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McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, APRIL 19, 2023 – 6:00 P.M.
ROOSEVELT ELEMENTARY TECHNOLOGY ROOM
MCDONALD, OHIO 44437

The McDonald Local School District Board of Education held a Regular Board Meeting on Wednesday, April 19, 2023, at 6:00 p.m., in the Roosevelt Elementary Technology Room, 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. 23-68 Approve agenda for Regular Meeting of April 19, 2023

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

Res. 23-69 Approval of Board Minutes:

Regular Meeting – March 15, 2023

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

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Recognition of Visitors / Audience Participation:
Thomas Hart – TCTC Representative

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

New Business:

A. Program/Policy Committee – Jessica Krumpak, Chairperson

Res. 23-70 POLICIES – FIRST READING

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

IGBEB	DYSLEXIA INTERVENTION AND SUPPORTS
IGAE	HEALTH EDUCATION
IGCH-R (ALSO LEC-R)	COLLEGE CREDIT
JHG	REPORTING CHILD ABUSE AND MANDATORY TRAINING

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

Res. 23-71 POLICY – SECOND READING

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

BDDA NOTIFICATION OF MEETINGS

6690

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

Res. 23-72 ADMINISTRATOR EVALUATION PROCEDURE

Resolution to approve the annual evaluation procedure for the district superintendent and treasurer. (See Exhibit A)

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

Res. 23-73 STUDENT ACCIDENT INSURANCE AND SPECIAL EVENT ACCIDENT PROGRAM – 2023/2024

Resolution to approve the application of the Voluntary Student Accident program and Special Event Accident program for the 2023-2024 school year, for McDonald Local School District. (See Exhibit B)

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

6691

Res. 23-74 SCHOOL YEAR 2023-2024 THIRD-GRADE STATE ASSESSMENTS: PAPER TEST ADMINISTRATION

Resolution to select the option of paper test administration for the third-grade state assessments for the English/Language Arts in Fall 2023 and the English/Language Arts and Math in Spring 2024. Ohio Revised Code Section 3301.0711(G)(4) allows districts the option of paper or online test administration for the third-grade state assessments.

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

B. Finance Committee – Jody Klase, Chairperson

Res. 23-75 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: March, 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

6692

Res. 23-76 DONATIONS

Resolution to accept the following donations:

DONOR	AMOUNT	FUND	PURPOSE
James & Theresa Bodnar Revocable Trust	$2,000	007-9015	Donation for the Bodnar Scholarship fund.
Our Lady of Perpetual Help Church	$500	018-9115	Donation for the Student Outreach Program.
Anonymous	$1,000	200-9088	Donation for the golf team.
Brookside Management Company LLC DBA Premier Tour and Travel	$100	200-9967	Donation/sponsor for 8th grade Washington D.C. trip.
The Learning Tree Preschool and Daycare LLC	$450	200-9967	Donation/sponsor for 8th grade Washington D.C. trip.
The Reckard Family	$250	200-9990	Donation to National Honor Society.
A and M Towing	$225	300-9003	Donation for softball banners.
DONOR	**AMOUNT**	**FUND**	**PURPOSE**
Austinwoods Nursing Center Inc.	$225	300-9003	Donation for softball banners.
Farmers National Bank	$150	300-9003	Donation for softball banners.
Jones Dance Academy	$100	300-9003	Donation for softball banners.
Kerry Reckard	$150	300-9003	Donation for softball banners.
Spotlite Entertainment Ltd. DBA Conroy's Xpress	$100	300-9003	Donation for softball banners.
Proceeds of Softball & Baseball Patron's Day (Tag Day)	$1,782	300-9003 / 300-9004	Donations from Tag Day – donations split evenly between the Softball and Baseball Funds.
Energy Transfer LP	$500	300-9004	Donation for baseball team.

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

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Res. 23-77 CONTRACT WITH TRUMBULL COUNTY E.S.C. FOR FY 2024

Resolution to approve a contract with the Trumbull County Educational Service Center for FY2024 as per ORC 3313.845. (See Exhibit C)

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. 23-78 CERTIFIED RESIGNATION

Resolution to accept the resignation of Cathy J. Woods, Special Education teacher, for retirement purposes, effective May 26, 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. 23-79 ELEMENTARY INTERVENTION

Resolution to approve the following personnel as tutors for elementary reading and math for students in grades K-3, from approximately February to April 2023. Compensation will be for 1 ½ hours per session at $23.00 per hour, based on the MEA collective bargaining agreement.

Staci Conley Patricia Vilk-Worrell

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. 23-80 ADDITIONAL RATES FOR TRACK EVENT WORKERS

Resolution to approve the following rates for McDonald 2022-2023 Track event workers:

Starters - $75 Clerk - $60

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

D. Buildings and Grounds Committee – Joseph Cappuzzello, Chairperson

Res. 23-81 ASPHALT MILLING AND PAVING PROJECT

Resolution to accept a quote from Sure Line Pavement Markings & Maintenance, in the amount of $49,958.00, for asphalt repairs for the district. (See Exhibit D)

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

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

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Res. 23-82 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Regular Meeting at 7:00 p.m.

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

ATTEST:

PRESIDENT **TREASURER**

MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, APRIL 19, 2023 – 6:00 P.M.
ROOSEVELT ELEMENTARY
MCDONALD, OHIO 44437

Visitors, please register.

1. Tom HART
2. Reno Cantelli
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McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
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Res. 23-74 SCHOOL YEAR 2023-2024 THIRD-GRADE STATE ASSESSMENTS: PAPER TEST ADMINISTRATION

Resolution to select the option of paper test administration for the third-grade state assessments for the English/Language Arts in Fall 2023 and the English/Language Arts and Math in Spring 2024. Ohio Revised Code Section 3301.0711(G)(4) allows districts the option of paper or online test administration for the third-grade state assessments.

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, Capppuzzello, Saganich
Nays: None
President declared motion carried

CERTIFICATE

The undersigned, Treasurer of the Board of Education of the McDonald Local School District, County of Trumbull, Ohio, hereby certifies that the foregoing is a true and correct copy of the excerpts from the minutes of a Regular meeting of the Board of Education of said district held on Wednesday, April 19, 2023.

Megan Q. Titus

Megan Q. Titus, Treasurer
Board of Education
McDonald Local School District

EXHIBIT A

Administrator Evaluation Procedure

Each academic year and not later than June 30 of such year, each of the Superintendent and the Treasurer (each, an "Administrator") of the McDonald Local School District (the "District") shall deliver to each member of the Board of Education of the District (the "Board") an evaluation of such Administrator's job performance for such academic year (the "Evaluation"). The Evaluation shall be in the form of a written evaluation worksheet developed by the Administrator and containing goals and action steps relating to professional development criteria relevant to the Administrator's job and an assessment by the Administrator of the Administrator's performance. Each member of the Board will have the opportunity to discuss with the Administrator the contents of the Administrator's Evaluation at the next regular meeting of the Board following delivery of the Evaluation. Following such Board meeting, the Evaluation shall be entered into and maintained in the Administrator's personnel records.

EXHIBIT B

GUARANTEE TRUST LIFE INSURANCE COMPANY

Glenview, Illinois

Application For Blanket Student Accident Insurance

Name of Policyholder: McDonald Local Schools

Address: 600 Iowa Avenue (Street) McDonald (City) Ohio (State) 44437 (Zip) Trumbull (County)

Junior/Middle High Schools consist of grades 7-8 Senior High Schools consist of grades 9-12

Total District enrollment: 753 Please attach a list of all schools in the District.

Policy Number: 344-00P-_____

☒ **STUDENT ACCIDENT COVERAGE**

Coverage shall become effective on the date that premium is received by the Company or its representative, but in no event prior to the first day of school, which is 8/21/23. The termination date shall be 5/30/24, which is the opening day of the following fall term of the Policyholder. Termination of each individual's insurance will be as outlined in the Master Policy.

For interscholastic sports which begin prior to the first day of school, coverage begins on the first day of the earliest practice, which is 8/1/23. Coverage for each individual sport terminates at the end of its season, as determined by the State High School Athletic Association.

☒ **FOOTBALL ONLY ACCIDENT COVERAGE** ☒ **IN EFFECT** ☐ **NOT IN EFFECT**

Interscholastic Football Only Accident Coverage becomes effective at 12:01 a.m. on 8/1 and expires at 11:59 p.m. on December 31st of the same year. Spring Practice begins on n/a. Each individual's football coverage shall become effective on the date the premium is paid, provided the Company receives the name and premium in an envelope postmarked not later than three days after coverage is to be effective. In the event that the name and premium are received at a later date, coverage shall be effective on the day after the date of postmark.

It is understood and agreed that Interscholastic Football Only Accident Coverage will be null and void unless Student Accident Coverage is offered by the school authorities to all students in all schools of the Policyholder.

The Student Accident Insurance Policy will cover those students who pay the required premium as shown below:

COVERAGE	GRADES	PREMIUMS Low	PREMIUMS High
24-Hour	K-6	$79	$158
	7-12	$91	$182
School-Time	K-6	$23	$46
	7-12	$37	$74

COVERAGE	GRADES	PREMIUMS Low	PREMIUMS High
Football Only Per Player	10-12 (Inlcluding grade 9 if playing or practicing with grades 10-12)	$129	$258

It is agreed that any claim form presented by the Policyholder will certify that the claimant was actually injured while attending, playing, or practicing, or attending school as a student of the Policyholder.

Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

All documents that form our insurance relationship will be provided to you in electronic format, unless otherwise requested.

Authorized Signature: MEGAN Q. TITUS Date: 4/19/23

Agent Signature: _____ Date: _____

Ship supplies to address below:

Street Address: _____ Phone: _____

City: _____ State: _____ Zip: _____

Attention: _____ Requested Date of Shipment: _____

Please provide an email address to receive supplies electronically: strep@mcdonald.k12.oh.us

GA-15-KV-OH

GUARANTEE TRUST LIFE INSURANCE COMPANY, Glenview, Illinois

Enrollment for: Accident Insurance

Please print or type - Complete both sides

Name of Policyholder McDonald Local Schools

Policy Number (company use only) _____

Mailing Address 600 Iowa Avenue, McDonald, OH 44437

Policy Term: Effective Date: 8/21/23 Termination Date: 5/30/24

Covered Activities: The Special Event activity(ies) noted below which are sponsored and directly supervised by the Policyholder.

DEDUCTIBLE PER INJURY - $0	**Maximum Benefit Amounts (select ONLY one option)**	
	OPTIONS	
BENEFITS	**STANDARD** ☐	**DELUXE** ☐
Accidental Death	$5,000	$12,500
Accidental Dismemberment, *Up To*	$10,000	$25,000
Accident Medical Expense	$25,000	$25,000
	Premium Rates Per Eligible Person, Per Day	
EVENT TYPES	**STANDARD**	**DELUXE**
1. Adult/Bible School	$0.11	$0.13
2. Theater, Dance, Parade, Picnic, Reunion	$0.15	$0.17
3. Boating, Bowling, Fishing, Hunting	$0.30	$0.32
4. Martial Arts, Whitewater Rafting	$1.90	$2.00
5. Air Travel, Backpacking, Bicycle Tour	$0.27	$0.33
6. Other Land Trip or Tours	$0.16	$0.17
7. Spectators at above events	N/A	$0.20
NO REFUNDS ARE AVAILABLE		

Policy to Cover all Eligible Persons, including: ☐ **Participants Only** ☐ **Participants and Staff**

The Policy will become effective on the date requested if the appropriate premium has been received prior to the requested effective date. It is agreed that the premium will be paid entirely by the Policyholder with no contribution made by the eligible persons toward the cost of the insurance.

Authorized Signature MEGAN Q. TITUS Date 4/19/23

Printed Name MEGAN Q. TITUS Title TREASURER

Agent Signature _____

Printed Name _____

GE-17-EVENTS

PREMIUM REPORT

Must be completed for enrollment to be processed - Complete both sides

Dates of Activities	Numbers of Eligible Persons Anticipated to be Insured: Participants		Staff		Total		Daily Premium Rate		Premium per day		Number of Days		Premium Due
_____ Thru _____	_____	+	_____	=	_____	X	$ _____	=	$ _____	X	_____	=	$ _____
_____ Thru _____	_____	+	_____	=	_____	X	$ _____	=	$ _____	X	_____	=	$ _____
_____ Thru _____	_____	+	_____	=	_____	X	$ _____	=	$ _____	X	_____	=	$ _____

Group Activities: _____

_____

TOTAL PREMIUM: $_____

NOTE: Minimum Premium is $100.00

I certify to the best of my knowledge and belief: 1) the information above is true and correct; 2) the premium is being paid for the total number of eligible persons who are anticipated to be insured during the Policy Term; and 3) the premium is being paid entirely by the Policyholder with no contribution made by the eligible person toward the cost of the insurance.

Authorized Signature: _____ Date: _____

Phone Number: _____ Title: _____

Eligible Events

1. Adult Study School, Bible School.
2. Amateur Theater, Amusement Park Outing, Baton Twirling, Beauty Contest, Dance, Fashion Show, Festival, Fund-Raising Drive, Haunted House, Hay Ride, Museum Outing, Pageant, Parade, Picnic, Prom, Recital, Reunion, Zoo Outing.
3. Biathlon, Bicycling (except BMX), Boating (except Whitewater) Bowling, Exercise, Fishing, Golf, Gymnastics, Hiking, Horseback Riding, Hunting, Jogging, Marathon, Shooting Match, Skating, Soap Box Derby, Swimming, Triathlon, Volunteer Construction/Repair, Weightlifting.
4. Martial Arts, Paintball, Whitewater Rafting.
5. Air Travel, Bicycle Trip, Backpacking, Water Trip/Tour.
6. Other Land Trips or Tours.

EXHIBIT C

STATE OF OHIO DEPARTMENT OF EDUCATION
OFFICE OF QUALITY SCHOOL CHOICE & FUNDING
Contract Amount for FY2024
Pursuant to O.R.C 3313.845

ESC Name: Trumbull County ESC IRN: 050088

District: McDonald Local County: Trumbull

District IRN: 050229

The above named parties have entered into a contract for services for fiscal year 2024 in the annual amount of $622,576.00

We, the undersigned, understand that the above annual amount will be deducted from state foundation payments to the school district and paid to the county educational service center on semi-monthly basis throughout the fiscal year.

Print District Superintendent Name	District Superintendent Signature	Date
Print District Treasurer Name	District Treasurer Signature	Date
Michael W. Hanshaw Print ESC Superintendent Name	Michael Hanshaw ESC Superintendent Signature	3/8/23 Date
Lori A. Simione, CPA Print ESC Treasurer Name	Lori Simione ESC Treasurer Signature	3/8/23 Date

EXHIBIT D

ESTIMATES #	DATE	EXPIRES
1028	03/16/2023	

Title: McDonald School District Asphalt Repair/Paving

CUSTOMER

McDonald Local School District
Tom Amicone
600 Iowa Avenue
McDonald, OH 44437

SERVICE ADDRESS

600 Iowa Avenue
McDonald, OH 44437

Thank you for this opportunity to provide you with a proposal. Please let us know what questions you may have.

	Qty	Cost/Unit	Total
Asphalt Repair Board of Ed. Front Parking Lot	1	$13,600.00	$13,600.00
McDonald Local School Side and Back Drive	1	$36,358.00	$36,358.00

Subtotal	$49,958.00
Total	**$49,958.00**

ESTIMATES #	DATE	EXPIRES
1028	03/16/2023	

SUMMARY

AREA (A) - BOARD OF EDUCATION PARKING LOT

- Asphalt Milling & Paving Project (recommended for the front lot of the Board of Education parking area)
- Total project area is approximately 4,675sq/ft.
- Mill/grind approximately 3 inches from entire repair area.
- Remove and haul away all grindings and debris.
- Spray apply #407 liquid asphalt tack to asphalt project area to ensure proper asphalt overlay adhesion.
- Overlay pave area with 2 inches of #448 Type 1 hot mix asphalt top course (Parking lot is too high, therefore only putting 2 inches asphalt back).
- Compact asphalt with vibratory roller.
- Tack- seal and sand asphalt joints/seams as needed.
- Layout & paint parking lot lines & markings per existing layout & color (as needed).
- Removal of all project debris and leave in broom-clean condition.

AREA (B1) - SIDE & BACK PARKING LOT PAVING

- Asphalt Milling & Paving Project (recommended for the front lot of the Board of Education parking area)
- Total project area is approximately 18,275sq/ft.
- Mill/grind approximately 3 inches all butt joints, catch basins, curb line, and sidewalk areas.
- Remove and haul away all grindings and debris.
- Spray apply #407 liquid asphalt tack to asphalt project area to ensure proper asphalt overlay adhesion.
- Overlay pave area with 2 inches of #448 Type 1 hot mix asphalt top course (Parking lot is too high, therefore only putting 2 inches asphalt back).
- Compact asphalt with vibratory roller.
- Layout & paint parking lines & markings per existing layout & color (as needed).
- Tack- seal and sand asphalt joints/seams as needed.

AREA (B2) - SIDE & BACK PARKING LOT CONCRETE PAD ADDITION - DUMPSTER AREA

- Total project area is approximately 420sq/ft.
- Addition of concrete pad to be 12 X 35.
- Area to be saw cut and excavated down 16 inches.
- Supply and install 8 inches #57 limestone.
- Supply and install 8 inches concrete.
- Removal of all project debris and leave in broom-clean condition.