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**McDONALD LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, MARCH 28, 2018 – 7:00 P.M.  
M.H.S. LIBRARY  
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, March 28, 2018, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

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

Members Present: Thomas Hannon, Wendy Higgins, Jody Klase,  
Joseph Cappuzzello, 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. 18-49**    Approve agenda for Regular Meeting of March 28, 2018

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

**Res. 18-50**    Approval of Board Minutes:

Special Meeting – February 26, 2018

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

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**Res. 18-51**    Approval of Board Minutes:

Special Meeting – Personnel Committee – February 26, 2018

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

**Res. 18-52**    Approval of Board Minutes:

Regular Meeting – February 27, 2018

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

Recognition of Visitors / Audience Participation:

**Mackenzie Sambroak – Spelling Bee Champion**

**Positive Impact Day – Ecology Class**

**Brian Backur – ACT Workshop**

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

New Business:

A.    Finance Committee – Thomas Hannon, Chairperson

**Res. 18-53**    TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: February, 2018

- a. Check Register
- b. Financial Summary
- c. Bank Reconciliation

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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. 18-54**     BUDGET COMMISSION/ACCEPTANCE OF AMOUNTS & RATES

Resolution to approve the Budget Commission/Acceptance of Amounts & Rates. (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

**Res. 18-55**     SECURITY CAMERA INSTALLATION –  
MCDONALD HIGH SCHOOL

Whereas the Superintendent of McDonald Local Schools has determined that security camera installation for the high school is extremely important; and

Whereas the Principal of McDonald High School has evidence that the use of security cameras will improve safety outcomes; and

Therefore, be it resolved that the McDonald Board of Education directs the Superintendent to bid out necessary security camera installation bids to produce these improved outcomes.

Funding will come from the Permanent Improvement Fund - #003 9015

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. 18-56**    STAGE REPAIR

Whereas the Superintendent of McDonald Local Schools has determined that stage curtain rigging is in need of repair for the high school;

Whereas the Principal of McDonald High School has evidence that the repair of stage curtain rigging will improve safety outcomes; and

Therefore, be it resolved that the McDonald Board of Education directs the Superintendent to bid out necessary stage curtain rigging bids to produce these improved outcomes.

Funding will come from the Permanent Improvement Fund - #003 9015

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

B.    Personnel Committee – Jody Klase, Chairperson

**Res. 18-57**    SUPPLEMENTALS - 2017-2018

Resolution to hire the following personnel on a one (1) year supplemental contract for the 2017-2018 school year, pending certification and BCII/FBI background checks:

Anthony Ragozine – Assistant Baseball Coach, \$2,118;

Ryan Ifft – Volunteer Assistant Baseball Coach, \$0;

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Ray Lewis – Volunteer Assistant Baseball Coach, \$0;

Kyle Joynes – Varsity Boys Assistant Track Coach, \$2,118;

Chris Rupe – Varsity Boys and Girls Volunteer Track Coach, \$0;

Tyler Cintron – Head Junior High Boys Track Coach, \$1,765;

Kyle Joynes – Junior High Boys Volunteer Track Coach, \$0;

Louis Domitrovich – Junior High Boys Volunteer Track Coach, \$0;

Sara Joseph – Junior High Boys and Girls Volunteer Track Coach, \$0;

Emily Dolsak – Junior High Boys and Girls Volunteer Track Coach, \$0; and

Chris Rupe - Junior High Boys and Girls Volunteer Track Coach, \$0.

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. 18-58**    ELEMENTARY INTERVENTION

Resolution to approve the hiring of Elaine Rupe as a tutor for the elementary intervention programs for grades two through four, on an as-needed basis. The rate is \$20.50 per hour. Costs to be paid through Title 1 funds.

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. 18-59**     PROFESSIONAL LEAVE

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

Eric Jones – DLT Day, Niles, 3/8/18, \$0;

Patrice Simmons – DLT Day, Niles, 3/8/18, substitute \$80;

Patricia Vilk-Worrell – DLT Day, Niles, 3/8/18, substitute \$80;

Ryan Witkoski - DLT Day, Niles, 3/8/18, substitute \$80;

Tom Senich – University of Cincinnati Football Clinic, Cincinnati, 3/23/18, substitute \$80;

Dan Williams - University of Cincinnati Football Clinic, Cincinnati, 3/23/18, substitute \$80;

Linda Prokop – NEOMIN, Attendance Training, Champion, 3/23/18, substitute \$80;

Brian Backur – Washington DC Trip, Chaperone, 4/29 – 5/1/18, substitute \$160;

Jody Conway - Washington DC Trip, Chaperone, 4/29 – 5/1/18, substitute \$160;

Dana Lariccia - Washington DC Trip, Chaperone, 4/29 – 5/1/18, substitute \$160; and

Chuck Mooney - Washington DC Trip, Chaperone, 4/29 – 5/1/18, substitute \$160.

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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C. Program/Policy Committee – Wendy Higgins, Chairperson

**Res. 18-60** POLICIES

Resolution to approve the second reading of the following policies:

ACA/ACAA HARASSMENT	NONDISCRIMINATION ON THE BASIS OF SEX/SEXUAL
ACA-R/ACAA-R HARASSMENT	NONDISCRIMINATION ON THE BASIS OF SEX/SEXUAL
ACA-E/ACAA-E HARASSMENT	NONDISCRIMINATION ON THE BASIS OF SEX/SEXUAL
BDDJ (ALSO KBCD)	BROADCASTING AND TAPING OF BOARD MEETINGS
EEA	STUDENT TRANSPORTATION SERVICES
IGBI	ENGLISH LEARNERS
IGD	DOCURRICULAR AND EXTRACURRICULAR ACTIVITIES
IGDJ	INTERSCHOLASTIC ATHLETICS
IKF	GRADUATION REQUIREMENTS
JEDA	TRUANCEY
JEFB	RELEASED TIME FOR RELIGIOUS INSTRUCTION
KBCD (ALSO BDDJ)	BROADCASTING AND TAPING OF BOARD MEETINGS

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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, Hannon, Klase, Saganich

Nays: None

President declared motion carried

**Res. 18-61**     OPEN ENROLLMENT

Resolution to adopt an open enrollment policy that permits enrolment of students from all other districts in accordance with existing policy.

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, Klase, Saganich

Nays: None

President declared motion carried

D.     Buildings and Grounds Committee – Joseph Cappuzzello, Chairperson

**Res. 18-62**     BASEBALL AND SOFTBALL INFIELDS

Resolution to approve the purchase of in-field fill from S & S Processing in the amount of \$3,203.65 to be used on the baseball and softball infields.

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



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**Res. 18-63**     BOLO STICKS

Resolution to approve a quote from Bolo Stick LLC in the amount of \$4,558.75 to purchase Bolo Sticks for both the elementary school and high school for safety purposes. (See Exhibit B)

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

Mr. Cappuzzello moved and Mrs. Higgins

Yeas: Cappuzzello, Higgins, Hannon, Klase, Saganich

Nays: None

President declared motion carried

**Res. 18-64**     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 7:58 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.   X   Employment
3. \_\_\_\_\_ Dismissal
4.   X   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.

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- 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) A (2) & (4) and B, as listed above.

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

**Res. 18-65**    Adjourn Executive Session

Mrs. Higgins moved and Mrs. Klase seconded to adjourn executive session and return to the regular board meeting at 9:57 p.m.

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

**Res. 18-66**    Adjournment

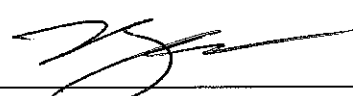
Mrs. Higgins moved and Mr. Cappuzzello seconded to adjourn the Regular meeting at 9:57 p.m.

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

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**ATTEST:**

  
\_\_\_\_\_  
**PRESIDENT**

  
\_\_\_\_\_  
**TREASURER**



## EXHIBIT A

MCDONALD LOCAL SCHOOL DISTRICTEst. Value 52,537,320

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION**  
**AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10M. Limitation	County Estimate Rate to be	Auditor's of Tax Levied
			Inside 10 M. Limit	Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund	267,940	920,870	5.10	36.80
Bond Retirement Funds		152,358		2.90
Library Fund				
Permanent Improvement		165,404		3.15
Emergency Levy Fund		0		0.00
Emergency Levy Fund				
Emergency Levy Fund		0		0.00
Classroom Facilities Fund		22,716		0.50
<b>Total</b>	<b>267,940</b>	<b>1,261,349</b>	<b>5.10</b>	<b>43.35</b>

TOTAL MILLAGE

48.45

MARCH 2018



**BOLO STICK**

P.O. Box 8626  
Warren, OH 44484  
(330) 240-0422

**McDonald Local School District**  
600 Iowa Avenue  
McDonald, OH 44437

**PROPOSED COST****\$ 4,558.75**

This proposal is to supply listed materials only to: McDonald Local School District

*Each Bolo Stick unit is complete with (1) Bolo Safety Pin w / key ring, (1) Bolo Safety Block, (1) Bolo Floor Anchor, (1) Debris Shield, and (2) Stainless Steel Security Screws.*

Product #	Qty	Description	Unit Price	Estimate
CU	75	Bolo Stick Complete Unit	\$ 59.00	\$ 4425.00
SBT- PKX	1	Security Installation Bit Pack (10)	\$ 40.00	\$ 40.00
SHP	1	SHIPPING	\$ 93.75	\$ 93.75
<b>TOTAL</b>				<b>\$ 4,558.75</b>

### Terms & Conditions

*Bolo Stick LLC shall provide listed materials to McDonald Local School District upon receipt of payment or purchase order. Shipping is stated with quoted price. Delivery is estimated to be 2 to 4 weeks. Terms of payment are net 15 days from delivery date. This quote is valid until April 14, 2018. Any alteration or deviation from above specifications shall be executed only upon written order.*

Prepared by: William Barna

Date: March 14, 2018

**Quote # B180314A**

