

Record of Proceedings Minutes of Special Meeting

**Board of Education
Regular Meeting**

**Monday
June 30, 2016**

The Field Local School District Board of Education held its Special Meeting on Monday, June 30, 2016 in the Field High School Library, 2900 State Route 43, Mogadore, OH 44260 at 6:33 P.M.

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

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

Member Stewart moved, seconded by member Calcei that the Field Local Board of Education approve the consent agenda as presented.

16-0049

Roll Call: Stewart-Yes, Calcei-Yes, May-Yes, Paulus-Yes, Porter-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 pending required paperwork (Exhibit S-1):

Certified

1. Chelsey Carpenter, 5th Grade Teacher-Brimfield effective August 25, 2016. Rate of pay per Negotiated Agreement.
2. Maria Carobine, 5th Grade Teacher-Brimfield effective August 25, 2016. Rate of pay per Negotiated Agreement.
3. Corey Barnes, Intervention Specialist-Suffield effective August 25, 2016. Rate of pay per Negotiated Agreement.
4. Lauren Patty, Intervention Specialist-High School effective August 25, 2016. Rate of pay per Negotiated Agreement.
5. Taylor Murphy, Art Teacher-Middle School effective August 25, 2016. Rate of pay per Negotiated Agreement.

Classified

1. Randi Reese, Classified Substitute Worker for the 2016-2017 school year.

2. Elizabeth Crawley, Classified Substitute Worker for the 2016-2017 school year.
- **Resignation(s) / Transfer(s) - The Superintendent recommends that the Field Local Board approve the transfer(s) of the following:**
 1. Lorain Graves will transfer to Suffield as Paraprofessional effective August 29, 2016 due to RIF.
 2. Merri Shyne will transfer to Middle School as Paraprofessional effective August 29, 2016 due to RIF.
 3. Erin Barbetta will transfer to Middle School as Paraprofessional effective August 29, 2016 due to RIF.
 - **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.**

Michele Belknap, Math Teacher-High School effective August 1, 2016.

- **Supplemental Contract(s) - The Superintendent recommends that the Field Local Board of Education employ the following pending required paperwork (Exhibit S-2).**

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.

Supplemental – athletic

1. David Olinger, Head Varsity Boys Basketball Coach.
 2. Philip Green, Head Varsity Boys Soccer Coach.
- **Volunteers – The Superintendent recommends that the Field Local Board of Education approve the following volunteer:**

Paula Doepel, Cheerleading.

Treasurer Items

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

1. Financial reports for the period ending May 31, 2016.
2. Amended appropriations at the fund level for FY16 in accordance with sections 5705.38 O.R.C. (**Exhibit T-1**).
3. Temporary appropriations at the fund level for FY17 in accordance with sections 5705.38 O.R.C. (**Exhibit T-2**).
4. The “Resolution Declaring It Necessary To Levy An Additional Tax in Excess Of The Ten-Mill Limitation.” For a 5 year (6.5) mill Operating Levy (**Exhibit T-3**).
5. The “Resolution Declaring It Necessary To Levy An Additional Tax in Excess Of The Ten-Mill Limitation.” For a 5 year (1) mill permanent improvement for the purpose of providing for reconstructing, improving and maintaining the middle school and high school parking lot (**Exhibit T-4**).

6. **Transfers:**

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$3,331.43	from	001 (General Fund)	to	002 9011 (Debt Serv H.B264)
\$14,718.08	from	001 (General Fund)	to	009 9001 (Uniform Supplies)
\$22,064.79	from	001 (General Fund)	to	009 9002 (Uniform Supplies)
\$9,073.08	from	001 (General Fund)	to	009 9004 (Uniform Supplies)
\$14,249.13	from	001 (General Fund)	to	300 9304 (Athletics)

7. **Advances:**

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$2,560.40	from	001 (General Fund)	to	009 9002 (Uniform Supplies)
\$31,158.44	from	001 (General Fund)	to	516 9016 (Title VI B)
\$2,125.00	from	001 (General Fund)	to	551 9016 (Title III LEP)
\$19,714.76	from	001 (General Fund)	to	572 9016 (Title I)
\$5,714.38	from	001 (General Fund)	to	590 9016 (Title II-A)
<u>\$4,461.77</u>	from	001 (General Fund)	to	590 9916 (Teacher of the Year)

8. Approve the following invoice:

\$9,718.50 Misc. auction supplies-Falcon Academy of Creative Arts.

9. Approve the 2017 enrollment through the Optimal Health Initiatives Group Rating Agreement of Participation and Consent for Workers Compensation with Sheakley, for an annual service fee of \$2,500.00, (projected savings of \$16,128.00).
10. Approve the following E-rate provider as per the lowest bid for the purpose of Internet Upgrades as required by Federal Law:

US Communications & Electric \$87,780.00 (50% reimbursement)

Falcon Academy Year End Closeout

- **Fiscal - The Treasurer recommends that the Field Local Board of Education, as the sponsor of the Falcon Academy of Creative Arts, approve the following:**
 1. Appropriations at the fund level for FY16 in accordance with sections 5705.38 O.R.C. (Exhibit FACA T-1).
 2. Temporary appropriations at the fund level for FY17 in accordance with sections 5705.38 O.R.C. (Exhibit FACA T-2).

Transfers:

<u>Amount</u>		<u>Fund</u>		<u>Fund</u>
\$1,178.82	from	001 (General Fund)	to	599 9015 (REAP Grant)

There being no further business to come before the Field Local Board of Education
Member May moved, seconded by Member Paulus to adjourn the June 30, 2016
special meeting.

16-0050

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

President declared the motion carried

The meeting was adjourned at 6:49 P.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer