

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
June 13, 2016**

The Field Local School District Board of Education held its Regular Meeting on Monday, June 13, 2016 in the Field High School Library, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Steve Calcei-Yes, Laura May-Yes, Linda Paulus-Yes, Larry Stewart-Yes, Randy Porter-Absent

Member Stewart moved, seconded by Member Calcei that the Field Local Board of Education approve the minutes from the May 9, 2016 regular meeting. **16-0043**

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

Vice-President declared the motion carried

Member Paulus moved, seconded by Member Calcei that the Field Local Board of Education adopt the following agenda including addendum for the June 13, 2016 regular meeting. **16-0044**

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

Vice-President declared the motion carried

- **Superintendent's Report-** Mr. Heflinger commented on the Ohio Board of Education starting what they call the Momentum Award. The award is being given to individual school buildings. The criteria to receive this award is you have to have all A's in value added for your building and exceed the state expectations in growth and value added. In the entirety of Portage County, there are six buildings that received the award and Field Middle School was one of those buildings. Mrs. Blake is here tonight and a plaque will be given for their accomplishments.
- **Legislative Liaison Report**
- Mrs. May stated the need for a close out meeting for the end of the month. The special meeting is set for June 30th at 6:30 P.M.

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 Board Policy | Chapter 1 - Board of Education | Policy 1.16 | Adopted August 10, 2015)

Member Calcei moved, seconded by Member May that the Field Local Board of Education approve the consent agenda as presented including the addendum. **16-0045**

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

Vice-President declared the motion carried

CONSENT AGENDA

Superintendent Items

- **Award of Certified Contracts** – The Superintendent recommends that the Field Local Board of Education award continuing contracts to certificated personnel. Rate of pay per FLTA Negotiated Agreement.

A. Eligibility for a continuing contract:

A continuing contract is one that is in effect until the teacher resigns, elects to retire or is retired pursuant to 3307.37 of the Revised Code, or until it is terminated or suspended and shall only be granted to teachers who meet the qualifications under the law and any applicable provisions of the Master Agreement. Each teacher who has met the eligibility requirements under the law and who notified the Board of his or her eligibility by October 1 as stated in the Master Agreement will be recommended for a continuing contract.

For each teacher, the Board may accept or reject the recommendation. If the Board rejects the recommendation for a continuing contract, the Board must do so by a three-fourths majority of its full membership.

If the Board rejects the recommendation for a continuing contract for a teacher, there will be an opportunity to recommend that the teacher be re-employed under an extended limited contract of one or two year.

B. Recommendation of Superintendent for a Continuing Contract:

1. **Mary Adelman** Degree: B+30 Experience: 20 Step: 20L

Pursuant to Ohio Revised Code Section 3319.11(B)(1), I recommend that the Board re-employ **Mary Adelman** under a continuing contract.

FLTA-employment

1. Julia Marks, Intervention Specialist, Brimfield effective August 25, 2016. Rate of pay per FLTA Negotiated Agreement (**Exhibit S-5**).
2. Chelsea Luli, Intervention Specialist, Brimfield effective August 25, 2016. Rate of pay per FLTA Negotiated Agreement (**Exhibit S-5**).
3. Title I Summer Reading Camp instructors. Rate of pay is \$25.00 per hour. All expenses paid from Title I funds:

Session #1

Terri Gempel	Katherine Kirby	Lisa Koch
Kristen Luchka	Tami Rhoades	Rebecca Scott
Michelle Yoho	Cailin McKinney	

*Substitutes: Barb Mahoney-Kenney, Lora Sickle

Session #2

Terri Gempel	Kristen Luchka	Lisa Koch	Cailin McKinney
Tami Rhoades	Rebecca Scott		

*Substitutes: Barb Mahoney-Kenney, Lora Sickle

4. Title I Summer Reading Camp. Teachers will prepare curriculum. Rate of pay is \$750 each.

Kristen Luchka
Theresa Scotton
Kari Walchalk

ADDENDUM ITEMS

5. Chelsey Carpenter, Certified Teacher-5th Gr. at Brimfield Elementary pending proper paperwork effective August 25, 2016. Rate of pay per FLTA Negotiated Agreement.
6. Maria Carobine, Certified Teacher-5th Gr. at Brimfield Elementary pending proper paperwork effective August 25, 2016. Rate of pay per FLTA Negotiated Agreement.
7. Corey Barnes, Intervention Specialist at Suffield Elementary pending proper paperwork effective August 25, 2016. Rate of pay per FLTA Negotiated Agreement.

END OF ADDENDUM ITEMS

Substitutes –classified- employment

Marlena Morrow, Classified Substitute Worker for the 2016-2017 school year.

- **Supplemental Contract(s) - The Superintendent recommends that the Field Local Board of Education employ the following for the 2016-2017 school year (Exhibit S-1).**

Supplemental – academic

1. Katy Tannert, Elementary Art.
2. Christina Kruse, Middle School Math Dept. Head
3. Michael McKinney, Middle School Social Studies Dept. Head
4. Evelyn Loftin, Middle School Science Dept. Head
5. Elizabeth McHenry, Middle School Spelling Bee Advisor.
6. Drexie Frech, Elementary Music.
7. Daniel Battaglia, Power of the Pen Advisor.

LPDC

1. Hope Morrison, Advisor.
2. Theresa Cianchetti, Advisor.
3. Theresa Cianchetti, Secretary.

Supplemental – athletic

Daniel Battaglia, JV Head Softball Coach.

- **Resignation(s) / Transfer(s) - The Superintendent recommends that the Field Local Board approve the transfer(s) of the following:**

1. Marlena Morrow, Bus Driver to 8 Hour Asst. Custodian at Suffield effective June 6, 2016.
2. Laura Eveleth, Paraprofessional-Brimfield will transfer to Paraprofessional-Middle School, due to (RIF) effective August 29, 2016.

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

1. Jason Scherer, Freshman/Asst. Football Coach effective April 20, 2016.
2. Cailin McKinney, Spelling Bee Advisor effective May 25, 2016.
3. Tyler Boyle, Intervention Specialist-High School effective at the end of the 2015-2016 school year.
4. Carrie Shannon, Intervention Specialist-Brimfield effective at the end of the 2015-2016 school year.
5. Emily Harig, Art Teacher-Middle School effective at the end of the 2015-2016 school year.
6. Molly Waterworth, 5th Gr. Teacher-Brimfield Elementary effective at the end of the

2015-2016 school year.

- **Termination** – The Superintendent recommends that the Field Local Board of Education adopt the following resolution as stated in (Exhibit S-4).
- **Leave of Absence** - The Superintendent recommends that the Field Local Board of Education approve the following medical leave of absence until sick leave is expended. After that time, medical leave will be unpaid.

Sherry Ramage, Bus Aide, effective May 2, 2016.

- **Rescind** – The Superintendent recommends that the Field Local Board of Education rescind the 7 extended day supplemental contracts issued to Blair Stockley and Bonnie Schuck and reissue a 12 extended day supplemental contract to Blair Stockley and a 10 extended day contract to Bonnie Schuck.
- **Reduction In Force** – The Superintendent recommends that the Field Local Board of Education approve the RIF of the following classified positions effective with the 2016-2017 school year.

Laura Eveleth	Paraprofessional	Brimfield (effective June 4, 2016)
Erin Barbetta	Paraprofessional	High School (effective June 4, 2016)
Merri Shyne	Paraprofessional	High School (effective June 4, 2016)
Sherry Ramage	Bus Aide	Bus Garage (effective June 4, 2016)
Randi Reese	Detention Monitor	High School (effective June 4, 2016)

- **School Fees** – The Superintendent recommends that the Field Local Board of Education adopt the student fee schedule for the 2016-2017 school year for the High School, Brimfield Elementary and Suffield Elementary. (Exhibit S-2).
- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into vendor contract(s) with the following (Exhibit S-3):

1. Summit Educational Service Center, Primary Service Agreement-FY2017.
2. United Disability Services (UDS), for Teacher of the Visually Impaired and Certified Orientation/Mobility Specialist services.
3. Cuyahoga County Educational Services Center, extended school year services for special education pre-school students-\$989.02.

Treasurer Items

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

Financial reports April 2016.

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

1. Target-\$200.00 donation to Suffield Elementary for classroom use.
2. Target-\$300.00 donation to Brimfield Elementary for classroom use.
3. Brimfield PTA-\$675.00 donation to Brimfield Elementary for 5th grade camp.
4. Giant Eagle-\$531.00 donation to Brimfield Elementary for classroom use.
5. Target-\$142.17 donation to Brimfield Elementary for classroom use.
6. Field Youth Basketball Program-\$49.95 donation of clock for cafeteria to Brimfield Elementary.

Informational Items

- Correction to pay step of Marcia Gaug, Paraprofessional. Approved at April 11, 2016 Board of Education at Step 1, should be approved at Step 0.
- The following degree changes will be effective with the 2016-2017 school year:

Christine Pope M+30 to M+45

- Correction to ending date of Jennifer Smallfield's interim contract-should read last day as June 6, 2016.
- Correction to Emily Suzuki's interim teaching contract amount-\$17,476.36.

Executive Session

Member Paulus moved, seconded by Member Stewart that the Field Local Board of Education adjourn into executive session at 7:09 P.M. for the following discussion topic: **16-0046**

To consider the employment of a public official

Roll Call: Paulus-Yes, Stewart-Yes, Calcei-Yes, May-Yes, Porter-Absent.
Vice-President declared the motion carried

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education return to the June 13, 2016 regular meeting at 8:51 P.M. **16-0047**

There being no further business to come before the Field Local Board of Education
Member Paulus moved, seconded by Member Calcei to adjourn the June 13, 2016 regular meeting. **16-0048**

Roll Call: Paulus-Yes, Calcei-Yes, May-Yes, Stewart-Yes, Porter-Absent.
Vice-President declared the motion carried

The meeting was adjourned at 8:52 P.M.



Laura May, Vice-President



Attest: Todd Carpenter, Treasurer

10. 10.10.2014 10.10.2014 10.10.2014 10.10.2014 10.10.2014