# McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING <br> WEDNESDAY, OCTOBER 18, 2023-6:00 P.M. <br> M.H.S. LIBRARY MCDONALD, OHIO 44437 

The McDonald Local School District Board of Education held a Regular Meeting on Wednesday, October 18, 2023, at 6:00 p.m., in the McDonald High School Library, and via McDonald Schools Facebook live, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 6:00 p.m. by President John Saganich. Treasurer Megan Titus called the roll:

## Members Present: Joseph Cappuzzello, Jody Klase, Jessica Krumpak Donna Shields, 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. 23-184 Approve agenda for Regular Meeting of October 18, 2023
Mr. Cappuzzello moved and Mrs. Shields seconded
Yeas: Cappuzzello, Shields, Krumpak, Klase, Saganich
Nays: None
President declared motion carried

## Res. 23-185 Approval of Board Minutes:

Regular Meeting - September 20, 2023
Mr. Cappuzzello moved and Mrs. Shields seconded
Yeas: Cappuzzello, Shields, Krumpak, Klase, Saganich
Nays: None
President declared motion carried

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Recognition of Visitors / Audience Participation:
Tom Hart - TCTC Representative
Old Business: any Old Business to bring before the Board - None
New Business:
A. Program/Policy Committee - Jessica Krumpak, Chairperson

Res. 23-186 POLICIES - FIRST READING
Resolution to approve the first reading of the following policies to revise, add, remove, rescind, or other:

BBFA BOARD MEMBER CONFLICT OF INTEREST
DH BONDED EMPLOYEES AND OFFICERS
DJB PETTY CASH ACCOUNTS
DM DEPOSIT OF PUBLIC FUNDS (CASH COLLECTION POINTS)
EBCD EMERGENCY CLOSINGS
EBCD-R EMERGENCY CLOSINGS
EF/EFB FOOD SERVICES MANAGEMENT/FREE AND REDUCED-PRICED FOOD SERVICES

GBCC STAFF DRESS AND GROOMING
GBG STAFF PARTICIPATING IN POLITICAL ACTIVITIES
GBI
STAFF GIFTS AND SOLICITATIONS
GCB-1 PROFESSIONAL STAFF CONTRACTS AND COMPENSATION PLANS (TEACHERS)

## 6753

| GCE | PART-TIME AND SUBSTITUTE PROFESSIONAL STAFF EMPLOYMENT |
| :---: | :---: |
| GCL | PROFESSIONAL STAFF DEVELOPMENT OPPORTUNITIES |
| GCPD | SUSPENSION AND TERMINATION OF PROFESSIONAL STAFF MEMBERS |
| IGBEA | READING SKILLS ASSESSMENTS AND INTERVENTION (THIRD GRADE READING GUARANTEE) |
| IGBEA-R | READINGS SKILLS ASSESSMENT AND INTERVENTION (THIRD GRADE READING GUARANTEE) |
| IGCF | HOME EDUCATION |
| IGCF-R | RESCIND HOME INSTRUCTION |
| IGDJ | INTERSCHOLASTIC ATHLETICS |
| IGDK | INTERSCHOLASTIC EXTRACURRICULAR ELIGIBILITY |
| IGD | COCURRICULAR AND EXTRACURRICULAR ACTIVITIES |
| IIA | INSTRUCTIONAL MATERIALS |
| IKE | PROMOTION AND RETENTION OF STUDENTS |
| IL | TESTING PROGRAMS |
| JEA | COMPULSORY ATTENDANCE AGES |
| JECBC | ADMISSION OF STUDENTS FROM NON-CHARTERED OR HOME EDUCATION |
| JECBD | INTRADISTRICT OPEN ENROLLMENT (VERSION 1) |
| JECBD | INTERADISTRICT OPEN ENROLLMENT (VERSION 2) |
| JECE | STUDENT WITHDRAWAL FROM SCHOOL (LOSS OF DRIVING PRIVILEGES) |

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JEC SCHOOL ADMISISON
JEDA TRUANCY
JED-R STUDENT ABSENCES AND EXCUSES
JEG EXCLUSIONS AND EXEMPTIONS FROM SCHOOL ATTENDANCE
JHCD ADMINISTERING MEDICINES TO STUDENTS
JK EMPLOYMENT OF STUDENTS
JN STUDENT FEES, FINES AND CHARGES
KI PUBLIC SOLICITATIONS IN THE SCHOOLS
KJA DISTRIBUTION OF MATERIALS IN THE SCHOOLS (VERSION 1)
Upon the recommendation of the district superintendent, I call for a motion to approve the above resolution.
Mrs. Krumpak moved and Mrs. Klase seconded
Yeas: Krumpak, Klase, Shields, Cappuzzello, Saganich
Nays: None
President declared motion carried
B. Finance Committee - Jody Klase, Chairperson
Res. 23-187 TREASURER'S FINANCIAL REPORT
Treasurer's Financial Report: September, 2023
a. Check Register
b. Financial Summary
c. Bank Reconciliation
Upon the recommendation of the district treasurer, I call for a motion to approve the aboveresolution.

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

## Res. 23-188 DONATION

Resolution to accept the following donation:

| DONOR | AMOUNT | FUND | PURPOSE |
| :--- | :---: | :---: | :---: |
| Puppy Parlor | $\$ 75$ | $300-9003$ | Donation for Softball banner. |

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

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

## Res. 23-189 FUND CREATION

Resolution to approve the creation of fund 022-9000 OHSAA Events.
Upon the recommendation of the district treasurer, I call for a motion to approve the above resolution.

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

## Res. 23-190 RATES FOR BASKETBALL WORKERS

Resolution to approve the attached rates related to McDonald 2023-2024 Basketball games (Jr. High, JV, and Varsity) for all workers. (See Exhibit A)

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

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$$
\begin{array}{ll} 
& \text { Mrs. Klase moved and Mr. Cappuzzello seconded } \\
\text { Yeas: } & \text { Klase, Capppuzzello, Shields, Krumpak, Saganich } \\
\text { Nays: } & \begin{array}{l}
\text { None } \\
\text { President declared motion carried }
\end{array} \\
& \\
\text { C. } & \text { Personnel Committee - Donna Shields, Chairperson }
\end{array}
$$

## Res. 23-191 $\quad$ ACT BOOT CAMP

Resolution to approve the following personnel as ACT Boot Camp tutors. This instruction will be held on November $4^{\text {th }}, 11^{\text {th }}$, and $18^{\text {th }}$. The hourly rate will be $\$ 23.00$ per hour:

Shannon Averell (Science) Mike Hecker (ELA) Danielle Ronghi (Math)
Upon the recommendation of the district superintendent, I call for a motion to approve the above resolution.

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

## Res. 23-192 SUPPLEMENTAL CONTRACTS - 2023/2024

Resolution to approve the following personnel on a one (1) year supplemental contract for the 2023/2024 school year, pending BCII and FBI background checks, as well as ODE Pupil Activity Permit:

| Andrew Carbon - Varsity Assistant. Boys Basketball Coach | $\$ 2,670.50$ (Split) |
| :--- | :--- |
| Curt Kuntz - Varsity Assistant Boys Basketball Coach | $\$ 2,670.50$ (Split) |
| Ryan Scala - JV Boys Basketball Coach | $\$ 4,519.00$ |
| Randy Riccitelli $-8^{\text {th }}$ Grade Boys Basketball Coach | $\$ 3,287.00$ |
| Eli Street $7^{\text {th }}$ Grade Boys Basketball Coach | $\$ 3,287.00$ |
| Cheyenne (Titus) White - Assistant. Softball Coach | $\$ 1,643.50$ (Split) |


| Christian Rusinowski - Assistant Softball Coach | $\$ 1,643.50$ (Split) |
| :--- | :--- |
| Brian Kubala - Assistant Baseball Coach | $\$ 3,287.00$ |
| Mike Floravito - Volunteer Assistant Baseball Coach | $\$-0-$ |

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

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

## Res. 23-193 ADJOURNMENT

Mr. Cappuzzello moved and Mrs. Shields seconded to adjourn the Regular Meeting at 6:29 p.m.

Yeas: Cappuzzello, Shields, Krumpak, Klase, Saganich
Nays: None
President declared motion carried

## ATTEST:



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Visitors, please register.

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## 2023-2024 Worker Rates

## Varsity- 22 Games

Officials- League Approved
3@\$80=\$240

Security-School Agreement (Boys)
2@\$100=\$200

Ticket Sellers
2@\$50=\$100 (counters)
Clock Operator
1@75= \$75

Announcer
1@\$15=\$15

## Junior Varsity- 22 Games

Officials
3@\$40=\$120

Junior High-16 Games
Officials
2@\$80= \$160
Ticket Sellers
2@\$20=\$40

Clock Operator
2@25=\$50

