

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
July 21, 2014**

The Field Local School District Board of Education held its Regular Meeting on Monday, July 21, 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

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes for the following meetings: **14-0063**

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

President declared the motion carried

June 9, 2014 regular meeting

June 30, 2014 special meeting

Member Stewart moved, seconded by Member Pohlod that the Field Local Board of Education adopt the following agenda for the July 21, 2014 regular meeting. **14-0064**

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

President declared the motion carried

- **Superintendent's Report** – Welcomed and recognized new staff members.
- **Legislative Liaison Report** – Larry Stewart commented on the following: The new teacher evaluations are working themselves out. Teachers are the backbone of the district. New requirements to provide care to students with diabetes. The district needs to work in accordance with an order signed by the student's physician.
- **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 Porter moved, seconded by Member Calcei that the Field Local Board of Education approve the consent agenda as presented. **14-0065**

Roll Call: Porter-Yes, Calcei-Yes, Pohlod-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/or employment forms:
 1. Denise Porfeli, Certified Teacher-Intervention Specialist- Brimfield/Suffield, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 2. Miranda Titko, Certified Teacher-High School Math, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 3. Lauren Keller, School Psychologist-District, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 4. Frank Moses, Certified Teacher-Falcon Academy 7th/8th gr., effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 5. Nathanael Jackson, Certified Teacher-Field High School Art, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 6. Emily Harig, Certified Teacher-Field Middle School Art, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 7. Molly Waterworth, Certified Teacher-Brimfield-5th Gr., effective August 22, 2014. Rate of

- pay per Negotiated Agreement (**Exhibit S-1**)
8. Daniel Battaglia, Certified Teacher-Middle School Language Arts, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 9. Sara Orsich, Certified Teacher-High School English, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 10. Brandon Morris, Certified Teacher-Brimfield P.E, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 11. Matthew Kemp, Certified Teacher-Middle School Technology, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 12. Michael O'Connor, Certified Teacher-High School History, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 13. Emily Mariani, Certified Teacher-High School English, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 14. Catherine Cianchetti, Certified Teacher-Suffield Elementary 3rd Gr., effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 15. Chasity Dempsey, Certified Teacher-Suffield Elementary 4th/5th Gr., effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 16. Joseph Shimek, Certified Teacher-Field High School Math/Science, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 17. Theresa Scotton, Certified Teacher-Suffield Elementary Title I Reading, effective August 22, 2014. Rate of pay per Negotiated Agreement (**Exhibit S-1**)
 18. Summer OGT Tutors for the 2013-2014 school year. Rate of pay \$20.00 per hour including benefits for a maximum of 15 hours.

Victoria Dahl-History Patrick Youel-Writing
Levi Miller-Science

19. Blair Stockley, Summer OGT Coordinator for the 2013-2014 school year. Rate of pay \$20.00 per hour including benefits for a maximum of 40 hours.
20. Brad Sisak, Certified Substitute Teacher for the 2014-2015 school year.
21. Karen Kennedy, Certified Substitute Teacher for the 2014-2015 school year.
22. Barb Mahoney-Kenney, Summer Camp Reading Instructor for Summer Reading Camps. Rate of pay - \$20.00 plus benefits to be paid from Title I funds.

23. Jason Hamric, Summer Camp Reading Instructor for August 2014 Reading Camp. Rate of pay - \$20.00 plus benefits to be paid from Title I funds.
24. Leland Cook, Grounds/Maintenance-District, 17 days, 5.5 hours per day effective July 9, 2014. Rate of pay per OAPSE Negotiated Agreement.
25. Karen Chivers, Principal-Falcon Academy, 205 days effective August 1, 2014. Rate of pay per Administrative Salary Schedule (**Exhibit S-2**)

- **Awarding of Contracts** – The Superintendent recommends that the Field Local Board of Education award contracts to administrative personnel. Rate of pay per Administrator Salary Schedule (**Exhibit S-2**)
- **Awarding of Contracts** – The Superintendent recommends that the Field Local Board of Education award two year limited contracts to classified personnel. Rate of pay per OAPSE Negotiated Agreement (**Exhibit S2-a**)
- **Supplemental Contracts** - The Superintendent recommends that the Field Local Board of Education employ the following (**Exhibit S-3**)

Samantha Ricketson
Chuck Collins
Michael McKinney
Jill Stefaniak
Hope Morrison

Freshman Volleyball Coach
Band Director
Middle School Head Track Coach
Special Ed Department Head
LPDC Advisor

The position below have been posted and offered to those employees of the district who have a certificate of a type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the position has accepted. The position has been advertised as available to any individual with such a certificate who is qualified to fill the position and is not employed by the board, and no such person has applied for and accepted the position.

Matt McLouth
Amanda Miller
Denise Combs
Tyler Mashek

Freshman Football Coach
Junior Varsity Volleyball Coach
Asst. Director Color Guard
Asst. Director Percussion

- **Resignations** – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:
 1. Patrick Youel, High School History teacher, effective July 1, 2014.

2. Patrick Youel, Freshman Class Advisor Supplemental Contract, effective July 1, 2014.
3. Ashley Day, Suffield Elementary Title I teacher, effective July 1, 2014.
4. Eric Scott, Grounds/Maintenance, effective June 24, 2014.

• **Resignations/Transfers - The Superintendent recommends that the Field Local Board of Education approve the transfer(s) of the following:**

1. Carl Adorni will resign his 8 hour Asst. Custodian position at Brimfield Elementary and transfer to Head Custodian at Suffield Elementary effective August 25, 2014.
2. **Michelle Noble will resign her current Bus Aide position as of July 21, 2014 and transfer to Sub Caller/Office Aide at Suffield Elementary effective August 11, 2014.**

• **Volunteers – The Superintendent recommends that the Field Local Board of Education approve the following volunteer(s):**

Terry Kettering, Football Equipment Manager for the 2014-2015 school year.

• **School Fees – The Superintendent recommends that the Field Local Board of Education adopt the revised high school student fee list for the 2014-2015 school year (Exhibit S-4)**

• **Field Trips/Athletic – The Superintendent recommends that the Field Local Board of Education approve the Varsity & Junior Varsity football team to attend football camp at Ohio Northern University July 21-July 23, 2014.**

• **Operations/Vendor Contracts – The Superintendent recommends that the Field Local Board of Education enter into vendor contract(s) with the following:**

1. Top Echelon Contracting, Inc. for physical therapy services for the 2014-2015 school year **(Exhibit S-5)**
2. Akron Children's Hospital for school health services for the 2014-2015 school year commencing on August 1, 2014 and ending on the last school day in 2015 **(Exhibit S-6)**
3. Damon Industries, Inc. for chemicals, supplies and misc. cleaning equipment. **(Exhibit S-7)**
4. Portage Therapy Services for Occupational Therapy for a period of two years,

2014-2015 & 2015-2016 at an hourly rate of \$63.50 (Exhibit S-8)

- **Resolution** – The Superintendent recommends that the Field Local Board of Education change its Educational Service Center from Portage County to the Summit County Educational Service Center effective July 1, 2015.
- **Resolution** - The Superintendent recommends that the Field Local School Board of approve the new facility rates for building usage (Exhibit S-9)

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 May 31, 2014.
2. Return of fiscal year 2014 advances:

| <u>Amount</u> | | <u>Fund</u> | | <u>Fund</u> |
|---------------|------|----------------------------|----|--------------------|
| \$22,348.82 | from | 516 9014 (FY14 Title V1-B) | to | 001 (General Fund) |
| \$41,767.89 | from | 572 9014 (FY14 Title I) | to | 001 (General Fund) |
| \$ 6,472.74 | from | 590 9014 (FY14 Title II-A) | to | 001 (General Fund) |

3. The “Resolution Declaring It Necessary To Levy A Renewal Tax In Excess Of The Ten-Mill Limitation.” The Renewal Levy will be 7.3 mills be for a period of 5 years and will be on November 4, 2014 ballot. (Exhibit T-1)
4. The “Resolution Declaring It Necessary To Levy An Additional Tax In Excess Of The Ten-Mill Limitation.” For the purpose of a one (1) mill continuing permanent improvement (Exhibit T-2)

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

1. Home Savings Bank to Brimfield Elementary School-\$125.00 for purchase of books and playground chalk.
2. Field Middle School PTA to the Middle School Tech fund-\$327.38 for mobile IPAD lab.

Informational Items

- The following voluntary transfer will take place for the 2014-2015 school year:

Ashley Eplin will transfer to 3rd grade at Brimfield Elementary.

- The following degree changes will be effective with the 2014-2015 school year:

Danielle Donaldson

B+150 to M

Executive Session

Member Pohlod moved, seconded by Member Stewart that the Field Local Board of Education adjourn into executive session at 7:06 P.M. to consider the employment of a public official. (No action will be taken after Executive Session) **14-0066**

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

President declared the motion carried

Member Pohlod moved, seconded by Member Calcei that the Field Local Board of Education return to the July 21, 2014 at 9:30 P.M. **14-0067**

Roll Call: Pohlod-Yes, Calcei-Yes, Porter-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 July 21, 2014 regular meeting. **14-0068**

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

President declared the motion carried

The meeting was adjourned at 9:31 P.M.



Laura May, President



Attest: Todd Carpenter, Treasurer

