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**McDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, DECEMBER 27, 2017 – 7:30 A.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, December 27, 2017, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Regular Meeting was called to order at 7:32 a.m. by President John Saganich. Treasurer William Johnson called the roll:

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

“Notice of this meeting was given in accordance with the provisions of Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act.”

Pledge of Allegiance

Res. 17-276 Approve agenda for Regular Meeting of December 27, 2017

Mrs. Klase moved and Mr. Cappuzzello seconded

Discussion: Add #3 Finance Resolution to submit renewal

Yeas: Klase, Cappuzzello, Higgins, Hannon, Saganich

Nays: None

The president declared motion carried

Res. 17-277 Approval of Board Minutes:

Regular Meeting – November 20, 2017

Mrs. Klase moved and Mr. Cappuzzello seconded

Yeas: Klase, Cappuzzello, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

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Recognition of Visitors / Audience Participation:

Tom Hart – TCTC Representative – Apple Award

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

New Business:

A. Finance Committee – Thomas Hannon, Chairperson

Res. 17-278 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: November 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

Res. 17-279 DISPOSITION OF PROPERTY

Resolution to approve the disposition of:

Item #14030 – Betco Watchman 20" Walk Behind Floor Scrubber. It is no longer operational and has been replaced.

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

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Res. 17-280 LEVY RESOLUTION

Resolution to submit to electors a renewal of an existing levy. (See Exhibit A)

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. 17-281 CERTIFIED

Resolution to hire Michael Hecker, on a MEA contract with full benefits, effective 12/1/17. His daily rate of \$192.93 is based on column 1 – BA, step 0 \$35,305. Mr. Hecker has reached his 60th day and is entitled to same benefits as per O.R.C. 3319.10.

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

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

Res. 17-282 SUPPLEMENTAL CONTRACTS - 2017/2018

Resolution to hire the following personnel on supplemental contracts for the 2017-2018 school year, pending certification and BCII/FBI background checks:

Christian Rusinowski – Assistant Softball Coach, \$2,118.

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

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

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Res. 17-283 SUPPLEMENTAL CONTRACTS - 2018/2019

Resolution to hire the following personnel on supplemental contracts for the 2018-2019 school year, pending certification and BCII/FBI background checks:

John Anthony – Marching Band Director, \$5,447;

Michael Richards – Girls Head Cross Country Coach, \$3,994;

Chris Rupe – Boys Head Cross Country Coach, \$3,994;

Matt Vukovic – Boys Head Golf Coach, \$3,268; and

Dan Williams – Head Football Coach, \$8,352.

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

Mrs. Klase moved and Mrs. Higgins seconded

Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

Res. 17-284 PROFESSIONAL LEAVE

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

Ryan Witkoski – Battlelle for Kids, Summit County E.S.C., 12/7/17, substitute \$80;

Eric Jones – Battlelle for Kids, Summit County E.S.C., 12/7/17, \$0;

Angela Sanson – Meeting the Needs of Gifted Learners, Niles, 12/11/17, substitute \$80;

Jeana Wert – Alternate Assessment Training, Niles, 12/12/17, substitute \$80;

Brian Backur – DLT Meeting, MHS, 12/13/17, substitute \$40;

Anthony Napolitano – CPI Refresher Course, Niles, 1/8/18, substitute \$40;

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Jody Conway – CPI Refresher Course, Niles, 1/8/18, substitute \$40;

Rob Hilbun – Alternate Assessment Training, Niles, 1/11/18, \$0;

Cathy Woods – Alternate Assessment Training, Niles, 1/11/18, \$0; and

Brian Backur – 2018 State ACT Organization Conference, Columbus, 1/23-24/18, substitute, mileage, registration \$765;

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

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

C. Program/Policy Committee – Wendy Higgins, Chairperson

Res. 17-285 POLICIES

Resolution to approve the second reading of the following policies:

DID – INVENTORIES (FIXED ASSESTS)

EF/EFB – FOOD SERVICES MANAGEMENT/FREE AND REDUCED-PRICE FOOD SERVICES

IGBB – PROGRAMS FOR STUDENTS WHO ARE GIFTED

IGBI – ENGLISH LEARNERS

IGBJ – TITLE 1 PROGRAMS

IGBL – PARENT AND FAMILY CURRENT IN EDUCATION
(VERSION 2)

JN – STUDENT FEES, FINES AND CHARGES

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DJC – BIDDING REQUIREMENTS

DJF-R – PURCHASING PROCEDURES

EBC – EMERGENCY MANAGEMENT AND SAFETY PLANS

EBC-R – EMERGENCY MANAGEMENT AND SAFETY PLANS
(ADMINISTRATIVE RULES/PROTOCOLS)

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. 17-286 OSBA LEGAL ASSISTANCE FUND (LAF)

Resolution to approve the OSBA Legal Assistance Fund (LAF) Consultant Service for 2018, in the amount of \$250. (See Exhibit B)

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. 17-287 OSBA ANNUAL MEMBERSHIP DUES

Resolution to approve the OSBA Annual Membership Dues and the School Management News subscription, in the amount of \$2,900. (See Exhibit C)

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

Buildings and Grounds Committee – Joseph Cappuzzello, Chairperson

None

Res. 17-288 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 8:02 a.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. 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.

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- 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) B, as listed above.

Yeas: Higgins, Cappuzzello, Hannon, Klase, Saganich

Nays: None

President declared motion carried

Res. 17-289 Adjourn Executive Session

Resolution to adjourn executive session and return to the regular board meeting at 8:30 a.m.

Mrs. Klase moved and Mrs. Higgins seconded

Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

Res. 17-290 Adjournment

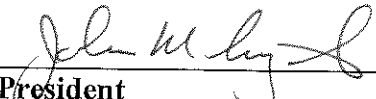
Mrs. Higgins moved and Mr. Cappuzzello seconded to adjourn the Regular Meeting at 8:30 a.m.

Yeas: Higgins, Cappuzzello, Hannon, Klase, Saganich

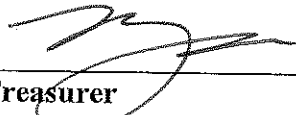
Nays: None

President declared motion carried

ATTEST:



President



Treasurer

"We are a quiet little school district with a staff that is very hard working and dedicated. To receive these honors is a credit to all the hard work of the students and staff."

— Beth Goerig, Maplewood Elementary principal

Maplewood school earns state awards

By **BOB COUPLAND**
Tribune Chronicle

MECCA — The Ohio Department of Education has named Maplewood Elementary School a 2017 High Performing School of Honor based on the building's 2016-17 Ohio

School Report Card measures on student reading and math performance.

In addition, the school also was named a National Title I Distinguished School based on success of educational programs and progress made by stu-

dents. Maplewood Elementary Principal Beth Goerig said she received notification of the two honors and credited all the staff and students' hard work.

This is not the first time a Maplewood school has received the high performing award as Goerig said Maplewood Middle School also received a High Performing School of Honor in 2011 when she was principal there.

"It is an honor for another school in our district to be recognized with this achievement. I credit our staff, students and community," she said, noting the award recognizes state test scores in all subject areas.

She said Kevin O'Connell was serving as principal at Maplewood Elementary School in Greene when the report card measures for the award took place. O'Connell left the district last summer to become McDonald Local Schools superintendent.

Maplewood Elementary, which had housed kindergarten to fourth grades, closed in May and relocated to the former Maplewood Middle School building in Johnston, which now houses grades kindergarten to sixth as an elementary school.

"Very few schools receive this honor. I believe we were one of only nine in the state," Goerig said of the high performing honor.

"We are a quiet little school district with a staff that is very hard working and dedicated. To receive these honors is a credit to all the hard work of the students and staff," Goerig said.

The High Performing

School of Honor reflects outstanding achievement and in the past five years, the elementary school serving 40 percent or more economically disadvantaged students has achieved an overall 90 percent or higher student proficiency rate in reading and math. The award notes the support administrators, teachers and parents provide to students of all backgrounds and ability levels.

A banner is being sent to the school for display.

Superintendent Perry Nicholas echoed her comments, noting, "We are very proud of our students and staff to get two distinguished honors like this."

Nicholas said the other honor, the national Title I Distinguished School, is presented to two schools per year.

For the Title I Distinguished School honor, Goerig submitted an application with ODE, which nominated the school for the national award.

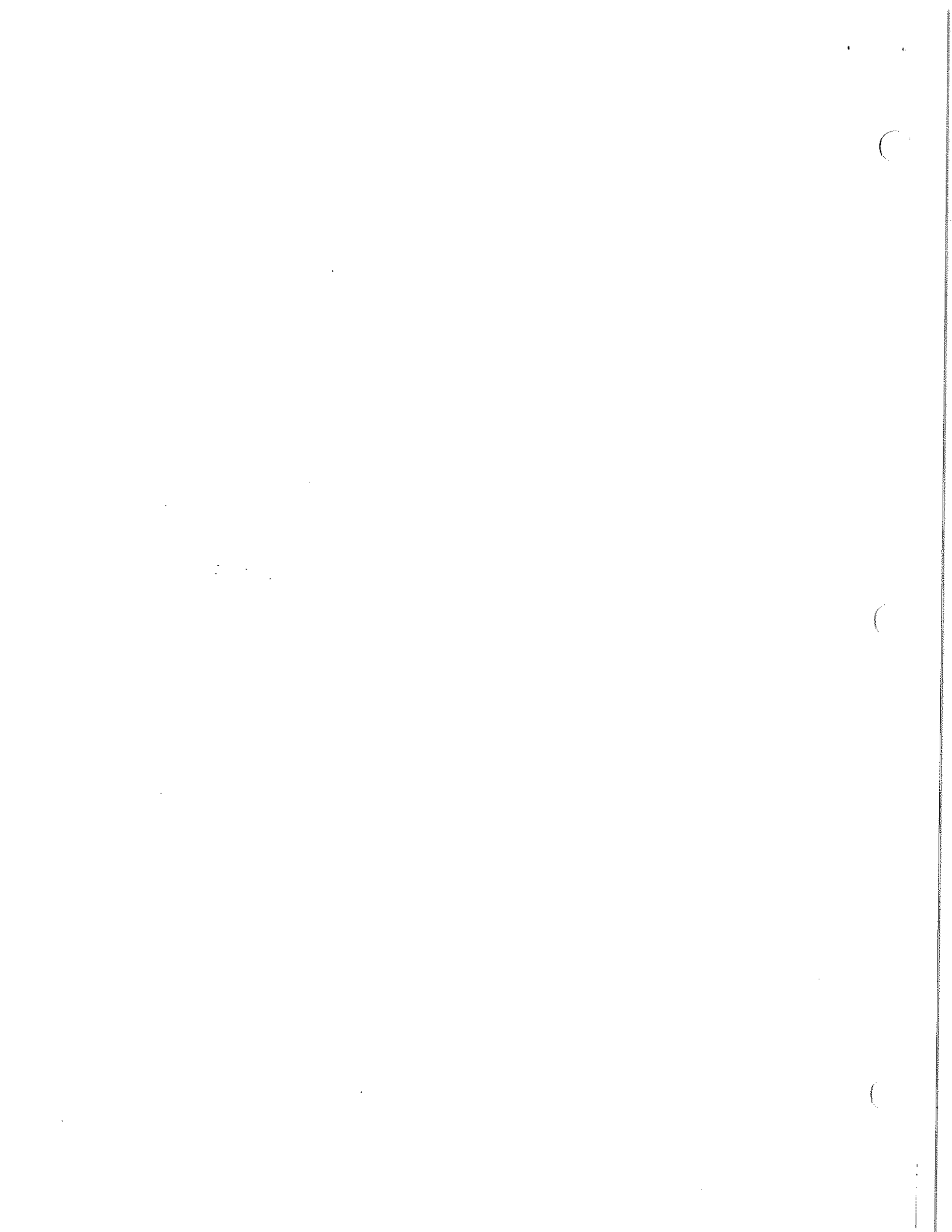
The National Title I award allows each state the opportunity to designate two schools for the annual recognition. Maplewood Elementary was selected for exceptional student performance, with the award noting the school has been a high performing school of honor for four years, raising achievement levels for all students.

The Maplewood School District was among a small few northeastern Ohio school districts to receive high marks on the state report cards in all categories.

bcoupland@tribtoday.com

11-30-2017

WARREN TRIBUNE



The Board of Education of McDonald Local School District, Ohio, met in regular session on December 27, 2017, commencing at 7:30 am in the McDonald High School Library, 600 Iowa Avenue, McDonald, Ohio, with the following members present:

Joseph Cappuzzello

Thomas Hannon

Jody Klase

Wendy Higgins

John Saganich

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Hannon moved the adoption of the following Resolution:

RESOLUTION NO. 17- 280

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, at an election on May 7, 2013, the electors of the School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$200,147 each calendar year for a period of five years for the purpose of avoiding an operating deficit, the last collection of which will occur in calendar year 2018; and

WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of 10 years is necessary for the proper operation of the schools of the School District; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, as amended by Substitute House Bill No. 49, effective September 29, 2017, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it

will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of McDonald Local School District, County of Trumbull, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in excess of the tenmill limitation upon the entire territory of the School District in order to raise the amount of \$200,147 each year for a period of 10 years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Trumbull), at an election to be held on May 8, 2018, the question of the renewal of an existing tax levy in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$200,147 each year, for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2018 for first collection in calendar year 2019), for the purpose of providing for the emergency requirements of the School District (Section 5705.194 of the Revised Code provides that notwithstanding the original purpose of any existing levy to be in any single renewal levy, the purpose of the renewal levy may be either to "avoid an operating deficit" or "to provide for the emergency requirements of the school district"), at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this Resolution to the Trumbull County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. Klase seconded the motion.

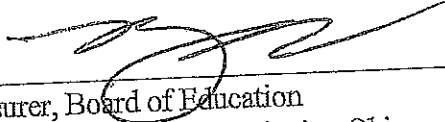
Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

<u>Mr. Hannon</u>	<u>Yes</u>
<u>Mrs. Klase</u>	<u>Yes</u>
<u>Mrs. Higgins</u>	<u>Yes</u>
<u>Mr. Cappuzzello</u>	<u>Yes</u>
<u>Mr. Saganich</u>	<u>Yes</u>

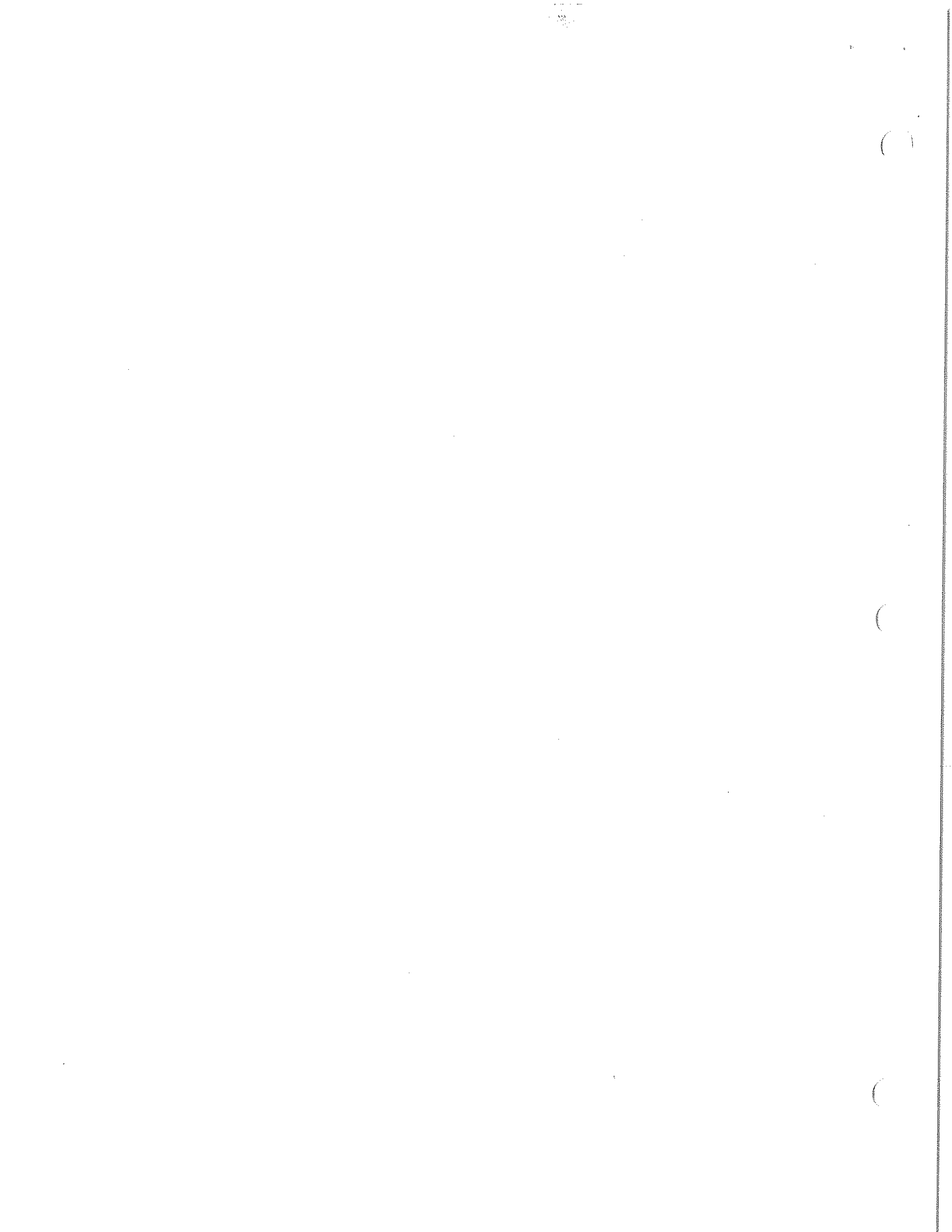
TREASURER'S CERTIFICATION

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of McDonald Local School District, Ohio, held on December 27, 2017, commencing at 7:30 am in the McDonald High School Library, 600 Iowa Avenue, McDonald, Ohio, showing the adoption of the Resolution set forth above.

Dated: December 27, 2017



Treasurer, Board of Education
McDonald Local School District, Ohio





Ohio School Boards Association
Legal Assistance Fund
 8050 N. High Street, Suite 100
 Columbus, Ohio 43235-6481

Invoice number 18-2223220-LAF

December 1, 2017

District Treasurer
 McDonald Local
 600 Iowa Ave
 McDonald OH 44437-1677

AMOUNT DUE \$ 250.00

AMOUNT ENCLOSED \$ _____

DUE DATE Jan. 12, 2018

OSBA Legal Assistance Fund tax identification number is 31-0934576

Return top portion with check payable to the OSBA Legal Assistance Fund and send to the address above.

Invoice number 18-2223220-LAF

December 1, 2017

District Treasurer
 McDonald Local
 600 Iowa Ave
 McDonald OH 44437-1677

AMOUNT DUE \$ 250.00

AMOUNT ENCLOSED \$ _____

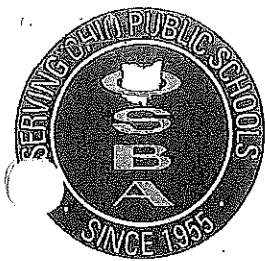
DUE DATE Jan. 12, 2018

OSBA Legal Assistance Fund tax identification number is 31-0934576

DATE	PO NUMBER	DESCRIPTION	AMOUNT
12/1/17		OSBA LEGAL ASSISTANCE FUND CONSULTANT SERVICE OSBA Legal Assistance Fund (LAF) Consultant Service Contract pursuant to R.C. Section 3313.171 (January 1, 2018 through December 31, 2018) LAF membership should be charged to Account No. 001-2310-418 Checks MUST be made payable to the OSBA Legal Assistance Fund	250.00

AMOUNT DUE \$ 250.00





Ohio School Boards Association
 8050 N. High Street, Suite 100
 Columbus, Ohio 43235-6481
 (614) 540-4000

EXHIBIT C

Invoice number 18-11252286

December 1, 2017

District Treasurer
 McDonald Local
 600 Iowa Ave
 McDonald OH 44437-1677

AMOUNT DUE \$ 2,900
 AMOUNT ENCLOSED \$ 2,900
 DUE DATE January 12, 2018
 OSBA'S tax identification number is 31-4414897

DATE	PO NUMBER	DESCRIPTION	AMOUNT
12/1/2017		ANNUAL MEMBERSHIP DUES (Acct. 001-2310-841) January — December 2018: Dues based on your district's ADM and cost per pupil data from the Ohio Department of Education for the 2015-16 school year. Any increase or decrease in dues from the previous year is caused by a change in your district's ADM and/or cost per pupil. A portion of your annual membership dues will be used to pay actual and necessary registration fees and travel expenses, for OSBA trustees, committee members and other district representatives who represent the Association or its member districts at the annual NSBA and OSBA conferences, advocacy institute, leadership institute, or other conferences, seminars, meetings and similar events at the regional, state and national level.	\$2,750
		CHECK DESIRED SUBSCRIPTION ITEMS (Please add any of the below subscription fees to your membership dues for the final invoice amount.)	
		<input type="checkbox"/> Annual OSBA Briefcase Subscription - Electronic Issues Only (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment. All subscribers must receive Briefcase electronically to qualify.)	FREE
		<input type="checkbox"/> Annual OSBA Briefcase Subscription - Paper/Electronic Issues (Acct. 001-2310-542) (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment)	\$ 135
		<input checked="" type="checkbox"/> Annual School Management News Subscription - Electronic Issues Only (Acct. 001-2412-542) (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment.)	\$ 150
		<input type="checkbox"/> Annual School Management News Subscription - Paper/Electronic Issues (Acct. 001-2412-542) (Up to 15 names on the subscription roster - to be included with the membership roster, which will be sent to the district after receiving membership payment.)	\$ 195

OSBA leads the way to educational excellence by serving Ohio's public school board members and the diverse districts they represent through superior service, unwavering advocacy and creative solutions.

AMOUNT DUE \$ 2,900

