

# **Record of Proceedings Minutes of Special Meeting**

**Board of Education  
Special Meeting**

**Saturday  
June 30, 2018**

The Field Local School District Board of Education held its Special Meeting on Saturday, June 30, 2018 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 9:00 A.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Steve Calcei-Absent, Laura May-Yes, Julie Kline-Absent, Larry Stewart-Yes, Randy Porter-Yes

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

**18-0038**

*Roll Call: May-Yes, Stewart-Yes, Calcei-Absent, Kline-Absent, 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, 2018.
  2. Amended appropriations at the fund level for FY18 in accordance with sections 5705.38 O.R.C. (**Exhibit T-1**).
  3. Temporary appropriations at the fund level for FY19 in accordance with sections 5705.38 O.R.C. (**Exhibit T-2**).

4. Transfers:

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$ 2,207.88	from	001	to	002 9011
\$ 9,141.07	from	001	to	009 9001
\$ 2,262.36	from	001	to	009 9004
\$32,949.64	from	001	to	300 9304

5. Advances:

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$ 1,603.00	from	001	to	200 9258
\$ 948.50	from	001	to	499 9018
\$46,805.56	from	001	to	516 9018
\$ 21.93	from	001	to	551 9918
\$75,691.94	from	001	to	572 9018
\$19,449.60	from	001	to	590 9018

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

499 9018 Secondary Transitional

There being no further business to come before the Field Local Board of Education  
Member Stewart moved, seconded by Member Porter to adjourn the June 30, 2018  
special meeting.

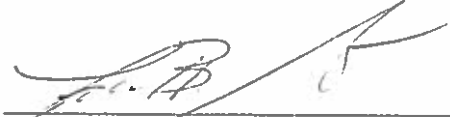
18-0039

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

*President declared the motion carried*

The meeting was adjourned at 9:30 A.M.

  
\_\_\_\_\_  
Randy Porter, President

  
\_\_\_\_\_  
Attest: Todd Carpenter, Treasurer

Fund Class/Name		Fund Number/SCC	FY 18 ANNUAL APPROPRIATIONS
<b>GENERAL FUND</b>		<b>001</b>	<b>\$21,975,522.03</b>
<b>SPECIAL REVENUE</b>			
016 EMERGENCY	016		\$0.00
018 PUBLIC SUPPORT	018		\$173,129.85
019 OTHER GRANT	019		\$189.43
031 UNDERGROUND TANKS	031		\$0.00
034 MAINT. FUND OSFC PROJ.	034		\$0.00
300 ATHLETICS/DIST. ACT.	300		\$101,950.39
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		\$948.50
504 ED. JOBS	504		\$0.00
506 RESIDENT EDUCATOR	506		\$0.00
516 IDEA B	516		\$491,981.15
533 TITLE - II TECHNOLOGY	533		\$0.00
542 NUTRITION EDUCATION	542		\$0.00
551 LIMITED ENGLISH/IMMIGRANT	551		\$13,218.35
572 TITLE I - TA	572		\$332,247.04
584 IV SDFSC	584		\$0.00
587 PRESCHOOL GRANT	587		\$6,506.84
590 TITLE II - A TQU	590		\$70,377.05
590 TEACHER OF THE YEAR	590		\$0.00
599 TITLE - IV	599		\$10,000.00
<b>TOTAL SPECIAL REVENUE</b>			<b>\$1,207,748.60</b>
<b>DEBT SERVICE</b>			
002 BOND RET. (Classroom Facilities)	002		\$1,693,974.61
002 DEBT RET. (H.B. 264)	002		\$82,773.88
<b>TOTAL DEBT SERVICE</b>			<b>\$1,776,748.49</b>
<b>CAPITAL PROJECTS</b>			
003 PERM. IMPROVE	003		\$0.00
004 H.B. 264 (ENERGY CONSERV.)	004		\$0.00
450 SCHOOL NET	450		\$0.00
<b>TOTAL CAPITAL PROJECTS</b>			<b>\$0.00</b>
<b>INTERNAL SERVICE</b>		<b>024</b>	<b>\$149,985.39</b>
<b>TOTAL INTERNAL SERVICE</b>			<b>\$149,985.39</b>
<b>PRIVATE PURPOSE TRUST FUND</b>			
007 SPECIAL TRUST	007		\$1,250.00
008 ENDOWMENT	008		\$8,500.00
<b>TOTAL PRIVATE PURP. TRUST FUNDS</b>			<b>\$9,750.00</b>
<b>ENTERPRISE</b>			
006 FOOD SERVICES	006		\$651,704.86
009 UNIFORM SCHOOL SUPPLIES	009		\$138,296.26
<b>TOTAL ENTERPRISE</b>			<b>\$790,001.12</b>
<b>FIDUCIARY</b>			
022 SPECIAL TRUST	022		\$1,667.64
200 STUDENT ACTIVITY	200		\$41,541.20
<b>TOTAL FIDUCIARY</b>			<b>\$43,208.84</b>

Total Appropriations - All Fund Types

**\$25,952,964.47**

**FY 19  
TEMPORARY  
ANNUAL  
APPROPRIATIONS**

Fund Class/Name	Fund Number/SCC	
<b>GENERAL FUND</b>	<b>001</b>	<b>\$5,493,880.51</b>
<b>SPECIAL REVENUE</b>		
016 EMERGENCY	016	\$0.00
018 PUBLIC SUPPORT	018	\$43,282.46
019 OTHER GRANT	019	\$47.36
031 UNDERGROUND TANKS	031	\$0.00
034 MAINT. FUND OSFC PROJ.	034	\$0.00
300 ATHLETICS/DIST. ACT.	300	\$25,487.60
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	\$237.13
504 ED. JOBS	504	\$0.00
506 RESIDENT EDUCATOR	506	\$0.00
516 IDEA B	516	\$122,995.29
533 TITLE - II TECHNOLOGY	533	\$0.00
542 NUTRITION EDUCATION	542	\$0.00
551 LIMITED ENGLISH/IMMIGRANT	551	\$3,304.59
572 TITLE I - TA	572	\$83,061.76
584 IV SDFSC	584	\$0.00
587 PRESCHOOL GRANT	587	\$1,626.71
590 TITLE II - A TQU	590	\$17,594.26
590 TEACHER OF THE YEAR	590	\$0.00
599 MISC. FEDERAL GRANT	599	\$2,500.00
<b>TOTAL SPECIAL REVENUE</b>		<b>\$301,937.15</b>
<b>DEBT SERVICE</b>		
002 BOND RET. (Classroom Facilities)	002	\$423,493.65
002 DEBT RET. (H.B. 264)	002	\$20,693.47
<b>TOTAL DEBT SERVICE</b>		<b>\$444,187.12</b>
<b>CAPITAL PROJECTS</b>		
003 PERM. IMPROVE	003	\$0.00
004 H.B. 264 (ENERGY CONSERV.)	004	\$0.00
450 SCHOOL NET	450	\$0.00
<b>TOTAL CAPITAL PROJECTS</b>		<b>\$0.00</b>
<b>INTERNAL SERVICE</b>	<b>024</b>	<b>\$37,496.35</b>
<b>TOTAL INTERNAL SERVICE</b>		<b>\$37,496.35</b>
<b>PRIVATE PURPOSE TRUST FUND</b>		
007 SPECIAL TRUST	007	\$312.50
008 ENDOWMENT	008	\$2,125.00
<b>TOTAL PRIVATE PURP. TRUST FUNDS</b>		<b>\$2,437.50</b>
<b>ENTERPRISE</b>		
006 FOOD SERVICES	006	\$162,926.22
009 UNIFORM SCHOOL SUPPLIES	009	\$34,574.07
<b>TOTAL ENTERPRISE</b>		<b>\$197,500.28</b>
<b>FIDUCIARY</b>		
022 SPECIAL TRUST	022	\$416.91
200 STUDENT ACTIVITY	200	\$10,385.30
<b>TOTAL FIDUCIARY</b>		<b>\$10,802.21</b>
<b>Total Appropriations - All Fund Types</b>		<b>\$6,488,241.12</b>