

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
February 10, 2014**

The Field Local School District Board of Education held its Regular Meeting on Monday, February 10, 2014 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 - Harrison Lewis-Yes

Member Stewart moved, seconded by Member Calcei that the Field Local Board of education approve the minutes from the following meetings:

14-0023

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

President declared the motion carried

January 13, 2014 Organizational Meeting
January 13, 2014 Regular Meeting
January 27, 2014 Special Meeting

Member Porter moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the February 10, 2014 regular meeting.

14-0024

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

President declared the motion carried

- **Student Representative Report** – Harrison Lewis commented on the following: Quiz Bowl/Fund Raiser for an ill student/ Boys Basketball @ Mogadore on Tuesday/ Girls Basketball @ Crestwood on Wednesday/ Winter Formal went well/ Wrestling against Revere in which Field had a close loss. There were however, some great highlight matches.

- **Superintendent's Report**

Discussion of the proposed 2014-2015 school year calendar/conversion from school days to hours.

- **Treasurer's Report**

- **President's Report** – Laura May commented on the district's website updates, referencing the posting of Agendas, minutes archived from 2010 to the present and Special Services link updates.
- **Legislative Liaison Report** - Larry Stewart- H.B. 416, which was passed on 1-28-14 allowing school districts up to four additional calamity days if needed. The Bill will now be moving on for a 2-12-14 Senate vote./ S.B. 273 will excuse seniors from calamity day make up if they have met their graduation requirements/Another Bill is being considered which would allow school district's the ability to add an additional 30 minutes to the school day in which to make up needed calamity days.
- **Recognition of visitors:** Allyson Westover-Yearbook
Bill Bell-shrinking population

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 Calcei moved, seconded by Member Pohlod that the Field Local Board of Education approve the consent agenda as presented. **14-0025**

Roll Call: Calcei-Yes, Pohlod-Yes, Porter-Yes, Stewart-Yes, 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:
 1. Jessie Grund, Certified Substitute Teacher, for the remainder of the 2013-2014 school year pending proper certification.
 2. Tara Thompson, Certified Substitute Teacher, for the remainder of the 2013-2014 school year.

3. Dinora Canales, Classified Substitute Worker, for the remainder of the 2013-2014 school year.
4. Ida Patch, Classified Substitute Worker, for the remainder of the 2013-2014 school year.
- **Supplemental Contracts** - The Superintendent recommends that the Field Local Board of Education employ the following: (Exhibit S-1)

Johnathan Lynch
David Irland
Sean Daugherty

Varsity Asst. Baseball Coach (50%)
Varsity Asst. Baseball Coach (50%)
Junior Varsity Head Baseball Coach

- **Resignations** – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:

1. Karen Kennedy, Intervention Specialist-Suffield Elementary effective July 1, 2014 due to retirement.
2. Margo Snider, Principal-Falcon Academy of Creative Arts, effective July 31, 2014.

- **Payments/Fiscal Items** – The Superintendent recommends that the Field Local Board of Education approve payment(s) for the following:

Language Learning Associates, to provide speech/language services for a special education student for the 2013-2014 school year effective December 10, 2013. Rate of pay is \$75.00 per hour plus required STRS contributions not to exceed \$1,500.00 for the year. (Exhibit S-2)

Treasurer Items

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:

Financial and investment reports for the period ending December 31, 2013.

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

1. Target Field Trip Grants Program to MS/HS Special Education class in the amount of \$700.00.
2. Autism Speaks-IPAD2 and case for a non-verbal Special Education student at Suffield Elementary.
3. Aetna Foundation, c/o Julie Fisher, to Field High School. Total donation \$148.50.

Superintendent Agenda

Member Porter 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 service on an hourly, contingency, or flat rate basis, as needed: Eastman & Smith, Ltd. **14-0026**

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

President declared the motion carried

Treasurer Agenda

Member Calcei moved, seconded by Member Pohlod that the Field Local Board of Education approve the payment of the following invoice certifying that funds were available prior to Purchase Order approval and were available at the time in which it was paid. **14-0027**

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

President declared the motion carried

ComDoc Inc. \$5,032.45

Member Pohlod moved, seconded by Member Porter that the Field Local Board of Education approve the following amended Purpose and Goals Statement for the 2013-2014 school year. (Exhibit T-1) **14-0028**

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

President declared the motion carried

**Middle School Student Council
High School Student Council**

Member Porter moved, seconded by Member Stewart that the Field Local Board of Education approve the Amended Annual Appropriations Measure at the fund level for FY2014 (Exhibit T-2) **14-0029**

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

President declared the motion carried

Member Stewart moved, seconded by Member Calcei that the Field Local Board of Education approve the elimination of the band participation fee for the 2011-2012, 2012-2013, 2013-2014 school years and issue refunds as appropriate. **14-0030**

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

President declared the motion carried

Executive Session

Member Pohlod moved, seconded by Member Porter that the Field Local Board of Education adjourn into executive session for the purpose of reviewing the Superintendent and Treasurer Evaluation process at 7:18 P.M. (No action will be taken after Executive Session). **14-0031**
Roll Call: Pohlod-Yes, Porter-Yes, Calcei-Yes, Stewart-Yes, May-Yes.
President declared the motion carried

Member Calcei moved, seconded by Member Porter that the Field Local Board of Education return to the February 10, 2014 regular meeting at 8:55 P.M. **14-0032**
Roll Call: Calcei-Yes, Porter-Yes, Pohlod-Yes, Stewart-Yes, May-Yes.
President declared the motion carried

There being no further business to come before the Field Local Board of Education Member Porter moved, seconded by Member Stewart to adjourn the February 10, 2014 regular meeting. **14-0033**
Roll Call: Porter-Yes, Stewart-Yes, Calcei-Yes, Pohlod-Yes, May-Yes,
President declared the motion carried

The meeting was adjourned at 8:56 P.M.



Laura May, President



Attest: Todd Carpenter, Treasurer

