

## Record of Proceedings Minutes of Special Meeting

### Board of Education Regular Meeting

Monday  
December 15, 2014

The Field Local School District Board of Education held its Special Meeting on Monday, December 15, 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  
Harrison Lewis-Student Representative-Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the November 17, 2014 regular meeting. 14-0090

*Roll Call: Calcei-Yes, Stewart-Yes, Pohlod-Yes, Porter-Yes, May-Yes,  
President declared the motion carried*

Member Porter moved, seconded by Member Calcei that the Field Local Board of Education adopt the following agenda for the December 15, 2014 special meeting. 14-0091

*Roll Call: Porter-Yes, Calcei-Yes, Pohlod-Yes, Stewart-Yes, May-Yes,  
President declared the motion carried*

**Student Representative Report** – Harrison Lewis commented on the following: The Quiz Bowl team will be going to Southeast/Boys and Girls Basketball teams will be playing Kent this week/Field will be hosting Math 24/The Band and Choir held their concert last Sunday/National Honor Society and the Football team will be “Hosting A Family” for Christmas/Drama Club held a Christmas themed day care event.

Harrison Lewis thanked the Board of Education for letting him serve as Student Representative

**Superintendent’s Report** - Mr. Heflinger started with recognition of Harrison Lewis and cited a few accomplishments:

- October Teen Of The Month
- GPA – 3.996
- 4 year Cross Country Letterman
- Highest English Dept. student
- Perfect Attendance Award
- Academic All Ohio



- National Honor Society President
- 2<sup>nd</sup> degree Black Belt in Martial Arts
- Superintendent Student liaison
- Captain of the Cross Country Team
- Percussion Section Leader
- Member of the varsity Quiz Bowl
- Student Council member
- Junior Achievement participant
- Plans to go to Kent or Akron University to study Aerospace Engineering

Mr. Heflinger on behalf of himself and the Board presented Harrison Lewis with a couple gifts of appreciation/In the Legislative area, the Senate has adjourned and the House will be adjourning next week which will bring to a close the General Assembly.

**Legislative Liaison Report** – Larry Stewart commented on H.B. 367 which would require that health instruction include opioid abuse/H.B. 597 which is the current Common Core bill will likely not be acted on but expects another Bill to be introduced next year.

• **Recognition of visitors**

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

14-0092

*Roll Call: Pohlod-Yes, Porter-Yes, Calcei-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 pending proper certification and forms.
  1. Beth Ginther, Title I Middle School Math Tutor effective November 24, 2014. Rate of pay per FLTA Negotiated Agreement. Hours will not exceed 21 per week.
  2. Beth Ginther, Certified Substitute Teacher for the 2014-2015 school year.
  3. Arthur Putt, Classified Substitute Worker for the 2014-2015 school year.
  4. Danielle Zickefoose, Home Instructor, for the 2014-2015 school year.
  5. Danielle Zickefoose, Certified Substitute Teacher for the 2014-2015 school year.
  6. Danielle Zickefoose, Intervention Tutor, Falcon Academy, effective December 15, 2014 for the 2014-2015 school year. Hours not to exceed 20 hours per week.
  7. Norman Lute, Classified Substitute Worker for the 2014-2015 school year.
  8. Edward Moore, Classified Substitute Worker for the 2014-2015 school year.
  9. Randi Reese, Certified Substitute Teacher for the 2014-2015 school year.
  10. Randi Reese, Classified Substitute Worker for the 2014-2015 school year.
  11. Wendy Banks, Classified Substitute Worker for the 2014-2015 school year.
- **Resignations** – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:

Ruth Stahl, Cafeteria Worker-High School, effective December 12, 2014.
- **Resignations/Transfers** - The Superintendent recommends that the Field Local Board of Education approve the transfer(s) of the following:
  1. Rebecca Basar, Bus Driver, will transfer from Maplewood run to Bus J-5 effective December 8, 2014.
  2. Kelly Peterson, will transfer from cook/cashier at Brimfield (4.5 hours) to cook/cashier at High School campus (7.0 hours) effective December 8, 2014.



- **Volunteers - The Superintendent recommends that the following volunteers be approved:**

Timothy Flaherty, Middle School Girls Basketball for the 2014-2015 season.

- **Leave of Absence - The Superintendent recommends that the Field Local Board of Education approve the following medical leave of absence for:**

Carrie Shannon, FACA Certified Teacher, medical leave of absence effective December 2, 2014. Anticipated date of return will be February 9, 2015.

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

Payment in lieu of transportation to the parents whose children attend Parochial Schools for the 2014-2015 school year (**Exhibit S-1**)

#### **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 October 31, 2014.
2. Fund transfers:

from 516 9014 to 516 9015	\$19,682.46
from 590 9014 to 590 9015	\$ 3,257.94

3. GWN Securities, Inc. as an additional option for employees to utilize as a 403(b) plan.

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

1. Cindy Robinson-two braille board games to the Special Education Department.
2. Don & Kathie Havener, \$18.00 to Suffield Elementary School.



- **Notices**

The Treasurer recommends that the Field Local Board of Education establish the date, time and location of the 2015 Organizational Meeting in accordance with Section 121.22 and 3313.04 ORC.

<i>Organizational Meeting</i>	<i>January 12, 2015</i>	<i>6:30 PM</i>
<i>Regular Meeting</i>	<i>January 12, 2015</i>	<i>7:00 PM</i>
<i>Location</i>	<i>Field High School Cafeteria</i>	

The Treasurer recommends that the Field local Board of Education appoint *Laura May* as President Pro Tempore to chair the 2015 Organizational Meeting until a president is elected.

**Informational Items**


1. Carolyn Evans will transfer from Cook/Cashier in the High School cafeteria (4.5 hours) to Cook/Cashier in the High School cafeteria (5.5 hours) to fill a temporary position due to an employee leave of absence. This assignment will conclude at the end of the 2014-2015 school year.
2. Donna Karg, Field Local Board of Education representative to Maplewood Career Center for three (3) years effective January 1, 2014 and ending December 31, 2016. (Resolution: 13-0324)

There being no further business to come before the Field Local Board of Education Member **14-0093** Porter moved, seconded by Member Pohlod to adjourn the December 15, 2014 special meeting.

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

*President declared the motion carried*

The meeting was adjourned at 7:11 P.M.

  
\_\_\_\_\_  
*Laura May, President*

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



