

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

**Board of Education  
Regular Meeting**

**Monday  
March 9, 2015**

The Field Local School District Board of Education held its Regular Meeting on Monday, March 9, 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, Jennifer Pohlod-Yes, Randy Porter-Yes, Larry Stewart-Yes, Laura May-Yes  
Student Representative-Melissa Pedulla-Yes

Member Stewart moved, seconded by Member Calcei that the Field Local Board of Education approve the minutes from the February 9, 2015 regular meeting.

**15-0028**

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

*President declared the motion carried*

Member Porter moved, seconded by Member Pohlod that the Field Local Board of Education adopt the following agenda for the March 9, 2015 regular meeting.

**15-0029**

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

*President declared the motion carried*

**Student Representative Report** – Melissa Pedulla commented on the following: The girls basketball team just won runner up District Champions/Corey Simpson is making it to State wrestling/Softball and baseball seasons are starting up and we are aiming for a good season/We are working on planning prom and getting things in place/The school got new microwaves in place in the cafeteria which we are excited about, kids like to reheat their food they bring from home.

**Superintendent's Report** – Mr. Heflinger read a letter giving recognition to Mrs. Kris Baker as District Media Specialist from the Ohio Educational Library Media Association for her service to the profession. Mr. Heflinger stated that she has not only been helpful to Mr. Carpenter and himself but that she works well with the staff going above and beyond the call of duty all of the time. We are very proud that she calls Field home and we are very proud that she is taking on additional leadership roles beyond the school district.

**Legislative Liaison Report** – The Budget is a long process and will not be finalized until June.



**Treasurer's Report** – Mr. Carpenter stated that the district is finalizing the third bond issue refund with an estimated savings for all three refunds to be approximately 2.2 million dollars. This amount will be saved by the tax payers of the district over the remaining life of the bond issue.

### **Recognition of visitors**

Nancy Capps – Raises & Contracts  
Linda Rufener – Calendar/Communication  
Terry Latacki – Contract approval

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. 15-0030  
*Roll Call: Porter-Yes, Calcei-Yes, Pohlod-Yes, Stewart-No, 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 forms.
  1. Amanda Collins, Certified Substitute Teacher for the remainder of the 2014-2015 school year.
  2. Courtney Gant, Certified Substitute Teacher for the remainder of the 2014-2015 school year.
  3. Andrea Stevens, Classified Substitute Worker effective August 27, 2014.
  4. Samantha Cooper, Classified Substitute Worker for the remainder of the 2014-2015 school year.



5. Barbara Mahoney-Kenney, Certified Teacher, contract will be for ten (10) extra work days for the remainder of the 2014-2015 school year effective January 12, 2015.
6. The following teachers will be hired for 3<sup>rd</sup> Grade OAA Reading Prep Instructors at Brimfield Elementary for identified students, 4 weeks at 10 hours per week. Rate of pay will be \$20.00 per hour including benefits.

Ashley Eplin  
Terri Gempel

Shannon Jones  
Hope Morrison

- **Administrator Salary Schedule** – The Superintendent recommends that the Field Local Board of Education adopt the new Administrator salary schedule as presented effective August 1, 2015. \*\*The current middle school assistant principal is on a different Administrator schedule and will remain on that schedule. A new middle school assistant principal will be placed on this schedule\*\*
- **Supplemental Contracts** - The Superintendent recommends that the Field Local Board of Education employ the following (Exhibit S-1).  
  
George Wetzel, High School Asst. Track Coach
- **Resignations/Transfers** - The Superintendent recommends that the Field Local Board of Education approve the transfer(s) of the following:  
  
Kelly Peterson will resign from 7 hour Cafeteria Cook/Cashier at the high school to be awarded the 7 hour Cafeteria Manager at the high school effective March 10, 2015.
- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into vendor contract(s) with the following:  
  
Portage Therapy Services, Inc. to provide occupational therapy and treatment plans for special education students (Exhibit S-2).

#### **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 January 31, 2015.
  2. Approval of the “Amounts and Rates” as determined by the Budget Commission for FY2016 (Exhibit T-1)



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

1. Cindy Robinson, misc. items for use in special education classrooms valued at \$950.00.
2. Target, donation to Suffield Elementary in the amount of \$153.79 for classroom use.
3. Brimfield Crossings Limited to Field Schools Academic Scholarship Fund; \$2,000.00 for 2014 and \$2,000.00 for 2015.
4. Target, donation to Brimfield Elementary in the amount of \$222.29 for classroom use.

### **Superintendent Agenda**

Member Calcei moved, seconded by Member Porter that the Field Local Board of Education award contracts to Administrative personnel as follows effective August 1, 2015: **15-0031**  
*Roll Call: Calcei-Yes, Porter-Yes, Pohlod-Yes, Stewart-No, May-Yes.*  
*President declared the motion carried*

Nicole Josey	Principal-Brimfield Elementary	3 years
Tim Fox	Director of Operations	5 years

Member Pohlod moved, seconded by Member Stewart that the Field Local Board of Education award a 3 year Administrative contract to Bethany Hudson, Curriculum Director Effective August 1, 2015. **15-0032**  
*Roll Call: Pohlod-Yes, Stewart-Yes, Calcei-Abstain, Porter-Yes, May-Yes.*  
*President declared the motion carried*

### **Board Agenda**

Member Calcei moved, seconded by Member Pohlod that the Field Local Board of Education approve Administrator contracts for the following: **15-0033**  
*Roll Call: Calcei-Yes, Pohlod-Yes, Porter-Yes, Stewart-No, May-Yes.*  
*President declared the motion carried*

David O. Heflinger-Superintendent	5 years	effective August 1, 2015
Todd B. Carpenter-Treasurer	5 years	effective August 1, 2016
Todd B. Carpenter-Shared Service Addendum	5 years	effective August 1, 2016

**School Calendar** – Public hearing, discussion and review of the 2015-2016 calendar as presented (Exhibit S-3).

### **Informational Items**

1. Correction to the MS Track Coach contract for Adrienne Saunders - two year contract at \$1,932.00 not \$2,164.00.



2. Chasity Dempsey will move from B to B+15.

There being no further business to come before the Field Local Board of Education Member Stewart moved, seconded by Member Porter to adjourn the March 9, 2015 regular meeting.

**15-0034**

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

*President declared the motion carried*

The meeting was adjourned at 7:45 P.M.

  
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Laura May, President

  
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Attest: Todd Carpenter, Treasurer



