

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
January 13, 2014**

The Field Local School District Board of Education held its Regular Meeting on Monday, January 13, 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**

Laura May-Yes, Larry Stewart-Yes, Randy Porter-Yes, Jennifer Pohlod-Yes, Steve Calcei-Yes, Student Representative-Harrison Lewis-Yes

Member Calcei moved seconded by Member Stewart that the Field Local Board of Education approve the minutes from the December 9, 2013 regular meeting.

14-0014

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

President declared the motion carried

Member Pohlod moved, seconded by member Porter that the Field Local Board of Education adopt the following agenda for the January 13, 2014 board meeting.

14-0015

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

President declared the motion carried

- **Superintendent's Report**-Welcomed Mr. Lewis as the new student representative for the upcoming calendar year/Welcomed the three newly elected Board members/In light of January being School Board recognition month, a thank you to all five Board members for their willingness to serve and give both of their time and talent.

- **Treasurer's Report**

- **Legislative Liaison Report**- Larry Stewart commented on the Legislative return of the second half of the 130 General Assembly. One of the big tasks at hand is the Mid Biennium Review with numerous policy reforms and/or initiatives being debated in both the House and the Senate. At this point, no one knows how much legislation will include education policy. Larry Stewart also congratulated the three new Board members.

- **Recognition of visitors**

Terri Reed-Textbooks, Core Teaching

Nancy Capps-District State Board Representative

Bernie Noble-Recoup money

Kathy Kates-Common Core

Jason Scherer-Welcoming new/current Board

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 Stewart that the Field Local Board of Education approve the consent agenda as presented. **14-0016**

Roll Call: Porter-Yes, Stewart-Yes, Calcei-Yes, Pohlod-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. Elizabeth Williams, Classified Substitute Worker, for the remainder of the 2013-2014 school year.
 2. Ashlee Hodges, Certified Substitute Teacher, for the remainder of the 2013-2014 school year pending proper certification.
 3. Erin Goodridge, Certified Substitute Teacher, for the remainder of the 2013-2014 school year pending proper certification.
 4. Per FLTA Negotiated Agreement, extra service position (Study Table) at \$20.00 per hour for qualified teaching personnel.

- **Supplemental Contracts** -The Superintendent recommends that the Field Local Board of Education employ the following-rate of pay per FLTA Negotiated Agreement.
 1. George Wetzel-Winter Fitness Coach (50%) 2 year contract beginning with the 2013-2014 school year. Due to sharing of duties, second year of contract (2014-2015) amount to be determined. (Exhibit S-1)
 2. Megan McLaughlin-Winter Fitness Coach (50%) 1 year contract beginning with the 2013-2014 school year. (Exhibit S-1)
- **Resignations** – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:
 1. Sharon Trout, Bus Driver, effective April 1, 2014 due to retirement.
 2. Teresa Roth-Vogel, High School Art Teacher, effective March 1, 2014 due to retirement.
 3. Roylene Kenyon, Cafeteria Worker, effective January 24, 2014.
- **Payments/Fiscal Items** – The Superintendent recommends that the Field Local Board of Education approve payment(s) for the following:
 1. Education Alternatives-for the provision of educational and therapeutic services for a special education student. Daily rate for treatment program and transportation will be \$125.00. (Exhibit S-2)

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 November 30, 2013.
- **Donations** – The Treasurer recommends that the Field Local Board of Education accept the following donation(s):
 1. \$200.00 from Brimfield Fire Department to be used for students.
 2. \$25.00 from William & April Huntington to the Field Schools Academic Scholarship fund in memory of Vincent Cizmar.

Treasurer Agenda

Member Pohlod moved, seconded by Member May that the Field Local Board of Education approve an increase in the daily rate of pay for Certified Substitute Teachers to \$95.00 effective January 13, 2014.

14-0017

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

President declared the motion carried

Member May moved, seconded by Member Porter that the Field Local Board of approve the Resolution of Necessity as indicated by the attached "RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION" at the 7.5 mill rate as determined by the Field Board of Education.(Exhibit T-1)

14-0018

*Discussion-*Superintendent Heflinger laid out for the Board the rationale for putting a five year combined 6.5 mill Operating and a 1.0 mill Permanent Improvement levy on the May 6th 2014 ballot. By doing so, it would enable the district to bring back the things that were promised. Restoring specials, one additional person at the secondary level and restoring bussing in hopes of being able to keep additional students from leaving the district. Superintendent Heflinger stated that the millage amount being asked for is the recommendation of both the Treasurer and Superintendent, keeping in mind that the 7.3 renewal was critical for the overall financial status of the district. Heflinger stated that the 1.0 mill Permanent Improvement is needed for the upkeep of the facility repairs. The Board also discussed the need for financial stability in order to create a long term strategic plan. After lengthy Board discussion on what will be reinstated and differing millage rates, the Board unanimously determined to set the millage rate at 6.5 Operating and 1.0 mill Permanent Improvement.

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

President declared the motion carried

Informational Items

1. Correction to contract of Theresa Scotton, Title I Reading Tutor-Brimfield Elementary. Rate per hour should be \$25.99 per hour per FLTA Negotiated Agreement (4 hours daily).
2. Therese Kippes will move to Head Custodian at the Middle School effective January 1, 2014.

There being no further business to come before the Field Local Board of Education Member Pohlod moved, seconded by Member Stewart to adjourn the January 13, 2014 regular meeting.

14-0019

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

President declared the motion carried

The meeting was adjourned at 7:42 P.M.


Laura May, President


Attest: Todd Carpenter, Treasurer