

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
September 9, 2013**

The Field Local School District Board of Education held its Regular Meeting on Monday, September 9, 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-Absent, Laura May-Yes, Larry Stewart-Yes, Allyson Westover-Yes, Terry Kettering-Yes
Student Representative, Natasha Flesher Yes

- **Special Recognition**
- **Student Achievement Report**-Miss Flesher discussed: The football season and current record of 0-2. The tennis season and the current PTC record of 6-2. Field Drama Club will be performing "Wind in The Willows" in October. Teen Institute's first meeting was held 9/9/13 and are planning on providing both community and school projects. Homecoming is to be held October 18th & 19th. The theme will be "Old Hollywood".
- **FACA Report**
- **Legislative Liaison Report**
- **Student Representative Report**
- **Maplewood Career Center Report** -Minutes were passed out from the last meeting. All Boards' Dinner is scheduled for October 16, 2013 starting at 7:00 p.m.
- **Board Concerns**
- **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)

A. Board Business

Member Westover moved, seconded by member May that the Field Local Board of Education adopt the following agenda for the September 9, 2013 regular meeting. **13-0289**

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

President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes of the August 12, 2013 meeting. **13-0290**

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

President declared the motion carried

Member Westover moved, seconded by Member May that the Field Board of Education approve correcting the roll call vote of resolution #13-0192 per the June 10, 2013 official Board Meeting notation to accurately reflect the following: **13-0291**
Donna Karg-yes, Laura May-yes, Larry Stewart-yes, Allyson Westover-no, Terry Kettering-yes.

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

President declared the motion carried

• Consent Agenda

B. Employment

1. Resignations

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Rachel Yohn, Title I teacher, Brimfield Elementary effective August 21, 2013.
- b. The Superintendent recommends that the Field Local Board of Education accept the resignation of Christopher Cozart, Groundskeeper/Custodian, District Wide effective September effective September 9, 2013.
- c. The Superintendent recommends that the Field Local Board of Education accept the resignation of Tyler Boyle, J.V. Boys Basketball coach effective August 29, 2013.

- d. The Superintendent recommends that the Field Local Board of Education accept the resignation of Jennifer Knapp, Study Hall Monitor-High School, effective September 20, 2013.

2. Hiring

1. The Superintendent recommends that the Field Local Board of Education approve the following supplemental contracts for the 2013-2014 school year. Rate of pay per FLTA Negotiated Agreement. (Exhibit S-1)

Michelle Yoho	Intermediate Department Head
Shannon Jones	Middle School Cheerleading Advisor
Jason Windon	Fall Fitness Instructor
Jason Windon	Varsity Wrestling Coach
Timothy Bracken	Middle School Wrestling Coach
Kristen Luchka	Spring Musical Director
Kristen Luchka	Fall Musical Director
George Wetzel	Senior Class Advisor
Tyler Boyle	Varsity Boys Basketball Coach

The positions below have 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 positions have accepted. The positions have 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. (Exhibit S-2)

Ronald Feciuch	Head Boys Soccer Coach
Maria Wischt	JV Girls Soccer Coach
Brian Grubich	Freshman Football Coach
Matt McLouth	Freshman Football Coach
Tyler Mashek	Asst. Director Percussion
Aaron Embacher	Freshman Girls Basketball Coach
James Guy II	7 th Grade Volleyball Coach

2. The Superintendent recommends that the Field Local Board of Education employ the following as certified substitute teachers for the 2013-14 school year.

Benjamin Graber	Jared Taylor
Taylor Boyce	Nathanael Jackson
Molly Waterworth	

3. It is recommended that the Field Board of Education approve the following correction for the supplemental contract awarded at the August 12, 2013 board meeting for Scott Wilson.

Middle School Head **Soccer** Coach

4. The Superintendent recommends that the Field Local Board of Education employ the following as classified substitute workers for the 2013-2014 school year.

Erin Barbetta	Darlene Steiner
Rebecca Basar	Victor Difino
Alma Ickes	Linda King
Shelly Kirk	E.J. Lowe
Shawna McCaman	Timothy Moon
Jill Pigg	Joanne Sprague
Mark Beck (emergencies only)	Paula Doepel
Donna Atwood	Rebecca Basar
Michelle Coury	Lorain Graves
Holly Johnson	Joyce Landkrohn
Ami Leemaster	Shawna McCaman
Michelle Noble	Michelle Ronowski
Amanda Steiner	David Zarin
Tina Ankrom	Toni Rahe
Danyel Bright	

5. The Superintendent recommends that the Field Local Board of Education employ Karen Zarzour as an On Board Instructor for CDL Bus Drivers for the 2013-2014 school year.
6. The Superintendent recommends that the Field Local Board of Education enter into an agreement with Physical Therapy Services for Occupational Therapy for a period of one year at a rate of \$60.00 per hour.
7. The Superintendent recommends that the Field Local Board of Education employ the following teachers as Home Instructors for the 2013-2014 school year at a rate of \$20.00 per hour.

Jill Stefaniak	Carrie Adamo
Maggie Bergman	Elise Miller
Caitlyn Bayda	Shea Driscoll
Donna Noble	Jason Windon
Shannon Jones	

8. The Superintendent recommends that the Field Local Board of Education employ the following as Title I Tutors for the 2013-2014 school year.

Tami Walker	Sean Daugherty
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C. Donations

1. Donation of \$100.00 to Field High School Scholarship Fund by Kent Canadian Club in memory of June Pischak.

2. Donation of \$50.00 to Field High School Scholarship Fund by William & Theresa Benner in memory of June Pischak.

Member Westover moved, seconded by Member May that the Field Local Board of Education approve the consent agenda as presented. **13-0292**

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

President declared the motion carried

Informational Items

1. Kristen Luchka will transfer to Brimfield Elementary as Title I teacher from Suffield Elementary effective August 23, 2013.
2. Rebecca Metz will transfer from Brimfield Elementary to Suffield Elementary effective for the 2013-14 school year.
3. Lee Lance, Bus Driver, will be transferring from Bus #B22 to #M35.
4. The following degree changes will be effective with the 2013-2014 school year:

Krystal Flory	B to B+15
Tiffany Viall	B to B+15
Patrick Youel	B+30 to M
Katelyn Koppelberger	B to B+15
Beth Dyer	M+15 to M+30
Scott Kline	B to M

- Treasurer's Update
- Treasurer's Agenda

Member Westover moved, seconded by Member May that the Field Local Board of Education appoint Terry Kettering as delegate and Allyson Westover as an alternate to the Ohio School Boards 2013 Annual Business Meeting. **13-0293**

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

President declared the motion carried

Member Westover moved, seconded by member Stewart that the Field Local Board of Education approve the financial and investment reports for the period ended July 31, 2013. **13-0294**

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

President declared the motion carried

Member Westover moved, seconded by Member May that the Field Local Board of Education approve the Annual Appropriations Measure at the fund level for FY2014. (Exhibit T-1) **13-0295**

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

President declared the motion carried

Member Westover moved, seconded by member Stewart that the Field Local Board of Education approve a board service fund in the amount of \$6,000.00 for FY2014. **13-0296**
Roll Call: Westover-Yes, Stewart-Yes, May-Yes, Karg-Absent, Kettering-Yes.
President declared the motion carried

Superintendent's Update – Mr. Hefflinger commented on a smooth start to the school year/getting around to all of the school buildings/teacher SLO training/assessment testing of students/discussion on Pay to Participate fees with a look at band participation fees.

Superintendent's Agenda

Member Westover moved, seconded by Member Stewart the Field Local Board of Education employ Jason Windon as a Social Studies teacher at Field High School, effective August 23, 2013. Rate of pay per negotiated agreement (Exhibit S-3) **13-0297**
Roll Call: Westover-Yes, Stewart-Yes, May-Yes, Karg-Absent, Kettering-Yes.
President declared the motion carried

Member May moved, seconded by Member Kettering that the Field Local Board of Education employ Danielle Donaldson as a Science teacher at Field High School, effective August 23, 2013. Rate of pay per negotiated agreement (Exhibit S-3) **13-0298**
Roll Call: May-Yes, Stewart-Yes, Westover-Yes, Karg-Absent, Kettering-Yes.
President declared the motion carried

Member Westover moved, seconded by Member May that the Field Local Board of Education employ Shawn Dickson as an Intervention Specialist, Field Middle School, effective August 23, 2013. Rate of pay per negotiated agreement (Exhibit S-3) **13-0299**
Roll Call: Westover-Yes, May-Yes, Stewart-Yes, Karg-Absent, Kettering-Yes.
President declared the motion carried

Member Westover moved, seconded by Member May that the Field Local Board of Education employ Pam Hague as an Intervention Tutor, 3 hours per day, Falcon Academy of Creative Arts, effective September 3, 2013. Rate of pay per negotiated agreement (Exhibit S-3) **13-0300**
Roll Call: Westover-Yes, May-Yes, Stewart-Yes, Karg-Absent, Kettering-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education employ Ashley Day as Title I teacher, Suffield Elementary, effective August 23, 2013. Rate of pay per negotiated agreement (Exhibit S-3) **13-0301**
Roll Call: Westover-Yes, Stewart-Yes, May-Yes, Karg-Absent, Kettering-Yes.
President declared the motion carried

Member Westover moved, seconded by Member May that the Field Local Board of Education employ Michelle Ronowski as Playground Monitor, 4.5 hours per day, effective August 27, 2013, 186 days per year, for the 2013-14 school year. Rate of pay per OAPSE negotiated agreement. **13-0302**
Roll Call: Westover-Yes, May-Yes, Stewart-Yes, Karg-Absent, Kettering-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education employ Lorain Graves as Playground Monitor, 4.5 hours per day effective August 27, 2013, 186 days per year for the 2013-2014 school year pending proper certification. Rate of pay per OAPSE negotiated agreement. **13-0303**

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

President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education employ Courtney Smith as Playground Monitor 4.5 hours per day, effective September 3, 2013 (the remaining 182 days out of 186 days per year), for the 2013-14 school year pending proper certification. Rate of pay per OAPSE negotiated agreement. **13-0304**

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

President declared the motion carried

Member Westover moved, seconded by Member May the Field Local Board of Education employ Joanne Sprague as bus driver for Bus #22 effective September 11, 2013 pending proper certification. **13-0305**

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

President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field local Board of Education employ Michael Meduri, Seasonal Mower, effective September 10, 2013 pending proper certification with a minimum of 20 hours per week, March through November. **13-0306**

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

President declared the motion carried

Member Westover moved, seconded by Member May that the Field Local Board of Education approve the following **volunteers** for the 2013-14 school year. Proper paperwork on file in High School office. **13-0307**

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

President declared the motion carried

David Owen
Jeff Feciuch

Varsity Football
Varsity Boys Soccer

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education approve the Washington D.C. 8th Grade Trip scheduled for February 27-March 1, 2014. The cost of this trip is the responsibility of the attending students (Exhibit S-4) **13-0308**

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

President declared the motion carried

Member Westover moves, seconded by Member May that the Field Local Board of Education approve the bus routes for the 2013-2014 school year. **13-0309**

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

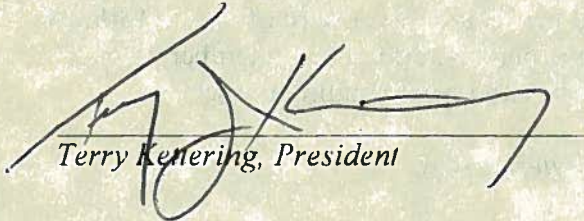
President declared the motion carried

With no further business to discuss Member Westover moved, seconded by Member Stewart 13-0310
to Adjourn the September 9, 2013 regular meeting.

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

President declared the motion carried

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



Terry Kettering, President



Attest: Todd Carpenter, Treasurer