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**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, AUGUST 5, 2020 – 6:00 P.M.
MCDONALD LOCAL SCHOOLS FACEBOOK LIVE
Facebook Link on www.mcdonald.k12.oh.us
MCDONALD, OHIO 44437**

The McDonald Local District Board of Education held a Special Meeting on Wednesday, August 5, 2020, on McDonald Local Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 6:06 p.m. by President John Saganich. Superintendent Kevin O’Connell called the roll:

Roll Call: 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. 20-166 Approve agenda for Special Meeting of August 5, 2020

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

New Business:

A. Program/Policy Committee – Donna Shields, Chairperson

Res. 20-167 OPEN MEETINGS ACT

Resolved, that during the emergency declared by Executive Order 2020-01D (issued on March 9, 2020), and not beyond December 1, 2020, the Board of Education shall call and conduct all regular, special and emergency meetings in accordance with the provisions of

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the Open Meetings Act and Section 12 of Amended H.B. 197, and further in compliance with any future lawful and binding act or order of a local, state or federal governmental entity.

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

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

Res. 20-168 SUSPEND PUBLIC PARTICIPATION AT BOARD MEETINGS

Resolution to adopt the resolution to suspend board policy regarding public participation at board meetings. (See Exhibit A)

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

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

Res. 20-169 REVISED CALENDAR 2020/2021

Resolution to approve the attached revised 2020/2021 school calendar for the McDonald Local School District. (See Exhibit B)

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

B. Finance Committee – Joseph Cappuzzello, Chairperson

Res. 20-170 ONE CALL NOW SERVICE AGREEMENT

Resolution to approve a three-year contract with Security Voice Incorporated, for the One Call Now Service Agreement, from 8/1/20 to 7/31/23, with an annual service fee of \$1,236. (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. 20-171 SUPPLEMENTAL CONTRACTS – 2020/2021

Resolution to hire the following on a one (1) year supplemental contract for the 2020/2021 school year, pending certification and BCII/FBI background checks.

Randy Riccitelli – Assistant Athletic Director - \$3,052;

Hallie Fabian – Junior High Cheerleading Advisor - \$3,052;

Lance Ronghi – Boys Junior High Cross Country Coach - \$3,052;

Brenna Rupe – Girls Junior High Cross Country Coach - \$3,052;

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Joe Celli – Assistant Varsity Football Coach - \$4,959;
Steve Durbin – Assistant Varsity Football Coach - \$4,959;
Tom Senich – Assistant Varsity Football Coach - \$4,959;
Bill Ifft – Freshman Football Coach - \$4,959;
Brian Bosheff – Junior High Football Coach - \$3,052;
Ray Lewis – Junior High Football Coach - \$3,052;
April Rexroad – Flag Line Advisor - \$1,144;
Dan Paterson – Assistant Band Director - \$4,196;
Michael Klockner, Assistant Volleyball Coach - \$3,052; and
Cameron Hefner – Junior High Volleyball Coach - \$3,052.

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. 20-172 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Special Meeting at 6:12 p.m.

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

Exhibit A

**RESOLUTION SUSPENDING BOARD POLICY REGARDING
PUBLIC PARTICIPATION AT BOARD MEETINGS**

The Board of Education of the McDonald Local School District, McDonald, Ohio, met in special session on the 5th day of August, 2020, at 6:00 p.m., with the following members present:

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

_____ moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, members of a public body may hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology; and

WHEREAS, in conformance with the Executive Orders of the Governor's Office and the Ohio Department of Health, issued in March, 2020, prohibiting large gatherings of people and closing school buildings in response to the Coronavirus pandemic, the Board has determined to exercise its authority to hold today's meeting by means of McDonald Local Schools Facebook Live; and

WHEREAS, holding a meeting via telephone or video-conference may preclude members of the public from participating by way of public comment, as otherwise required by Board Policy BDDH; and

WHEREAS, to ensure compliance with its own Policies, the Board desires to suspend Board Policy BDDH for the duration of this meeting.

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

Section 1. Pursuant to and in accordance with Board Policy BFF -- "Suspension of Policies," the Board of Education hereby suspends Board Policies BDDH and KD -- "Public Participation at Board Meetings," in its entirety, for the duration of this meeting.

Section 2. It is 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 this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

_____ seconded the Motion, and upon roll call, the vote resulted as follows:

Motion passed and adopted this 5th day of August, 2020

Board President

ATTEST:


Treasurer

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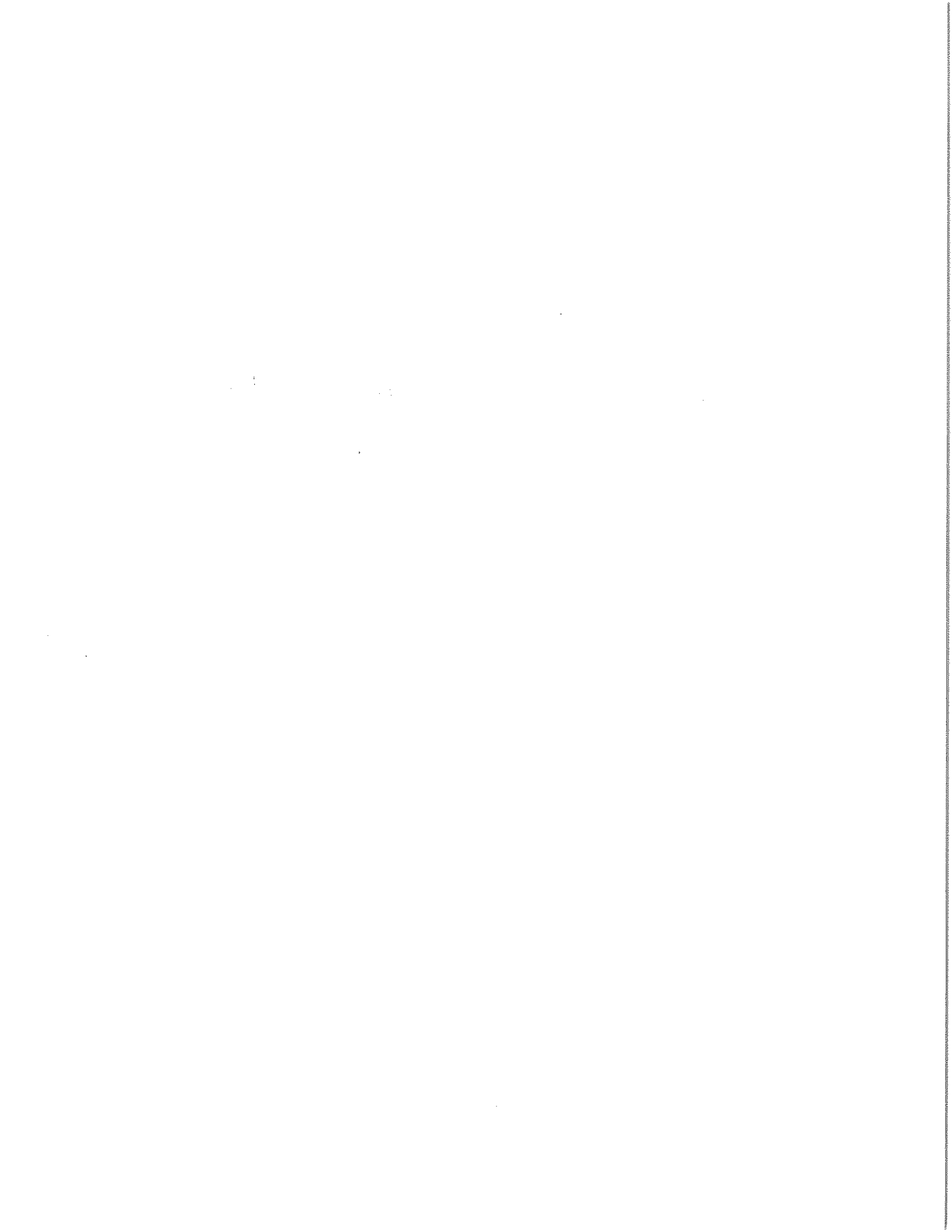
ATTEST:



PRESIDENT



TREASURER



McDonald Local Schools 2020-2021 School Calendar

AUGUST '20				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18			21
24	25	26	27	28
31				

SEPTEMBER '20				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

OCTOBER '20				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

NOVEMBER '20				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

DECEMBER '20				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

JANUARY '21				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

FEBRUARY '21				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26

MARCH '21				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

APRIL '21				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

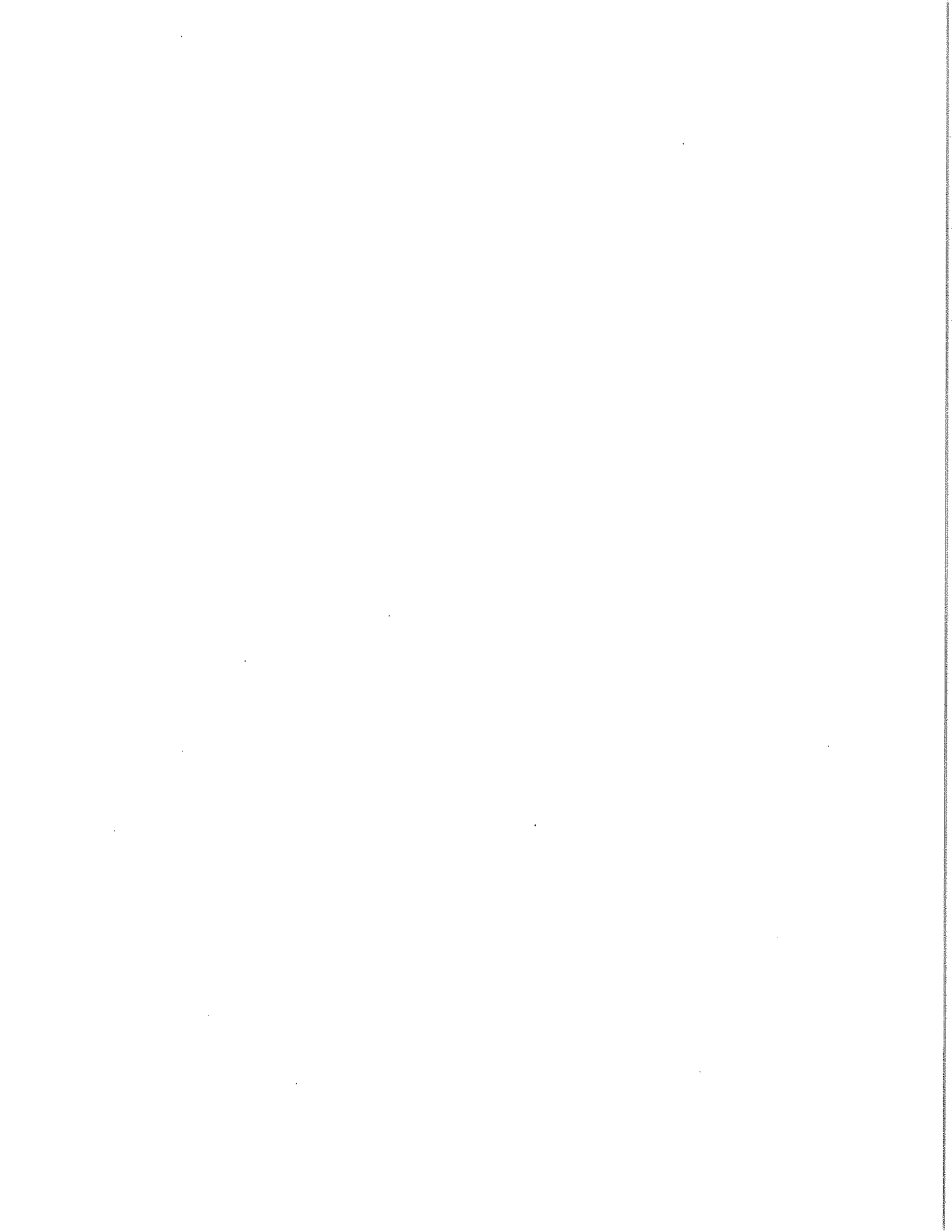
MAY '21				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

JUNE '21				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

- First and Last Day for Teachers
- First and Last Day for Students
- Vacation Day
- End of Nine-Week Grading Period
- NEOEA Day
- Waiver Day

Grading Period 4	
1st nine weeks	8/19 - 10/28
2nd nine weeks	10/29 - 1/15
3rd nine weeks	1/19 - 3/23
4th nine weeks	3/24 - 5/26
Parent/Teacher Conferences	
November 24	
February 11	

Important Dates	
August 17-18	Teacher In-service
August 19-20	Waiver Day
August 24	First Day of School
September 4	No School
September 7	Labor Day- No School
October 9	NEOEA Day- No School
Nov 25-Nov 30	Thanksgiving Vacation
Dec 21-Jan 1	Christmas Vacation
January 18	Martin Luther King Day
February 12	No School
February 15	President's Day
April 2-6	Easter Break
May 22	Graduation Day
May 27	Last Day Students
May 28	Teacher In-service
May 31	Memorial Day



security voice[®]

I N C O R P O R A T E D

3496 SNOUFFER ROAD, SUITE 223 COLUMBUS, OHIO 43235
614-760-2820 FAX 614-760-2828
EMAIL: confide2sv@securityvoice.com WEBSITE: www.schoolhelpline.com

Public School District One Call Now (OCN) Service Agreement with Security Voice, Inc. (SV) – Service Plan Summary			
SERVICE PLAN NAME**:	PB Comprehensive – 3 Years		
TERM COMMITMENT	3 Year Commitment	Renewal	AGREEMENT DATE: 8/1/20 to 7/31/23
ENROLLMENT	Students 800 K-12	Number of staff 75 (no charge)	Number of Buildings: 2 Grades
SIS INTEGRATION OPTION	\$ 1.50 per student	<input type="checkbox"/> SYNC/FTP/SFTP	<input checked="" type="checkbox"/> CONNECT/PLUS SIS:DASL
PRICE / STUDENT / YR	\$ 1,200.00	Price per Staff: No Charge	
ADDITIONAL SERVICES	\$		
SUBTOTAL	\$ 1,200.00		
3.0% REGULATORY RECOVERY FEE	\$ 36.00		
ANNUAL SERVICE FEE	\$ 1,236.00	GROUP ID: 330281	
SCHOOL Approved by		SCHOOL Billing Contact Information	
SCHOOL Name: McDonald Local Schools		Name: SAME	
Date: 7/28/20		Title: Supt.	
Authorized Signature: X		Address: 601 Iowa Avenue	
Print Name: Kevin O Connell		City, State, Zip Code: McDonald, OH 44437	
Title: Superintendent		Phone: 330-530-8051 Ext 3	
Email: OCONK@mcdonald.k12.oh.us		Email: SAME	
SECURITY VOICE Accepted by		SCHOOL IT Contact Information (required for SIS integration)	
Rep Name: Robert D. McCurdy		Name: Jeff Studer	
Date: 7/30/20		Title: IT Director	
Authorized Signature: <i>Robert D. McCurdy</i>		Address: SAME	
Print Name: Robert D. McCurdy		City/State/Zip Code:	
Title: President		Phone: 330-530-8051	
Email: bob.m@securityvoice.com		Email:	
ESC/ESA/CONSORTIUM INFORMATION (if needed):			

**See Appendix for Plan Options and Description of Features.

1. Service

- a. School may utilize the OCN Service, and as may be improved or modified by SV, to deliver messages to its students, families and staff.

2. Service Level Guarantee

- a. Service Level Agreement (SLA): SV will guarantee 100% uptime for website, phone and SMS systems using multiple secure colo facilities and triple redundant hardware systems. SV and OCN agree to have available a minimum of 8,000 phone channels shared among all clients and routed through at least 15 different carriers to deliver maximum volume of voice calls to destination area. One Call Now's SMS Gateways serve 99.6% of US cell phones handling 3,000 2-way SMS text messages per minute.
- b. Fast Delivery Commitment for priority calls:
 - i. For emergency or lockdown calls, SV's OCN service will dial all numbers for every student and staff member within 30 minutes for an entire district and 10 minutes for any single school.
 - ii. For inclement weather delays or closings, SV's OCN service will dial the primary number for every student and staff member within 45 minutes.
 - iii. All SMS text messages will be sent within ten (10) minutes.
 - iv. Rural Area Limitations: The local destination telephone company must have sufficient inbound line capacity to handle delivery and routing of calls within Fast Delivery Commitment time frame. The OCN service adjusts call pacing to maximize delivery speed, yet minimize 'system busy' or undeliverable calls due to local telephone company capacity limitations. These settings may be reviewed with One Call Now Gold Support technical services team.
- c. Failure to meet the Service Level Agreement and Fast Delivery Commitment, upon request from school within ten days of such priority call and examination of SV records, will result in a one-time credit of 5% of the annual service fee to school from SV.

3. Term, Price Assurance and Continuation

- a. This agreement is for term as selected on Service Plan Summary page.
- b. Service fee is due at beginning of term, and annually thereafter, payable Net 30.
- c. Commitment dependent on annual budget approval: Should School be unable to budget for a notification system, this agreement may be cancelled for the following year(s) with no penalty.
- d. There will be no price increases during the initial service term for same feature set.
- e. SV will issue annual payment notice and advance invoice 90 days prior to agreement anniversary date. Each annual payment will authorize SV to extend commitment for an additional year, at current price. School may request that commitment NOT be extended with 45 days notice prior to agreement anniversary date; however, renewal will be at then current pricing.
- f. School will pay to SV the annual service fee indicated in the Service Plan Summary, plus any FCC, state, county or local telephony charges, fees and associated regulatory charges which are billed as a single 3.0% Regulatory Recovery Fee.

- g. Enrollment Adjustments: Annual Service Fee payable to SV is adjusted annually to reflect then current student census. Enrollment census may vary during any term year with no charge for increases, nor credit for decreases, of up to 2% of current term enrollment census.

4. School Responsibilities

- a. Provide staff and student contact, attendance and lunch card data in one of our defined formats and then manage changes, additions, and deletions for that data using tools provided by the OCN service.
- b. School will make available an information technology administrator or designated individual to properly set up SIS integration processes to maintain staff and student data.

5. Do Not Call Requests

- a. OCN service provides recipients with multiple means to manage or opt out selected contact points (numbers and email addresses) from receiving messages from the OCN system.
- b. Upon such opt-out request, OCN service will stop delivering messages to those contact points and will inform the School of all such requests.

6. Limitation of Liability

- a. Neither SV and OCN nor its officers, employees, agents, affiliates, partners, sponsors, or service providers will be liable for any damages or injury caused by and including, but not limited to, any failure of performance, interruption, defect, delay in operation of transmission, computer virus, or line failure with respect to the performance of the Service.
- b. SV and OCN agree to carry liability insurance with minimum amounts of coverage of \$1,000,000 per occurrence and will indemnify and defend School from any and all claims that may be asserted against School by any third party for any negligence of SV and OCN. In no event will the total liability of SV and OCN for any damages incurred by the School exceed the amount of SV and OCN's liability insurance coverage as set forth in this paragraph regardless of the form of action, whether based in contract, tort, warranty, negligence, strict liability, products liability or otherwise.
- c. The parties acknowledge and agree that this section is an essential element of the agreement and that in its absence, the economic terms of this agreement would be substantially different.

7. Service Agreement and Privacy Policy

- a. This agreement replaces and supersedes the Service Agreement and Privacy Policy on the OCN web site.
- b. School represents that it is authorized, or will obtain authorization, to send messages to intended recipients via any communication means utilized through by the OCN service.
- c. SV and OCN will maintain the confidentiality of the personally identifiable information of all School information. SV and OCN will not sell, lease, rent or give any personal information about School or students and families, their phone numbers, email addresses or messages to any third party. We may use other companies to provide services to you on our behalf. In such cases, we have contracts in place that hold these companies to the same high standards of confidentiality by which we are governed and require that any information provided by us be kept strictly confidential. SV and OCN will not release personal information unless we have a legal obligation to do so.

8. Miscellaneous

- a. This agreement will be governed and interpreted in accordance with state law in School's state without giving effect to the state's conflict of law principles. If a dispute occurs, both parties agree to resolve them through mediation.
- b. Neither party will be liable for failure to perform its obligations under this agreement if such failure results from any event outside the reasonably foreseeable control of that party, i.e. an event of force majeure. Nothing in this agreement is intended to confer any legally enforceable rights upon any third party. Any notice must be given in writing and sent by certified or registered mail. Each party will defend, indemnify and hold harmless, the other party, its successors and assigns, officers, directors, employees, and agents, from and against any and all liability, judgment, loss, damages, fines and expenses (including legal fees and costs), which any or all of them may later suffer themselves or pay out to another, because of any claim, action, or right of action of a third party or governmental authority, at law or in equity, or otherwise, based on or in any way arising out of (a) the breach by the indemnifying party of any provision of this agreement; (b) the breach by the indemnifying party of any of its covenants or representations hereunder; or (c) any willful, unlawful or negligent act or omission by the indemnifying party. The parties can amend this agreement only by a written document signed by both parties. The agreement may be executed in counterparts and is the complete agreement between the parties regarding the subject matter contained here, and supersedes all prior agreements. If any terms are deemed to be unenforceable, the remaining provisions will remain effective.
- c. Acquisition of SV and/or OCN: In the event that SV or OCN, or substantially all of its school notification assets are acquired, you consent to the transfer of your agreement and information as one of the transferred assets, to be used only as defined and under the limits outlined above.

Appendix – Parent Broadcast (PB) Plans

Feature	Description	PB Basic	PB Standard <i>Includes integration</i>	PB <i>Comprehensive three-year agreement</i>
Contact Information	Reach students and staff via multiple touch points allowed per student/staff member.	6 phone 5 email	6 phone 5 email	6 phone 5 email
Voice Messages	Copper-wire clear messages: live, pre-recorded, or text-to-speech with touch tone responses for survey or confirmation.	Unlimited 60 second messages	Unlimited 60 second messages	Unlimited 60 second messages
Personalized Messages	Personalize your voice, text and email messages (attendance and lunch card balance calls); save time by automating the process.	Unlimited	Unlimited	Unlimited
SMS Text Messages	Tally replies instantly with 2-way SMS text message deliveries.	Unlimited	Unlimited	Unlimited
Email Messages	Send emails with multiple attachments; instantly translate your message into over 40 languages .	Unlimited	Unlimited	Unlimited
Advanced Languages (Stock Library)	Eliminate generational and cultural boundaries: reach students, their families and your staff in the language they prefer with multilingual text-to-speech and dual-language library of 30 common messages, professionally pre-recorded in 11 languages. Easy, instant translation button for SMS text and email messages included.	Included	Included	Included
Mobile Apps	Convenient and quick, anytime and anywhere: send messages to your entire calling list or pre-existing Subgroups and access your real-time, detailed message reports from one of our free mobile apps.	Included	Included	Included
Parent Portal	Save time and headaches: parents access a portal from your website to manage additional contact information.	Included	Included	Included
Support and Guarantee	24/7/365 technical support for <u>all</u> assigned users; we include free webinar training, on-demand webinars, and a fast message delivery guarantee.	Included	Included	Included
Integration Options	Automatically integrate student/staff information from your SIS with One Call Now in the way that works best for you.	Available Ala Carte*	FTP/SFTP/SYNC or OCC+	FTP/SFTP/SYNC or OCC+

Feature	Description	PB Basic	PB Standard <i>Includes integration</i>	PB <i>Comprehensive three-year agreement</i>
Hot Transfer	Hot transfer of calls to a number of your choice, such as to attendance office for immediate absentee verification or to collect immediate payment for fees due.	Available Ala Carte*	Available Ala Carte*	Included
Quota Calling	Find substitutes for classes or fill other staffing needs by calling only until you meet a defined number of people you want reached.	Not Available	Not Available	Included
Sequence Dialing	Accommodate a preferred substitute calling list or meet other regulations: dials staff in the order you pre-defined.	Not Available	Not Available	Included
PIN Delivery	Maintain privacy when sending secure messages: this feature allows you to require recipients to enter PIN to receive the message.	Not Available	Not Available	Included

* Ala Carte features available at additional charge – contact us for more information.