

FIELD LOCAL SCHOOLS

Field Local Board of Education

Organizational Meeting Agenda

Field High School Cafeteria

Monday, January 9, 2017

6:30 P.M.

Record of Proceedings Minutes of Organizational Meeting

Board of Education Organizational Meeting

Monday
January 9, 2017

The Field Local School District Board of Education held its Organizational Meeting on Monday, January 9, 2017 at 6:36 P.M. in the Field High School Cafeteria at 2900 State Route 43, Mogadore, OH 44260

- **Pledge of Allegiance**
- **Silent Meditation** – Keep Mr. Heflinger in your thoughts & prayers as his mother passed away.
- **Roll Call**

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

Member Calcei moved, seconded by Member Paulus that the Field Local Board of Education adopt the following agenda for the January 9, 2017 Organizational Meeting.

17-0001

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

President Pro-Tempore declared the motion carried

President Pro-Tempore Porter called for nominations for the President of the Board of Education for the calendar year 2017 in accordance with Section 3313.14 O.R.C.

Member May nominated Member Porter. There were no other nominations.

Member May moved, seconded by Member Calcei to close the nominations.

17-0002

Member Porter was unanimously elected President of the Board of Education for the calendar year 2017.

President Pro-Tempore Porter called for nominations for the Vice President of the Board of Education for the calendar year 2017 in accordance with Section 3313.14 O.R.C.

Member Stewart nominated Member May. There were no other nominations.

Member Calcei moved, seconded by Member May to close nominations

17-0003

Member May was unanimously elected Vice president of the Board of Education for the calendar year 2017.

The Field Local Board of Education appointed Member Stewart to serve as Field Local School Legislative Liaison to the Ohio School Boards Association for 2017.

The Field Local Board of Education appointed Member Paulus to serve as Student Achievement Liaison for 2017 to the Ohio School Board Association.

Member Stewart moved, seconded by Member Paulus that the Field Local Board of Education, in accordance with (O.R.C. 3313.23), designate Board Member Steve Calcei as Treasurer Pro Tempore in the event of the absence of the Treasurer from any meeting during the calendar year 2017. **17-0004**

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

President declared the motion carried

Member Paulus moved, seconded by Member Stewart that the Field Local Board of Education, in accordance with (O.R.C. 5709.85) designate Board Member Steve Calcei to serve as the School district representative for the Suffield Township Tax Incentive Review Committee (TIRC). The meeting is held once a year in March at the Suffield Township administration building. **17-0005**

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

President declared the motion carried

Member Calcei moved, seconded by Member May that the Field Local Board of Education, in accordance with (O.R.C. 3313.203) and (O.R.C. 3313.47), authorize the Board the utility of the following legal services on an hourly, contingency, or flat rate basis, as needed: Bricker and Eckler LLP; Roetzel and Andress; Squires, Patton & Boggs; Pepple and Waggoner; and Eastman and Smith LLP. **17-0006**

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

President declared the motion carried

Member Paulus moved, seconded by Member Calcei that the Field Board of Education establish a Service Fund at \$6,000.00 for calendar year 2017, for the purpose of defraying Board members' expenses actually incurred in the performance for their duties. The law allows this fund to be \$2 per pupil or \$20,000.00, whichever is greater. (O.R.C. 3315.15) **17-0007**

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

President declared the motion carried

Member May moved, seconded by Member Calcei that the Field Board of Education approve the continuation of our membership with both, the Ohio School Boards Association (OSBA) and the OSBA Legal Assistance fund, for calendar year 2017. **17-0008**

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

President declared the motion carried

Member Stewart moved, seconded by Member Paulus that the Field Board of Education appoint/designate Todd Carpenter, District Treasurer, as public records compliance officer for the Board members. (O.R.C. 109.43) **17-0009**

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

President declared the motion carried

Member Calcei moved, seconded by Member May that the Field Local Board of Education authorize the Treasurer to: **17-0010**

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

President declared the motion carried

- Pay bills as presented within Board approved appropriation limits
- Modify appropriations within funds, and to report modifications to the Board of Education for approval
- Borrow funds within the limitation of the law
- Prepare “blanket certificates” and “super certificates” in an amount not to exceed \$100,000 for specific recurring reasonably predictable operating expenses
- Secure tax advances from the County Auditor when funds are available
- Sign warrants using own or facsimile signature
- Make application for and accept State, Federal, and other funds
- Secure and keep current a position bond for the Treasurer in the amount of \$100,000.00.
- Invest all school funds in accordance with Ohio Revised Code.
- Allocate interest earnings to the following funds:

(001) General Fund

(002) Bond Retirement

(006) Cafeteria

(007) Special Trust (Catherine I Seigfried)

(008) Endowment Scholarship

Member Paulus moved, seconded by Member Calcei that the Field Local Board of Education authorize the Superintendent to: **17-0011**

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

President declared the motion carried

- Act as purchasing agent for Field Local School District
- Approve all special trips on school buses, including educational field trips for band and athletic activities, based on guidelines as defined in Board Policy
- Approve the attendance and reimbursement of expenses by certified and non-certified staff members at professional and/or in-service training meetings, based on guidelines as defined in Board Policy
- Employ qualified regular employees and eligible certificated substitute personnel on a temporary, casual or as-needed basis in accordance with (O.R.C. 3319.10.)

- Accept resignations on behalf of the Board
- Make offers of employment directly to candidates for either teaching or nonteaching positions when the Board is not in session. The employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Member Stewart moved, seconded by Member Paulus that the Field Local Board of Education designate the Record Courier and Akron Beacon Journal as the official newspapers for the Field Local Board of Education. 17-0012

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

President declared the motion carried

Member May moved, seconded by Member Calcei that the Field Local Board of Education, in accordance with (O.R.C 3313.15), establish the following dates, time, and location of its regular meetings for calendar year 2017. 17-0013

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

President declared the motion carried

Dates: Second Monday of the month

Except July and November 2017 which will be held the 3rd Monday


Time: 7:00 P.M.

Location: Field High School Cafeteria

Member Porter moved, seconded by Member Calcei to adjourn the January 9, 2017 organizational meeting at 6:51 P.M. 17-0014

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

President declared the motion carried



Randy Porter, President Pro-Tempore



Attest: Todd Carpenter, Treasurer

