

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
January 9, 2017**

The Field Local School District Board of Education held its Regular Meeting on Monday, January 9, 2017 in the Field High School Library, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Pledge of Allegiance**
- **Silent Meditation** – Keep Mr. Heflinger in your thoughts & prayers.
- **Roll Call**

Steve Calcei-Yes, Laura May-Yes, Linda Paulus-Yes, Larry Stewart-Yes, Randy Porter-Yes
Student Representative-Hannah Miterko-Yes

Member Calcei moved, seconded by Member Paulus that the Field Local Board of Education approve the minutes from the December 12, 2016 regular meeting. **17-0015**
Roll Call: Calcei-Yes, Paulus-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 January 9, 2017 regular meeting. **17-0016**
Roll Call: May-Yes, Stewart-Yes, Calcei-Yes, Paulus-Yes, Porter-Yes.
President declared the motion carried

- **Student Representative Report** – Teen Institute is currently planning Winter Formal, which will be held January 28th from 8:00-11:00 P.M. in the HS gym. /National Honors Society sent several boxes of supplies to a local troop deployed in Afghanistan. Supplies were donated by Suffield Elementary, Field Middle School, Field High School and Student Council. /HPACC is in the process of formulating ideas of a community project that can officially begin in the spring. /Fellowship of Christian Athletes are currently searching for a possible summer mission's trip. /Ski and Snowboard Club just began this month at Boston Mills Brandywine Ski Resort. /Student Council ran a canned food drive last month and donated over 1,400 canned goods to the community. This month's focus is on making fleece blankets and Valentine's cards for the elderly at Altercare Nursing Home.
- **Superintendent's Report** – January is School Board Appreciation month so on behalf of us, OSBA and the central office, we have certificates and a gift of appreciation. /NEONet- Tonight we are approving the move to a new ITC site. Our ITC handles all of our computer services including EMIS and other State reporting. We are moving from SPARCC to NEONet. We have been exploring this since summer. NEONet has been providing our EMIS services this school year. We have been very pleased with the service we have received. They have been professional, accurate, and prompt with our questions. Bethany and I interviewed them for our general ITC service. We found them to be organized and they have enough personnel to handle their responsibilities. In an "apples to apples" cost comparison, NEONet would have been less expensive this school year for

the same services. Due to our contract with SPARCC, we will not be fully on-board with NEONet until the 2018/19 school year. I believe this will be a good long-term move for the district. /Public Hearing on the District Calendar for the 2017/18 school year – This is our annual public hearing on the district calendar for the next school year. Here at Field, the administration proposes two calendars and the employee associations vote on the final selection. We will approve the final calendar at next month's Board meeting. The only difference in the two proposals is winter break. One would run from December 21st -January 1st and the other would run December 22nd -January 2nd. The calendar will be very similar to this year. Here are some of the dates of interest. The first student day is Tuesday, August 29th. The last student day is Thursday, June 7th. Spring break will begin on Friday March 30 and students will return to school on Monday April 9th. We will again be closed for voting. November 7th will be a professional day for the staff and May 8th will be a no school/no staff day. Are there any questions or comments? There were not any.

- **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 Paulus moved, seconded by Member Calcei that the Field Local Board of Education approve the consent agenda as presented.

17-0017

Roll Call: Paulus-Yes, Calcei-Yes, May-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

Randy Moore, Physical Education/Health-High School effective first day of new teacher required work day for school year 2017-2018. Rate of pay per Negotiated Agreement. (Exhibit S-2).

Classified Substitute Employment

1. Jennifer Hayward, Classified Substitute Worker for the remainder of the 2016-2017 school year.
2. Therese Kippes, Classified Substitute Worker for the remainder of the 2016-2017 school year.

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

Supplemental – academic

1. Scott Kline, High School Art.
2. Taylor Murphy, Middle School Art.

Supplemental – athletic

1. Randy Moore, Head Varsity Football Coach.
2. Randy Moore, Spring Fitness Advisor.
3. Randy Moore, Varsity Asst. Track Coach.

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. Dana Cummins, Head Varsity Volleyball Coach.
2. Juan Barretto, Head Varsity Boys Soccer Coach.

- **Public Hearing**

Pursuant to O.R.C. 3313.48(B):

Not later than thirty days prior to adopting a school calendar, the board of education of each city, exempted village, and local school district shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

Public notices for this hearing were properly advertised. Notices were posted on our district website and websites of each school.

- **School Calendar** – Discussion and review of the 2017-2018 calendar as presented (**Exhibit S-3**).
- **Field Trips** – The Superintendent recommends that the Field Local Board of Education approve a field trip to the following location:

French classes to Montreal and Quebec City, June 2018. Cost of trip is \$2,209. Cost breakdown is attached.

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

Clark Bookman, Varsity Asst. Track Coach effective December 22, 2016.

- **Volunteers** – The Superintendent recommends that the Field Local Board of Education approve the following volunteers:
 1. Brenton Sears, Basketball.
 2. Gary Brainard, Wrestling.
- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into vendor contract(s) with the following:

Summit Educational Service Center to provide six additional days of Audiology Services for the 2016-2017 school year (**Exhibit S-1**).

Treasurer Items

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

1. Financial reports for the period ending November 30, 2016.
2. Fund account with the associated revenue and expenditure accounts for:

<u>Fund</u>	<u>SPCC</u>	
019	9507	First Energy STEM grant

3. Appropriation modifications at the Fund Level (**Exhibit T-1**).
- **Resolution** – The Treasurer recommends that the Field Local Board of Education approve the Resolution Declaring It Necessary To Levy An Additional Tax In Excess Of The Ten-Mill Limitation (Ohio Revised Code Section 5705.21)-**Operating Levy** (**Exhibit T-2**).

- **Resolution** - The Treasurer recommends that the Field Local Board of Education approve the Resolution Approving Agreement Providing For The Membership Of The Metropolitan Regional Council Of Governments And Participation In The NEONET Program (O.R.C. 167.01) (**Exhibit T-3**).
- **Donations** – The Treasurer recommends that the Field Local Board of Education accept the following donation(s):
 1. Middle School PTA to Middle School-purchase of one IPAD with case valued at \$448.95.
 2. Don & Kathie Havener to Suffield Elementary School-\$10.00 rather than participating in magazine sale.
 3. Beef O’Brady’s to Brimfield Elementary-Dine to Donate Program in the amount of \$4.07.

There was general discussion on whether to put the levy on the ballot in May or November of 2017. Discussion was regardless of May or November, unless state funding changed the millage request would be 8.3 mills and collections would not start until January of 2018. There was concern on having sufficient time to plan and prepare a quality campaign for May. However, the general feeling was to have as many chances to put the 8.3 mill levy on the ballot. The feeling was that the message needed to be that this is the millage amount required to keep the current programming in place. Moving forward, it was discussed that the district would request from ODE to have both a financial analysis and a staffing analysis performed while at the same time the district would start preparing a recovery plan for the district. After lengthy discussion, it was determined to proceed with the 8.3 mill five-year levy to be placed on the ballot May 2nd, 2017.

January 23rd there will be a Special Board Meeting in the Falcon Conference room at 6:00 P.M.

There being no further business to come before the Field Local Board of Education
Member Paulus moved, seconded by Member Stewart to adjourn the January 9, 2017
regular meeting.

17-0018

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

President declared the motion carried

The meeting was adjourned at 7:32 P.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer

