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**MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, OCTOBER 14, 2020 – 6:00 P.M.  
MCDONALD LOCAL SCHOOLS FACEBOOK LIVE  
Facebook Link on [www.mcdonald.k12.oh.us](http://www.mcdonald.k12.oh.us)  
MCDONALD, OHIO 44437**

The McDonald Local District Board of Education held a Regular Meeting on Wednesday, October 14, 2020, on McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 6:11 p.m., by President John Saganich. Treasurer Megan Titus called the roll:

Roll Call: Thomas Hannon, Jody Klase, Donna Shields, John Saganich

**Joseph Cappuzzello entered board meeting at 6:35 p.m.**

“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. 20-218** Approve agenda for Regular Meeting of October 14, 2020

**Discussion: Add James Getz for supplemental contract as bowling coach for 2020-2021 school year.**

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

# 6721

**Res. 20-219** Approval of Board Minutes:

Regular Meeting – September 16, 2020

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

Recognition of Visitors / Audience Participation - None

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

New Business:

A. Program/Policy Committee – Donna Shields, Chairperson

**Res. 20-220** OPEN MEETINGS ACT

Resolved, that during the emergency declared by Executive Order 2020-01D (issued on March 9, 2020), and not beyond December 1, 2020, the Board of Education shall call and conduct all regular, special and emergency meetings in accordance with the provisions of the Open Meetings Act and Section 12 of Amended H.B. 197, and further in compliance with any future lawful and binding act or order of a local, state or federal governmental entity.

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

Mrs. Shields moved and Mr. Hannon seconded

Yeas: Shields, Hannon, Klase, Saganich

Nays: None

President declared motion carried

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**Res. 20-221** SUSPEND PUBLIC PARTICIPATION AT BOARD MEETINGS

Resolution to suspend board policy regarding public participation at board meetings. (See Exhibit A)

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

Mrs. Shields moved and Mr. Hannon seconded

Yeas: Shields, Hannon, Klase, Saganich

Nays: None

President declared motion carried

**Res. 20-222** POLICIES – FIRST READING

Resolution to approve the first reading of the following policy to revise, add, remove, or other:

DJ PURCHASING

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

Mrs. Shields moved and Mr. Hannon seconded

Yeas: Shields, Hannon, Klase, Saganich

Nays: None

President declared motion carried

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B. Finance Committee – Joseph Cappuzzello, Chairperson

**Res. 20-223** TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: September, 2020

- 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.

Mrs. Klase moved and Mr. Hannon seconded

Yeas: Klase, Hannon, Shields, Saganich

Nays: None

President declared motion carried

**Res. 20-224** DONATIONS

Resolution to accept the following donations:

<b>DONOR</b>	<b>AMOUNT</b>	<b>FUND</b>	<b>PURPOSE</b>
KnightLine Embroidery	\$2,500	005-9016	Donation supporting new Athletic complex.
Jody Conway	n/a	n/a	Donation of sashes and crowns for the homecoming parade. Also donation of masks for the homecoming court members and their parents.
Tom & Natalie Schadl	\$100	200-9088	Golf sponsor
Jill Miner	\$75	300-9970	General athletics fund donation.
Fast Track	\$250	007-9909	Donation for a volleyball scholarship.

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

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

**Res. 20-225** ELEMENTARY CAFETERIA BID

Resolution to approve the following bid for the 2020-2021 school year:

Bread: Nickels Bakery

Whole Grain White Bread	20 oz.	\$1.77
3.5 Whole Grain Hamburger Buns	12 pack	\$1.76
Whole Grain White Hot Dog Buns	8 pack	\$1.39

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

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

C. Personnel Committee – Jody Klase, Chairperson

**Res. 20-226** LONG-TERM SUBSTITUTE NURSE DAILY RATE

Resolution to approve a daily salary rate of \$208.47 for the district's current long-term substitute nurse, Gail Puntel. This new daily salary rate will take effect on the employee's 61<sup>st</sup> work day (November 24, 2020). This rate is equal to Step 0 of the BA Column in the MEA Collective Bargaining Agreement (\$38,149) divided by 183 days. The employee will also be entitled to insurance benefits, based on the MEA CBA.

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

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

**Res. 20-227** ELEMENTARY READING TUTOR – TITLE 1

Resolution to hire Marianne Knight, on a one (1) year limited contract, as an elementary reading tutor, pending certification and BCII/FBI background checks, for the 2020-2021 school year. This position will be at the rate of \$17 per hour, not to exceed 28.75 hours per week, and paid out of Title 1 funds.

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

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

**Res. 20-228** E-RATE CERTIFICATION

Resolution to approve Jeff Studer, Technology Coordinator, and Diane Fossaceca, EMIS Coordinator, as the authorized representatives to submit and certify E-rate forms.

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

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

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**Res. 20-229** SUPPLEMENTALS – 2020/2021

Resolution to approve the following supplementals, on a one (1) year contract, pending certification and BCII/FBI background checks, for the 2020-2021 school year:

Paolo DePasquale – Boys JV Basketball Coach - \$4,959;

Tyler Spencer – Boys Freshman Basketball Coach - \$4,196;

Andrew Carbon – Boys Volunteer Varsity Assistant Basketball Coach - \$0;

Ryan Scala – Boys 8<sup>th</sup> Grade Basketball Coach - \$3,052;

Rob Hilbun – Boys 7<sup>th</sup> Grade Basketball Coach - \$3,052;

Sara Joseph – Co- Girls JV Basketball Coach - \$2,479.50;

Mike Kollar – Co-Girls JV Basketball Coach - \$2,479.50; and

James Getz – Bowling Coach - \$4,959.

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

Mrs. Klase moved and Mrs. Shields seconded

Yeas: Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

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Res. 20-230 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Cappuzzello moved and Mrs. Shields seconded, that the McDonald Local School District Board of Education go into Executive Session at 6:48 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:
  - 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

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- 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 School District 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 and E**, as listed above.

Yeas: Cappuzzello, Shields, Hannon, Klase, Saganich

Nays: None

President declared motion carried

**Res. 20-231 ADJOURN EXECUTIVE SESSION**

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn Executive Session and return to the Regular Meeting at 8:27 p.m.

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

**Res. 20-232 ADJOURNMENT**

Mr. Cappuzzello moved and Mrs. Klase seconded to adjourn the Regular Meeting at 8:27 p.m.

Yeas: Cappuzzello, Klase, Shields, Hannon, Saganich

Nays: None

President declared motion carried

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ATTEST:

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
TREASURER

**Exhibit A**

**RESOLUTION SUSPENDING BOARD POLICY REGARDING  
PUBLIC PARTICIPATION AT BOARD MEETINGS**

The Board of Education of the McDonald Local School District, McDonald, Ohio, met in regular session on the 14<sup>th</sup> day of October, 2020, at 6:00 p.m., with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer advised the Board that the notice requirement of R.C. 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, members of a public body may hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology; and

WHEREAS, in conformance with the Executive Orders of the Governor's Office and the Ohio Department of Health, issued in March, 2020, prohibiting large gatherings of people and closing school buildings in response to the Coronavirus pandemic, the Board has determined to exercise its authority to hold today's meeting by means of McDonald Local Schools Facebook Live; and

WHEREAS, holding a meeting via telephone or video-conference may preclude members of the public from participating by way of public comment, as otherwise required by Board Policy BDDH; and

WHEREAS, to ensure compliance with its own Policies, the Board desires to suspend Board Policy BDDH for the duration of this meeting.

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

Section 1. Pursuant to and in accordance with Board Policy BFF – "Suspension of Policies," the Board of Education hereby suspends Board Policies BDDH and KD – "Public Participation at Board Meetings," in its entirety, for the duration of this meeting.

Section 2. 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 and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

\_\_\_\_\_ seconded the Motion, and upon roll call, the vote resulted as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion passed and adopted this 14<sup>th</sup> day of October, 2020

\_\_\_\_\_  
Board President

ATTEST:

\_\_\_\_\_  
Treasurer