

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
January 9, 2023**

The Field Local School District Board of Education held its Regular Meeting on Monday, January 9, 2023 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

Student Representative Emma Norman-Yes

Member Evans moved, seconded by Member Miller that the Field Local Board of Education approve the minutes from the November 21, 2022, regular meeting. **23-0017**
Roll Call: Evans-Yes, Miller-Yes, Porter-Yes, Stewart-Yes, Calcei-Yes.
President declared the motion carried.

Member Stewart moved, seconded by Member Porter that the Field Local Board of Education adopt the following agenda for the January 9, 2023, regular meeting. **23-0018**
Roll Call: Stewart-Yes, Porter-Yes, Miller-Yes, Evans-Yes, Calcei-Yes.
President declared the motion carried.

Student Representative Report – Athletics: Varsity Boys Basketball is currently 1-10 in the regular season, and their next game is tomorrow, January 10th at 7:00 pm at Springfield High School. Varsity Girls Basketball is currently 7-5 in the regular season and their next game is tonight, January 9th at 7:00 pm at Springfield High School. The Varsity Wrestling team will face off against several opponents at Alliance High School on Friday, January 13th at 9:30 am in the Top Gun Tournament./Calendar: FHS completed midterm exams on December 20-22, 2022. Students and staff returned from the winter break which lasted from December 22-January 8. FHS will be closed on January 16th for MLK Day and January 20th for records day. The official end of the second quarter is January 19, 2023. /Whole School Activities: Prior to winter break, FHS students and staff came together and participated in the annual cornhole tournament. Clubs – NHS recently operated a successful canned food drive. Student Council hosted a pep rally in advance of winter break, in which students and staff alike participated in many different activities and challenges related to Christmas, such as a timed Christmas tree decorating competition. Furthermore, the student council endorsed a Christmas-themed spirit week in the days leading up to winter break. JustWrite Members at FHS attended the Cloverleaf Regional Writing Tournament on December 10th and are currently awaiting results as to who may have qualified for the state tournament in May.

Superintendent's Report - Mr. Heflinger introduced Jim Montaquila from the Portage County Retired Teachers Association. Mr. Montaquila presented a Teacher Grant to Taylor Gosseck in the amount of

\$500.00 for a digital camera for the Art Department. This grant is one of a few grants that have been given to the Field School District over the years by the Portage County Retired Teachers Association. /Mr. Heflinger also acknowledged Rowen Smith who was the Student Representative last year who did a terrific job. We were always happy with his reports. On behalf of the district, we have a gift for him, and we appreciate everything he has done. Mr. Smith thanked the Board for having him. /Mr. Heflinger also thanked and congratulated the Board since January is School Board Appreciation month. We couldn't do what we do without the right people on the Board. A Board that works well together. /Mr. Heflinger spoke briefly on the Lame Duck session that came to a close. Currently, there is no pending legislation because they are just getting organized and assigning committees. Any Bill that did not pass in the last general assembly now has to be reintroduced and start the process over again. A Bill that did not pass but got a lot of attention was the Backpack Bill, Voucher Bill and included the reorganization of the Ohio Department of Education. Some of the items that did get passed were the ESSER Fund appropriations to the districts. Allowing schools to continue to use substitutes with reduced credentials in this time of shortages. They have also changed the Community Reinvestment Act which moved the threshold from 50% to 75% abatement before a school can have a say in it at all. The Budget will also be introduced in February and by statute needs to be approved by June 30th.

Legislative Liaison Report - Mr. Stewart expressed the attention that the Backpack Bill received and the concerns associated with it.

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 Miller moved, seconded by Member Stewart that the Field Local Board of Education **23-0019** approve the Superintendent consent agenda items as presented.

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

Administrative Employment

Brian Munger-Director of Operations, effective August 1, 2023
Step 1 Administrative Salary Schedule 3 year contract

Classified Employment

1. Laura Lindberg, 8 Hr. Asst. Custodian at the Middle School, effective December 5, 2022, for the remaining 169 days of the 2022-2023 school year. Rate of pay per Negotiated Agreement.

Classified Substitute Employment

Betsy Nienhius

Athletic Worker Employment

1. The following workers will be clock operators for the 2022-2023 basketball season. Rate of pay is \$30.00 per game.

Mariah Siedler Kyle Siedler Jake Williams Nick Pollack

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

1. Levi Miller, Winter Fitness Advisor (50%) supplemental contract effective November 22, 2022.
2. Carolyn Harris, Bus Driver effective December 2, 2022.
3. Clark Bookman, Middle School Asst. Track Coach supplemental contract effective December 19, 2022.
4. Manuel Dowdle, Bus Driver & Custodial Cleaner effective January 19, 2023.
5. Jennifer Braun, Elementary Teacher at Brimfield Elementary effective August 24, 2023.

- **Volunteers** – The Superintendent recommends that the Field Local Board of Education approve the following athletic volunteers for the 2022-2023 school year:

Keith Bowers-Baseball	Matt Furino-Baseball
Darren Shackelford-Baseball scorekeeper	Andrew Pifel-Baseball
Josh Boarman-Baseball	Bryan Mahaffey-Baseball

- **Field Trips** – The Superintendent recommends that the Field Local Board of Education approve the following field trips for the 2022-2023 school year:

1. Ohio FFA Camps-Brimfield & Suffield 5th Grade Students-\$160.00 per student, May 24-May 26, 2023 (Exhibit S-1).

- **Inventory Disposal** – The Superintendent recommends that the Field Local Board of Education approve the disposal of the following inventory:

- Foot Operated Metal Shear, Inventory #00029
- Miscellaneous Inventory (items housed at Central-inventory #'s to be recorded and removed from inventory).

- **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/Academic</u>	<u>Experience (years)</u>
1. James Dutched, Winter Fitness Advisor (50%)-\$773.00	3
2. Ashley Putnam, JV Asst. Softball Coach-\$2,318.00	1
3. Evan Tutak, Freshman Baseball Coach-\$2,318.00	0
4. Brandon Morris, Middle School Asst. Track Coach-\$2,318.00	0

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. Tim Contant, Varsity/Asst. Baseball Coach-\$3,478.00	1
2. Bill Noveske, JV Head Baseball Coach-\$3,478.00	1
3. Levi Lowden, JV/Asst. Baseball Coach-\$2,318.00	0

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

1. Sage Integration for installation, configuration, programing and testing of security cameras for all buildings in the district. In accordance with Board Policy 8.07, the security cameras are being purchased and installed for the security and protection of school property (Exhibit S-2).

● **Informational Items**

The following degree change will take effect for the 2nd semester of the 2022-2023 school year:

Scott Wilson	M+15 to M+30	John Strasshofer	BA to B+15
Anthony Pulice	B+15 to B+30		

Superintendent Agenda

Member Stewart moved, seconded by Member Porter that the Field Local Board of Education award 5 year Administrative contract to Bethany Hudson, Curriculum Director Effective August 1, 2023. **23-0020**
Roll Call: Stewart-Yes, Porter-Yes, Miller-Yes, Evans-Yes, Calcei-Abstain.
President declared the motion carried.

Board Item

Member Porter moved seconded by Member Miller that the Field Local Board of Education recommends granting the Superintendent two additional vacation days annually for the duration of his current five year contract beginning with the 2022-2023 school year. **23-0021**
Roll Call: Porter-Yes, Miller-Yes, Stewart-Yes, Evans-Yes, Calcei-Yes.
President declared the motion carried.

TREASURER CONSENT AGENDA

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the Treasurer consent agenda items as presented. **23-0022**
Roll Call: Calcei-Yes, Stewart-Yes, Porter-Yes, Miller-Yes, Evans-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, 2022 & November 30, 2022.
 2. Approve the following fund along with the associated revenue and expenditure accounts:
300 9301 Falcon Fabricators

3. Approve Purpose and Goals statement for Falcon Fabricators during the 2022-2023 school year (**Exhibit T-1**).
4. Approve the following appropriation:

300 9301 \$1,600.00

There being no further business to come before the Field Local Board of Education Member Porter moved, seconded by Member Evans to adjourn the January 9, 2023 regular meeting.

23-0023

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

President declared the motion carried.

The meeting was adjourned at 7:21 P.M.



Steve Calcei, President



Attest: Todd Carpenter, Treasurer