McDONALD LOCAL BOARD OF EDUCATION SPECIAL MEETING WEDNESDAY, NOVEMBER 8, 2017 – 7:00 P.M. M.H.S. LIBRARY MCDONALD, OHIO 44437

The McDonald Local Board of Education held a Special Meeting on Wednesday, November 8, 2017, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Special Meeting was called to order at 7:01 p.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. 17-251 Approve agenda for Special Meeting of November 8, 2017

Mrs. Higgins moved and Mr. Cappuzzello seconded

Yeas: Higgins, Cappuzzello, Klase, Hannon, Saganich

Nays: None

President declared motion carried

Res. 17-252 <u>Executive Session - O.R.C. 121.22</u>

Mrs. Klase moved and Mr. Cappuzzello seconded, that the McDonald Local Board of Education go into Executive Session at 7:03 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.)
- 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) **E**, as listed above.

Yeas: Klase, Cappuzzello, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

Res. 17-253 Adjourn Executive Session

Mrs. Higgins moved and Mr. Cappuzzello seconded to adjourn the executive session and return to the Special Meeting at 9:51 p.m.

Yeas: Higgins, Cappuzzello, Hannon, Klase, Saganich

Nays: None

President declared motion carired

			,
			<i>(</i> **
			(
			į.
			(
		•	

Res. 17-254 RESOLUTION REGARDING STUDENT SUSPENSION APPEAL

The Board of Education of the McDonald Local School District, McDonald Ohio, met in special session on the 8th day of November, 2017, at McDonald High School, McDonald, Ohio, with the following members present:

Thomas Hannon	Joseph Cappuzzello
Jody Klase .	John Saganich
Wendy Higgins	
The Treasurer advised the Board that the no implementing rules adopted by the Board pursuant t	otice requirements of O.R.C. §121.22 and the hereto were complied with for the meeting.
Mrs. Klase moved the adoption of the	following Resolution:
NOW, THEREFORE, BE IT RESOLVED by School District, County of Trumbull, State of Ohio,	the Board of Education of the McDonald Local that:
Section 1: Based upon the evidence presented at Board of Education on November 8, 2017 in executiv action with respect to the October 20, 2017 suspens School:	
X Affirm Modify Vacate Reverse	
The action offirming the granengian is based upon the	he finding and determination of the Roard of

The action affirming the suspension is based upon the finding and determination of the Board of Education that Student 1, a student at McDonald High School, was involved in the making of a video for viewing as part of the weekly update that was inappropriate, sexually suggestive and obscene, in violation of the Student Code of Conduct's prohibition of "Profanity or vulgarity or inappropriate language".

6260

Section 2:	The Treasurer of this Board is hereby authorized and directed to provide the Student
	nt's parents with a certified copy of this Resolution.

<u>Section 3</u>: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board in compliance with the law.

Mr. Cappuzzello seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

_Mr.	Hannon	No	Mr. Cappuzzello	Yes
Mrs.	Klase	Yes	Mr. Saganich	Yes
		Mrs. Higgins	Abstain	

Motion passed and adopted this 8th day of November, 2017.

President, Board of Education

ATTEST:

Treasurer

November 8, 2017

Date

Res. 17-255 RESOLUTION REGARDING STUDENT SUSPENSION APPEAL

The Board of Education of the McDonald Local School District, McDonald Ohio, met in special session on the 8th day of November, 2017, at McDonald High School, McDonald, Ohio, with the following members present:

Thomas Hannon	Joseph Cappuzzello
Jody Klase	John Saganich
Wendy Higgins	·
The Treasurer advised the Board that the no implementing rules adopted by the Board pursuant	otice requirements of O.R.C. §121.22 and the thereto were complied with for the meeting.
Mrs. Klase moved the adoption of the	e following Resolution:
NOW, THEREFORE, BE IT RESOLVED by School District, County of Trumbull, State of Ohio,	y the Board of Education of the McDonald Local, that:
Section 1: Based upon the evidence presented a Board of Education on November 8, 2017 in executivaction with respect to the October 20, 2017 suspens School:	
_X Affirm Modify Vacate Reverse	

The action affirming the suspension is based upon the finding and determination of the Board of Education that Student 2, a student at McDonald High School, was involved in the making of a video for viewing as part of the weekly update that was inappropriate, sexually suggestive and obscene, in violation of the Student Code of Conduct's prohibition of "Profanity or vulgarity or inappropriate language".

62.62

Section 2:	The Treasurer of this Board is hereby authorized and directed to provide the Student
and the Studer	nt's parents with a certified copy of this Resolution.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board in compliance with the law.

Mr. Cappuzzello seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

MrHannon	No	Mr. Cappuzzello	Yes
Mrs. Klase	Yes	Mr. Saganich	Yes
	Mrs. Higgins	Abstain	

Motion passed and adopted this 8th day of November, 2017.

President, Board of Education

ATTEST:

Treasurer

November 8, 2017

Date

Res. 17-256

RESOLUTION REGARDING STUDENT SUSPENSION APPEAL

The Board of Education of the McDonald Local School District, McDonald Ohio, met in special session on the 8th day of November, 2017, at McDonald High School, McDonald, Ohio, with the following members present:

Thomas Hannon	Joseph Cappuzzello
Jody Klase	John Saganich
Wendy Higgins	
The Treasurer advised the Board that the n implementing rules adopted by the Board pursuant	otice requirements of O.R.C. §121.22 and the thereto were complied with for the meeting.
Mrs. Klase moved the adoption of the	e following Resolution:
NOW, THEREFORE, BEIT RESOLVED b School District, County of Trumbull, State of Ohio	y the Board of Education of the McDonald Local , that:
Section 1: Based upon the evidence presented a Board of Education on November 8, 2017 in executi action with respect to the October 20, 2017 suspens School:	
X	
The action affirming the suspension is based upon t	the finding and determination of the Board of

The action affirming the suspension is based upon the finding and determination of the Board of Education that Student 3, a student at McDonald High School, was involved in the making of a video for viewing as part of the weekly update that was inappropriate, sexually suggestive and obscene, in violation of the Student Code of Conduct's prohibition of "Profanity or vulgarity or inappropriate language".

Section 2:	The Treasurer of this Board is hereby authorized and directed to provide the Student
	nt's parents with a certified copy of this Resolution.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board in compliance with the law.

Mr. Cappuzzello seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

Mr. Hannon	No.	Mr. Cappuzzello	Yes_
Mrs. Klase	Yes	Mr. Saganich	Yes
	Mrs. Higgins	Abstain	

Motion passed and adopted this 8th day of November, 2017.

President, Board of Education

ATTEST:

Treasure

November 8, 2017

Date

6265

Res. 17-257 Adjournment

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Special Meeting at 9:58 p.m.

Yeas: Cappuzzello, Klase, Hannon, Higgins, Saganich

Nays: None

President declared motion carried

ATTEST:

President

Treasurer

			A Charles
			The state of the s
	,		
			()
			·
,			6