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**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 20, 2023 - 6:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Regular Meeting on Wednesday, September 20, 2023, at 6:00 p.m., in the McDonald High School Library, and via McDonald Schools Facebook live, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 6:01 p.m. by President John Saganich. Treasurer Megan Titus called the roll:

Members Present: Joseph Cappuzzello, Jody Klase, Jessica Krumpak
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. 23-169 Approve agenda for Regular Meeting of September 20, 2023

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

Res. 23-170 Approval of Board Minutes:

Regular Meeting – August 16, 2023

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

Recognition of Visitors / Audience Participation – None

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Old Business: any Old Business to bring before the Board

New Business:

A. Program/Policy Committee – Jessica Krumpak, Chairperson

Res. 23-171 POLICIES – SECOND READING

Resolution to approve the second reading of the following policies to revise, add, remove, rescind, or other:

EHA-R	DATA AND RECORDS RETENTION
BDDG	MINUTES
JED	STUDENT ABSENCES AND EXCUSES
EHA	DISTRICT RECORDS COMMISSION, RECORDS RETENTION AND DISPOSAL
IGCH (ALSO LEC)	COLLEGE CREDIT PLUS
IGCH-R (ALSO LEC-R)	COLLEGE CREDIT PLUS

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

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

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B. Finance Committee – Jody Klase, Chairperson

Res. 23-172 TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: August, 2023

- 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.

Mrs. Klase moved and Mr. Cappuzzello seconded

Yeas: Klase, Cappuzzello, Krumpak, Shields, Saganich

Nays: None

President declared motion carried

Res. 23-173 DONATIONS

Resolution to accept the following donations:

DONOR	AMOUNT	FUND	PURPOSE
Thomas W. Kunkel, D.P.M., Inc.	\$100	018-9115	Student Outreach Program donation.
Blackstone Funeral Home, Inc.	\$100	200-9088	Hole Sponsor for Father/Son Golf Outing.
Jill Miner	\$1,000	300-9970	Donation to the Athletic Department.
Josh Krumpak	\$100	300-9971	Volleyball sponsor.
John J. Bishop	\$100	300-9971	Volleyball sponsor.
Michael Klockner	\$100	300-9971	Volleyball sponsor.
Gault Heating & Cooling and Joe and Dyana Polis and Family	\$200	300-9971	Volleyball sponsor.
All The Way Drain	\$30	300-9971	Volleyball sponsor.
Donna Dolsak	\$30	300-9971	Volleyball sponsor.
Imperial Glazing Concepts	\$50	300-9971	Volleyball sponsor.
The Bundy Family	\$30	300-9971	Volleyball sponsor.
Hannon & Associates Financial Services	\$100	300-9971	Volleyball sponsor.
Brittany and Josh Conklin	\$100	300-9971	Volleyball sponsor.
Jill Miner	\$100	300-9971	Volleyball sponsor.
Shari K. Bishop	\$50	300-9971	Volleyball sponsor.
The Beike Family	\$50	300-9971	Volleyball sponsor.

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The Helco Family	\$50	300-9971	Volleyball sponsor.
The Costantino Family	\$60	300-9971	Volleyball sponsor.
Living the Life Apparel	\$50	300-9971	Volleyball sponsor.
Dr. Darren Shiley	\$500	300-9971	Volleyball sponsor.
The Klockner Family	\$30	300-9971	Volleyball sponsor.
Tricia Moore & Family	\$100	300-9971	Volleyball sponsor.
Love Soup	\$100	300-9971	Volleyball sponsor.
RMAC Lawncare LLC	\$100	300-9971	Volleyball sponsor.
The McKinstry Family	\$100	300-9971	Volleyball sponsor.
Winter Trimacco Co, LPA	\$100	300-9971	Volleyball sponsor.
The Learning Tree	\$100	300-9971	Volleyball sponsor.
Woodlands Senior Care Centers	\$50	300-9971	Volleyball sponsor.
GUMC Youth Group	\$100	300-9971	Volleyball sponsor.
Lee and Jenna Evans	\$100	300-9971	Volleyball sponsor.
Lee and Jamie Evans and Linda Tote	\$30	300-9971	Volleyball sponsor.
Millwood Inc.	\$250	300-9971	Volleyball sponsor.
DONOR	AMOUNT	FUND	PURPOSE
Commonwealth Suburban Title Agency	\$50	300-9971	Volleyball sponsor.
VendRick Construction Inc.	\$100	300-9971	Volleyball sponsor.
Hassett Logistics c/o Michelle Halkerston	\$500	200-9990	National Honor Society sponsor.
Dr. Bill and Paula Kunkel	\$200	200-9990	National Honor Society sponsor.
Winter Trimacco Co., LPA	\$50	200-9990	National Honor Society sponsor.
Jason Reckard, State Farm Insurance	\$250	200-9990	National Honor Society sponsor.
McDonald FOP	\$100	200-9990	National Honor Society sponsor.
McDonald Community Federal Credit Union	\$100	200-9990	National Honor Society sponsor.
Gutter Clear, LLC	\$50	200-9990	National Honor Society sponsor.
Wolford's Rolloff, Inc.	\$30	200-9990	National Honor Society sponsor.
McDonald Dairy Queen	\$40	200-9990	National Honor Society sponsor.
Jones Dance Academy	\$30	200-9990	National Honor Society sponsor.
Woodlands Senior Care Center	\$50	200-9990	National Honor Society sponsor.
McDonald Education Association	\$100	200-9990	National Honor Society sponsor.
Crystal Coven Beauty	\$40	200-9990	National Honor Society sponsor.
Dr. Darren Shiley	\$100	200-9990	National Honor Society sponsor.
The Cappuzzello Family	\$50	200-9990	National Honor Society sponsor.
Bob Bloniarz Family	\$100	200-9990	National Honor Society sponsor.
The Edwards Family	\$30	200-9990	National Honor Society sponsor.
Vern and Helen Sharp	\$30	200-9990	National Honor Society sponsor.
The Fabian Family	\$50	200-9990	National Honor Society sponsor.
Don and Laurie Smith	\$30	200-9990	National Honor Society sponsor.
Donna Dolsak	\$30	200-9990	National Honor Society sponsor.
The Bokan Family	\$30	200-9990	National Honor Society sponsor.
Tim and Pat Myers	\$30	200-9990	National Honor Society sponsor.
Thom and Debbie Kunkel	\$30	200-9990	National Honor Society sponsor.

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Scott and Kristina Merola	\$30	200-9990	National Honor Society sponsor.
The Price Family	\$30	200-9990	National Honor Society sponsor.
The Bishop Family	\$30	200-9990	National Honor Society sponsor.
Carol and Robert Scirocco	\$20	200-9990	National Honor Society sponsor.
The Kuntz Family	\$50	200-9990	National Honor Society sponsor.
The McCombs Family	\$50	200-9990	National Honor Society sponsor.
The Mason Family	\$30	200-9990	National Honor Society sponsor.
The Bucan Family	\$30	200-9990	National Honor Society sponsor.
The Shields Family	\$30	200-9990	National Honor Society sponsor.

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

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

Res. 23-174 CAMPUS PATROL

Resolution to increase the hourly pay rate for the McDonald Police Officers that were previously hired by the McDonald Board of Education for the 2023-2024 school year, to an hourly rate of \$31.25 effective September 25, 2023.

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

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

C. Personnel Committee – Donna Shields, Chairperson

Res. 23-175 LEARNING LOSS INSTRUCTOR

Resolution to approve a one (1) year contract for Sharon Rose, as Learning Loss Instructor, for McDonald High School, for the 2023-2024 school year (beginning on August 21, 2023), pending BCII & FBI background checks. The contract will be at a cost of \$20.00 per hour, not to exceed 28.75 hours per week.

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

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

Res. 23-176 SUPPLEMENTAL RESIGNATION

Resolution to accept the supplemental resignation of Hallie Fabian, as Junior High Cheerleading Coach, effective August 15, 2023.

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

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

Res. 23-177 SUPPLEMENTAL CONTRACTS – 2023/2024

Resolution to approve the following personnel on a one (1) year supplemental contract for the 2023/2024 school year, pending BCII and FBI background checks, as well as ODE Pupil Activity Permit:

Brooklyn Bokan – Jr. High Cheerleading Coach	\$3,697.00
Hallie Fabian – Competition Cheer Coach	\$2,054.00
Zavier Bokan – Varsity Assistant Golf Coach	\$3,287.00
Tammy Camuso – Girls Asst. Basketball Coach (Split)	\$2,670.50
Wendell Wagnon – Girls Asst. Basketball Coach (Split)	\$2,670.50
Louis Domitrovich - Boys Head Track Coach	\$6,162.00
Mary Domitrovich - Girls Head Track Coach	\$6,162.00
Gabrielle Harbison – Freshman Volleyball Coach	\$3,287.00

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- Cara Thomas – Substitute Educational Aide, Substitute Secretary, and Substitute Study Hall Monitor

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

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

Res. 23-180 E-RATE CERTIFICATION

Resolution to approve Jeff Studer (Technology Coordinator) and Diane Fossaceca (EMIS Coordinator), as the representatives to submit and certify E-rate forms.

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

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

Res. 23-181 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Shields seconded, that the McDonald Local Board of Education go into Executive Session at 6:27 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

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

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

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Res. 23-182 ADJOURN EXECUTIVE SESSION

Mr. Cappuzzello moved and Mrs. Krumpak seconded to adjourn executive session and return to the regular board meeting at 7:27 p.m.

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

Res. 23-183 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Krumpak seconded to adjourn the Regular Meeting at 7:27 p.m.

Yeas: Cappuzzello, Krumpak, Shields, Klase, Saganich
Nays: Nays
President declared motion carried

ATTEST:



PRESIDENT



TREASURER

MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 20, 2023 – 6:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437

Visitors, please register.

1. . KENNETH MINER
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