

# **FIELD LOCAL SCHOOLS**

Field Local Board of Education

## **Organizational Meeting Agenda**

Field High School Cafeteria

Monday, January 13, 2020

6:30 P.M.

## Record of Proceedings Minutes of Organizational Meeting

Board of Education  
Organizational Meeting

Monday  
January 13, 2020

The Field Local School District Board of Education held its Organizational Meeting on Monday, January 13, 2020 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 Ethan Miller and Larry Stewart.

Treasurer, Todd Carpenter, administered the following oath of office to the newly elected Board of Education members Ethan Miller and Larry Stewart.

"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."

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Larry Stewart

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Ethan Miller

- Roll Call

Steve Calcei-Yes, Julie Kline-Yes, Ethan Miller-Yes, Larry Stewart-Yes, Randy Porter-Yes

Member Kline moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the January 13, 2020 Organizational Meeting.

20-0001

*Roll Call: Kline-Yes, Stewart-Yes, Calcei-Yes, Miller-Yes, Porter-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 2020 in accordance with Section 3313.14 O.R.C.

20-0002

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

Member Porter was unanimously elected President of the Board of Education for the calendar year 2020.

Member Porter called for nominations for the Vice President of the Board of Education for the calendar year 2020 in accordance with Section 3313.14 O.R.C.

20-0003

Member Kline nominated Member Calcei. There were no other nominations.  
Member Kline moved, seconded by Member Stewart to close nominations

Member Calcei was unanimously elected Vice President of the Board of Education for the calendar year 2020.

Member Porter moved, seconded by Member Calcei that the Field Local Board of Education, in accordance with (O.R.C. 3313.23), designate Board Member Kline as Treasurer Pro Tempore in the event of the absence of the Treasurer from any meeting during the calendar year 2020.

20-0004

*Roll Call: Porter-Yes, Calcei-Yes, Kline-Yes, Miller-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 for 2020 to the Ohio School Boards Association.

Member Calcei moved, seconded by Member Kline that the Field Local Board of Education appoint Member Miller to serve as Student Achievement Liaison for 2020 to the Ohio School Board Association.

20-0005

*Roll Call: Calcei-Yes, Kline-Yes, Miller-Yes, Stewart-Yes, Porter-Yes.*  
*President declared the motion carried*

Member Miller moved, seconded by Member Kline that the Field Local Board of Education, 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.

20-0006

*Roll Call: Miller-Yes, Kline-Yes, Calcei-Yes, Stewart-Yes, Porter-Yes.*  
*President declared the motion carried*

Member Stewart moved, seconded by Member Calcei 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 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.

20-0007

*Roll Call: Stewart-Yes, Calcei-Yes, Kline-Yes, Miller-Yes, Porter-Yes.*  
*President declared the motion carried*

Member Kline moved, seconded by Member Calcei that the Field Board of Education establish a Service Fund at \$6,000.00 for calendar year 2020, 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) 20-0008  
*Roll Call: Kline-Yes, Calcei-Yes, Miller-Yes, Stewart-Yes, Porter-Yes.*  
*President declared the motion carried*

Member Miller 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 2020. 20-0009  
*Roll Call: Miller-Yes, Calcei-Yes, Kline-Yes, Stewart-Yes, Porter-Yes.*  
*President declared the motion carried*

Member Kline moved, seconded by Member Stewart 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)). 20-0010  
*Roll Call: Kline-Yes, Stewart-Yes, Calcei-Yes, Miller-Yes, Porter-Yes.*  
*President declared the motion carried*

Member Calcei moved, seconded by Member Miller that the Field Local Board of Education authorize the Treasurer to: 20-0011  
*Roll Call: Calcei-Yes, Miller-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
- Accept donations on behalf of the Board of Education up to \$500.00.

Member Stewart moved, seconded by Member Calcei that the Field Local Board of Education authorize the Superintendent to: **20-0012**

*Roll Call: Stewart-Yes, Calcei-Yes, Kline-Yes, Miller-Yes, Porter-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 Kline moved, seconded by Member Miller 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. **20-0013**

*Roll Call: Kline-Yes, Miller-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, in accordance with (O.R.C 3313.15), establish the following dates, time, and location of its regular meetings for calendar year 2020. **20-0014**

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

*President declared the motion carried*

Dates: Second Monday of the month  
Exceptions in May and November.

Regular monthly meeting in November and May will be held the third 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 Stewart to adjourn the January 13, 2020  
Organizational meeting at 6:49 P.M.

20-0015

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

President declared the motion carried

  
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President, Randy Porter

  
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Attest: Todd Carpenter, Treasurer