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**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, JANUARY 9, 2024 – 6:06 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Regular Meeting on Tuesday, January 9, 2024, at 6:06 p.m., in the high school library and via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 6:06 p.m. by President Jody Klase.

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. 24-15 Approve agenda for Regular Meeting of January 9, 2024

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

Res. 24-16 Approval of Board Minutes:

Regular Meeting – December 13, 2023

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

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Recognition of Visitors / Audience Participation: - none

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

New Business:

A. Program/Policy Committee – Kristina Merola, Chairperson

Res. 24-17 CHANGE IN 2023-2024 SCHOOL CALENDAR

Resolution to approve a change in the 2023-2024 school calendar to make Monday, April 8, 2024 a two (2) hour early release day.

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

Mrs. Merola moved and Mrs. Krumpak seconded

Yeas: Merola, Krumpak, Gallo, Shields, Klase

Nays: None

President declared motion carried

B. Finance Committee – Donna Shields, Chairperson

Res. 24-18 TREASURER’S FINANCIAL REPORT

Treasurer’s Financial Report: December, 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. Shields moved and Mr. Gallo seconded

Yeas: Shields, Gallo, Merola, Krumpak, Klase

Nays: None

President declared motion carried

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Res. 24-19 DONATIONS

Resolution to accept the following donations:

DONOR	AMOUNT	FUND	PURPOSE
Donald and Laurie Smith	\$1,250	300-9225	Donation to the boys track team.
Donald and Laurie Smith	\$1,250	300-9973	Donation to the girls track team.
Matthew and Emily Vukovic	\$250	007-9910	Donation for the golf scholarship fund.

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

Mrs. Shields moved and Mr. Gallo seconded

Yeas: Shields, Gallo, Merola, Krumpak, Klase

Nays: None

President declared motion carried

Res. 24-20 BUDGET COMMISSION/ACCEPTANCE OF RATES FOR CALENDAR YEAR 2024

Resolution to approve and accept the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. (See Exhibit A)

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

Mrs. Shields moved and Mr. Gallo seconded

Yeas: Shields, Gallo, Merola, Krumpak, Klase

Nays: None

President declared motion carried

Res. 24-21 ALTERNATIVE TAX BUDGET

Resolution to approve the Alternative Tax Budget as presented for the fiscal year commencing July 1, 2024 through December 31, 2025. (See Exhibit B)

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

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

Res. 24-22 PUBLIC RECORDS TRAINING DELEGATE

Resolution to assign the district treasurer as a delegate to complete the Certified Public Records Training online (provided by the Ohio Attorney General’s Office), for Board members Nick Gallo, Jody Klase, Jessica Krumpak, Kristina Merola, and Donna Shields.

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

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

C. Personnel Committee – Jessica Krumpak, Chairperson

Res. 24-23 SUPPLEMENTAL CONTRACTS 2023-2024

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

Lee Evans – 8 th Grade Girls Basketball Coach	\$3,287.00
Brian Bosheff – 7 th Grade Girls Basketball Coach	\$3,287.00
Courtney Kunkel – Volunteer Track & Field Coach	\$-0-

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

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

Res. 24-24 SUPPLEMENTAL CONTRACTS 2024-2025

Resolution to approve the following personnel on a one (1) year supplemental contract for the school year 2024/2025, pending BCII and FBI background checks, as well as ODE Pupil Activity Permit:

Dan Williams – Head Football Coach	\$9,685.00
Robin Kapalko – Girls Head Cross Country Coach	\$6,317.00
Matt Vukovic – Head Golf Coach	\$5,474.00
Mary Domitrovich – Tennis Coach	\$6,317.00
Ross Hill – Marching Band Director	\$6,317.00
Mike Klockner – Head Varsity Volleyball Coach	\$6,317.00

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

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

Res. 24-25 CLASSIFIED – ONE (1) YEAR LIMITED

Resolution to approve the following personnel on a one (1) year limited contract for the school year 2023/2024, pending BCII and FBI background checks:

- Brittany Brandt – Substitute Custodian and Substitute Domestic
- William Cupan – Substitute Custodian and Substitute Domestic

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

Res. 24-26 ADJOURNMENT

Mrs. Shields moved and Mrs. Krumpak seconded to adjourn the Regular Meeting
at 6:28 p.m.

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

ATTEST:



PRESIDENT



TREASURER

**RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(CITY, VILLAGE, OR LOCAL BOARD OF EDUCATION)

Revised Code, Secs. 5705.34-5705.35

The Board of Education of the McDONALD LOCAL SCHOOL DISTRICT, TRUMBULL
County, Ohio, met in REGULAR session on the 9TH day of JANUARY, 2024, at
the office of MCDONALD BOARD OF EDUCATION with the following members

present:

NICHOLAS GALLO

JODY KLASE

JESSICA KRUMPAK

KRISTINA MEROLA

DONNA SHIELDS

MRS. SHIELDS moved the adoption of the following Resolution:

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 2023; and for calendar year January 1, 2024; and

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the McDONALD LOCAL School District, TRUMBULL, County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

MCDONALD LOCAL SCHOOL DISTRICT

Est. Value 58,118,930

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Budget Commission Inside 10 M. Limitation	Derived From Levies Outside 10M. Limitation	Inside 10 M. Limit	Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund	296,407	1,002,980	5.10	36.80
Permanent Improvement		234,578		4.30
Emergency Levy Fund		197,604		3.40
Emergency Levy Fund		154,015		2.65
Total	296,407	1,589,179	5.10	47.15

TOTAL MILLAGE

52.25

DECEMBER 2023

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		Maximum Rate Authorized to be levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column 11)
General Fund:			
Current Expense Levy authorized by voters on Continuous	00/00/76	30.80	
Current Expense Levy authorized by voters on Continuous	11/04/80	6.00	
Special Levy Funds:			
Levy authorized by voters on Emergency Levy- Not to exceed 5 years	11/08/16	3.40	
Levy authorized by voters on Permanent Improvement- Not to exceed 5 years	05/07/19	4.30	
Levy authorized by voters on Emergency Levy- Not to exceed 5 years	05/08/18	2.65	

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

MR. GALLO seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>MRS. SHIELDS</u>	<u>YES</u>
<u>MR. GALLO</u>	<u>YES</u>
<u>MRS. KRUMPAK</u>	<u>YES</u>
<u>MRS. MEROLA</u>	<u>YES</u>
<u>MRS. KLASE</u>	<u>YES</u>

Adopted the 9th day of January, 2024.

Megan L Titus
Clerk of the Board of Education of the

MCDONALD LOCAL School District,

TRUMBULL County, Ohio


**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, TRUMBULL County, ss.

I, MEGAN Q. TITUS, Clerk of the Board of Education of the
MCDONALD LOCAL, School District, in said County, and in whose custody the
Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original of THE ORIGINAL MINUTES
OF THE REGULAR BOARD MEETING OF JANUARY 9, 2024.

now on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 9th day of January, 2024.


Clerk of the Board of Education of the

MCDONALD LOCAL, School District

TRUMBULL, County, Ohio..

No. 24-20

BOARD OF EDUCATION

MCDONALD LOCAL,

School District

TRUMBULL, County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR.

(Board of Education)

Adopted 1-9, 2024

Megan L Titus
Clerk of Council

Filed _____, 20

County Auditor

By _____
Deputy

ALTERNATIVE TAX BUDGET INFORMATION
TRUMBULL COUNTY

Name of School District McDonald Local School District

For the Fiscal Year Commencing July 1, 2024

Fiscal Officer Signature Megan 2 Titus Date 1-9-2024

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 2024 Estimate	Budgeted FY Jan 1-June 30 2025 Estimate	Budgeted FY July 1-Dec. 31 2025 Estimate
Beginning Unencumbered Fund Balance	5,450,000	5,452,205	5,714,287
Revenues:			
Property Taxes	519,755	779,632	519,755
Foundation	3,982,450	3,982,450	3,982,450
All Other Receipts			
Total Resources	4,502,205	4,762,082	4,502,205
Total Expenditures & Encumbrances	4,500,000	4,500,000	4,500,000
Ending Unencumbered Fund Balance	5,452,205	5,714,287	5,716,492

FUND: 016 9989 Emergency Levy

DESCRIPTION	Budgeted FY July 1-Dec. 31 2024 Estimate	Budgeted FY Jan 1-June 30 2025 Estimate	Budgeted FY July 1-Dec. 31 2025 Estimate
Beginning Unencumbered Fund Balance	565,000	424,650	326,625
Revenues:			
Property Taxes	84,650	126,975	84,650
Foundation			
All Other Receipts			
Total Resources	84,650	126,975	84,650
Total Expenditures & Encumbrances	225,000	225,000	225,000
Ending Unencumbered Fund Balance	424,650	326,625	186,275

FUND: 016 9013 Emergency Levy

DESCRIPTION	Budgeted FY July 1-Dec. 31 2024 Estimate	Budgeted FY Jan 1-June 30 2025 Estimate	Budgeted FY July 1-Dec. 31 2025 Estimate
Beginning Unencumbered Fund Balance	137,000	120,608	158,520
Revenues:			
Property Taxes	108,608	162,912	108,608
Foundation			
All Other Receipts			
Total Resources	108,608	162,912	108,608
Total Expenditures & Encumbrances	125,000	125,000	125,000
Ending Unencumbered Fund Balance	120,608	158,520	142,128

FUND: 003 9015 Permanent Improvement Fund

DESCRIPTION	Budgeted FY July 1-Dec. 31 2024 Estimate	Budgeted FY Jan 1-June 30 2025 Estimate	Budgeted FY July 1-Dec. 31 2025 Estimate
Beginning Unencumbered Fund Balance	200,000	168,831	184,578
Revenues:			
Property Taxes	93,831	140,747	93,831
Foundation			
All Other Receipts			
Total Resources	93,831	140,747	93,831
Total Expenditures & Encumbrances	125,000	125,000	125,000
Ending Unencumbered Fund Balance	168,831	184,578	153,409

STATEMENT OF FUND ACTIVITY

(Funds with Revenue Other Than Local Taxes)

For Fiscal Year Beginning July 1, 2024

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)	172,000.00	713,000.00	885,000.00	798,000.00
Debt Service Funds				
Capital Project Funds				
Permanent Funds				
Enterprise Funds	236,000.00	182,250.00	418,250.00	187,000.00
Internal Service Funds				
Fiduciary Funds	37,500.00	26,300.00	63,800.00	46,500.00
TOTAL	445,500.00	921,550.00	1,367,050.00	1,031,500.00

Fund detail on file with local subdivision