

# Record of Proceedings Minutes of Regular Meeting

**Board of Education  
Regular Meeting**

**Monday  
January 10, 2022**

The Field Local School District Board of Education held its Regular Meeting on Monday, January 10, 2022 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**

Randy Porter-Yes, Larry Stewart-Yes, Ethan Miller-Yes, William Evans-Yes, Steve Calcei-Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the November 15, 2021, regular meeting. **22-0017**  
*Roll Call: Calcei-Yes, Stewart-Yes, Miller-Yes, Evans-Abstain, Porter-Yes.*  
*President declared the motion carried*

Member Miller moved, seconded by Member Calcei that the Field Local Board of Education adopt the following agenda for the January 10, 2022, regular meeting. **22-0018**  
*Roll Call: Miller-Yes, Calcei-Yes, Stewart-Yes, Evans-Yes, Porter-Yes.*  
*President declared the motion carried*

## **Student Representative Report**

## **Superintendent's Report**

**Legislative Liaison Report** – Mr. Stewart spoke briefly on House Bill 126

## **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)

### **SUPERINTENDENT CONSENT AGENDA**

Member Stewart moved, seconded by Member Calcei that the Field Local Board of Education approve the Superintendent consent agenda items as presented.

22-0019

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

*President declared the motion carried*

#### **Superintendent Items**

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

##### **Certified Employment**

1. Kevin Sisak, Home Instructor for the 2021-2022 school year.

##### **Classified Employment**

1. Elizabeth Simon, 4.5 Hr. Playground Monitor at Brimfield Elementary effective December 3, 2021, for the remaining 119 days of the 2021-2022 school year. Rate of pay per Negotiated Agreement.
2. Thomas Madrin, 5 Hr. Bus Driver effective December 21, 2021, for the remaining 107 days of the 2021-2022 school year. Rate of pay per Negotiated Agreement.
3. Clay Yeich, 5 Hr. Bus Aide effective January 11, 2022, for the remaining 100 days of the 2021-2022 school year. Rate of pay per Negotiated Agreement.

##### **Classified Substitute Employment**

Kimberly Confer (eff. 12/2/21)

Cortney Smith (eff. 12/8/21)

Wanda Fisher (eff. 12/16/21)

Lauren Gallimore (12/16/21)

##### **Support Staff – non union – employment**

1. Patricia Moore, Gifted Support, maximum of 3 days at \$180.00 per day for the 2021-2022 school year.



- **Resignations/Transfers** – The Superintendent recommends that the Field Local Board of Education accept the resignation/transfer of the following:
  1. Shelley Riley, 5 Hr. Bus Assistant will transfer to 5 Hr. Bus Driver effective December 11, 2021 for the remaining 113 days of the 2021-2022 school year.
  
- **Resignations**– The Superintendent recommends that the Field Local Board of Education accept the resignations of the following:
  1. Debra Lipford, Bus Transportation Secretary, effective June 1, 2022, due to retirement.
  
- **Leave of Absence** – The Superintendent recommends that the Field Board of Education approve an unpaid leave of absence for Erika Gainer, Parapro at the High School, for the remainder of the 2021-2022 school year effective October 14, 2021.
  
- **Leave of Absence** – The Superintendent recommends that the Field Board of Education approve a parental leave of absence for Maria Beech effective April 25, 2022. Anticipated date of return will be June 8, 2022. FMLA leave will run concurrent with sick leave.
  
- **Field Trips** – The Superintendent recommends that the Field Local Board of Education approve the following field trips for the 2021-2022 school year:
  1. Ohio FFA Camps-Brimfield & Suffield 5<sup>th</sup> Grade Students-\$145.00 per student, May 25-May 27, 2022 (Exhibit S-1).
  
- **Resolution**- The Superintendent recommends that the Field Local Board of Education approve changes/additions to the FLTA Agreement dated July 1, 2021-June 30, 2022:

Article #30	Teacher evaluation procedures (change)
Article #31B	Teachers not subject to OTES 2.0 evaluation procedures (new)
Article #32B	Plans of assistance (new)
New Appendices	Teacher performance evaluation rubric
	Professional growth plan
	Improvement plan
	Walkthroughs/Informal observations
	OTES 2.0 Guiding questions for pre-conference
	Teacher evaluation tracking sheet



- **Resolution**- The Superintendent recommends that the Field Local Board of Education approve the Ohio Schools Council membership for the 2021-2022 school year (Exhibit S-2).

Whereas, the Field Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the laws of the State of Ohio;

Whereas, the Field Local Board of Education has reviewed the Agreement and Bylaws of the Ohio Schools Council and agrees to abide by them;

Now, Therefore, be it resolved, that the Field Local Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

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

#### 9.15 Food Sale Standards and Services

- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter a vendor contract with the following:

1. Davis Water Treatment, service/maintenance of water systems throughout the district effective January 1, 2022 (one year contract) (Exhibit S-3).
2. Summit Educational Service Center, tuition for a special education pre-school student for the 2021-2022 school year (Exhibit S-4).
3. KidsLink School, educational needs program for a special education student for the 2021-2022 school year (Exhibit S-5).
4. GPD Group, engineering services (HVAC) for the Middle School and High School (Exhibit S-8).
5. Cuyahoga Community College District (Transportation Innovation Center), CDL Testing Services for Bus Drivers (Exhibit S-9).

- **Payment/Fiscal Item** – The Superintendent recommends that the Field Local Board of Education approve payment for the following:

1. Private transporter services by the parent for a special education student at \$135.00 per day for the remainder of the 2021-2022 school year (Exhibit S-6).
2. Private transporter services by the parent for a homeless student at \$25.98 per day for the remainder of the 2021-2022 school year (Exhibit S-7).



- **Informational Items**

1. The following degree change will take effect for the 2nd semester of the 2021-2022 school year:

Amanda Kusar	MA to MA+15
Brandon Morris	MA to MA+15

Member Calcei moved, seconded by Member Porter that the Field Local Board of Education employ the following for the 2021-2022 school year.

**22-0020**

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

*President declared the motion carried*

*\*\*The positions below have been posted and offered to those employees of the district who have a certificate of a type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the position has accepted. The position has been advertised as available to any individual with such a certificate who is qualified to fill the position and is not employed by the board, and no such person has applied for and has accepted the position.\*\**

**Classified Academic**

1. Arwen Smith, Drama Club Advisor-\$1,501.00  
5 years experience, 1 year contract
2. Arwen Smith, Music Director-\$1,501.00  
4 years experience, 1 year contract
3. Arwen Smith, Vocal Music Director-\$750.00  
1 year experience, 1 year contract

**TREASURER CONSENT AGENDA**

Member Miller moved, seconded by Member Stewart that the Field Local Board of Education approve the Treasurer consent agenda items as presented.

**22-0021**

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

*President declared the motion carried*

**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, 2021 & November 30, 2021.
2. State and Federal Grant Programs/Participation in the following State and Federal Grant Programs for FY22 along with the FY21 carryovers and to create the necessary revenue and expenditure accounts:

Fund	SPCC		FY2022 Allocation	FY2021 Carryover Allocation
451	9022	OneNet	\$7,200.00	\$0.00
461	9022	HS/MS That Work	\$3,000.00	\$0.00
499	9022	School Safety	\$9,756.07	\$0.00
507	9822	ARP Homeless Round II	\$5,867.93	\$0.00
516	9022	Title VI-B	\$421,638.43	\$69,970.90
516	9922	ARP IDEA Part B	\$100,470.90	\$0.00
572	9022	Title I	\$248,116.53	\$55,360.17
572	9922	EOEC	\$8,398.67	\$3,364.54
584	9022	Title IV-A	\$19,209.15	\$0.00
587	9022	PreSchool Bene.	\$10,693.56	\$0.00
590	9022	Title II-A	\$55,201.35	\$33,356.12

3. Approve the following appropriation modifications:

461	Vocational Ed Enhancements	\$ 0.00	to	\$ 6,000.00
499	Misc. State Grants	\$ 1.84	to	\$ 9,757.91
507	ESSER Funding	\$1,728,655.10	to	\$2,416,810.13
516	Title IV-B	\$544,001.53	to	\$689,498.32
572	Title I	\$350,134.12	to	\$409,839.52
590	Title II	\$81,433.66	to	\$114,561.01

4. Revised Purpose and Goals Statement for the 2021-2022 school year-High School. (Exhibit T-1).

There being no further business to come before the Field Local Board of Education  
Member Calcei moved, seconded by Member Stewart to adjourn the January 10, 2022  
regular meeting.

22-0022

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

*President declared the motion carried.*

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



Randy Porter, President



Attest: Todd Carpenter, Treasurer