

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
November 16, 2015**

The Field Local School District Board of Education held its Regular Meeting on Monday, November 16, 2015 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, Linda Paulus-Yes, Randy Porter-Absent, Larry Stewart-Yes, Laura May-Yes
Student Representative-Melissa Pedulla-Absent

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the October 10, 2015 special meeting and the October 19, 2015 special meeting. Note correction on official minutes. **15-0071**

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

President declared the motion carried

Member Stewart moved, seconded by Member Paulus the Field Local Board of Education adopt the following agenda for the November 16, 2015 regular meeting. **15-0072**

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

President declared the motion carried

Superintendent's Report - Mr. Heflinger stated that he will be attending one of four forums held around the state for the purpose of discussion on a possible Bill that would eliminate pay to participate fees. While the Bill potentially has well intentions, it could have an unintentional negative impact./ The second student lunch is scheduled which provides terrific feedback and looking forward to having new representatives attending./ The Legislative Committee will be held in Columbus next week and the Board will be informed if anything of importance is discussed.

President's Report - 2015 Fall Sports Season – Mrs. May provided the Board with the list of the 2015 fall sports season accomplishments. The list of accomplishments will also be added to the official minutes.

- **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 Calcei moved, seconded by Member May that the Field Local Board of Education approve the consent agenda as presented.

15-0073

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

FLTA – employment

1. Denise Palmison, Home Instructor, for the 2015-2016 school year.
2. Amend the current contract of District Tutor, Nicole Mendiola, from maximum of 21 hours per week to maximum of 28 hours per week.

Substitutes – certified and classified – employment

1. Alexander Thomas, Classified Substitute Worker for the 2015-2016 school year.
2. Certified Substitute Teachers for the 2015-2016 school year (**Exhibit S-1**).
3. Kerrie Horning, Classified Substitute Worker for the 2015-2016 school year.

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

Supplemental – athletic

1. Miranda Titko, 7th Grade Girls Basketball Coach.
2. Levi Miller, Winter Fitness Advisor.

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

1. Shirley Freeland, Bus Driver, effective January 1, 2016 due to retirement.
2. Robin Bishop, Intervention Specialist-Brimfield, effective November 5, 2015.

- **Rescind** – The Superintendent recommends that the Field Local Board of Education rescind the Memorandum of Understanding item found in resolution #15-0069, October 19, 2015 Board of Education consent agenda. (Reference: October 19, 2015 Memorandum of Understanding, Teacher Evaluation Procedures, Article 30, for the Field Local Teachers Association, Exhibit S-6).

- **Memorandum of Understanding** – The Superintendent recommends that the Field Local Board of Education approve the Memorandum of Understanding, Teacher Evaluation Procedures, Article 30, for the Field Local Teachers Association (Exhibit S-3).

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 September 30, 2015.
2. **State and Federal Grant Programs** - Participation in the following State and Federal Grant Programs for FY 16 along with FY 15 carryovers and to create the necessary revenue and expenditure accounts:

Fund	SPCC		FY 2016 Allocation	FY 2015 Carryover Allocation
451	9016	OneNet	\$9,000.00	\$0.00
516	9016	Title VI-B	\$396,673.97	\$6,469.17
551	9016	LEP	\$10,545.30	\$7,007.81
551	9916	Immigrant	\$9,617.43	\$0.00

572	9016	Title I	\$284,216.00	\$39,556.67
587	9016	PreSchool Bene.	\$1,080.44	\$0.00
590	9016	Title II-A TQu	\$53,251.46	\$18,415.89

3. Carryover Fund Transfer:

Fund	SPCC		Fund	SPCC	
551	9015	To	551	9016 LEP	\$1,133.19

4. Advertising for the purchase of 2 (two) 76/77 stock conventional school busses.

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

1. The Joint Commission memorial donation on behalf of Michael Staschak in the amount of \$50.00.
2. Don & Kathie Havener to Suffield Elementary in the amount of \$8.00.

Informational Items

- Salary adjustment corrections:

Katelyn Koppelberger should be paid at Masters, Step 6.

George Wetzel, Middle School Head Football Coach Supplemental, should be paid at 15 years experience.

- Correction to pay steps from May 11, 2015, Exhibit S-3 for the following employees:

Kim Heflin	Masters, Step 17
Ed Conroy	Masters +30, Step 23
Melanie Crookston	Masters, Step 14

- Correction to resignation date of Nancy Weaver (October 5, 2015).

There being no further business to come before the Field Local Board of Education
Member Stewart moved, seconded by Member Paulus to adjourn the November 16, 2015
regular meeting.

15-0074

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

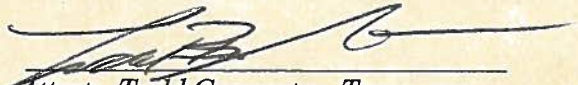
President declared the motion carried

Regular Meeting
November 16, 2015

The meeting was adjourned at 7:11 P.M.



Laura May, President



Attest: Todd Carpenter, Treasurer

