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**McDONALD LOCAL BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, JUNE 8, 2017 – 6:30 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Thursday, June 8, 2017, in the library of McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Special Meeting was called to order at 6:30 p.m. by President John Saganich. President Saganich called the roll:

Members Present: Thomas Hannon, 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. 17-139 Approve agenda for Special Meeting of 6-8-17

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

Res. 17-140 EXECUTIVE SESSION – O.R.C. 121.22

Mrs. Higgins moved and Mrs. Klase seconded, that the McDonald Local Board of Education go into Executive Session at 6:33 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:

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- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
1. Appointment
 2. 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 (1) and (2), as listed above.

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

Res. 17-141 ADJOURN EXECUTIVE SESSION

Mrs. Klase moved and Mrs. Higgins seconded to adjourn the executive session at 7:31 p.m. and return to the Special Meeting.

Yeas: Klase, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

Res. 17-142 FILL BOARD OF EDUCATION VACANCY

WHEREAS, on May 12, 2017, Catherine Harvey, resigned her position as a member of the Board of Education;

WHEREAS, pursuant to R.C. 3313.11, the Board of Education is required to fill such vacancy not earlier than ten days after such vacancy occurs by a majority vote of all remaining members of the Board;

WHEREAS, the Board of Education has solicited and reviewed applications for the vacant position on the Board of Education, and interviewed such applicants; and

WHEREAS, the Board of Education has considered and deliberated over the applicants for the Board vacancy created by Mrs. Harvey's resignation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the McDonald Local School District, McDonald, Ohio that:

Section 1. The Board of Education, pursuant to R.C. 3313.11, hereby appoints Joseph Cappuzzello to fulfill, until December 31, 2017, the term of the office for the vacant position.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted at a special meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings held in compliance with all legal requirements, including R.C. 121.22.

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I call for a motion to approve the above resolution.

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

Res. 17-143 ADJOURNMENT

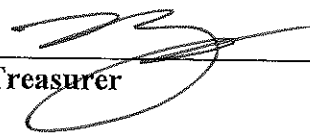
Mrs. Higgins moved and Mrs. Klase seconded to adjourn the Special Meeting at 7:34 p.m.

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

ATTEST:



President



Treasurer