

Record of Proceedings Minutes of Regular Meeting

Board of Education
Regular Meeting

Monday
October 14, 2013

The Field Local School District Board of Education held its Regular Meeting on Monday, October 14, 2013 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Donna Karg-Yes, Laura May-Yes, Larry Stewart-Absent, Allyson Westover-Yes, Terry Kettering-Yes
Student Representative, Natasha Flesher- Absent

Member Westover moved, seconded by member May that the Field Local Board of Education approve the minutes from the September 9, 2013 regular meeting. **13-0311**
Roll Call: Westover-Yes, May-Yes, Karg-Abstain, Stewart-Absent, Kettering-Yes.
President declared the motion carried

Member Karg moved, seconded by Member Westover that the Field Local Board of Education adopt the following agenda for the October 14, 2013 regular meeting. **13-0312**
Roll Call: Karg-Yes, Westover-Yes, May-Yes, Stewart-Absent, Kettering-Yes.
President declared the motion carried

- **Superintendent's Report**
- **Treasurer's Report**
- **Special Recognition**
- **Student Achievement Report** – Donna Karg reported on the following: Fall of 2014 sophomores will take the PSAT to monitor job readiness/Recent legal seminar which discussed changing the school year from days to hours starting with the 2014-2015 school year/Elimination of calamity days/Public meeting on school calendar 30 days prior to the adoption/H.B. 238–possible changes in the PARKS assessment/H.B. 193–looks at the OGT which is scheduled for the next three years and the possible double testing with the common core/Calendar Year 2014 which allows for student counts to change throughout the year/Brecksville Broadview Heights initiating drug testing.
- **FACA Report** – reported on the proposed covered walkway.
- **Legislative Liaison Report**
- **Student Representative Report**

- **Maplewood Career Center Report** – Donna Karg reported on the following: All Boards Dinner to be held October 16th with the meal prepared by the Culinary Arts students. The Animal Science program will be showcased in the spring and at this time appears to be a great fit.
- **Board Comments/Concerns** – Laura May wanted to pass along that a parent called to say what a great job the Field staff was doing with emphasis on Math and Science. Terry Kettering wanted to know if a Certificate of Insurance was on file for the youth football/potentially having all district volunteers be Board approved and not just coaches.
- **Recognition of visitors** –

Public participation is encouraged during this portion of the Field Local business meeting. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to present helpful suggestions for the school district. Public participation at board meetings is governed by the following guidelines:

Public comment is permitted during the recognition of visitors portion of the meeting and will not exceed thirty minutes total. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting. Speakers must be recognized by the presiding officer and preface their comments by stating their name, address, and group affiliation, if appropriate. Each speaker is limited to three minutes and may not speak twice on the same subject until all have spoken. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

(R.C.3313.20 By-laws 0169.1 Public Participation at Board Meetings. Adopted February, 2001)

CONSENT AGENDA

Superintendent Items

- **Employment** – The Superintendent recommends that the Field Local Board of Education employ the following:
 1. Substitute ticket takers for the remainder of the 2013-2014 school year.

Kim Boarman	Kim Burke	Lena Burton
Jennifer Evans	Lori Grund	Roylene Kenyon
Gary Maupin	Gail Musser	Terri Nettleton
Debbie Yeich	Nicole Lerch	Judy Cooper
 2. Classified substitute workers for the remainder of the 2013-2014 school year.

Dalton Brainard
Cortney Smith

Michael Kalapos
Lorie Krieger

Michael Meduri
Becky Backus

3. Certified substitute teachers for the remainder of the 2013-2014 school year.

Nancy Peters

Melanie Rufener

Debra Smith

4. Alex Grad, District Technology Coordinator for the remaining 170 days of the 2013-14 school year effective October 28, 2013. Pro-rated salary will be \$34,000.00
5. Nicole Lerch, Cook/Cashier, Main Campus, 4.5/187 days effective September 16, 2013. Rate of pay per OAPSE negotiated agreement. There are 172 days remaining in the school year.
6. Amber Campbell, Educational Aide, Brimfield Elementary, 5.5 hours/187 days effective September 3, 2013. Rate of pay per OAPSE negotiated agreement. There are 181 days remaining in the school year.
7. Michelle Coury, Educational Aide, MS/HS, 5.5 hours/187 days effective October 14, 2013. Rate of pay per OAPSE negotiated agreement. There are 152 days remaining in the school year.
8. Marlena Morrow, current bus driver will add Maplewood route, 2.5 hours per day effective October 15, 2013. Rate of pay per OAPSE negotiated agreement. There are 151 days remaining in the school year.
9. Sean Kainrad, Seasonal Mower, effective October 15, 2013 pending proper certification. Minimum of 20 hours per week-March through November. Rate of pay per OAPSE negotiated agreement.
10. Jason Hamric, District ESL tutor effective September 16, 2013. Rate of pay per FLTA negotiated agreement. Hours will not exceed 21 per week.
11. Kristal Mallory, Title 1 HS Math tutor effective September 23, 2013. Rate of pay per FLTA negotiated agreement. Hours will not exceed 21 per week.

- **Supplemental Contracts** -The Superintendent recommends that the Field Local Board of Education employ the following:

The position below has been posted and offered to those employees of the district who have a certificate of a type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the position has accepted. The position has been advertised as available to any individual with such a certificate who is qualified to fill the position and is not employed by the board, and no such person has applied for and accepted the position.

1. Eric Caler, Head Middle School Football coach for the 2013-2014 school year. Rate of pay per FLTA Negotiated Agreement (Exhibit S-1)

• **Resignations** – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:

1. Johnathan Lynch, Seventh Grade Boys Basketball coach effective September 24, 2013.
2. Jason Scherer, Seventh Grade Girls Basketball coach effective September 24, 2013.
3. Sean Daugherty, Eighth Grade Boys Basketball coach effective September 24, 2013.
4. Kristal Mallory, High School Title 1 Math tutor, effective October 1, 2013.

• **Resignations/Transfers** - The Superintendent recommends that the Field Local Board of Education approve the transfer(s) of the following:

1. Kristie Culbertson, Educational Assistant, Field High School will accept the position of Study Hall Monitor, Field High School effective September 23, 2013.
2. Michael Meduri, Seasonal Mower will accept the position of Grounds/Maintenance effective September 24, 2013.

• **Volunteers** – The Superintendent recommends that the Field Local Board of Education approve the following volunteer(s):

1. Larry Peters, Middle School Football program for the 2013-14 school year.

• **Field Trips** – The Superintendent recommends that the Field Local Board of Education approve Field Trip(s) to the following location(s):

1. Camp trip to Camp Muskingham scheduled for May 28-30, 2014. Fifth grade students from Falcon Academy, Suffield and Brimfield attending. Cost of the trip is the responsibility of the attending students (Exhibit S-2)
2. Nine day student trip to France to take place in June of 2015 as presented. (Exhibit S-3)

• **Payments/Fiscal Items** – The Superintendent recommends that the Field Local Board of Education approve payment(s) for the following:

1. Payment in lieu of transportation to the parents whose children attend Parochial Schools for the 2013-2014 school year (Exhibit S-4)
2. Reduced rate for building usage for the Brimfield Athletic Association. The Association will be charged \$8,000.00 for the basketball season to rent the Suffield & Brimfield Elementary gyms.

- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into vendor contract(s) with the following:
 1. University of Akron Audiology Department for up to 10 days of educational audiology services at \$75.00 per hour (Exhibit S-5)
 2. CCG Automation Total Care Program agreement for the service of ALC controls for Brimfield & Suffield Elementary, Field Middle School and Field High School. (Exhibit S-6)

Treasurer Items

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:
 1. Financial and investment reports for the period ending August 31, 2013.
- **Donations** – The Treasurer recommends that the Field Local Board of Education accept the following donation(s):

1. Donations to the Field Schools Academic Scholarship Fund in memory of June Pischak as presented.

Shirley & Ronald Stayer	\$100	Patrick DeGregio	\$50
David & Carol Ann Stayer	\$100	Helen & Gregory Powers	\$100
Joseph & Mary Angela Kline	\$25	James & Lois Mackert	\$20
John & Eleanor Pischak	\$50	George Pischak	\$500
Rahn & Sandra Roberts	\$100		

2. Donations to the Field Schools Academic Scholarship Fund from Brimfield Crossings Limited. \$2,000.00 for the 2011-12 school year, \$2,000.00 for the 2013-14 school year.

- **Inventory** – The Treasurer recommends that the Field Local Board of Education approve scrapping and/or auctioning of the following:

#33	1986	1HVLPHXL9G11A50234	State ID104	Scrap
#17	1996	1HVBBA13N1TH368219	State ID76163	Scrap
	1999	Thomas Safe T Liner		Scrap
	1986	Chevy Truck 1GCGK24M6GJ180414997		Auction
	2001	Venture Van 1GN1X03E52D110453		Scrap

Member Karg moved seconded by Member May that the Field Local Board of Education approve the consent agenda as presented.

Roll Call: Karg-Yes, May-Yes, Westover-Yes, Stewart-Absent, Kettering-Yes.

President declared the motion carried

13-0313

Superintendent Agenda

Member Karg moved, seconded by Member May that the Field Local Board of Education enter into a contract with Summit County Educational Service Center Governing Board for one attendant for a special education student. (Exhibit S-7) **13-0314**
Roll Call: Karg-Yes, May-Yes, Westover-Abstain, Stewart-Absent, Kettering-Yes.
President declared the motion carried

Treasurer Agenda

Member Westover moved, seconded by Member May that the Field Local Board of Education approve the five year forecast for fiscal year 2014-2018 and to have the Treasurer submit to Ohio Department of Education. (Exhibit T-1) **13-0315**
Roll Call: Westover-Yes, May-Yes, Karg-Yes, Stewart-Absent, Kettering-Yes.
President declared the motion carried

District Policy/By-Laws

1. The Superintendent recommends that the Field Local Board of Education conduct the first reading of the following policy(s) for board adoption. (Exhibit S-8)

5630.01 Positive Behavior Intervention and Support (NEW)

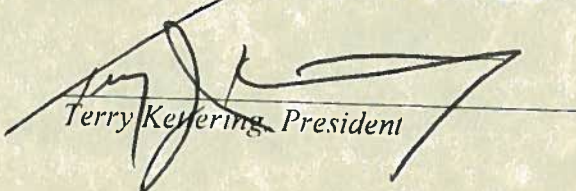
Informational Items

- The following degree changes will be effective with the 2013-2014 school year.

Cailyn McKinney	M+15 to M+30
Michael McKinney	M+15 to M+30
- A correction to the contract issued to Ashley Day for step placement due to inaccurate information (Step 0 to Step 1)
- A correction to the contract issued to Shawn Dickson for placement on salary schedule. (B step 0 to B+30)
- A correction to the contract issued to Danielle Donaldson for placement on salary schedule. (Corrected to reflect B150 instead of B).

With no further business to discuss Member Westover moved, seconded by Member Karg to Adjourn the October 14, 2013 regular meeting. **13-0316**
Roll Call: Westover-Yes, Karg-Yes, May-Yes, Stewart-Absent, Kettering-Yes.
President declared the motion carried

The meeting was adjourned at 7:30 P.M.


Terry Kettering, President


Attest: Todd Carpenter, Treasurer