

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
February 9, 2015**

The Field Local School District Board of Education held its Regular Meeting on Monday, February 9, 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
Student Representative-Melissa Pedulla-Yes

Member Calcei moved, seconded by Member Porter that the Field Local Board of Education approve the minutes:

15-0022

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

President declared the motion carried

January 12, 2015 Organizational Meeting

January 12, 2015 Special Meeting

Member Pohlod moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the February 9, 2015 regular meeting.

15-0023

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

President declared the motion carried

Student Representative Report – Melissa Pedulla commented on the following: Field High School is in the winter sports season. The Lady Falcons Basketball team is doing exceedingly well. Camille Adelman was able to break the point record. Boys Basketball is doing well. Wrestling is doing well with 3 boys expecting to go to state/ Winter Formal went well with a nice turnout and everyone had a great time/ Students just finished exams and everyone is happy/ Kids like the new grading system because they feel credit is being given where credit is due/ Overall, things are going well at Field High School.

Superintendent's Report – Mr. Heflinger welcomed Melissa Pedulla as the new student representative and expressed "we are happy to have her on board and an excellent job"/ New Budget has been released. It will change a few times before it is wrapped up. We will continue to monitor the progress and see how it effects Field. We will keep you posted as those changes occur/All of the new testing is gearing up to get started. We would encourage all parents to check the testing schedule and make sure the students are

prepared with plenty of rest and preparation before those tests begin. It is a stressful time for staff and students alike.

- Recognition of Middle School spelling winners

Legislative Liaison Report – The Budget is a long process and the original will undergo a lot of changes and hopefully it will be finalized in June.

Board President Laura May read the following statement:

Ladies and Gentlemen,

In regards to the status of the Falcon Academy:

On January 12, 2015, the Field Board issued our notice not to renew both the sponsorship agreement and the building lease at the end of the current contracts with the Falcon Academy of Creative Arts.

The Falcon Academy has responded with their request for an informal hearing and that took place on February 3, 2015.

The Field Board has 14 days to respond via written decision in regards to our final decision. We are still within our 14 day time frame to respond.

Tonight, we will listen to those that have signed up to speak but we will not be engaging in a dialogue back and forth.

Both the Falcon Academy and Field Local Schools have invoked legal counsel. We are following the advice of our attorney.

Recognition of visitors

Elliott Ingersoll – Question about ODE rating on FACA PPE

Kelly Redforn – Communication/coming together as a community

Walter Gershon – FACA

Dena Gershon – Concern and question regarding Falcon's charter

Beth Kitchen – Cost of students in district

Bill Mars – FACA

Linda Rufener – School starting date/4-H

Jim Kitchen – Why haven't we spoke sooner about this

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 Porter that the Field Local Board of Education approve the consent agenda as presented. 15-0024

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

1. Keri Funk, Classified Substitute Worker for the remainder of the 2014-2015 school year.
2. Kaitlyn King, Certified Substitute Teacher for the remainder of the 2014-2015 school year.
3. William Ball, Classified Substitute Worker for the remainder of the 2014-2015 school year.
4. Amanda Steiner, Classified Substitute Worker, effective January 1, 2015 for the remainder of the 2014-2015 school year
5. Dominick Musisca, Certified Substitute Teacher for the remainder of the 2014-2015 school year.
6. Laura Hunt, Classified Substitute Worker for the remainder of the 2014-2015 school year.
7. Nancy Weaver, Cook/Cashier-High School for the remaining 77 days of the 2014-2015 school year.

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

1. Victoria Dahl-Year 4 Resident Educator
2. Laura Goldman-Year 4 Resident Educator
3. David Irland-JV/Asst. Baseball Coach
4. Samantha Wilson-JV/Asst. Softball Coach

5. Adrienne Saunders-Middle School Asst. Track Coach
6. Brenda Ward-Spring Fitness Advisor

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 positions have 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.

1. Cory Richmond (50%)-Varsity Asst. Baseball Coach
2. Aaron Embacher (50%)-Varsity Asst. Baseball Coach
3. Robert Bauer-Varsity Asst. Softball Coach

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

Andrea Seitz will resign from bus driver effective October 24, 2014 and transfer to Paraprofessional at the high school for the remaining 177 days of the school year effective September 8, 2014.

- **Resignations - The Superintendent recommends that the Field Local Board of Education approve the following resignation:**

1. Patricia Tucker, Brimfield cafeteria manager, effective July 1, 2015 due to retirement.
2. Carol Armstrong, High School cafeteria manager, effective January 23, 2015.
3. Tyler Boyle, Spring Fitness advisor effective February 6, 2015.

- **Leave of Absence - The Superintendent recommends that the Field Local Board of Education approve the following leave of absence:**

1. Kim Mullaly, medical leave of absence effective late April 2015. Anticipated return date is first scheduled work day August 2015.
2. Carrie Adamo, medical leave of absence effective April 17, 2015. Anticipated return date is first scheduled work day in August 2015.

- **Administrative Procedure** – The Superintendent recommends that the Field Local Board of Education approve the following procedure:

Procurement and use of Epinephrine Auto Injectors in emergency situations (**Exhibit S-2**)

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

United Disability Services (UDS) – To provide services to visually impaired students.

Treasurer Items

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

Financial and investment reports for the period ending December 31, 2014.

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

1. Kent Displays, 356 Boogie Boards for Suffield Elementary students at a total value of \$10,680.00.
2. Kent Displays, 356 Boogie Boards for Brimfield Elementary students at approx. \$30 each.
3. Joe Kammer, 37 Boogie Boards for Suffield Elementary at \$1,110.00.

Executive Session

Member Porter moved, seconded by Member Pohlod that the Field Local Board of Education adjourn into executive session to consider the employment of public officials at 7:33 P.M. (No action will be taken after Executive Session).

15-0025

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

President declared the motion carried

Member Calcei moved, seconded by Member Porter that the Field Local Board of Education return to the February 9, 2015 regular meeting at 8:49 P.M.

15-0026

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

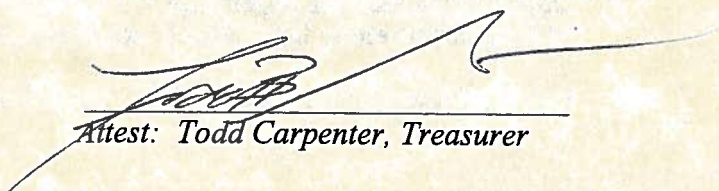
President declared the motion carried

There being no further business to come before the Field Local Board of Education Member **15-0027**
Stewart moved, seconded by Member Pohlod to adjourn the February 9, 2015 regular meeting.
Roll Call: Stewart-Yes, Pohlod-Yes, Calcei-Yes, Porter-Yes, May-Yes.
President declared the motion carried

The meeting was adjourned at 8:50 P.M.



Laura May, President



Attest: Todd Carpenter, Treasurer