

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
February 13, 2017**

The Field Local School District Board of Education held its Regular Meeting on Monday, February 13, 2017 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, Laura May-Yes, Linda Paulus-Absent, Larry Stewart-Absent, Randy Porter-Yes
Student Representative-Hannah Miterko-Yes

Member Calcei moved, seconded by Member May that the Field Local Board of Education approve the minutes from the January 9, 2017 Organizational Meeting, January 9, 2017 Regular Meeting and the January 23, 2017 Special Meeting. **17-0025**
Roll Call: Calcei-Yes, May-Yes, Paulus-Absent, Stewart-Absent, Porter-Yes.
President declared the motion carried

Member Calcei moved, seconded by Member May that the Field Local Board of Education adopt the following agenda for the February 13, 2017 regular meeting. **17-0026**
Roll Call: Calcei-Yes, May-Yes, Paulus-Absent, Stewart-Absent, Porter-Yes.
President declared the motion carried

Student Representative Report – The 8th grade and high school winter band concert will be held at the high school on March 9th at 7:00 P.M. The high school band large group contest is being held March 10th-11th. / Concert choir will be singing the National Anthem at the Cavs game on February 27th. / Drama Club is having music and dance rehearsals on Tuesdays and Thursdays at 4:30. Auditions for the next play will be held on February 23rd. / National Honors Society is still planning the community egg hunt. / HPAC is planning to fix up Edson Park this spring. They will be visiting Edson next week to observe and record what must be changed and redone to improve the park. / FCA has been meeting on Monday evenings. They are meeting tonight to watch “I’m Not Ashamed.”

Superintendent’s Report - Mr. Heflinger commented that groups of Superintendent’s continue to work on ESSA which Ohio has rolled out and it is available on the ODE website for public comment about the standards and Every Student Succeeds Act. We continue to voice and express concerns to ODE and the legislature that we continue to have more tests than the federal government requires. There has been no reduction in the testing. We don’t know what will happen fully with the law. Even at the federal level, last week the House of Representatives passed a law to amend ESSA and take away the accountability portion. No one seems clear what that would mean. If it goes to the Senate, President Trump has indicated he will sign it if it passes the Senate. That and the Governor’s new biennium budget release are the two big legislation pieces. The Governor’s budget is the first offering before the House and Senate version. Under the Governor’s budget, Field would suffer a reduction of

about \$288,000.00 for next year and then no reduction in the second year but held at that reduced level. A number of Representatives from this area have expressed concerns with whatever formula is being used. It is a formula where districts that are having financial issues seem to be taking cuts and some districts that seem to have financial advantages seem to be getting increases. There are still questions on how all that will work.

Member Paulus arrived at 7:07 P.M.

Legislative Liaison Report

Recognition of visitors – Paula Doepel commented on FHS Cheerleading

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 Board Policy | Chapter 1 - Board of Education | Policy 1.16 | Adopted August 10, 2015)

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

17-0027

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

FLTA Employment

1. Genell Pavelich-\$25.00 per hour up to 7 hours to participate in the K-2 Writing workshop on February 17, 2017.

2. Brimfield Reading/Math Instructors for up to 2.5 hours per week Rate of pay will be \$25.00 per hour.

Jennifer Braun
Chelsea Luli

Chelsey Carpenter
Christine Pope

David Irland
Michelle Yoho

3. Suffield Reading Instructors for up to 2 hours per week. Rate of pay will be \$25.00 per hour:

Melanie Crookston

Leslie Schafer

Lisa Koch

4. Kimberly Clelland, Part-Time (5 hours) Intervention Specialist at Suffield Elementary effective February 6, 2017. Rate of pay per Negotiated Agreement (**Exhibit S-6**).

Non-Certified Employment

Ellen Arena, one year contract for the 2016-2017 school year as Athletic Support staff effective July 2016 through June 2017.

Classified Substitute Employment

1. Sandra Wilkes, Classified Substitute Worker for the remainder of the 2016-2017 school year.
2. Cheryl Peters, Classified Substitute Worker for the remainder of the 2016-2017 school year.
3. Jodi Thur, Classified Substitute Worker for the remainder of the 2016-2017 school year.

Supplemental – athletic

Christina Kruse, Middle School Asst. Track Coach (**Exhibit S-5**).

- **Rescind** – The Superintendent recommends that the Field Local Board of Education rescind the Head Varsity Volleyball Coach supplemental contract for 2017-2018 school year for Dana Cummins effective February 2, 2017 due to acquiring a coaching contract at school where presently employed.
- **Resignations** – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:

Christina Kruse, High School Asst. Track Coach effective February 8, 2017.

- **Volunteers** – The Superintendent recommends that the Field Local Board of Education

approve the following volunteers:

1. Lea Simpkins, Junior Varsity Softball.
 2. Ray Embacher, Junior Varsity Baseball.
- **School Calendar** – The Superintendent recommends that the Field Local Board of Education approve the 2017-2018 school calendar as presented (Exhibit S-1).
 - **Field Trips** – The Superintendent recommends that the Field Local Board of Education approve Field Trip(s) to the following location(s):
 1. Marching Band/Concert Choir to Orlando, Florida, February 14-20, 2018 to perform at Walt Disney World & Epcot Center. Approximate cost per student is \$725.00 (Exhibit S-2).
 2. Field Middle School to Washington DC, October 25-27, 2017. Cost per student \$315.00 (Exhibit S-3).
 - **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into vendor contract(s) with the following:

Amendment of School Health Services Agreement, 80 days @ \$16.44/hour at Suffield Elementary (Exhibit S-4).

Treasurer Items

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:
 1. Financial reports for the period ending December 31, 2016.
 2. Revised Middle School #018-9004 Purpose & Goals Statement for the 2016-2017 school year. (Exhibit T-1).
 3. Payment to Treasurer State of Ohio for 2015-2016 & 2016-2017 Cafeteria Commodities. (Exhibit T-2).
- **Donations** – The Treasurer recommends that the Field Local Board of Education accept the following donation(s):
 1. Benevity Community Impact Fund, \$500.00 grant to Brimfield Elementary.
 2. Jenifer Lonzrick, \$135.00 to Suffield Elementary 5th grade camp sponsorship.

Informational Items

- The following degree changes will be effective with the 2016-2017 school year:

Julia Marks

M to M+15 effective 2/10/17

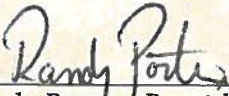
There being no further business to come before the Field Local Board of Education
Member Calcei moved, seconded by Member Paulus to adjourn the February 13, 2017
regular meeting.

17-0028

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

President declared the motion carried

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



Randy Porter, President



Attest: Todd Carpenter, Treasurer

