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**McDONALD LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
FRIDAY, NOVEMBER 10, 2017 – 7:00 A.M.  
M.H.S. LIBRARY  
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Friday, November 10, 2017, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Special Meeting was called to order at 7:00 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. 17-258** Approve agenda for Special Meeting of November 10, 2017

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

New Business:

A. Finance Committee – Thomas Hannon, Chairperson

**Res. 17-259** UPDATE FIRE ALARM – HIGH SCHOOL

Resolution to approve the contract with Howland Alarm Company to update the fire alarm at McDonald High School at the cost of \$19,850. (See Exhibit A)

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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, Higgins, Cappuzzello, Saganich

Nays: None

President declared motion carried

**Res. 17-260** UPDATE FIRE ALARM – ELEMENTARY SCHOOL

Resolution to approve the contract with Howland Alarm Company to update the fire alarm at Roosevelt Elementary School at the cost of \$9,950. (See Exhibit B)

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, Higgins, Cappuzzello, Saganich

Nays: None

President declared motion carried

**Res. 17-261** Adjournment

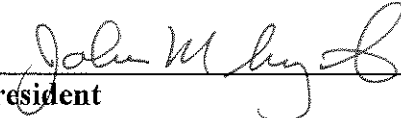
Mr. Cappuzzello moved and Mrs. Higgins seconded to adjourn the Special Meeting at 7:02 a.m.

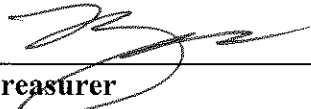
Yeas: Cappuzzello, Higgins, Hannon, Klase, Saganich

Nays: None

President declared motion carried

**ATTEST:**

  
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President

  
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Treasurer