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**McDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, JUNE 27, 2018– 8:00 P.M.
HIGH SCHOOL LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, June 27, 2018, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 8:00 p.m. by President John Saganich. Treasurer William Johnson called the roll:

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. 18-135 Approve agenda for Regular Meeting of June 27, 2018

Mr. Cappuzzello moved and Mrs. Klase seconded.

Yeas: Cappuzzello, Klase, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

Res. 18-136 Approval of Board Minutes:

Regular Meeting – May 23, 2018

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Higgins, Saganich

Abstain: Hannon

Nays: None

President declared motion carried

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Recognition of Visitors / Audience Participation - None

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

New Business:

A. Finance Committee – Thomas Hannon, Chairperson

Res. 18-137 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: May, 2018

- 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. 18-138 STUDENT ACTIVITY FUNDS – 2018/2019

Resolution to approve the Student Activity Funds for the 2018-2019 school year. (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. 18-139 LIABILITY/PROPERTY INSURANCE

Resolution to approve Ohio School Plan as the insurance provider for both liability and property insurance for the period of July 1, 2018 through June 30, 2019, at a cost of \$29,550, which includes earthquake insurance. (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

Res. 18-140 GENERAL FUND TRANSFERS

Resolution to approve the following General Fund transfers to cover funds, estimated to be in the red at year-end in the amounts listed:

Transfers – From General Fund 001 0000 to:

330 9970 Athletics \$20,000

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. 18-141 FY 2018 FINAL AMENDED APPROPRIATIONS

Resolution to approve the FY 2018 Final Amended Appropriations. (See Exhibit C)

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

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

Res. 18-142 FY 2018 TEMPORARY APPROPRIATIONS

Resolution to approve the FY 2018 Temporary Appropriations. (See Exhibit D)

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. 18-143 HVAC MAINTENANCE AGREEMENTS

Resolution to approve the HVAC Maintenance Agreements with Gardiner for McDonald High School and Roosevelt Elementary School. The agreement is for three (3) years, 8/1/18 through 7/31/21, at a cost of \$5,374 annually, payable annually. (See Exhibit E)

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. 18-144 PURCHASE OF HIGH SCHOOL BOOKS

Resolution to purchase high school math books from Follett School Solutions for the 2018-2019 school year, at an estimated cost of \$15,363.27.

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

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

B. Personnel Committee – Jody Klase, Chairperson

Res. 18-145 TREASURER CONSULTANT CONTRACT

Resolution to approve the Treasurer Consultant Contract, dated June 27, 2018, by and between the McDonald Local School District and Megan Q. Titus. (See Exhibit F)

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

Mrs. Klase moved and Mrs. Higgins seconded
Yeas: Klase, Higgins, Cappuzzello, Saganich
Nays: Hannon
President declared motion carried

Res. 18-146 RESIGNATION – SUPPLEMENTAL

Resolution to approve the resignation of Kyle Joynes as Varsity Boys Assistant Track Coach for the 2017-2018 school year.

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

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

Res. 18-147 SUPPLEMENTAL - 2017-2018

Resolution to hire Chris Rupe as Varsity Boys Assistant Track Coach for the 2017-2018 school year at a contract amount of \$2,118.

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

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

Res. 18-148 SUPPLEMENTALS - 2018-2019

Resolution to hire the following personnel on a one (1) year supplemental contract for the 2018-2019 school year, pending certification and BCII/FBI background checks:

Mary Domitrovich – Girls Varsity Tennis Coach, \$3,994;

Courtney Kunkel – Junior High Girls Cross Country Coach, \$1,816;

Lance Ronghi – Junior High Boys Cross Country Coach, \$1,816;

Callie Garland – Volunteer Assistant Cross Country Coach, \$0;

Louis Domitrovich – Volunteer Assistant Cross Country Coach, \$0;

Kyle Joynes – Volunteer Assistant Cross Country Coach, \$0;

Randy Riccitelli – Volunteer Assistant Cross Country Coach, \$0;

Brian Bosheff – Junior High Football Coach, \$2,905; and

Ben Carkido – Junior High Football Coach, \$2,905.

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

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

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Res. 18-149 CLASSIFIED— ONE (1) YEAR LIMITED CONTRACTS

Resolution to approve the following classified personnel on a one (1) year limited contract for the 2017-2018 and 2018-2019 school years:

Amanda Heyen	Substitute Custodian	\$10.40 per hour
	Substitute Domestic	\$9.40 per hour

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

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

Res. 18-150 MENTOR TEACHERS -- SUPPLEMENTAL CONTRACTS -- 2018/2019

Resolution to hire the following certified personnel on a one (1) year supplemental contract for the 2018-2019 school year, as mentor teachers. The cost is \$1,000 each, additional mentees up to two (2) at \$250 each, up to three (3) total mentees. If more than three (3) mentees per building, additional mentors may be hired:

Patrice Simmons	Michele O'Leary
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Upon the recommendation of the district superintendent I call for a motion to approve the above resolution.

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

Res. 18-151 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional leave, as follows:

Louis Domitrovich – Regional Track and Field Championships, Massillon, 5/23/18 and 5/25/18, substitute \$160;

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Chris Rupe – Roosevelt Elementary, McDonald History, substitute \$80;

Louis Domitrovich – OHSA Track and Field State Championships, Columbus, 5/31/18 – 6/2/18, substitute \$160; and

Wilma Sylak – Reasonable Suspicion Training, Columbus, 8/7/18; registration fee and mileage, \$226.58.

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

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

C. Program/Policy Committee – Wendy Higgins, Chairperson

Res. 18-152 ROOSEVELT ELEMENTARY SCHOOL HANDBOOK REVISIONS

Resolution to approve the revisions of the elementary school handbook for the 2018-2019 school year.

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, Klase, Hannon, Saganich
Nays: None
President declared motion carried

Res. 18-153 SCHOOL PICTURES – 2018/2019

Resolution to approve a contract with Robert Senn Studio of Photography for the 2018/2019 school year for the purpose of group and individual school pictures for McDonald High School and Roosevelt Elementary School.

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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, Klase, Hannon, Saganich
Nays: None
President declared motion carried

D. Buildings and Grounds Committee – Joseph Cappuzzello, Chairperson

Res. 18-154 SUNTROL WINDOW FILM

Resolution to approve the quote from Suntrol Glass Enchancing Films for the application of security film for both McDonald High School and Roosevelt Elementary School, at a cost of \$8,871.00. (See Exhibit G)

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

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

Res. 18-155 MASONRY BID – HIGH SCHOOL

Resolution to accept the bid from Terreri & Sons for masonry work at McDonald High School, upon the successful recommendation from GPD, in the amount of \$58,800.

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

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Res. 18-156 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Higgins seconded, that the McDonald Local Board of Education go into Executive Session at 9:55 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. ☐ 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 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) **D and E**, as listed above.

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

Mrs. Higgins left executive session at 10:55 p.m.

Res. 18-157 Adjourn Executive Session

Mrs. Klase moved and Mr. Cappuzzello seconded to adjourn executive session and return to the Regular meeting at 11:10 p.m.

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

Res. 18-158 Adjournment

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Regular meeting at 11:10 p.m.

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

ATTEST:



PRESIDENT



TREASURER

EXHIBIT A

Date: 06/22/2018
Time: 9:18 am

MCDONALD LOCAL SCHOOLS
Financial Report by Fund/SCC

Page: 1
(FINSUM)

Fund #	Fund Description	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Bank Fund Balance Code
Begin Balance	MTD Receipts						
01B 9111	ELEMENTARY SCHOOL SUPPORT						
1,273.49	7,467.16	13,599.28	3,114.33	9,204.29	5,668.48	706.00	4,962.48
01B 9222	SECONDARY SCHOOL SUPPORT						
0.00	15,810.58	23,746.40	8,949.42	14,292.37	9,454.03	1,100.00	8,354.03
200 9008	MCDONALD DISTRICT CHOIR						
50.00	0.00	0.00	0.00	0.00	50.00	0.00	50.00
200 9010	Tennis Fund						
1,847.89	0.00	6,084.30	0.00	5,434.50	2,497.69	0.00	2,497.69
200 9088	Golf Fund						
1,002.95	30.00	840.00	340.00	1,768.87	74.08	0.00	74.08
200 910P	PREP BOWL						
0.00	0.00	328.00	0.00	328.00	0.00	0.00	0.00
200 912F	Student Volunteers Club						
358.02	0.00	0.00	0.00	0.00	358.02	0.00	358.02
200 9218	Class of 2018						
3,309.90	0.00	2,221.00	329.59	3,495.01	2,035.89	35.00	2,000.89
200 9219	Class of 2019						
291.78	70.00	11,338.79	560.00	10,135.90	1,495.27	0.00	1,495.27
200 9220	Class of 2020						
211.77	0.00	0.00	0.00	0.00	211.77	0.00	211.77
200 9221	Class of 2021						
48.60	0.00	0.00	0.00	0.00	48.60	0.00	48.60
200 9224	SPANISH CLUB						
351.78	0.00	0.00	0.00	0.00	351.78	0.00	351.78
200 9310	LIP SYNC STAGE FUND						
4,139.00	0.00	0.00	0.00	609.39	3,529.61	0.00	3,529.61
200 9908	BIG BROTHERS BIG SISTERS						
899.26	0.00	0.00	0.00	0.00	899.26	0.00	899.26
200 9960	MUSIC						
0.22	0.00	0.00	0.00	0.00	0.22	0.00	0.22
200 9961	STUDENT COUNCIL						
884.62	0.00	11,398.86	600.00	11,321.97	961.51	0.00	961.51

*** NOTE!! ONLY ACTIVE ACCOUNTS HAVE BEEN SELECTED, TOTALS MAY EXCLUDE AMOUNTS THAT ARE RELATED TO INACTIVE ACCOUNTS.

Date: 06/22/2018
Time: 9:18 am

MCDONALD LOCAL SCHOOLS
Financial Report by Fund/SCC

Page: 2
(FINSUM)

Fund #	Fund Description		FYTD	MTD	FYTD	Current	Current	Unencumbered Bank
Begin Balance	MTD Receipts	Receipts	Expenditures	Expenditures	Fund Balance	Encumbrances	Fund Balance	Code
200 9962	YEARBOOK							
3,514.86	250.00	5,917.50	0.00	6,833.15	2,599.21	0.00	2,599.21	
200 9963	DRAMA CLUB							
2,561.10	0.00	2,043.00	33.95	674.41	3,929.69	0.00	3,929.69	
200 9964	ART CLUB							
5,577.96	0.00	7,408.72	375.00	5,161.25	7,825.43	0.00	7,825.43	
200 9966	ELEMENTARY MUSIC PROGRAM FUNDRAISING							
4,247.86	0.00	1,579.25	0.00	1,080.27	4,746.84	0.00	4,746.84	
200 9967	Junior High Travel/Field Trip Club							
617.23	0.00	23,716.74	0.00	22,260.75	2,073.22	0.00	2,073.22	
200 9968	Crafting Club							
5.80	0.00	0.00	0.00	0.00	5.80	0.00	5.80	
200 9990	NATIONAL HONOR SOCIETY							
4,301.05	0.00	3,480.23	0.00	2,792.37	4,988.91	0.00	4,988.91	
300 9004	Baseball Fund							
425.78	0.00	2,123.40	200.00	2,204.37	344.81	0.00	344.81	
300 9005	Boys' Basketball Fund							
200.00	0.00	0.00	0.00	0.00	200.00	0.00	200.00	
300 9006	Uniforms - Equipment Fund							
135.95	0.00	0.00	0.00	135.95	0.00	0.00	0.00	
300 910S	Basketball STATE GAME							
0.00	117.41	0.00	0.00	0.00	0.00	0.00	0.00	
300 9968	Football Fund							
866.81	0.00	11,625.00	0.00	3,351.00	9,140.81	195.00	8,945.81	
300 9970	ATHLETICS							
5,627.07	117.41	67,629.00	5,649.17	90,693.20	17,437.13	1,008.00	18,445.13	
300 9972	Cheerleaders							
9,266.36	4,579.00	11,378.02	0.00	15,198.09	5,446.29	6,664.25	1,217.96	
GRAND TOTALS:								
52,017.11	28,206.74	206,457.49	20,151.46	206,974.51	51,500.09	9,708.25	41,791.84	

*** NOTE!! ONLY ACTIVE ACCOUNTS HAVE BEEN SELECTED, TOTALS MAY EXCLUDE AMOUNTS THAT ARE RELATED TO INACTIVE ACCOUNTS.



Premium Invoice

McDonald Local School District

Effective Date of Coverage: 7/1/2018

<u>Coverage</u>	<u>Premium</u>
OSP Auto	\$2,248
OSP Liability	\$3,621
OSP Property	\$22,554
OSP Violence	\$ 535
OSP Cyber	\$ 324
OSP Pollution	\$ 268
Total:	\$29,550

Notes

Premium includes Ohio School Plan's Risk Management Services

Checks or purchase orders for the total premium should be made payable and mailed along with Premium Invoice to:

Hylant Administrative Services, LLC
P.O. Box 2083
Toledo, Ohio 43603-2083

This proposal is being offered on the basis shown above and is a summary that is intended to outline general policy coverages and related limits. It does not necessarily provide the terms and/or coverages required in your application to us. These coverages may contain restrictions or exclusions, which were not a part of your previous coverage. This proposal is subject to the terms and conditions of the policy that will be issued if this proposal is accepted.

Mr. Hannon moved and Mrs. Klase
seconded the Resolution and the roll being
called upon its adoption, the vote resulted as follows:

Vote:

Mr. Hannon	Yes
Mrs. Klase	Yes
Mr. Cappuzzello	Yes
Mrs. Higgins	Yes
Mr. Saganich	Yes

CERTIFICATE
(O.R.C. 5705.412)

RE: Resolution No. 18-141

IT IS HEREBY CERTIFIED that the McDonald Local School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: June 27, 2018

BY: _____

Treasurer

BY: _____

Superintendent of Schools

BY: _____

President, Board of Education

Date: 06/22/18
Time: 1:48 pm

MCDONALD LOCAL SCHOOLS
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2018 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	7,283,022.73
Total General Fund		7,283,022.73
Special Revenue		
EMERGENCY LEVY	016	420,634.88
PUBLIC SCHOOL SUPPORT	018	25,152.66
CLASSROOM FACILITIES MAINT.	034	76,904.51
DISTRICT MANAGED ACTIVITY	300	115,229.10
MANAGEMENT INFORMATION SYSTEM	432	10.00
DATA COMMUNICATION FUND	451	3,600.00
IDEA PART B GRANTS	516	150,364.87
TITLE I DISADVANTAGED CHILDREN	572	180,466.19
IMPROVING TEACHER QUALITY	590	17,730.32
MISCELLANEOUS FED. GRANT FUND	599	8,595.80
Total Special Revenue		998,688.33
Debt Service		
BOND RETIREMENT	002	160,147.78
Total Debt Service		160,147.78
Capital Projects		
PERMANENT IMPROVEMENT	003	187,254.84
REPLACEMENT	005	105,367.56
Total Capital Projects		292,622.40
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	119,508.05
Total Enterprise		119,508.05
Internal Service		
ROTARY-INTERNAL SERVICES	014	3,400.00-
Total Internal Service		3,400.00-
*** Fiduciary Fund Types ***		

Date: 06/22/18
Time: 1:48 pm

MCDONALD LOCAL SCHOOLS
Appropriation Recap Sheet

Fund Class/Name	Fund	2018 Appropriations
Agency Fund		
SPECIAL TRUST	007	6,732.00
STUDENT MANAGED ACTIVITY	200	68,941.70
Total Agency Fund		75,673.70
Total Appropriations - All Fund Types		8,926,262.99

EXHIBIT D

Date: 06/22/18
Time: 2:06 pm

MCDONALD LOCAL SCHOOLS
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2018 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	1,820,574.00
Total General Fund		1,820,574.00
Special Revenue		
EMERGENCY LEVY	016	107,364.00
PUBLIC SCHOOL SUPPORT	018	6,149.00
CLASSROOM FACILITIES MAINT.	034	19,227.00
DISTRICT MANAGED ACTIVITY	300	28,241.00
MANAGEMENT INFORMATION SYSTEM	432	16.00
DATA COMMUNICATION FUND	451	900.00
IDEA PART B GRANTS	516	37,591.00
TITLE I DISADVANTAGED CHILDREN	572	45,119.00
IMPROVING TEACHER QUALITY	590	4,433.00
MISCELLANEOUS FED. GRANT FUND	599	2,149.00
Total Special Revenue		251,189.00
Debt Service		
BOND RETIREMENT	002	40,037.00
Total Debt Service		40,037.00
Capital Projects		
PERMANENT IMPROVEMENT	003	9,678.00
REPLACEMENT	005	27,205.00
Total Capital Projects		36,883.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	30,105.00
Total Enterprise		30,105.00
*** Fiduciary Fund Types ***		
Agency Fund		
SPECIAL TRUST	007	2,808.00
STUDENT MANAGED ACTIVITY	200	17,982.00
Total Agency Fund		20,790.00

Date: 06/22/18
Time: 2:06 pm

MCDONALD LOCAL SCHOOLS
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2018 Appropriations
Total Appropriations - All Fund Types		2,199,578.00



31200 Bainbridge Road
Solon, Ohio 44139
Tel: 440.248.3400
Fax: 440.349.6980

June 19, 2018

Ms. Pam Streb
McDonald Local Schools
Treasurer's Office
600 Iowa Ave
McDonald, Ohio 44437

**SUBJECT: HVAC Scheduled Maintenance Agreements #C004542 & C004543
McDonald High School and Roosevelt Elementary**

Dear Ms. Streb:

The HVAC Scheduled Maintenance Agreement between **McDonald High School and Roosevelt Elementary** and Gardiner are scheduled to renew August 1st, 2018.

Your contract amount will remain the same at: \$5,374.00 annually, payable annually.

August 1st, 2018 through July 31st, 2021

There are two phone numbers, which connect you to us **24-hours a day**. The Gardiner Service number is **440/349-5588**, and the Gardiner Trane line is **440/248-3400**. Please feel free to use our toll free numbers, 800/582-4344 and 800/251-4044, during normal business hours. The following is a list of names and extension for your reference when calling for service, assistance or need a question answered:

Please acknowledge to Jamie Barnett via email (jbarnett@whgardiner.com), or at 440/349.5588 ext. 1557 and advise new purchase order number.

Your business is always appreciated. We look forward to continuing to service the needs of your facility.

Sincerely,

Gardiner


Jeff Covert
Account Manager

Customer Acceptance:

Name Kevin O'Connell
Title Superintendent
Date 6-28-18 PO# 40569

**MCDONALD LOCAL SCHOOL DISTRICT
CONSULTANT CONTRACT**

This Consultant Contract is entered into on the 27th day of June, 2018, by and between the Board of Education (the "Board") of the McDonald Local School District (the "District") and Megan Q. Titus (the "Consultant").

WHEREAS, the Consultant will be employed by the Board as the Treasurer of the District effective August 1, 2018; and

WHEREAS, the Board declares it to be necessary for the Consultant to work as a consultant in the District on an "as-needed" basis before her employment as Treasurer begins.

IT IS THEREFORE AGREED:

Section 1. The Board hereby engages the Consultant as a consultant effective June 11, 2018, and ending July 31, 2018.

Section 2. For services as a consultant, the Consultant shall be paid a per diem amount of Two Hundred Thirty and Seventy-Seven/One Hundredths Dollars (\$230.77), with no fringe benefits of any kind. The per diem rate is based upon an eight (8) hour workday. For any day on which less than eight (8) hours of work are provided hereunder, the per diem amount will be prorated accordingly. The Consultant's work duties and schedule shall be established by the Board President or designee, up to a maximum of ten (10) days of work.

Section 3. The Consultant will be engaged on an "as-needed" basis.

Section 4. This Contract contains all of the terms for the engagement of the Consultant.

IN WITNESS WHEREOF, the Board and the Consultant have entered into this Consultant Contract on the date first set forth above.

CONSULTANT

MCDONALD LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Megan Q. Titus

By: _____
Board President

By: _____
Treasurer

Sun Control Films
All Season FilmsSecurity Films
Graphics/Designer Films

Customer Quotation/Order



PHONE: 216-663-0801
TOLL FREE: 800-466-TINT (8468)
FAX: 216-663-1719
5075 TAYLOR DR., SUITE.D
CLEVELAND, OH 44128
WWW.SUNTROL.COM

PO No.

Directions to Job Site

Name	McDonald Local Schools
C/O	Kevin O'Connell
Street	600 Iowa Avenue
City, St Zip	McDonald, OH 44437
Phone	330-530-8051
Alt/Fax#:	
Email	oconk@mcdonald.k12.oh.us

Expos.	Area/ Description	Number of Panels	Glass Size		Film Type
			Height	Width	
	Application of Eastman's SCL PS8 Clear		X		
	Safety and Security Film to interior surface		X		
	of all doors as discussed.		X		
	Plus application of DOW 995		X		
	Structural Adhesive (black) around		X		
	perimeter of each pane.		X		
			X		SCL PS8
a.	High School Doors	63 panes	various	x sizes	Clear
	Elementary Door Areas (inner sets)	17 panes	x		and
	Total for above: \$7,539.00	80 panes	x		DOW 995
b.	Elementary Door Areas (2 inner sets)	12 panes	x		
			x		
			x		
	Grand Total: \$8,871.00	Total 92	x		
			Subtotal	8,871.00	
			Total	8,871.00	

Office Use Only	Date	Account/ Check No	Exp Date	Deposit	3,549.00
	Date	Account/ Check No	Exp Date	Balance	5,322.00

Payment Terms: 40% deposit - net on completion
Net Receipt with written Purchase Order ☐ (write # above)

Accounts not paid in 30 days will be assessed a late payment charge of 1 1/2 % per month. (18% per annum). A \$25.00 service charge will be added to your bill if payment is not received as per billing terms. * Warranty claims cannot be accepted until job has been paid in full. Any changes in film selection after original installation will be done at buyer's expense.

Residential / Commercial Warranty

- ☐ None
☐ 2 Year
☐ 5 Year
☒ 10 Year
☐ 15 Year
☐ Lifetime
☐ Material Only



Thermal Glass Breakage Coverage Policy

- ☒ Yes
☐ 5 Yr policy
☒ 2 Yr policy
☒ \$500 Max claim per pane
☐ NONE

Enhanced Manufacturer's Limited Warranty
must provide in effect window warranty

See specific warranty forms from manufacturer for actual terms and conditions

No Verbal Orders are recognized
This Quotation is good for 90 days only

Proposed by Date
Kathie Hansen 6/11/2018

Proposal Acceptance

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. (Please return the signed white copy to the address indicated above)

Proposal accepted by customer Date
X *Kathie Hansen* 6-28-18

Installation completed Date

Customer has been explained film specs, fade & glare specs, warranty & pay information, cleaning & installation instructions. I, the undersigned customer understand the following. This signature does not obligate me to purchase.

