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**McDONALD LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
WEDNESDAY, MAY 9, 2018 – 6:00 P.M.  
M.H.S. LIBRARY  
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Wednesday, May 9, 2018, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 6:02 p.m. by President 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. 18-91**     Approve agenda for Special Meeting of May 9, 2018

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

New Business:

A.     Buildings and Grounds Committee – Joseph Cappuzzello, Chairperson

**Res. 18-92**     HIGH SCHOOL SECURITY CAMERAS

Resolution to accept the bid of US Communications and Electric, Inc. for the High School Security Cameras, at the cost of \$130,458.00. (See Exhibit A)

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

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

**Res. 18-93**     HIGH SCHOOL STAGE IMPROVEMENTS

Resolution to accept the bid of Jim Santini Builder, Inc. for the High School Stage Improvements, at the cost of \$37,377.00. (See Exhibit B)

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

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

**Res. 18-94**     EXECUTIVE SESSION - O.R.C. 121.22

Mrs. Higgins moved and Mr. Cappuzzello seconded, that the McDonald Local Board of Education go into Executive Session at 6:11 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 public employee or official:

1. ☐ Appointment
2. ☒ 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: Higgins, Cappuzzello, Hannon, Klase, Saganich  
Nays: None  
President declared motion carried

**Mr. Johnson and Mr. Hannon left executive session at 7:03 p.m. prior to the treasurers' interviews.**

**Res. 18-95**     ADJOURN EXECUTIVE SESSION

Mrs. Klase moved and Mrs. Higgins seconded to adjourn executive session and return to the special board meeting at 10:32 p.m.

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

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Res. 18-96    ADJOURNMENT


Mrs. Klase moved and Mr. Cappuzzello seconded to adjourn the special board meeting at 10:32 p.m.

Yeas: Klase, Cappuzzello, Higgins, Saganich

Nays: None

President declared motion carried

ATTEST:

  
\_\_\_\_\_  
PRESIDENT

  
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TREASURER