

6162

**McDONALD LOCAL BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, APRIL 26, 2017 – 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Regular Meeting on Wednesday, April 26, 2017, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Regular Meeting was called to order at 7:04 p.m. by President John Saganich. Treasurer William Johnson called the roll:

Members Present: Thomas Hannon, Catherine Harvey, Wendy Higgins, John Saganich

Members Not Present: 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. 17-80 Approve agenda for Regular Meeting of April 26, 2017

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

Recognition of Visitors / Audience Participation – None

Res. 17-81 Approval of Board Minutes:

Regular Meeting – March 22, 2017

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

6163

Res. 17-82 Approval of Board Minutes:

Special Meeting – April 12, 2017

Mrs. Harvey moved and Mrs. Higgins seconded

Yeas: Harvey, Higgins Saganich

Nays: Hannon

President declared motion carried

Res. 17-83 Approval of Board Minutes:

Special Meeting – April 20, 2017

Mrs. Higgins moved and Mrs. Harvey seconded

Yeas: Higgins, Harvey, Hannon, Saganich

Nays: None

President declared motion carried

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

New Business:

A. Finance Committee – Thomas Hannon, Chairperson

Res. 17-84 TREASURER'S FINANCIAL REPORT

Treasurer's Financial Report: March, 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. Higgins seconded

Yeas: Hannon, Higgins, Harvey, Saganich

Nays: None

President declared motion carried

6164

Res. 17-85 TRANSFER OF FUNDS

Resolution to transfer funds from the General Fund in the amount of \$180,000 to the Replacement Fund. (See Exhibit A)

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

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

B. Personnel Committee – Catherine Harvey, Chairperson

Res. 17-86 CERTIFIED – SUBSTITUTE TEACHER

Resolution to approve Sharon Rose, as a substitute teacher, for the remainder of the 2016-2017 school year.

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

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

Res. 17-87 CLASSIFIED – ONE (1) YEAR LIMITED CONTRACT

Resolution to approve Melanie Houser, as a substitute domestic and custodian, for the remainder of the 2016-2017 school year.

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

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

6165

Res. 17-88 SUPPLEMENTAL CONTRACT – 2016-2017

Resolution to approve Sara Joseph, as a volunteer Girls Junior High Track Coach for the 2016-2017 school year.

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

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

Res. 17-89 APPROVAL OF MOU – HEAD COOK

Resolution to approve a MOU with OAPSE on adjustment of days from 196 to 202 for Head Cook, effective 2017-2018 school year. (See Exhibit B)

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

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

Res. 17-90 ADJUSTMENT OF HOURS – ASSISTANT COOK

Resolution to approve adjustment of hours for Assistant Cook from four (4) to six (6) hours per day, effective 2017-2018 school year.

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

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

6166

Res. 17-91 REDUCTION-IN-FORCE

Resolution to approve Reduction-in-Force for Assistant Cook from three (3) to two (2) hours per day, effective 2017-2018 school year.

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

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

Res. 17-92 NON-RENEWAL OF SUPPLEMENTAL CONTRACTS
SUBSTITUTE CONTRACTS – FEDERAL GRANT CONTRACTS

Resolution to non-renew all supplemental contracts, substitute contracts, and federal grant contracts issued for the 2016-2017 school year. (This is a “housekeeping” action and in no way reflects job performance.)

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

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

Res. 17-93 STUDENT ACCIDENT INSURANCE – 2017/2018

Resolution to approve a contract with Student Protective Agency for the Student Accident Coverage for the 2017-2018 school year. (See Exhibit C)

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

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

6167

Res. 17-94 EIGHTH-GRADE FIELD TRIP

Resolution to approve the eighth-grade field trip to Washington, D.C., on April 30 through May 2, 2017, under the guidance of high school teacher, Chuck Mooney. Students traveling will be excused from classes on May 1, 2017 and May 2, 2017. (See Exhibit D)

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

Mrs. Harvey moved and Mrs. Higgins seconded

Yeas: Harvey, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

Res. 17-95 PROFESSIONAL LEAVE

Resolution to approve the following personnel for professional leave:

Dan Williams – Athletic Discussion Meeting with OHSAA, Cuyahoga Falls, 4/10/17, substitute \$40;

John Anthony – Art Club Field Trip, Pittsburgh, 4/19/17, substitute \$80;

Melissa Mills – Art Club Field Trip, Pittsburgh, 4/19/17, substitute \$80;

Brian Backur – YSU English Festival, Youngstown, 4/26/17, substitute \$80;

Mike Hecker – YSU English Festival, Youngstown, 4/26/17, substitute \$80;

Lou Domitrovich – YSU English Festival, Youngstown, 4/26/17 and 4/27/17, substitute \$160;

Angela Sanson – Chaperone, Kalahari, Sandusky, 4/26/17, substitute \$80;

Emily Brown – Chaperone, Government Field Trip, Warren, 4/26/17, \$0;

Brian Backur – Washington, D.C. Field Trip, Washington, D.C., May 1, 2017 and May 2, 2017; substitute \$160;

6168

Jody Conway - Washington, D.C. Field Trip, Washington, D.C., May 1, 2017 and May 2, 2017; substitute \$160;

Dana Lariccia – Washington, D.C. Field Trip, Washington, D.C., May 1, 2017 and May 2, 2017, substitute \$160;

Chuck Mooney – Washington, D.C. Field Trip, Washington, D.C., May 1, 2017 and May 2, 2017, substitute \$160; and

Angela Sanson - Washington, D.C. Field Trip, Washington, D.C., May 1, 2017 and May 2, 2017, substitute \$160;

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

Mrs. Harvey moved and Mrs. Higgins seconded

Yeas: Harvey, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

C. Program/Policy Committee – Jody Klase, Chairperson

Res. 17-96 WOODLAND PARK PAVILION PICNIC CONTRACT

Resolution authorizing the McDonald Board of Education to enter into a contract with the Village of McDonald for the use of the Woodland Park Pavilion for the following picnics:

Kindergarten Carnival	5/10/17
Senior Class Picnic	5/18/17
Second and Third Grades	5/19/17
Sixth Grade	5/22/17
Fourth and Fifth Grades	5/23/17
Kindergarten and First Grades	5/24/17

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

6169

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

Res. 17-97 MCDONALD GIRLS BASKETBALL CAMP 2017

Resolution to approve a girls' basketball camp for grades K-5, from May 30, 2017 through June 1, 2017, at Roosevelt Elementary School, at the cost of \$30.00 per student. (See Exhibit E)

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

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

Res. 17-98 POLICIES

Resolution to approve the second reading of the following policies:

BB	SCHOOL BOARD LEGAL STATUS
BBBA	BOARD MEMBER QUALIFICATIONS
DJC	BIDDING REQUIREMENTS
DN	SCHOOL PROPERTIES DISPOSAL
EFG	STUDENT WELLNESS PROGRAM
IGAE	HEALTH EDUCATION
IGCH-R (ALSO LEC-R)	COLLEGE CREDIT PLUS
IGD	COCURRICULAR AND EXTRACURRICULAR ACTIVITIES
IGDJ	INTERSCHOLASTIC ATHLETICS
IKF	GRADUATION REQUIREMENTS
JED	STUDENT ABSENCES AND EXCUSES
JEDA	TRUANCY
JF	STUDENT RIGHTS AND RESPONSIBILITIES
JGD	STUDENT SUSPENSION
KJ-R	ADVERTISING IN THE SCHOOLS

6170

LBB	COOPERATIVE EDUCATIONAL PROGRAMS
LEC-R (ALSO IGCH-R)	COLLEGE CREDIT PLUS
AA	SCHOOL DISTRICT LEGAL STATUS
AFC-1 (ALSO GCN-1)	EVALUATION OF PROFESSIONAL STAFF (OHIO TEACHER EVALUATION SYSTEM)
AFCA (ALSO GCNA)	EVALUATION OF SCHOOL COUNSELORS
EBCD	EMERGENCY CLOSINGS
GCN-1 (ALOS AFC-1)	EVALUATION OF PROFESSIONAL STAFF (OHIO TEACHER EVALUATION SYSTEM)
GCNA (ALSO AFCA)	EVALUATION OF SCHOOL COUNSELORS
IGCH (ALSO LEC)	COLLEGE CREDIT PLUS
IL	TESTING PROGRAMS
JFC	STUDENT CONDUCT (ZERO TOLERANCE)
KGB	PUBLIC CONDUCT OF DISTRICT PROPERTY
KJ	ADVERTISING IN THE SCHOOLS (VERSION 1)
KJ (LEC (ALSO IGCH)	COLLEGE CREDIT PLUS

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

Mrs. Harvey moved and Mrs. Higgins seconded

Yeas: Harvey, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

Res. 17-99 ADJOURNMENT

Mrs. Harvey moved and Mrs. Higgins seconded to adjourn the regular meeting at 7:50 p.m.


Yeas: Harvey, Higgins, Hannon, Saganich

Nays: None

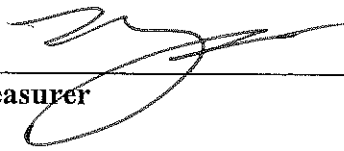
President declared motion carried

6171

ATTEST:



President

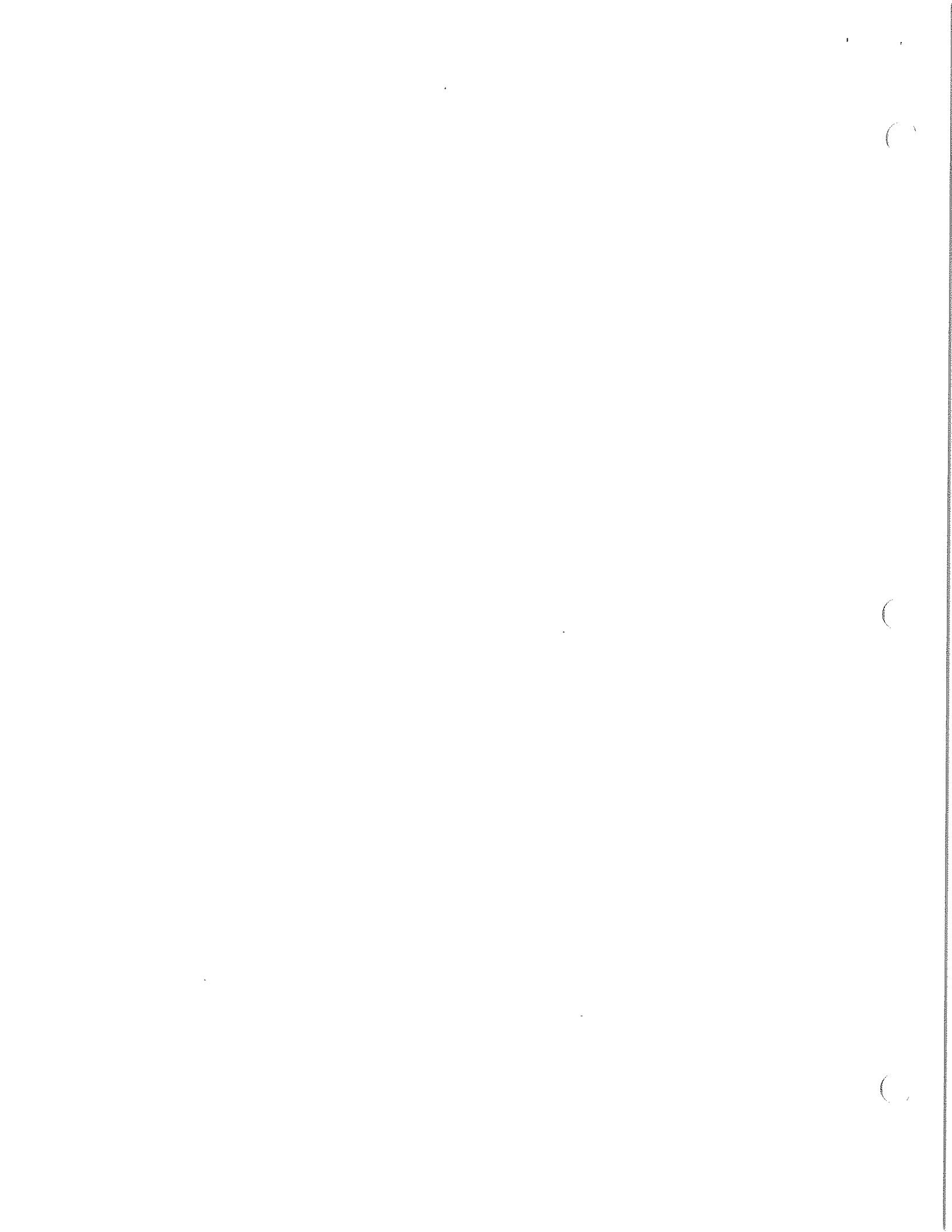


Treasurer

**MCDONALD LOCAL SCHOOL DISTRICT
REPLACEMENT FUND
\$180,000 YEARLY**

Technology	\$ 80,000
Misc.	\$100,000

The breakdown listed above reflects our current thoughts on investment into long term maintenance and equipment replacement.



MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (this "MOU") is entered into by and between the Board of Education (the "Board") of the McDonald Local School District (the "District") and the Ohio Association of Public School Employees/AFSCME/Local #4/ AFL-CIO and its Local #662 ("OAPSE").

WHEARAS, The position of Head Cook has been a 196-day position;

WHEREAS, The Board acknowledges that the employee serving in the position of Head Cook has, for many years, worked at least three days both prior to the beginning of the school year preparing the kitchen and submitting supply orders and at least three days following the end of the school year cleaning and storing kitchen equipment;

WHEREAS, the parties agree that it would be beneficial and appropriate to extend the work calendar for the position of Head Cook to 202 days at the hourly rate as provided for in the negotiated agreement;

BE IT RESOLVED, that the OAPSE Salary Schedule of the Agreement is hereby amended to list the position of Head Cook as a 202-day position effective the 2017-2018 school year.

IN WITNESS WHEREOF, the parties have adopted and executed this Memorandum of Understanding this ____ day of April, 2017.

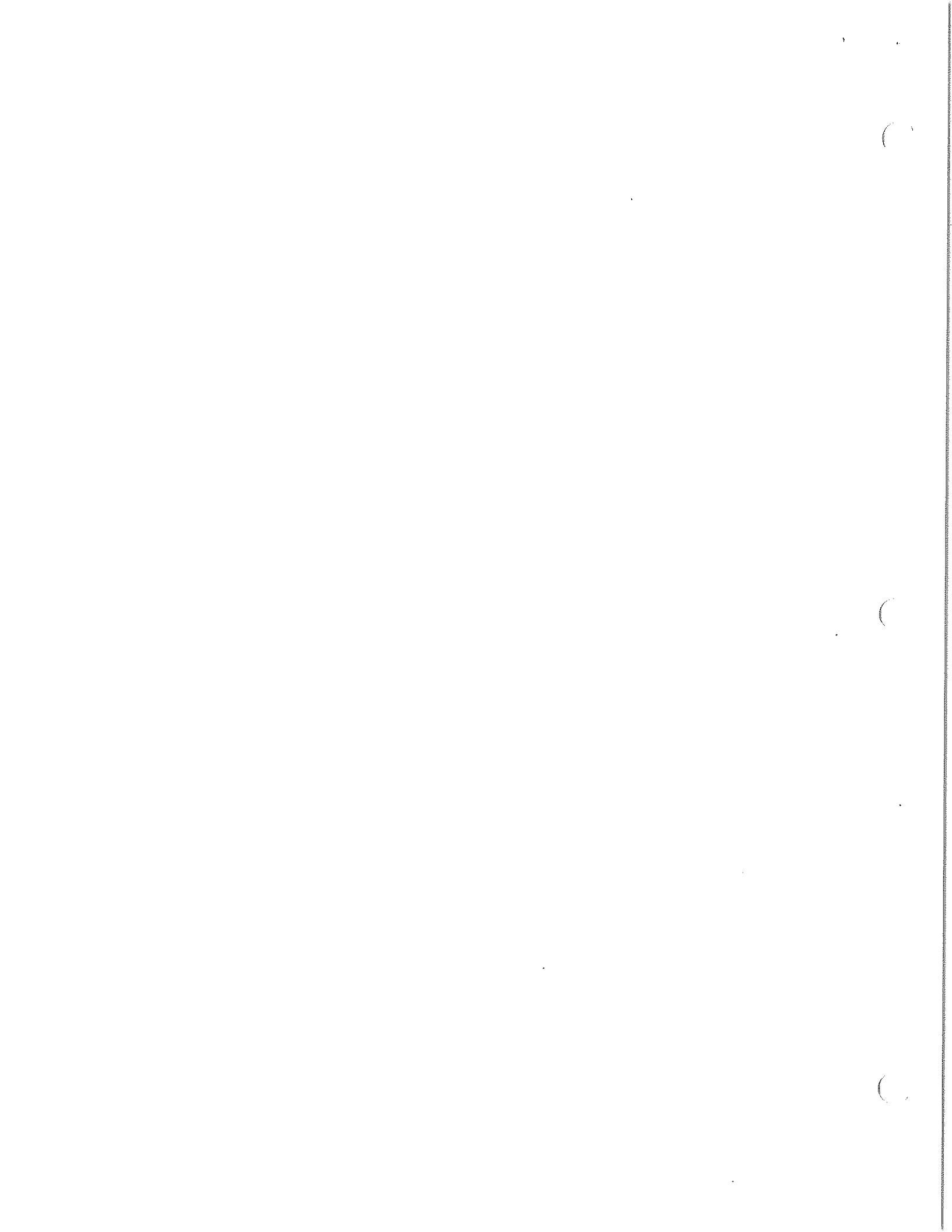
FOR THE BOARD:

FOR OAPSE:

President, Board of Education

President, OAPSE Local #662

Superintendent



GUARANTEE TRUST LIFE INSURANCE COMPANY

Glenview, Illinois

Application For Blanket Student Accident Insurance

Name of Policyholder: MCDONALD LOCAL SCHOOLS

Address: 600 IOWA AVENUE MCDONALD OHIO 44437 TRUMBULL
Street City State Zip County

Junior/Middle High Schools consist of grades 7-8 Senior High Schools consist of grades 9-12
 Total District enrollment: _____ Please attach a list of all schools in the District.

Policy Number: 344-00P-

STUDENT ACCIDENT COVERAGE

Coverage shall become effective on the date that premium is received by the Company or its representative, but in no event prior to the first day of school, which is 8/28/17. The termination date shall be 5/31/18, which is the opening day of the following fall term of the Policyholder. Termination of each individual's insurance will be as outlined in the Master Policy.

For interscholastic sports which begin prior to the first day of school, coverage begins on the first day of the earliest practice, which is 08/01. Coverage for each individual sport terminates at the end of its season, as determined by the State High School Athletic Association.

FOOTBALL ONLY ACCIDENT COVERAGE

IN EFFECT

NOT IN EFFECT

Interscholastic Football Only Accident Coverage becomes effective at 12:01 a.m. on 08/01 and expires at 11:59 p.m. on December 31st of the same year. Spring Practice begins on N/A. Each individual's football coverage shall become effective on the date the premium is paid, provided the Company receives the name and premium in an envelope postmarked not later than three days after coverage is to be effective. In the event that the name and premium are received at a later date, coverage shall be effective on the day after the date of postmark.

It is understood and agreed that Interscholastic Football Only Accident Coverage will be null and void unless Student Accident Coverage is offered by the school authorities to all students in all schools of the Policyholder.

The Student Accident Insurance Policy will cover those students who pay the required premium as shown below:						
COVERAGE	GRADES	PREMIUMS		COVERAGE	GRADES	PREMIUMS
		Low / High				Low / High
24-Hour	K-6	\$83	\$166	Football Only Per Player	10-12	\$136 \$272
	7-12	\$96	\$192		(Including grade 9 if playing or practicing with grades 10-12)	
School-Time	K-6	\$24	\$48			
	7-12	\$39	\$78			

It is agreed that any claim form presented by the Policyholder will certify that the claimant was actually injured while attending, playing, or practicing, or attending school as a student of the Policyholder.

Any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

All documents that form our insurance relationship will be provided to you in electronic format, unless otherwise requested.

Authorized Signature: WILLIAM A. JOHNSON Date: _____

Agent Signature: _____ Date: _____

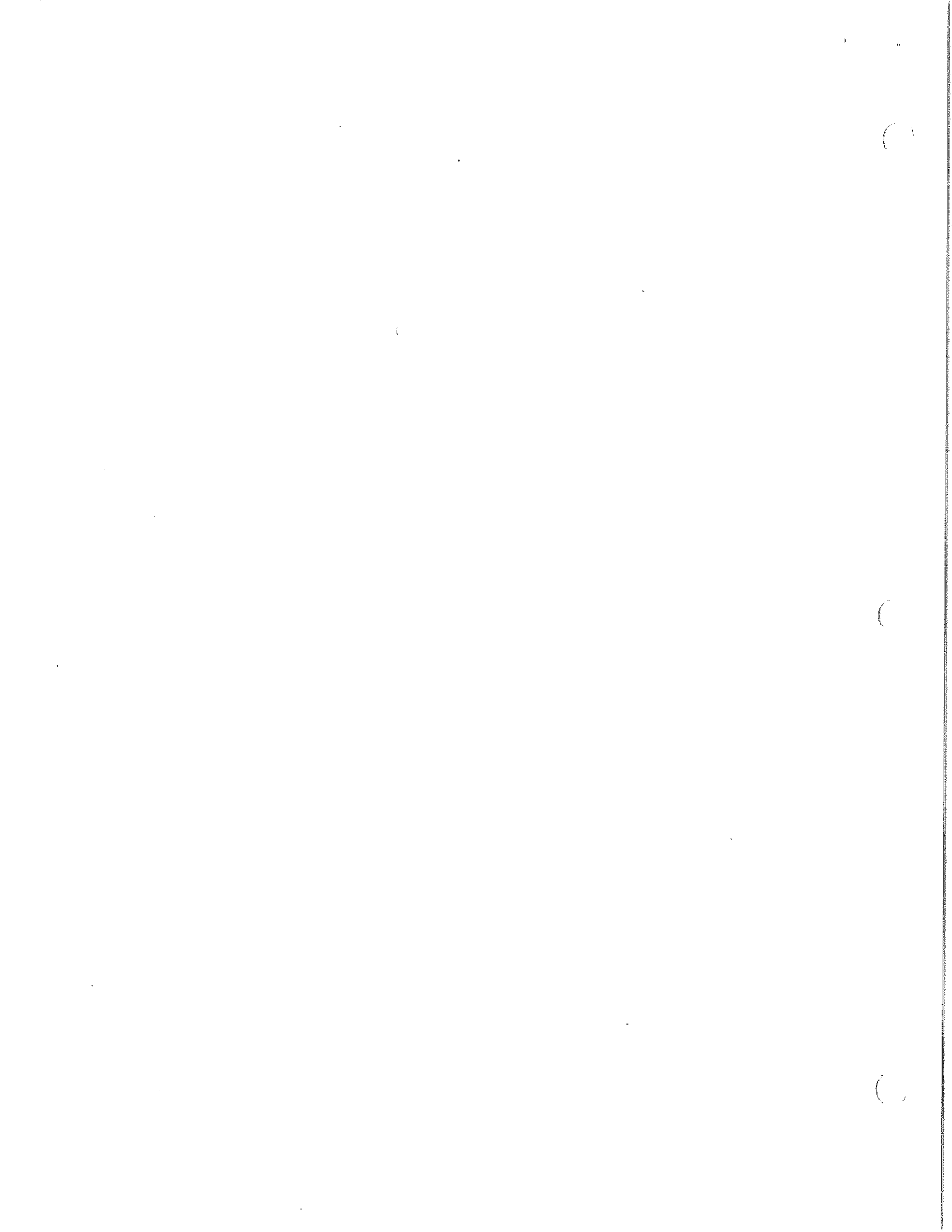
Ship supplies to address below:

Street Address: _____ Phone: _____

City: _____ State: _____ Zip: _____

Attention: _____ Requested Date of Shipment: _____

Please provide an email address to receive supplies electronically: strep@mcdonald.k12.oh.us





MCDONALD 8TH GRADE CLASS
WASHINGTON, DC TOUR
APRIL 30 - MAY 2

Sunday, April 30

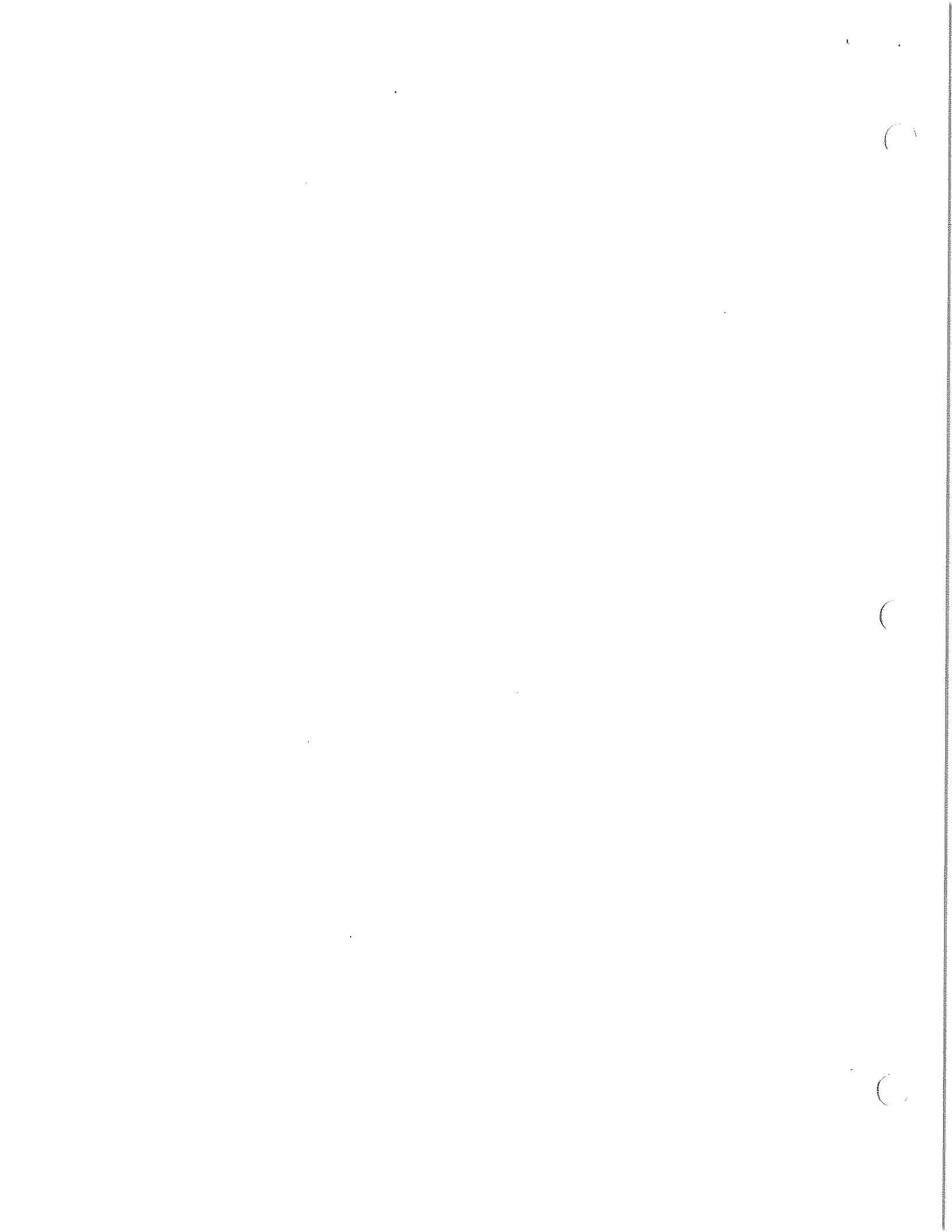
- 6:30 AM One Motorcoach arrives at McDonald Middle School for loading
- 7:00 AM Departure from McDonald Middle School
- 9:30 AM Rest stop at the Somerset Travel Plaza – PA Turnpike
- 11:45 PM Lunch stop at the Premium Outlets, Hagerstown, MD (on own)
- 1:45 PM Arrival in Washington, DC via Washington National Cathedral & Embassy Row
- 2:30 PM Group Admissions to the rotunda at National Archives
- 3:30 PM White House Photo stop
- 5:00 PM Hard Rock Café
- 6:30 PM Evening Monuments tour
- 9:00 PM Approximate arrival / check into Windham Gardens Hotel
Private Security Provided Throughout the Night (9 Hours Total)

Monday, May 1

- 6:45 AM Breakfast included at the hotel –
- 7:45 AM Depart for Washington
- 8:50 AM Capitol Tour
- 11:15 AM Holocaust Memorial Museum Permanent Exhibit
Lunch Included at a local food court (\$10.00 cash)
- 2:00 PM Tour Fords Theatre
- 4:45 PM Visits to the FDR, Dr. Martin Luther King Jr. & Jefferson Memorials (*time permitting*)
- 6:00 PM Dinner Included at local food court
- 8:15 PM One hour guided Ghost Walk of Old town Alexandria
- 10:00 PM Return to Hotel - Private Security Provided Throughout the Night (9 Hours Total)

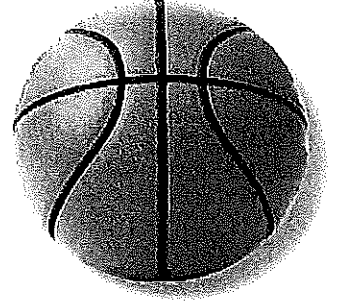
Tuesday, May 2

- 7:00 AM Deluxe Continental Breakfast included at the hotel
- 8:00 AM Departure for Washington
- 9:00 AM Visit to the World War II Memorial & Pentagon Memorial
- 10:15 AM Visit to Arlington National Cemetery with Wreath Ceremony
- 11:30 AM Departure from Arlington
- 10:45 AM Smithsonian American, Natural History & Air & Space Museums (lunch included \$10.00 cash)
- 2:00 PM Departure from Washington, DC
- 3:15 PM Rest Area, Myersville, MD
- 5:00 PM Rest Stop at North Midway Travel – PA Turnpike (dinner included \$10.00 cash)
- 9:00 PM Approx. return to McDonald, OH





Girls Basketball Camp



Who: Girls currently in K-5th grade

What: 3 day basketball skills camp

Where: Roosevelt Elementary School Gymnasium

When: May 30th-June 1st 9:00 a.m.-11:00 a.m.

Cost: \$30.00 (Checks payable to McDonald Basketball Boosters)

***Any questions contact Amy Dolsak by e-mail at dolsa@mcdonald.k12.oh.us**

Registration Form

Return form and money to Miss Dolsak at the Elementary School
no later than Friday, May 12th

Name _____

Current Grade: _____

Phone #: _____

T-shirt size: Youth sizes: S M L Adult sizes: S M L

The undersigned in partial consideration of his/her child in the McDonald Elementary Youth Basketball Program does hereby waive, release and forever discharge the McDonald Local School District and the McDonald Elementary Basketball Program, their agents and employees, from any and all injury or damages sustained by the participant or her parents, guardians, representatives, heirs, or successors arising from or out of the same participation.

Parent/Guardian Signature: _____

Date: _____

