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**McDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, MARCH 22, 2017 – 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, March 22, 2017, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 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, Catherine Harvey, 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. 17-54 Approve agenda for Regular Meeting of March 22, 2017

Mrs. Klase moved and Mrs. Higgins seconded

Yeas: Klase, Higgins, Hannon, Harvey, Saganich

Nays: None

President declared motion carried

Student and Staff Recognition

Special Recognition of MHS Boys' Basketball Team and Coach Rasile

Recognition of Visitors / Audience Participation:

Tom Hart – TCTC Report – Drug Testing

Dave Vecchione – Update on Breakfast Program for 2017/18

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Res. 17-55 Approval of Board Minutes:

Regular Meeting – February 22, 2017

Mrs. Harvey moved and Mrs. Higgins seconded

Yeas: Harvey, Higgins, Hannon, Klase, Saganich

Nays: None

President declared motion carried

Res. 17-56 Approval of Board Minutes:

Special Meeting – February 25, 2017

Mrs. Harvey moved and Mrs. Higgins seconded

Yeas: Harvey, Higgins, Hannon, Klase, Saganich

Nays: None

President declared motion carried

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

New Business:

A. Finance Committee – Thomas Hannon, Chairperson

Res. 17-57 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: February, 2017

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. Higgins seconded

Yeas: Hannon, Higgins, Klase, Harvey, Saganich

Nays: None

President declared motion carried

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Res. 17-59 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, Higgins, Harvey, Saganich
Nays: None
President declared motion carried

Res. 17-58 BASEBALL DONATIONS

Resolution to accept the following baseball donations, in the amount of \$500 each, to be deposited into the baseball fund:

Lafarge
Beaver Construction
Pipeline, Inc.

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, Higgins, Harvey, Saganich
Nays: None
President declared motion carried

Res. 17-60 DONATION

Resolution to accept a donation of an Acer Chrome Book from The Corsale Family to Roosevelt Elementary School.

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, Higgins, Harvey, Saganich
Nays: None
President declared motion carried

Res. 17-61 PRE-APPROVAL – USED BUS

Resolution to approve a purchase order for a used bus, not to exceed \$15,000.

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

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

Res. 17-62 BUS DISPOSAL

Resolution to approve the disposal of Bus No. 10 (looking into scrapping).

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, Higgins, Harvey, Saganich
Nays: None
President declared motion carried

B. Personnel Committee – Catherine Harvey, Chairperson

Res. 17-63 CLASSIFIED – ONE (1) YEAR LIMITED CONTRACT

Resolution to approve Amanda Heyen, as a substitute bus driver, for the remainder of the 2016-2017 school year, at the rate of \$16 per hour.

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

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

Res. 17-64 AFTER-SCHOOL TUTOR

Resolution to approve Cathy Woods as an after-school elementary tutor at the rate of \$20.50 per hour.

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

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

Res. 17-65 SUPPLEMENTAL CONTRACT – 2016-2017

Resolution to approve Miles Dunlap as the Junior High Boys Track Coach for the 2016-2017 school year, \$1,716.

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

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

Res. 17-66 SUPPLEMENTAL CONTRACTS – 2017-2018

Resolution to approve the following supplemental contracts for the 2017-2018 school year:

Thomas Senich – Assistant Varsity Football Coach, \$4,590;

Joe Celli – Assistant Varsity Football Coach, \$4,590;

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Savontae Diggs – Assistant Marching Band Director, \$3,884;

Brian Fedyski – Junior High Boys Cross Country Coach, \$1,765; and

Ryan Witkoski – Junior High Football Coach, \$2,824.

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

Mrs. Harvey moved and Mrs. Higgins seconded

Yeas: Harvey, Higgins, Klase, Hannon, Saganich

Nays: None

President declared motion carried

Res. 17-67 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional leave:

Melissa Mills – Set Up for Trumbull County Art Show, Niles, 4/5/17, (possibly teacher coverage \$20.50, from 2 p.m. – 2:40 p.m.);

Dave Vecchione – Title I and Federal Programs Conference, Columbus, 4/4 – 6/17, registration fee, meals, etc. \$275;

Dan Williams – Ohio State Football Coaching Clinic, Columbus, 4/13/17, substitute \$80;

Danielle DeChellis – Senior Picnic, McDonald, 5/18/17, substitute \$80; and

Danielle DeChellis – Class Day 2017, McDonald, 5/19/17, substitute \$80.

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

Mrs. Harvey moved and Mrs. Higgins seconded

Yeas: Harvey, Higgins, Klase, Hannon, Saganich

Nays: None

President declared motion carried

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C. Program/Policy Committee -- Jody Klase, Chairperson

Res. 17-68 OPEN ENROLLMENT 2017-2018

Resolution to adopt an open enrollment policy that permits enrollment 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. Klase moved and Mrs. Harvey seconded
Yeas: Klase, Harvey, Hannon, Higgins, Saganich
Nays: None
President declared motion carried

Res. 17-69 SCHOOL CALENDAR 2017-2018

Resolution to adopt the 2017-2018 school calendar for McDonald Local School District. (See Exhibit B)

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

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

Res. 17-70 POLICIES

Resolution to approve the first reading of the following policies:

BB	SCHOOL BOARD LEGAL STATUS
BBBA	BOARD MEMBER QUALIFICATIONS
DJC	BIDDING REQUIREMENTS
DN	SCHOOL PROPERTIES DISPOSAL
EFG	STUDENT WELLNESS PROGRAM
IGAE	HEALTH EDUCATION

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IGCH-R (ALSO LEC-R)	COLLEGE CREDIT PLUS
IGD	COCURRICULAR AND EXTRACURRICULAR ACTIVITIES
IGDJ	INTERSCHOLASTIC ATHLETICS
IKF	GRADUATION REQUIREMENTS
JED	STUDENT ABSENCES AND EXCUSES
JEDA	TRUANCY
JF	STUDENT RIGHTS AND RESPONSIBILITIES
JGD	STUDENT SUSPENSION
KJ-R	ADVERTISING IN THE SCHOOLS
LBB	COOPERATIVE EDUCATIONAL PROGRAMS
LEC-R (ALSO IGCH-R)	COLLEGE CREDIT PLUS
AA	SCHOOL DISTRICT LEGAL STATUS
AFC-1 (ALSO GCN-1)	EVALUATION OF PROFESSIONAL STAFF (OHIO TEACHER EVALUATION SYSTEM)
AFCA (ALSO GCNA)	EVALUATION OF SCHOOL COUNSELORS
EBCD	EMERGENCY CLOSINGS
GCN-1 (ALOS AFC-1)	EVALUATION OF PROFESSIONAL STAFF (OHIO TEACHER EVALUATION SYSTEM)
GCNA (ALSO AFCA)	EVALUATION OF SCHOOL COUNSELORS
IGCH (ALSO LEC)	COLLEGE CREDIT PLUS
IL	TESTING PROGRAMS
JFC	STUDENT CONDUCT (ZERO TOLERANCE)
KGB	PUBLIC CONDUCT OF DISTRICT PROPERTY
KJ	ADVERTISING IN THE SCHOOLS (VERSION 1)
KJ (LEC (ALSO IGCH)	COLLEGE CREDIT PLUS

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

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

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Res. 17-71 ADJOURNMENT

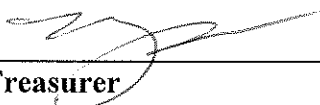
Mrs. Harvey moved and Mrs. Klase seconded to adjourn the regular meeting at 8:03 p.m.

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

ATTEST:



President



Treasurer

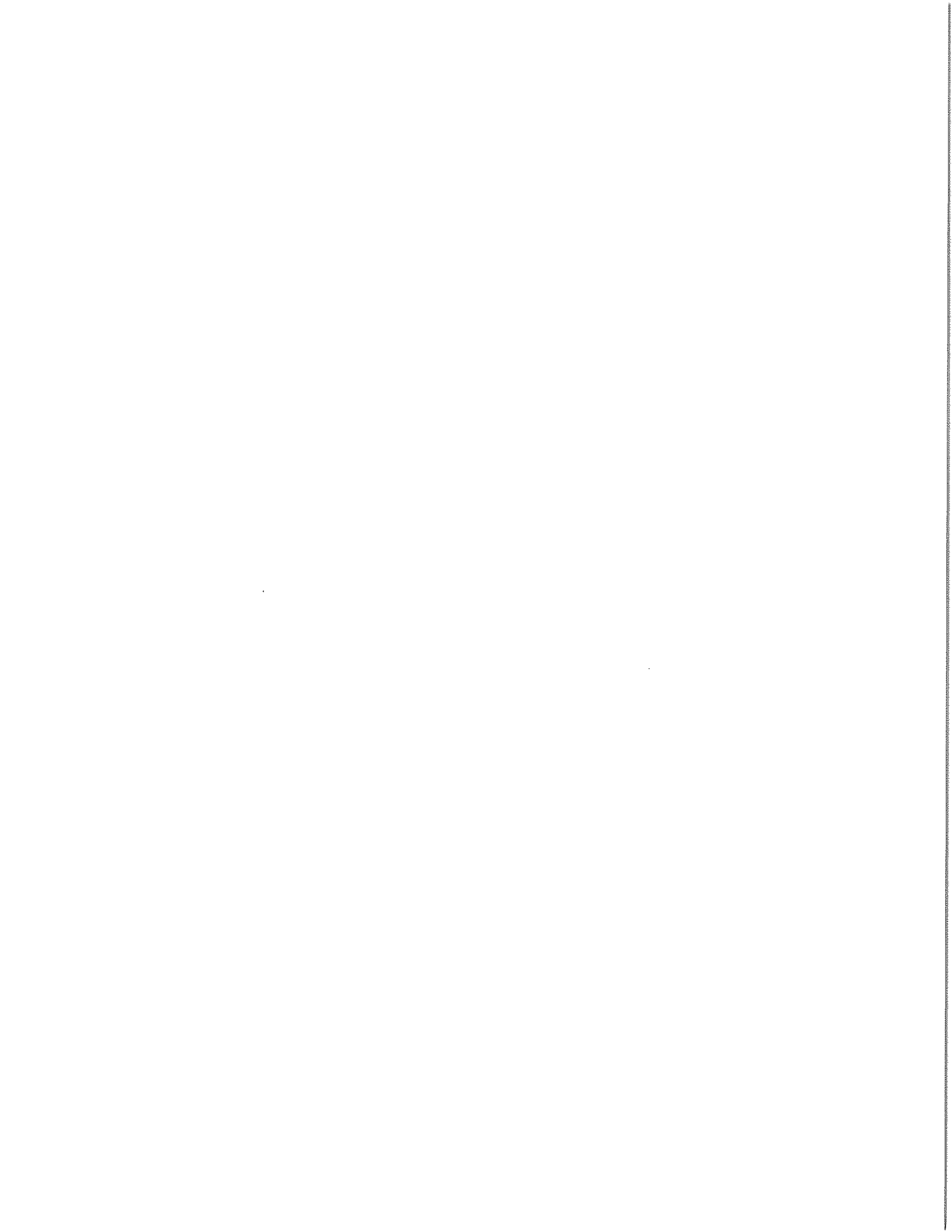


EXHIBIT A

MCDONALD LOCAL SCHOOL DISTRICT

Est. Value 52,352,250

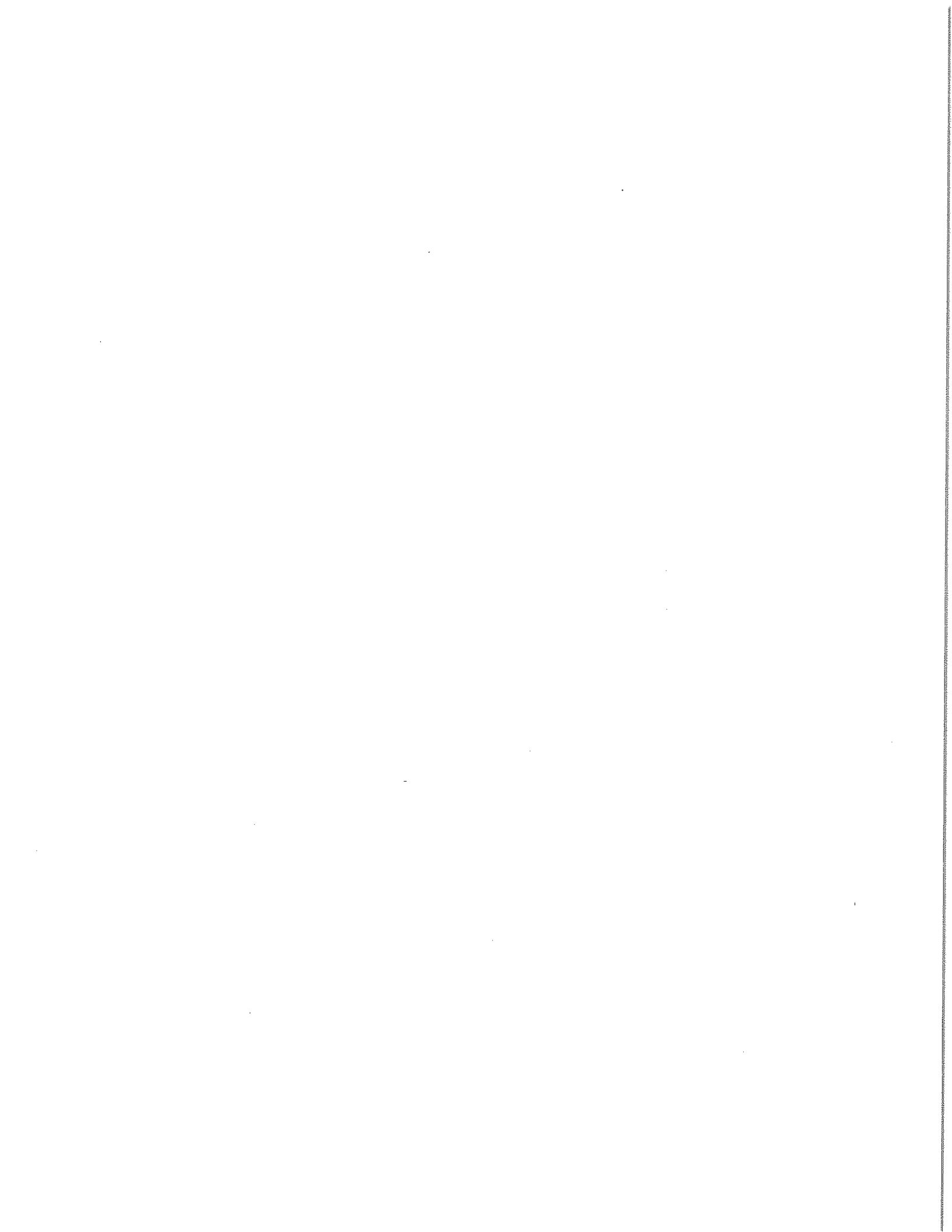
SCHEDULE A
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
 AND COUNTY AUDITOR'S ESTIMATED TAX RATES

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	266,996	916,227	5.10	36.80
Bond Retirement Funds		143,969		2.75
Library Fund				
Permanent Improvement		225,115		4.30
Emergency Levy Fund		201,556		3.85
Emergency Levy Fund				
Emergency Levy Fund		266,996		5.10
Classroom Facilities Fund		22,612		0.50
Total	266,996	1,776,476	5.10	53.30

TOTAL MILLAGE

58.40

FEBRUARY 2017



MCDONALD LOCAL SCHOOLS
2017-2018 CALENDAR

August 23-24	Teacher In-service
August 28	First Day for Students
September 1	No School
September 4	Labor Day – No School
September 19	Waiver Day
October 13	NEOE Day – No School
October 31	End of 1 st Nine Weeks
November 21	Parent/Teacher Conferences (1:00-9:00 pm)
November 22	Parent/Teacher Conferences
November 23-26	Thanksgiving Recess
November 27	Classes Resume
December 8	Waiver Day
December 21-Jan 2	Winter Vacation
January 3	Classes Resume
January 15	Martin Luther King Day – No School
January 19	End of 2 nd Nine Weeks
February 15	Parent/Teacher Conferences (1:00-9:00 pm)
February 16	Parent/Teacher Conferences
February 19	Presidents' Day – No School
March 23	End of 3 rd Nine Weeks
March 30-April 2	Spring Break
April 3	Classes Resume
May 26	Graduation
May 28	Memorial Day – No School
May 31	Last Day for Students
May 31	End of 4 th Nine Weeks
June 1	Teacher In-service

