

6210

**McDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JULY 26, 2017 – 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, July 26, 2017, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 7:01 p.m. by President John Saganich. Treasurer William Johnson called the roll:

Members Present: Thomas Hannon, Wendy Higgins, Joseph Cappuzzello, John Saganich

Members Not Present: Jody Klase

“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. 17-170 Approve agenda for Regular Meeting of July 26, 2017

Mr. Hannon moved and Mr. Cappuzzello seconded

Discussion: Mr. Cappuzzello added resolution to retain GPD Group as an engineering consultant for clarity on complex project.

Yeas: Hannon, Cappuzzello, Higgins, Saganich

Nays: None

President declared motion carried.

Recognition of Visitors / Audience Participation:

Tom Hart - TCTC

6211

Res. 17-171 Approval of Board Minutes:

Regular Meeting – June 21, 2017

Mrs. Higgins moved and Mr. Cappuzzello seconded

Yeas: Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried.

Res. 17-172 Approval of Board Minutes:

Special Meeting – June 29, 2017

Mr. Cappuzzello moved and Mr. Saganich seconded

Yeas: Cappuzzello, Saganich

Abstain: Hannon, Higgins

Nays: None

President declared motion carried.

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

New Business:

A. Finance Committee – Thomas Hannon, Chairperson- See Attachment

Res. 17-173 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: June, 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. Higgins seconded

Yeas: Hannon, Higgins, Cappuzzello, Saganich

Nays: None

President declared motion carried.

6212

Res. 17-174 BOARD SERVICE FUND

Resolution to approve the Board Service Fund to be used to pay expenses actually incurred by board members in performance of their duties, but may also include expenses of the official representatives for training and orientation expenses of board members elect not to exceed \$4,000 per year.

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

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

B. Personnel Committee – Jody Klase, Chairperson

Res. 17-175 RESIGNATION – ELEMENTARY PRINCIPAL

Resolution to accept the resignation of David Vecchione, as Roosevelt Elementary Principal, effective August 1, 2017. (See Exhibit A)

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

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

Res. 17-176 ELEMENTARY PRINCIPAL CONTRACT

Resolution to approve a contract with Eric Jones, as Roosevelt Elementary Principal, effective August 1, 2017. (See Exhibit B)

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

6213

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

Res. 17-177 RESIGNATION – ATHLETIC DIRECTOR

Resolution to accept the resignation of Dan Williams, as Athletic Director, for McDonald Local Schools, effective July 3, 2017. (See Exhibit C)

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

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

Res. 17-178 ELEMENTARY SUMMER SCHOOL PROGRAM – ADMINISTRATION

Resolution to approve the following additional work days in July 2017 for Jessica Krumpak, as supervisor, for the summer school reading and math program at Roosevelt Elementary School, which is approved and paid for through Federal Programs Title I.

July 24, 2017 through July 31, 2017 (Six (6) days)

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

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

6214

Res. 17-179 ENGLISH LANGUAGE ARTS CONTRACT

Resolution to approve the one (1) year limited contract of Hallie McGee, as high school English Language Arts teacher, for the 2017-2018 school year. Contract is based on column 1 (BA), step 0, contract amount \$35,305.

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

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

Res. 17-180 ASSISTANT COOK

Resolution to adjust the hours of Amanda Kale, assistant cook, from two (2) hours to three (3) hours.

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

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

Res. 17-181 BAND CAMP VOLUNTEERS

Resolution to hire the following as volunteers for this year's band camp at Slippery Rock University from July 30, 2017 through August 3, 2017.

John Anthony	Lisa Gilligan	Savontae Diggs
Shawn Lovas	Kyle O'Donnell	Dave Wingenbach
Katie Chadwick	Jeanne Stalteri	

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

6215

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

Res. 17-182 BAND CAMP CHAPERONES

Resolution to hire the following as chaperones for this year's band camp at Slippery Rock University from July 30, 2017 through August 3, 2017.

Denise O'Neil Brad Sloan Robert Reizian

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

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

Res. 17-183 TECHNOLOGY COORDINATOR

Resolution to approve addition to the district service contract with Trumbull County ESC for the 2017-2018 school year for Technology Coordinator, 216 days at \$70,000.

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

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

Res. 17-184 PSYCHOLOGY SERVICES

Resolution to approve addition to the district service contract with Trumbull County ESC for the 2017-2018 school year for Psychology Services at \$38,000.

6216

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

Mrs. Higgins moved and Mr. Cappuzzello seconded

Yeas: Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried.

Res. 17-185 SPANISH TEACHER

Resolution to approve addition to the district service contract with Trumbull County ESC for the 2017-2018 school year for Spanish Teacher at \$25,000.

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

Mrs. Higgins moved and Mr. Cappuzzello seconded

Yeas: Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried.

C. Program/Policy Committee – Wendy Higgins, Chairperson

Res. 17-186 COMMUNITY BUS SERVICES, INC.

Resolution to approve a Transportation Agreement with Trumbull County ESC and Community Bus Services, Inc. for students with disabilities attending classrooms out-of-district. (See Exhibit D)

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

Mrs. Higgins moved and Mr. Cappuzzello seconded

Yeas: Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried.

6217

D. Buildings and Grounds – Joseph Cappuzzello, Chairperson

Res. 187 ALARM SYSTEMS – HIGH SCHOOL & ELEMENTARY SCHOOL

Resolution to approve the contract with Howland Alarm Company to monitor both fire and burglary alarms in both school buildings, at the estimated cost of \$7,850. (See Exhibit E)

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

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

Res. 17-188 CONSULTING SERVICES

Whereas, the McDonald Local Board of Education has determined that it is prudent to gather additional information when bidding or quoting complex projects, and

Whereas, the McDonald Local Board of Education has determined that bids and quotes received must be easily comparable,

Now therefore be it resolved that the Board permit the Superintendent to utilize GPD Group as an engineering consultant when he deems it necessary to gain clarity on a complex project. The cost for such services will be at agreed upon rates.

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

6218

Res. 17-189 Adjournment

Mr. Cappuzzello moved and Mrs. Higgins seconded to adjourn the Regular Meeting at 7:40 p.m.

Yeas: Cappuzzello, Higgins, Hannon, Saganich

Nays: None

President declared motion carried.

ATTEST:



President



Treasurer

