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**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, MAY 31, 2023 – 6:45 A.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Special Board Meeting on Wednesday, May 31, 2023, at 6:45 a.m., in the McDonald High School Library, and via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 6:45 a.m. by President John Saganich. Superintendent Kevin O’Connell called the roll:

Members Present: Joseph Cappuzzello, Jody Klase, Jessica Krumpak
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. 23-111 Approve agenda for Special Meeting of May 31, 2023

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

New Business:

A. Personnel Committee – Donna Shields, Chairperson

Res. 23-112 ELEMENTARY SUMMER SCHOOL

Resolution to approve the following personnel as tutors for the Roosevelt Elementary summer school reading and math programs, from June 6, 2023 to approximately August 4, 2023. Compensation will be paid at \$23.00 per hour:

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Kristin Edwards	Natalie Schadl	Patricia Vilk-Worrell
Linda Metzinger	Patrice Simmons	Jeana Wert
Tami Morrison		

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

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

Res. 23-113 ELEMENTARY INTERVENTION SPECIALIST

Resolution to hire Jack Bucan, as an elementary Intervention Specialist for the school year 2023-2024, pending BCII and FBI background checks. Contract is based on Column 1 – BA, step 0 \$41,083.00.

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

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

Res. 23-114 SUPPLEMENTAL CONTRACTS – 2023/2024

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2023/2024, pending BCII and FBI background checks, as well as ODE Pupil Activity Permit:

Kyle Joynes – Boys Head Cross-Country Coach	\$6,162.00
Jack Bucan – Boys Junior High Cross-Country Coach	\$3,287.00

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

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

Res. 23-115 ADJOURNMENT

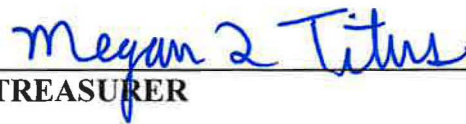
Mr. Cappuzzello moved and Mrs. Shields seconded to adjourn the Special Meeting at 6:49 a.m.

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

ATTEST:



PRESIDENT



TREASURER

Board Policy: BDDH (Also KD) Public Participation at Board Meetings

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.