

Record of Proceedings Minutes of Special Meeting

Board of Education
Special Meeting

Friday
June 30, 2017

The Field Local School District Board of Education held a Special Meeting on Friday, June 30, 2017 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 6:00 P.M.

- Pledge of Allegiance
- Silent Meditation
- Roll Call

Steve Calcei-Yes, Laura May-Yes, Linda Paulus-Yes, Larry Stewart-Yes, Randy Porter-Yes

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

17-0048

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

President declared the motion carried

CONSENT AGENDA

Treasurer Items

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:
 1. Financial reports for the period ending May 31, 2017.
 2. Amended appropriations at the fund level for FY17 in accordance with sections 5705.38 O.R.C. (Exhibit T-1).
 3. Temporary appropriations at the fund level for FY18 in accordance with sections 5705.38 O.R.C. (Exhibit T-2).
- 4. **Transfers:**

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$2,594.80	from	001	to	002 9011
\$21,959.77	from	001	to	009 9001
\$7,990.78	from	001	to	009 9004

5. Advances:

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$67,823.46	from	001	to	516 9017
\$420.91	from	001	to	551 9017
\$27.00	from	001	to	551 9917
\$50,316.10	from	001	to	572 9017
\$17,472.40	from	001	to	590 9017
\$2,500.00	from	001	to	590 9917
\$2,993.38	from	001	to	300 9304

6. Approve the following fund along with the associated Revenue & Expenditure accounts:

019 9017 Learning In Motion

- **Resolution** – The Treasurer recommends that the Field Local Board of Education approve the Resolution Declaring It Necessary To Levy An Additional Tax In Excess Of The Ten-Mill Limitation (Ohio Revised Code Section 5705.21) (Exhibit T-3).

Operating Levy, November 7, 2017, 8.3 mills for 5 years

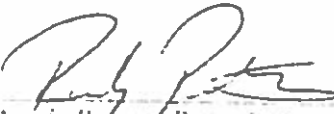
There being no further business to come before the Field Local Board of Education
Member Paulus moved, seconded by Member May to adjourn the June 30, 2017 special
meeting.


17-0049

Roll Call: Paulus-Yes, May-Yes, Calvee-Yes, Stewart-Yes, Porter-Yes.

President declared the motion carried

The meeting was adjourned at 6:15 P.M.


Randy Porter, President


Attest: Todd Carpenter, Treasurer

**FY 17
AMENDED
ANNUAL
APPROPRIATIONS**

Fund Class/Name	Fund Number/SCC	
GENERAL FUND	001	\$20,109,093.54
SPECIAL REVENUE		
016 EMERGENCY	016	\$0.00
018 PUBLIC SUPPORT	018	\$91,857.10
019 OTHER GRANT	019	\$4,862.33
031 UNDERGROUND TANKS	031	\$0.00
034 MAINT. FUND OSFC PROJ.	034	\$0.00
300 ATHLETICS/DIST. ACT.	300	\$63,029.13
401 AUXILIARY SERVICES	401	\$0.00
432 EMIS	432	\$0.00
440 ENTRY YEAR	440	\$0.00
450 SCHOOL NET	450	\$0.00
451 ONENET	451	\$7,200.00
452 PROF. DEVEL.	452	\$0.00
499 MISC. STATE GRANT	499	\$0.00
504 ED. JOBS	504	\$0.00
506 RESIDENT EDUCATOR	506	\$0.00
516 IDEA B	516	\$450,482.98
533 TITLE - II TECHNOLOGY	533	\$0.00
542 NUTRITION EDUCATION	542	\$0.00
551 LIMITED ENGLISH/IMMIGRANT	551	\$8,022.91
572 TITLE I - TA	572	\$319,506.13
584 IV SDFSC	584	\$0.00
587 PRESCHOOL GRANT	587	\$15,445.61
590 TITLE II - A TQU	590	\$72,748.21
590 TEACHER OF THE YEAR	590	\$0,961.77
599 NATIONAL SCHOOL LUNCH	599	\$0.00
TOTAL SPECIAL REVENUE		\$1,037,706.17
DEBT SERVICE		
002 BOND RET. (Classroom Facilities)	002	\$1,672,676.51
002 DEBT RET. (H.B. 284)	002	\$83,168.80
TOTAL DEBT SERVICE		\$1,755,845.31
CAPITAL PROJECTS		
003 PERM. IMPROVE.	003	\$0.00
004 H.B. 284 (ENERGY CONSERV.)	004	\$0.00
450 SCHOOL NET	450	\$0.00
TOTAL CAPITAL PROJECTS		\$0.00
INTERNAL SERVICE	024	\$282,824.15
TOTAL INTERNAL SERVICE		\$282,824.15
PRIVATE PURPOSE TRUST FUND		
007 SPECIAL TRUST	007	\$1,000.00
008 ENDOWMENT	008	\$4,500.00
TOTAL PRIVATE PURP. TRUST FUNDS		\$5,500.00
ENTERPRISE		
006 FOOD SERVICES	006	\$869,533.58
009 UNIFORM SCHOOL SUPPLIES	009	\$140,123.32
TOTAL ENTERPRISE		\$789,656.90
FIDUCIARY		
022 SPECIAL TRUST	022	\$1,331.04
200 STUDENT ACTIVITY	200	\$49,132.08
TOTAL FIDUCIARY		\$50,463.12

Total Appropriations - All Fund Types

\$24,041,089.19

Exhibit

T - 2

**FY 18
TEMPORARY
ANNUAL
APPROPRIATIONS**

Fund Class/Name	Fund Number/SCC	
GENERAL FUND	001	\$5,027,273.39
SPECIAL REVENUE		
016 EMERGENCY	016	\$0.00
016 PUBLIC SUPPORT	016	\$22,914.28
019 OTHER GRANT	019	\$1,163.08
031 UNDERGROUND TANKS	031	\$0.00
034 MAINT. FUND OSFC PROJ.	034	\$0.00
300 ATHLETICS/DIST. ACT.	300	\$16,767.28
401 AUXILIARY SERVICES	401	\$0.00
432 EMIS	432	\$0.00
440 ENTRY YEAR	440	\$0.00
450 SCHOOL NET	450	\$0.00
451 ONENET	451	\$1,800.00
452 PROF. DEVEL.	452	\$0.00
499 MISC. STATE GRANT	499	\$0.00
504 ED. JOBS	504	\$0.00
506 RESIDENT EDUCATOR	506	\$0.00
516 IDEA B	516	\$112,620.75
533 TITLE - II TECHNOLOGY	533	\$0.00
542 NUTRITION EDUCATION	542	\$0.00
551 LIMITED ENGLISH/IMMIGRANT	551	\$1,505.73
572 TITLE I - TA	572	\$79,876.53
584 IV SDFSC	584	\$0.00
587 PRESCHOOL GRANT	587	\$3,861.40
590 TITLE II - A TOU	590	\$18,187.05
590 TEACHER OF THE YEAR	590	\$1,740.44
599 NATIONAL SCHOOL LUNCH	599	\$0.00
TOTAL SPECIAL REVENUE		\$269,426.54
DEBT SERVICE		
002 BOND RET. (Classroom Facilities)	002	\$418,169.13
002 DEBT RET. (H.B. 284)	002	\$20,782.20
TOTAL DEBT SERVICE		\$438,951.33
CAPITAL PROJECTS		
003 PERM. IMPROVE.	003	\$0.00
004 H.B. 284 (ENERGY CONSERV.)	004	\$0.00
450 SCHOOL NET	450	\$0.00
TOTAL CAPITAL PROJECTS		\$0.00
INTERNAL SERVICE	024	\$70,706.04
TOTAL INTERNAL SERVICE		\$70,706.04
PRIVATE PURPOSE TRUST FUND		
007 SPECIAL TRUST	007	\$250.00
008 ENDOWMENT	008	\$1,125.00
TOTAL PRIVATE PURP. TRUST FUNDS		\$1,375.00
ENTERPRISE		
006 FOOD SERVICES	006	\$164,883.40
009 UNIFORM SCHOOL SUPPLIES	009	\$35,030.83
TOTAL ENTERPRISE		\$199,914.23
FIDUCIARY		
022 SPECIAL TRUST	022	\$332.76
200 STUDENT ACTIVITY	200	\$12,283.02
TOTAL FIDUCIARY		\$12,615.78
Total Appropriations - All Fund Types		\$8,010,272.30

**BOARD OF EDUCATION
FIELD LOCAL SCHOOL DISTRICT
PORTAGE COUNTY, OHIO**

The Board of Education (the "Board") of the Field Local School District, Portage County, Ohio (the "School District"), met in regular session on June 30, 2017, at 6:00 p.m., in the Falcon Conference Room at Field High School, 2900 State Route 43, Mogadore, Ohio 44260, with the following members present:

_____ introduced the following Resolution and moved its passage:

**RESOLUTION DECLARING IT NECESSARY TO LEVY
AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

(Ohio Revised Code Section 5705.21)
Operating Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Portage County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Field Local School District, Portage County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of paying current expenses of the School District.

Section 2. The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 7, 2017.

Section 3. Such additional tax levy shall be at a rate not exceeding 8.30 mills for each one dollar of valuation, which amounts to \$0.83 for each one hundred dollars of valuation, for five years.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the 2017 tax year (commencing in 2017, first due in calendar year 2018), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Portage County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

_____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: June 30, 2017

BOARD OF EDUCATION
FIELD LOCAL SCHOOL DISTRICT
PORTAGE COUNTY, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Field Local School District, Portage County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on June 30, 2017 and that a true copy thereof was certified to the County Auditor of Portage County, Ohio.

Treasurer, Board of Education
Field Local School District
Portage County, Ohio