

Record of Proceedings Minutes of Special Meeting

**Board of Education
Regular Meeting**

**Tuesday
June 30, 2015**

The Field Local School District Board of Education held its Special Meeting on Tuesday, June 30, 2015 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 5:30 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 adopt the following agenda for the June 30, 2015 special meeting. **15-0051**
Roll Call: Calcei-Yes, Stewart-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 approve the consent agenda as presented. **15-0052**
Roll Call: Porter-Yes, Pohlod-Yes, Calcei-Yes, Stewart-Yes, May-Yes.
President declared the motion carried

Superintendent's Report – Mr. Heflinger stated that the transfers from the Falcon Academy are finished and the district has filled two other open positions. The district still has two open positions.

Treasurer's Report – Mr. Carpenter stated that the fiscal year close out items are standard and ordinary for closing out the fiscal year 2015 and for opening fiscal year 2016.

CONSENT AGENDA

Superintendent Items

- **Employment** – The Superintendent recommends that the Field Local Board of Education employ/approve the following:
 1. Jessica Uplinger, Certified Teacher (Family/Consumer Science), High School effective August 24, 2015. Rate of pay per Negotiated Agreement (**Exhibit S-5**).
 2. Jenna Ramskugler, Certified Teacher (Social Studies), High School effective August 24, 2015. Rate of pay per Negotiated Agreement (**Exhibit S-5**).
 3. Theresa Combs, Certified Teacher (Math), Middle School effective August 24, 2015.

Rate of pay per Negotiated Agreement (**Exhibit S-5**).

4. Brittany Campbell, Certified Teacher (English), High School effective August 24, 2015. Rate of pay per Negotiated Agreement (**Exhibit S-5**).
5. Jeffery Burton, Classified Substitute worker for the 2015-2016 school year.
6. Charlene Tucker-Dannemiller, Classified Substitute worker for the 2015-2016 school year.
7. Classified employees who will work as classified substitute workers (if needed) for the 2015-2016 school year (**Exhibit S-1**).
8. Blair Stockley OGT Instructor for the 2014-2015 school year. Rate of pay \$20.00 per hour for a maximum of 15 hours.
9. Danielle Underwood, Teacher Mentor, Year 2 effective for the 2014-2015 school year. Rate of pay per FLTA Negotiated Agreement.

- **Supplemental Contracts - The Superintendent recommends that the Field Local Board of Education employ the following (Exhibit S-2). Rate of pay per FLTA Negotiated Agreement.**

1. Bonnie Schuck, Student Council Advisor.
2. Connie Tenney, National Honor Society Advisor.
3. Victoria Dahl, Freshman Class Advisor.
4. Katherine Kirby, Sophomore Class Advisor.
5. Danielle Underwood, Junior Class Advisor.
6. Brenda Ward, Junior Class Advisor.
7. George Wetzel, Senior Class Advisor.
8. Ashley Mauger, Senior Class Advisor.
9. Rebecca Scott, Quiz Bowl Advisor.
10. Joe Peterson, Varsity Baseball Coach.
11. Michael Hunsicker, 8th Grade Boys Basketball Coach.
12. Jon Lynch, 7th Grade Boys Basketball Coach.
13. Craig Nettleton, Varsity Girls Basketball Coach.
14. Beth Dyer, Varsity Softball Coach.
15. Daniel Battaglia, JV/Asst. Softball Coach.

The positions 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.

16. Carol Armstrong-Faculty Manager, Boys.
17. Debbie Yeich-Faculty Manager, Girls.

18. Aaron Embacher, JV/Asst. Boys Basketball Coach.
19. Jeff Feciuch, Varsity Boys Soccer Coach.
20. David Wise, Varsity Golf Coach.
21. David Tenney, Varsity Wrestling Coach.
22. Tim Fox Jr., Middle School Wrestling Coach.
23. David Wise, JV/Asst. Girls Basketball Coach.
24. Brian Misanko, Varsity Girls Soccer Coach.
25. Maria Wischt, JV/Asst. Girls Soccer Coach.
26. Bob Bauer, Varsity Asst. Softball Coach
27. Kaylei Edwards, HS Head Varsity Cheerleading Coach.
28. Paula Doepel, JV Cheerleading Coach.
29. Carlene Lundgren, Boys & Girls Tennis Coach.

- **Salary Increase** – The Superintendent recommends that the Field Local Board of Education approve a 3% salary increase for the District Technology Administrator effective August 1, 2015.
- **School Calendar** – The Superintendent recommends that the Field Local Board of Education approve the revised 2015-2016 school calendar as presented (Exhibit S-3).
- **Suspension of Contract** – The Superintendent recommends that the Field Local Board of Education suspend the Administrative contract for Karen Chivers, Principal/CEO of Falcon Academy effective August 1, 2015 due to reorganization of administrative functions.
- **Resignations** – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:
 1. Amanda Williams, Teacher-Suffield, effective July 1, 2015.
 2. Michael Hunsicker, Freshman Boys Basketball coach, for the remaining year of two year supplemental contract.
 3. Adrienne Saunders, Teacher (and all coaching positions)-Brimfield, effective July 1, 2015.
 4. Donald May, Teacher-Suffield, effective July 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. Denny Grund will resign from 5.5 hour custodial position at FACA and transfer to 5.5 Groundskeeper/Maintenance position-District effective July 1, 2015.
 2. Leland Cook will resign from 5.5 hour Groundskeeper/Maintenance position-District and transfer to 8 hour Groundskeeper/Maintenance position-District effective July 1, 2015.
 3. Christopher Villers will resign from 8 hour evening custodian at Middle School and transfer to 8 hour Head Custodian at Middle School effective July 1, 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 May 31, 2015.
2. Amended appropriations at the fund level for FY15 in accordance with sections 5705.38 O.R.C. (**Exhibit T-1**).
3. Temporary appropriations at the fund level for FY16 in accordance with sections 5705.38 O.R.C. (**Exhibit T-2**).
4. Approve the following fund along with the associated revenue and expenditure account:

587-9115 Pre-School Beneficiary PCESC

5. **Transfers:**

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$3,324.34	from	001 (General Fund)	to	002 9011 (Debt Serv H.B264)
\$2,301.27	from	001 (General Fund)	to	009 9001 (Uniform Supplies)
\$8,297.00	from	001 (General Fund)	to	009 9004 (Uniform Supplies)

6. **Advances:**

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$6,371.43	from	001 (General Fund)	to	009 9001 (Uniform Supplies)
\$11,892.46	from	001 (General Fund)	to	009 9002 (Uniform Supplies)
\$5,186.89	from	001 (General Fund)	to	009 9004 (Uniform Supplies)
\$1,000.00	from	001 (General Fund)	to	019 9125 (HPAC Comm. Service)
\$ 928.73	from	001 (General Fund)	to	200 9225 (National Honor Society)
\$ 379.24	from	001 (General Fund)	to	200 9313 (Yearbook)
\$102,678.28	from	001 (General Fund)	to	516 9015 (Title VI-B)
\$1,175.00	from	001 (General Fund)	to	551 9015 (Title III LEP)
\$64,850.89	from	001 (General Fund)	to	572 9015 (Title I)
\$7,682.27	from	001 (General Fund)	to	590 9015 (Title II-A)

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

Target, \$25.00 to Brimfield Elementary through the (“Thanks A Billion Program”).

Superintendent Agenda

The Superintendent recommends that the Field Local Board of Education conduct the first reading of the following policies for Board adoption (**Exhibit S-4**).

Informational Items

1. Correction to the supplemental contract of Beth Dyer, Varsity Softball Coach.

-Contract amount \$4,328.00-will be paid \$5,256.00 (middle of two year).

2. Brandon Morris will transfer from Phys. Ed/Health at High School to Phys. Ed at Brimfield Elementary.

There being no further business to come before the Field Local Board of Education **15-0053**

Member Porter moved, seconded by Member Calcei to adjourn the June 30, 2015 special meeting.

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

President declared the motion carried

The meeting was adjourned at 5:38 P.M.



Laura May, President



Attest: Todd Carpenter, Treasurer

