

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
February 14, 2022**

The Field Local School District Board of Education held its Regular Meeting on Monday, February 14, 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**

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

Student Representative-Rowan Smith-Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the January 10, 2022, regular meeting and the January 10, 2022 organizational meeting. **22-0023**

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

President declared the motion carried

Member Miller moved, seconded by Member Evans that the Field Local Board of Education adopt the following agenda for the February 14, 2022, regular meeting. **22-0024**

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

President declared the motion carried

Mr. Heflinger introduced the new Student Representative, junior, Rowan Smith. Rowan is on the Superintendent's Advisory group and is a well spoken and thoughtful young man who will do a terrific job.

Student Representative Report – Boys Basketball record is currently 4-15 overall and 2-10 for the league. Their next games are the 12th against Streetsboro, the 16th against Lake Center Christian, and the 18th against Norton. Girls Basketball season ended the 12th of this month with a win against Grand Valley. Their record for the season was 5-13 overall and 4-8 for the league. Wrestling season is coming to a close with the MAC championship on the 19th. Baseball tryouts are the 22nd, Softball is starting with practice on the 22nd and Track practices will be starting the 28th. /Drama Club is having Beauty And The Beast and tryouts will be held the 22nd & 24th. /ACT testing for juniors is March 1st. /The NHS induction ceremony is going to be held on March 23rd at 6:00.

Superintendent's Report - Mr. Heflinger reported that the district has a professional development day scheduled for Thursday. Each building will be working on things on their own. We are continuing to incorporate the data from our bench marking tests throughout the year into real time use for instructional planning and determine where we are going in each building and each grade level./On the final calendar

that is voted on for approval this month, we moved some professional days to the front end as a result of an increasing number of trainings and meetings that we need to have both mandatory and related to student instruction.

Legislative Liaison Report - Mr. Stewart talked about H.B. 51 that reinstated the allowance for virtual meetings through the end of June. Mr. Stewart also talked about H.B. 290 that would allow for any student to get a voucher to attend a school of their choice.

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

22-0025

Mr. Heflinger mentioned the retirement of Howard Coles and said we have enjoyed having him. Mr. Stewart said that he will miss him.

*Roll Call: Calcei-Yes, Stewart-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. Susan Sudzina, District EL Tutor, effective February 14, 2022. Rate of pay per Negotiated Agreement for the remainder of the 2021-2022 school year (up to 28 hrs. per week).

Classified Employment

1. Karen Parsons, 5 Hr. Bus Aide, effective February 1, 2022, for the remaining 86 days of the 2021-2022 school year. Rate of pay per Negotiated Agreement.
2. Carrie Firth, 5.5 Hr. Paraprofessional at the High School, effective February 22, 2022, for the remaining 72 days of the 2021-2022 school year. Rate of pay per Negotiated Agreement.

Classified Substitute Employment

Brenda Cuvelier (eff. 1/20/22)
Shelley Riley (eff. 1/21/22)

Ashley MacDonald (eff. 1/24/22)

- **Athletic Ticket Takers** – The Superintendent recommends that the Field Local Board of Education employ the following ticket taker for the 2021-2022 school year:

Laura Eveleth

- **Supplemental Contract(s)** – The Superintendent recommends that the Field Local Board of Education employ the following for the 2021-2022 school year.

1. Ashley Mack, Freshman Softball Coach-\$2,251.00
0 years experience, 1 year contract

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.

1. Blair Stockley, Boys Varsity Tennis Coach-\$5,402.00
22 years experience, 1 year contract
2. Bill Noveske, Freshman Baseball Coach-\$2,251.00
0 years experience, 1 year contract
3. Tim Contant, JV/Asst. Baseball Coach-\$2,251.00
3 years experience, 1 year contract

4. Joshua Boarman, Varsity/Asst. Baseball Coach (50%)-\$1,688.00
0 years experience, 1 year contract
5. Austin Black, Varsity/Asst. Baseball Coach (50%)-\$1,688.00
2 years experience, 1 year contract

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

1. Tammy Shaffer, Bus Aide, effective January 20, 2022.
2. Howard Coles, Asst. Custodian at the High School, effective March 1, 2022.
3. Joanne Kuchenbecker, Parapro at Suffield Elementary, effective February 25, 2022.
4. Michelle Coury, Parapro at High School, effective February 17, 2022.
5. Megan Walker, Parapro at Suffield Elementary, effective March 2, 2022.

- **Resignations/Transfers** – The Superintendent recommends that the Field Local Board of Education accept the resignation/transfer of the following:

1. Clay Yeich, 5 Hr. Bus Assistant will transfer to 5 Hr. Bus Driver effective February 7, 2022 for the remaining 82 days of the 2021-2022 school year.

- **Volunteers** – Superintendent recommends that the Field Local Board of Education approve the following athletic volunteers:

Brian Munger-Wrestling
Keith Bowers-Baseball
Bryan Mahaffey-Baseball
Jennifer Evans-Softball

Trevor Lewis-Baseball
Matt Furino-Baseball
Austin Gilbert-MS Track

- **Leave of Absence** – The Superintendent recommends that the Field Board of Education approve a medical leave of absence for June Estell, Teacher at Suffield Elementary, effective January 20, 2022, for the remainder of the 2021-2022 school year. FMLA leave will run concurrent with sick leave.

- **Field Trips** – The Superintendent recommends that the Field Board of Education approve the following field trip listed below:

1. Field High School Royal Gardsmen to Orlando, Florida/Disney World for the Edison Festival of Light Parade, February 15-21, 2023 (Exhibit S-1).

- **Resolution** – The Superintendent recommends that the Field Local Board of Education adopt the following resolution authorizing membership in the Ohio High School Athletic Association for the 2022-2023 school year.

Whereas the Field Local Schools of Mogadore, Ohio, Portage County have satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and WHEREAS, the Board of Education/Governing Board and its administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, be it resolved by the Field Local Board of Education/Governing Board that Field Middle School and Field High School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Field Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate.

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decision of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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

1. Kent State University-College Credit Plus Memorandum of Understanding for the 2022-2023 school year (**Exhibit S-2**).
2. Stark State College-College Credit Plus Memorandum of Understanding for the 2022-2023 school year (**Exhibit S-3**).
3. Summit County Educational Service Center-Consortium Agreement for the Provision of Services for Preschool Children with Disabilities for the 2022-2023 school year/District Facilities Lease Agreement. (**Exhibit S-4**).
4. LearnWell (Windsor Laurelwood Center) to provide educational services during the time any student is in the Behavioral Medicine Inpatient Unit for the remainder of the 2021-2022 school year (**Exhibit S-6**).

- **School Calendar** – The Superintendent recommends that the Field Local Board of Education approve the school calendar for the 2022-2023 school year (**Exhibit S-5**).

- **Scrapping/Disposal** – The Superintendent recommends that the Field Local Board of Education approve the scrapping/disposal of the following busses:

#3	1999 International/Thomas	\$1,000.00
#5	2004 Freightliner/Thomas	\$ 750.00

#9	2004 Freightliner/Thomas	\$ 750.00
#12	1998 Thomas	\$1,500.00

- **Informational Items**

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

Elizabeth McHenry MA to M+15

Support Staff – non union – employment

2. Patricia Moore, Gifted Support, maximum of 4 days at \$180.00 per day for the 2021-2022 school year (originally approved maximum of 3 days at the 1/10/22 Board of Education meeting).

TREASURER CONSENT AGENDA

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

22-0026

Mr. Carpenter noted that the district is eligible for \$150,000.00 to replace three regular route busses. The district must verify that it disposed of three regular route busses to qualify.

*Roll Call: Evans-Yes, Stewart-Yes, Calcei-Yes, Miller-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 December 31, 2021.
- **Donations – The Treasurer recommends that the Field Local Board of Education accept the following donation(s):**
 1. King Solutions Inc., \$31.00 donation made to Brimfield Elementary through the Coca-Cola GIVE program.

There being no further business to come before the Field Local Board of Education Member Miller moved, seconded by Member Calcei to adjourn the February 14, 2022 regular meeting.

22-0027

Regular Meeting
February 14, 2022

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

The meeting was adjourned at 7:15P.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer

