

FIELD LOCAL SCHOOLS

Field Local Board of Education

Organizational Meeting Agenda

Field High School Cafeteria

Monday, January 14, 2019

6:30 P.M.

Record of Proceedings Minutes of Organizational Meeting

Board of Education
Organizational Meeting

Monday
January 14, 2019

The Field Local School District Board of Education held its Organizational Meeting on Monday, January 14, 2019 at 6:30 P.M. in the Field High School Cafeteria at 2900 State Route 43, Mogadore, OH 44260

- Pledge of Allegiance
- Silent Meditation
- Roll Call

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

Member Porter moved, seconded by Member Calcei thatat the Field Local Board of Education adopt the following agenda for the January 14, 2019 Organizational Meeting.

19-0001

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

President Pro-Tempore declared the motion carried

President Pro-Tempore called for nominations for the President of the Board of Education for the calendar year 2019 in accordance with Section 3313.14 O.R.C.

19-0002

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

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

Member May was unanimously elected President of the Board of Education for the calendar year 2019.

Member May called for nominations for the Vice President of the Board of Education for the calendar year 2019 in accordance with Section 3313.14 O.R.C.

19-0003

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

Member Porter moved, seconded by Member Stewart to close nominations

Member Calcei was unanimously elected Vice president of the Board of Education for the calendar year 2019.

Member May moved, seconded by Member Calcei that the Field Local Board of Education, in accordance with (O.R.C. 3313.23), designate Board Member Porter as Treasurer Pro Tempore in the event of the absence of the Treasurer from any meeting during the calendar year 2019.

19-0004

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

President declared the motion carried

The Field Local Board of Education appointed Member Stewart to serve as Field Local School Legislative Liaison to the Ohio School Boards Association for 2019.

The Field Local Board of Education appointed Member Kline to serve as Student Achievement Liaison for 2019 to the Ohio School Board Association.

Member Porter moved, seconded by Member Calcei that the Field Local Board of Education, 19-0005 in accordance with (O.R.C. 5709.85) designate Board Member 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.
Roll Call: Porter-Yes, Calcei-Yes, Kline-Yes, Stewart-Yes, May-Yes.
President declared the motion carried

Member Calcei moved, seconded by Member Stewart that the Field Local Board of 19-0006 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 a 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.
Roll Call: Calcei-Yes, Stewart-Yes, Kline-Yes, Porter-Yes, May-Yes.
President declared the motion carried

Member Porter moved, seconded by Member Calcei that the Field Board of Education 19-0007 establish a Service Fund at \$6,000.00 for calendar year 2019, 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)
Roll Call: Porter-Yes, Calcei-Yes, Kline-Yes, Stewart-Yes, May-Yes.
President declared the motion carried

Member Calcei moved, seconded by Member May that the Field Board of Education 19-0008 approve the continuation of our membership with both, the Ohio School Boards Association (OSBA) and the OSBA Legal Assistance fund, for calendar year 2019.
Roll Call: Calcei-Yes, May-Yes, Kline-Yes, Porter-Yes, Stewart-Yes.
President declared the motion carried

Member Porter moved, seconded by Member Stewart that the Field Board of 19-0009 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)).
Roll Call: Porter-Yes, Stewart-Yes, Calcei-Yes, Kline-Yes, May-Yes.
President declared the motion carried

Member Porter moved, seconded by Member Stewart that the Field Local Board of Education authorize the Treasurer to:

Roll Call: Porter-Yes, Stewart-Yes, Calcei-Yes, Kline-Yes, May-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 Calcei that the Field Local Board of Education authorize the Superintendent to:

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

19-0012

Roll Call: Stewart-Yes, Porter-Yes, Calcei-Yes, Kline-Yes, May-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 3313.15), establish the following dates, time, and location of its regular meetings for calendar year 2019.

19-0013

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

President declared the motion carried

Dates: Second Monday of the month

Exceptions in February, April, July, November and December.

Regular monthly meeting in February will be held first Monday of the month.

Regular monthly meetings in April, July, November and December will be held third Monday of the month.

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 Stewart moved, seconded by Member Porter to adjourn the January 14, 2019
Organizational meeting at 6:51 P.M.

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

President declared the motion carried



President, Laura May



Attest: Todd Carpenter, Treasurer