

Record of Proceedings Minutes of Regular Meeting

Board of Education Regular Meeting

**Monday
April 14, 2014**

The Field Local School District Board of Education held its Regular Meeting on Monday, April 14, 2014 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
Steve Calcei-Yes, Jennifer Pohlod-Yes, Randy Porter-Yes, Larry Stewart-Absent, Laura May-Yes
Student Representative - Harrison Lewis

Member Calcei moved, seconded by Member Pohlod that the Field Local Board of Education approve the minutes from the March 10, 2014 regular meeting. **14-0041**
Roll Call: Calcei-Yes, Pohlod-Yes, Porter-Yes, Stewart-Absent, May-Yes.
President declared the motion carried

Member Porter moved, seconded by Member Calcei that the Field Local Board of Education adopt the following agenda for the April 14, 2014 regular meeting. **14-0042**
Roll Call: Calcei-Yes, Porter-Yes, Pohlod-Yes, Stewart-Absent, May-Yes.
President declared the motion carried

Student Representative Report – Harrison Lewis commented on the following: This weekend Field played Mogadore in baseball. The score was 10 to 0. Field had one grand slam and one no hitter/Drama Club performs Willy Wonka this week/Field track meet tomorrow against Ravenna and Norton/Over the weekend the track team attended the 35th annual Rough Rider invitational. The boy's team place third and the girls team did very well/Boys tennis will be playing Coventry, Uniontown and Crestwood/Two Field students were accepted to Boys State which is like a politics camp.

Superintendent's Report – Mr. Heflinger commented on how terrific the recent play was. It was great seeing our kids performing Willy Wonka/This week saw the induction of this year's National Honor Society. It was a terrific ceremony and event/Final push through the end of May. Ohio Graduation tests have been wrapped up however; the OAA's are beginning in the next week along with another round of STAR testing for all buildings. All in all the final weeks of the year will be very busy.

Treasurer's Report – An end of Fiscal Year meeting was discussed in order to close out the district's finances. A tentative meeting is scheduled for June 30th at 7:30 am to close out the district's books.

- **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)

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

14-0043

Mrs. May commented on several agenda items.

Roll Call: Pohlod-Yes, Porter-Yes, Calcei-Yes, Stewart-Absent, May-Yes.

President declared the motion carried

CONSENT AGENDA

- **Employment** – The Superintendent recommends that the Field Local Board of Education employ/approve the following:

1. Alice Sitko as a non-certified Administrative Secretary for the Director of Operations/ Transportation Supervisor for the 2014-2015 school year, 212 days, 4 hours per day. (Exhibit S-1)
2. Alex Grad, District Technology Coordinator for the 2014-2015 and 2015-2016 school years. (Exhibit S-1)

3. Certified substitute teachers and classified substitute workers pending completion of certification and/or necessary paperwork, for the 2014-2015 school year. (Exhibit S-2)
4. Non-renewal of certified supplemental coaching and advisor contracts as presented on (Exhibit S-3) that are expiring in 2014.
5. Non-renewal of non-certified supplemental coaching and advisor contracts as presented on (Exhibit S-4) that are expiring in 2014.
6. Sandra Mauk, Certified Substitute Teacher for the remainder of the 2013-2014 school year.
7. Jenifer Lonzrick, Certified Substitute Teacher for the remainder of the 2013-2014 school year pending proper paperwork.
8. Denise Porfeli, Certified Substitute Teacher for the remainder of the 2013-2014 school year pending proper certification.
9. Year 1 Resident Educator Mentor (Rate of pay per FLTA negotiated agreement)

Danielle Underwood – Mentor to Levi Miller

10. The awarding of two year limited contracts to classified personnel. Rate of pay per OAPSE Negotiated Agreement. (Exhibit S-5)
11. Shelley Kirk, Bus Driver, effective April 9, 2014 for the remaining 42 days of the 2013-2014 school year.
12. Employ the following as summer Transition Back to School Tutors for the 2014-2015 school year. Rate of pay is \$20.00 per hour.

Amanda Karpinecz	Jill Stefaniak
Laci McIntyre	Elise Miller
13. The awarding of continuing contracts to classified personnel. Rate of pay per OAPSE Negotiated Agreement (Exhibit S-6)
14. The awarding of extra time supplementary contracts for the 2014-2015 school year. (Exhibit S-7)
15. Approve the non-renewal of LPDC positions (Exhibit S-8)
16. Approve the non-renewal of the one year limited contracts for:

Amber Campbell
Mary Seenes

Paraprofessional
Paraprofessional

Brimfield Elementary
Suffield Elementary

17. Approve the non-renewal of the one year limited contracts for the following tutors:

Pamela Hague	Intervention Tutor	Falcon Academy
Lisa Cuneo	Math Tutor	High School
Jason Hamric	ESL Tutor	District
Theresa Scotton	Reading Tutor	Brimfield

• **Salary Notices – The Superintendent recommends that the Field Board of Education authorize salary notices to be sent to:**

1. Certificated personnel who hold a two year supplemental contract expiring in 2015. (Exhibit S-9)
2. Certificated personnel who hold a three year supplemental contract expiring in 2015. (Exhibit S-10)
3. Classified personnel who hold continuing contracts or limited contracts not expiring in 2014 (Exhibit S-11)

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

1. Brenda Ward, Local Professional Development Committee (LPDC) for the 2013-2014 school year. LPDC Members have agreed this contract will be for only one year. This contract is being awarded to replace a member on leave. Rate of pay per FLTA Negotiated Agreement.

***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.**

2. Laura Flesher, Vocal Music Director, for the 2013-2014 school year. Rate of pay per FLTA Negotiated Agreement.

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

1. Michelle Belknap, Supplemental Contract for LPDC committee member for the 2013-2014 and 2014-2015 school years.
2. Keith Stayer, English Teacher-High School, effective July 1, 2014.
3. Tracie McFerren, HS English Tutor, effective 4/1/14.

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

Ayasha Coles resigning from Bus #I-38 to take bus #J-5 effective April 1, 2014.

- **Leave of Absence** – The Superintendent recommends that the Field Local Board of Education approve the following medical leave of absence for:

1. Krystal Flory, Intervention Specialist (FACA), beginning May 9, 2014.
2. Amy Madden, Parental Leave of Absence Option A (FLTA Agreement) to begin with the 2014-2015 school year. Date of return will be November 24, 2014.

- **Terminations** – The Superintendent recommends that the Field Local Board of Education approve the termination of the following:

Sean Kainrad, Seasonal Mower, effective March 7, 2014.

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

1. Field Middle School, 8th Grade Washington DC trip. October 30-November 1, 2014 (Thursday-Saturday) with Paskey Tours. (Exhibit S-12)
2. High School trip to Spain, June 13, 2016 with EF Tours (Exhibit S-13)

Treasurer Items

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:

Financial and investment reports for the period ending February 28, 2014.

- **Donations** – The Treasurer recommends that the Field Local Board of Education accept the following donation(s):

1. A donation of \$300.00 to Field High School by the Aetna Foundation (matching grant funds in support of the donations made by Aetna employee, Julie Fisher).
2. A donation of \$20.00 to Brimfield Elementary School from Pam Gee.
3. A donation of \$70.00 to Suffield Elementary from Young Rembrandts.

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

Miscellaneous computer and/or misc. items (Exhibit T-1)

District Policy/By-Laws

Member Calcei move, seconded by Member Pohlod the suspension of Bylaw 0131 **14-0044**
Legislative regarding three (3) readings for adoption, modification, repeal or suspension of Board bylaws and/or policy. This suspension requires an affirmative vote of three (3) members. This suspension is for the remainder of calendar year 2014.

Roll Call: Calcei-Yes, Pohlod-Yes, Porter-Yes, Stewart-Absent, May-Yes.

President declared the motion carried

Member Porter moved, seconded by member Calcei **TWO (2)** readings for adoption **14-0045**
of new policies, modification, repeal or suspension of Board bylaws and/or policy with the vote taken at the second meeting. The two (2) reading rule will remain in effect for the remainder of calendar year 2014.

Roll Call: Porter-Yes, Calcei-Yes, Pohlod-Yes, Stewart-Absent, May-Yes.

President declared the motion carried

Superintendent Agenda

1. The Superintendent recommends that the Field Local Board of Education conduct the first reading of the following Bylaws and Policies for Board adoption.

Bylaws

0165.1	Regular Meetings (revised)
0165.2	Special Meetings (revised)
0166	Executive Session (revised)
0167.1	Use of Electronic Mail (revised)
0168	Minutes (revised)
0169.1	Public Participation at Board Meetings (revised)

Policy

1432	Sick Leave (revised)
3432	Sick Leave (NEW)
4432	Sick Leave (NEW)
6320	Purchases (revised)

Treasurer Agenda

Member Pohlod moved, seconded by Member Porter that the Field Board of Education **14-0046** approve the resolution for the purpose of refunding the bonds at a lower interest cost for the school districts outstanding school facilities construction and improvement bonds originally issued in April 2005. (Exhibit T-2)

Roll Call: Pohlod-Yes, Porter-Yes, Calcei-Yes, Stewart-Absent, May-Yes.

President declared the motion carried

Member Porter moved, seconded by Member Calcei that the Field Board of Education **14-0047** approve the following appropriation modification at the fund level (Exhibit T-3)

Roll Call: Porter-Yes, Calcei-Yes, Pohlod-Yes, Stewart-Absent, May-Yes.

President declared the motion carried

516 9014	\$501,391.28 to \$513,071.26
572 9014	\$361,776.39 to \$365,067.69
590 9014	\$79,422.85 to \$79,460.52

Informational Items

The following consulting teacher contracts will be rescinded and reissued to these employees at the FLTA negotiated agreement amount.

- Rachel Driscoll \$3,220.50
- Diana Horning \$3,220.50
- Jill Stefaniak \$3,220.50

- Krystal Flory will voluntarily transfer to Intervention Specialist at the Middle School effective with the 2014-2015 school year.

There being no further business to come before the Field Local Board of Education **14-0048** Member Pohlod moved, seconded by Member Porter to adjourn the April 14, 2014 regular meeting.

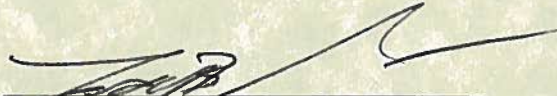
Roll Call: Pohlod-Yes, Porter-Yes, Calcei-Yes, Stewart-Absent, May-Yes,

President declared the motion carried

The meeting was adjourned at 7:13 P.M.



Laura May, President



Attest: Todd Carpenter, Treasurer

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

PHYSICS 311

LECTURE 1

LECTURE 2

LECTURE 3

LECTURE 4