

## **Record of Proceedings Minutes of Regular Meeting**

**Board of Education  
Regular Meeting**

**Monday  
December 14, 2015**

The Field Local School District Board of Education held its Regular Meeting on Monday, December 14, 2015 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:07 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Steve Calcei-Yes, Linda Paulus-Yes, Randy Porter-Absent, Larry Stewart-Yes, Laura May-Yes  
Student Representative-Melissa Pedulla-Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the November 16, 2015 regular meeting. **15-0075**

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

*President declared the motion carried*

Member Stewart moved, seconded by Member Paulus that the Field Local Board of Education adopt the following agenda for the December 14, 2015 regular meeting. **15-0076**

Removal of executive session from agenda.

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

*President declared the motion carried*

- **Student Representative Report** – Melissa Pedulla commented on the following: We are getting into the winter sports. Basketball and wrestling are going well. Teen Institute, Fellowship of Christian Athletes and HPAC have all started. We are really looking forward to what they will do.
- **Superintendent's Report**
- **Legislative Liaison Report**
- **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 Paulus moved, seconded by Member Calcei that the Field Local Board of Education approve the consent agenda as presented. **15-0077**

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

*President declared the motion carried*

### **CONSENT AGENDA**

#### **Superintendent Items**

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

#### **OAPSE – employment**

Roberta Smith, Bus Aide, effective December 15, 2015 for the remaining 111 days of the 2015-2016 school year. Rate of pay per OAPSE Negotiated Agreement.

#### **Substitutes – certified and classified – employment**

1. Daniel Kolasky, Classified Substitute Worker for the 2015-2016 school year.
2. John Sollers, Classified Substitute Worker for the 2015-2016 school year.
3. Certified Substitute Teachers for the 2015-2016 school year (**Exhibit S-1**).

- **Supplemental Contract(s)** - The Superintendent recommends that the Field Local Board of Education employ the following (**Exhibit S-2**):

*\*\*The positions 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.\*\**

#### **Supplemental – athletic**

Aaron Embacher, JV/Asst. Baseball Coach.



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

Lorain Graves will transfer from Playground Monitor at Suffield to Para Professional at Brimfield Elementary effective December 17, 2015.

- **Payments/Fiscal Items – The Superintendent recommends that the Field Local Board of Education approve the following (Exhibit S-3).**

Ms. Lisbeth Tipton-private transportation costs for her child to attend Happy Day School. The district agrees to pay the current IRS per diem rate for mileage.

### **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 October 31, 2015.
2. Agreement and approval to pay the Stark-Portage Area Computer Consortium (SPARCC) for Basic Services, Internet Services, Pinnacle Services, INFOhio Services and Learn 360 for the period July 1, 2015-June 30, 2016.
3. Carryover Fund Transfer:

<u>Fund</u>	<u>SPCC</u>		<u>Fund</u>	<u>SPCC</u>	
551	9015 LEP Title III	to	551	9016 LEP Title III	\$1,133.19

4. Fund account with the associated revenue and expenditure accounts for:

<u>Fund</u>	<u>SPCC</u>
590	9916 Ohio Teacher of the Year

5. Appropriation modification for:

<u>Fund</u>	<u>SPCC</u>
590	9916 Ohio Teacher of the Year - \$6,000.00

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

Summit County Educational Service Center, up to 10 additional days of Behavior Consulting at \$460.00 per day for special education students (originally BOE approved 10-29-15).



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

Silver League-\$500.00 in memory of Michael Staschak.

- **Notices**

1. The Treasurer recommends that the Field Local Board of Education establish the date, time and location of the 2016 Organizational Meeting in accordance with Section 121.22 and 3313.04 ORC.

*Organizational Meeting*  
*Regular Meeting*  
*Location*

*January 11, 2016 6:30 PM*  
*January 11, 2016 7:00 PM*  
*Field high School Cafeteria*

2. The Treasurer recommends that the Field Local Board of Education appoint Laura May as the President Pro Tempore to chair the 2016 Organizational Meeting until a president is elected

**Informational Items**

- Correction to start date of Marcia Gaug, Detention Monitor (September 28, 2015).
- Correction to start date of David Bauch, Bus Driver (October 13, 2015).

There being no further business to come before the Field Local Board of Education  
Member Calcei moved, seconded by Member Stewart to adjourn the December 14, 2015  
regular meeting.

**15-0078**

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

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

  
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Laura May, President

  
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Attest: Todd Carpenter, Treasurer