

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
June 8, 2015**

The Field Local School District Board of Education held its Regular Meeting on Monday, June 8, 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-Yes, Larry Stewart-Yes, Laura May-Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the May 11, 2015 regular meeting. **15-0047**

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 June 8, 2015 regular meeting. **15-0048**

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

President declared the motion carried

Superintendent's Report - Mr. Heflinger congratulated Joey Falatok on being named the Ohio Teen Ambassador through the Ohio General's Office for the 2015-16 school year./The State Budget process is still ongoing with the Senate, House and Governor's proposals./A thank you to both Associations for terrific negotiations.

Board President - Mrs. May had discussion to set June 30th @ 5:30 for the fiscal year closeout meeting and consideration for cancelling the July board meeting. The next regular board meeting will be held August 10, 2015

Legislative Liaison Report - Mr. Stewart stated that the target date for the new State Budget is June 30th./H.B. 74 is a bill looking at a range of testing modifications which will have much discussion.

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. **15-0049**

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/approve the following:

1. The following teachers will be employed as 3rd Grade OAA Reading Prep instructors at Brimfield Elementary for identified students, 4 weeks at 10 hours per week effective April 7, 2015. Rate of pay will be \$20.00 per hour.

*Hope Morrison
Terri Gempel*

*Ashley Eplin
Shannon Jones*

2. Summer Transition Back to School instructors for the 2015-2016 school year. Rate of pay is \$20.00 per hour.

Carrie Shannon

Krystal Flory

3. Summer OGT Instructors (Social Studies, Writing, Math) for the 2014-2015 school year. Rate of pay \$20.00 per hour for a maximum of 15 hours.

Victoria Dahl

Michelle Hufford

Emily Dreger

4. The following employees will prepare all materials for Summer Reading Camps held in June and August 2015 for camp instructors. Each will receive a \$500.00 stipend to be paid from Title I funds:

Kari Walchalk

Kristen Luchka

Theresa Scotton

5. Summer Reading Camp instructors for Title I students at Brimfield and Suffield Elementary. All salaries and benefits will be paid from the Title I grand funds.

Katie Kirby

Tami Rhoades

Terri Gempel

Shannon Jones

Caitlin Bayda

Jason Hamric

Lisa Koch

*Natalie Curran-if necessary or as a substitute**

6. Gretchen Brobeck, 3rd Grade Summer OAA Intervention/Test Administration, week of July 6-10, 2015 as needed. Rate of pay will be \$20.00 per hour.
7. Jason Hamric, SIOP Training (learning to work with ESL students), July 13-16, 2015. Rate of pay will be \$20.00 per hour.
8. The following teachers will prepare the K-3 Literacy Curriculum. Rate of pay will be \$20.00 per hour.

Kristen Luchka

Kari Walchalk

Theresa Scotton

9. Certified substitute teachers for the 2015-2016 school year pending proper certification from the Summit County Educational Service Center (**Exhibit S-1**).
10. David Bauch, Classified Substitute Worker for the 2015-2016 school year.

- **Contract Ratification** - The Superintendent recommends that the Field Local Board of Education approve the Field Local Teachers Association agreement effective, July 1, 2015 – June 30, 2017.
- **Contract Ratification** - The Superintendent recommends that the Field Local Board of Education approve the OAPSE Local #259 agreement effective, July 1, 2015 – June 30, 2017.
- **Supplemental Contracts** - The Superintendent recommends that the Field Local Board of Education employ the following (**Exhibit S-2**).

1. Denise Soulsby, First Assistant Band Director
2. Denise Soulsby, Music Department Chair
3. Denise Soulsby, Middle School Jazz Band
4. Daniel Battaglia, Power of the Pen Advisor
5. Merideth Lawrence, Intermediate Dept. Head (Suffield)
6. Denise Leek, Middle School English Department Head
7. Cailin McKinney, Spelling Bee Coordinator
8. Lori Brake, LPDC Advisor
9. Hope Morrison, LPDC Chairperson
10. Teresa Cianchetti, LPDC Secretary
11. Michael McKinney, Middle School Head Cross Country Coach
12. Jonathan Lynch, Junior Varsity Golf Coach
13. Scott Wilson, Middle School Boys Soccer Coach
14. Scott Wilson, Middle School Girls Soccer Coach
15. Scott Wilson, Varsity Track Coach

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

1. Michael Kegg, Custodian at Suffield Elementary, effective September 1, 2015 due to retirement

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

1. Edward Lowe will resign from 8 hour custodian at Brimfield Elementary to transfer to 8 hour custodian at High School effective May 26, 2015. Rate of pay per OAPSE Negotiated Agreement.
2. John Patch will resign from 5.5 hour custodian at Falcon Academy to transfer to 8 hour custodian at Brimfield Elementary effective June 1, 2015. Rate of pay per OAPSE Negotiated Agreement.

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

Rebecca Metz, medical leave of absence. Anticipated date of return to Suffield Elementary will be November 16, 2015.

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

1. Summit County Educational Service Center Governing Board for up to 10 days of Audiologist Services at a daily rate of \$460.00. Contract will be effective during the 2015-2016 school year (**Exhibit S-3**).

2. Summit County Educational Service Center Governing Board for ESY (Extended School Year Services) for a special education student for the 2014-2015 school year at the rate of \$2,200.00 (**Exhibit S-4**).
3. CESO for professional surveying services for campus parking lot at \$16,350.00.
4. Provision of Services for Preschool Children/School Building Lease Agreement for 2015-2016 school year for Summit County Educational Service Center.
5. United Disability Services to provide services to district students that are visually impaired. Rate of pay will be \$138 per hour (**Exhibit S-5**).
- **Extended Lease Agreement (as needed)** – The Superintendent recommends that the Field Local Board of Education set the terms and amounts for the following:

Approve the following rental rate to be charged to the Falcon Academy for facility usage of Central Elementary past the expiration of the current lease agreement ending June 30, 2015 as follows:

Effective July 1, 2015 - \$201.37 per day

Effective August 1, 2015 – September 30, 2015 - \$410.80 per day

*Terms not to be negotiable

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 April 30, 2015.
 2. Appropriation modification at the fund level:

009 Uniform Supplies	From \$106,435.90 to \$148,238.36
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- **Donations** – The Treasurer recommends that the Field Local Board of Education accept the following donation(s):
 1. Suffield PTA, \$2,100.00 towards 25 Chromebooks for classroom use at Suffield Elementary
 2. Sharanne Goldemberg, \$20.00 to Brimfield Elementary for 5th grade camp.
 3. Judy Smeiles, \$50.00 to Brimfield Elementary for 5th grade camp.
 4. Debbie Milton, \$25.00 to Brimfield Elementary for 5th grade camp.
 5. Kari Walchalk, \$50.00 to Brimfield Elementary for 5th grade camp.
 6. Denise Porfeli, \$100.00 to Brimfield Elementary for 5th grade camp.

Informational Items


1. Certified Transfers for the 2015-2016 school year:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Tiffany Rowley	4 th Gr. (BF)	2 nd Gr. (BF)
Brandon Morris	Phys. Ed (BF)	PE/Health (HS)
David Irland	KG (BF)	3 rd Gr. (BF)
Michelle Belknap	Math (MS)	Math (HS) part-time
Scott Kline	Art (FACA)	Art (HS)
Carrie Shannon	Intervention Spec (FACA)	Intervention Spec (BF)
Adrienne Saunders	Phys. Ed (FACA)	Phys. Ed (BF)
Tamara Walker	FACA	4 th Gr. (BF)
Katelyn Koppelberger	FACA	5 th Gr. (BF)

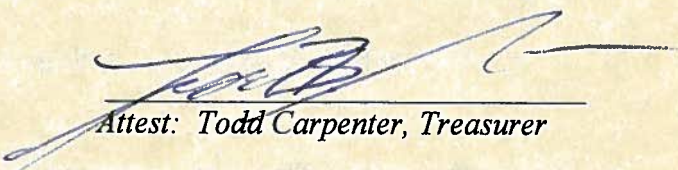
2. Correction to limited teaching contract of Amanda Williams from a one year limited teaching contract to a three year limited teaching contract.

There being no further business to come before the Field Local Board of Education **15-0050**
Member Pohlod moved, seconded by Member Porter to adjourn the June 8, 2015 regular meeting.
Roll Call: Pohlod-Yes, Porter-Yes, Calcei-Yes, Stewart-Yes, May-Yes.
President declared the motion carried

The meeting was adjourned at 7:21 P.M.



Laura May, President



Attest: Todd Carpenter, Treasurer