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**MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 9, 2024 – 6:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

Oath of Office: Time: 5:47 P.M.

- A. Oath of Office – Newly Elected Board Member – Nicholas Gallo
- B. Oath of Office – Newly Elected Board Member – Kristina Merola
- C. Oath of Office – Newly Elected Board Member – Donna Shields

The McDonald Local School District Board of Education held an Organizational Meeting on Tuesday, January 9, 2024, at 6:00 p.m., in the high school library and via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Organizational Meeting was called to order at 5:48 p.m. by President Pro Tem, Jody Klase. Treasurer Megan Titus called the roll:

Roll Call:

Members Present: Nicholas Gallo, Jessica Krumpak, Kristina Merola
Donna Shields, Jody Klase

“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. 24-01 Approve Agenda for Organizational Meeting of January 9, 2024

Mrs. Shields moved and Mrs. Krumpak seconded
Yeas: Shields, Krumpak, Gallo, Merola, Klase
Nays: None
President Pro Tem declared motion carried

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Organizational Meeting - Election of Officers

President Pro tem requests nominations from the floor, they require no second. Once a nomination is made, a request for further nominations is made; if none, a motion to close is in order.

Res. 24-02 Nomination for President

Jody Klase was nominated by Donna Shields

No further nominations made

Mrs. Krumpak moved and Mrs. Shields seconded to close the nomination for President.

Yeas: Krumpak, Shields, Gallo, Merola, Klase

Nays: None

President declared motion carried

To elect Jody Klase as President

Mrs. Shields moved and Mrs. Krumpak seconded to elect the President

Yeas: Shields, Krumpak, Gallo, Merola, Klase

Nays: None

President declared motion carried

Res. 24-03 Nomination for Vice President

Donna Shields was nominated by Jessica Krumpak

No further nominations made

Mrs. Krumpak moved and Mrs. Shields seconded to close the nomination for Vice President.

Yeas: Krumpak, Shields, Gallo, Merola, Klase

Nays: None

President declared motion carried

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To elect Donna Shields as Vice President

Mrs. Krumpak moved and Mrs. Shields seconded to elect the Vice President
Yeas: Krumpak, Shields, Gallo, Merola, Klase
Nays: None
President declared motion carried

OATH OF OFFICES – PRESIDENT AND VICE PRESIDENT

Res. 24-04 Set time, date and place for regular meetings – 2024

Resolution to establish the Third Wednesday of each month at 6:00 p.m. for the regular meetings. Exceptions may be: legal holidays or scheduled dates when a majority of the membership may be out of town or otherwise not available.

January 9, 2024 (exception)	February 21, 2024	March 20, 2024
April 24, 2024 (exception)	May 15, 2024	June 26, 2024 (exception)
July 17, 2024	August 21, 2024	September 18, 2024
October 16, 2024	November 20, 2024	December 18, 2024

Mrs. Shields moved and Mrs. Krumpak seconded
Yeas: Shields, Krumpak, Gallo, Merola, Klase
Nays: None
President declared motion carried

Res. 24-05 Board Member Service Fund – 2024

Establish a service fund of \$1,000 for expenses incurred by Board members in their duty as board members.

Mrs. Shields moved and Mrs. Krumpak seconded
Yeas: Shields, Krumpak, Gallo, Merola, Klase
Nays: None
President declared motion carried

Res. 24-06 Approval for Treasurer to sign payroll checks in the calendar year of 2024.

Mrs. Shields moved and Mrs. Krumpak seconded
Yeas: Shields, Krumpak, Gallo, Merola, Klase
Nays: None
President declared motion carried

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Res. 24-07 Approval for Treasurer to sign checks for all funds.

Approve the treasurer to sign all general fund, permanent improvement fund, bond fund (if applicable), bond retirement fund (if applicable), federal fund, lunch fund, and student activity fund checks during 2024.

Mrs. Shields moved and Mrs. Krumpak seconded

Yeas: Shields, Krumpak, Gallo, Merola, Klase

Nays: None

President declared motion carried

Res. 24-08 Standing Authorizations – 2024

Approve the following standing authorizations as recommended so that the business of the district may be done expediently:

1. Authorize the treasurer to invest active and interim funds at the most productive interest rates when active or interim funds are available.
2. Authorize the treasurer to pay all bills within the limits of the appropriations as bills are received and after merchandise has been received in acceptable condition or services have been completed to satisfaction.
3. Authorize the treasurer to enter into contracts with non-certified personnel involved in extra-curricular activities.
4. Authorize the treasurer to renew liability insurance for Board members.
5. Authorize the treasurer to advertise for bids as specified by law.
6. Authorize the treasurer to increase appropriations as needed with Board approval.
7. Authorize the superintendent or designee to administer all federal programs in compliance with local, state and federal regulations. (Required by state and federal regulations).

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8. Authorize the superintendent to employ temporary personnel as needed in emergency situations. Such employment to be presented for Board approval at the next regular meeting.

9. Authorize the superintendent to serve as purchasing agent for the school district and to spend a maximum of \$24,999.00 without prior Board approval in emergency situations. Such expenditure to be presented for Board approval at the next regular meeting.

10. Authorize the superintendent or designee to approve conference leave for all employees of the school district.

11. Authorize the superintendent and treasurer to attend professional meetings.

12. Authorize the superintendent or designee to be the Hearing Officer for Discipline Hearings.

13. Authorize the Ohio School Boards Association, the Trumbull County Prosecutor, Pepple and Waggoner, Ennis-Britton, and Squire, Patton, Boggs, to act as legal counsel for opinions, and general litigation.

Mrs. Shields moved and Mrs. Krumpak seconded

Yeas: Shields, Krumpak, Gallo, Merola, Klase

Nays: None

President declared motion carried

Res. 24-09 Set the rate of \$0.05 for black and white and \$0.08 for color per copy for providing copies of materials to individuals upon request.

Mrs. Shields moved and Mrs. Krumpak seconded

Yeas: Shields, Krumpak, Gallo, Merola, Klase

Nays: None

President declared motion carried

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Legislative Liaison of OSBA: Donna Shields

Mrs. Shields moved and Mrs. Krumpak seconded
Yeas: Shields, Krumpak, Gallo, Merola, Klase
Nays: None
President declared motion carried

Res. 24-14 Adjournment


Mrs. Shields moved and Mrs. Krumpak seconded to end the Organizational Meeting at 6:00 p.m.

Yeas: Shields, Krumpak, Gallo, Merola, Klase
Nays: None
President declared motion carried

ATTEST:



PRESIDENT



TREASURER

MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 9, 2024 – 6:00 P.M.

REGULAR MEETING
TUESDAY, JANUARY 9, 2024 - ~~6:00~~ P.M.

M.H.S. LIBRARY
MCDONALD, OHIO 44437

Visitors, please register.

1. . Sean Schumdt
2. Ray Lewis
3. Brian Klase
4. Tom Senich
- 5.
- 6.
- 7.
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- 11.
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- 20.

OATH OF OFFICE

Board Member

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?


NICHOLAS GALLO, MEMBER

1/9/24
Date

OATH OF OFFICE

Board Member

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?



KRISTINA MEROLA, MEMBER

1-9-24
Date

OATH OF OFFICE

Board Member

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

Donna Shields

DONNA SHIELDS, MEMBER

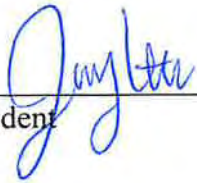
1-9-24

Date

OATH OF OFFICE

President, Board of Education

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?



President



Date



OATH OF OFFICE

Vice-President, Board of Education

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice-President of the McDonald Local Board of Education, McDonald Local School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

Donna Shields

Vice-President

1-9-24

Date

