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**McDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, MAY 23 – 7:00 P.M.
HIGH SCHOOL LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, May 23, 2018, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 7:05 p.m. by President John Saganich. Treasurer William Johnson called the roll:

Members Present: Wendy Higgins, Jody Klase, Joseph Cappuzzello, John Saganich

Members Not Present: Thomas Hannon

“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. 18-101 Approve agenda for Regular Meeting of May 23, 2018

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Higgins, Saganich

Nays: None

President declared motion carried

Res. 18-102 Approval of Board Minutes:

Regular Meeting – April 25, 2018

Mr. Cappuzzello moved and Mrs. Higgins seconded

Yeas: Cappuzzello, Higgins, Klase, Saganich

Nays: None

President declared motion carried

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Res. 18-103 Approval of Board Minutes:

Special Meeting – May 9, 2018

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

Res. 18-104 Approval of Board Minutes:

Special Meeting – May 14, 2018

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

Res. 18-105 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 7:09 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. _____ Discipline
5. _____ Promotion
6. _____ Demotion
7. _____ Compensation
8. _____ Investigation of charges/complaints (unless public hearing requested)

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- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- 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), as listed above.

Yeas: Cappuzzello, Higgins, Klase, Saganich

Nays: None

President declared motion carried

Res. 18-106 Adjourn Executive Session

Mr. Cappuzzello moved and Mrs. Higgins seconded to adjourn executive session and return to the regular board meeting at 7:30 p.m.

Yeas: Cappuzzello, Higgins, Klase, Saganich

Nays: None

President declared motion carried

Recognition of Visitors / Audience Participation - None

Old Business: any Old Business to bring before the Board

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New Business:

A. Finance Committee – Thomas Hannon, Chairperson

Res. 18-107 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: April, 2018

- 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.

Mrs. Klase moved and Mr. Cappuzzello seconded

Yeas: Klase, Cappuzzello, Higgins, Saganich

Nays: None

President declared motion carried

Res. 18-108 TRANSFER OF FUNDS

Resolution to transfer funds from the General Fund in the amount of \$180,000 to the 005 0000 District Replacement Fund.

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

Mrs. Klase moved and Mr. Cappuzzello seconded

Yeas: Klase, Cappuzzello, Higgins, Saganich

Nays: None

President declared motion carried

Res. 18-109 FIVE-YEAR FORECAST

Resolution to approve Fiscal Year 2018 Five-Year Forecast, as presented and amended by the treasurer on May 23, 2018. (See Exhibit A)

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

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

Res. 18-110 WASTE REMOVAL CONTRACTS

Resolution to approve Waste Management to provide waste removal services and containers for McDonald High School and Roosevelt Elementary School for one (1) year, beginning July 1, 2018 through June 30, 2019. (See Exhibit B and C)

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

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

Res. 18-111 ROOSEVELT LUNCH PRICES

Resolution to set lunch prices for Roosevelt Elementary School for the 2018-2019 school year as follows:

Grades K – 6	Lunch	\$2.50
	Milk	\$.50

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

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

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B. Personnel Committee – Jody Klase, Chairperson

Res. 18-112 HIRING OF TREASURER

Resolution to hire Megan Q. Titus, as Treasurer for the McDonald Local School District, on a one (1) year limited contract, for the 2018-2019 school year. (See Exhibit D)

Entertain a motion to approve the above referenced resolution.

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

Res. 18-113 CERTIFIED – NON-RENEWAL

Resolution to non-renew Michael Hecker at the end of the 2017-2018 school year, June 1, 2018.

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, Saganich
Nays: None
President declared motion carried

Res. 18-114 CERTIFIED – ONE (1) YEAR LIMITED CONTRACTS

Resolution to approve the following certified personnel on a one (1) year limited contract for the 2018-2019 school year:

John Anthony	High School Teacher	\$51,489
Meghan Barlett	Elementary Teacher	\$39,942
Tracy Bosheff	Guidance Counselor	\$79,166.26

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Jody Conway	High School Teacher	\$53,196
Amy Dolsak	Elementary Teacher	\$53,413
Kristin Edwards	Elementary Teacher	\$49,565
Dana Lariccia	High School Teacher	\$57,262
Hallie McGee	High School Teacher	\$38,127
Anthony Napolitano	High School Teacher	\$42,992
Danielle Ronghi	High School Teacher	\$49,565
Lance Ronghi	Elementary Teacher	\$47,640
Elaine Rupe	Elementary Teacher	\$50,690
Tom Senich	High School Teacher	\$44,663
Alicia Stonestreet	High School Teacher	\$43,464
Jeana Wert	Elementary Teacher	\$39,942
Ryan Witkoski	Elementary Teacher	\$42,992

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, Saganich

Nays: None

President declared motion carried

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Res. 18-115 CERTIFIED – FRENCH TEACHER

Resolution to approve a one (1) year limited contract to Jenna Evans, as a full-time French Teacher, for McDonald Schools for the 2018-2019 school year, pending certification and BCII/FBI background checks. Contract is based on MA + 30, step 6, \$55,338.

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, Saganich

Nays: None

President declared motion carried

Res. 18-116 CERTIFIED – SPANISH/MATH

Resolution to approve a one (1) year limited contract to James Hungerford, as a full-time Spanish/Math Teacher, for McDonald Schools for the 2018-2019 school year, pending certification and BCII/FBI background checks. Contract is based on BA, step 0, \$36,311.

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, Saganich

Nays: None

President declared motion carried

Res. 18-117 CLASSIFIED – NON-RENEWAL

Resolution to non-renew Amanda Kale as Night-Turn High School Domestic, at the end of her contract, August 31, 2018.

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

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

Res. 18-118 CLASSIFIED – NON-RENEWAL

Resolution to non-renew Amanda Kale as Assistant Cook, at the end of her contract, August 31, 2018.

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, Saganich
Nays: None
President declared motion carried

Res. 18-119 CLASSIFIED – NON-RENEWAL

Resolution to non-renew Vonda Delauder as bus driver, at the end of her contract, August 31, 2018.

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, Saganich
Nays: None
President declared motion carried

Res. 18-120 CLASSIFIED – TWO (2) YEAR LIMITED CONTRACT

Resolution to approve two (2) year limited contracts for the following personnel, for the 2018-2019 and 2019-2020 school years:

Amanda Heyen	Bus Driver	191 Days	\$17.54 per hour
Carol Morris	Bus Driver	191 Days	\$17.54 per hour
Lori Srock	Licensed Para-Pro	195 Days	\$11.98 per hour

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

Res. 18-121 CLASSIFIED – CONTINUING

Resolution to approve a continuing contract for the following personnel, beginning with the 2018-2019 school year:

Stephen Napolitano Night Domestic 260 Days \$16.81 per hour

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, Saganich
Nays: None
President declared motion carried

Res. 18-122 CLASSIFIED – CONTINUING

Resolution to approve a continuing contract for the following personnel, beginning with the 2018-2019 school year:

Jennifer Schiavi Licensed Para-Pro 195 Days \$12.49 per hour

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, Saganich
Nays: None
President declared motion carried

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Res. 18-123 TRANSPORTATION SUPERVISOR

Resolution to approve the renewal of a supplemental contract for Wilma Sylak, Transportation Supervisor, for the 2018-2019 school year. Contract is for two (2) hours per day, 206 days per year, step 0, \$17.27 per hour, salary \$7,115.24.

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, Saganich
Nays: None
President declared motion carried

Res. 18-124 SUPPLEMENTALS - 2018-2019

Resolution to hire the following personnel on a one (1) year supplemental contract for the 2018-2019 school year, pending certification and BCII/FBI background checks:

Josh Krumpak – Athletic Director, \$8,715;
Robert Hilbun – Assistant Athletic Director, \$1,816;
Savontae Diggs – Assistant Band Director, \$3,994;
Michelle Titus – Majorette/Devilette Advisor, \$1,059;
John Anthony – Pep Band Director, \$1,089;
Dan Williams – Physical Fitness Coach, \$3,268;
Jim Getz – Head Bowling Coach, \$3,268;
Jeff Rasile – Head Boys Basketball Coach, \$8,352;
Amy Dolsak – Head Girls Basketball Coach, \$8,352;
Andrea Mason – High School Academic Advisor, \$1,089;
Andrea Mason – Elementary Academic Advisor, \$1,089;
Colleen Chance - Drama Club Advisor, \$2,542;
Staci Conley – Elementary Patrol Advisor, \$1,089;
Debbie Woodford – Elementary Music Program Advisor (2x), \$1,089 each;
Danielle Ronghi – Jr. Class Co-Advisor, \$1,089.50;
Renee Ifft – Jr. Class Co-Advisor, \$1,089.50;
Danielle Ronghi – Sr. Class Co-Advisor, \$1,217;
Renee Ifft – S r. Class Co-Advisor, \$1,217;
Jody Conway – Student Council Co-Advisor, \$908;
Alicia Stonestreet – Student Council Co-Advisor, \$908;

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Hallie McGee – Yearbook Advisor, \$4,720;
Pam Ross – National Honor Society Co-Advisor, \$1089.50;
Samantha Rozzo - National Honor Society Co-Advisor, \$1089.50;
Hannah Colburn – Junior High Cheerleading Advisor, \$1,816;
Renee Ifft – High School Detention Supervisor, \$20.50 per hour; and
Robert Hilbun – Elementary School Detention Supervisor, \$20.50 per hour.

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, Saganich
Nays: None
President declared motion carried

Res. 18-125 NON-RENEWAL OF SUPPLEMENTAL CONTRACTS
SUBSTITUTE CONTRACTS – FEDERAL GRANT CONTRACTS

Resolution to non-renew all supplemental contracts, substitute contracts, and federal grant contracts issued for the 2018-2019 school year. (This is a “housekeeping” action and in no way reflects job performance.)

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, Saganich
Nays: None
President declared motion carried

Res. 18-126 PROFESSIONAL LEAVE

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

Brian Backur – Kent-Trumbull Grade Appeal, Champion, 5/3/18, substitute \$80;
Josh Krumpak – Jr. Olympics, MHS, 5/9/18, substitute \$80;

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John Anthony – Art Club Field Trip, Pittsburgh, 5/21/18, substitute \$80.

Meghan Barlett – Art Club Field Trip, Pittsburgh, 5/21/18, substitute \$80; and

Melissa Mills - Art Club Field Trip, Pittsburgh, 5/21/18, substitute \$80.

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, Saganich
Nays: None
President declared motion carried

C. Program/Policy Committee – Wendy Higgins, Chairperson

Res. 18-127 MCDONALD HIGH SCHOOL HANDBOOK REVISIONS

Resolution to approve the revisions of the high school handbook for the 2018-2019 school year.

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, Klase, Saganich
Nays: None
President declared motion carried

Res. 18-128 MCDONALD GIRLS BASKETBALL CAMP – 2018

Resolution to approve a girls' basketball camp for grades K – 6, from June 26, 2018 through June 28, 2018, at Roosevelt Elementary School Gymnasium, at the cost of \$30.00 per student. (See Exhibit E)

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

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

Res. 18-129 OHSAA MEMBERSHIP

Resolution authorizing membership for McDonald Schools with the Ohio High School Athletic Association for the 2018-2019 school year.

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, Klase, Saganich
Nays: None
President declared motion carried

Res. 18-130 CALAMITY EXCESS HOURS MAKE-UP OPTIONS

Resolution authorizing the superintendent to approve Blizzard Bag hours to make up excess calamity hours above the minimum hours required by The Ohio Department of Education, equivalent to a maximum of three (3) days of instruction.

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, Klase, Saganich
Nays: None
President declared motion carried

Res. 18-131 ADULT SUPPORT GROUPS

Resolution to approve the following groups as adult support groups for McDonald Schools:

PEGS
McDonald Basketball Association

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McDonald Sideliners
McDonald Track and Cross Country Boosters

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, Klase, Saganich
Nays: None
President declared motion carried

Res. 18-132 ELEMENTARY SUMMER SCHOOL

Resolution to approve a summer school reading and math program at Roosevelt Elementary School from July 30, 2018 through August 9, 2018, which will be sponsored by United Way.

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, Klase, Saganich
Nays: None
President declared motion carried

Res. 18-133 POLICIES

Resolution to approve the second reading of the following policies:

BCFA	BUSINESS ADVISORY COUNCIL TO THE BOARD
EBC	EMERGENCY MANAGEMENT AND SAFETY PLANS
EBC-R	EMERGENCY MANAGEMENT AND SAFETY PLANS (ADMINISTRATIVE RULES/PROTOCOLS)

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EEACD	DRUG TESTING FOR DISTRICT PERSONNEL REQUIRED TO HOLD A COMMERCIAL DRIVER'S LICENSE
EEACD-R	DRUG TESTING FOR DISTRICT PERSONNEL REQUIRED TO HOLD A COMMERCIAL DRIVER'S LICENSE
GBK	SMOKING ON DISTRICT PROPERTY BY STAFF MEMBERS (VERSION 1)
GBK	NO TOBACCO USE ON DISTRICT PROPERTY BY STAFF MEMBERS (VERSION 2)
JECAA	ADMISSION OF HOMELESS STUDENTS
JECAA-R	REPLACE WITH UPDATED VERSION THAT FOLLOWS – ADMISSION OF HOMELESS STUDENTS (ENROLLMENT DISPUTE RESOLUTION PROCESS)
JECAA-R	UPDATE VERSION – ODE MODEL LOCAL DISPUTE RESOLUTION PROCEDURE – ADMISSION OF HOMELESS STUDENTS (DISPUTE RESOLUTION PROCESS)
JED	STUDENT ABSENCES AND EXCUSED
JFCG	TOBACCO USE BY STUDENTS (VERSION 1)
JFCG	TOBACCO USE BY STUDENTS (VERSION 2)
KGC	SMOKING ON DISTRICT PROPERTY (VERSION 1)
KGC	NO TOBACCO USE ON DISTRICT PROPERTY (VERSION 2)
BCFA	BUSINESS ADVISORY COUNCIL TO THE BOARD
EBC	EMERGENCY MANAGEMENT AND SAFETY PLANS

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EBC-R	EMERGENCY MANAGEMENT AND SAFETY PLANS (ADMINISTRATIVE RULES/PROTOCOLS)
EEACD-R	DRUG TESTING FOR DISTRICT PERSONNEL REQUIRED TO HOLD A COMMERCIAL DRIVER'S LICENSE
GBK	SMOKING ON DISTRICT PROPERTY BY STAFF MEMBERS (VERSION 1)
JECAA	ADMISSION OF HOMELESS STUDENTS
JECAA-R	REPLACE WITH UPDATED VERSION THAT FOLLOWS – ADMISSION OF HOMELESS STUDENTS (ENROLLMENT DISPUTE RESOLUTION PROCESS)
JECAA-R	UPDATED VERSION – ODE MODEL LOCAL DISPUTE RESOLUTION PROCEDURE – ADMISSION OF HOMELESS STUDENTS (DISPUTE RESOLUTION PROCESS)
JED	STUDENT ABSENCES AND EXCUSES
JFCG	TOBACCO USE BY STUDENTS (VERSION 1)
JFCG	TOBACCO USE BY STUDENTS (VERSION 2)
KGC	SMOKING ON DISTRICT PROPERTY (VERSION 1)
KGC	SMOKING ON DISTRICT PROEPRTY (VERSION 2)

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, Klase, Saganich
Nays: None
President declared motion carried

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Res. 18-134 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the regular board meeting at 8:09 p.m.

Yeas: Cappuzzello, Klase, Higgins, Saganich

Nays: None

President declared motion carried

ATTEST:



PRESIDENT



TREASURER

MCDONALD

TRUMBULL

Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2015, 2016 and 2017 Actual;
Forecasted Fiscal Years Ending June 30, 2018 Through 2022

	Actual				Forecasted				
	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Average Change	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022
Revenues									
1.010 General Property Tax (Real Estate)	\$1,636,238	\$1,496,483	\$1,425,780	-6.6%	\$1,171,680	\$1,189,255	\$1,395,594	\$1,413,528	\$1,431,731
1.020 Tangible Personal Property Tax									
1.030 Income Tax									
1.035 Unrestricted State Grants-in-Aid	4,233,972	5,338,897	5,412,424	13.7%	5,502,120	5,595,656	5,651,613	5,708,129	5,765,210
1.040 Restricted State Grants-in-Aid	29,346	26,177	21,228	-14.9%	28,591	29,163	29,746	30,341	30,948
1.045 Restricted Federal Grants-in-Aid - SFSF									
1.050 Property Tax Allocation	306,567	282,153	266,815	-6.7%	217,547	200,810	213,822	217,030	220,285
1.060 All Other Revenues	1,200,761	1,257,650	1,416,863	8.7%	1,497,853	1,497,853	1,497,853	1,497,853	1,497,853
1.070 Total Revenues	7,408,884	8,401,360	8,543,110	7.6%	8,417,791	8,512,737	8,788,628	8,866,881	8,946,027
Other Financing Sources									
2.050 Advances-In	5,652								
2.060 All Other Financing Sources	17,449	7,929	2,201	-63.4%	1,135	1,135	1,135	1,135	1,135
2.070 Total Other Financing Sources	23,101	7,929	2,201	-69.0%	1,135	1,135	1,135	1,135	1,135
2.080 Total Revenues and Other Financing Sources	7,429,985	8,409,289	8,545,311	7.4%	8,418,926	8,513,872	8,789,763	8,868,016	8,947,162
Expenditures									
3.010 Personal Services	3,700,719	3,743,566	4,121,245	5.6%	4,380,628	4,480,645	4,588,425	4,703,859	4,812,140
3.020 Employees' Retirement/Insurance Benefits	1,313,988	1,377,410	1,467,583	5.7%	1,572,063	1,617,090	1,648,330	1,676,223	1,704,673
3.030 Purchased Services	906,105	896,160	1,027,791	6.8%	1,154,394	1,177,482	1,201,031	1,225,052	1,249,553
3.040 Supplies and Materials	162,589	159,604	179,889	5.4%	206,211	212,397	218,769	225,332	232,092
3.050 Capital Outlay	1,001	3,984	8,594	206.9%	1,283				
4.300 Other Objects	62,980	56,940	60,583	-1.6%	57,404	58,552	59,723	60,917	62,136
4.500 Total Expenditures	6,147,382	6,237,664	6,865,685	5.8%	7,371,981	7,546,166	7,726,278	7,891,383	8,060,594
Other Financing Uses									
5.010 Operating Transfers-Out	200,720	189,500	2,799,000	685.7%	180,000	180,000	180,000	180,000	180,000
5.030 All Other Financing Uses									
5.040 Total Other Financing Uses	200,720	189,500	2,799,000	685.7%	180,000	180,000	180,000	180,000	180,000
5.050 Total Expenditures and Other Financing Uses	6,348,102	6,427,164	9,664,685	25.8%	7,551,981	7,726,166	7,906,278	8,071,383	8,240,594
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	1,081,883	1,982,125	1,119,374	-36.6%	866,945	787,706	883,485	796,633	706,568
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	2,641,645	3,723,528	5,705,653	47.1%	4,586,279	5,453,224	6,240,930	7,124,415	7,921,048
7.020 Cash Balance June 30	3,723,528	5,705,653	4,586,279	16.8%	5,453,224	6,240,930	7,124,415	7,921,048	8,627,616
8.010 Estimated Encumbrances June 30	11,770	14,010	20,002	30.9%					
10.010 Fund Balance June 30 for Certification of Appropriations	3,711,758	5,691,643	4,566,277	16.8%	5,453,224	6,240,930	7,124,415	7,921,048	8,627,616
Revenue from Replacement/Renewal Levies									
11.010 Income Tax - Renewal									
11.020 Property Tax - Renewal or Replacement									
11.300 Cumulative Balance of Replacement/Renewal Levies									
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	3,711,758	5,691,643	4,566,277	16.8%	5,453,224	6,240,930	7,124,415	7,921,048	8,627,616
15.010 Unreserved Fund Balance June 30	3,711,758	5,691,643	4,566,277	16.8%	5,453,224	6,240,930	7,124,415	7,921,048	8,627,616

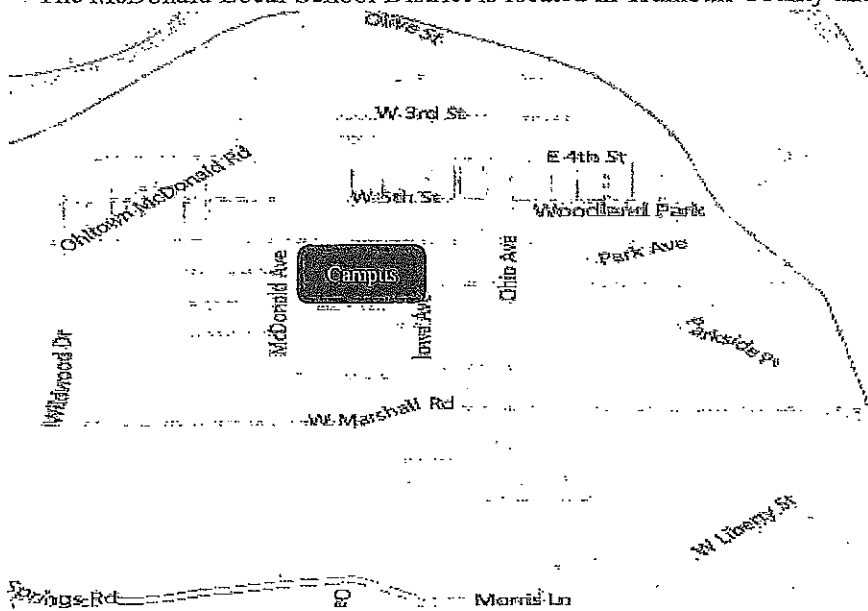
See accompanying summary of significant forecast assumptions and accounting policies

Includes: General fund, Emergency Levy fund, DPIA fund, Textbook fund and any portion of Debt Service fund related to General fund debt

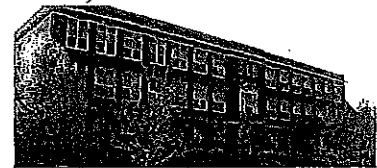
McDonald Local School District
Trumbull County
Summary of Significant Assumptions and Accounting Policies
For the Fiscal Year Ending June 30, 2018

Note 1 – The School District

The McDonald Local School District is located in Trumbull County and encompasses all of the Village of McDonald and portions of surrounding townships. The



School District is organized under Article VI, Sections 2 and 3, of the Constitution of

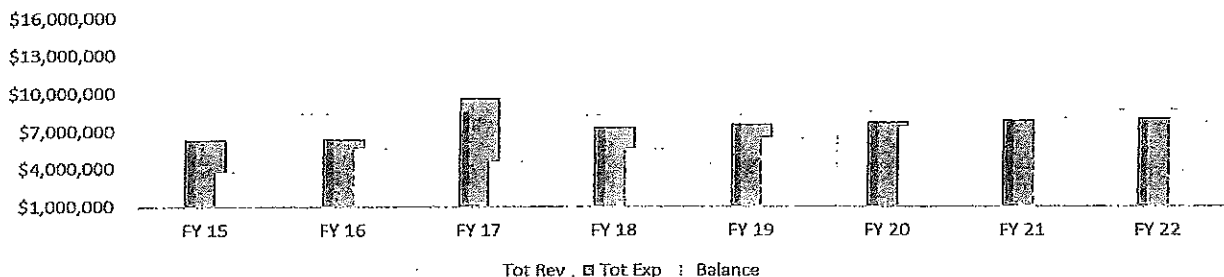


the State of Ohio. The legislative power of the School District is vested in the Board

of Education, consisting of five members elected at large for staggered four year terms. The School District operates two instructional buildings on one campus which are staffed by 54 highly qualified teachers, 4 para-professional aids and 14 quality non-teaching classified personnel to provide services to 847 students.

Note 2 – Uncertain Nature of the Forecast

This forecast presents, to the best of the Board of Education's ability, the expected revenues, expenditures and balances of the operating funds. Accordingly, the forecast reflects the Board's judgment of the expected conditions and its planned course of action as of May 23, 2018, the adopted date of this forecast. The assumptions herein involve actions and influences of: board of education, superintendent, students, governor, legislators, voters, consortiums, unions and various other stakeholders. Differences between the forecasted and actual results are inevitable because of the vast number of people involved.



Note 3 - General Operating Assumptions

The McDonald Local School District will continue to operate in accordance with its adopted school calendar and pay all obligations. The forecast contains those expenditures deemed necessary to provide high quality yet affordable educational programs aligned with state and local objectives for students.

McDonald Local School District
Trumbull County
Summary of Significant Assumptions and Accounting Policies
For the Fiscal Year Ending June 30, 2018

Note 4 – Capital Expense policies and procedures

The challenge of keeping a refurbished 100 year old high school building and its associated grounds in top condition has proven formidable. Even the newer elementary building is presenting problems. It is evident that these costly capital problems will persist. Last year, the Board voted to purchase land and if successful construct new athletic facilities perhaps followed in the distant future by other buildings, but that plan has been suspended pending lengthy due diligence on the land purchase. Accordingly, the Board will be setting the collections to zero for the two existing Emergency Levies. One, because it was pledged to fund the project over the next ten years, the other to pay back \$200,000 of the \$260,000 to voters for the first year's collection. The Board promised to return funds should the plan fail. Though choosing to return the first year's collections, the Board has not given up. The 2.6 million dollars appropriated for the project was moved to a separate fund for tracking and will stay for now. Upon a restart of the project and if prudent, the Board could tap another levy that expires in January of 2019 (see 1.). This levy can be renewed to bring two million dollars over 10 years to the facilities plan. A 4.3 mill PI levy expiring in 2019 (see 2.) with \$2.3 million potential could be tapped followed by Bond and OSFC Maintenance levies expiring in 2021(see3.). This would be another \$1.9 million cash source if replaced by a PI or Bond. Regardless, the Board will continue to place \$180,000 annually into our regular replacement fund to handle on-going capital problems.

10 Year Financial Model to begin relocation of Facilities NO ADDED TAXES

	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26	FY27
Beginning Balance	487,822	3,144,420	3,277,964	3,830,508	4,163,074	253,661	433,661	613,661	793,661	973,661	1,153,661
Receipts											
OSFC Maintenance (034 0000)	22,481	22,481	22,481	22,706	10,587	-	-	-	-	-	-
Half Mill Equalization (034 0000)	26,008	26,008	26,008	26,268	-	-	-	-	-	-	-
Replacement Fund (005 0000)	180,000	180,000	180,000	180,000	180,000	180,000	180,000	180,000	180,000	180,000	180,000
Permanent Imp (003 9015)	224,055	224,055	224,055	103,593	-	-	-	-	-	-	-
Dollars coming off duplicate											
1. Smaller \$200,000 Emergency											
2. PI Fund (003 Fund)											
3. Debt & OSFC Maintenance											
1. Begin Renewal Cycle											
COMPLETED: Renewed extended and reduced a \$530,000 levy to Generate \$260,000 for 10yrs. Used Fund Balance Statement to transfer \$2.6 million to project											
1. Renew and extend \$200,000 levy to 10 years. Use Fund Balance Statement to transfer an additional \$2 million to project											
2. Renew and extend expiring PI Levy. Borrow against Levy Proceeds as permitted by law. Possibly bring 10 years revenue into project											
3. Debt Service levy expires along with the OSFC Maintenance levy. Combine the two and ask for another PI or alternative levy equal to the expiring amounts											
BEGIN THE CYCLE AGAIN. Renew the \$260,000 ten year levy if necessary. Next year renew the 10 year \$200,000 levy, etc.											
FROM GENERAL via Fund Bal	2,600,000	2,100,000	2,300,000		1,900,000						2,600,000
TOTAL REVENUE	3,052,544	2,452,544	2,752,544	332,567	2,090,587	180,000	180,000	180,000	180,000	180,000	2,780,000
Expenditures											
FY17 Total Expenditures	395,946	19,000	-	-	-	-	-	-	-	-	-
		100,000	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-	-
Phase 1: Track, Football, Band, Packing		2,200,000	-	-	-	-	-	-	-	-	-
Phase 2: Gym, Baseball, Bus Garage		-	2,200,000	-	-	-	-	-	-	-	-
Phase 3: Major Facility (STEM)		-	-	-	6,000,000	-	-	-	-	-	-
Phase 4: Possible Addition (STEM)		-	-	-	-	-	-	-	-	-	3,500,000
TOTAL EXPENDITURES	395,946	2,319,000	2,200,000	-	6,000,000	-	-	-	-	-	3,500,000
Ending Cash Balance	3,144,420	3,277,964	3,830,508	4,163,074	253,661	433,661	613,661	793,661	973,661	1,153,661	433,661

McDonald Local School District
Trumbull County
Summary of Significant Assumptions and Accounting Policies
For the Fiscal Year Ending June 30, 2018

Note 5 - Significant Assumptions for Revenues and Other Financing Sources

General and Tangible Personal Property Taxes

The property tax revenues for the district are realized from the following levies:

Tax Levies	Year Approved/ Renewed	First Calendar Year of Collection	Last Calendar Year of Collection	Full Tax Rate (Per \$1,000 of Assessed Valuation)
Inside Ten Mill Limitation (Unvoted)	n/a	n/a	n/a	\$5.10
Continuing Operating	1976	set to zero in final year of collection		30.80
Continuing Operating	1980	n/a	n/a	6.00
Emergency (\$200,147)	2008	2014	2018	0.00
Emergency (\$260,000)	2016	2017	2026	0.00
Total Operating Tax Rate		temporarily set to zero (min of 1 year)		\$41.90
Bond	1999	1999	2021	2.85
OSFC Maint	1999	1999	2021	0.50
Permanent Improvement (\$230,000)	2014	2015	2019	3.26
Total Non-Operating Tax Rate		Reduce rate to bring \$170,000 not \$230,000		\$6.61
TOTAL TAX RATE				48.51

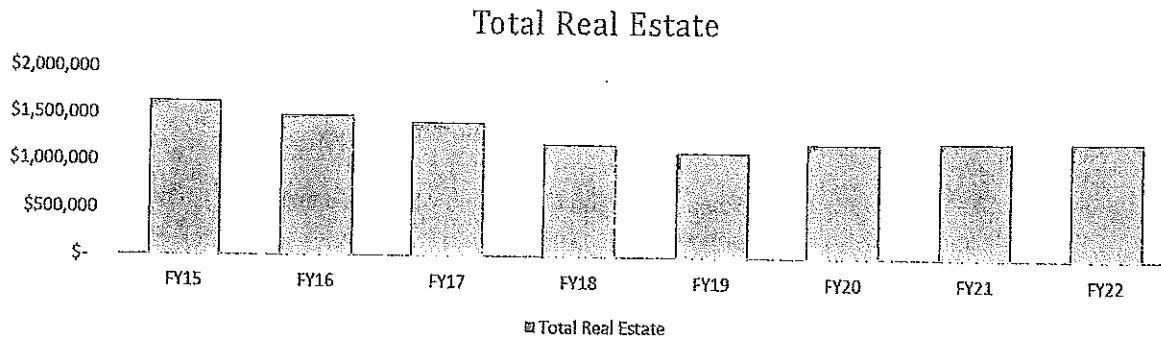
* Full Tax Rate per \$1,000.00 of Assessed Valuation

Depicted above, we have displayed taxes divided between operating and non-operating levies. Our operating levies currently consist of 5.1 inside mills along with two continuing levies (30.8 mills and 6 mills) and two Emergency levies one of \$200,147 and one set originally to \$580,000 but renewed November of 2016 at 5 mills or \$260,000 down from the previously reduced amount of \$391,000. This chart shows a substantial reduction of nearly nine mills. Half of this reduction will occur in the second half of this fiscal year FY18. The remaining tax reduction will be felt in the first half of FY19. Operating tax rates were set to 41.9 mills by the Board of Education. May 2017 notes and assumptions had an operating rate of 50.8.

Non-operating levies consist of two required levies and one voluntary levy. One required is the bond levy which was passed in 1999 to renovate our high school and build a new elementary. It is currently collecting at 2.85 mills to service our principal and interest payment. Previous discussions to pay off this Bond early have been shelved as the next two years are non-callable bonds known as Capital Appreciation Bonds or CABs. The second required levy is the OSFC Maintenance Levy which is set by the State at .5 mills to provide maintenance on the OSFC buildings. Because our valuation is so low, we also receive a \$25,000 equalization payment from the State into that fund. The lone voluntary levy is a 4.3 mill Permanent Improvement levy that currently generates about \$230,000 per year. This year millage will be reduced to fill in the remaining \$60,000 promised back to the voter. Last calendar year's non-operating rate was 7.65 mills it will decrease to 6.61 for one year and then increase back to 7.65 for the final year's collection.

Line 1.010 General Property Tax - General property tax revenue includes real estate taxes, public utility property taxes and manufactured home taxes. The board-reduced collection of an emergency levy originally passed in 2011 was to be continued for 10 years at an even further reduced rate of \$260,000 per year, however this levy has been suspended as described above. Due to this uncertainty, forecast has dropped this allowed collection throughout. The second (\$200,000) emergency levy has recently renewed for a ten year period which will be shown. The assumption that active levies fail at the end of their lifetime (line 1.010) is added back in (line 11.020) to allow certification of contracts.

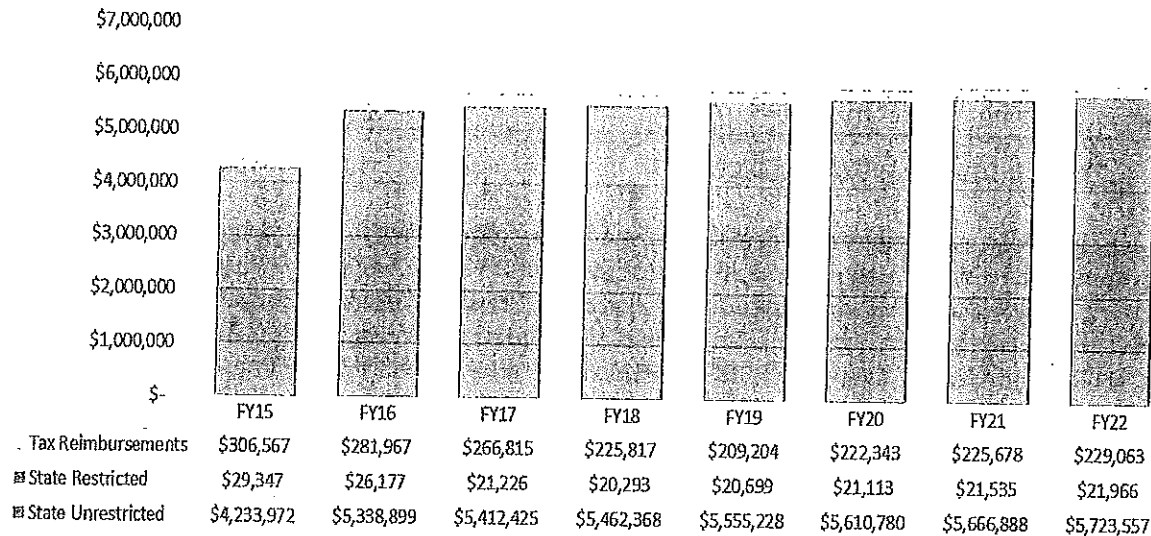
McDonald Local School District
Trumbull County
Summary of Significant Assumptions and Accounting Policies
For the Fiscal Year Ending June 30, 2018



Line 1.035 Unrestricted Grants-in-Aid

Unrestricted Aid in this first year of the Biennium would show an increase of \$161,000 for FY18 unless our enrollment decreased more than anticipated. Knowing almost certainly that enrollment declined, we will only show a slight increase in Foundation Funding. During the second year of the biennium, we were showing an expected additional \$97,000 in FY19. Again we do not expect that enrollment will support that number. Unrestricted revenue also includes two casino payments. We booked \$20,528 in August and should see that again in January totaling about \$41,000 for the fiscal year. We don't expect casino revenue to help much more than the current \$41,000 per year. Subsequent to the two years covered by the biennial budget, a one percent increase is projected which should be conservative. The state education budgeting history is not consistent, therefore a better estimate is not possible.

STATE FUNDING



Line 1.040 Restricted Grants-in-Aid

Restricted grant-in-aid is not material to the budget. It consists of a miniscule amount of career tech money or approximately \$3,549. Career Tech Students are educated by the associated Trumbull County Career and Technical Center located in Warren. A separate 2.4 mill levy is imposed on the McDonald Taxpayers and other member districts to allow for this educational choice. Also included as restricted revenue is \$17,379 set aside for support of McDonald's disadvantaged students.

McDonald Local School District
Trumbull County
Summary of Significant Assumptions and Accounting Policies
For the Fiscal Year Ending June 30, 2018

Line 1.050 Property Tax Allocation

Property tax allocation revenues consisted of the following:

Revenue Sources	Actual Fiscal Year 2013	Actual Fiscal Year 2014	Actual Fiscal Year 2015	Actual Fiscal Year 2016	Actual Fiscal Year 2017
Homestead and Rollback	\$327,823	\$329,842	\$305,823	\$281,781	\$266,815
Tangible Personal Property Exemption	0	0	0	0	0
Utility Deregulation	0	0	0	0	0
Tangible Personal Property Loss Reimbursement	372	744	744	372	0
Totals	<u>\$328,195</u>	<u>\$330,586</u>	<u>\$306,567</u>	<u>\$282,153</u>	<u>\$266,815</u>

As you can see, Tangible Personal Property, Reimbursement of Tangible Personal Property and Utility Deregulation are eliminated. Homestead and Rollback are currently being phased out since new levies will not have this State reimbursement. Since homestead and rollback are directly proportional to the General Property Tax line, it is assumed that they function proportional to the Real Estate revenue.

Line 1.060 All Other Revenues

All other revenues include open-enrollment-in and a few other items. Open-enrollment-in tuition revenue is expected to increase very slightly in FY18 due to the adjustment for base student funding and then stay static throughout the remainder of the forecast. Interest income is becoming more important with rates rising along with the district's cash balance. Interest income is expected to increase to \$119,000 this year.

All other revenues consisted of the following:

	Actual Fiscal Year 2013	Actual Fiscal Year 2014	Actual Fiscal Year 2015	Actual Fiscal Year 2016	Actual Fiscal Year 2017
Open Enrollment Tuition	\$1,011,099	\$1,035,249	\$1,164,732	\$1,208,035	\$1,330,400
Interest	1,490	1,585	2,328	12,967	50,476
Student Class Fees	19,860	16,773	15,520	15,672	15,220
Other	21,717	18,152	18,180	20,975	20,767
Totals	<u>\$1,054,166</u>	<u>\$1,071,759</u>	<u>\$1,200,760</u>	<u>\$1,257,649</u>	<u>\$1,416,863</u>

Note 6 - Significant Assumptions for Expenditures and Other Financing Uses

Line 3.010 Personal Services

Personal services expenditures represent the salaries and wages paid to certified, classified and administrative staff, substitutes, tutors and board members. In addition to regular salaries, it includes payment for supplemental contracts, and severance pay. All retirement incentive bonuses have been eliminated. All salaries are set by the Board of Education. Union contracts are signed through August of 2019. Amounts negotiated in agreements have been considered in this forecast.

Staffing levels for the last five fiscal years are displayed in the chart shown on the next page.

McDonald Local School District
Trumbull County
Summary of Significant Assumptions and Accounting Policies
For the Fiscal Year Ending June 30, 2018

	2013	2014	2015	2016	2017
General Fund:					
Certified	50	52	52	52	53
Classified	10	10	12	14	14
Total General Fund	60	62	64	66	67
Other Funds:					
Certified	4	4	4	4	4
Classified	2.88	2.88	2.88	2.88	2.88
Total Other Funds	6.88	6.88	6.88	6.88	6.88
Totals	66.88	68.88	70.88	72.88	73.88

Certified (teaching) staff salaries are based on a negotiated contract which includes step increases and educational incentives. The current contract expires August 31, 2019.

Presented below is a comparison of salaries and wages for fiscal years 2013 - 2017.

	Actual Fiscal Year 2013	Actual Fiscal Year 2014	Actual Fiscal Year 2015	Actual Fiscal Year 2016	Actual Fiscal Year 2017
Certified Salaries	\$2,809,425	\$2,827,559	\$2,943,419	\$2,944,623	\$3,232,499
Classified Salaries	416,992	465,962	465,242	487,772	561,114
Substitute Salaries	58,471	84,441	93,826	113,148	122,002
Overtime	5,756	9,617	8,970	7,328	10,912
Supplemental Contracts	121,464	121,464	154,469	170,910	170,956
Severance Pay and Early Retirement Incentives	41,400	62,482	30,482	9,465	10,181
Insurance Incentive	0	0	0	8,415	8,281
Ins Opt Out/Taxable Benefits					
Other Salaries and Wages	5,520	5,958	4,312	1,905	5,300
Totals	\$3,459,028	\$3,577,483	\$3,700,720	\$3,743,566	\$4,121,245

Line 3.020 Employees' Retirement/Insurance Benefits

Employees' retirement and insurance benefits include employer contributions to the State pension systems, health care, Medicare, workers' compensation, and other benefits arising from the negotiated agreements.

Retirement and Medicare move proportionally to salaries and therefore should increase this year (FY18). The Healthcare consortium is carrying a marginal and decreasing balance therefore will be increasing rates by 10% beginning June 2018. Enrollment in our health care plan has also increased and this will cause an increase in benefit costs. Enrollment has also been increasing.

Tuition reimbursement has become more important with higher demands on teaching credentials and a change in the district salary schedule to eliminate the dual BA+30/MA column, however the MEA reimbursements are capped at \$10,000. The Board should anticipate an effort to increase this benefit.

Presented at the top of the following page is a comparison of past five fiscal years:

McDonald Local School District
Trumbull County
Summary of Significant Assumptions and Accounting Policies
For the Fiscal Year Ending June 30, 2018

	Actual Fiscal Year 2013	Actual Fiscal Year 2014	Actual Fiscal Year 2015	Actual Fiscal Year 2016	Actual Fiscal Year 2017
Employer's Retirement	\$496,785	\$479,966	\$557,471	\$602,457	\$574,228
Health Care/Dental/Vision/Life	667,100	704,401	648,250	732,715	758,136
Workers' Compensation	17,739	19,187	26,706	7,569	56,091
Medicare	45,733	47,415	51,101	51,101	64,734
Unemployment	0	0	0	0	0
Tuition Reimbursement	5,925	11,070	14,073	14,073	10,000
Ohio Deferred Compensation	2,000	4,000	4,000	4,000	4,000
Totals	<u>\$1,235,282</u>	<u>\$1,266,039</u>	<u>\$1,301,601</u>	<u>\$1,411,915</u>	<u>\$1,467,189</u>

Line 3.030 Purchased Services

Presented below is a comparison of purchased service expenditures for the past five fiscal years:

	Actual Fiscal Year 2013	Actual Fiscal Year 2014	Actual Fiscal Year 2015	Actual Fiscal Year 2016	Actual Fiscal Year 2017
Professional and Technical Services	\$77,178	\$64,987	\$96,308	\$93,642	\$127,295
Property Services	90,298	108,932	113,828	152,618	151,678
Travel and Meeting Expenses	12,517	10,958	13,898	11,529	13,731
Communication Costs	9,280	7,895	12,020	7,469	12,083
Utility Services	142,231	146,456	160,293	133,875	147,833
Tuition and Other Similar Payments	432,538	363,035	446,997	436,130	518,994
Pupil Transportation	56,230	38,988	62,759	60,894	56,175
Other Purchased Services	0	0	3	3	
Totals	<u>\$820,272</u>	<u>\$741,251</u>	<u>\$906,106</u>	<u>\$896,160</u>	<u>\$1,027,789</u>

The district has signed to have its natural gas cost controlled though slightly increased. There are competitive downward pressures that may keep electrical costs in check. It is anticipated that tuition paid to other districts remains steady based on the most recent ADM analysis. The district will see an increase in County Board services as we have increased from half-time to a full-time tech coordinator and added a half time Spanish instructor to the annual contract. Special needs transportation is also a large component of this line. It is typical that each rider will cost approximately \$15,000 per year to transport.

Line 3.040 Supplies and Materials

Presented below are the supplies and materials expenditures for the past five fiscal years:

McDonald Local School District
Trumbull County
Summary of Significant Assumptions and Accounting Policies
For the Fiscal Year Ending June 30, 2018

	Actual Fiscal Year 2013	Actual Fiscal Year 2014	Actual Fiscal Year 2015	Actual Fiscal Year 2016	Actual Fiscal Year 2017
General Supplies, Library Books and Periodicals	\$77,139	\$65,426	\$66,954	\$74,826	\$83,740
Operations, Maintenance and Repair	60,728	74,706	63,203	62,181	62,660
Textbooks	11,844	43,307	32,431	22,596	33,488
Totals	<u>\$149,711</u>	<u>\$183,439</u>	<u>\$162,588</u>	<u>\$159,603</u>	<u>\$179,888</u>

With this uneven history shown, supplies and materials are forecast to increase slightly each year.

Line 3.050 Capital Outlay

The district has developed a strategy that removes capital expenditures from the general fund. These problems will now be handled by a combination 1) Permanent Improvement Levy 2) OSFC Maintenance Fund and 3) Replacement Fund recently established and funded by the Board of Education at \$180,000 per year through the General Fund. Additionally, a new dedicated replacement fund will provide for the replacement of our athletic facilities. It was begun with a 2.6 million dollar transfer that will be repaid over the next ten years of tax collections. Problems in the initial stages of this plan have caused the collections and the start-up funds to be "frozen" until the land can be acquired and construction begun.

Line 4.300 Other Objects

Other objects can vary significantly from year to year so it will be forecast flat from previous levels.

Line 5.010 Operating Transfers-Out

Transfers-Out will be \$180,000 per year into the regular "Replacement Fund" to support the current capital expense needs with General Fund dollars. Because the capital needs of the District are substantial, it was felt that this transfer-out was needed to supplement the existing PI levy. Additionally because our operating funds fiscal status was within the zone described by our "Fund Balance" procedure, the Board has decided to move aggressively to replace our aging, inadequate and unsafe athletic structures. To accomplish this, an expiring levy was reduced down to \$260,000 and continued for 10 years to produce \$2.6 million dollars. These up-front dollars were immediately taken from the general fund and transferred into an "Athletic Field" replacement fund. As promised to the voters during the renewal effort, the Board is in the process of stopping collections and placing a hold on the money deposited into the fund.

The other fund that may require a transfer is the Athletic Fund.

Line 5.020 Operating Advances-Out

Funds previously requiring advances have been managed better lately. No advances are anticipated

Line 11.020 Property Tax – Renewal or Replacement

Though it is required that the district remove tax levy renewals from the main body of the forecast document, the amounts removed are added back here each year to allow for certification of long term contracts. The balance reflected here assumes expiring temporary levies will renew.

Environmental Services Proposal

Customer Name: MCDONALD HIGH SCHOOL

Date: 05-10-2018

Based on a comprehensive evaluation of your business, waste streams, service needs and budget parameters, the following recommended services are designed to improve your company's productivity and enhance your overall business operations.

These services also deliver the benefits identified as most important to your business needs. With Waste Management, you'll receive:

- The best value for your investment
- Excellent reliability, cleanliness and responsiveness
- One-stop-shop access to products and services addressing all your environmental service needs

99.9%
RELIABILITY

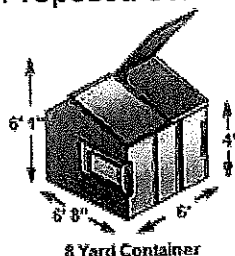
Out of every 1,000 pickups, we miss one or fewer.
We're driving for zero.

93%

of Waste Management customers rate us high for reliability

4 OUT OF 5 COMMERCIAL CUSTOMERS SAID THEY WERE LIKELY TO RECOMMEND WASTE MANAGEMENT TO OTHER PROSPECTIVE CUSTOMERS.

Proposed Services:



Account Representative Information

Anthony Bleecker
Waste Management
T: 866-797-9018
ableecker@wm.com

Non-Hazardous Waste Service Summary

Service Information

Name	MCDONALD HIGH SCHOOL	Contact	BILL JOHNSON
Address	680 IOWA AVE	Telephone #	(330) 530-8051
City State Zip	MC DONALD, OH 44437-1699	Fax #	(330) 530-7041
County/Parish	TRUMBULL	Email	johnb@mcdonald.k12.oh.us
Customer Comments			

Billing Information

Name	TREASURER'S OFFICE	Contact	Pam Streh
Address	600 IOWA AVE	Telephone #	(330) 530-8051 x1004
City State Zip	MC DONALD, OH 44437-1677	Fax #	(330) 530-7041
County/Parish	TRUMB	Email	strep@mcdonald.k12.oh.us

Service Description & Recurring Rates

Quantity	Equipment	Material Stream	Frequency	Base Rate	
1	8 Yard FEL	MSW Commercial	1x Per Week	Fuel & Environmental/RCR	\$ 0.00 *
TOTAL:					\$ 140.00*

Customer's Waste Materials not to exceed an average weight of lbs./yard.
Initial One Time Service Charges*

As Needed Services*

The above listed Charges are for recurring services only. Charges for all additional services will be at current rates at the time of service. These include but are not limited to: extra pickups, container removal, overages and contamination. Contact Waste Management for a full list of such additional services and current prices.

*Fuel Surcharge, Environmental Charge, and Regulatory Cost Recovery ("RCR") Charge apply to all other Charges whether or not listed on this summary; any amounts shown above are estimated, and actual amounts will be calculated at the time of invoicing based on a percentage of the Charges. Information about these charges can be found at www.wm.com/billhelp. State & Local taxes, and/or fees and a Recycle Material Offset, if applicable, will also be added to the Charges. An Administrative Charge per invoice will be assessed and can be removed by enrolling in paperless statements and automated payments.



*This proposal is valid for 30 calendar days from date listed above. This is not a binding contract, which requires the parties execution of a Service Agreement that contains all applicable terms and conditions.

THINK GREEN®

Environmental Services Proposal

Customer Name: MCDONALD ROOSEVELT
ELEMENTARY

Date: 05-10-2018

Based on a comprehensive evaluation of your business, waste streams, service needs and budget parameters, the following recommended services are designed to improve your company's productivity and enhance your overall business operations.

These services also deliver the benefits identified as most important to your business needs. With Waste Management, you'll receive:

- The best value for your investment
- Excellent reliability, cleanliness and responsiveness
- Dedicated account management to ensure you maintain the most efficient services for your ongoing needs

99.9%
RELIABILITY

Out of every 1000 pickups, we miss one or fewer.

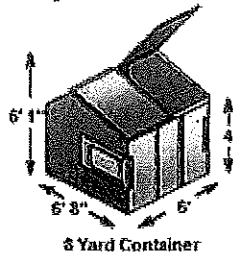
 We're driving for zero.

93%

of Waste Management customers rate us high for reliability

4 OUT OF 5 COMMERCIAL
CUSTOMERS SAID THEY WERE LIKELY
TO RECOMMEND WASTE MANAGEMENT
TO OTHER PROSPECTIVE CUSTOMERS.

Proposed Services:



Account Representative Information

Anthony Bleecker
Waste Management
T: 866-797-9018
ableecker@wm.com

Non-Hazardous Waste Service Summary

Service Information

Name	MCDONALD ROOSEVELT ELEMENTARY	Contact	BILL JOHNSON
Address	410 7TH ST W	Telephone #	(330) 530-8051
City State Zip	MC DONALD, OH 44437-1606	Fax #	(330) 530-7033
County/Parish	TRUMBULL	Email	johnb@mcdonald.k12.oh.us

Billing Information

Name	TREASURER'S OFFICE	Contact	DIANE HUGHES
Address	600 IOWA	Telephone #	(330) 530-8051
City State Zip	MC DONALD, OH 44437-1677	Fax #	(330) 530-7041
County/Parish	TRUMB	Email	hughd@mcdonald.k12.oh.us

Customer Comments

Service Description & Recurring Rates

Quantity	Equipment	Material Stream	Frequency		
1	8 Yard FEL	MSW Commercial	3x Per Week	Base Rate	\$ 390.00
				Fuel & Environmental/RCR	\$ 0.00 *
				TOTAL:	\$ 390.00*

Customer's Waste Materials not to exceed an average weight of lbs/yard.

Initial One Time Service Charges*

As Needed Services*

The above listed Charges are for recurring services only. Charges for all additional services will be at current rates at the time of service. These include but are not limited to: extra pickups, container removal, overages and contamination. Contact Waste Management for a full list of such additional services and current prices.

Administrative Charge	\$ 5.00*
GRAND TOTAL	\$ 395.00*

*Fuel Surcharge, Environmental Charge, and Regulatory Cost Recovery ("RCR") Charge apply to all other Charges whether or not listed on this summary; any amounts shown above are estimated, and actual amounts will be calculated at the time of invoicing based on a percentage of the Charges. Information about these charges can be found at www.wm.com/billhelp. State & Local taxes, and/or fees and a Recycle Material Offset, if applicable, will also be added to the Charges. An Administrative Charge per invoice will be assessed and can be removed by enrolling in paperless statements and automated payments.



*This proposal is valid for 30 calendar days from date listed above. This is not a binding contract, which requires the parties execution of a Service Agreement that contains all applicable terms and conditions.

THINK GREEN®

MCDONALD LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

TREASURER'S CONTRACT

This employment contract (this "Contract") is entered into this 23rd day of May, 2018, by and between the Board of Education of the McDonald Local School District, hereinafter called the Board, and Megan Q. Titus, hereinafter called the Treasurer. The Board and the Treasurer, for the consideration herein specified, agree as follows:

1. Term of Contract

The Board, in accordance with its action as found in the minutes of its meeting held on the 23rd day of May, 2018, hereby employs, and the Treasurer hereby accepts employment, as of August 1st, 2018 and ending on July 31, 2019.

2. Professional Licensure

The Treasurer shall maintain and furnish to the Board evidence of her maintaining, throughout the term of this Contract, a valid and appropriate license to act as Treasurer of Schools of this District in accordance with the laws of the State of Ohio.

3. Duties of the Treasurer

The Treasurer shall perform all duties in the Job Description for Treasurer as adopted by the Board, as it may be amended from time to time during the term of this Contract. Such Job Description, as so amended, is hereby incorporated in this Contract by reference as if fully restated herein.

4. Compensation

The Board shall pay the Treasurer at an annual rate of Sixty Thousand and no/100 Dollars (\$60,000.00), to be paid in installments in accordance with Board Policy, prorated to reflect any partial contract year.

5. Other Compensation

In addition to the salary specified in paragraph 4, the Treasurer shall receive the following:

- a. Health Insurance -- The Board shall offer all health, dental, vision and other insurance benefits to the same extent as being provided to licensed staff members at the time this Contract is entered into (family plan); provided, however, that the Board reserves the right to change carriers or its method of insurance during the term of this Contract, as long as there is a substantial equivalency of coverage.

before and after such change. The cost of the premiums would be paid by the Board.

- b. CPE Reimbursement - The Treasurer will be eligible for reimbursement of up to \$500.00 for the actual cost incurred by the Treasurer to obtain Continuing Professional Education credits to maintain the active status of her license as a Certified Public Accountant, subject to the submission to the Board of evidence reasonably satisfactory to the Board of completion of the course or program for such Continuing Professional Education credits not later than three (3) month following completion of any such course or program.
- c. Cell phone - The Treasurer shall be accessible by cellular phone day and night, seven (7) days a week, during the course of her employment in order to perform her assigned duties, and specifically to be available to address and respond to emergencies and other exigencies that arise off school grounds and/or outside the normal school day. The Treasurer agrees, as a condition of her employment, to maintain at her own expense a cellular phone capable of facilitating District communication. The Board will reimburse the Treasurer for her professional use of the her cellular phone in an amount equal to Fifty and No/100 Dollars (\$50.00) per month. The Treasurer will provide the District with the telephone number of this cellular phone at all times while actively employed by the District, and understands that the number may be published as deemed necessary by the District. Such cellular phone shall be used in accordance with Board policies governing the protection of confidential information, the maintenance of public records, and employee safety.

6. Vacations, Personal Days and Holidays

The Treasurer will be entitled to twenty (20) vacation days and three (3) personal days, in either case with pay each year this Contract is in effect, pro-rated for any partial contract year, in addition to the Board-approved holidays for twelve (12) month employees. Such benefit shall either be used during the term of this Contract or forfeited. Notwithstanding the foregoing, in the event of the Treasurer's death, the unused portion of such benefit shall be paid to the Treasurer's estate in accordance with Section 2113.04 of the Ohio Revised Code.

The Treasurer shall be entitled to the same paid holidays as other school district 12-month employees.

7. Days to be Worked

The Treasurer's rate of pay shall be calculated on the basis of two hundred sixty (260) working days. The Treasurer shall devote such time and energies as are necessary to perform the duties specified during normal business hours, but is expressly agreed that the duties of this position will require the Treasurer to work during times other than normal business hours.

8. Sick Leave

The Treasurer shall be entitled to the use of and accumulation of sick leave in accordance with Ohio laws and Board Policy.

9. Severance

Severance shall be paid only upon SERS retirement pursuant to Ohio law.

10. Expenses

The Board shall reimburse the Treasurer for all actual and necessary travel and other expenses required in the performance of her official duties during her employment under this Contract subject to such limitations as provided by law and Board Policy.

11. SERS Contribution

In accordance with Internal Revenue Code Section 414(h)(2), the Board agrees to pick up all of the Treasurer's required member contribution to the State Employees Retirement System ("SERS"). Such pick up shall be a "fringe benefit" pick up of the entire amount of the member contribution which the Treasurer is required to contribute to SERS, based upon the salary and all other "compensation" of the Treasurer under Ohio Revised Code ("ORC") Section 3309.01. In furtherance of the foregoing, the Board shall pay the amount of the fringe benefit pick up directly to SERS as a member contribution of the Treasurer, in lieu of an equal amount of her contract salary being paid to SERS as a member contribution; and the Treasurer shall not have the option of receiving cash in lieu of the fringe benefit pick up. The amount of the fringe benefit pick up in this Contract also shall be considered as compensation of the Treasurer for purposes of O.R.C. Section 3309.01; and, in accordance with and subject to the foregoing provisions of this paragraph, the Board shall pay directly to SERS all employer and member contributions (in lieu of the Treasurer paying such member contributions) required on account of the inclusion of such fringe benefit pick up as additional compensation for such purposes.

12. Liability Insurance

The Board agrees to provide the Treasurer with professional liability insurance with minimum coverage of One Million Dollars (\$1,000,000) per claim and Three Million Dollars (\$3,000,000) annual aggregate.

13. Professional Growth

The Treasurer shall be encouraged to attend those professional meetings as are provided by the Board, the actual and necessary expenses of said attendance to be paid by the District in accordance with Board policy, for those meetings that are for the benefit of her

employment at the McDonald Local School District. The Treasurer is encouraged to join two (2) professional organizations of her own choice at the Board's expense.

14. Evaluation

The Board shall evaluate the Treasurer by conducting no less than one (1) executive session at either a regular or special meeting of the Board for the express purpose of discussing her performance as the Board's Treasurer prior to any action by the Board on a subsequent term of the Treasurer's contract no later than by February 1 of any contract year. Additional sessions may be held at the request of either party. Nothing in this paragraph shall prevent the Board from making the final determination regarding the renewal or nonrenewal of the Treasurer's contract. The establishment of such an evaluation procedure shall not create an expectancy of continued employment as stated in O.R.C. Section 3313.22.

15. Contract Termination

This Contract may be terminated by:

- a. Mutual agreement of the parties;
- b. Retirement, disability, or death of the Treasurer;
- c. Termination by the Treasurer or the Board in accordance with the laws of the State of Ohio.

16. Indemnification

The Board agrees that it shall defend, hold harmless, and indemnify the Treasurer from and against any and all demands, claims, suits, actions, and legal proceedings brought against her in her official capacity as agent and employee of the Board, provided the incident arose while she was acting within the scope of her employment and any such liability coverage is within the authority of the Board to provide under the laws of the State of Ohio. The Board's liability under this paragraph shall not exceed the amount provided by insurance purchased by the Board for this purpose or the amount appropriated by the Board for this purpose, whichever is greater. In no case will individual Board members be considered personally liable for indemnifying the Treasurer against such demands, claims, suits, actions, and legal proceedings.

17. Medical Examination.

Upon the request of the Board, the Treasurer hereby agrees to submit to a comprehensive medical examination. A physician's statement certifying to the physical and mental competency of the Treasurer shall be filed with the President of the Board, and shall be treated as confidential information. The cost of said medical examinations shall be borne by the Board.

18. Savings Clause

If any portion of this Contract is deemed illegal due to conflict with State or Federal law, the remainder of this Contract shall remain in full force and effect; further, this Contract does not constitute any obligation, either written or implied, for reemployment beyond the term set forth herein.

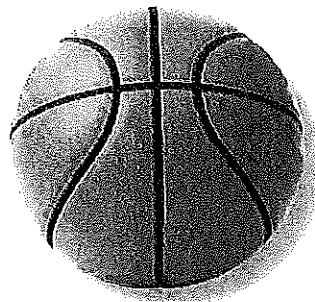
19. The Treasurer, by affixing her signature hereto, represents that she has been notified as required by O.R.C. Section 3309.53, of her duties and obligations under Chapter 3309 pertaining to the State Employees Retirement System as a condition of this employment.

Megan Z Titus 5/23/18
Treasurer Date

John M. [Signature] 5-23-18
Board President Date



Girls Basketball Camp



Who: Girls currently in K-6th grade

What: 3 day skills camp

Where: Roosevelt Elementary School Gymnasium

When: June 26-28 from 9:00 a.m.-11:00 a.m.

Cost: \$30.00 (Checks payable to McDonald Basketball Boosters)

***Any questions contact Amy Dolsak by e-mail at dolsa@mcdonald.k12.oh.us**

Registration Form

Return form and money to Miss Dolsak at the Elementary School
no later than Friday, May 25th, 2018

Name _____

Current Grade: _____

Phone #: _____

T-shirt size: Youth sizes: S M L Adult sizes: S M L

The undersigned in partial consideration of his/her child in the McDonald Elementary Youth Basketball Program does hereby waive, release and forever discharge the McDonald Local School District and the McDonald Elementary Basketball Program, their agents and employees, from any and all injury or damages sustained by the participant or her parents, guardians, representatives, heirs, or successors arising from or out of the same participation.

Parent/Guardian Signature: _____

Date: _____

