

## Record of Proceedings Minutes of Regular Meeting

**Board of Education  
Regular Meeting**

**Monday  
May 12, 2014**

The Field Local School District Board of Education held its Regular Meeting on Monday, May 12, 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

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the regular April 14, 2014 meeting. **14-0049**

*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 May 12, 2014 regular meeting. **14-0050**

*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: Spanish and French Club will be having a laser tag competition between each other/Levi Lowden hit a home run on Friday, Wednesday will be their last home game against Tallmadge, playoffs to begin Friday/Softball play offs to begin Thursday/Tennis PTC's were last Friday, Troy Losey took 4<sup>th</sup> place in second singles and the team of Jon Kuhn and Chad Rodenbucher took 4<sup>th</sup> in first doubles/Concert Band played last Friday a mixture of songs from Frozen and Beauty And The Beast/High School Choir will be performing Tuesday (Disney Theme)/Concert Choir will be performing Friday with the Western Reserve Brass Band/Today are JV track PTC's, Wednesday are Prelims, Friday are finals/Middle School track PTC's are Thursday/Two boys track records were recently broken, the team 4 X 100 and the 100 meter was broken by Michael Cobham which has been held for the past ten years at least.
- **Superintendent's Report** - Mr. Heflinger commented on the following: Harrison Lewis has been part of a group having lunch with the Superintendent which has allowed thought and input into such things as course offerings, advanced classes and weighted grades. It has been a tremendous experience to get to know them and to work with them/The Red Cross is having a Real Hero's



Dinner where they will be recognizing Mr. Dave Irland for saving a life of a student. Mr. Ireland is a great person and congratulations go out to him.

- **Treasurer's Report** - The Board was asked to approve the required May Five Year Forecast and the submission to the Ohio Department of Education. Two key items to note are the lower participation fees which were approved by the Board in November 2013 and the Board's commitment to bring back 4 teachers to reinstate the specials at the elementary grade levels and 1 teacher at the high school to offer additional electives. The forecast notes the consideration of placing the 7.3 renewal levy on the November ballot and the district will also be placing a new levy on the ballot. That millage has not yet been determined or discussed with the Board. That discussion will need to take place in July as the deadline with the Board of Elections for the November ballot is August 6, 2014.
- **Legislative Liaison Report** – Larry Stewart commented on the following: A few things for this time of year since things are pretty quiet. The Mid Biennium Budget Review has been broken down into smaller Bills that are pending in the General Assembly. The Ohio Senate will be holding hearings on them. Two that will impact schools are a program to help adults who have dropped out of high school and a 2.5 million dollar appropriation to help implement the pilot program.
- **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 Calcei that the Field Local Board of Education approve the consent agenda as presented.

14-0051

*Roll Call: Porter-Yes, Calcei-Yes, Pohlod-Yes, Stewart-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. Eric Scott, Seasonal Mower, March-November. Rate of pay \$9.00 per hour with a minimum of 20 hours per week effective April 21, 2014.
  2. Lori Miller, Classified Substitute Worker for the remainder of the 2013-2014 school year and 2014-2015 school year.
  3. Jenifer Lonzrick, Certified Substitute Teacher, for the 2014-2015 school year.
  4. Keith Pearson, Certified Substitute Teacher, for the 2014-2015 school year.
  5. Bianka Sinkfield, Classified Substitute Worker for the remainder of the 2013-2014 school year and 2014-2015 school year.
  6. Kristen Luchka, Summer Reading Camp-will prepare all materials for summer reading camps held in June and August 2014. Stipend of \$750 will be paid from Title I funds.
  7. Kari Walchalk, Summer Reading Camp-will prepare all materials for summer reading camps held in June and August 2014. Stipend of \$750 will be paid from Title I funds.
  8. Lisa Cuneo, Home Instructor for the remainder of the 2013-2014 school year.
- **Awarding of Contracts** – The Superintendent recommends that the Field Local Board of Education award contracts to certificated personnel. Rate of pay per FLTA Negotiated Agreement (Exhibit S-1)
- **Salary Notices** – The Superintendent recommends that the Field Local Board of Education authorize salary notices to be sent to certificated personnel who hold contracts expiring in 2015, 2016, 2017, 2018 and those who hold continuing contracts (Exhibit S-2)
- **Supplemental Contracts** - The Superintendent recommends that the Field Local Board of Education employ the following:

Christine Burke, Yearbook Advisor, 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. Alba Cook, School Psychologist, due to retirement, effective July 1, 2014.
2. Timothy Bracken, supplemental contract for Yearbook Advisor for the 2013-2014 school year effective April 14, 2014 (not entitled to any payment on contract).
3. Rachel Driscoll, supplemental contract for Special Ed Department Head effective for the 2014-2015 school year (currently in middle of (2) year contract).
4. Judy Jones, Kindergarten Teacher (Brimfield), due to retirement effective June 1, 2014.
5. Jeff Shanafelt, Custodian (Suffield), due to retirement effective September 1, 2014.
6. Barb Mahoney-Kenney (Brimfield/Suffield Certified Teacher) effective June 6, 2014.
7. Allyson Carlson, Certified Teacher (Suffield) effective at the end of the 2013-2014 school year.

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

Merideth Lawrence, Parental Leave of Absence Option A (FLTA Agreement) to begin with the 2014-2015 school year. Anticipated date of return will be November 3, 2014.

- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into vendor contract(s) with the following:

Summit County Educational Service Center Governing Board for School Psychologist Services at a daily rate of \$460.00 not to exceed \$4,600.00. Contract will be effective for the remainder of the 2013-2014 school year (Exhibit S-3).

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

1. **Resolution to appoint designee for expulsion appeals**

In accordance with Ohio Revised Code Section 3313.66(E), BE IT RESOLVED, that the Board of Education does hereby appoint the law firm of Bricker & Eckler LLP, Columbus, Ohio as its designee for student expulsion appeals. This designation shall continue until and except as the Board of Education may hereafter determine otherwise.



The Board authorizes its Designated Expulsion Appeal Hearing Officer to conduct an expulsion appeal hearing and issue the final decision on behalf of the Board of Education. Any appeal of the Designee's decision shall be made to the Court of Common Pleas.

2. Calamity Day Make-Up Calendars for the 2013-2014 school year (Exhibit S-4)
- **Graduation** – The Superintendent recommends that the Field Local Board of Education approve the list of Field High School class of 2014 graduates, pending completion of all local and state requirements as presented (Exhibit S-5).
- **District Handbook** – The Superintendent recommends that the Field Local Board of Education approve the student handbooks for Middle School, High School and Elementary buildings as presented (Exhibit S-6).
- **Non Renewals/Resolution to Non-Renew** – The Superintendent recommends the following employees listed below not be re-employed at the expiration of their current limited teaching contracts and that each persons current contract of employment be non-renewed for the 2014-2015 school year. (Exhibit S-7)

Shawn Dickson  
Tim Bracken  
Jason Windon

Certified Teacher-Field Middle School  
Certified Teacher-Field High School  
Certified Teacher-Field High School

#### **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 March 31, 2014.
  2. Approval and submission of the May 2014 five year forecast FY14 through FY18 to the Department of Education as required. (Exhibit T-1)
  3. Awarding of one (1) new conventional stock 76/77 passenger school bus to Rush Enterprises in the amount of \$78,998.00 as advertised and publicly opened at 12:00 noon local time, April 16, 2014 along with the listed Trade-In amounts.

#11	1989	\$2,200.00
#19	1993	\$1,750.00
#25	1996	\$1,000.00
#30	1994	\$2,200.00
#31	1994	\$2,200.00



4. Approval of the following funds for monthly interest allocation:

(001) General Fund	(002) Bond Retirement
(006) Cafeteria	(007) Special Trust
(008) Endowment Scholarship	(200 & 300) Student Activities

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

1. A donation of \$178.21 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 (2) tubas purchased by the Field Band Boosters valued at \$4,000.00.

**Superintendent Agenda**

Member Pohlod moved, seconded by Member Stewart that the Field Local Board of Education conduct the second and final reading of the following Bylaws and Policies for Board adoption.

**14-0052**

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

*President declared the motion carried*

**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 ( <b>NEW</b> )
4432	Sick Leave ( <b>NEW</b> )
6320	Purchases (revised)

There being no further business to come before the Field Local Board of Education Member Stewart moved, seconded by Member Porter to adjourn the May 12, 2014 regular meeting.

**14-0053**

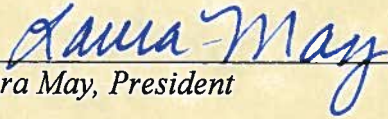
*Roll Call: Stewart-Yes, Porter-Yes, Calcei-Yes, Pohlod-Yes, May-Yes,*


*President declared the motion carried*



Regular Meeting  
May 12, 2014

The meeting was adjourned at 7:14 P.M.

  
\_\_\_\_\_  
Laura May, President

  
\_\_\_\_\_  
Attest: Todd Carpenter, Treasurer

