30 = \$30

Parkers/Helpers
5 @ \$30 = \$150

1st Down Chain Gang
3 @ \$50 = \$150

Set up and tear down all on field equipment, coach's headsets, flag up and down, game balls
1 @ \$50 = \$50

Total per game = \$1,290
X 5 games = \$6,450

JUNIOR VARSITY - \$1,604

Officials

4 @ \$54 = \$216

Ticket Sellers

2 @ \$30 = \$60

Time and Score Keeper

1 @ \$35 = \$35

1st Down Chain Gang

3 @ \$30 = \$90

Total per game = \$401

x 4 games = \$1,604

JUNIOR HIGH- \$1,460

Officials

4 @ \$45 = \$180

Ticket Sellers

2 @ \$30 = \$60

Time and Score Keeper

1 @ \$35 = \$35

1st Down Chain Gang

3 @ \$30 = \$90

Total per game = \$365

x 4 games = \$1,460

2021-2022

VOLLEYBALL WORKER RATES

JV/VARSITY - \$3,586

Officials/Judges

2 @ \$78 = \$156

Ticket Seller/Count Drawer

1 @ \$30 = \$30

Scorekeeper JV & V

1 @ \$25 = \$25

Backline Judge/Officials JV & V

2 @ \$40 = \$80

Scorebook Keeper JV & V

1 @ \$20 = \$20

Announcer/National Anthem Player

1 @ \$15 = \$15

Total per match = \$326

X 11 matches = \$3,586

JUNIOR HIGH - \$984

Officials/Judges

1 @ \$73 = \$73

Ticker Seller - *Volunteer Students (Gary)

Scorekeeper

1 @ \$20 = \$20

Backline Judge

2 @ \$15 = \$30

Total per match = \$123

X 8 matches = \$984

