

FIELD LOCAL SCHOOLS

Field Local Board of Education

Organizational Meeting Agenda

Field High School Cafeteria

Monday, January 8, 2018

6:30 P.M.

Record of Proceedings Minutes of Organizational Meeting

Board of Education
Organizational Meeting

Monday
January 8, 2018

The Field Local School District Board of Education held its Organizational Meeting on Monday, January 8, 2018 at 6:30 P.M. in the Field High School Cafeteria at 2900 State Route 43, Mogadore, OH 44260

- Pledge of Allegiance
- Silent Meditation

The Field Local Board of Education accepted the Certificate of Election to a four year term for Steve Calcei, Julie Kline and Randy Porter.

Treasurer, Todd Carpenter, administered the following oath of office to the newly elected Board of Education members Steve Calcei, Julie Kline and Randy Porter.

Do you solemnly swear that you will support the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the Field Local School District, Portage County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

The answer is: "I do."


Steve Calcei


Julie Kline


Randy Porter

- Roll Call

Steve Calcei-Yes, Laura May-Yes, Julie Kline-Yes, Larry Stewart-Yes, Randy Porter-Yes

Member Stewart moved, seconded by Member Kline that the Field Local Board of Education adopt the following agenda for the January 8, 2018 Organizational Meeting.

18-0001

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

President Pro-Tempore declared the motion carried

President Pro-Tempore May called for nominations for the President of the Board of Education for the calendar year 2018 in accordance with Section 3313.14 O.R.C.

18-0002

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

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

Member Porter was unanimously elected President of the Board of Education for the calendar year 2018.

President Pro-Tempore May called for nominations for the Vice President of the Board of Education for the calendar year 2018 in accordance with Section 3313.14 O.R.C. **18-0003**

Member Porter nominated Member Calcei. There were no other nominations.
Member May moved, seconded by Member Porter to close nominations

Member Calcei was unanimously elected Vice president of the Board of Education for the calendar year 2018.

The Field Local Board of Education appointed Member Stewart to serve as Field Local School Legislative Liaison to the Ohio School Boards Association for 2018.

The Field Local Board of Education appointed Member Kline to serve as Student Achievement Liaison for 2018 to the Ohio School Board Association.

Member Porter moved, seconded by Member Stewart that the Field Local Board of Education, in accordance with (O.R.C. 3313.23), designate Board Member Laura May as Treasurer Pro Tempore in the event of the absence of the Treasurer from any meeting during the calendar year 2018. **18-0004**

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

President declared the motion carried

Member Porter moved, seconded by Member Kline that the Field Local Board of Education, in accordance with (O.R.C. 5709.85) designate Board Member Larry Stewart 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. **18-0005**

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

President declared the motion carried

Member Calcei moved, seconded by Member Porter 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; Squire, Patton Boggs; Pepple and Waggoner; and Eastman and Smith LLP. **18-0006**

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

President declared the motion carried

Member Stewart moved, seconded by Member Calcei that the Field Board of Education establish a Service Fund at \$6,000.00 for calendar year 2018, 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) **18-0007**

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

President declared the motion carried.

Member Porter 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 2018. **18-0008**
Roll Call: Porter-Yes, Calcei-Yes, Kline-Yes, May-Yes, Stewart-Yes.
President declared the motion carried

Member Stewart moved, seconded by Member Porter 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, 149.43(E)(1)). **18-0009**
Roll Call: Stewart-Yes, Porter-Yes, Calcei-Yes, Kline-Yes, May-Yes.
President declared the motion carried

Member Calcei moved, seconded by Member May that the Field Local Board of Education authorize the Treasurer to: **18-0010**
Roll Call: Calcei-Yes, May-Yes, Kline-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 Porter moved, seconded by Member Kline that the Field Local Board of Education authorize the Superintendent to:

18-0011

*Roll Call: Porter-Yes, Kline-Yes, Calcei-Yes, May-Yes, Stewart-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 Calcei moved, seconded by Member Stewart 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.

18-0012

Discussion:

Mrs. Kline question: So why do we have an official newspaper?

Mrs. May response: The law requires it. Notices for meetings need to be designated in a public meeting and posted where the public can find them.

Mrs. Kline question: Does it have to be within so many miles, is that why we use the Beacon too or is it because we may have kids from Summit County?

Mrs. May response: It's the two (2) local newspapers that are within driving range that are adjacent and touch our district. It's always been that way. Never had any one ever ask this question before.

Mr. Stewart comment: Well really, when you think about it, did not know what else it would be.

Mrs. Kline stated: The Record Courier seems to be the go to paper around here that everybody goes to for all the *local* stuff, so to me, it just would make sense that we use just that one verses the Beacon.

Mrs. May response: Some people do not get the Record Courier, they do the Beacon. We have it on the district website too, all the meetings will be posted there so people outside the area can find the info.

Mr. Carpenter response: We use them (*re: Beacon*) for any bids that we would have, any building improvement or bus bids, things of that nature, it gives us another paper that is wider in circulation to receive bids in from contractors.

Mrs. Kline question: Does that also mean that if we wanted to put it in the Plain Dealer, we can as a *secondary* or are we only limited to those two?

Mr. Carpenter response: We can use other papers. As far as putting the official notices of public meetings, special board meetings, things of that nature, that way the public knows that these are the two (2) papers they can go to find out when there is going to be a board meeting for the official business of the Field Local School district.

Mr. Heflinger response: We are not limited to just those two, but we *must* do those two (2) papers. You couldn't do the Plain Dealer in lieu of one of those (*re: papers*).

Mrs. May response: After establishing meeting dates, the public notices will be sent to the papers for publication. Any special meeting notices will need to be posted accordingly. That's why we use both of those newspapers. With no further discussion. Roll call please.

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

President declared the motion carried

Member Porter moved, seconded by Member May 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 2018.

18-0013

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

President declared the motion carried

Dates: Second Monday of the month

Except April and November 2018 which will be held the 3rd Monday

Time: 7:00 P.M.

Location: Field High School Cafeteria

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.

Member Calcei moved, seconded by Member Porter to adjourn the January 8, 2018 Organizational meeting at 6:54 P.M.

18-0014

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

President declared the motion carried


Laura May, President Pro Tempore


Attest: Todd Carpenter, Treasurer