

# **Record of Proceedings Minutes of Special Meeting**

**Board of Education  
Special Meeting**

**Monday  
December 18, 2017**

The Field Local School District Board of Education held a Special Meeting on Monday, December 18, 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-Absent, Larry Stewart-Yes, Randy Porter-Yes  
Student Representative – Hannah Miterko - Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the November 20, 2017 regular meeting. **17-0079**

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

*President declared the motion carried*

Member May moved, seconded by Member Calcei that the Field Local Board of Education adopt the following agenda for the December 18, 2017 special meeting. **17-0080**

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

*President declared the motion carried*

**Student Representative Report** - There will be a Holiday Festivities day on December 23<sup>rd</sup>. Students can sign up for activities of their choice. /Student Council is running a canned food drive. Donations must be turned in by December 20<sup>th</sup>. /Some Student Council students will be attending Alter Care Nursing home.

**Superintendent's Report** - Mr. Heflinger commented on a minor bus accident that occurred last week involving a car that struck one of our busses. Upon impact, the bus driver was incapacitated briefly and while the aide on the bus was helping the bus driver, we had a student step forward in a calm and professional way and get on the radio and said we have an emergency on bus #35 and alerted everybody what was going on. Shane Vanderhoff is an 8<sup>th</sup> grade student and no one else could have done it better. We were able to get help out and take care of the bus and driver. We are so proud of him. Shane was presented with a Certificate of Recognition./Mr. Heflinger also commented on the ongoing Deregulation Bill that is currently undergoing proponent testimony./Testing season is ramping up and we are currently working on test schedules in the buildings./The district has posted outside for football coaching applicants to be interviewed.

**Legislative Liaison Report** - Ms. Lisa Woods, State Board member is calling that the State Report Card is complicated and not useful enough to tell schools and families what really is going on./Last month there were three State Board members who asked ODE for the termination of three tests all of which were passed.

## 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 Stewart moved, seconded by Member May that the Field Local Board of Education approve the consent agenda as presented. **17-0081**

*Roll Call: Stewart-Yes, Calcei-Yes, May-Yes, Paulus-Absent, 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:
  1. **Reading Camp Instructors (up to 4 hours per week-up to 11 weeks)**

Tami Rhoades	Maria Beech	Elise Gregory	Christina Pope
David Irland	Katie Kirby	Chelsey Carpenter	
  2. **Reading Camp Instructors (up to 8 hours per week-up to 11 weeks)**

Evan Tutak	Terri Gempel	David Irland (2 days to substitute)
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- **Supplemental Contract(s)** - The Superintendent recommends that the Field Local Board of Education employ the following beginning with the 2017-2018 school year.

### Supplemental – Athletic

1. George Wetzel, Winter Fitness Advisor (50%)  
4 years experience, 2 year contract-\$512.50

2. Levi Miller, Winter Fitness Advisor (50%)  
2 years experience, 1 year contract-\$512.50
  3. Levi Miller, High School Asst. Track Coach  
2 years experience, 1 year contract-\$3,075.00
  4. Scott Kline, JV/Asst. Baseball Coach  
0 years experience, 1 year contract-\$2,050.00
- **Rescind** – The Superintendent recommends that the Field Local Board of Education rescind the Winter Fitness Advisor supplemental contract for Blakeslee Campbell effective December 7, 2017.

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

Tiffany Rowley, Teacher at Brimfield Elementary effective immediately.

- **Leave of Absence** - The Superintendent recommends that the Field Local Board of Education approve the following parental leave of absence for certified personnel (Article 23, Letter C-Parental Leave of Absence).

Brandon Morris, Teacher at Brimfield Elementary. Anticipated start of leave will be February 28, 2018.

- **Leave of Absence** - The Superintendent recommends that the Field Local Board of Education approve a medical leave of absence to run concurrent with FMLA for Terri Baker-High School Teacher effective January 8, 2018. Date of return pending proper paperwork.
- **Resolution** – The Superintendent recommends that the Field Local Board of Education approve the resolution appointing the Business Advisory Council of the Summit Educational Service Center to serve as the Business Advisory Council for the school district (Exhibit S-1).
- **Resolution** – The Superintendent recommends that the Field Local Board of Education approve the renewal of our existing contract with Educational Funding Group regarding all matters involving our E-rate funding application(s). (Exhibit S-2).
- **Field Trips** – The Superintendent recommends that the Field Local Board of Education approve Field Trip(s) to the following location(s):

Field Middle School, 8<sup>th</sup> Grade Washington DC trip October 24-26, 2018 (Wednesday through Friday) with Paskey Tours (**Exhibit S-3**).

- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into vendor contract(s) with the following:

Steve Bable Construction Company to construct a Girls Team room inside the Girls Locker room-\$6,500.00.

- **Payment/Fiscal Item** – The Superintendent recommends that the Field Local Board of Education approve payment for the following:

Additions to Payment in Lieu of transportation to the parents whose children attend Parochial and/or Private schools for the 2017-2018 school year (**Exhibit S-4**).

### **Informational Items**

1. The following degree changes will be effective beginning with the second semester of the 2017-2018 school year.

<u>Transcript Received</u>		
• Scott Wilson	B+15 to MA	11/29/17
• Kimberly Mullaly	M+15 to M+30	12/7/17

2. Correction to Interim Teaching Contract salary for Judy Jones-\$18,652.78

3. Correction to May 8, 2017 meeting (employee steps):

Christine Burke	23L	Suzanne Burkett	23L
Jennifer Clem	17L	Kim Clements	23L
Patty Conkle	29L	Bonnie Schuck	29L
Rebecca Scott	20L	Denise Soulsby	29L
Susan Vitko	20L	Leslie Schafer	17L
Meredith Stratton	23L	Kelli Taylor	23L
Laci McIntyre	14	Debbie Milton	16L
Denise Palmison	26L		

4. Correction to May 8, 2017 meeting (employee experience/step):

Kristen Luchka	11	11
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### **Treasurer Items**

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

Financial reports for the period ending October 31, 2017.

- **Notices**

1. The Treasurer recommends that the Field Local Board of Education establish the date, time and location of the 2018 Organizational Meeting in accordance with Section 121.22 and 3313.04 ORC.

<i>Organizational Meeting</i>	<i>January 8, 2018 6:30 PM</i>
<i>Regular Meeting</i>	<i>January 8, 2018 7:00 PM</i>
<i>Location</i>	<i>Field High School Cafeteria</i>

2. The Treasurer recommends that the Field Local Board of Education appoint Mrs. May as President Pro Tempore to chair the 2018 Organizational Meeting until a president is elected.

- **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**).

May 8, 2018 Election  
9.85 mills shall be apportioned for current operating expenses, and  
1.00 mills shall be apportioned for general, on-going permanent improvements  
For the period of 5 years

**Executive Session**

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education adjourn into executive session at 7:15 P.M. for the purpose(s) of: To consider the employment of public officials/employees **17-0082**

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

*President declared the motion carried*

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education return to the December 18, 2017 special meeting at 9:20 P.M. **17-0083**

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

*President declared the motion carried*

There being no further business to come before the Field Local Board of Education Member May moved, seconded by Member Stewart to adjourn the November 20, 2017 regular meeting. **17-0084**

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

*President declared the motion carried*

The meeting was adjourned at 9:21 P.M.

Special Meeting  
December 18, 2017

  
\_\_\_\_\_  
Randy Porter, President  
\_\_\_\_\_  
Attest: Todd Carpenter, Treasurer

**JOINT AGREEMENT APPOINTING THE BUSINESS ADVISORY  
EDUCATIONAL SERVICE CENTER TO SERVE AS THE AS THE BUSINESS ADVISORY  
COUNCIL FOR THE SCHOOL DISTRICT**

As the Field Local School District Board of Education ("Board") has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Summit County Educational Service Center Governing Board ("ESC"), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC's business advisory council shall represent the business of the Field Local School District. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

**ON BEHALF OF THE FIELD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION:**

\_\_\_\_\_  
Randy Porter, Board President

\_\_\_\_\_  
Todd B. Carpenter, District Treasurer

\_\_\_\_\_  
Date

Board Resolution No: \_\_\_\_\_

**ON BEHALF OF THE SUMMIT EDUCATIONAL SERVICE CENTER GOVERNING BOARD:**

Timothy Gallagher, Governing Board President

Sondra Clevenger, ESC Treasurer

Governing Board Meeting Date: \_\_\_\_\_

Governing Board Resolution No: \_\_\_\_\_

Dear Dave Heflinger and Jason Vancura,  
Field Local School District  
Mogadore, OH, 44260-9790

Attached is an LOA from **Educational Funding Group, Inc. (EFG)** for consulting services for upcoming E-rate Funding Year 2018-2019 and serves as a renewal to your existing contract with EFG. Please note that EFG's fee for this funding year covers *all* the work associated with the funding year, including associated follow up support for an additional five (5) years (until June 30, 2024). Our fees are based on successful results and reimbursements---a win-win.

Beyond filing forms on your behalf and responding to USAC information requests, EFG evaluates the architecture that brings in and supports your internal connectivity such as cabling, access points, switches, UPSs, and wireless controllers so that your E-rate funding opportunities are maximized.

Some of the unique aspects of what EFG has to offer include:

- Expert understanding of telecommunications and network technologies.
- Comprehensive understanding of E-rate rules and procedures to ensure the highest return on your eligible assets.
- Acting as a supportive liaison between you and your selected vendors, as well as USAC.
- Helping you through the required compliances to obtain maximum reimbursements from the program and retain them if audited.
- Experienced and highly successful attorney on staff who specializes in E-rate compliance, USAC appeals and FCC waiver requests. These services are provided at no extra cost when related to your applications prepared and filed by EFG.

Please take a moment to review this LOA and then sign, date and return it via e-mail on your letterhead. I hope you will agree that our expertise and comprehensive services have been providing excellent E-rate results. **Additionally, EFG offers a wide range of available Special Services** and for those who do their own filings and are up-to-date with E-rate procedures and the EPC Portal but desire another set of eyes and an expert E-rate opinion, EFG can provide strategic consulting at a modest cost.

Feel free to call me at any time with questions or comments regarding our proposal or the E-rate program. EFG believes that as with any relationship between consultant and client, working together is the best way to ensure success. My cellular number is 216.536.4720.

Thank you for your consideration.

Sincerely,

**Steve Kaplan**

Steve Kaplan  
Educational Funding Group, Inc., Cleveland, OH 44128; 216-831-2626





# FIELD LOCAL SCHOOL DISTRICT

David O. Heflinger  
Superintendent

Todd B. Carpenter  
Treasurer

**Superintendent's Office**  
2900 State Route 43  
Mogadore, Ohio 44260  
330-673-2659

**Treasurer's Office**  
2900 State Route 43  
Mogadore, Ohio 44260  
330-673-2676

**Field High School**  
2900 State Route 43  
Mogadore, Ohio 44260  
330-673-9591

**Field Middle School**  
1379 Saxe Road  
Mogadore, Ohio 44260  
330-673-4176

**Brimfield Elementary**  
4170 State Route 43  
Kent, Ohio 44240  
330-673-8581

**Suffield Elementary**  
1128 Waterloo Road  
Mogadore, Ohio 44260  
330-552-5252

**Special Services**  
2900 State Route 43  
Mogadore, Ohio 44260  
330-673-2659

To: Schools and Libraries Division of the  
Universal Service Administrative Company

Re: Letter of Agency for complete E-rate Funding Year 2018\_\_\_\_,  
Year 2019\_\_\_\_, Year 2020\_\_\_\_ and all other open E-rate  
Funding Years, as necessary.

## Letter of Agency (LOA) and Contract Renewal

The undersigned, on behalf of Field Local School District ("Applicant"), hereby expressly authorizes the personnel and authorized agents of Educational Funding Group, Inc., ("EFG"), to act as its Agent(s) with the Schools and Libraries Division ("SLD") of the Universal Service Administrative Company ("USAC") regarding all matters involving our E-rate funding application(s).

This authorization relates to the filing of FCC of Forms 470, 471, 472, 486, 500, and all other E-rate forms necessary to complete each year's funding process. This authorization further extends to all other phases of the application process, including, but not limited to, allowing EFG full access to the USAC EPC Portal, responding for Program Integrity Assurance Review inquiries and the filing of appeals.

This authorization renews the existing contract between EFG and Applicant for an additional year, unless noted otherwise, subject to the terms of the existing contract. This authorization shall remain in full force and effect until all work associated with each of the Funding Years authorized above has been completed.

Date\_\_\_\_\_2017

Authorized Signature\_\_\_\_\_

Printed Name\_\_\_\_\_

Title\_\_\_\_\_



**1428 River Trail Blvd. • Kent, Ohio 44240**

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**Phone: 330 – 677-1000   E-mail: [info@PaskeyTours.com](mailto:info@PaskeyTours.com)   Fax: 330 – 678-3146**

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December 7, 2017

**Trip Confirmation  
Field Middle School Trip to Washington DC  
October 24 - 26, 2018   (Wednesday - Friday)**

**Package Includes:**

- Two nights at the Best Western Plus, Rockville MD
- Evening security each night at your hotel
- 7 meals; 2 breakfasts, 3 lunches, and 2 dinners
- Tour of Washington with a licensed step-on guide
- General sightseeing around Washington
- Group picture by Central Photo
- A hoodie for each student
- Tom Condit will be your tour director
- A \$50 credit per student for parents of multiple siblings
- Up to three chaperones per bus may travel at no charge
- One school administrator may travel at no charge
- A credit of \$320 to be used at the discretion of the School Principal
- Transportation furnished by Barons Bus Lines, Cleveland OH
- Paskey Tours will handle all payment collections
- All taxes and gratuities

**Cost:**

\$ 320 per student, based on four to a room

All payments are fully refundable until September 28, 2018. After that date there are NO refunds.

**Payment Schedule:**

\$ 150 deposit due on May 17, 2018

\$ 170 final payment due on September 26, 2018

Ron Paskey  
Paskey Tours

# WASHINGTON D.C. 8<sup>th</sup> GRADE TRIP

## FIELD MIDDLE SCHOOL

Wednesday through Friday, October 24 - 26, 2018

### DATES to REMEMBER

(save this sheet)

**May 17, 2018 – Thursday**

\$150 Deposit due

**September 26, 2018 – Wednesday**

\$170 Final payment and your  
Emergency Medical Form due

**September 28, 2018 – Wednesday**

Last day to cancel trip and still get  
a full refund.

**October 1, 2018 – Monday**

Roommate selection made

**October 17, 2018 – Wednesday**

Pre-trip meeting at 6:30 PM.

### TRIP DATES

**October 24, 2018 – Wednesday**

Buses depart at 8:15 AM

**October 26, 2018 – Friday**

Buses return around 7:15 PM

### **Sightseeing areas include:\*\***

- Capitol Building & White House
- Arlington Cemetery
- Holocaust Museum
- Lincoln and WW II Memorials
- U.S. Capitol interior tour
- Natural History Smithsonian
- American History Smithsonian
- Vietnam Veterans Memorial
- Korean Memorial
- Jefferson Memorial
- Roosevelt Memorial
- Martin Luther King Memorial

\*\* Some sights might not be included  
due to weather and/or government  
restrictions.

For additional information, call

Paskey Tours at 330-677-1000,  
or go to [info@PaskeyTours.com](mailto:info@PaskeyTours.com)

Field Middle School 8<sup>th</sup> grade students will have the opportunity to go to our nation's capital, Washington, D.C. We will depart from Field on Wednesday, October 24<sup>th</sup> at 8:15 AM, and return home on Friday, October 26<sup>th</sup> around 7:15 PM.

**The cost of the trip is \$320 per student.** The trip includes deluxe motorcoach transportation by Barons Bus Lines, two nights lodging at the Best Western Plus, Rockville, Maryland, with night security, four students to a room, seven paid meals (two full breakfasts, three lunches, two dinners), sightseeing with a licensed Washington Tour Guide, color group photo, a souvenir hoodie, and all taxes and gratuities. *(Parents with multiple students receive a \$50 discount per student. Discount will be deducted from the deposit.)*

On Thursday, May 17, 2018, a deposit of \$150 is due from each student. Then in the fall, the final payment will be due on September 26<sup>th</sup>. There will be a pre-trip meeting on Wednesday, October 17<sup>th</sup> at 6:30 PM. Look in the school newsletter for reminder information.

### PAYMENT INFORMATION:

**\$150** Deposit due May 17, 2018. Paskey Tours will be at FMS to collect deposits during the 7<sup>th</sup> grade lunch period. Please **DO NOT** send in your deposit prior to this date.

**\$170** Final payment due September 26, 2018, along with your Emergency Medical Form.

*Payment will be refunded if a student cancels on or before Sept. 28<sup>th</sup>.  
AFTER that date there are **NO REFUNDS**.*

**Reservations are on a first come, first served basis.**

Your check or money order should be made payable to **Paskey Tours**. **(NO CASH Please)** Print your student's name on the memo line of the check. Payment must be brought to the school on any of the above dates. There will be a \$25 fee for any returned checks.

**Forms are available on-line at [www.fieldlocalschools.org](http://www.fieldlocalschools.org).**

### **PARENT / GUARDIAN APPROVAL SLIP** (Please detach & return with Deposit)

Print Student Name \_\_\_\_\_ Circle one: Boy Girl

Parent/Guardian approval signature for tour participation: \_\_\_\_\_

Please Circle Student's Hoodie Size: S M L XL XXL (Adult sizes)

Field M S

Exhibit S-4  
December 18, 2017

Payment in Lieu of Additions:

One student from Lake Center  
Two students from Super Learning Center

**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 regular session on December 18, 2017, at 7:00 p.m., at Field High School, 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 5705.217)  
Operating and Permanent Improvement Levy

WHEREAS, on November 20, 2017, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, for the purpose of providing funds for current operating expenses and for general, on-going permanent improvements, to levy an additional tax (the "Combined Levy") in excess of the ten-mill limitation in the amount of 10.85 mills for each one dollar of valuation, which amounts to \$1.085 for each one hundred dollars of valuation, for a period of five years; and

WHEREAS, the annual rate of the Combined Levy shall be apportioned as follows:

- (a) 9.85 mills shall be apportioned for current operating expenses; and
- (b) 1.00 mills shall be apportioned for general, on-going permanent improvements.

WHEREAS, the Portage County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Combined Levy during the first year of collection is \$4,397,431., based on the current tax valuation of the School District of \$405,293,230.;

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 Combined Levy to the electors of the School District.

Section 2. The question of the Combined Levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on May 8, 2018 (the "Election Date"). All of the territory of the School District is in Portage County, Ohio.

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 Field Local School District, Portage County, Ohio for the purpose of **providing for current operating expenses** at a rate not exceeding 9.85 mills, and for **general, on-going permanent improvements** at a rate not exceeding 1.00 mills, to constitute a combined rate not exceeding 10.85 mills for each one dollar of valuation, which amounts to \$1.085 for each one hundred dollars of valuation, for five years, commencing in 2018, first due in calendar year 2019.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 7, 2018 (which date is not less than 90 days prior to the Election Date), to the Portage County Board of Elections and Portage County Auditor a copy of the Resolution of Necessity and a copy of this resolution together with the dollar amount of revenue that would be generated by the Combined 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 certify to the Portage County Board of Elections and the Portage County Auditor that the Combined Levy will be levied for a period of five years, and that the Combined Levy will be placed upon the tax list and duplicate for the 2018 tax year (commencing in 2018, first due in calendar year 2019) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that 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 that 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.

[Balance of Page Intentionally Left Blank]

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

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

The Resolution passed.

Passed: December 18, 2017

BOARD OF EDUCATION  
FIELD LOCAL SCHOOL DISTRICT  
PORTAGE COUNTY, OHIO

Attest: \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board 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 December 18, 2017, and that a true copy thereof was certified to the Board of Elections and County Auditor of Portage County, Ohio.

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