

6656

**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, JUNE 11, 2020 – 7:00 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 Thursday, June 11, 2020, on McDonald Local Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 7:04 p.m. by President John Saganich. Treasurer Megan Titus 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. 20-121 Approve agenda for Special Meeting of June 11, 2020

Discussion: Add Superintendent Report

Mr. Hannon moved and Mr. Cappuzzello seconded

Yeas: Hannon, Cappuzzello, Shields, Klase, Saganich

Nays: None

President declared motion carried

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New Business:

A. Program/Policy Committee -- Donna Shields, Chairperson

Res. 20-122 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 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. 20-123 SUSPEND PUBLIC PARTICIPATION AT BOARD MEETINGS

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

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Pledge of Allegiance

Res. 20-121 Approve agenda for Special Meeting of June 11, 2020

Discussion: Add Superintendent Report

Mr. Hannon moved and Mr. Cappuzzello seconded

Yeas: Hannon, Cappuzzello, Shields, Klase, Saganich

Nays: None

President declared motion carried

6657

New Business:

A. Program/Policy Committee – Donna Shields, Chairperson

Res. 20-122 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 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. 20-123 SUSPEND PUBLIC PARTICIPATION AT BOARD MEETINGS

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

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Res. 20-124 INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION TO STUDENTS
IN GRADES SEVEN AND EIGHT

WHEREAS, O.R.C. 3313.90 provides that the requirement for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT;

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2020-2021 school year; and
2. The Board directs the Superintendent to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2020.

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

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B. Finance Committee – Joseph Cappuzzello, Chairperson

Res. 20-125 DONATIONS

Resolution to accept the following donations:

DONOR	AMOUNT	FUND	PURPOSE
Jill Miner	\$335	006-0000	Donation was made in loving memory of “Big Joe” Miner and in honor of Joe Miner class 2012 still serving in the United States Navy. Purpose of donation is for district lunch accounts.
Sole Solutions Podiatry Ltd.	\$500	300-9980	HS Rehabilitation Room Project.
Chad and Amanda Jones	\$200	300-9980	HS Rehabilitation Room Project.
Odell Houston	\$150	300-9980	HS Rehabilitation Room Project.
The Riccitelli Family	\$500	300-9980	HS Rehabilitation Room Project.
Giant Eagle Apples for the Students Program	\$147	018-9222	Donation from Giant Eagle for HS Principal’s Fund.
Giant Eagle Apples for the Students Program	\$371	018-9111	Donation from Giant Eagle for ES Principal’s Fund.
Nicole Bartlett	\$1,000	007-9002	Don & Jane Thorpe Memorial Fund Scholarship(s)
Patrick and Maureen O’Connell	\$200	018-9115	Student Outreach (Backpack Buddies) Fund donation.
Linda Moewe	\$50	018-9115	Student Outreach (Backpack Buddies) Fund donation.

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

Res. 20-126 LIABILITY/PROPERTY INSURANCE RENEWAL

Resolution to approve Ohio School Plan as the insurance provided for both liability and property insurance for the period of July 1, 2020 through June 30, 2021, at a cost of \$31,428. (See Exhibit B)

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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. 20-127 SUPPLEMENTAL CONTRACT – 2020/2021

Resolution to approve Megan Novakovich, on a one (1) year supplemental contract for the 2020-2021 school year, as Varsity Cheerleading Advisor, pending BCII & FBI background checks. Salary as per negotiated agreement.

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

Superintendent Report

Res. 20-128 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Klase seconded, that the McDonald Local Board of Education go into Executive Session at 7:29 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:

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- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
1. _____ Appointment
 2. _____ 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.
- 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) **A7, A8**, as listed above.

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

Res. 20-129 ADJOURN EXECUTIVE SESSION

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Special Meeting at 10:19 p.m.

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Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

Res. 20-130 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Special Meeting at 10:19 p.m.

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

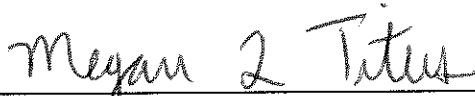
Nays: None

President declared motion carried

ATTEST:



PRESIDENT



TREASURER

