

Record of Proceedings Minutes of Regular Meeting

Board of Education
Regular Meeting

Monday
October 13, 2014

The Field Local School District Board of Education held its Regular Meeting on Monday, October 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
 - 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 for the September 8, 2014 regular meeting. 14-0082
Roll Call: Stewart-Yes, Calcei-Yes, Pohlod-Yes, Porter-Yes, May-Yes,
President declared the motion carried

Member Porter moved, seconded by Member Pohlod that the Field Local Board of Education adopt the following agenda for the October 13, 2014 regular meeting. 14-0083
Roll Call: Porter-Yes, Pohlod-Yes, Calcei-Yes, Stewart-Yes, May-Yes,
President declared the motion carried

Student Representative Report - Harrison Lewis commented on the following: Boy and Girls Cross Country Team took (3rd) place with Clark Bookman (2nd), Jacob Miterko (5th) and Jessie Stayer (14th). Honorable mention went to Tommy Shields, Caitlyn Franczkowski, Brett Lowden and Hailee Olsen./Football Team beat Kent 37 -31 and will play Norton this coming Friday./Volleyball team is playing a tournament game against West Branch and last week they had Volley 4 The Cure which was very successful./Last week Girls Tennis went to districts. The dual pair were Kasey and Allison Robinson./Girls Soccer has greatly improved over last year with only 36 goals scored against them compared to 76 goals last year. They are currently playing Woodridge in the playoffs and if they win today they will advance and play CVCA on Thursday./Drama will be performing "Mrs. Nelson Is Missing" and will be held on November 7th and 8th.

Superintendent's Report – Mr. Heflinger recognized and presented an award notice to Mr. Coler whose quick thinking and quick action performed the Heimlich maneuver on a middle school student who was choking and unable to breath./FACA adopted a resolution in support of Fields levy initiatives on the November 4th ballot and levy signs are available./Interesting legislation that proposes limiting the number of hours students can sit for testing. Not quite sure if they will be limiting tests or shortening tests in which case it could make a more high stakes exam for students and teachers. It is anticipated that there will be numerous modifications along the way as the bill moves forward.

Treasurer's Report - Previous discussions have taken place on the districts Five Year Forecast. I would be glad to answer any questions you may have but nothing has significantly changed since that time.

Legislative Liaison Report – Larry Stewart commented that everyone needs to vote for the levies especially the renewal./Thanked Board President, Mrs. May for all of her hard work on School Board Policy./H.B. 597 which deals with the possible revision of the Common Core is moving forward. If H.B. 597 is enacted, school districts would temporarily have to comply with Massachusetts standards for a three year period. Mr. Stewart stated that his personal opinion is that he is not in support of the Common Core and that the Massachusetts Standards are a good starting point to move forward./Liked the Immediate Release notice on the Web Site and regardless of what people think, the school district cannot run on nothing.

Recognition of visitors

Kari Walchalk – State Board Of Education

Other

Board President, Mrs. May, commented on how nice the school district's grounds are looking.

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 Stewart that the Field Local Board of Education approve the consent agenda as presented. **14-0084**

*Roll Call: Calcei-Yes, Stewart-Yes, Pohlod-Yes, Porter-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. Judy Jones, Certified Substitute Teacher for the 2014-2015 school year.
 2. David Klesic, Certified Substitute Teacher for the 2014-2015 school year.
 3. Robert McLeary, Classified Substitute Worker for the 2014-2015 school year.
 4. Terrie Redman, Bus Assistant, 5 hours per day effective October 14, 2014 for the remaining 151 days of the 2014-2015 school year. Rate of pay per OAPSE Negotiated Agreement.
 5. Myrlena Burton, Substitute Athletic Ticket Taker for the 2014-2015 school year.
 6. Lisa Cuneo, Certified Substitute Teacher for the 2014-2015 school year.
 7. Michael V. Harris, Certified Substitute Teacher for the 2014-2015 school year.
 8. Melissa Waffen, Classified Substitute Worker for the 2014-2015 school year.
 9. Theresa Combs, Certified Substitute Teacher for the 2014-2015 school year.
 10. Robert Kline, Certified Substitute Teacher for the 2014-2015 school year.
 11. Clark Bookman, Home Instructor, for the 2014-2015 school year.
 12. Barbara Mahoney-Kenney, Certified Teacher for the 2014-2015 school year effective August 28, 2014 for a maximum of 91 days. Rate of pay per FLTA Negotiated Agreement (**Exhibit S-1**).
 13. Rondald Austin, Classified Substitute Worker for the 2014-2015 school year.
 14. Rebecca Basar, Bus Driver, 2.5 hours per day (Maplewood Run) effective October 14, 2014 for the remaining 151 days of the 2014-2015 school year. Rate of pay per OAPSE Negotiated Agreement.
 15. Danyel Bright, Playground Monitor-Falcon Academy, 4.5 hours per day effective October 14, 2014 for the remaining 151 days of the 2014-2015 school year. Rate of pay per OAPSE Negotiated Agreement.
 16. Becky Backus, Para Professional-Brimfield Elementary, 5.5 hours per day

effective October 1, 2014 for the remaining 160 days of the 2014-2015 school year. Rate of pay per OAPSE Negotiated Agreement.

- **Supplemental Contracts - The Superintendent recommends that the Field Local Board of Education employ the following (Exhibit S-1).**

George Wetzel, LPDC Advisor beginning with the 2014-2015 school year.

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

1. Patricia Lynch, High School English/Speech Teacher, at the end of the 2014-2015 school year due to retirement.
2. Deborah Shanafelt-Schutt, Middle School Teacher, at the end of the 2014-2015 school year due to retirement.
3. Christine Campo, High School Teacher, at the end of the 2014-2015 school year due to retirement.
4. Stephen Bowe, Seasonal Mower, effective October 14, 2014.

- **Grading Policy Change – The Superintendent recommends that the Field Local Board of Education approve the grading changes for Juniors and Seniors taking Honors and AP courses effective the 2014-2015 & 2015-2016 school years (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 August 31, 2014.
2. Fund-Class of 2018 (200-9258) along with the associated revenue and expenditure account.
3. Five year forecast for fiscal year 2015-2019 and have the Treasurer submit to the Ohio Department of Education (**Exhibit T-1**)

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

1. Target in the amount of \$583.67 to Brimfield Elementary for classroom use.
2. Target in the amount of \$360.18 to Suffield Elementary for classroom use.

3. Time for Kids in the amount of \$800.00 to Brimfield Elementary for classroom use.
- **Inventory** – The Treasurer recommends that the Field Local Board of Education approve scrapping and/or auctioning of the following:
 1. 20" Nilfisk SD5120 Advance Scrubber
 2. 21 gal Trot Mop BDN9169 Wet Vac
 3. 20" Triple S Buffer #03585
 4. Shaw 7550 Ultra fast setting skim coating compound (3) 10 lb. buckets
 5. Shaw 4030 Tile Adhesive (7) 4 gal buckets
 6. Sylvania Bulbs (16) T-8 single pin/F096/741/ECO
 7. (11) BT37 400 watt metal halide lamps
 8. (6) BT28 250 watt metal halide lamps

Superintendent Agenda

1. The Superintendent recommends that the Field Local Board of Education conduct the first reading of the following policy for Board adoption:

Policy

1220	Employment of the Superintendent (revised)
1310	Employment of the Treasurer (revised)
1520	Employment of Administrators (revised)
1630.01	FMLA Leave (NEW)
1662	Anti-Harassment (NEW)
2271	Postsecondary Enrollment Programs (revised)
2430	District-Sponsored Clubs and Activities (revised)
2431	Interscholastic Athletics (revised)
2623.02	Third Grade Reading Guarantee (revised)
3120	Employment of Professional Staff (revised)
3220	Standards-Based Teacher Evaluation OTES (revised)
3362	Anti-Harassment (replacement)
3430.01	FMLA Leave (revised)
4362	Anti-Harassment (replacement)
4430.01	FMLA Leave (revised)
5111	Eligibility of Resident/Nonresident Students (revised)
5310	Health Services (revised)
5340	Student Accidents (revised)
5513	Care of School Property (revised)
5517	Anti-Harassment (replacement)
5517.01	Bullying and Other Forms of Aggressive Behavior (revised)
6152	Student Fees, Fines, and Charges (revised)
7300	Disposition of Real Property/Personal Property (revised)
8210	School Calendar (revised)

8390	Animals on District Property (NEW)
8405	Environment Health and Safety Issues (revised)
8462	Student Abuse and Neglect (revised)
8510	Wellness (revised)
9160	Public Attendance at School Events (revised)
9270	Equivalent Education Outside the Schools(Home Schooling) (revised)
9700	Relations with Special Interest Groups (revised)

Informational Items

- Correction to the Varsity Golf contract for David Wise; \$3,246.00 **(1 year)**

There being no further business to come before the Field Local Board of Education Member 14-0085 Pohlod moved, seconded by Member Porter to adjourn the October 13, 2014 regular meeting.

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

The meeting was adjourned at 7:17 P.M.



Laura May, President



Attest: Todd Carpenter, Treasurer