

6384

**McDONALD LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
WEDNESDAY, AUGUST 8, 2018 – 7:00 P.M.  
M.H.S. LIBRARY  
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Wednesday, August 8, 2018, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 7:00 p.m. by President John Saganich. Treasurer Megan Titus called the roll:

Members Present: Joseph Cappuzzello, Thomas Hannon,  
Wendy Higgins, John Saganich

Members Not Present: Jody Klase

“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. 18-179** Approve agenda for Special Meeting of August 8, 2018

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

A. Finance Committee – Joseph Cappuzzello, Chairperson

**Res. 18-180** STEM ACCOUNT

Resolution to approve the creation of the following fund for the STEM grant:

019 9000

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

6385

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

B. Personnel Committee – Jody Klase, Chairperson

**Res. 18-181** CERTIFIED – ONE (1) YEAR CONTRACT – ELEMENTARY

Resolution to approve the hiring of Tami Morrison, as a teacher at Roosevelt Elementary School, on a one (1) year limited contract, for the 2018-2019 school year. Contract amount is based on Column 0 (BA), step 0, \$36,311.

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

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


**Res. 18-182** ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Higgins seconded to adjourn the Special meeting at 7:05 p.m.

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

**ATTEST:**

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
TREASURER

**MCDONALD BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**WEDNESDAY, AUGUST 8, 2018 – 7:00 P.M.**  
**MHS LIBRARY**

Visitors, please register.

1. *Jan HART*

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

16.

17.

18.

19.

20.

