

FIELD LOCAL SCHOOLS

Field Local Board of Education

Organizational Meeting Agenda

Field High School Cafeteria

Monday, January 12, 2015

6:00 P.M.

Record of Proceedings Minutes of Organizational Meeting

Board of Education
Organizational Meeting

Monday
January 12, 2015

The Field Local School District Board of Education held its Organizational Meeting on Monday, January 12, 2015 at 6:00 P.M. in the Field High School Cafeteria at 2900 State Route 43, Mogadore, OH 44260

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**
 - Stewart-Yes, Calcei-Yes, Pohlod-Yes Porter-Yes, May-Yes

Member Stewart moved, seconded by Member Porter that the Field Local Board of Education adopt the following agenda for the January 12, 2015 Organizational Meeting. **15-0001**
Roll Call: Stewart-Yes, Porter-Yes, Calcei-Yes, Pohlod-Yes, May-Yes.
President Pro-Tempore declared the motion carried

President Pro-Tempore May called for nominations for the President of the Board of Education for the calendar year 2014 in accordance with Section 3313.14 O.R.C.
Member Porter nominated Member May. There were no other nominations.

Member Pohlod moved, seconded by Member Calcei to close the nominations. **15-0002**

The Board of Education voted for nominee Laura May for the position of President for the Board of Education with the results as follows:

Larry Stewart-May	Steve Calcei-May	Jennifer Pohlod-May
Randy Porter-May	Laura May-May	

Member May was unanimously elected President of the Board of Education for the calendar year 2015

President May called for nominations for the Vice President of the Board of Education for the calendar year 2014 in accordance with Section 3313.14 O.R.C. Member Stewart nominated Member Porter. There were no other nominations.

Member Calcei moved, seconded by Member Pohlod to close the nominations. **15-0003**

Member Porter was unanimously elected Vice President of the Board of Education for the calendar year 2015.

The Field Local Board of Education appointed Member Stewart to serve as Field Local School Legislative Liaison to the Ohio School Boards Association for 2014.

The Field Local Board of Education appointed Member Calcei to serve as Student Achievement Liaison for 2014 to the Ohio School Board Association.

Member Porter moved, seconded by Member Stewart that the Field Local Board of Education, in accordance with (O.R.C. 3313.23), designate Board Member Pohlod as Treasurer Pro Tempore in the event of the absence of the Treasurer from any meeting during the calendar year 2015. **15-0004**
Roll Call: Porter-Yes, Stewart-Yes, Calcei-Yes, Pohlod-Yes, May-Yes.
President declared the motion carried

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education, in accordance with (O.R.C. 3313.203) and (O.R.C. 3313.47), authorize the Board the utility of the following legal services on a hourly, contingency, or flat rate basis, as needed: Bricker and Eckler LLP; Roetzel and Andress; Squires, Sanders, & Dempsey; Pepple and Waggoner; and Eastman and Smith LLP. **15-0005**
Roll Call: Calcei-Yes, Stewart-Yes, Pohlod-Yes, Porter-Yes, May-Yes.
President declared the motion carried

Member Stewart moved, seconded by Member Porter that the Field Board of Education establish a Service Fund at \$6,000.00 for calendar year 2015, for the purpose of defraying Board members' expenses actually incurred in the performance for their duties. The law allows this fund to be \$2 per pupil or \$20,000.00, whichever is greater. (O.R.C. 3315.15) **15-0006**
Roll Call: Stewart-Yes, Porter-Yes, Calcei-Yes, Pohlod-Yes, May-Yes.
President declared the motion carried

Member Calcei moved, seconded by Member Pohlod that the Field Board of Education approve the continuation of our membership with both, the Ohio School Boards Association (OSBA) and the OSBA Legal Assistance fund, for calendar year 2015. **15-0007**
Roll Call: Calcei-Yes, Pohlod-Yes, Porter-Yes, Stewart-Yes, May-Yes.
President declared the motion carried

Member Pohlod moved, seconded by Member Stewart that the Field Board of Education appoint/designate Todd Carpenter, District Treasurer, as public records compliance officer for the Board members. (O.R.C. 109.43) **15-0008**
Roll Call: Pohlod-Yes, Stewart-Yes, Calcei-Yes, Porter-Yes, May-Yes.
President declared the motion carried

Member Calcei moved, seconded by Member Porter that the Field Local Board of Education **15-0009** authorize the Treasurer to:

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

President declared the motion carried

- Pay bills as presented within Board approved appropriation limits
- Modify appropriations within funds, and to report modifications to the Board of Education for approval
- Borrow funds within the limitation of the law
- Prepare “blanket certificates” and “super certificates” in an amount not to exceed \$100,000 for specific recurring reasonably predictable operating expenses
- Secure tax advances from the County Auditor when funds are available
- Sign warrants using own or facsimile signature
- Make application for and accept State, Federal, and other funds
- Secure and keep current a position bond for the Treasurer in the amount of \$100,000.00.
- Invest all school funds in accordance with Ohio Revised Code.
- Allocate interest earnings to the following funds:

(001) General Fund

(002) Bond Retirement

(006) Cafeteria

(007) Special Trust (Catherine I Seigfried)

(008) Endowment Scholarship

(200 & 300) Student Activities

Member Pohlod moved, seconded by Member Stewart that the Field Local Board of **15-0010** Education authorize the Superintendent to:

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

President declared the motion carried

- Act as purchasing agent for Field Local School District
- Approve all special trips on school buses, including educational field trips for band and athletic activities, based on guidelines as defined in Board Policy
- Approve the attendance and reimbursement of expenses by certified and non-certified staff members at professional and/or in-service training meetings, based on guidelines as defined in Board Policy

- Employ qualified regular employees and eligible certificated substitute personnel on a temporary, casual or as-needed basis in accordance with (O.R.C. 3319.10.)
- Accept resignations on behalf of the Board
- Make offers of employment directly to candidates for either teaching or nonteaching positions when the Board is not in session. The employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Member Calcei moved, seconded by Member Porter that the Field Local Board of Education 15-0011 designate the Record Courier and Akron Beacon Journal as the official newspapers for the Field Local Board of Education.

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

President declared the motion carried

Member Pohlod moved, seconded by Member Stewart that the Field Local Board of 15-0012 Education, in accordance with (O.R.C 3313.15), establish the following dates, time, and location of its regular meetings for calendar year 2015.

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

President declared the motion carried

Dates: Second Monday of the month

Except July and November 2015 which will be held the 3rd Monday


Time: 7:00 P.M.

Location: Field High School Cafeteria

Member Porter moved, seconded by Member Pohlod to adjourn the January 12, 2015 15-0013 organizational meeting at 6:12 P.M.

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

President declared the motion carried



Laura May, President



Attest: Todd Carpenter, Treasurer