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**McDONALD LOCAL BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, JUNE 29, 2017 – 7:00 A.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Thursday, June 29, 2017, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Special Meeting was called to order at 7:00 a.m. by President John Saganich. Treasurer William Johnson called the roll:

Members Present: Joseph Cappuzzello, Jody Klase, John Saganich
Members Not Present: Thomas Hannon, Wendy Higgins

“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. 17-167 Approve agenda for Special Meeting of June 29, 2017

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

New Business:

A. Personal Committee – Jody Klase, Chairperson

Res. 17-168 GUIDANCE COUNSELOR

Resolution to approve the one (1) year limited contract of Tracy Bosheff as Guidance Counselor for the McDonald Local School District for the 2017-2018 school year. Contract will be at MA +30, step 15, \$70,751.00.

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

Res. 17-169 Adjournment

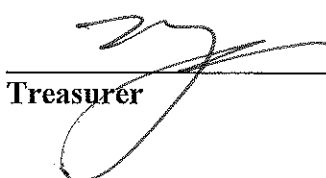
Mrs. Klase moved and Mr. Cappuzzello seconded to adjourn the Special Meeting at 7:02 a.m.

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

ATTEST:



President



Treasurer