

6235

**MCDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 27, 2017 – 6:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, September 27, 2017, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

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

Members Present: Thomas Hannon, Wendy Higgins, Jody Klase,
Joseph Cappuzzello, 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. 17-217 Approve agenda for Regular Meeting of September 27, 2017

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

Recognition of Visitors / Audience Participation:

**Tom Hart – TCTC Report
Joe Sanson - Stadium**

Res. 17-218 Approval of Board Minutes:

Regular Meeting – August 22, 2017
Mrs. Klase moved and Mrs. Higgins seconded
Yeas: Klase, Higgins, Hannon, Cappuzzello, Saganich
Nays: None
President declared motion carried

September 27, 2017

Page 2

6236

Res. 17-219 Approval of Board Minutes:

Special Meeting – September 1, 2017

Mr. Cappuzzello moved and Mrs. Klase seconded

Yeas: Cappuzzello, Klase, Hannon, Saganich

Abstain: Higgins

Nays: None

President declared motion carried

Old Business: any Old Business to bring before the Board

New Business:

A. Finance Committee – Thomas Hannon, Chairperson

Res. 17-220 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: August, 2017

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.

Mr. Hannon moved and Mrs. Klase seconded

Yeas: Hannon, Klase, Higgins, Cappuzzello, Saganich

Nays: None

President declared motion carried

6237

Res. 17-221 PERMANENT APPROPRIATIONS – 2017/2018

Resolution approve the 2017/2018 permanent appropriations, as listed. (See Exhibit A)

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

Res. 17-222 LEVY RATE ADJUSTMENT RESOLUTION

WHEREAS, the McDonald Local Board of Education has encountered unexpected and complex impediments associated with the planned purchase of approximately 35 acres of land which was approved in November 2016, pending due diligence relating to suitability to construct; and

WHEREAS, the McDonald Board of Education cannot currently determine when these impediments will be resolved; and

WHEREAS, in order to fulfill the campaign promise made to not use the \$2.6 million set aside for the replacement of the current facilities unless the land in question was purchased and utilized for construction; and

WHEREAS, the Board also wishes to return all money collected from taxpayers during the first year of collection of the \$260,000 ten year emergency levy and to suspend that levy until the project can go forward; now therefore be it

RESOLVED to suspend collection of the 10 year \$260,000 levy by lowering the current collection down to zero dollars for calendar year 2018 and until such time as the proposed project can be continued; and be it further

RESOLVED to eliminate the final year tax collection of the expiring \$200,147 emergency levy by setting the collection to zero dollars for calendar

6238

year 2018 which will repay \$200,147 of the \$260,000 collected this year; and be it further

RESOLVED to reduce the collection of the existing Permanent Improvement Levy by 1.15 mills for calendar year 2018 which approximates the additional \$60,000 owed to the taxpayers of the district, so that the PI levy would then collect approximately \$170,000 instead of \$230,000 or about 3.26 mills; and be it further

RESOLVED to direct the Treasurer of McDonald Local Schools to present a copy of this resolution to the Auditor of Trumbull County and to the Board of Commissioners so that they may prepare the rate resolution for adoption by the McDonald Local Board of Education in or around December of 2017.

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

Mr. Hannon moved and Mrs. Klase seconded

Discussion: Suspended until this project is cleared to begin.

Yeas: Hannon, Klase, Cappuzzello, Higgins, Saganich

Nays: None

President declared motion carried

Res. 17-223 OPERATIONAL SHARING AGREEMENT – TRANSPORTATION

Resolution to approve the Operational Sharing Agreement between the Girard City School District Board and the McDonald Local School District Board regarding the use of bus mechanic for repairs/services; and, to store buses on the Girard Bus Garage lot. (See Exhibit B)

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

Mr. Hannon moved and Mrs. Klase seconded

Yeas: Hannon, Klase, Higgins, Cappuzzello, Saganich

Nays: None

President declared motion carried

6239

Res. 17-224 ELEMENTARY CAFETERIA BIDS

Resolution to approve the following bids for the 2017/2018 school year:

Bread – Nickels Bakery, 420 N. State Street, Girard, OH 44420

Whole Grain White Bread	20 oz.	\$1.64
3.5 Whole Grain Hamburger Buns	12 pack	\$1.55
Whole Grain White Hot Dog Buns	8 pack	\$1.22
Whole Grain Mini Breadsticks	24 pack	\$2.48

Milk – Dean Dairy Products, 1690 Oneida Lane, Sharpsville, PA

½ Pint White Homogenized Milk	1.0%	\$2.213
½ Pint Skim Chocolate Milk	1.0%	\$1.986

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

Mr. Hannon moved and Mrs. Klase seconded

Yeas: Hannon, Klase, Higgins, Cappuzzello, Saganich

Nays: None

President declared motion carried

Res. 17-225 HAND-HELD RADIOS – TRANSPORTATION

Resolution to approve the contract with Staley Communication, Inc. for hand-held radios for the transportation department, bus drivers, in the amount of \$2,486.00. (See Exhibit C)

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

Mr. Hannon moved and Mrs. Klase seconded

Yeas: Hannon, Klase, Higgins, Cappuzzello, Saganich

Nays: None

President declared motion carried

6240

B. Personnel Committee – Jody Klase, Chairperson

Res. 17-226 BUS DRIVER – 2017/2018

Resolution to approve the hiring of Carol Morris, as bus driver for the McDonald Local School District, effective 9/28/17, pending certification and BCII/FBI background checks. Contract is for 168 days, 4 hours per day, \$16.79 per hour, \$11,282.88.

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

Mrs. Klase moved and Mrs. Higgins seconded

Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

Res. 17-227 CLASSIFIED ONE (1) YEAR LIMITED CONTRACTS – 2017/2018

Resolution to hire the following personnel on a one (1) year limited contract, pending certification and BCII/FBI background checks, for the 2017/2018 school year:

Chaille Wray – Substitute Educational Aide - \$10.40 per hour

Chaille Wray – Substitute Study Hall Monitor - \$8.85 per hour

Regina Gatta – Substitute Assistant Cook - \$9.90 per hour

Amy Restle – Substitute Assistant Cook - \$9.90 per hour

Amy Restle – Substitute Secretary - \$10.40 per hour

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

Mrs. Klase moved and Mrs. Higgins seconded

Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

6241

Res. 17-228 SUPPLEMENTAL CONTRACTS – 2017/2018

Resolution to approve the following personnel on a one (1) year supplemental Contracts, pending certification and BCII/FBI background checks, as follows:

Kyle Joynes – Asst. Volunteer Boys/Girls Cross Country Coach, \$0; and

Lou Domitrovich – Asst. Volunteer Boys/Girls Cross Country Coach, \$0.

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

Mrs. Klase moved and Mrs. Higgins seconded

Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

Res. 17-229 SNOW REMOVAL CONTRACT

Resolution to approve the contract of Hoffman's Property Services, for the snowplowing/salting services for McDonald Local Schools for the 2017-2018 school year. (See Exhibit D)

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

Mrs. Klase moved and Mrs. Higgins seconded

Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

Res. 17-230 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional leave, as follows:

Linda Prokop – Attendance Training, NEOMIN, Champion, 8-17-17, \$0;

Josh Krumpak – Athletic Director's Meeting, Austintown, 9/6/17, substitute \$40;

6242

- Josh Krumpak -- Home Game Set-Up for Champion football game, MHS, 9/8/17, substitute \$40;
- Tracy Bosheff -- Grade Point/End of Course Exams, Champion, 9/18/17, \$0;
- Matt Vukovic -- MVAC Golf League Match, Hubbard, 9/20/17, substitute \$80;
- Josh Krumpak -- Home Football Game Preparations, 9/22/17, MHS, substitute \$40;
- Angela Sanson -- sophomore trip to TCTC, Champion, 9/28/17, substitute \$80;
- Samantha Rozzo -- WEP Training, Niles, 10/2/17, substitute \$40;
- Danielle Ronghi - WEP Training, Niles, 10/2/17, substitute \$40;
- Patrice Simmons - WEP Training, Niles, 10/2/17, substitute \$40;
- Angela Sanson -- WEP Training, Niles, 10/2/17, substitute \$40;
- Michael Hecker -- Instruction and practice differentiating instruction for gifted students, Niles, 10/2/17, substitute \$40;
- Tom Senich - Gifted Professional Development, Niles, 10/3/17, substitute \$40;
- Ryan Witkoski -- Gifted Professional Development, Niles, 10/3/17, substitute \$0;
- Amy Dolsak -- Gifted Professional Development, Niles, 10/3/17, substitute \$40;
- Marilynn Kelly - WEP Training, Niles, 10/3/17, substitute \$40;
- Andrea Mason - WEP Training, Niles, 10/3/17, substitute \$40;
- Danielle Ronghi -- Math Fest, YSU, Youngstown, 10/5/17, substitute \$80;
- Dana Larson -- Ruth Culham's Writing Traits Workshop, Niles, 10/16/17, substitute \$80;
- Michele O'leary - Ruth Culham's Writing Traits Workshop, Niles, 10/16/17, substitute \$80;

6243

Patrice Simmons - Ruth Culham's Writing Traits Workshop, Niles, 10/16/17, substitute \$80;

Andrea Mason - Ruth Culham's Writing Traits Workshop, Niles, 10/16/17, substitute \$80;

Julie Lobaugh - Fall State Reporting, NEOMIN, Champion, 10/24/17, substitute \$41.60 and mileage;

Mary Kay Skufca - Fall State Reporting, NEOMIN, Champion, 10/24/17, substitute \$41.60 and mileage; and

Linda Prokop - Fall State Reporting, NEOMIN, Champion, 10/24/17, substitute \$35.40 and mileage;

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

Mrs. Klase moved and Mrs. Higgins seconded

Yeas: Klase, Higgins, Cappuzzello, Hannon, Saganich

Nays: None

President declared motion carried

C. Program/Policy Committee - Wendy Higgins, Chairperson

Res. 17-231 OSBA DELEGATES

Resolution to appoint John Saganich as delegate and Thomas Hannon as alternate delegate for the 2017 OSBA Annual Business Meeting in Columbus, November 12, 13, and 14, 2017, in Columbus, Ohio.

Mrs. Higgins moved and Mr. Cappuzzello seconded

Yeas: Higgins, Cappuzzello, Hannon, Klase, Saganich

Nays: None

President declared motion carried

6244

Res. 17-232 FEDERAL LUNCH PROGRAM

Resolution to approve participation in the federal lunch program for the 2017-2018 school year:

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

Mrs. Higgins moved and Mr. Cappuzzello seconded

Yeas: Higgins, Cappuzzello, Hannon, Klase, Saganich

Nays: None

President declared motion carried

Res. 17-233 COST & PROJECT APPROVAL – SCHOOL DISTRICT WEBSITE

Resolution to approve the cost proposal and project approval from eSchoolView for the district's website. One time design and server setup fee is \$1,800.00 and monthly fee is \$215.00. Contract is a five (5) year contract until 6/30/22. (See Exhibit E)

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

Mrs. Higgins moved and Mr. Cappuzzello seconded

Yeas: Higgins, Cappuzzello, Hannon, Klase, Saganich

Nays: None

President declared motion carried

Res. 17-234 EXECUTIVE SESSION – O.R.C. 121.22

Mrs. Klase moved and Mr. Cappuzzello seconded, that the McDonald Local Board of Education go into Executive Session at 7:20 p.m. and that the following resolution be adopted.

WHEREAS, as a public Board of Education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

6245

1. _____ Appointment
2. X Employment
3. _____ Dismissal
4. _____ Discipline
5. _____ Promotion
6. _____ Demotion
7. _____ Compensation
8. _____ Investigation of charges/complaints (unless public hearing requested)

- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the McDonald Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A (2), as listed above.

Yeas: Klase, Cappuzzello, Higgins, Hannon, Saganich
Nays: None
President declared motion carried

Mr. Hannon left the meeting immediately after the Board went into Executive Session.

Res. 17-235 Adjourn Executive Session

Mr. Cappuzzello moved and Mrs. Higgins seconded to adjourn executive session at 8:55 p.m.

Yeas: Cappuzzello, Higgins, Hannon, Klase, Saganich
Nays: None
President declared motion carried

6246

Res. 17-236 ADJOURNMENT

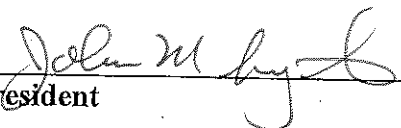
Mrs. Klase moved and Mr. Cappuzzello seconded to adjourn the Regular Meeting at 8:56 p.m.

Yeas: Klase, Cappuzzello, Higgins, Hannon, Saganich

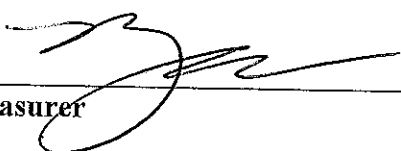
Nays: None

President declared motion carried

ATTEST:



President



Treasurer

CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES, AND BALANCES REV. CODE SEC. 5705.36

From McDonald Local School District Trumbull County, McDonald, Ohio, September 27, 2017

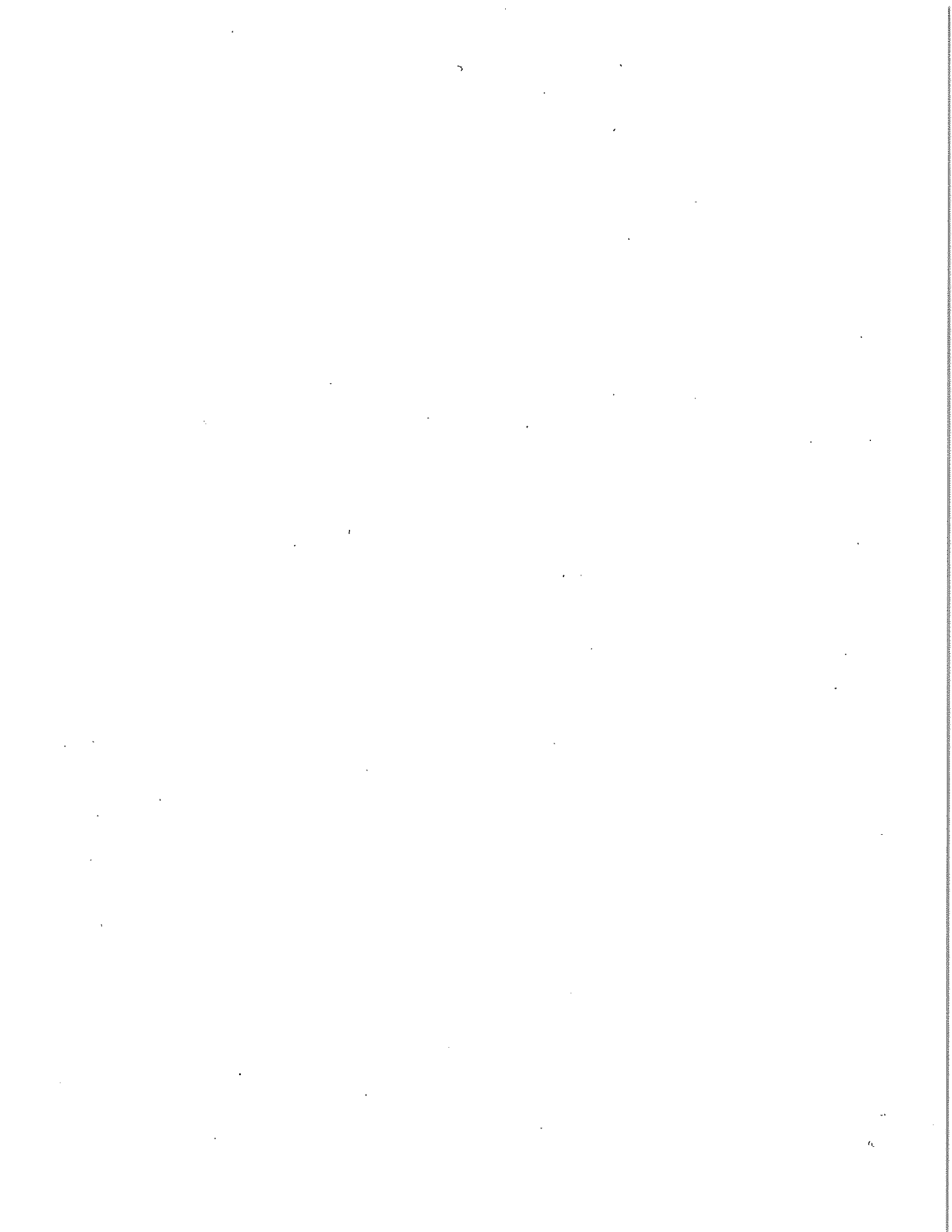
To the County Auditor of Trumbull County:
The following is the total amount from all sources available for expenditures from each fund set up in the tax budget, with the balances that exist at the end of the fiscal year, June 30, 2017


Treasurer, William A. Johnson

FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-17	ENCUMBR AS OF 30-Jun-17	TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
			TAXES	FOUNDATION	OTHER		
Governmental Fund Type							
General Fund	2,825,256.80	10,210.02	1,183,223.04	5,500,000.00	1,347,527.37	10,845,797.19	6,930,000.00
Special Revenue Funds	1,905,182.59	14,213.19	491,164.55	29,600.00	453,507.57	2,865,241.52	1,088,490.17
Debt Service Funds	127,195.35	0.00	143,968.69	0.00	0.00	271,164.04	160,000.00
Capital Projects Funds	3,022,451.96	50,368.76	225,114.68	0.00	180,000.00	3,377,197.88	2,889,825.00
Special Assessment Fund							
Proprietary Fund Type							
Enterprise Funds	23,817.41	916.71	0.00	0.00	129,000.00	151,900.70	120,000.00
Internal Service Funds	12,574.32	3,400.00	0.00	0.00	28,000.00	37,174.32	31,000.00
Fiduciary Fund Type							
Trust and Agency Funds	108,740.77	7,488.54	0.00	0.00	68,450.00	169,702.23	118,500.00
Private-Purpose Trust							
Total All Funds	8,025,219.20	86,597.22	2,043,470.96	5,529,600.00	2,206,484.94	17,718,177.88	11,337,815.17

Signed _____

Budget Commission

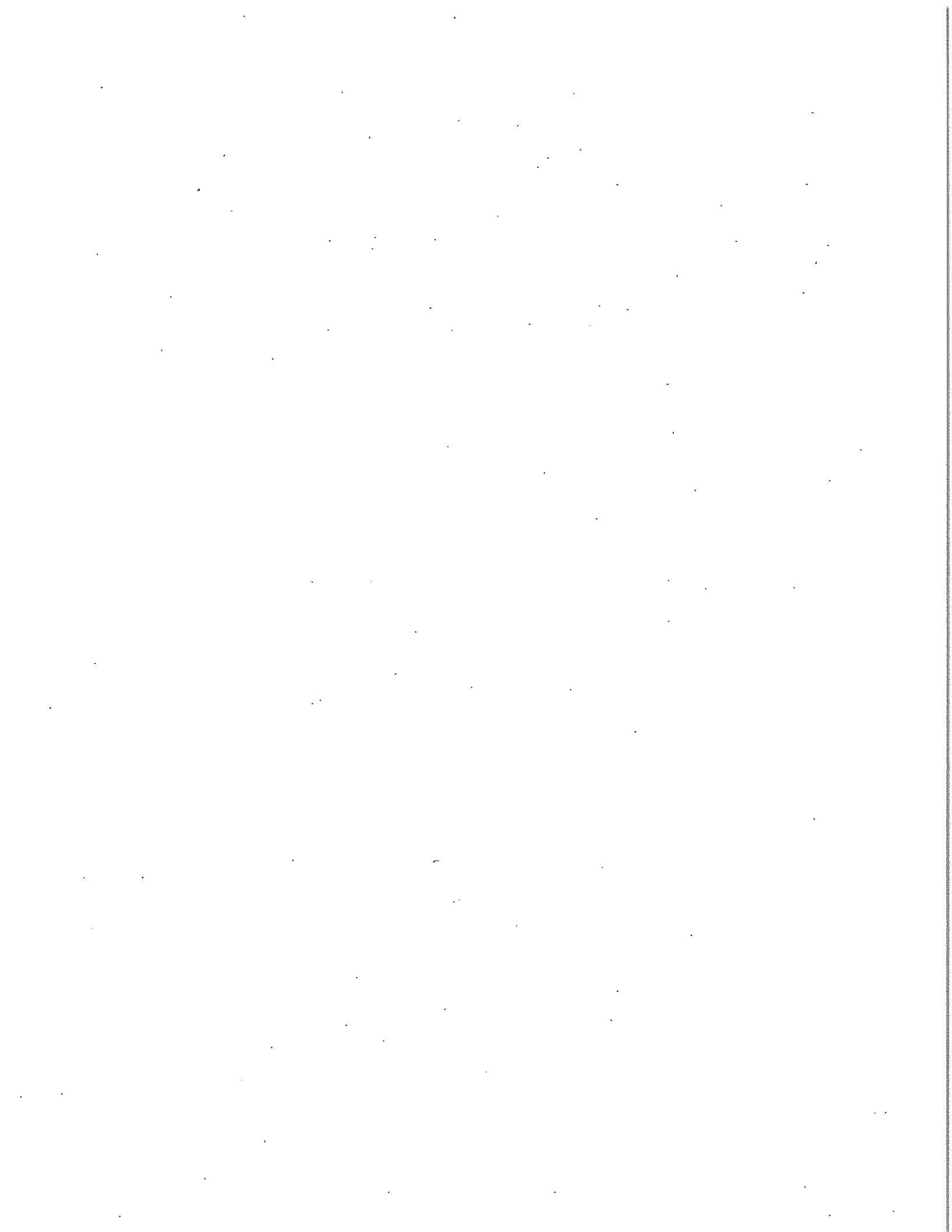


PAGE 2		CASH BALANCE AS OF 30-Jun-17	ENCUMBR AS OF 30-Jun-17	TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
FUND TYPE/CLASSIFICATION	Governmental Fund Types			TAXES	FOUNDATION	OTHER		
General Fund								
001 General Fund		2,825,256.80	10,210.02	1,183,223.04	5,500,000.00	1,347,527.37	10,845,797.19	
Total General		2,825,256.80	10,210.02	1,183,223.04	5,500,000.00	1,347,527.37	10,845,797.19	6,930,000.00

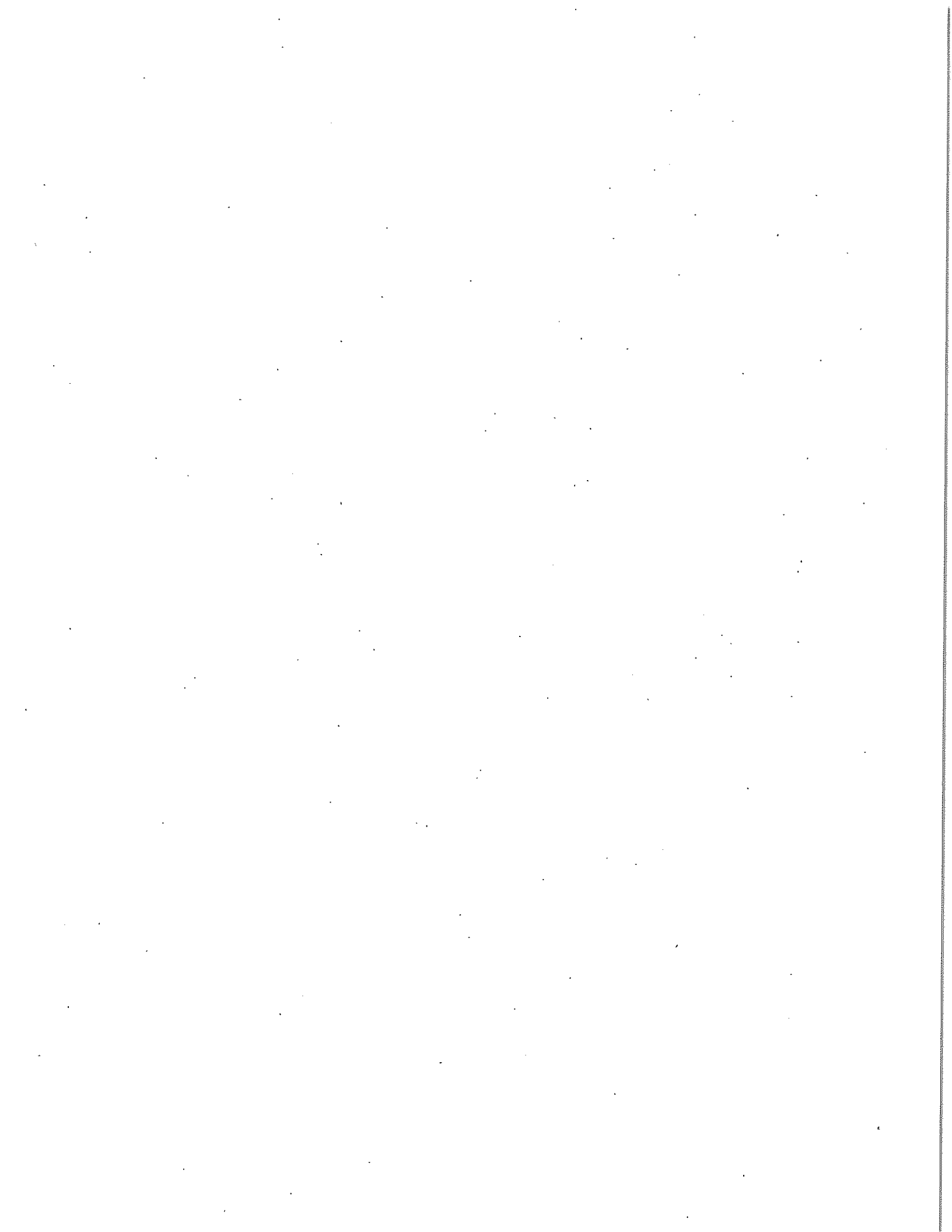
Special Revenue Funds		CASH BALANCE AS OF 30-Jun-17	ENCUMBR AS OF 30-Jun-17	TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
FUND TYPE/CLASSIFICATION	Special Revenue Funds			TAXES	FOUNDATION	OTHER		
016 Emergency Levy 2012		1,330,587.69	727.95	268,552.64		0.00	1,598,412.38	335,117.85
016 Emergency Levy 9989		430,434.67	9,064.48	200,000.00		0.00	621,370.19	188,767.13
018 Principals' Funds		1,273.49	150.00			8,000.00	9,123.49	8,000.00
034 Maintenance Fund		110,528.85	0.00	22,611.91	26,000.00	0.00	159,140.76	100,000.00
300 Athletic Fund		16,521.97	4,220.76			84,000.00	96,301.21	96,000.00
432 EMIS		825.47	50.00			0.00	775.47	775.47
451 One Net Public Funds		0.00			3,600.00	0.00	3,600.00	3,600.00
516 Title VI B/IDEA_B		0.00				150,364.87	150,364.87	150,364.87
572 Title I (FY18)		0.00				180,854.40	180,854.40	180,854.40
572 Title I (FY17)		15,010.45				0.00	15,010.45	15,010.45
590 Title IV (FY 18)		0.00				10,000.00	10,000.00	10,000.00
590 Title II-A (FY 18)		0.00				20,288.30	20,288.30	20,288.30
Total Spcl Revenue Funds		1,905,182.59	14,213.19	491,164.55	29,600.00	453,507.57	2,865,241.52	1,088,490.17

Debt Service Funds		CASH BALANCE AS OF 30-Jun-17	ENCUMBR AS OF 30-Jun-17	TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
FUND TYPE/CLASSIFICATION	Debt Service Funds			TAXES	FOUNDATION	OTHER		
002 Bond Retirement		127,195.35	0	143,968.69		0.00	271,164.04	160,000.00

CAPITAL PROJECT FUNDS		CASH BALANCE AS OF 30-Jun-17	ENCUMBR AS OF 30-Jun-17	TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
FUND TYPE/CLASSIFICATION	CAPITAL PROJECT FUNDS			TAXES	FOUNDATION	OTHER		
005 Replacement Fund		294,289.00	4,503.76	0.00		180,000.00	469,785.24	200,000.00
005 Ath Field Repl Fund		2,596,400.00	26,575.00				2,569,825.00	2,569,825.00
003 9015 NEW PI LEVY		131,762.96	19,290.00	225,114.68			337,587.64	120,000.00
Total Cap Proj Funds		3,022,451.96	50,368.76	225,114.68	0.00	180,000.00	3,377,197.88	2,889,825.00



FUND TYPE/CLASSIFICATION	CASH BALANCE AS OF 30-Jun-17	ENCUMBR AS OF 30-Jun-17	TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES			TOTAL AMOUNT AVAILABLE PLUS BALANCES	TOTAL AMOUNT APPROPRIATED
			TAXES	FOUNDATION	OTHER		
Proprietary Funds ENTERPRISE FUNDS 006 Food Service	23,817.41	916.71	0.00	0.00	129,000.00	151,900.70	
Total Enterprise Funds	23,817.41	916.71	0.00	0.00	129,000.00	151,900.70	120,000.00
INTERNAL SERVICE FUNDS Internal Service Fund 014 Special Rotary Fund	12,574.32	3,400.00	0.00	0.00	28,000.00	37,174.32	31,000.00
Total Internal Service	12,574.32	3,400.00	0.00	0.00	28,000.00	37,174.32	31,000.00
Agency Funds 200 Student Managed Activ 007 Special Trusts Accounts	34,221.65 74,519.12	2,988.54 4,500.00	0.00 0	0.00 0	51,450.00 17,000.00	82,683.11 87,019.12	82,000.00 36,500.00
Total Agency Funds	108,740.77	7,488.54	0.00	0.00	68,450.00	169,702.23	118,500.00
TOTAL ALL FUNDS	8,025,219.20	86,597.22	2,043,470.96	5,529,600.00	2,206,484.94	17,718,177.88	11,337,815.17



Res. 17-222 LEVY RATE ADJUSTMENT RESOLUTION

WHEREAS, the McDonald Local Board of Education has encountered unexpected and complex impediments associated with the planned purchase of approximately 35 acres of land which was approved in November 2016, pending due diligence relating to suitability to construct; and

WHEREAS, the McDonald Board of Education cannot currently determine when these impediments will be resolved; and

WHEREAS, in order to fulfill the campaign promise made to not use the \$2.6 million set aside for the replacement of the current facilities unless the land in question was purchased and utilized for construction; and

WHEREAS, the Board also wishes to return all money collected from taxpayers during the first year of collection of the \$260,000 ten year emergency levy and to suspend that levy until the project can go forward; now therefore be it

RESOLVED to suspend collection of the 10 year \$260,000 levy by lowering the current collection down to zero dollars for calendar year 2018 and until such time as the proposed project can be continued; and be it further

RESOLVED to eliminate the final year tax collection of the expiring \$200,147 emergency levy by setting the collection to zero dollars for calendar year 2018 which will repay \$200,147 of the \$260,000 collected this year; and be it further

RESOLVED to reduce the collection of the existing Permanent Improvement Levy by 1.15 mills for calendar year 2018 which approximates the additional \$60,000 owed to the taxpayers of the district, so that the PI levy would then collect approximately \$170,000 instead of \$230,000 or about 3.26 mills; and be it further

RESOLVED to direct the Treasurer of McDonald Local Schools to present a copy of this resolution to the Auditor of Trumbull County and to the Board of Commissioners so that they may prepare the rate resolution for adoption by the McDonald Local Board of Education in or around December of 2017.

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

Mr. Hannon moved and Ms. Klase seconded.


Yeas: Hannon, Klase, Cappuzzello, Higgins, Saganich

Nays: None

President declared motion carried

CERTIFICATE

The undersigned, Treasurer of the Board of Education of the McDonald Local School District, County of Trumbull, Ohio, hereby certifies that the foregoing is a true and correct copy of the excerpts from the minutes of a Regular meeting of the Board of Education of said district held on Wednesday, September 27, 2017.



William A. Johnson, Treasurer
Board of Education
McDonald Local School District

Operational Sharing Agreement

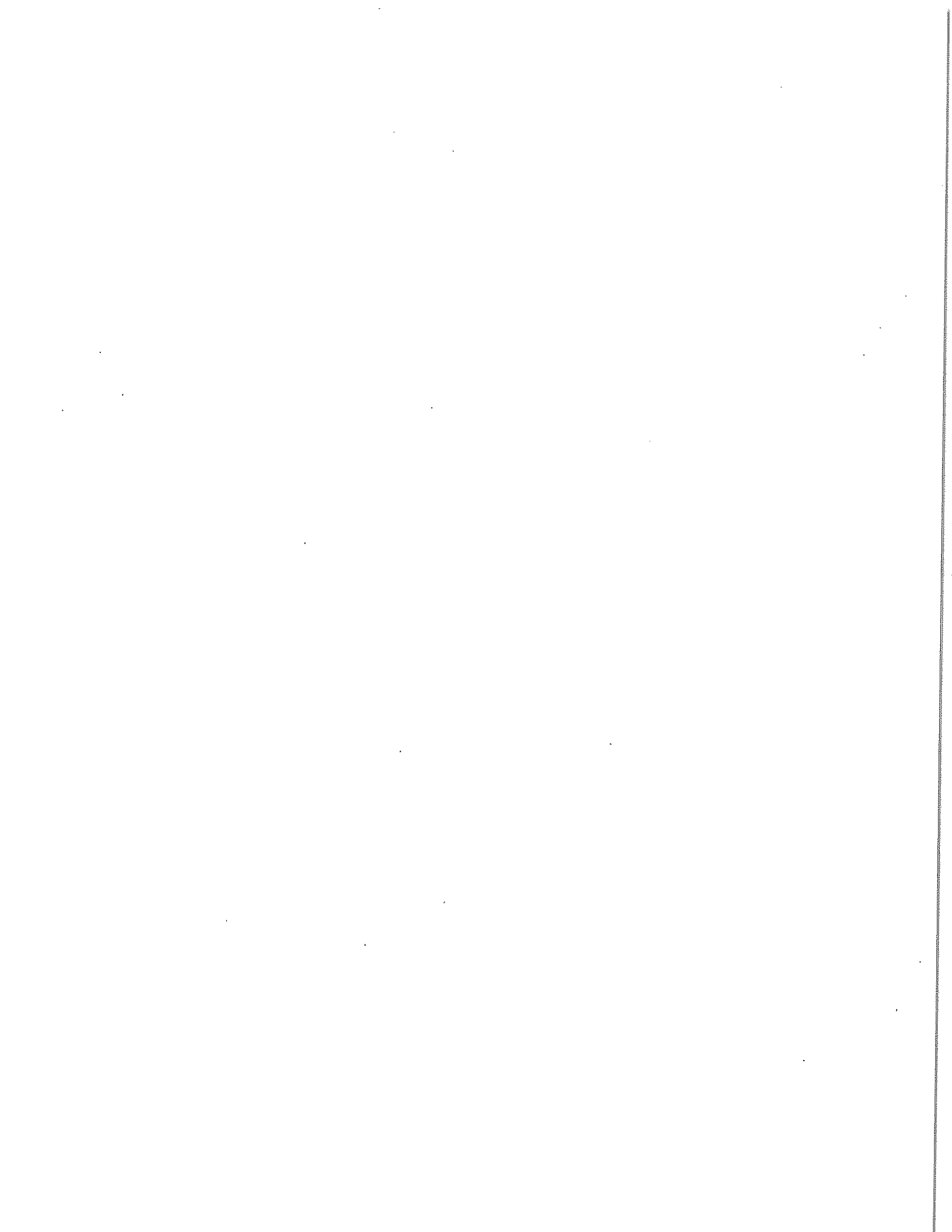
THIS AGREEMENT is entered into by and between the Girard City School District Board of Education, hereafter designated as "Girard", and the McDonald Local School District Board of Education, hereafter designated as "McDonald".

WHEREAS, Girard and McDonald desire to enter into a mutual agreement. McDonald desires to use the bus mechanic for repairs/services; and, to store buses on the Girard Bus Garage lot.

WHEREAS, Girard and McDonald believe that such a mutual agreement is in the best interest of their respective districts.

IT IS THEREFORE MUTUALLY AGREED by and between the parties that the following terms and conditions shall govern this Agreement:

1. **TERM:** The term of this Agreement shall be for the fiscal year beginning July 1, 2017 and ending June 30, 2018.
2. **REIMBURSEMENT:** McDonald agrees to pay Girard for the repairs/services provided by Girard's bus mechanic, at the rate of \$40.00 per hour.
3. **ADDITIONAL SERVICES PROVIDED:** In addition, McDonald desires to store school buses on Girard's property. McDonald agrees to pay Girard \$50.00 per month per bus as a storage fee. Girard agrees that it will use the same degree of care in storing the McDonald busses as it uses for the storage of any Girard busses.
4. **TERMINATION OF AGREEMENT:** Either party may terminate this Agreement provided they give the other party thirty (30) days written notice. Such notice will be by registered mail or by hand delivery to the Board Treasurer or designee of the other party.
5. **COSTS/PAYMENT SCHEDULE:** McDonald shall reimburse Girard within thirty (30) days of being billed by Girard for repairs/services and for bus storage.
6. **AMENDMENT:** This Agreement is not subject to amendment except in writing and with approval of the Board of Educations of both districts.
7. **OTHER MATTERS:** Any issues or disputes that may arise throughout the term(s) of this Agreement shall be directly communicated between designated representatives of Girard and McDonald in order to best solve the matter in the best interests of both parties. If a resolution to a dispute cannot be reached, both parties may mutually terminate the Agreement upon thirty (30) days notice.



IN WITNESS WHEREOF, said parties on behalf of the school districts, have signed and countersigned this Agreement pursuant to authority duly granted by their respective Boards of Educations.

MCDONALD LOCAL SCHOOL DISTRICT

By John M. Lynch
President

Date 9-28-17

ATTEST:

By [Signature]
Superintendent

By [Signature]
Treasurer

Date 9-28-17

GIRARD CITY SCHOOL DISTRICT

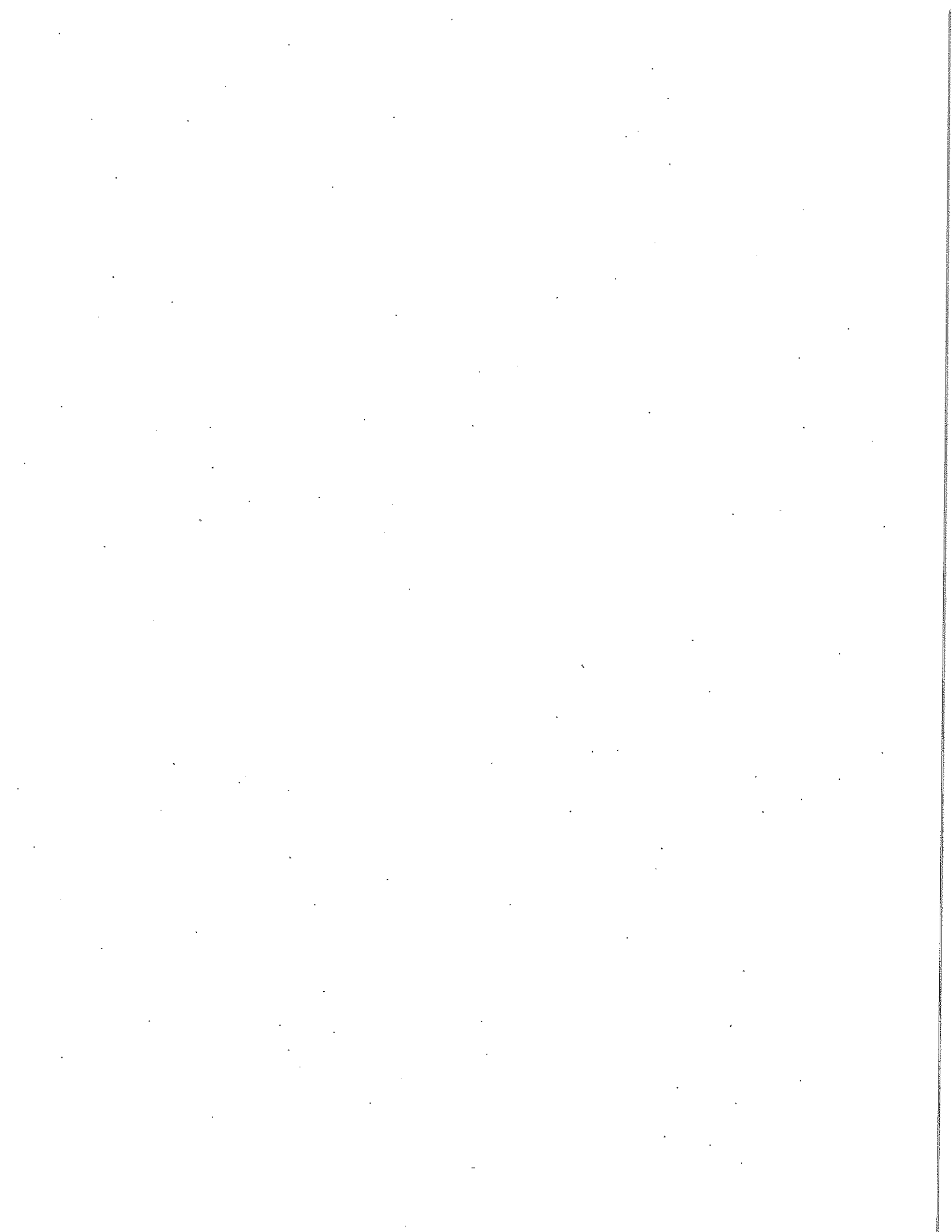
By _____
President

Date _____

By _____
Superintendent

By _____
Treasurer

Date _____





Recommendation

A BEARCOM Company

Customer/Prospect Number 5422954

MCDONALD LOCAL SCHOOL DISTRICT
 600 IOWA AVE
 MCDONALD OH 44437

Customer Contact: KEVIN O'CONNELL Email: OCONK@MCDONALD.K12.OH.US
 Phone Number: 330-530-8051 Delivery Instr:

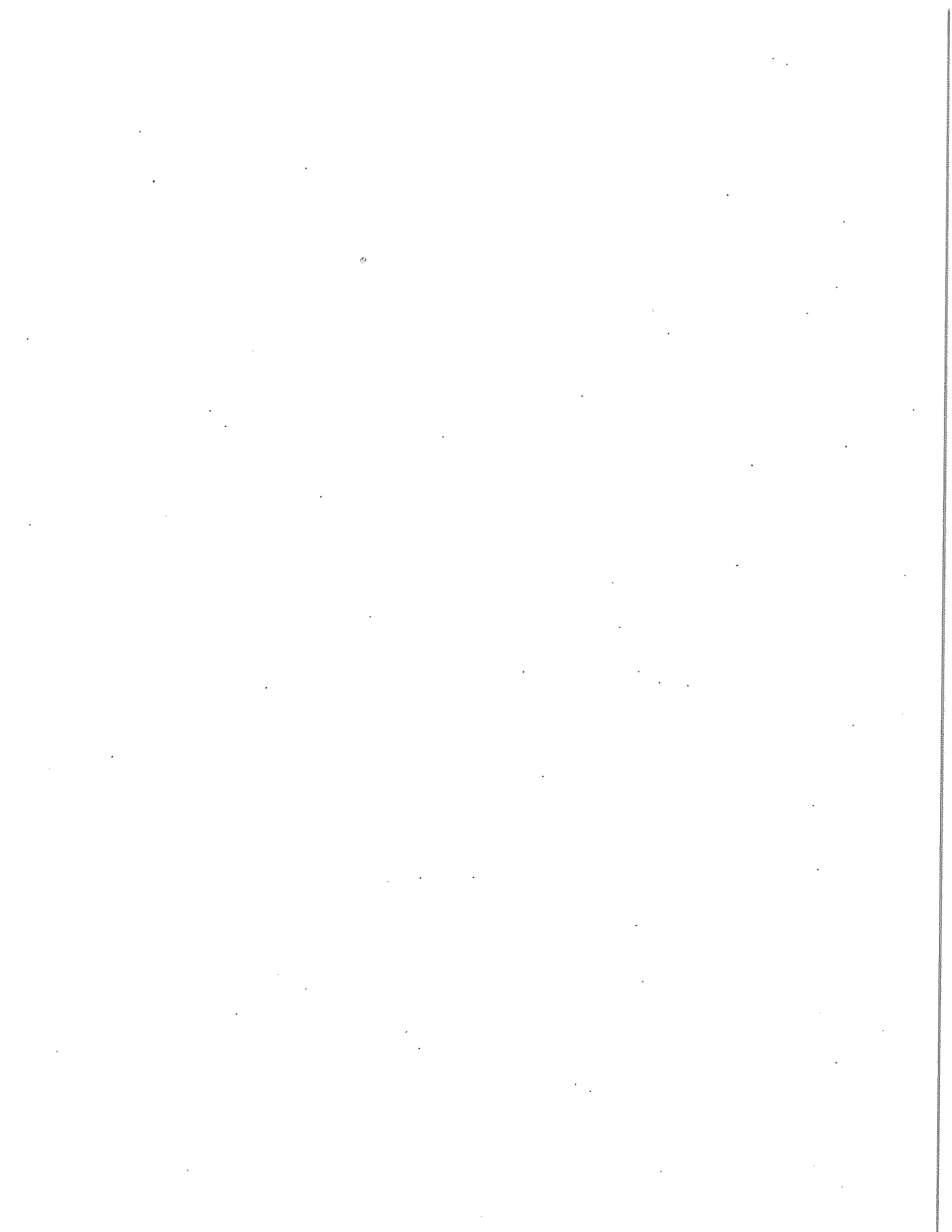
Quantity	Part Number	Unit Price	Extended Price
4	AAM01JQC9IC1-N MOT CM200D VHF 45W 16CH 136-74 ND ANALOG	335.00	1,340.00
4	PMAD4120 MOT VHF STUBBY ANTENNA 146-160 XPR3300 / XPR3500	9.00	36.00
4	RRDN6798 MOT 3/4 3/8 H PLT MNT W/17FT RG58A/U	14.00	56.00
4	2880376B84 MOT MINI UHF CONNECTOR-10 PACK UHF CONNECTOR	33.00	132.00
1	INSTALL INSTALLATION SERVICES PROGRAMMING & INSTALLATION	880.00	880.00

Protect your investment now! Purchase an affordable Staley Extended Warranty!

Quote valid until	10/29/17	Confidential and Proprietary	Sub Total	2,444.00	
			Shipping and Handling	42.00	Estimate
			Tax	TBD	
X	Customer Signature		Total	2,486.00	

Chris Polacek
 Account Executive
 Chris.Polacek@Bearcom.com

YOUNGTOWN-BOARDMAN Office
 FAX: 330-726-6834

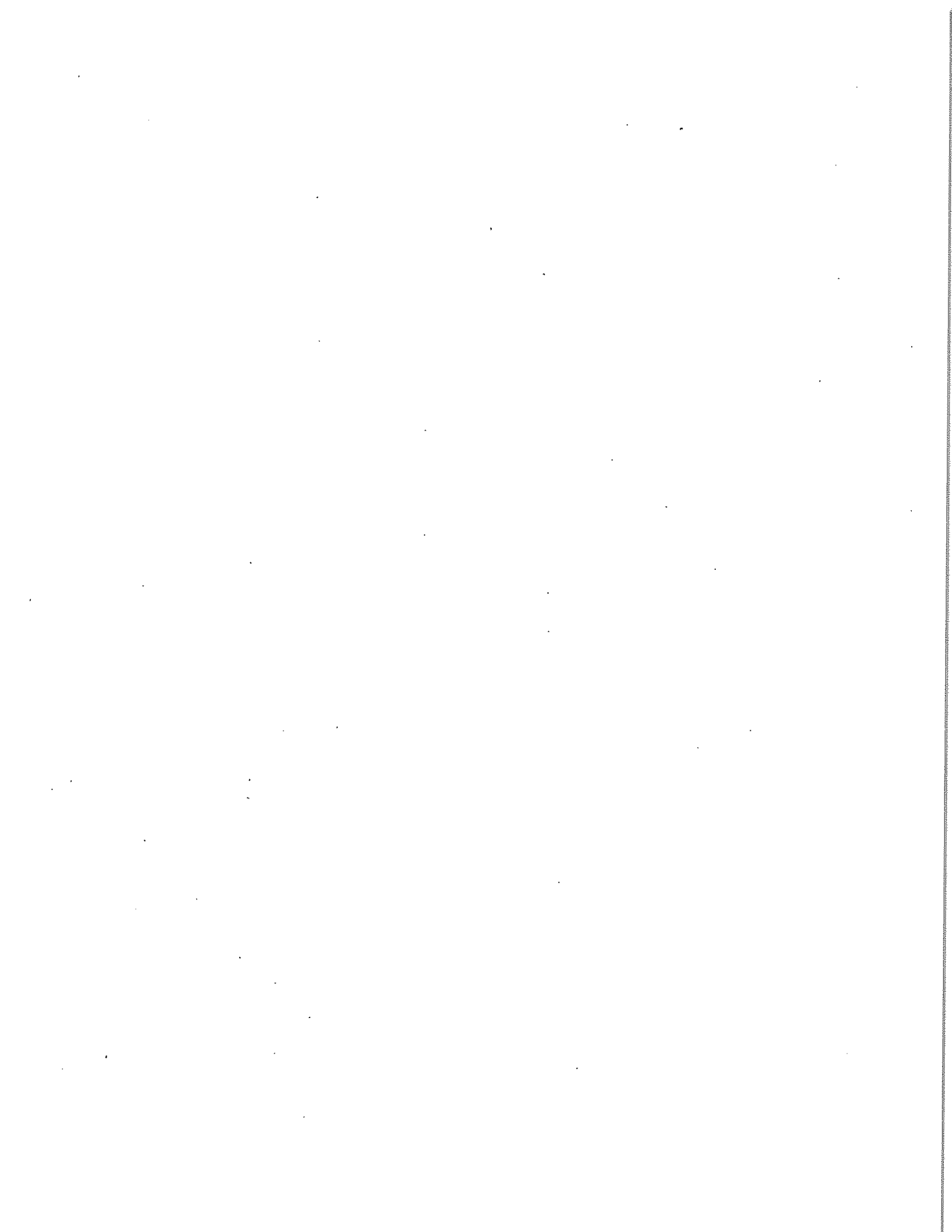


MCDONALD LOCAL SCHOOL DISTRICT
 SNOW REMOVAL BID SHEET
 330-530-8051 EXT. 3

LOCATION	ADDRESS & PHONE	TOTAL AMT SNOW PLOW	TOTAL AMT SALT ONLY	TOTAL AMT SNOW & SALT
MCDONALD HIGH SCHOOL	600 Iowa Ave			
1. Side Lot on Seventh Street	330-530-8051			
2. Alley & parking spots behind building - enter from 6 th Street to 7 th Street.	Extension 1			
ROOSEVELT ELEMENTARY	410 W. Seventh			
1. Tony Russo Lane and parking spots From 6 th Street to 7 th Street.	330-530-8051			
2. Delivery entrance off Tony Russo Ln.	Extension 2			
3. The paved lot between the stadium and Roosevelt from 6 th to 7 th Streets.				
4. The bus turn around on 7 th Street				
5. The upper parking lot between the Elementary bldg and McDonald Ave.				
BUS PARKING LOT	MSI			
**BUS LOT MUST BE PLOWED BEFORE 6:00 A.M.	3008 Woodfield Avenue (off Ohiotown-McDonald Rd.)	\$	\$	
1. The driveway entrance				
2. The lot where buses are parked				
OLD ROOSEVELT PARKING LOT	400 Iowa Ave			
1. The parking lot from 5 th Street to 4th Street				
TOTALS				
**ABOVE QUOTE FOR 2 INCHES OF SNOW OR MORE				
**SCHOOL LOTS MUST BE PLOWED BY 6:30 A.M.				
**SNOW SHOULD NOT BE PILED AGAINST FENCING OR BUILDINGS				
**DISTRICT WILL NOT PAY FOR PLOWING OF LESS THAN 2" OR SALTING ONLY UNLESS APPROVED BY SUPERINTENDENT/DESIGNEE				
NAME	HOFFMAN'S PROPERTY SVCS.	PHONE	330-530-5296	
			330-720-2907 - cell	
ADDRESS	77 2ND ST. P.O. BOX 401 MCDONALD, OH 44437			
QUOTE TO BE RETURNED TO 600 IOWA AVENUE, MCDONALD, OH 44437				

Handwritten notes and calculations:

- \$ 350
- \$ 325
- NOTE - EXTRA \$50 - WHEN SNOW EXCEEDS 5"



CONTRACT

Between the
McDonald Local Board of Education
And
Hoffman's Property Services
Eric Hoffman

This 27th day of September, 2017, the McDonald Local Board of Education hereby agrees to receive snowplowing/salting services from Hoffman's Property Services, Eric Hoffman (Contract) for the 2017-2018 school year.

As set forth in the proposal submitted by the contractor, McDonald Local Board of Education agrees to pay the contractor a total of \$350.00 for snowplowing services per plow and \$325.00 for salting services per occurrence provided to the district on an as needed basis. An additional \$50.00 charge if snow should exceed five (5) inches. The Contractor further agrees to comply with all terms and conditions set forth on the bid sheet. In addition, salting services will not necessarily be provided each time plowing occurs, but rather on an as needed basis as icing occurs.

It is further agreed upon that the Contractor will provided proof of workers compensation insurance and liability insurance coverage to the Board of Education prior to October 26, 2015. In addition, should the services required by the district not be performed in accordance with the proposal, the district may terminate the contract at any time due to the contractor's inability to meet the needs of the district as set forth on the bid sheet/proposal.

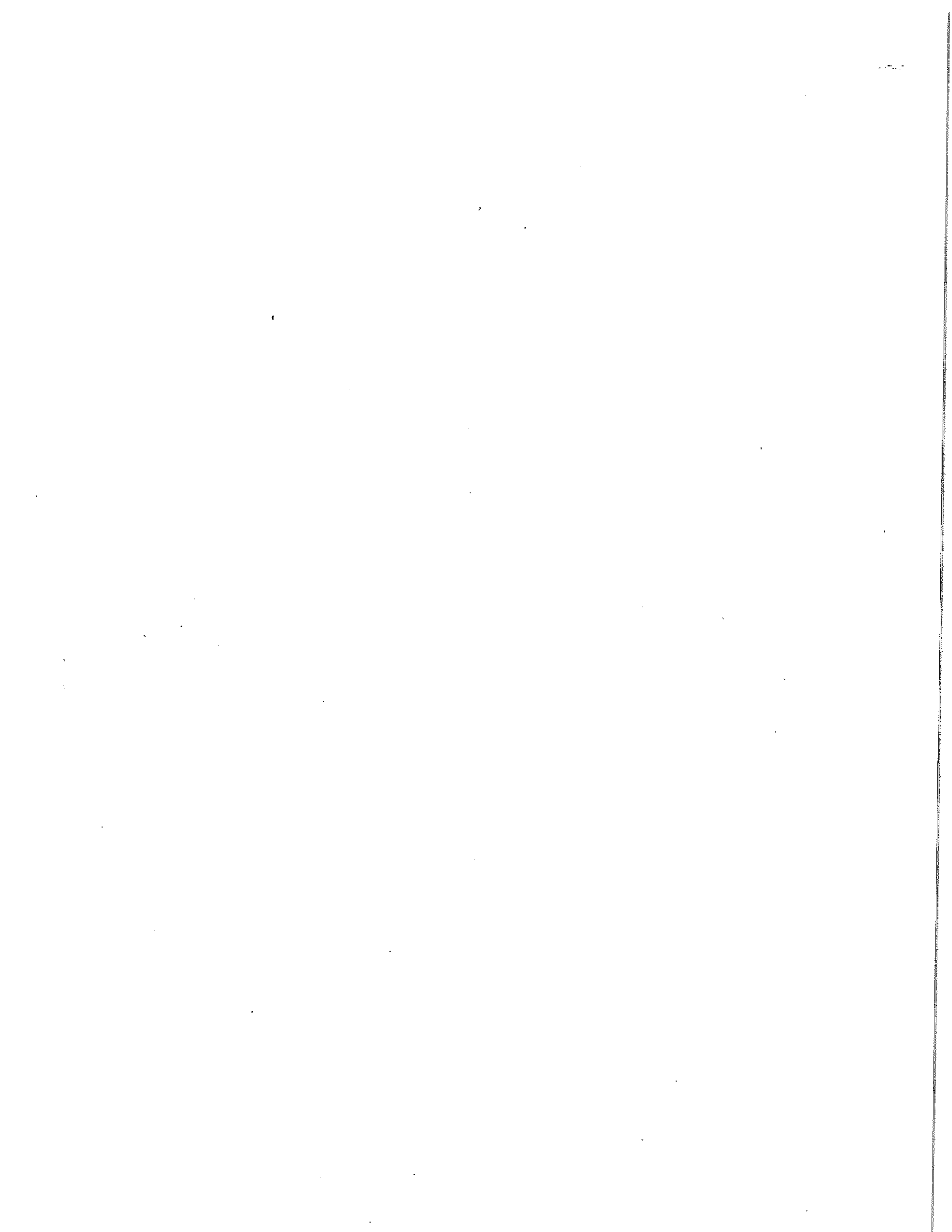
McDonald Local Board of Education

X
President

X
Treasurer

Contractor - Hoffman's Property Services

X





cost proposal & project approval

BILLING & PAYMENT TERMS

eSV CMS, Responsive Mobile & Active Directory sync one time design & server setup fee- **\$1,890.00** (This includes the District and all building sites with Intranet).

Monthly fee of - **\$215.00** that includes maintenance, hosting and support for CMS & Responsive Mobile: (Billed annually) (This includes the District and all building sites with Intranet)

eSchoolView Subscription

Maintenance updates performed every 90 days Web, database and video hosting. Automated daily backups of website files and database information.

Training

Initial training and periodic training sessions Five hours of training per contract year Unlimited video/PDF help available through eSchoolView

Support

Email support – emails returned within one business day. Phone support – direct support line to project developer if critical issue or error. Access to our built in Online Support button to report enhancements, issues and related bugs.

Payment Terms: Contract through 06/30/2022

- 100% of one time design and server setup fee due at project initiation
- Prorated maintenance, hosting and support through June 30 of contract year due at project initiation
- 12 months maintenance, hosting and support due on or after July 1 of each contract year

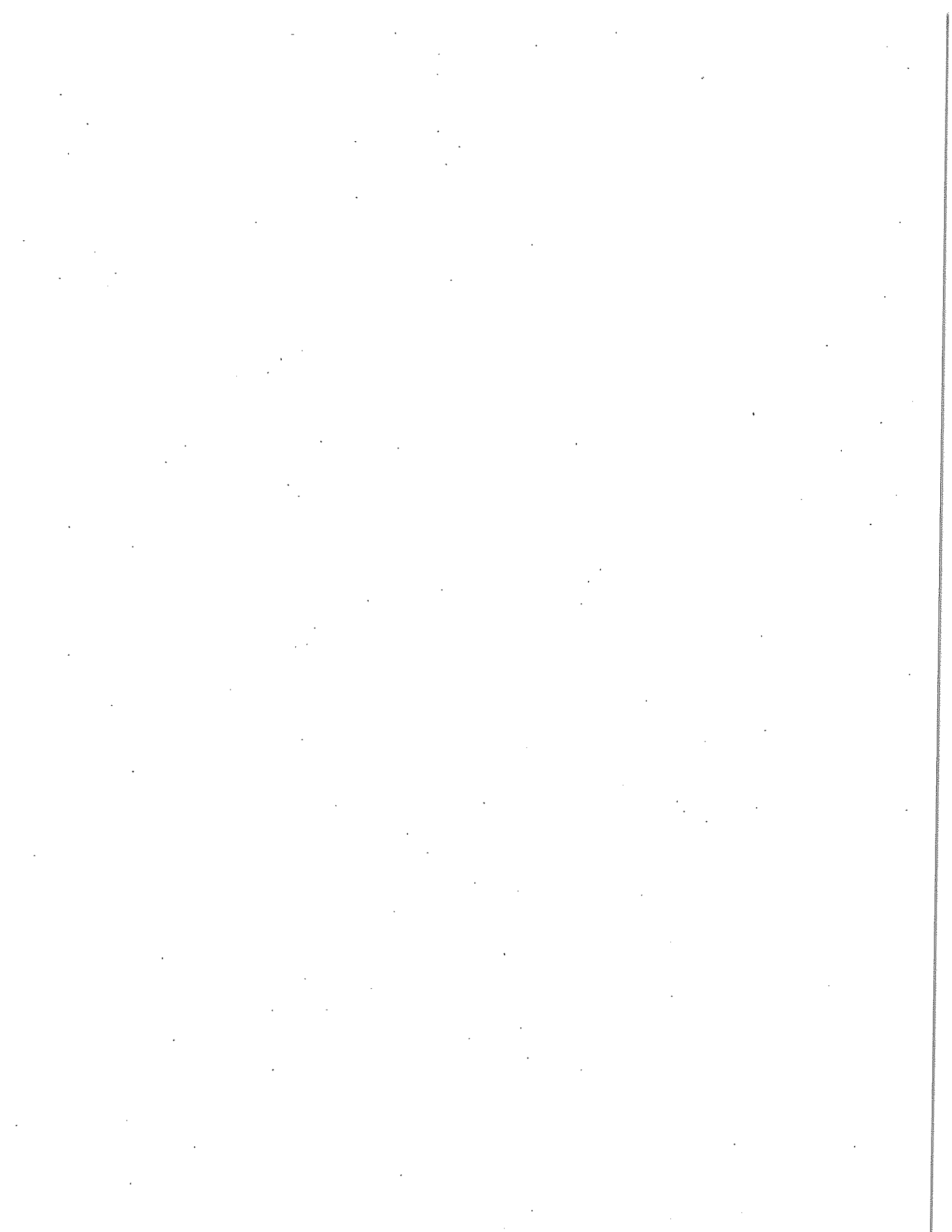
PROJECT APPROVAL

Terms and Conditions

This agreement, including the proposal herein (this "Agreement"), is being entered into on the date set forth on the signature page hereto by Infinite Cohesion Ltd., doing business as eSchoolView ("eSchoolView") and McDonald Local Schools ("Client" or "the client").

This term of this Agreement shall commence on the date hereof and continue until **06/30/2022**. Client acknowledges the pricing and other terms set forth herein are based on Client's agreement to the foregoing term.







Education Websites & Software

Client agrees that it will not (i) attempt to copy, decompile, reverse engineer, modify, create derivative works of, or disassemble all or any portion of the eSchoolView platform, nor attempt to discover or recreate the source code from the object code of the eSchoolView platform, (ii) make the eSchoolView platform available to third parties over the Internet or any other similar networking technology except in connection with its own internal purposes, (iii) remove any copyright, trademark or other proprietary notices from the eSchoolView platform or any media relating thereto or (iv) rent, lease, distribute, sell, sublicense, assign or transfer Client's rights in the eSchoolView platform. The eSchoolView platform is licensed for use by a single organization and Client shall not resell or make the eSchoolView platform available to others for processing of third party data as a service bureau arrangement, application service provider or for any similar commercial time-sharing or third-party use.

Each party represents and warrants that (i) it has full power and authority to enter into and perform its obligations under this Agreement and (ii) the individual signing this Agreement on its behalf has actual authority to enter into this Agreement on its behalf and this Agreement will be a legal, binding and enforceable obligation of such party.

eSchoolView warrants that it shall use commercially reasonable efforts to provide the eSchoolView platform to Client with the features and functionality set forth in this Agreement as purchased by Client. Client's sole remedy for any breach of the foregoing warranty is for eSchoolView to correct any issues arising from eSchoolView's breach.

Client represents that it will comply with all applicable law in connection with its use of the eSchoolView platform, including applicable laws relating to telecommunications (e.g., e-mails) sent via the platform and privacy laws relating to the collection and use of data using the platform.

Client shall be responsible for all content, images, information and other materials uploaded to the eSchoolView platform by its users; provided that eSchoolView shall have the right, but not the obligation, to remove any such items that it reasonably believes to be illegal, defamatory, harassing, infringing, obscene or otherwise objectionable.

EXCEPT FOR THE WARRANTIES EXPRESSLY SET FORTH IN THIS TERMS AND CONDITIONS SECTION, EACH PARTY DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. NEITHER PARTY SHALL BE LIABLE TO THE OTHER PARTY HEREUNDER FOR ANY INCIDENTAL, INDIRECT OR CONSEQUENTIAL DAMAGES, OR PUNITIVE OR SPECIAL DAMAGES, INCLUDING LOST PROFITS, WHETHER FORESEEABLE OR UNFORESEEABLE, ARISING FROM ANY CAUSE OF ACTION WHATSOEVER, INCLUDING CONTRACT, WARRANTY OR STRICT LIABILITY. [In no event shall eSchoolView's aggregate liability under this Agreement exceed the amount of fees paid to eSchoolView under this Agreement for the 12-month period preceding any claim made by Client.]

This Agreement constitutes the entire understanding of the parties with respect to the subject matter hereof, and supersedes all prior or contemporaneous written and oral agreements with respect to such subject matter.

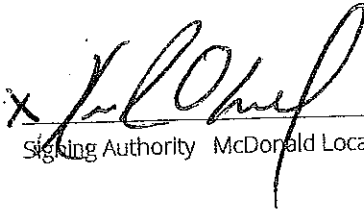
This Agreement, including the proposal herein, shall serve as a contract between the parties once memorialized by the signatures of both parties below. By signing below, each signatory represents that he or she has actual authority to execute and enter into this Agreement on behalf of the entity for which he or she is signing.

Signed on this date, 9/28/17 by Kevin O'Connell
Print Name





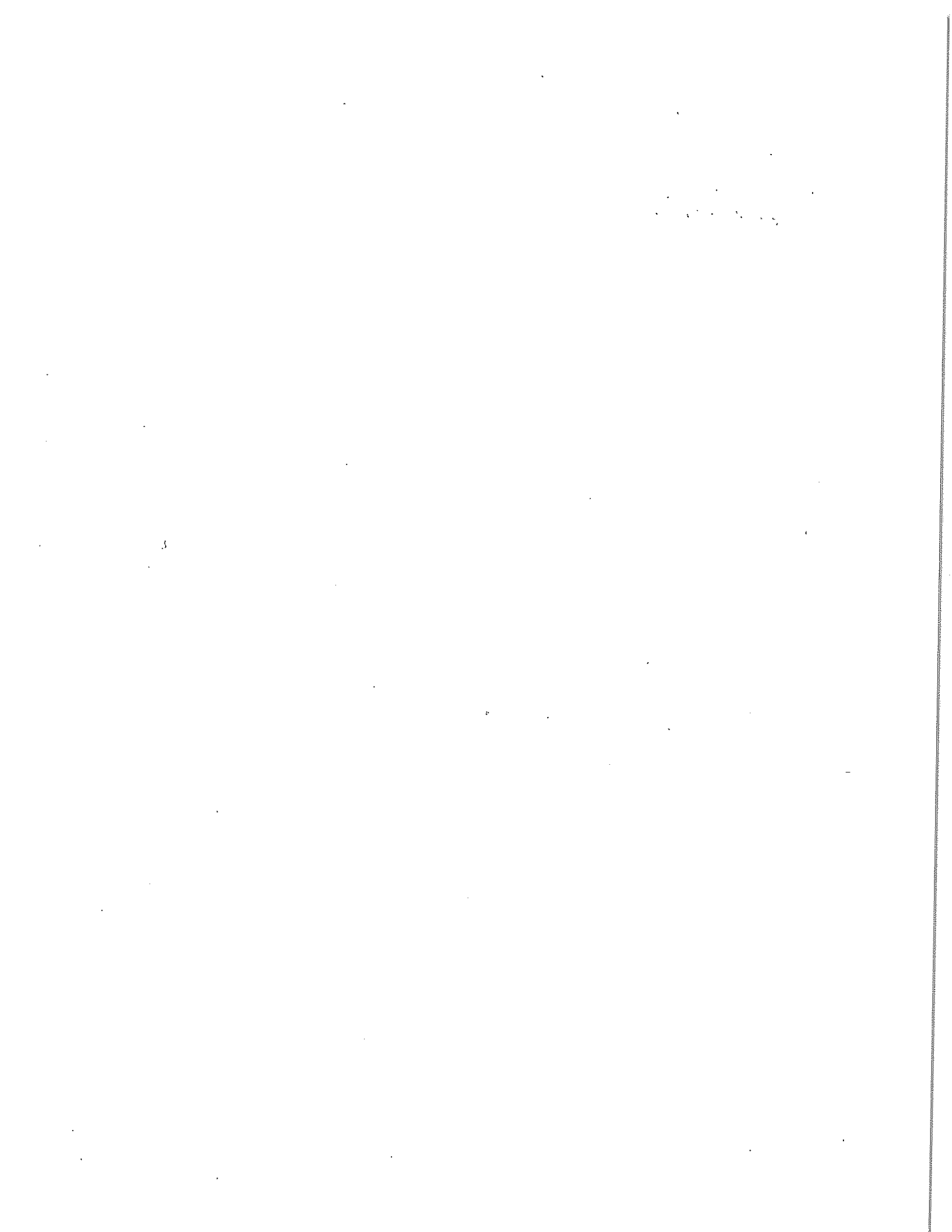
Education Websites & Software



Signing Authority McDonald Local Schools

eSchoolView







Education Websites & Software

Signature
Presented to:

McDonald Local Schools
September 05, 2017, 5:35:40 PM

Accepted by:

Kevin O'Connell
Printed Name


Signed Name

Superintendent
Title

9/28/17
Date



