

Record of Proceedings Minutes of Special Meeting

**Board of Education
Regular Meeting**

**Thursday
June 30, 2022**

The Field Local School District Board of Education held its Regular Meeting on Thursday, June 30, 2022 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 6:30 A.M.

**Pledge of Allegiance
Silent Meditation
Roll Call**

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

Member Miller moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the June 30, 2022, special meeting. **22-0052**
Roll Call: Miller-Yes, Stewart-Yes, Evans-Yes, Calcei-Absent, Porter-Yes.
President declared the motion carried.

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 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)

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. **22-0053**
Roll Call: Evans-Yes, Stewart-Yes, Miller-Yes, Calcei-Absent, 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 May 31, 2022.
2. Amended appropriations at the fund level for the FY22 in accordance with section 5705.38 ORC. **(Exhibit T-1).**
3. Temporary appropriations at the fund level for FY23 in accordance with section 5705.38 ORC. **(Exhibit T-2).**
4. Recommend to approve all funds as shown on the Cash Summary Report as of 6/30/22 along with the associated revenue and expenditure accounts **(Exhibit T-3).**
5. Recommend to approve the following advances:

<u>Amount</u>	<u>Fund</u>	<u>to</u>	<u>Fund</u>
\$ 2,264.20	001		461 9022
\$ 4,983.85	001		507 9022
\$169,764.34	001		507 9023
\$ 32,848.65	001		516 9021
\$ 6,296.55	001		516 9922
\$ 23,880.54	001		572 9022
\$ 19,209.15	001		584 9022
\$ 10,699.14	001		587 9022
\$ 9,267.77	001		590 9022
\$ 32,340.00	001		599 9022

6. Recommend to approve the following transfers:

<u>Amount</u>	<u>Fund</u>	<u>to</u>	<u>Fund</u>
\$ 16,941.81	001		009 9001
\$ 8,125.18	001		009 9002
\$ 9,729.31	001		009 9004
\$ 395.24	001		200 9262
\$ 57,560.67	001		300 9304

There being no further business to come before the Field Local Board of Education Member Miller moved, seconded by Member Evans to adjourn the June 30, 2022 special meeting.

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

22-0054

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The meeting was adjourned at 6:40 A.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer

