

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
March 10, 2014**

The Field Local School District Board of Education held its Regular Meeting on Monday, March 10, 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-Yes, Laura May-Yes
Student Representative - Harrison Lewis-Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the February 10, 2014 regular meeting.

14-0034

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

President declared the motion carried

Member Pohlod moved, seconded by Member Porter that the Field Local Board of Education adopt the following agenda for the March 10, 2014 regular meeting.

14-0035

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

President declared the motion carried

Student Representative Report - Harrison Lewis commented on the following: Field's cheerleading team is going to the State competition after being postponed/ Baseball tryouts ended the other week and practices have begun/ Official track practice has also begun/ The last week of February, the high school boys tennis team had competed in an open tournament with the doubles team of Troy Losy and Johnny Mathews taking 5th. The tennis team is holding open practice on Thursdays/ The school's quiz bowl team went on T.V. and participated in Academic Challenge and ended up winning their circuit. The episode will be aired on May 17, 2014/ Instead of an after prom this year; students will work to assist funding for bussing to Cedar Point the next day/ The 8th grade Washington D.C. trip went fine and everyone had a good time/ The band concert was last Friday/Sophomores were taking the OGT's

Superintendent's Report - In the Legislative area, an effort to modify the calamity law for this year is supposed to be making progress this week. Last month the House and the Senate both passed different versions modifying the calamity day law neither of which were what the Governor had requested. With three different versions on the table, they are hoping to have something to vote on next week in both chambers.

There is continuing talk to change and or modify OTES because of the labor intensity involved. As of right now there have been no modifications and we will continue to move forward for next year under the current law.

The Band Boosters are purchasing two slightly used tubas for about \$4,000.00. We are very appreciative of the Band Booster support.

Student Achievement - Math 24 Recognition

Treasurer's Report - Discussion on the proposed Bond refunding - The bond refunding last year combined with the proposed current refunding has the potential of saving the tax payers of the district over the remaining life of the issue approximately \$1,700,000.00

Legislative Liaison Report Larry Stewart – Going to talk about calamity days but Mr. Heflinger already addressed/ An employee let Mr. Stewart know that it made them feel good that Mr. Heflinger went up to them just to ask them how they were doing. Mr. Stewart said that it was nice to hear.

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 Porter moved, seconded by Member Stewart that the Field Local Board of Education approve the consent agenda as presented. **14-0036**

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

President declared the motion carried

CONSENT AGENDA

Superintendent Items

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

1. Pamela Hague, Home Instructor for the 2013-2014 school year.
2. Terri Gempel, Home Instructor for the 2013-2014 school year.
3. Aaron Embacher, Certified Substitute Teacher for the 2013-2014 school year pending proper certification.
4. Kirk R. Marsh, Certified Substitute Teacher for the 2013-2014 school year pending completed final paperwork.
5. Sarah Shriver, Certified Substitute Teacher for the 2013-2014 school year.
6. The following teachers will be hired for 3rd Grade OAA Reading Prep Instructors at Brimfield Elementary for identified students for eight sessions. Title I funds will be used to support this after-school program. Rate of pay will be \$20.00 per hour.

Wendy Hackim
Shannon Jones

Terri Gempel
Hope Morrison

7. Jennifer Knapp, Cook/Cashier-Main Campus, 4.5 hours per day effective March 5, 2014.
8. Tracie McFerren, English Tutor-High School effective February 19, 2014. Rate of pay per FLTA negotiated agreement. Hours will not exceed 21 per week.
9. Nancy Weaver, Classified Substitute Worker, for the 2013-2014 school year.
10. Jennifer Bixler, Certified Substitute Teacher, for the 2013-2014 school year.

- **Supplemental Contracts** - The Superintendent recommends that the Field Local Board of Education employ the following: (Exhibit S-1)

1. Adrienne DiNapoli, Middle School Assistant Track Coach for the 2013-2014 school year.
2. Clark Bookman, Middle School Assistant Track Coach for the 2013-2014 school year.
3. Samantha Ricketson, Junior Varsity Softball Coach for the 2013-2014 school year.

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

1. Rachel Shea Driscoll, Middle School Intervention Specialist, effective August 11, 2014.
2. Joann Moore, Middle School English Teacher, effective March 31, 2014 due to retirement.

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

Michelle Belknap, Middle School Math Teacher, effective 3/21/14. Due to return August 2015.

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

Keith Bowers, Varsity Baseball Coach for the 2013-2014 school year.

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 January 31, 2014.
2. The Treasurer recommends that the Field Board of Education approve advertising for (1) 76/77 stock conventional school bus.

Trade Ins

#11	1HVLPCFN7KH628097	1989
#19	1C9AAM271NT493582	1993
#25	1HVBBABN1TH440813	1996
#30	1HVBBPEN2RH563897	1994
#31	1HVBBPEN9RH563900	1994

3. The Treasurer recommends that the Field Board of Education approve the “Amounts and Rates” as determined by the Budget Commission for FY2015. (Exhibit T-1)

Superintendent Agenda

Member Pohlod moved, seconded by Member Calcei that the Field Local Board of Education approve the calendar for the 2014-2015 school year as presented in (Exhibit S-2). **14-0037**
Roll Call: Pohlod-Yes, Calcei-Yes, Porter-Yes, Stewart-Yes, May-Yes.
President declared the motion carried

Informational Items

Correction to the Varsity Asst. Baseball Coach supplemental contracts for:

Johnathan Lynch 50% \$1,449.00 David Irland 50% \$1,449.00

Executive Session

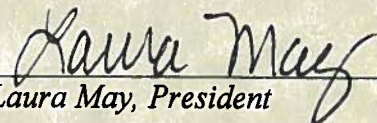
Member Porter moved, seconded by Member Stewart that the Field Local Board of Education adjourn into executive session at 7:21 P.M. for the following discussion topics: **14-0038**
Roll Call: Porter-Yes, Stewart-Yes, Calcei-Yes, Pohlod-Yes, May-Yes.
President declared the motion carried

To consider the discipline of a public employee
To consider the employment of public officials

Member Porter moved, seconded by Member Calcei that the Field Local Board of Education return to the March 10, 2014 regular meeting at 9:18 P.M. **14-0039**
Roll Call: Porter-Yes, Calcei-Yes, Pohlod-Yes, Stewart-Yes, May-Yes.
President declared the motion carried

There being no further business to come before the Field Local Board of Education Member Stewart moved, seconded by Member May to adjourn the March 10, 2014 regular meeting. **14-0040**
Roll Call: Stewart-Yes, May-Yes, Calcei-Yes, Pohlod-Yes, Porter-Yes.
President declared the motion carried

The meeting was adjourned at 9:19 P.M.



Laura May, President



Attest: Todd Carpenter, Treasurer

