

# Record of Proceedings Minutes of Regular Meeting

**Board of Education  
Regular Meeting**

**Monday  
November 21, 2022**

The Field Local School District Board of Education held its Regular Meeting on Monday, November 21, 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 Rowen Smith-Absent

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the October 10, 2022 regular meeting. **22-0071**

*Roll Call: Calcei-Yes, Stewart-Yes, Miller-Yes, Evans-Yes, 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 November 21, 2022, regular meeting. **22-0072**

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

*President declared the motion carried*

## **Student Representative Report**

**Superintendent's Report** - On the legislative front we are in a lame duck session. The newest, interesting, and unexpected news we heard last week is H.B. 178. This will politicize ODE a lot more than it is now. It would limit the current State Board of Education's authority to license, investigate and territorial transfers just to name a few. Because the State Board of Education is in the Constitution, they must appoint a Superintendent. The Superintendent would become the secretary for the State Board of Education. This would create a new Department of Education and Workforce with a cabinet level appointed Director appointed by the Governor and approved by the Senate. The Director could change anytime the Governor wishes them to change or anytime there is a new Governor. This would take most of the instructional authority away from the current Ohio Department of Education and invest it with this new Department of Education and Workforce. At this point, we are not sure what will happen. It has some push in the Senate, but we are not sure if it will make it into the lame duck session. If it does not make it in now, it will probably come up again in January. I am not sure that this is in the best interest of children. There are other bills pending but we are not sure what bills might be passed in December.



**Legislative Liaison Report** - Proposal to offer Civics and establish “Kids Voting Ohio.” I feel that this is a good thing. Mr. Heflinger said that we do provide this through our Government classes and we do encourage students over the age of eighteen to vote.

### **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 the 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)

## **SUPERINTENDENT CONSENT AGENDA**

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the Superintendent consent agenda as presented. 23-0073

Mr. Heflinger recognized that Victoria Dahl will be retiring at the end of the year and noted that this was her second career. We thank her for her service and wish her well.

Mr. Heflinger notified the Board that the December Board meeting will be cancelled.

*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/background checks:



**Certified Employment**

1. Abigail Large, Home Instructor for the 2022-2023 school year.

**Classified Employment**

1. Dana Tingler, 4.5 Hr. Cook/Cashier at the Middle School, effective October 24, 2022 for the remaining 146 days of the 2022-2023 school year. Rate of pay per Negotiated Agreement.

**Classified Substitute Employment**

Raechel Gardner

Kerrie Horning (eff. 10/13/22)

**Support Staff – non union – employment**

1. Patricia Moore, Gifted Support, maximum of 1 day at \$180.00 per day for the 2022-2023 school year.

- **Athletic Ticket Takers** – The Superintendent recommends that the Field Local Board of Education employ the following ticket takers for the 2022-2023 school year.

Darlene Steiner

Beth Dyer

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

Alex Blake

Varsity Boys Basketball

Mason Brainard

Middle School Wrestling

Ed Shutty

HS/MS Wrestling

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

1. Melissa Giles, 4.5 Hr. Cook/Cashier at the Middle School, will transfer to 5.5 Hr. Cook Cashier at the Middle School effective October 18, 2022 for the remaining 150 days of the 2022-2023 school year.
2. Tracy Rumschlag, 8 Hr. Asst. Custodian at Brimfield, will transfer to 8 Hr. Head Custodian at the Middle School effective October 31, 2022 for the remaining 194 days of the 2022-2023 school year.



3. Anthony Davis, 8 Hr. Asst. Custodian at Middle School, will transfer to 8 Hr. Asst. Custodian at Brimfield effective November 21, 2022.
- **Resignations**– The Superintendent recommends that the Field Local Board of Education accept the resignations of the following:
    1. Victoria Dahl, Teacher at the High School, effective August 1, 2023 due to retirement.
    2. Daniel Hartley, Head Custodian at the Middle School, effective October 17, 2022.
    3. Russell Shaffer, Custodial/Cleaner at the Middle School, effective September 19, 2022.
  - **Board Policy** - The Superintendent recommends that the Field Local Board of Education conduct the first reading of the addendum to Board policy 6.15 (Graduation/Diploma Requirements/Diploma Referral) to include (Maplewood Students Graduation), waive the second reading and adopt immediately.
  - **Resolution** – The Superintendent recommends that the Field Local Board of Education approve the hiring of substitute teachers, as needed, who do not hold a post-secondary degree effective August 31, 2022 through June 8, 2023. Substitutes are hired through the Renhill Company, already contracted with our district for substitute hiring.
  - **Resolution** – The Superintendent recommends that the Field Local Board of Education approve the resolution for the hiring of a Freshman Baseball Coach/Freshman Softball Coach should the number of athletes dictate for the 2022-2023 school year.
  - **Resolution** – The Superintendent recommends that the Field Local Board of Education approve the resolution for the hiring of Seema Dhaher who will be assisting students with Arabic translation up to 2 hours per week at \$40.00 per hour.
  - **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

- **Supplemental Contract(s)** – The Superintendent recommends that the Field Local Board of Education employ the following for the 2022-2023 school year.

<u>Certified Athletic</u>	<u>Experience (years)</u>
1. Levi Miller, Winter Fitness Advisor (50%)-\$773.00	5
2. Ed Conroy, High School Head Track Coach-\$8,656.00	22



<u>Certified Athletic</u>	<u>Experience (years)</u>
3. George Wetzel, HS/Asst. Track Coach-\$4,730.00	11
4. Levi Miller, HS/Asst. Track Coach-\$3,895.00	7
5. James Dutched, HS/Asst. Track Coach-\$3,478.00	3
6. Mike McKinney, MS Head Track Coach-\$4,204.00	11
7. Christina Kruse, MS Asst. Track Coach-\$3,710.00	16
8. Daniel Battaglia, JV Softball Coach-\$3,895.00	7

*\*\*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.\*\**

<u>Classified Athletic/Academic</u>	<u>Experience (years)</u>
1. Jacob Williams, 7 <sup>th</sup> Grade Boys Basketball Coach-\$2,318.00	0
2. Nick Pollack, 8 <sup>th</sup> Grade Boys Basketball Coach-\$2,318.00	1
3. Bob Bauer, Varsity/Asst. Softball Coach-\$4,730.00	12

• **Athletic Tournament Employment**

**10-22-22 Boys Soccer vs Elyria Catholic - Sectional Game**

Greg Kulick	Tournament Director	\$150.00
Brenda Richmond	Secretary	\$ 50.00
Ashley Mauger	Site Manager	\$150.00
Bev Bable	Ticket Scanner	\$ 75.00

**10-24-22 Girls Soccer vs Buckeye (Medina) - District Game**

Greg Kulick	Tournament Director/Site Manager	\$300.00
Brenda Richmond	Secretary	\$ 50.00
Valerie Beal	Ticket Scanner	\$100.00
Bev Bable	Ticket Scanner	\$100.00

• **MAC League Tournament Game Employment**

**10-6-22 Girls Soccer vs Norton**

Janine Balzer	Ticket Taker	\$40.00
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**10-6-2022 Boys Soccer vs Woodridge**

Nikki Parkhill	Ticket Taker	\$40.00
Janine Balzer	Ticket Taker	\$40.00

**10-13-2022 Boys Soccer vs Streetsboro**

Debbie Yeich	Ticket Taker	\$40.00
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**10-6-2022 Boys/Girls Soccer Games**

Security	\$200.00
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• **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into a vendor contract with the following:

1. Summit Educational Service Center, First Start Preschool program tuition for a special education student during the 2022-2023 school year (**Exhibit S-1**).

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

1. Payment In Lieu of Transportation for the following schools which the Board deems impractical to transport to and provide payment to those who are eligible and meet the criteria for Payment In Lieu of Transportation for the 2022-2023 school year:

Cuyahoga Valley Christian Academy	LEAP
Springfield Education Alternative	Chapel Hill Christian South
First Start	Super Learning Center's Faith
Holy Family	Christian Academy
Bio Med	

• **Notices**

1. The Treasurer recommends that the Field Local Board of Education establish the date, time and location of the 2023 Organizational Meeting in accordance with Section 121.22 and 3313.04 ORC.

***Organizational Meeting***

***January 9, 2023 6:30 p.m.***

***Regular Meeting***

***January 9, 2023 7:00 p.m.***

***Location***

***Field High School Cafeteria***



2. The Treasurer recommends that the Field Local Board of Education appoint Steve Calcei as President Pro Tempore to chair the 2023 Organizational Meeting until a president is elected.

### **Maplewood Career Center Appointment**

After Board discussion, Mr. Porter moved, and Mr. Miller seconded to amend the agenda and **22-0074** appoint Mrs. Lori Calcei as the Maplewood Board representative for a three year term, beginning January 1, 2023, and ending December 31, 2025.

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

*President declared the motion carried*

### **TREASURER CONSENT AGENDA**

Member Stewart moved, seconded by Member Calcei that the Field Local Board of **22-0075** Education approve the Treasurer consent agenda items as presented.

*Roll Call: Stewart-Yes, Calcei-Yes, Miller-Yes, Evans-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 September 30, 2022.
  2. State and Federal Grant Programs-participation in the following State and Federal Grant Programs for FY23 along with FY22 carryovers and to create the necessary revenue and expenditure accounts:

<u>Fund</u>	<u>SPCC</u>		<u>FY2023</u> <u>Allocation</u>	<u>FY2022 Carryover</u> <u>Allocation</u>
451	9923	OneNet	\$7,200.00	\$0.00
461	9923	High Schools That Work	\$3,000.00	\$0.00
499	9923	School Bus Purchasing Program	\$135,000.00	\$0.00
516	9923	Title VI-B	\$435,624.88	\$71,883.59
572	9922	EOEC	\$0.00	\$8,772.25
572	9923	Title I	\$273,459.89	\$24,810.85
584	9923	Title IV-A	\$19,723.89	\$0.00



Fund	SPCC		FY2023 Allocation	FY2022 Carryover Allocation
587	9923	Preschool Beneficiary	\$11,274.07	\$10,699.14
590	9923	Title II-A	\$54,944.68	\$53,427.68
599	9923	Title IV-A	\$19,723.89	\$0.00

3. Appropriation modification for the following funds:

			From	To
507	9023	ESSER III	\$1,588,751.74	\$1,677,835.71
587	9923	Preschool Beneficiary	\$12,158.43	\$22,857.57
590	9923	Title II-A	\$112,266.36	\$113,474.02

4. Amend the October 10, 2022, Board Resolution #22-0069 item #4 making the appropriation modification of the following funds effective October 25, 2022:

599	9023	\$200,000.00	019 9023	\$4,972.00
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5. Approval and submission of the November Five Year Forecast FY23 through FY27 to the Ohio Department of Education as required (**Exhibit T-1**).

There being no further business to come before the Field Local Board of Education Member Miller moved, seconded by Member Evans to adjourn the November 21, 2022 regular meeting.

**22-0076**

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

*President declared the motion carried.*

The meeting was adjourned at 7:20 P.M.

  
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Randy Porter, President

  
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Attest: Todd Carpenter, Treasurer