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**McDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JANUARY 10, 2018 – 7:15 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, January 10, 2018, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 7:15 p.m. by President John Saganich. Treasurer William Johnson called the roll:

Roll Call:

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. 18-16 Approve agenda for Regular Meeting of January 10, 2018

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

Res. 18-17 Approval of Board Minutes:

Regular Meeting – December 27, 2017

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

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Student and Staff Recognition:

Chris Rupe – McDonald High School Boys Cross Country Team

Mike Richards – McDonald High School Girls Cross Country Team

Old Business: any Old Business to bring before the Board

New Business:

A. Finance Committee – Thomas Hannon, Chairperson

Res. 18-18 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: December 2017

- 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. Hannon moved and Mrs. Klase seconded

Yeas: Hannon, Klase, Cappuzzello, Higgins, Saganich

Nays: None

President declared motion carried

Res. 18-19 LEVY RESOLUTION

Resolution to proceed with the submission to the electors of the school district regarding an existing tax levy. (See Exhibit A)

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

Mr. Hannon moved and Mrs. Klase seconded

Yeas: Hannon, Klase, Cappuzzello, Higgins, Saganich

Nays: None

President declared motion carried

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Res. 18-20 BUDGET COMMISSION/ACCEPTANCE OF AMOUNTS & RATES

Resolution to approve the Budget Commission – Acceptance of Amounts and Rates. (See Exhibit B)

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

Mr. Hannon moved and Mrs. Klase seconded

Yeas: Hannon, Klase, Cappuzzello, Higgins, Saganich

Nays: None

President declared motion carried

SUPERINTENDENT'S REPORT

JESSICA KRUMPAK, DIRECTOR OF SPECIAL EDUCATION

ERIC JONES, ROOSEVELT ELEMENTARY PRINCIPAL

GARY CARKIDO, HIGH SCHOOL PRINCIPAL

Res. 18-21 EXECUTIVE SESSION – O.R.C. 121.22

Mrs. Higgins moved and Mr. Cappuzzello seconded, that the McDonald Local Board of Education go into Executive Session at 8:33 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

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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 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), B, as listed above.

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

Res. 18-22 Adjourn Executive Session

Resolution to adjourn executive session and return to the regular board meeting at 9:28 p.m.

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

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Res. 18-23 ADJOURNMENT

Mrs. Klase moved and Mrs. Higgins seconded to adjourn the Regular Meeting at 9:28 p.m.

Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich

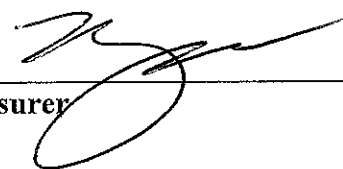
Nays: None

President declared motion carried

ATTEST:



President



Treasurer

The Board of Education of McDonald Local School District, Ohio, met in regular session on January 10, 2018, commencing immediately upon the conclusion of the Board's Organizational Meeting for 2018 commencing at 7:00 p.m., in the McDonald High School Library, 600 Iowa Avenue, McDonald, Ohio, with the following members present:

Joseph Cappuzzello

Thomas Hannon

Jody Klase

Wendy Higgins

John Saganich

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Hannon moved the adoption of the following Resolution:

RESOLUTION NO. 18-19

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF RENEWING AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, at an election on May 7, 2013, the electors of the School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$200,147 each calendar year for a period of five years for the purpose of avoiding an operating deficit, the last collection of which will occur in calendar year 2018; and

WHEREAS, on December 27, 2017, this Board adopted Resolution No. 17-280 declaring it necessary to submit to the electors of the School District the question of renewing that tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Trumbull County Auditor; and

WHEREAS, on December 27, 2017, the Trumbull County Auditor certified that the total current tax valuation of the School District is \$52,352,250 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$200,147 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 3.85 mills for each one dollar of valuation, which amounts to 38.5 cents for each one hundred dollars of valuation;

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

Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on May 8, 2018, of the question of renewing an existing tax levy in excess of the ten-mill limitation for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2018 for first collection in calendar year 2019) in order to raise the amount of \$200,147 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Trumbull County Auditor to be 3.85 mills for each one dollar of valuation, which amounts to 38.5 cents for each one hundred dollars of valuation.

Section 2. Certification and Delivery of Materials to County Auditor and Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 17-280 referred to in the second preamble to this Resolution, (ii) the certificate of the Trumbull County Auditor referred to in the third preamble to this Resolution and (iii) a certified copy of this Resolution, to both the Trumbull County Auditor and the Trumbull County Board of Elections before the close of business on Wednesday, February 7, 2018. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. Klase seconded the motion.

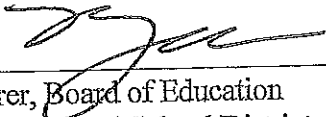
Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

<u>Mr. Hannon</u>	<u>Yes</u>
<u>Mrs. Klase</u>	<u>Yes</u>
<u>Mr. Cappuzzello</u>	<u>Yes</u>
<u>Mrs. Higgins</u>	<u>Yes</u>
<u>Mr. Saganich</u>	<u>Yes</u>

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of McDonald Local School District, Ohio, held on January 10, 2018, commencing immediately upon the conclusion of the Board's Organizational Meeting for 2018 commencing at 7:00 p.m., in the McDonald High School Library, 600 Iowa Avenue, McDonald, Ohio, showing the adoption of the Resolution set forth above.

Dated: January 10, 2018



Treasurer, Board of Education
McDonald Local School District, Ohio

MCDONALD LOCAL SCHOOL DISTRICTEst. Value 52,352,250**SCHEDULE A****SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10M. Limitation	County Estimate Rate to be	Auditor's of Tax Levied
			Inside 10 M. Limit	Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund	266,996	916,227	5.10	36.80
Bond Retirement Funds		143,969		2.90
Library Fund				
Permanent Improvement		225,115		3.15
Emergency Levy Fund		0		0.00
Emergency Levy Fund				
Emergency Levy Fund		0		0.00
Classroom Facilities Fund		22,562		0.50
Total	266,996	1,307,873	5.10	43.35

TOTAL MILLAGE

48.45

DECEMBER 2017

