

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
August 11, 2014**

The Field Local School District Board of Education held its Regular Meeting on Monday, August 11, 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
Harrison Lewis-Student Representative-excused

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes for the following meetings: **14-0072**

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

President declared the motion carried

July 21, 2014 Regular Meeting
July 29, 2014 Special Meeting

Member Pohlod moved, seconded by Member Porter that the Field Local Board of Education adopt the following agenda for the August 11, 2014 regular meeting. **14-0073**

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

President declared the motion carried

- **Student Representative Report**
- **Legislative Liaison Report** – Larry Stewart commented on how the Common Core appears to have gained some serious discussion.
- **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. **14-0074**
Discussion: On Removing Administrative Guidelines
Discussion: On Resource Officers
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 pending proper certification and/or employment forms:

1. Stephanie Sigman, Certified Substitute Teacher, for the 2014-2015 school year.
2. Handley Meadows, Classified Substitute Worker, for the 2014-2015 school year.

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

Scott Wilson
Scott Wilson

Middle School Girls Soccer Coach
Middle School Boys Soccer Coach

The position 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 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.

Debbie Yeich
Debbie Yeich

Girls Faculty Manager
Boys Faculty Manager

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

1. Edward Lowe will resign from his 5.5 hour custodian position at the High School and transfer to the 8 hour afternoon custodian position at Brimfield Elementary effective August 25, 2014.
2. Shirley Freeland will resign her Bus Aide position from Bus #34 and transfer to Bus #40 effective August 25, 2014.

- **Field Trips** – The Superintendent recommends that the Field Local Board of Education approve the following field trip:

Junior Varsity and Varsity Girls Basketball Team trip to Disney World in Florida, December 26-31, 2014. Both teams will participate in a three game tournament at Wide World of Sports complex. Fundraisers throughout the year will fund the trip. Coaches and volunteers will chaperone.

- **Student Accident Insurance** – The Superintendent recommends that the Field Local Board of Education approve the Student Accident Insurance Program from Guardian Life Insurance as an option for Field students in grades K-12 during the 2014-2015 school year. (Exhibit S-1)
- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into vendor contract(s) with the following:
 1. Step By Step Learning, LLC – will provide two (2) days of leadership training for building and district leaders in order to support them in beginning their K-5 literacy plan. Step By Step Learning, LLC will provide five (5) hours of virtual support to the leadership team in their efforts in writing a literacy plan, K-5th gr. (Exhibit S-2)
 2. Brimfield Police Department for a School Resource Officer. (The Brimfield Trustees will contribute \$30,000.00 and the Board of Education will contribute \$30,000.00). The Superintendent also recommends an Addendum to the School Resource Officer contract for a second School Resource Officer (The Brimfield and Suffield Trustees will contribute \$20,000.00 each and the Board of Education will contribute \$20,000.00. (Exhibit S-3)
- **Board Policy/By-Laws** – The Superintendent recommends that the Field Local Board of Education affirm the removal of the administrative guidelines from Field Local School District Board policy as noted on the May 13, 2002 Board Minutes, Item #02-0106. (Exhibit S-4)

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 June 30, 2014.
 2. Ohio Casualty for property and fleet insurance effective 8/31/2014-8/31/2015.
 3. Ohio Casualty for general liability insurance effective 8/31/2014-8/31/2015 in the amount of \$2,000,000.00 per claim; \$3,000,000.00 aggregate.
 4. The Purpose and Goals Statement for the 2014-2015 school year as presented with the exception of Brimfield and Suffield 018 Principal Funds. (Exhibit T-1)
- **Inventory** – The Treasurer recommends that the Field Local Board of Education approve scrapping and/or auctioning of the following:

Misc. tables from rooms at the High School.

Treasurer Agenda

Member Pohlod moved, seconded by Member Stewart that the Field Local Board of Education approve the Purpose and Goals Statement for Brimfield and Suffield 018 Principal Funds for the 2014-2015 school year as presented in. (Exhibit T-1) **14-0075**
Roll Call: Pohlod-Yes, Stewart-Yes, Calcei-Yes, Porter-Yes, May-Abstain.
President declared the motion carried

Informational Items

- The following degree changes will be effective with the 2014-2015 school year:

Mandy Fulks M to M+15

- Corrections to new hire contracts:

| | | |
|------------------|-------------|-------------|
| Michael O'Connor | B150 | \$34,131.00 |
| Matthew Kemp | B150 | \$34,131.00 |
| Brandon Morris | B150 | \$34,131.00 |
| Carrie Shannon | B150 Step 3 | \$37,458.00 |
| Daniel Battaglia | B+30 Step 1 | \$37,673.00 |
| Chasity Dempsey | B150 Step 3 | \$37,458.00 |
| Denise Porfeli | B+30 Step 0 | \$36,472.00 |
| Joe Shimek | B150 Step 5 | \$39,854.00 |
| Frank Moses | B150 | \$34,131.00 |

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- Correction of new position name from **Sub Caller/Office Aide to Sub Call Off/Secretary.**

There being no further business to come before the Field Local Board of Education Member **14-0076**

Porter moved, seconded by Member Calcei to adjourn the August 11, 2014 regular meeting.

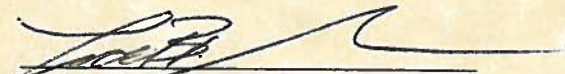
Roll Call: Porter-Yes, Calcei-Yes, Pohlod-Yes, Stewart-Yes, May-Yes,

President declared the motion carried

The meeting was adjourned at 7:08 P.M.



Laura May, President



Attest: Todd Carpenter, Treasurer

