McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, OCTOBER 18, 2023 - 6:00 P.M. 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

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:

DDEA	DOADD MEMBED CONELICT OF DITEDEST
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)

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)

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

JΝ

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 above resolution.

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.

Mrs. Klase moved and Mr. Cappuzzello seconded

Yeas: Klase, Capppuzzello, Shields, Krumpak, Saganich

Nays: None

President declared motion carried

C. Personnel Committee – Donna Shields, Chairperson

Res. 23-191 ACT BOOT CAMP

Resolution to approve the following personnel as ACT Boot Camp tutors. This instruction will be held on November 4th, 11th, and 18th. 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

Cheyenne (Titus) White – Assistant. Softball Coach

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 th Grade Boys Basketball Coach	\$3,287.00
Eli Street – 7 th Grade Boys Basketball Coach	\$3,287.00

\$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:

PRESIDENT

TREASURER

MCDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

WEDNESDAY, OCTOBER 18, 2023 – 6:00 P.M. M.H.S. LIBRARY

MCDONALD, OHIO 44437

Visitors, please register.

1. JOM HART

2.

3.

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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

A.			