

Record of Proceedings Minutes of Special Meeting

**Board of Education
Regular Meeting**

**Monday
July 10, 2017**

The Field Local School District Board of Education held a Special Meeting on Monday, July 10, 2017 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, Laura May-Yes, Linda Paulus-Yes, Larry Stewart-Yes, Randy Porter-Yes

Member Paulus moved, seconded by Member Calcei that the Field Local Board of Education approve the minutes from the June 8, 2017 special meeting, the June 12, 2017 regular meeting and the June 30, 2017 special meeting. **17-0050**

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

President declared the motion carried

Member May moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the July 10, 2017 special meeting. **17-0051**

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

President declared the motion carried

Superintendent's Report - Mr. Heflinger commented on the following. The State Budget was finally approved. Between TPP and the Foundation Formula there is a reduction from what we received the previous year. In the coming months we will see how those cuts will directly impact us. The TPP has been being phased out at various rates over the past years.

- **Legislative Liaison Report**
- **Recognition of visitors**

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. **17-0052**

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

FLTA Employment

1. Evan Tutak-Intervention Specialist at Brimfield. Rate of pay per Negotiated Agreement.

One year contract
B 150 Degree
Step 0 \$36,209.00

2. Amy Hoelzle-Intervention Specialist at Suffield. Rate of pay per Negotiated Agreement.

One year contract
Step-TBD

3. Meaghan Rooney-5th Grade at Suffield. Rate of pay per Negotiated Agreement.

One year contract
BA Degree
Step 0 \$34,166.00

4. Elise Gregory-5th Grade at Brimfield. Rate of pay per Negotiated Agreement.

One year contract
Step-TBD

5. Summer Reading Camp Instructors for the June 12-15, June 19-22, August 7-10 and August 14-17, 2017 sessions. Instructors will work up to 14.5 hours per week at the rate of pay is \$25.00 per hour and will be paid from Title I funds.

Tami Rhoades
Cailin McKinney
Laura Goldman

Ashley Eplin
Michelle Yoho
Elizabeth McHenry

Rebecca Schlegel
Marissa Kelsey

Katie Kirby
Laci McIntyre

6. Teachers attending the on line course training as part of the PC2 Martha Holden Jennings Grant July 17-21, 2017. Rate of pay is \$25.00 per hour for a maximum of 25 hours per week paid for with a stipend.

Christine Burke

Ashley Mauger

Connie Tenney

7. Elise Gall-Extended School Year teaching services for the month of June 2017. Rate of pay is \$25.00 per hour.

- **Rescind** – The Superintendent recommends that the Field Local Board of Education rescind the three year limited teaching contract for Kristine Swartz issued on May 8, 2017.
- **Rescind** – The Superintendent recommends that the Field Local Board of Education rescind the Student Council supplemental contracts for Emily Dreger and Sara Sanzone issued on June 12, 2017.
- **Rescind** – The Superintendent recommends that the Field Local Board of Education rescind the Special Ed Dept. Head supplemental contract for Amanda Karpinecz issued on May 8, 2017.
- **Awarding of Certified Contracts** – The Superintendent recommends that the Field Local Board of Education award contracts to certificated personnel. Rate of pay per FLTA Negotiated Agreement.

Award five year limited teaching contract for the 2017-2018 school year.

	<u>Degree</u>	<u>Experience</u>	<u>Step</u>
Kristine Swartz	B-30	8	8

- **Supplemental Contract(s)** - The Superintendent recommends that the Field Local Board of Education employ the following beginning with the 2017-2018 school year pending proper certification/paperwork.

Supplemental – athletic

1. Brett Koch, Freshman Boys Basketball Coach 1 year experience, 1 year contract
2. Jill Stefaniak, Special Ed. Dept. Head 3 years experience, 2 year contract

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

David Wise, JV Asst. Boys Basketball Coach 9 years experience, 1 year contract

- **Resignation(s) / Transfer(s) - The Superintendent recommends that the Field Local Board approve the transfer(s) of the following:**
 1. Deborah Yeich, EMIS Secretary-High School will transfer to Guidance Secretary at High School effective August 7, 2017.
 2. Michelle Noble, Sub Call Secretary-Suffield will transfer to EMIS Secretary at High School effective August 7, 2017.
 3. Danyel Bright, Cook Cashier-Brimfield will transfer to Study Hall monitor at High School effective August 25, 2017.
 4. Roberta Smith, Bus Aide-will transfer to Cook Cashier at Brimfield effective August 25, 2017.
- **Resignations – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:**
 1. Corey Barnes, Intervention Specialist at Suffield Elementary effective August 13, 2017.
 2. Denise Porfeli, Intervention Specialist at Brimfield Elementary effective the end of the 2016-2017 school year.
 3. Tamara Walker, Teacher at Brimfield Elementary effective August 24, 2017.
 4. Julie Boyes, Intervention Specialist at Brimfield Elementary effective June 22, 2017.
- **Operations/Vendor Contracts – The Superintendent recommends that the Field Local Board of Education enter into vendor contract(s) with the following:**

Educational Service Center of Cuyahoga County for Extended School Year teaching services, three non-teaching aides and one Special Education Supervisor (Exhibit S-1).

Treasurer Items

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

Return of FY2017 advances:

<u>Amount</u>	<u>Fund</u>	<u>to</u>	<u>Fund</u>
\$67,823.46	516 9017		001 General Fund
\$420.91	551 9017		001 General Fund
\$27.00	551 9917		001 General Fund
\$50,316.10	572 9017		001 General Fund
\$17,472.40	590 9017		001 General Fund
\$2,500.00	590 9917		001 General Fund
\$2,993.38	300 9304		001 General Fund

- **Resolution** The Treasurer recommends that the Field Local Board of Education approve the Resolution Declaring Intent To Proceed With Election On The Question Of An Additional Tax In Excess Of The Ten-Mill Limitation (Ohio Revised Code Section 5705.21) (Exhibit T-1).

Operating Levy, November 7, 2017, 8.3 mills for 5 years

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

Special Industrial Services, Inc. (Steve & Patty Crano) \$300.00 donation to Brimfield Elementary School for the Book Room.

Mr. Heflinger discussed the TIF tax abatement proposal that was handed out. The proposed parcel has been divided. The front half will be commercial retail and the back half will be light industrial and they anticipate being able to fill the light industrial once the infrastructure is in place. We have met with Brimfield Township and the Mayor of Tallmadge about this proposal a couple of times. They have given us specific dollars in the proposal. Currently the district receives approximately \$19,000.00 on the parcel. The developer guarantees we will see no reduction on the amount. If the development takes place, the district could see up to an additional \$140,000.00. This could be a win for the district.

There being no further business to come before the Field Local Board of Education
Member Stewart moved, seconded by Member Paulus to adjourn the July 10, 2017 special meeting.

17-0053

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

Special Meeting
July 10, 2017

President declared the motion carried

The meeting was adjourned at 7:14 P.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer

EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY
Inter-district Service Area Contract
Extended School Year 2017

Exhibit S-1
July 10, 2017

A contract entered into between the **Field Local Schools** Board of Education, located at 2900 OH-43, Mogadore Ohio 44260 and the Governing Board of the Educational Service Center of Cuyahoga County (hereinafter referred to as "Board") and located at 6393 Oak Tree Blvd., S. Independence Ohio 44131.

In consideration of the promises and terms contained and pursuant to the provisions of Sections 3313.17, 3313.841, 3313.842, 3313.91 and 3323.08 of the Ohio Revised Code, the Board agrees to provide to the Service Area the following services for the term of the 2016-2017 school year commencing July 1, 2016 and concluding June 30, 2017. The Board shall provide the services in the fields stated on the attached for the designated days or hours.

TEACHING FIELD	DAYS	NON-TEACHING FIELD	DAYS	ADMINISTRATIVE FIELD	DAYS
1 ESY Teacher	15	3 ESY Aides	15	1 SPED Supervisor	15

The Superintendent or designee of the Educational Service Center of Cuyahoga County has the right to assign personnel to perform the contracted services.

The terms of this contract shall automatically terminate at the conclusion of the school year as stated above.

The Board shall invoice the Service Area for all net costs related (not covered by state and federal funds) to the employment of the personnel specified herein. Said net costs shall include cost of, salary, workers' compensation, unemployment compensation, Medicare, retirement, SERS surcharge (if any), life insurance, health/dental/vision benefits, employee leave, any agreed upon additional personnel costs and substitute personnel (if provided by ESCCC) attributable to the Board plus an administrative fee. Should any subsequent unemployment compensation or severance claim be made by an employee covered under this contract, the Service Area school district herein receiving the services shall be so liable for their proportionate share of the employee's claim. The Service Area accepts the responsibility of conducting annual evaluation (s) of administrative, classified and certified employees, who are not evaluated by the ESCCC as defined in a prior agreement between Service Area and ESCCC administration pursuant to Section 3319.01, 3319.02, 3319.11 and 3319.111 of the Ohio Revised Code.

It is further agreed that contract costs and adjustments (plus or minus) based on unanticipated increases / reductions in State funds will be made prior to August 15, 2017. All applicable federal and state laws, regulations and/or rules shall govern the implementation of the services provided pursuant to this agreement.

This agreement constitutes the entire understanding between the parties with respect to the services and Service Area designated herein. There are no provisions, terms, conditions or obligations other than those contained herein, and this contract shall supersede all previous communications, representations, or agreements, whether oral/spoken or written, between the parties. Any subsequent agreement between the parties is a separate and distinct contract and not a renewal hereof.

By:

City/Local Schools/Exempted Village Superintendent

City/Local Schools/Exempted Village Treasurer

Date _____ Board Resolution # _____

By:

Robert H. Munguchi

Educational Service Center Superintendent

[Signature]

Educational Service Center Treasurer

Date: 5-19-2016 Board Resolution #2016-05-12

**BOARD OF EDUCATION
FIELD LOCAL SCHOOL DISTRICT
PORTAGE COUNTY, OHIO**

The Board of Education (the "Board") of the Field Local School District, Portage County, Ohio (the "School District"), met in special session on July 10, 2017, at 7:00 p.m., in the Field High School Cafeteria, 2900 State Route 43, Mogadore, Ohio 44260, with the following members present:

M____ introduced the following Resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

(Ohio Revised Code Section 5705.21)
Operating Levy

WHEREAS, on June 30, 2017, the Board passed a resolution declaring the necessity, for the purpose of paying current expenses, to levy an additional tax in excess of the ten-mill limitation in the amount of 8.30 mills for each one dollar of valuation, which amounts to \$0.83 for each one hundred dollars of valuation for five years; and

WHEREAS, the Portage County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is \$3,166,073, based on the current tax valuation of the School District of \$381,454,540;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Field Local School District, Portage County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the additional tax levy to the electors of the School District.

Section 2. The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 7, 2017 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of the Field Local School District, Portage County, Ohio for the purpose of paying current expenses, at a rate not exceeding 8.30 mills for each one dollar of valuation, which amounts to \$0.83 for each one hundred dollars of valuation, for five years, commencing in 2017, first due in calendar year 2018.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 9, 2017 (which date is not less than 90 days prior to the Election Date), to the Portage County Board of Elections a copy of the resolution of June 30, 2017 and a copy of this Resolution together with the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Portage County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Portage County Board of Elections, that the additional tax levy will be for the purpose of paying current expenses for five years, and that the levy will be placed upon the tax list and duplicate for the 2017 tax year (commencing in 2017, first due in calendar year 2018) if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: July 10, 2017

BOARD OF EDUCATION
FIELD LOCAL SCHOOL DISTRICT
PORTAGE COUNTY, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Field Local School District, Portage County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on July 10, 2017, and that a true copy thereof was certified to the Board of Elections of Portage County, Ohio.

Treasurer, Board of Education
Field Local School District
Portage County, Ohio