

## Record of Proceedings Minutes of Special Meeting

Board of Education  
Special Meeting

Friday  
June 28, 2019

The Field Local School District Board of Education held its Special Meeting on Monday June 28, 2019 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 9:00 A.M.

- Pledge of Allegiance
- Silent Meditation
- Roll Call

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

Member Porter moved, seconded by Member Stewart that the Field Local Board of Education approve the consent agenda as presented. 19-0047

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

President declared the motion carried

### CONSENT AGENDA

#### Treasurer Items

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:
  1. Financial reports for the period ending May 31, 2019.
  2. Amended appropriations at the fund level for FY19 in accordance with sections 5705.38 O.R.C. (Exhibit T-1).
  3. Temporary appropriations at the fund level for FY20 in accordance with sections 5705.38 O.R.C. (Exhibit T-2).

#### Return of FY 10 Advance:

| Amount      | Fund     | Fund                         |
|-------------|----------|------------------------------|
| \$14,149.54 | 533 9010 | Title II-D Technology to 001 |

**Advances:**

| Amount      | Fund |    | Fund     |                      |
|-------------|------|----|----------|----------------------|
| \$2,095.55  | 001  | to | 200 9259 | Class Of 2019        |
| \$18,868.52 | 001  | to | 590 9019 | Title II-A           |
| \$1,976.24  | 001  | to | 599 9019 | Title IV-A           |
| \$35,552.92 | 001  | to | 516 9019 | Title VI-B           |
| \$32,475.34 | 001  | to | 572 9019 | Title I              |
| \$3,537.44  | 001  | to | 587 9119 | Title 6B Restoration |

**Transfers:**

| Amount      | Fund |    | Fund     |                            |
|-------------|------|----|----------|----------------------------|
| \$1,816.55  | 001  | to | 002 9011 | H.B. 264                   |
| \$10,682.32 | 001  | to | 009 9001 | Brimfield Uniform Supplies |
| \$14,344.92 | 001  | to | 009 9002 | Suffield Uniform Supplies  |
| \$7,915.30  | 001  | to | 009 9004 | Middle Uniform Supplies    |
| \$7,783.46  | 001  | to | 300 9304 | Athletic                   |
| \$14,149.54 | 001  | to | 533 9010 | Title II-D Technology      |

There being no further business to come before the Field Local Board of Education  
Member Calcei moved, seconded by Member May to adjourn the June 28, 2019  
Special Meeting.

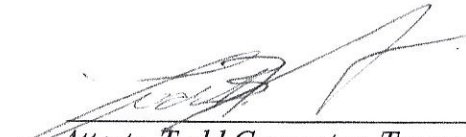
**19-0048**

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

President declared the motion carried

The meeting was adjourned at 9:10 A.M.

  
\_\_\_\_\_  
Laura May, President

  
\_\_\_\_\_  
Attest: Todd Carpenter, Treasurer

| Fund Class/Name                              | Fund Number/SCC | FY 19<br>ANNUAL<br>APPROPRIATIONS |
|--|-----------------|-----------------------------------|
| <b>GENERAL FUND</b>                          | <b>001</b>      | <b>\$21,228,127.17</b>            |
| <b>SPECIAL REVENUE</b>                       |                 |                                   |
| 016 EMERGENCY                                | 016             | \$0.00                            |
| 018 PUBLIC SUPPORT                           | 018             | \$107,293.51                      |
| 019 OTHER GRANT                              | 019             | \$2,292.49                        |
| 031 UNDERGROUND TANKS                        | 031             | \$0.00                            |
| 034 MAINT. FUND OSFC PROJ.                   | 034             | \$0.00                            |
| 300 ATHLETICS/DIST. ACT.                     | 300             | \$77,021.27                       |
| 401 AUXILIARY SERVICES                       | 401             | \$0.00                            |
| 432 EMIS                                     | 432             | \$0.00                            |
| 440 ENTRY YEAR                               | 440             | \$0.00                            |
| 450 SCHOOL NET                               | 450             | \$0.00                            |
| 451 ONENET                                   | 451             | \$7,200.00                        |
| 452 PROF. DEVEL.                             | 452             | \$0.00                            |
| 499 MISC. STATE GRANT                        | 499             | \$4,374.28                        |
| 504 ED. JOBS                                 | 504             | \$0.00                            |
| 506 RESIDENT EDUCATOR                        | 506             | \$0.00                            |
| 516 IDEA B                                   | 516             | \$451,625.64                      |
| 533 TITLE - II TECHNOLOGY                    | 533             | \$14,149.54                       |
| 542 NUTRITION EDUCATION                      | 542             | \$0.73                            |
| 551 LIMITED ENGLISH/IMMIGRANT                | 551             | \$21.93                           |
| 572 TITLE I - TA                             | 572             | \$360,516.10                      |
| 584 IV SDFSC                                 | 584             | \$0.00                            |
| 587 PRESCHOOL GRANT                          | 587             | \$10,372.26                       |
| 587 TITLE 6B RESTORATION                     | 587             | \$3,537.44                        |
| 590 TITLE II - A TQU                         | 590             | \$50,542.20                       |
| 599 MISC. FEDERAL GRANT                      | 599             | \$25,197.65                       |
| <b>TOTAL SPECIAL REVENUE</b>                 |                 | <b>\$1,114,145.04</b>             |
| <b>DEBT SERVICE</b>                          |                 |                                   |
| 002 BOND RET. (Classroom Facilities)         | 002             | \$1,737,188.75                    |
| 002 DEBT RET. (H.B. 264)                     | 002             | \$82,374.55                       |
| <b>TOTAL DEBT SERVICE</b>                    |                 | <b>\$1,819,563.30</b>             |
| <b>CAPITAL PROJECTS</b>                      |                 |                                   |
| 003 PERM. IMPROVE.                           | 003             | \$0.00                            |
| 004 H.B. 264 (ENERGY CONSERV.)               | 004             | \$0.00                            |
| 450 SCHOOL NET                               | 450             | \$20.00                           |
| <b>TOTAL CAPITAL PROJECTS</b>                |                 | <b>\$20.00</b>                    |
| <b>INTERNAL SERVICE</b>                      | <b>024</b>      | <b>\$194,997.76</b>               |
| <b>TOTAL INTERNAL SERVICE</b>                |                 | <b>\$194,997.76</b>               |
| <b>PRIVATE PURPOSE TRUST FUND</b>            |                 |                                   |
| 007 SPECIAL TRUST                            | 007             | \$1,250.00                        |
| 008 ENDOWMENT                                | 008             | \$5,500.00                        |
| <b>TOTAL PRIVATE PURP. TRUST FUNDS</b>       |                 | <b>\$6,750.00</b>                 |
| <b>ENTERPRISE</b>                            |                 |                                   |
| 006 FOOD SERVICES                            | 006             | \$725,564.84                      |
| 009 UNIFORM SCHOOL SUPPLIES                  | 009             | \$152,982.23                      |
| <b>TOTAL ENTERPRISE</b>                      |                 | <b>\$878,547.07</b>               |
| <b>FIDUCIARY</b>                             |                 |                                   |
| 022 SPECIAL TRUST                            | 022             | \$1,771.06                        |
| 200 STUDENT ACTIVITY                         | 200             | \$45,035.81                       |
| <b>TOTAL FIDUCIARY</b>                       |                 | <b>\$46,806.87</b>                |
| <b>Total Appropriations - All Fund Types</b> |                 | <b>\$25,288,957.21</b>            |

**FY 20  
TEMPORARY  
ANNUAL  
APPROPRIATIONS**

| Fund Class/Name                        | Fund Number/SCC |                       |
|--|-----------------|-----------------------|
| <b>GENERAL FUND</b>                    | <b>001</b>      | <b>\$5,307,031.79</b> |
| <br><b>SPECIAL REVENUE</b>             |                 |                       |
| 016 EMERGENCY                          | 016             | \$0.00                |
| 018 PUBLIC SUPPORT                     | 018             | \$26,823.38           |
| 019 OTHER GRANT                        | 019             | \$573.12              |
| 031 UNDERGROUND TANKS                  | 031             | \$0.00                |
| 034 MAINT. FUND OSFC PROJ.             | 034             | \$0.00                |
| 300 ATHLETICS/DIST. ACT.               | 300             | \$19,255.32           |
| 401 AUXILIARY SERVICES                 | 401             | \$0.00                |
| 432 EMIS                               | 432             | \$0.00                |
| 440 ENTRY YEAR                         | 440             | \$0.00                |
| 450 SCHOOL NET                         | 450             | \$0.00                |
| 451 ONENET                             | 451             | \$1,800.00            |
| 452 PROF. DEVEL.                       | 452             | \$0.00                |
| 499 MISC. STATE GRANT                  | 499             | \$1,093.57            |
| 504 ED. JOBS                           | 504             | \$0.00                |
| 506 RESIDENT EDUCATOR                  | 506             | \$0.00                |
| 516 IDEA B                             | 516             | \$112,906.41          |
| 533 TITLE - II TECHNOLOGY              | 533             | \$3,537.39            |
| 542 NUTRITION EDUCATION                | 542             | \$0.18                |
| 551 LIMITED ENGLISH/IMMIGRANT          | 551             | \$5.48                |
| 572 TITLE I - TA                       | 572             | \$90,129.03           |
| 584 IV SDFSC                           | 584             | \$0.00                |
| 587 PRESCHOOL GRANT                    | 587             | \$2,593.07            |
| 587 TITLE 6B RESTORATION               | 587             | \$884.36              |
| 590 TITLE II - A TQU                   | 590             | \$12,635.55           |
| 599 MISC. FEDERAL GRANT                | 599             | \$6,299.41            |
| <b>TOTAL SPECIAL REVENUE</b>           |                 | <b>\$278,536.26</b>   |
| <br><b>DEBT SERVICE</b>                |                 |                       |
| 002 BOND RET. (Classroom Facilities)   | 002             | \$434,297.19          |
| 002 DEBT RET. (H.B. 264)               | 002             | \$20,593.64           |
| <b>TOTAL DEBT SERVICE</b>              |                 | <b>\$454,890.83</b>   |
| <br><b>CAPITAL PROJECTS</b>            |                 |                       |
| 003 PERM. IMPROVE.                     | 003             | \$0.00                |
| 004 H.B. 264 (ENERGY CONSERV.)         | 004             | \$0.00                |
| 450 SCHOOL NET                         | 450             | \$5.00                |
| <b>TOTAL CAPITAL PROJECTS</b>          |                 | <b>\$5.00</b>         |
| <b>INTERNAL SERVICE</b>                | <b>024</b>      | <b>\$48,749.44</b>    |
| <b>TOTAL INTERNAL SERVICE</b>          |                 | <b>\$48,749.44</b>    |
| <b>PRIVATE PURPOSE TRUST FUND</b>      |                 |                       |
| 007 SPECIAL TRUST                      | 007             | \$312.50              |
| 008 ENDOWMENT                          | 008             | \$1,375.00            |
| <b>TOTAL PRIVATE PURP. TRUST FUNDS</b> |                 | <b>\$1,687.50</b>     |
| <b>ENTERPRISE</b>                      |                 |                       |
| 006 FOOD SERVICES                      | 006             | \$181,391.21          |
| 009 UNIFORM SCHOOL SUPPLIES            | 009             | \$38,245.56           |
| <b>TOTAL ENTERPRISE</b>                |                 | <b>\$219,636.77</b>   |
| <br><b>FIDUCIARY</b>                   |                 |                       |
| 022 SPECIAL TRUST                      | 022             | \$442.77              |
| 200 STUDENT ACTIVITY                   | 200             | \$11,258.95           |
| <b>TOTAL FIDUCIARY</b>                 |                 | <b>\$11,701.72</b>    |

**Total Appropriations - All Fund Types      \$6,322,234.30**