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**MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
FRIDAY, MAY 22, 2020 – 8:30AM  
MCDONALD LOCAL SCHOOLS FACEBOOK LIVE  
Facebook Link on [www.mcdonald.k12.oh.us](http://www.mcdonald.k12.oh.us)  
MCDONALD, OHIO 44437**

The McDonald Local District Board of Education held a Special Meeting on Friday, May 22, 2020, on McDonald Local Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 8:33 a.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. 20-111** Approve agenda for Special Meeting of May 22, 2020

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

New Business:

A. Program/Policy Committee – Donna Shields, Chairperson

**Res. 20-112** 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

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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. 20-113** SUSPEND PUBLIC PARTICIPATION AT BOARD MEETINGS

Resolution to adopt the 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

B. Finance Committee – Joseph Cappuzzello, Chairperson

**Res. 20-114** DONATION

Resolution to accept the anonymous donation of \$273, to be deposited into the Athletics Fund 300 9970.

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

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

**Res. 20-115** DONATION

Resolution to accept the donation of \$250 from the McDonald Education Association, to be deposited into the Elementary School Backpack Buddies Program fund 018 9115.  
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. 20-116** DONATIONS

Resolution to accept the following donations, to be deposited into the High School Rehab Room Project fund 300 9980:

- \$100 from Griffin and Dana Hurd
- \$1,000 from Dr. Darren and Theresa Shiley

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. 20-117** DONATION

Resolution to accept the donation of \$6,000 from Dr. William T. Kunkel, Jr., D.D.S., to be deposited into the William and Irene Kunkel Scholarship fund 007 9222, for the purpose of fiscal year 2020 scholarship awards.

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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

**Res. 20-118** DONATION

Resolution to accept the donation of \$2,000 from Terri and James Bodnar, to be deposited into the Bodnar Scholarship Fund 007 9015, for the purpose of fiscal year 2020 scholarship awards.

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. 20-119** FIVE-YEAR FORECAST

Resolution to approve the Fiscal Year 2020 Five-Year Forecast, as presented and amended by the treasurer on May 22, 2020. (See Exhibit B)

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

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**Res. 20-120** ADJOURNMENT

Mr. Cappuzzello and Mrs. Klase seconded to adjourn the Special Meeting at 8:53 a.m.


Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

**ATTEST:**

  
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**PRESIDENT**

  
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**TREASURER**

