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**MCDONALD LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING
MONDAY, JANUARY 11, 2017 – 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held an Organizational Meeting on Monday, January 11, 2017, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Organizational Meeting was called to order at 7:00 p.m. by President Pro tem, John Saganich. Treasurer Bill Johnson called the roll:

Roll Call:

Members Present: Thomas Hannon, Catherine Harvey, Jody Klase,
Wendy Higgins, 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. 17-01 Approve Agenda for Organizational Meeting of January 11, 2017

Mrs. Klase moved and Mrs. Harvey seconded

Yeas: Klase, Harvey, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

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Organizational Meeting – Election of Officers

President 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. 17-02 Nominations for President

John Saganich was nominated by Catherine Harvey

No further nominations made

Mrs. Klase moved and Mrs. Harvey seconded to close nominations for President

Yeas: Klase, Harvey, Higgins, Hannon, Saganich

Nays: None

President declared nominations closed

To elect John Saganich as President

Yeas: Higgins, Klase, Hannon, Harvey, Saganich

Nays: None

Mr. Saganich was declared President

Res. 17-03 Nominations for Vice President

Jody Klase was nominated by Catherine Harvey

No further nominations made

Mrs. Harvey moved and Mrs. Higgins seconded to close nominations for Vice President

Yeas: Harvey, Higgins, Hannon, Klase, Saganich

Nays: None

President declared nominations closed

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To elect Jody Klase as Vice President

Yeas: Higgins, Klase, Hannon, Harvey, Saganich
Nays: None

Mrs. Klase was declared Vice President

Res. 17-04 Set time, date and place for regular meetings – 2017

Resolution to establish the Fourth, Wednesday of each month at 7:00 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.

February 22, 2017	March 22, 2017
April 26, 2017	May 24, 2017
June 28, 2017	July 26, 2017
August 23, 2017	September 27, 2017
October 25, 2017	November 22, 2017
December 27, 2017	

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

Res. 17-05 Board Member Service Fund – 2017

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

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

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Res. 17-06 Approval for Treasurer to sign payroll checks in the calendar year of 2017

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

Res. 17-07 Approval for Treasurer to sign checks for all funds.

Approve the treasurer to sign all general fund, permanent improvement fund, bond fund, bond retirement fund, federal fund, lunch fund, and student activity fund checks during 2017.

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

Res. 17-08 Standing Authorizations – 2017

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.

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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).
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 \$9,999.00 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, and Squire, Patton, Boggs, to act as legal counsel for opinions, and general litigation.

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

Res. 17-09 Set the rate of \$.05 for black and white and \$.08 for color per copy for providing copies of materials to individuals upon request.

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

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Res. 17-10 Set the mileage reimbursement rate for 2017 at the IRS approved rate.

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

Res. 17-11 Discard or sell all textbooks, library books, and equipment at all schools due to age, condition, and/or beyond repair.

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

Res. 17-12 Authorize treasurer to request advances of real estate taxes collected in 2017 for both first and second half collections from the Trumbull County Auditor.

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

Res. 17-13 Approve the FY17 Tax Budget as presented for the period of 7/1/17 – 12/31/18. (See Exhibit A)

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

Res. 17-14 Standing committee appointments by Board President for 2017:

Personnel

Chairperson Catherine Harvey Member Wendy Higgins

Finance

Chairperson Thomas Hannon Member Jody Klase

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Program/Policy

Chairperson Jody Klase Member Catherine Harvey

Buildings and Grounds/Operations

Chairperson Wendy Higgins Member Thomas Hannon

Business Advisory

Chairperson John Saganich Member Jody Klase

Legislative Liaison of OSBA – Catherine Harvey

TCTC Board Representative – Thomas Hart

Mrs. Harvey moved and Mrs. Higgins seconded

Yeas: Harvey, Higgins, Hannon, Klase, Saganich

Nays: None

President declared motion carried

OATHS OF OFFICE ADMINISTERED

Res. 17-15 Adjournment

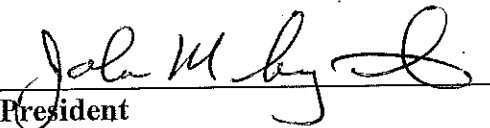
Mrs. Klase moved and Mrs. Higgins seconded to adjourn the Organizational Meeting at 7:17 p.m.

Yeas: Klase, Higgins, Hannon, Harvey, Saganich

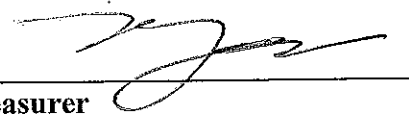
Nays: None

President declared motion carried

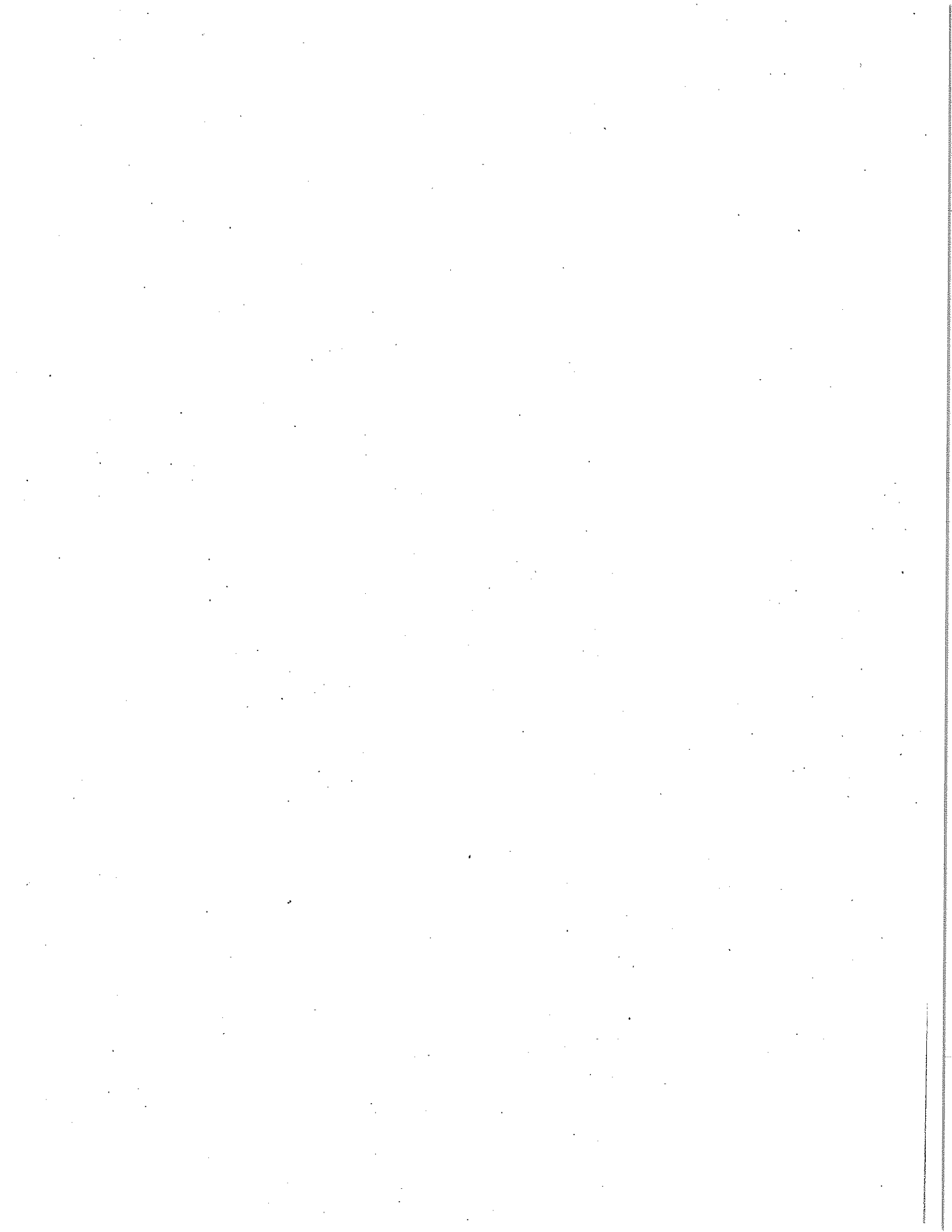
ATTEST:



President



Treasurer



ALTERNATIVE TAX BUDGET INFORMATION


TRUMBULL COUNTY

Name of School District

McDonald Local School District

For the Fiscal Year Commencing July 1, 2017

Fiscal Officer Signature



Date

1-12-17

STATEMENT OF FUND ACTIVITY

(Complete only for General Fund, Bond Retirement Fund
and any other funds requesting general property tax revenue)

FUND: 001 0000 General Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2017 Estimate	Budgeted FY Jan 1-June 30 2018 Estimate	Budgeted FY July 1-Dec. 31 2018 Estimate
Beginning Unencumbered Fund Balance	3,600,000	4,578,000	5,723,000
Revenues:			
Property Taxes	458,000	555,000	458,000
Foundation	2,810,000	2,810,000	2,810,000
All Other Receipts	610,000	680,000	610,000
Total Resources	7,478,000	8,623,000	9,601,000
Total Expenditures & Encumbrances	2,900,000	2,900,000	2,920,000
Ending Unencumbered Fund Balance	4,578,000	5,723,000	6,681,000

FUND: 016 9989 Emergency Levy

DESCRIPTION	Budgeted FY July 1-Dec. 31 2017 Estimate	Budgeted FY Jan 1-June 30 2018 Estimate	Budgeted FY July 1-Dec. 31 2018 Estimate
Beginning Unencumbered Fund Balance	200,000	210,300	207,300
Revenues:			
Property Taxes	93,000	80,000	93,000
Foundation			
All Other Receipts (inc. Homestead /Rollback)	17,300	17,000	17,300
Total Resources	310,300	307,300	317,600
Total Expenditures & Encumbrances	100,000	100,000	100,000
Ending Unencumbered Fund Balance	210,300	207,300	217,600

FUND: 016 9012 Emergency Levy

DESCRIPTION	Budgeted FY July 1-Dec. 31 2017 Estimate	Budgeted FY Jan 1-June 30 2018 Estimate	Budgeted FY July 1-Dec. 31 2018 Estimate
Beginning Unencumbered Fund Balance	1,000,000	993,000	1,001,000
Revenues:			
Property Taxes	85,000	110,000	85,000
Foundation			
All Other Receipts (inc. Homestead /Rollback)	28,000	28,000	28,000
Total Resources	1,113,000	1,131,000	1,114,000
Total Expenditures & Encumbrances	120,000	130,000	250,000
Ending Unencumbered Fund Balance	993,000	1,001,000	864,000

FUND: 002 0000 Bond Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2017 Estimate	Budgeted FY Jan 1-June 30 2018 Estimate	Budgeted FY July 1-Dec. 31 2018 Estimate
Beginning Unencumbered Fund Balance	130,000	55,700	121,200
Revenues:			
Property Taxes	57,100	68,000	57,100
Foundation			
All Other Receipts (inc. Homestead /Rollback)	12,600	12,500	12,600
Total Resources	199,700	136,200	190,900
Total Expenditures & Encumbrances	144,000	15,000	144,000
Ending Unencumbered Fund Balance	55,700	121,200	46,900

FUND: 003 9015 Permanent Improvement Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2017 Estimate	Budgeted FY Jan 1-June 30 2018 Estimate	Budgeted FY July 1-Dec. 31 2018 Estimate
Beginning Unencumbered Fund Balance	130,000	55,374	76,714
Revenues:			
Property Taxes	98,300	114,500	98,300
Foundation			
All Other Receipts (inc. Homestead /Rollback)	7,074	6,840	7,000
Total Resources	235,374	176,714	182,014
Total Expenditures & Encumbrances	180,000	100,000	140,000
Ending Unencumbered Fund Balance	55,374	76,714	42,014

FUND: 034 0000 OSFC Maintenance Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2017 Estimate	Budgeted FY Jan 1-June 30 2018 Estimate	Budgeted FY July 1-Dec. 31 2018 Estimate
Beginning Unencumbered Fund Balance	140,000	140,579	137,787
Revenues:			
Property Taxes	8,700	10,350	8,700
Foundation			
All Other Receipts (inc. Homestead /Rollback)	1,879	1,858	1,850
Total Resources	150,579	152,787	148,337
Total Expenditures & Encumbrances	10,000	15,000	10,000
Ending Unencumbered Fund Balance	140,579	137,787	138,337

Schedule 2

STATEMENT OF FUND ACTIVITY(Funds with Revenue Other Than Local Taxes)
For Fiscal Year Beginning July 1, 2017

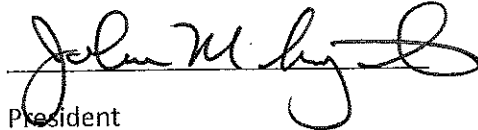
FUND BY TYPE	Beginning Estimated Unencumbered Fund Balance	Total Estimated Receipts	Total Resources Available For Expenditure	Total Estimated Expenditures and Encumbrances
Special Revenue Funds (w/o 016' & 034)	22,500	450,100	495,000	450,000
Debt Service Funds (Sched 1)				
Capital Project Funds (Sched 1)				
Permanent Funds (Sched 1)				
Enterprise Funds	25,600	110,000	135,600	109,000
Internal Service Funds	9,500	40,000	49,500	40,000
Fiduciary Funds	98,000	82,000	180,000	70,000
TOTAL	155,600	682,100	860,100	669,000

Fund detail on file with local subdivision.

OATH OF OFFICE

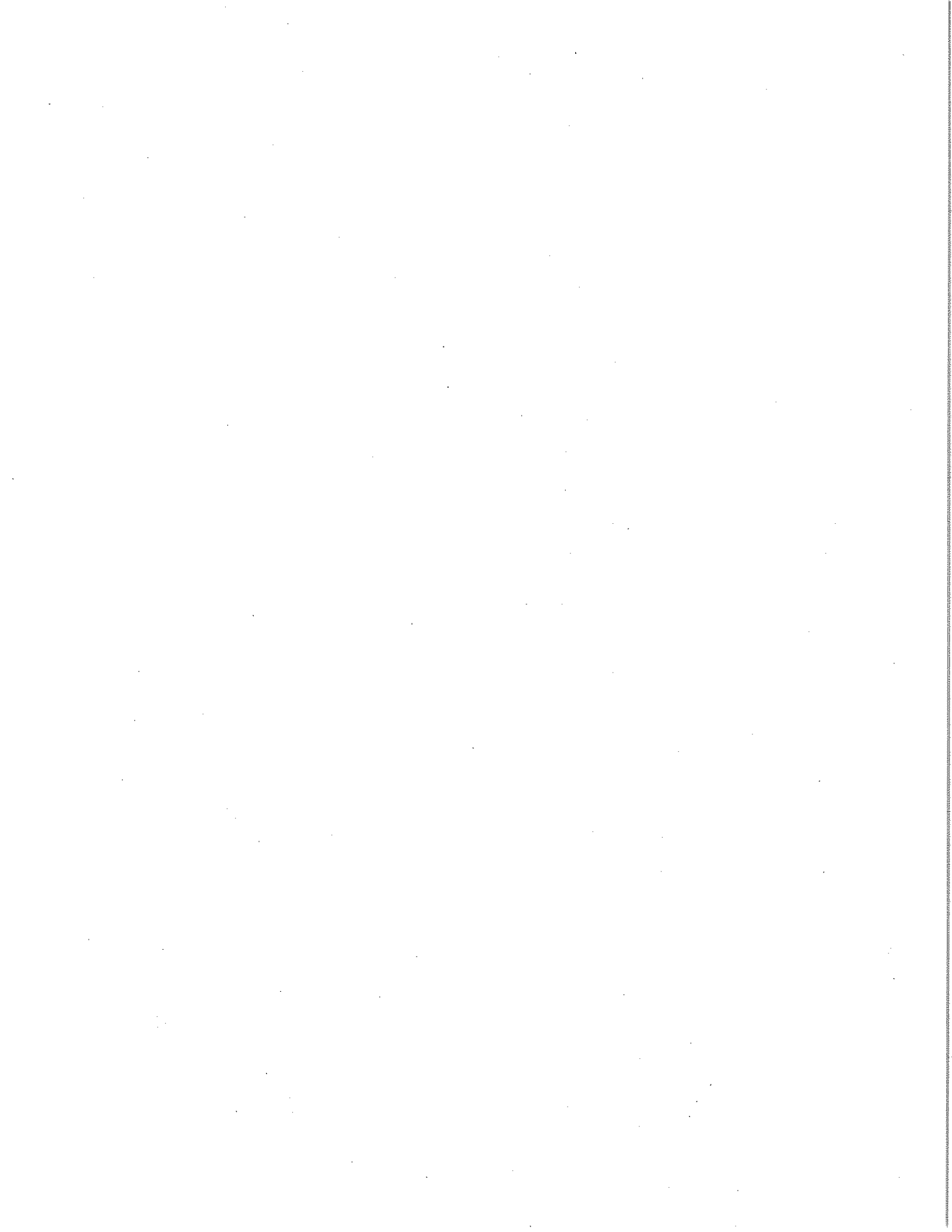
President, Board of Education

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

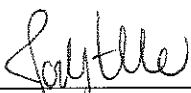
January 11, 2017



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?



Vice President

January 11, 2017

