

Record of Proceedings Minutes of Regular Meeting

Board of Education Regular Meeting

**Monday
April 13, 2015**

The Field Local School District Board of Education held its Regular Meeting on Monday, April 13, 2015 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-Absent, Larry Stewart-Yes, Laura May-Yes
Student Representative-Melissa Pedulla-Yes

Member Calcei moved, seconded by Member Pohlod that the Field Local Board of Education approve the minutes from the March 9, 2015 regular meeting. **15-0035**

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

President declared the motion carried

Member Stewart moved, seconded by Member Calcei that the Field Local Board of Education adopt the following agenda for the April 13, 2015 regular meeting. **15-0036**

Discussion: Revise the Top Echelon Contract on page 5 to reflect an effective start date of 2015

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

President declared the motion carried

- **Student Representative Report** – Currently preparing for prom and still fundraising for after prom which will be at Cedar Point/Baseball and Softball are in full swing and the play “Little Mermaid” will be next week.
- **Treasurer’s Report**
- **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 Calcei moved, seconded by Member Pohlod that the Field Local Board of Education approve the consent agenda as presented. **15-0037**

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

President declared the motion carried

CONSENT AGENDA

• **Employment – The Superintendent recommends that the Field Local Board of Education employ/approve the following:**

1. Alice Sitko as a non-certified Administrative Secretary for the Director of Operations for the 2015-2016 school year, 212 days, 4 hours per day (**Exhibit S-1**).
2. **Classified substitute workers** pending completion of certification and/or necessary paperwork, for the 2015-2016 school year (**Exhibit S-2**).
3. Non-renewal of certified/classified supplemental coaching and advisor contracts as presented on (**Exhibit S-3**) that are expiring in 2015.
4. The awarding of two year limited contracts to classified personnel. Rate of pay per OAPSE Negotiated Agreement. (**Exhibit S-4**).
5. Employ the following as summer Transition Back to School Tutors for the 2015-2016 school year. Rate of pay is \$20.00 per hour.

Amanda Karpinecz
Laci McIntyre

Jill Stefaniak
Elise Miller

6. The awarding of extra time supplementary contracts for the 2015-2016 school year.
(Exhibit S-5).
7. Approve the non-renewal of LPDC positions expiring in 2015 (Exhibit S-6).
8. Approve the non-renewal of the one year limited tutor contracts for the following:

Jason Hamric	ESL Tutor
Beth Ginther	Math Title I
Natalie Curran	Intervention Tutor

9. Richard Routt Jr., Certified Substitute Teacher for the 2014-2015 school year.
10. David Reece, Classified Substitute Worker for the 2014-2015 school year.
11. Tamara Wymer, Certified Substitute Teacher for the 2014-2015 school year.
12. Justin VanDyke, Certified Substitute Teacher for the 2014-2015 school year.

• **Salary Notices – The Superintendent recommends that the Field Board of Education authorize salary notices to be sent to:**

1. Certificated personnel who hold a two year supplemental contract expiring in 2016.
(Exhibit S-7).
2. Certificated personnel who hold a three year supplemental contract expiring in 2017.
(Exhibit S-8).
3. Classified personnel who hold continuing contracts or limited contracts not expiring in 2015 (Exhibit S-9).

• **Supplemental Contracts - The Superintendent recommends that the Field Local Board of Education employ the following (Exhibit S-10).**

1. Scott Wilson, High School Head Track Coach.
2. Clark Bookman, Middle School Asst. Track Coach

- **Volunteers** – The Superintendent recommends that the Field Local Board of Education approve the following athletic volunteer:

Levi Miller, Track volunteer.

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

1. Terrie Redman, Bus Aide, effective March 27, 2015.
2. Joseph Shimek, Certified Teacher, effective April 10, 2015.

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

1. Paula Doepel will resign as 4.5 hour Cook/Cashier at Suffield Elementary and transfer to 7 hour Cook/Cashier at the High School effective March 26, 2015.
2. Therese Kippes will resign as Head Custodian at the Middle School and transfer to 4.5 hour Cook/Cashier position at Suffield Elementary effective April 22, 2015.

- **Non Renewals**–The Superintendent recommends the following employees listed below not be re-employed at the expiration of their current limited one year classified contracts and that each person's current contract of employment be non-renewed for the 2015-2016 school year.

Becky Backus

Paraprofessional

5.5 hours per day-Brimfield

- **Field Trips** – The Superintendent recommends that the Field Local Board of Education approve Field Trip(s) to the following location(s):

Field Middle School, 8th Grade Washington DC trip October 29-31, 2015 (Thursday through Saturday) with Paskey Tours (**Exhibit S-11**).

- **School Calendar** – The Superintendent recommends that the Field Local Board of Education approve the 2015-2016 school calendar as presented (**Exhibit S-12**).

- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into a vendor contract with the following:

1. Top Echelon Contracting, Inc. for Physical Therapy Services, 2 year contract beginning date (estimated) 8/22/2015. **(Exhibit S-13).**
2. Employee Benefits International for the purposes of providing health insurance consultation through June 30, 2015.

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 February 28, 2015.
2. Grants listed below along with creating the necessary fund and associated revenue and expenditure accounts:

019 9115	Community Based and Life Skills Educational Program
019 9215	HPAC Community Service Fund

3. Appropriation modifications at the fund level **(Exhibit T-1).**

002 9005	\$1,492,709.71	to	\$6,116,945.66
590 9015	\$ 90,294.53	to	\$ 89,515.26
572 9015	\$ 397,210.31	to	\$ 401,280.93
019 9015	\$ 0	to	\$ 5,580.00
019 9215	\$ 0	to	\$ 2,500.00

- **Inventory** – The Treasurer recommends that the Field Local Board of Education approve scrapping and/or auctioning of the following:

Miscellaneous computer and/or misc. items **(Exhibit T-2).**

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

1. Agreement between Northeast Ohio Medical University and Field High School. **(Exhibit T-3)**

The purpose of this agreement is to implement a Health Professions Affinity Community program (HPAC) at the high school with an emphasis on creating student-led community engagement activities. Their service projects are to benefit our community or school focusing on the improvement of health and well being.

2. Approve the following resolution:

WHEREAS, the Ohio Ethics Commission recently opined colleges/universities cannot directly pay a supervising teacher/advisor, that the payment must be made directly to the supervising/advisors' school district (Advisory Opinion No. 2011-05);

NOW, THEREFORE, the Board and the HPAC advisor agree as follows:

1. Since the services rendered by the HPAC advisor are above and beyond the duties and responsibilities of a regular teacher, the HPAC advisor shall be paid by the district the amount received from the college/university for those services rendered. The District will treat the payment to the HPAC advisor as a stipend where all deductions according to law are withheld and dispersed accordingly.
2. The HPAC advisor willingly donates her net stipend proceeds back to the District to be used to upgrade and improve the field house women's locker room.

Executive Session

Member Pohlod moved, seconded by Member Calcei that the Field Local Board of Education adjourn into executive session at 7:10 P.M. for the following discussion topics: **15-0038**

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

President declared the motion carried

To prepare for, conduct, or review a collective bargaining strategy
To consider the employment of public officials

Member Pohlod moved, seconded by Member Calcei that the Field Local Board of Education return to the April 13, 2015 regular meeting at 9:03 P.M. **15-0039**

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

President declared the motion carried

There being no further business to come before the Field Local Board of Education **15-0040**

Member May moved, seconded by Member Stewart to adjourn the April 13, 2015 regular meeting.

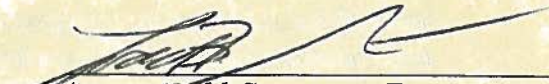
Roll Call: May-Yes, Stewart-Yes, , Calcei-Yes, Pohlod-Yes, Porter-Absent.

President declared the motion carried

The meeting was adjourned at 9:04 P.M.



Laura May, President



Attest: Todd Carpenter, Treasurer