

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
December 14, 2020**

The Field Local School District Board of Education held its Regular Meeting on Monday, December 14, 2020 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, Julie Kline-Yes, Ethan Miller-Yes, Larry Stewart-Yes, Randy Porter-Yes

Member Miller moved, seconded by Member Kline that the Field Local Board of Education approve the minutes from the November 16, 2020 regular meeting. **20-0070**

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

President declared the motion carried.

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the December 14, 2020 regular meeting. **20-0071**

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

President declared the motion carried.

Student Representative Report

Superintendent's Report - Mr. Heflinger provided an update on the legislative front. The Fair Share School Funding plan appears to lack support in the Senate. The Senate feels it is being rushed and is talking about possibly including it in the July Budget. The new School Voucher program currently does not qualify any of Fields schools. Pending House Bill 38 would change how property assessment challenges would work. There are also other pending Bills on evaluations, assessments and graduation for this year. There will be more on those to discuss at a later time.

Legislative Liaison Report - Mr. Stewart noted that if anyone is interested on this or other legislative issues that they can be found on line. Mr. Stewart said that Senate Bill 376 the School Funding one and House Bill 38 will be interesting to watch.

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 visitor's 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 Calcei moved, seconded by Member Miller that the Field Local Board of Education approve the Board consent agenda items as presented. 20-0072
Roll Call: Calcei-Yes, Miller-Yes, Kline-Yes, Stewart-Yes, Porter-Yes.
President declared the motion carried.

BOARD CONSENT AGENDA

Board Items

- **Resignation** -The Board recommends to accept the resignation of Todd B. Carpenter as Treasurer from the Field Local School district due to the purpose of retirement effective January 1, 2021 contingent on being hired as Treasurer for the Field local School district effective January 3, 2021 through July 31, 2025.
- **Employment** - The Board recommends to approve a new contract as School Treasurer for the Field Local School district to Todd B. Carpenter effective January 3, 2021 through July 31, 2025.
- **Resolution** – Board recommends to approve the Treasurer Shared Service Agreement with Waterloo Local School district effective January 3, 2021.

Member Kline moved, seconded by Member Stewart that the Field Local Board of Education approve the Superintendent consent agenda items as presented. 20-0073
Roll Call: Kline-Yes, Stewart-Yes, Calcei-Yes, Miller-Yes, Porter-Yes.
President declared the motion carried.

Mr. Porter called for the appointment for a President Pro Tempore to chair the 2021 Organizational Meeting until a president is elected.

Mrs. Kline nominated Mr. Calcei as President Pro Tempore.

SUPERINTENDENT CONSENT AGENDA

Superintendent Items

- **Employment** – The Superintendent recommends that the Field Local Board of Education employ the following pending proper paperwork:

- **Certified Employees**

1. Amanda Karpinecz, Home Instructor for the 2020-2021 school year.
2. Samantha Miklovic, English Teacher at Middle School effective December 21, 2020 for the remaining 113 days of the 2020-2021 school year. Rate of pay per Negotiated Agreement.

BA Degree

Step 0

Interim Contract

- **Classified Employees**

1. Lauren Gallimore, Paraprofessional at Suffield Elementary, 5.5 hours per day, 185 days per year effective December 1, 2020 for the remaining 130 days of the 2020-2021 school year. Rate of pay per Negotiated Agreement. *(Temporary Position for 2020-2021).*

- **Volunteer** – The Superintendent recommends that the Field Local Board of Education approve the following volunteer for the 2020-2021 school year.

1. Lane Hinkle, Wrestling.

- **Resignations**– The Superintendent recommends that the Field Local Board of Education accept the resignations of the following:

1. Megan Walker, Paraprofessional at Suffield Elementary effective December 11, 2020.

- **Resolution** – The Superintendent recommends that the Field Board of Education approve the separation agreement/resignation of Denise Leek, Certified Teacher at the Middle School. Mrs. Leek will be retiring at the close of business on March 12, 2021.

- **Board Policy-** The Superintendent recommends that the Field Local Board of Education approve the annual Food Sale Standards board policy.

9.15 Food Sale Standards and Services

- **Notices**

1. The Treasurer recommends that the Field Local Board of Education establish the date, time and location of the 2021 Organizational Meeting in accordance with Section 121.22 and 3313.04 ORC.

Organizational Meeting
Regular Meeting
Location

January 11, 2021 6:30 p.m.
January 11, 2021 7:00 p.m.
Field High School Cafeteria

2. The Treasurer recommends that the Field Local Board of Education appoint Mr. Calcei as President Pro Tempore to chair the 2021 Organizational Meeting until a president is elected.

Informational Items - Superintendent

1. The following degree change will be effective for the second semester of the 2020-2021 school year:

Meaghan Bullock B to B+15

Member Miller moved, seconded by Member Calcei that the Field Local Board of Education approve the Treasurer consent agenda items as presented. 20-0074
Roll Call: Miller-Yes, Calcei-Yes, Kline-Yes, Stewart-Yes, Porter-Yes.
President declared the motion carried.

TREASURER 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 October 31, 2020.
 2. State and Federal Grant Programs-Participation in the following State and Federal Grant Programs for FY21 along with FY20 carryovers and to create the necessary revenue and expenditure accounts:

Fund SPCC	FY2021 Allocation	FY2020 Carryover Allocation
451 9021 One Net	\$ 7,200.00	\$0.00
461 9021 HS/MS That Work	\$ 3,000.00	\$0.00
467 9021 Stud. Well. & Success	\$185,552.35	\$0.00
499 9021 School Bus Purchase	\$ 32,361.99	\$0.00
507 9021 ESSER	\$221,180.32	\$0.00
510 9021 CRF Rural/Small Town	\$ 96,736.36	\$0.00
510 9021 Broad Band Connectivity	\$ 26,948.80	\$0.00
516 9021 Title VI-B	\$414,229.96	\$39,467.15
572 9021 Title I	\$252,612.66	\$32,035.86
572 9921 EOEC	\$ 5,474.54	\$0.00
587 9119 Preschool Restoration	\$ 3,537.44	\$0.00
587 9021 Preschool Bene.	\$ 10,754.02	\$0.00
590 9021 Title II-A TQu	\$ 54,332.91	\$49,755.56
599 9021 Title IV-A	\$ 19,995.26	\$3,513.26

3. Appropriation modification for the following funds:

499 9021 School Bus Purchase	\$0.00	to	\$32,361.99
510 9921 Broad Band Connectivity	\$0.00	to	\$26,948.80
572 9021 Title I	\$352,725.38	to	\$359,761.47

There being no further business to come before the Field Local Board of Education
Member Calcei moved, seconded by Member Stewart to adjourn the December 14, 2020
regular meeting.

20-0075

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

President declared the motion carried.

The meeting was adjourned at 7:10 P.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer

FOOD SALE STANDARDS AND SERVICES

The Board of Education hereby adopts nutrition standards governing the types of food and beverages that may be sold on school premises and specifying the time and place for such approved food and beverages to be sold. In developing those standards, the Board has:

1. Considered the nutritional value of each food or beverage;
2. Consulted with a licensed dietitian, a registered dietetic technician, or a certified or credentialed school nutrition specialist who may be a Board employee, a consultant, or a volunteer; and
3. Consulted the USDA Dietary Guidelines for Americans and incorporate to the extent possible.

The nutrition standards shall be consistent with those established by federal law (42 U.S.C. §§1758, 1766, 1773, 1779, and any implementing regulations) and shall promote student health and reduce childhood obesity.

No food or beverage may be sold on school premises during the regular or extended school day except in accordance with the following standards:

- A. Decisions regarding the food to be sold shall be based on its potential to contribute significantly to the daily nutritional needs of children and to enhance the District's nutrition philosophy and nutrition education curriculum.
- B. The time of day and place for the sale of food to students shall be consistent with the nutrient intake needs and eating patterns of students and compatible with class schedules for schools within the District.
- C. No *a la carte* beverage may be sold on school premises except in accordance with the standards set forth in Section 3313.816 and 3313.817 of the Ohio Revised Code or regulations or guidelines adopted thereunder, or successor legislation, regulations, or guidelines.
- D. Vending machines shall not be placed in any classroom unless the classroom is also used to serve student meals. This does not apply to vending machines that sell only milk, reimbursable meals provided under the National School Lunch Program, or food and beverage items that are part of a reimbursable meal and are sold individually in the same portion size as found in the reimbursable meal.

Enforcement of Standards

The Board directs the Superintendent or his/her designee to ensure that District schools meet the nutrition standards adopted by the Board. The Superintendent or his/her designee shall prepare an annual report regarding compliance with these standards and make a presentation to the Board at one of its regular meetings. Copies of the report shall be made available to the public upon request.

During school hours, food sold in the schools or cafeteria must adhere to criteria established by the USDA as meeting the reimbursable meal criteria. Free and reduced-priced lunch and (when applicable) breakfast will be provided to students who cannot afford to pay the price of the meal.

Such food items will not come under this classification during:

- A. Athletic events;
- B. Special holiday programs; and
- C. Special events which do not supplement the regular lunch program.

This classification of food will not encompass regular employees, certificated or classified.

At least one employee who has received instruction in methods to prevent choking and has demonstrated an ability to perform the Heimlich maneuver shall be present while students are being served food.

LEGAL REFS: 42 U.S.C. §1758b; O.R.C. §§3313.814; 3313.815

Adopted: November 21, 2016



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

12/10/2020

Dear Mr. Heflinger,

In my role as the Director of Operations, I am responsible for the enforcement of the 9.15 Food Sale Standards and Services policy adopted by the Field Local Schools Board of Education. In supervising the Field Local Schools cafeteria personnel and food service program, I can verify that the district meets the nutritional standards outlined in that policy.

Please feel free to reach out with any questions in regards to the enforcement of the 9.15 Food Sale Standards and Services policy.

Respectfully submitted,

Timothy Fox
Director of Operations
Field Local Schools