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**McDONALD LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 26, 2018 – 7:00 P.M.  
HIGH SCHOOL LIBRARY  
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, September 26, 2018, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437

The Regular Meeting was called to order at 7:04 p.m. by President John Saganich. Treasurer Megan Titus called the roll:

Members Present: Joseph Cappuzzello, Thomas Hannon, Jody Klase,  
Wendy Higgins, 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. 18-209** Approve agenda for Regular Meeting of September 26, 2018

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

**Res. 18-210** Approval of Board Minutes:

Regular Meeting – August 22, 2018

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

September 26, 2018

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**Res. 18-211** Approval of Board Minutes:

Special Meeting – September 10, 2018

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Saganich

Abstain: Higgins

Nays: None

President declared motion carried

Recognition of Visitors / Audience Participation:

**Tom Hart – TCTC Representative**

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

New Business:

A. Finance Committee – Joseph Cappuzzello, Chairperson

**Res. 18-212** TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: August, 2018

- 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, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

**6403****Res. 18-213** PERMANENT APPROPRIATIONS – 2018-2019

Resolution to approve the 2018-2019 Permanent Appropriations, as listed. (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, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

**Res. 18-214** ELEMENTARY CAFETERIA BIDS

Resolution to approve the following bids for the 2018-2019 school year:

Bread – Nickels Bakery

Whole Grain White Bread	20 oz.	\$1.73
3.5 Whole Grain Hamburger Buns	12 pack	\$2.64
Whole Grain White Hot Dog Buns	8 pack	\$1.30
Whole Grain Mini Breadsticks	24 pack	\$2.64

Milk – Dean Dairy

½ Pint White Homogenized Milk	1.0%	\$.2590
½ Pint Skim Chocolate Milk	1.0%	\$.2290

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, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

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**Res. 18-215**    SNOW REMOVAL CONTRACT

Resolution to approve the contract of Hoffman's Property Services, for the snowplowing/salting services for McDonald Local Schools for the 2018-2019 school year.

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, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

**Res. 18-216**    MATS/MOPS CONTRACT

Resolution to approve a five (5) year contract with Cintas Corporation to provide mats/mops for McDonald Local School District, beginning July 2018.

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, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

**Res. 18-217**    PRINTER/TONER MAINTENANCE AGREEMENT

Resolution to approve a three (3) year printer/toner Maintenance Agreement with Bennett's Office Products for McDonald Local School District, beginning August 2018. Repairs, maintenance, and parts are included in cost. (See Exhibit B)

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, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

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**Res. 18-218** PARENTAL CONTRACT – TRANSPORTATION

**WHEREAS**, the student of the parent identified below has been determined to be a resident of this school district, and eligible for transportation services; and

**WHEREAS**, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for the student to the student's selected school; and

**WHEREAS**, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

**WHEREAS**, the option of offering payment in lieu of transportation is provided in Revised Code; and, therefore, be it

**RESOLVED**, that the McDonald Local Board of Education hereby approves the declaration of impractical to transport for the identified student, and offering the parent of the identified student payment in lieu of transportation. (See Exhibit C)

<u>PARENT OF STUDENT</u>	<u>SCHOOL SELECTED</u>	<u>GRADE</u>
Shari K. Bishop	MCCTC 7300 N. Palmyra Road Canfield, OH 44406	11

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

**Res. 18-219** SHARED SERVICES CONTRACT WITH TRUMBULL COUNTY  
EDUCATIONAL SERVICE CENTER

Resolution to ratify the Shared Services Contract with Trumbull County Educational Service Center, as per ORC 3313.845. (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, Higgins, Hannon, Saganich  
Nays: None  
President declared motion carried

B. Personnel Committee – Jody Klase, Chairperson

**Res. 18-220** RESOLUTION IN RECOGNITION AND APPRECIATION OF  
SERVICE BY WILLIAM JOHNSON

**WHEREAS**, William Johnson has always been mindful of the interest of the students and has worked tirelessly to ensure financial decisions were made in their best interest; and

**WHEREAS**, William Johnson has provided leadership and guidance concerning all financial decisions with the district; and

**WHEREAS**, William Johnson has served the community for 10 years with integrity, honor and dedication;

**NOW, THEREFORE, BE IT RESOLVED**, that the McDonald Local Board of Education hereby recognizes the service of Treasurer William Johnson as an asset to the citizens of McDonald; and expresses gratitude and sincere appreciation for his service.

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**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to William Johnson as a dedicated and faithful McDonald Local Schools Treasurer with our sincere appreciation.

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

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

**Res. 18-221** TITLE 1 TUTOR – ROOSEVELT ELEMENTARY

Resolution to hire Katie Bodnar, as Title 1 tutor, pending certification and BCII/FBI background checks, for the 2018-2019 school year, at Roosevelt Elementary. This position will begin October 1, 2018, at the rate of \$17.00 per hour, for 5.75 hours per day, 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.

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

**Res. 18-222** CLASSIFIED –ONE (1) YEAR LIMITED CONTRACT

Resolution to approve the hiring of the following classified personnel, on a one (1) year limited contract, pending certification and BCII/FBI background checks, for the 2018-2019 school year.

Kristin Gray – Substitute Study Hall Monitor - \$8.85 per hour;

Kassandra Fauvie – Substitute Domestic \$9.40 per hour, Substitute Custodian \$10.40 per hour, and Substitute Secretary \$10.40 per hour;

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Austin McQuaig - Substitute Domestic \$9.40 per hour, Substitute Custodian \$10.40 per hour; and

Dyana Polis – Substitute Nurse, \$80 per day.

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

Mrs. Klase moved and Mrs. Higgins seconded

Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

**Res. 18-223** SUPPLEMENTAL 2018-2019

Resolution to approve the hiring of the following supplemental personnel, on a one (1) year limited contract, pending certification and BCII/FBI background checks, for the 2018-2019 school year.

William Ifft – Boys Head Baseball Coach - \$3,994;

Michelle Titus – Girls Head Softball Coach - \$3,994;

Amy Harrison – Co-Volleyball Coach - \$1,997; and

Mike Klockner – Co-Volleyball Coach - \$1,997.

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

Mrs. Klase moved and Mrs. Higgins seconded

Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried



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C. Program/Policy Committee – Wendy Higgins, Chairperson

**Res. 18-224** OSBA DELEGATES

Resolution to appoint Mrs. Klase as delegate and Mr. Saganich as alternate delegate for the 2018 OSBA Annual Business Meeting in Columbus, November 11, 12, and 13, 2018, in Columbus, Ohio.

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

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

**Res. 18-225** FEDERAL LUNCH PROGRAM

Resolution to approve participation in the federal lunch program for the 2018-2019 school year.

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

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

**Res. 18-226** RESOLUTION TO APPROVE FIRST READING OF FOLLOWING POLICIES:

BDDG	MINUTES
DBD	BUDGET PLANNING (FIVE-YEAR FORECAST)
DECA	ADMINISTRATION OF FEDERAL GRANT FUNDS

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DJ	PURCHASING
DJB	PETTY CASH ACCOUNTS
DJC	BIDDING REQUIREMENTS
DJF	PURCHASING PROCEDURES
DJF-R	PURCCHASING PROCEDURES
DJH	CREDIT CARDS
EBBA	FIRST AID
EFF	FOOD SALE STANDARDS
EFG	WELLNESS PROGRAM
GA	PERSONNEL POLICIES GOALS
GBI	STAFF GIFTS AND SOLICIATIONS
GBIA	ONLINE FUNDRAISING CAMPAIGNS/ CROWDFUNDING (ALSO IGDFA)
GCB-1	PROFESSIONAL STAFF CONTRACTS AND COMPENSATION PLANS (TEACHERS)
GCB-2	PROFESSIONAL STAFF CONTRACTS AND COMPENSATION PLANS (ADMINISTRATORS)
GCD	PROFESSIONAL STAFF HIRING
GDB	SUPPORT STAFF CONTRACTS AND COMPENSATION PLANS
IGDF	STUDENT FUNDRAISING ACTIVITIES

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IGDFA	ONLINE FUNDRAISING CAMPAIGNS/ CROWDFUNDING (ALSO GBIA)
IGDJ	INTERSCHOLASTIC ATHLETICS
JECBB	INTERDISTRICT OPEN ENROLLMENT (JOINT VOCATIONAL SCHOOL DISTRICTS)
JECBB	INTERDISTRICT OPEN ENROLLMENT (DO NOT PARTICIPATE)
JECBB	INTERDISTRICT OPEN ENROLLMENT (STATEWIDE)
JECBB	INTRADISTRICT OPEN ENROLLMENT (VERSION 1)
JECBB	INTRADISTRICT OPEN ENROLLMENT (VERSION 2)
JED	STUDENT ABSENCES AND EXCUSES
JFCF	HAZING AND BULLYING (HARASSMENT, INTIMIDATION AND DATING VIOLENCE)
JFCJ	WEAPONS IN THE SCHOOLS
JG	STUDENT DISCIPLINE
JGD	STUDENT SUSPENSION
JGDA	EMERGENCY REMOVAL OF A STUDENT
JGE	STUDENT EXPULSION
JHCA	PHYSICAL EXAMINATIONS OF STUDENTS
JP	POSITIVE BEHAVIORAL INTERVENTION AND SUPPORTS (RESTRAINT AND SECLUSION)

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

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

**Res. 18-227** EXECUTIVE SESSION – O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Higgins seconded, that the McDonald Local Board of Education go into Executive Session at 8:00 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
- E. Matters required to be kept confidential by federal law or rules or state statutes.

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- 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 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) **A (2) and D**, as listed above.

Yeas: Cappuzzello, Higgins, Klase, Hannon, Saganich

Nays: None

President declared motion carried

**Res. 18-228** ADJOURN EXECUTIVE SESSION

Mrs. Higgins moved and Mrs. Klase seconded to adjourn Executive Session and return to the Regular board meeting at 9:43 p.m.

Yeas: Higgins, Klase, Cappuzzello, Hannon, Saganich

Nays: None

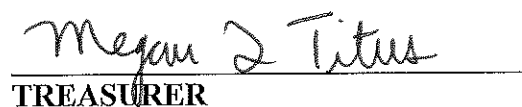
President declared motion carried

**Res. 18-229** ADJOURNMENT

Mrs. Klase moved and Mrs. Higgins seconded to adjourn the Regular meeting at 9:44 p.m.

**ATTEST:**

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

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



## EXHIBIT A

**CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE  
FOR EXPENDITURES, AND BALANCES REV. CODE SEC. 5705.36**

From McDonald Local School District Trumbull County, McDonald, Ohio, September 26, 2018

To the County Auditor of Trumbull County:  
The following is the total amount from all sources available for expenditures from each fund set up in the tax budget,  
with the balances that exist at the end of the fiscal year, June 30, 2018

*Megan Q. Titus*  
Treasurer, Megan Q. Titus

FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-18	ENCUMBER AS OF 30-Jun-18	CARRYOVER BAL. AVAILABLE FOR APPROPRIATION	TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES		TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
				TAXES	FOUNDATION		
Governmental Fund Type							
General Fund	3,747,480.40	10,916.57	3,736,563.83	1,188,310.06	5,544,354.04	1,385,675.93	7,845,924.22
Special Revenue Funds	1,667,560.37	7,451.30	1,660,099.07	22,716.42	28,600.00	453,231.29	1,179,533.20
Debt Service Funds	109,054.37	0.00	109,054.37	152,358.23	0.00	0.00	160,135.00
Capital Projects Funds	3,246,331.25	195,459.00	3,050,872.25	165,404.12	0.00	180,000.00	2,888,731.08
Special Assessment Fund			0.00				
Proprietary Fund Type							
Enterprise Funds	19,824.52	0.00	19,824.52	0.00	0.00	109,580.25	126,446.01
Internal Service Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fiduciary Fund Type							
Trust and Agency Funds	118,969.92	0.00	118,969.92	0.00	0.00	69,705.00	188,674.92
Private-Purpose Trust			0.00				80,838.32
Total All Funds	8,909,210.83	213,826.87	8,695,383.96	1,529,288.83	5,572,954.04	2,198,192.47	12,281,507.83

Signed \_\_\_\_\_

Budget Commission

[illegible]

Special Revenue Funds								
016 Emergency Levy 2012	1,121,802.26	0.00	1,121,802.26			0.00	1,121,802.26	428,693.21
016 Emergency Levy 9989	431,334.67	962.05	430,372.62			0.00	430,372.62	107,608.89
018 Principals Funds	14,022.51	0.00	14,022.51			2,900.00	16,922.51	25,919.57
019 STEM Grant	0.00	0.00	0.00			25,000.00	25,000.00	25,000.00
034 Maintenance Fund	81,796.03	0.00	81,796.03			750.43	130,262.88	133,779.05
300 Athletic Fund	16,316.78	6,489.25	9,827.53	22,716.42	25,000.00	90,613.84	100,441.37	134,715.51
432 EMIS	765.47	0.00	765.47			0.00	765.47	63.00
451 One Net Public Funds	0.00	0.00	0.00			0.00	3,600.00	3,780.00
516 Title VI B/IDEA_B	0.00	0.00	0.00			152,284.72	152,284.72	152,284.72
572 Title I (FY18)	0.00	0.00	0.00			150,379.78	150,379.78	136,386.73
572 Title I (FY19)	-2,348.17	-2,348.17	-2,348.17			0.00	-2,348.17	0.00
590 Title II-A (FY 19)	0.00	0.00	0.00			21,302.52	21,302.52	21,302.52
590 Title II-A (FY 18)	2,456.62	2,456.62	2,456.62			0.00	2,456.62	0.00
599 Title IV (FY 19)	0.00	0.00	0.00			10,000.00	10,000.00	10,000.00
599 Title IV (FY 18)	1,404.20	1,404.20	1,404.20			0.00	1,404.20	0.00
Total Spcl Revenue Funds	1,667,550.37	7,451.30	1,656,238.25	22,716.42	28,600.00	453,231.28	2,164,646.78	1,179,533.20

	CASH BALANCE AS OF 30-Jun-18	ENCUMBR AS OF 30-Jun-18	CARRYOVER BAL. AVAILABLE FOR APPROPRIATION	TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES TAXES	FOUNDATION	OTHER	TOTAL AMOUNT AVAIL PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
FUND TYPE/CLASSIFICATION				152,358.23			261,412.60	160,135.00
Debt Service Funds 002 Bond Retirement	109,054.37	0	109,054.37			0.00		

CAPITAL PROJECT FUNDS					APPROPRIATED		
005 Replacement Fund	411,835.68	25,000.00	386,835.68	0.00	180,000.00	566,835.68	127,743.75
005 Alt Field Repl Fund	2,560,031.00	2,624.00	2,547,407.00			2,547,407.00	2,547,407.00
003 8015 NEW Pl LEVY	284,464.57	167,835.00	116,629.57		165,404.12	282,033.69	213,580.33
Total Cap Proj Funds	3,246,331.25	195,459.00	3,050,872.25	0.09	180,000.00	3,396,276.37	2,888,731.08



FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-18	ENCUMBER AS OF 30-Jun-18	CARRYOVER BAL. AVAILABLE FOR APPROPRIATION	TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
				TAXES	FOUNDATION	OTHER		
Proprietary Funds ENTERPRISE FUNDS 006 Food Service	19,824.52	0.00	19,824.52	0.00	0.00	109,580.25	129,404.77	126,446.01
Total Enterprise Funds	19,824.52	0.00	19,824.52	0.00	0.00	109,580.25	129,404.77	126,446.01
INTERNAL SERVICE FUNDS Internal Service Fund 014 Special Rotary Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Internal Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Agency Funds 200 Student Managed Activ 007 Special Trusts Account	38,647.80 80,322.12	0.00 0.00	38,647.80 80,322.12	0.00 0.00	0.00 0.00	62,705.00 7,000.00	101,352.80 87,322.12	64,838.32 16,000.00
Total Agency Funds	118,969.92	0.00	118,969.92	0.00	0.00	69,705.00	188,674.82	80,838.32
TOTAL ALL FUNDS	8,909,210.83	213,826.87	8,691,523.14	1,529,288.83	5,572,954.04	2,198,192.47	17,995,819.30	12,281,607.83





Remit to: Bennett's Office Products  
 3452 Vernon Street, Burghill, Ohio 44404  
 Phone 330-772-2562  
 Fax 330-772-2600  
[db.bennett@yahoo.com](mailto:db.bennett@yahoo.com)

## Printer / Toner Maintenance Agreement

### SERVICE CALLS

Bennett's Office Products ("Bennett") will provide service calls as reasonably requested by McDonald Schools at no charge for labor. Service calls will be accepted and performed during normal working hours not including Saturdays, Sundays or holidays.

### REPAIR ON SITE

There will be no charge for replacing parts, when available from the manufacture, or when worn or damaged through normal use on HP printers. Bennett shall respond to a service call from customer on or before the next business day. This agreement does not cover (a) abuse, accidents, neglect, fire, theft, power surge, vandalism, smoke, acts of nature, or (b) supply items such as paper, transparencies, drums or transfer cartridges. Bennett will not be responsible for delays or inability to provide service calls due to strikes, accidents, embargoes, acts of nature, or any event beyond its control.

### TONER USAGE AGREEMENT

All toner for the machines listed below, or attached to this agreement, will be purchased exclusively from Bennett's. Toner will be compatible. Prices listed herein:

Model	Comp. Toner	Cost Each
HP M306	CF287X	219.00
HP M601	CE290A HY	212.00
HP M601 MICR	CE390MICR	249.00
Samsung ML2955	103L HY	98.00

### PRINT MANAGEMENT

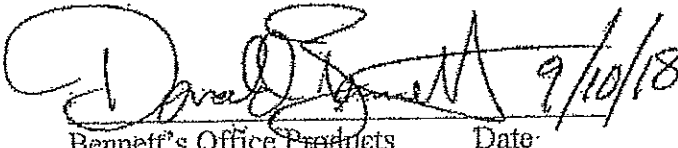
All printers will be cleaned during the term of this agreement.

### LIST OF PRINTERS

List of printers will be attached.

### TERM OF AGREEMENT

This agreement becomes in effect on Aug. 1, 2018 and will remain in effect until Sept. 31, 2021.

  
 Bennett's Office Products Date

  
 McDonald Schools, McDonald, Ohio Date



2018-2019 SCHOOL YEARMCDONALD LOCAL SCHOOLS

600 Iowa Avenue  
McDonald, OH 44437

PARENTAL TRANSPORTATION CONTRACT

This contract made and entered into by and between the Board of Education, McDonald Local School District, Trumbull County, State of Ohio, party of the first part and

Shari K. Bishop  
Name of Parent/Guardian

252 Ohio Ave. #101, McDonald, Oh. 44437  
Street Address

330-565-8695  
Phone Number

party of the second part.

Witnesseth: That the party of the second part (Name of Parent/Guardian) Shari K. Bishop  
Address aforesaid, agrees and binds itself to furnish transportation to private or parochial school, said school being within thirty (30) minutes driving time by bus from the McDonald Local Schools for the 2018-2019 school year.

	<u>Name of Student</u>	<u>Address</u>	<u>Site of School</u>	<u>Grade</u>
1.	<u>Jase A. Miller</u>	<u>252 Ohio Ave #101 McDonald Oh. 44437</u>	<u>McCTC</u>	<u>11</u>
2.	_____	_____	_____	_____
3.	_____	_____	_____	_____

In consideration thereof, the part of the first part, the McDonald Local Board of Education, agrees to pay the transportation in lieu of rate established by the State to the party of the second part in payment of service provided by party of the second part as state above.

It is expressly agreed that payment shall be made by the party of the first part at the end of the school year upon a receipt of a signed report from the school acknowledging attendance of pupils involved, and that payment shall be made for transportation provided. If a student attends less than a full year, the transportation in lieu of will be prorated on a daily rate. The party of the second part shall be responsible for all liability insurance, automobile insurance, and any other requirements required for the use of personal vehicles used in the transportation of said student(s).

In witness whereof, we have hereunto set our hands this day and date.

[Signature]  
President-Board of Education

[Signature]  
Contractor-Driver (Parent/Guardian)

Megan Titus  
Treasurer-Board of Education

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



**AGREEMENT  
Between the  
TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER  
and  
MCDONALD LOCAL SCHOOL DISTRICT**

WHEREAS, Section 3313.845 of the Ohio Revised code provides that the Board of Education of a local, city or exempted village school district may enter into an agreement for services with a Governing Board of an Educational Service Center; and

WHEREAS, through adoption of identical resolutions, under which the Educational Service Center will provide certain services specified in the agreement;

THEREFORE, BE IT RESOLVED, that the TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER ("TCESC") agrees to provide special education programs, supervisory and related services and personnel to the MCDONALD LOCAL SCHOOL DISTRICT ("District").

Section 1. The TCESC will assign personnel to implement services as identified in Addendum 1 according to the needs of the District.

Section 2. The District agrees to reimburse the TCESC through its State Foundation payment according to an annual contract. All costs (personnel, related services, materials, supplies, classroom space charges, equipment and fiscal fee) will be shared among all other Districts with students enrolled in each program except personnel employed specifically for a District student per the student's IEP.

Other individuals hired at district request will be included in the annual contract amount based on the individual's total cost plus fiscal fee.

The shared services will be actual costs of such service(s) above. Shared Services costs for the current school will be estimated based upon the Shared Services costs for the previous school year. The final invoice, submitted prior to August 31<sup>st</sup> of each school year, will reconcile any differences estimated and actual shared services costs. Payment of the Shared Services invoice is required within sixty (60) days of receipt of invoice.

The costs not covered by liability insurance of TCESC or any District for lawsuits, legal fees, legal settlements, etc., are the responsibility of the participating Districts. Knowledge of any impending lawsuits must be given in writing to the attention of the TCESC Superintendent.

Section 3. Districts who are opting out of a program listed in Addendum 1 must notify the TCESC in writing prior to April 1<sup>st</sup> of the school year preceding the withdrawal.

Section 4. For each District that provides classroom space and administrative support for these special education programs will be reimbursed as follows:

1. The costs of the administration which includes all administrative costs shall be \$5,500.00 for each program in the District.
2. The charge for classroom utilization expense including maintenance, custodial, operation costs, and utilities shall be \$5,500.00 per year for a classroom essentially equivalent to the OSFC standard and common areas within the building. All charges for any District renovation must have prior approval of the TCESC Superintendent.
3. The charge for ancillary costs such as copying, laminating, cleaning, guidance, nursing, specialists, minor repairs and any other services shall be \$4,500.00;
4. Expenditures for remodeling, renovation, equipment and other items which would cost \$1,000.00 or greater require prior notification to and written approval by the TCESC Superintendent.
5. Expenditures for an individual student in excess of \$500.00 require prior approval by the District of residence. All such specific student expenditures will be billed to such student's District of residence; and
6. There are no administrative or maintenance charges for Pre-school programs; however, ancillary costs identified in Section 3, shall be \$2,000.00.

Section 5. Districts currently providing space but considering not housing a Special Education Program must notify the TCESC Superintendent in writing by December 31<sup>st</sup> of the year preceding the withdrawal.

Section 6.

1. The TCESC will comply with the requirements of 45 CFR 164.504 (e)(1) for safeguarding and limiting access to information concerning Medicaid beneficiaries.
2. The TCEC will allow the representative of the U.S. Department of Human Services, ODM, ODE, or their respective designee access to the TCESC books, documents, and records.
3. The TCESC acknowledges that neither the organization nor its principles are suspended or debarred.



Section 7. The effective date of implementation of the Agreement shall be August 1, 2018.

Section 8. This Agreement shall automatically renew unless either party gives written notice to the other by April 1<sup>st</sup> of the school year preceding withdrawal. The TCESC will annually review this agreement and may modify the compensation listed in Section 4.

Adopted by the McDonald Local School District Board of Education on  
September 26, 2018

Adopted by the Trumbull County Educational Service Center on 10/15/18

MCDONALD LOCAL SCHOOL  
DISTRICT BOARD OF EDUCATION

BY: [Signature]  
SUPERINTENDENT

DATE: 9-27-18

BY: Megan 2 Titus  
TREASURER

DATE: 9/26/18

TRUMBULL COUNTY EDUCATIONAL  
SERVICE CENTER

BY: [Signature]  
SUPERINTENDENT

DATE: 10/15/18

BY: [Signature]  
TREASURER

DATE: 10/15/18

## **ADDENDUM 1**

ADAPTED PHYSICAL EDUCATION

AUDIOLOGY

CURRICULUM AND INSTRUCTION SUPERVISION

EMOTIONALLY DISTURBED PROGRAM/SST

GIFTED / TALENTED SUPERVISION

HEARING HANDICAPPED PROGRAM

MULTIPLE DISABILITIES PROGRAM

OCCUPATIONAL THERAPY

PHYSICAL THERAPY

PSYCHOLOGY

SPECIAL ED PRESCHOOL PROGRAM

SPEECH

STEAM PROGRAM

TECHNOLOGY COORDINATOR

TSAC

TVLA

VISION PROGRAM

WORK STUDY

## **ADDENDUM II**

- The Trumbull County Educational Service Center will comply with the requirements of 45 CAFR 164.504 (e)(1) for safeguarding and limiting access to information concerning Medicaid beneficiaries.
- The Trumbull County Educational Service Center will allow the representative of the U.S. Department of Human Services, ODM, ODE, or their respective designee access to the subcontractor's books, documents, and records.
- The Trumbull County Educational Service Center acknowledges that neither the organization nor its principles are suspended or debarred.



**MCDONALD BOARD OF EDUCATION**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 26, 2018 – 7:00 P.M.**  
**MHS LIBRARY**

Visitors, please register.

1. *Jon HART*
2. *Samantha Holto*
3. *Boen Backus*
4. *Kenneth Miner*
5. *Heire Smith*
6. *Amy Dolsak*
7. *Bill Johnson*
8. *Patrice Sten*
9. *Kinda Moby*
10. *Ryan Wittkoski*
11. *Pam BAKER*
12. *Tom BAKER*
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.
- 20.

