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

The McDonald Local Board of Education held a Regular Meeting on Tuesday, August 22, 2017, 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. Superintendent Kevin O'Connell 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. 17-194** Approve agenda for Regular Meeting of August 22, 2017

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

Recognition of Visitors / Audience Participation:

**Samantha Rozzo - Stadium**

**Res. 17-195** Approval of Board Minutes:

Regular Meeting – July 26, 2017

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

**Res. 17-196** Approval of Board Minutes:

Special Meeting – August 4, 2017

Mrs. Higgins moved and Mr. Cappuzzello seconded  
Yeas: Higgins, Cappuzzello, Klase, Hannon, 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. 17-197** TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: July, 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. Klase seconded  
Yeas: Hannon, Klase, Cappuzzello, Higgins, Saganich  
Nays: None  
President declared motion carried

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**Res. 17-198** PARENTAL TRANSPORTATION CONTRACT

Resolution is to declare transportation impractical for certain identified students is presented pursuant to the requirements of Revised Code Chapter 3327, and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools recommends that the board of education adopt the following resolution to pay the parents in lieu of transportation.

**WHEREAS**, the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

**WHEREAS**, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

**WHEREAS**, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

**WHEREAS**, the option of offering payment in lieu of transportation is provided in Revised Code; and, therefore, be it

**RESOLVED**, that the McDonald Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation. (See Exhibit A)

<u>PARENT OF STUDENT</u>	<u>SCHOOL SELECTED</u>	<u>GRADE</u>
Jase Miller	Mahoning Valley Stem Academy 7300 N. Palmyra Road Canfield, OH 44406	10

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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

B. Personnel Committee – Jody Klase, Chairperson

**Res. 17-199** RESIGNATION – ASSISTANT ATHLETIC DIRECTOR

Resolution to accept the resignation of Tom Senich, as Assistant Athletic Director, for McDonald Local Schools, effective August 9, 2017. (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. Higgins seconded

Yeas: Klase, Higgins, Hannon, Cappuzzello, Saganich

Nays: None

President declared motion carried

**Res. 17-200** RESIGNATION – BUS DRIVER

Resolution to accept the resignation of Melanie Houser, as bus driver, for McDonald Local Schools, effective August 18, 2017. (See Exhibit C)

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, Hannon, Cappuzzello, Saganich

Nays: None

President declared motion carried

**Res. 17-201** TITLE 1 TUTOR – ROOSEVELT ELEMENTARY

Resolution to hire Sarah Miller, as Title 1 Tutor, pending certification and BCII/FBI background checks, for the 2017-2018 school year, at Roosevelt Elementary School. This position will be at the rate of \$17.00 per hour, for 5.75 hours per day, not to exceed 28.75 hours per week

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

**Res. 17-202** TITLE 1 INTERVENTION PARAPROFESSIONANLS

Resolution to hire the following personnel as Title 1 Intervention Paraprofessionals, pending certification and BCII/FBI background checks, for the 2017-2018 school year, at Roosevelt Elementary School. This position will be at the rate of \$12.00 per hour, for 5.75 hours per day, not to exceed 28.75 hours per week:

Lori Chepke

Stephanie Hilbun

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

**Res.17-203** SUPPLEMENTAL CONTRACTS – 2017/2018

Resolution to approve the following personnel on a one (1) year supplemental contract, pending certification and BCII/FBI background checks, as follows:

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Courtney Kunkel – Girls Jr. High Cross Country Coach, \$1,765;

Callie Garland – Asst. Volunteer Girls Jr. High Cross Country Coach, \$0;

Bill Ifft – Boys Head Baseball Coach, \$3,884;

Lou Domitrovich – Boys Head Track Coach, \$3,884;

Mary Domitrovich – Girls Head Track Coach, \$3,884;

John Fields – Girls Varsity Assistant Track Coach, \$2,118

Jeannette Domitrovich – Girls Jr. High Track Coach, \$1,765;

Jeannette Domitrovich – Volunteer Girls Tennis Coach, \$0; and

John Anthony – Pep Band Director, \$1,059

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, Hannon, Cappuzzello, Saganich

Nays: None

President declared motion carried

**Res. 17-204** CLASSIFIED – One (1) YEAR LIMITED CONTRACTS – 2017/2018

Resolution to hire the following personnel on a one (1) year limited contract, pending certification and BCII/FBI background checks, for the 2017/2018 school year. (See Exhibit D)

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, Hannon, Cappuzzello, Saganich

Nays: None

President declared motion carried

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**Res. 17-205** ASSISTANT ATHLETIC DIRECTOR

Resolution to hire Robert Hilbun, as Assistant Athletic Director for McDonald Local Schools, for the 2017-2018 school year, pending certification and BCII/FBI background checks, at a contract amount of \$1,765.00. (See Exhibit E)

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

**Res. 17-206** CAMPUS PATROL

Resolution to pay the following McDonald Police Officers the sum of \$25.00 per hour for campus patrol for the McDonald Local School District for all student days for the 2017-2018 school year:

William Woodley	Ryan Ronghi	Allan Fields
Walter Jones	Jeff Walp	Ron Pratt
Austin Bucan	David Ritz	

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

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

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C. Program/Policy Committee – Wendy Higgins, Chairperson

Res. 17-207 OSBA CAPITAL CONFERENCE

Resolution authorizing McDonald Local School District to attend the 2017 OSBA Capital Conference on November 12, 13, and 14, 2017, in Columbus, Ohio.

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. 17-208 USE OF STADIUM FACILITIES

Resolution for the McDonald Little Blue Devils to use the high school football stadium for the 2017 season on 8/12, 8/19, 9/9, 9/16, and 10/5/17, at a cost of \$125.00 per game.

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

Abstain: Hannon

Nays: None

President declared motion carried

Res. 17-209 EXECUTIVE SESSION – O.R.C. 121.22

Mrs. Higgins moved and Mrs. Klase seconded, that the McDonald Local Board of Education go into Executive Session at 7:47 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:



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1. \_\_\_\_\_ Appointment
2.   X   Employment
3. \_\_\_\_\_ Dismissal
4. \_\_\_\_\_ 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.
- 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, Klase, Hannon, Cappuzzello, Saganich

Nays: None

President declared motion carried

**Res. 17-210** Adjourn Executive Session

Mr. Cappuzzello moved and Mrs. Higgins seconded to adjourn executive session and return to the regular meeting at 9:29 p.m.

Yeas: Cappuzzello, Higgins, Klase, Hannon, Saganich

Nays: None

President declared motion carried

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Res. 17-211 ADJOURNMENT

Mrs. Klase moved and Mr. Cappuzzello seconded to adjourn the Regular Meeting at 9:29 p.m.

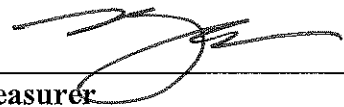
Yeas: Klase, Cappuzzello, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

ATTEST:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

AUG - 9 2017

August 9, 2017

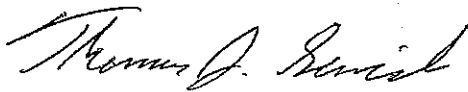
McDonald Local Schools  
600 Iowa Ave.  
McDonald, OH 44437

Mr. O'Connell:

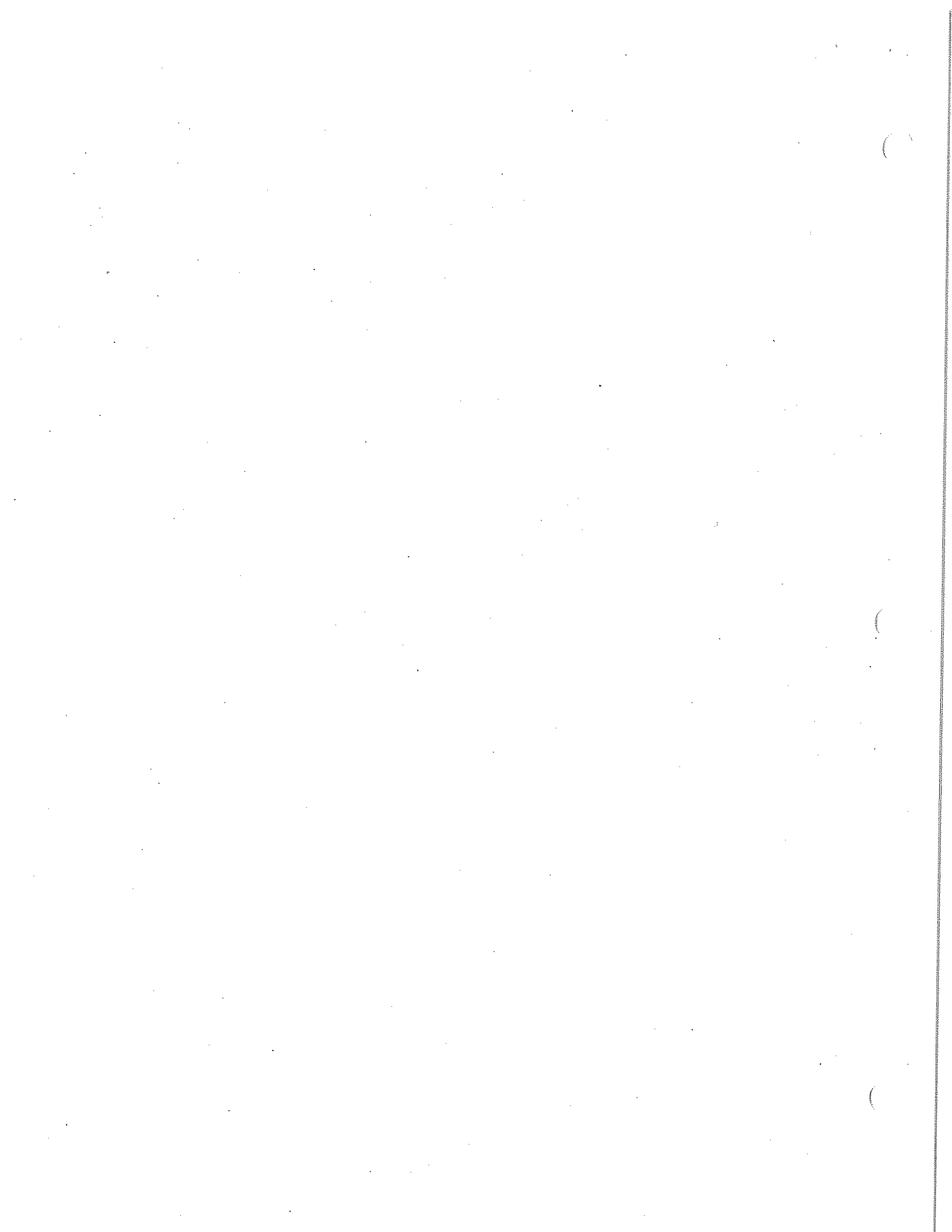
I would like to inform you that I am resigning from my position as Assistant Athletic Director for the 2017-18 school year, effective immediately.

I want to thank the school district for allowing me the opportunity to fulfill the position. It has been a pleasure to serve in the role for the previous two school years. I look forward to continuing my career as an educator and coach inside the school district.

Sincerely,



Thomas J. Senich



2017-2018 SCHOOL YEAR

MCDONALD LOCAL SCHOOLS  
600 Iowa Avenue  
McDonald, OH 44437

PARENTAL TRANSPORTATION CONTRACT

This contract made and entered into by and between the Board of Education, McDonald Local School District, Trumbull County, State of Ohio, party of the first part and

Shari K. Bishop  
Name of Parent/Guardian

252 Ohio Ave #101, McDonald, Oh.  
Street Address 44437

330-565-8695  
Phone Number

party of the second part.

Witnesseth: That the party of the second part (Name of Parent/Guardian) \_\_\_\_\_  
Address aforesaid, agrees and binds itself to furnish transportation to private or parochial school, said school being within thirty (30) minutes driving time by bus from the McDonald Local Schools for the 2017-2018 school year.

	<u>Name of Student</u>	<u>Address</u>	<u>Site of School</u>	<u>Grade</u>
1.	<u>Jase Miller</u>	<u>7300 N. Palmyra Rd.</u>	<u>Canfield, Oh. 44406</u>	<u>10<sup>th</sup></u>
2.			<u>Mahoning Valley STEM Academy</u>	
3.				

In consideration thereof, the part of the first part, the McDonald Local Board of Education, agrees to pay the transportation in lieu of rate established by the State to the party of the second part in payment of service provided by party of the second part as state above.

It is expressly agreed that payment shall be made by the party of the first part at the end of the school year upon a receipt of a signed report from the school acknowledging attendance of pupils involved, and that payment shall be made for transportation provided. If a student attends less than a full year, the transportation in lieu of will be prorated on a daily rate. The party of the second part shall be responsible for all liability insurance, automobile insurance, and any other requirements required for the use of personal vehicles used in the transportation of said student(s).

In witness whereof, we have hereunto set our hands this day and date.

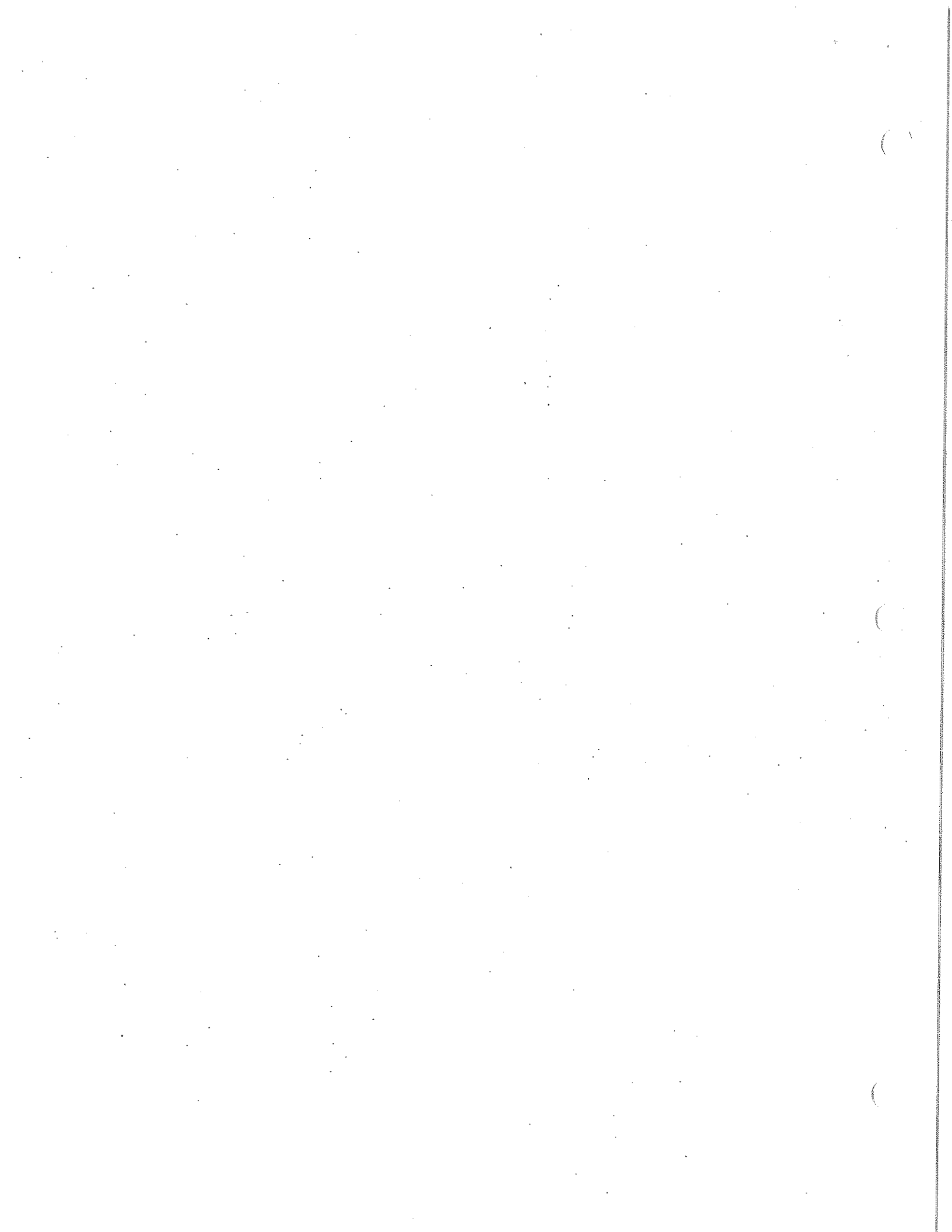
\_\_\_\_\_  
President-Board of Education

Shari K. Bishop  
Contractor-Driver (Parent/Guardian)

\_\_\_\_\_  
Treasurer-Board of Education

8-15-17  
Date

\_\_\_\_\_  
Date

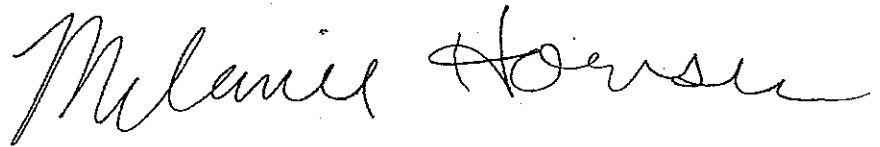


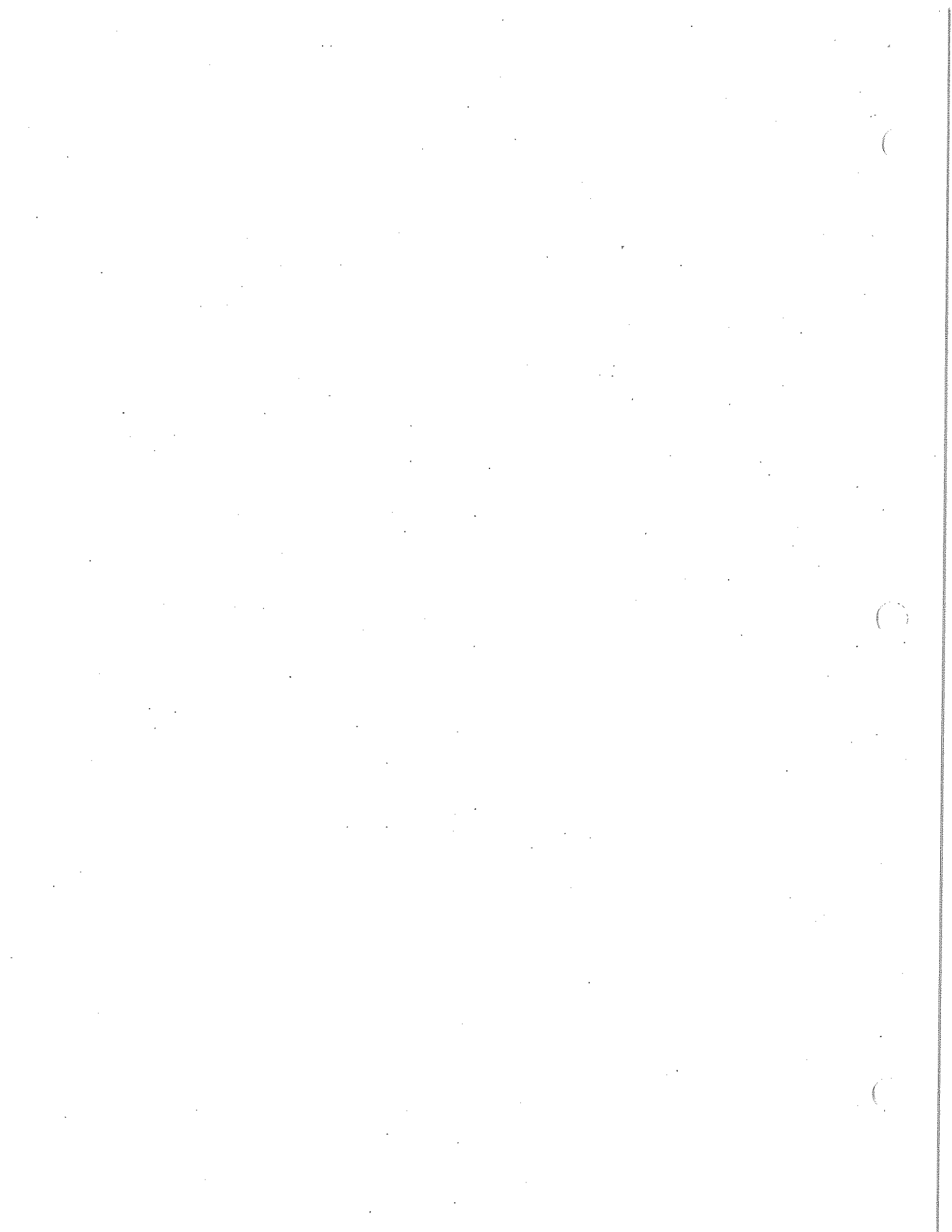
To Whom It May Concern,

August 18, 2017

Thank you for your time and consideration in hiring me as a full time Bus Driver, but I have found another job. I appreciate the opportunity and hope I will be considered for a substitute bus driving position in the McDonald Local Schools. I am resigning as of today, August 18, 2017.

Sincerely, Melanie Houser

A handwritten signature in cursive script that reads "Melanie Houser". The signature is written in black ink and is positioned below the typed name.





MCDONALD LOCAL SCHOOLS - SUBSTITUTE ROSTER - 2017/2018 SCHOOL YEARBUS DRIVERS

Dean, Daniel	236 Ohio Avenue, McDonald	398-6183
Dunlop, Steve	45 Redfern Dr., Youngstown 44505	207-5285
Hatton, Lori	555 McDonald Ave., McDonald, OH	530-3703
Houser, Melanie	1459 Blunt St., Mineral Ridge, OH 44440	307-8117
Karabin, George	104 Belmont Ave., Niles 44446	550-9711
Lemley, Ricky	1258 Woodledge Drive, Mineral Ridge 44440	553-0224
Longacre, William (Craig)	36 North Crandon, Niles 44446	652-4054/506-0036
Page, Darlene	5977 St. Rt. 46, Cortland, OH 44410	219-1140
Pignanelli, Joe	2165 Watson-Marshall Rd., McDonald	530-3133
Rambo, Nona	3816 Edwards St., Mineral Ridge 44440	647-5272

COOKS

Brown, Lynn	445 Nebraska Ave., McDonald	550-1763/550-2056
L'Heureux, Collette	903 Iowa Ave., McDonald	881-6769
Polacek, April	820 Texas Ave., McDonald	530-2520
Turk, Sandra	632 Pennsylvania Ave., McDonald	530-8005

CUSTODIANS

Brown, Lynn	445 Nebraska Ave., McDonald	550-1763/550-2056
Esposito, Richard	414 E. Kline St., Girard 44420	518-0167
Jochman, Carol	711 Robbins Ave., Niles 44446	544-2507
Linden, James	423 Hunter Ave., Niles 44446	652-4469/774-4877
Mantz, Sherry	2275 Sixth Street, McDonald	530-0504
Rush, John	719 Oregon Ave., McDonald	530-2374
Turk, Sandra	632 Pennsylvania Ave., McDonald	530-8005
Vecchione, Sal	2259 Selma Ave., Youngstown 44504	360-1817
Vigorito, Maria	957 Florida Ave., McDonald	716-1239

DOMESTIC

Brown, Lynn	445 Nebraska Ave., McDonald	530-0136
Esposito, Richard	414 E. Kline St., Girard 44420	518-0167
Jochman, Carol	711 Robbins Ave., Niles 44446	544-2507
Linden, James	423 Hunter Ave., Niles 44446	652-4469/774-4877
Mantz, Sherry	2275 Sixth Street, McDonald	530-0504
Rush, John	719 Oregon Ave., McDonald	530-2374
Turk, Sandra	632 Pennsylvania Ave., McDonald	530-8005
Vecchione, Sal	2259 Selma Ave., Youngstown 44504	360-1817
Vigorito, Maria	957 Florida Ave., McDonald	716-1239

EDUCATIONAL AIDE

Hilbun, Stephanie	420 Nebraska Avenue, McDonald	530-1006
L'Heureux, Collette	903 Iowa Ave., McDonald	881-6769

**NURSE**

Harrison, Patricia

707 North Rd., SE, Warren 44484

442-9034

**SECRETARIES**

Brown, Lynn

445 Nebraska Ave., McDonald

550-1763/550-2056

L'Heureux, Collette

903 Iowa Ave., McDonald

881-6769

Natoli, Renee

545 Dakota Ave., McDonald

530-6256

Turk, Sandra

632 Pennsylvania Ave., McDonald

530-8005

**STUDY HALL MONITOR**

L'Heureux, Collette

903 Iowa Ave., McDonald

881-6769

Turk, Sandra

632 Pennsylvania Ave., McDonald

530-8005