

Record of Proceedings Minutes of Special Meeting

**Board of Education
Special Meeting**

**Monday
June 30, 2014**

The Field Local School District Board of Education held its Special Meeting on Monday, June 30, 2014 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 7:30 A.M.

- **Pledge of Allegiance**

- **Roll Call**

Steve Calcei-Yes, Jennifer Pohlod-Yes, Randy Porter-Yes, Larry Stewart-Yes, Laura May-Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the June 30, 2014 special meeting.

14-0060

*Roll Call: Calcei-Yes, Stewart-Yes, Pohlod-Yes, Porter-Yes, May-Yes,
President declared the motion carried*

Member Porter moved, seconded by Member Pohlod that the Field Local Board of Education approve the consent agenda as presented.

14-0061

*Roll Call: Stewart-Yes, Porter-Yes, Calcei-Yes, Pohlod-Yes, May-Yes,
President declared the motion carried*

CONSENT AGENDA

Treasurer Items

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:
 1. Amended appropriations at the fund level for FY14 in accordance with sections 5705.38 O.R.C. (Exhibit T-1)
 2. Temporary appropriations at the fund level for FY15 in accordance with sections 5705.38 O.R.C. (Exhibit T-2)

3. Transfers:

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$ 5,814.77	from	200 9312 (2012 Yearbook)	to	200 9313 (Yearbook)
\$ 2,242.59	from	200 9250 (Class of 2010)	to	018 9005 (H.S. Principal)
\$ 2,599.82	from	200 9251 (Class of 2011)	to	018 9005 (H.S. Principal)
\$ 443.75	from	516 9011 (FY11 Title VI-B)	to	516 9010 (FY10 Title VI-B)
\$ 348.03	from	516 9011 (FY11 Title VI-B)	to	516 9013 (FY13 Title VI-B)
\$10,121.04	from	516 9012 (FY12 Title VI-B)	to	516 9013 (FY13 Title VI-B)
\$ 3,049.97	from	001 (General Fund)	to	516 9013 (FY13 Title VI-B)
\$ 97.09	from	001 (General Fund)	to	524 9012 (FY12 Resident Educator)
\$ 921.20	from	533 9010 (FY10 Title II-D)	to	533 9011 (FY11 Title II-D)
\$ 6,741.83	from	590 9010 (FY10 Title II-A)	to	590 9012 (FY12 Title II-A)
\$ 4,521.83	from	590 9011 (FY11 Title II-A)	to	590 9012 (FY12 Title II-A)
\$ 3,413.86	from	001 (General Fund)	to	590 9012 (FY12 Title II-A)

4. Advances:

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$22,348.82	from	001 (General Fund)	to	516 9014 (FY14 Title VI-B)
\$41,767.89	from	001 (General Fund)	to	572 9014 (FY14 Title I)
\$ 6,472.74	from	001 (General Fund)	to	590 9014 (FY14 Title II-A)

5. Invoice:

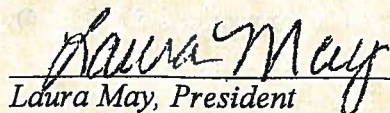
Vendor: Reliance Communication
Purpose: School Messenger Maintenance
Amount: \$3,960.00

With no further business to discuss Member Pohlod moved, seconded by Member Stewart
to Adjourn the June 30, 2014 special meeting.

14-0062

Roll Call: Pohlod-Yes, Stewart-Yes, Calcei-Yes, Porter-Yes, May-Yes,
President declared the motion carried

The meeting was adjourned at 7:33 A.M.


Laura May, President


Attest: Todd Carpenter, Treasurer