

## Record of Proceedings Minutes of Regular Meeting

**Board of Education  
Regular Meeting**

**Monday  
February 13, 2023**

The Field Local School District Board of Education held its Regular Meeting on Monday, February 13, 2023 in the Field High School Library, 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 Miller moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the January 9, 2023, Organizational Meeting and the January 9, 2023, Regular Meeting. **23-0024**

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

*President declared the motion carried.*

Member Porter moved, seconded by Member Evans that the Field Local Board of Education adopt the following agenda for the February 13, 2023, regular meeting. **23-0025**

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

*President declared the motion carried.*

**Student Representative Report – Athletics:** Beginning with some FHS athletics: Boys Basketball: The Field High School varsity boys basketball team is currently 2-18 going into the playoffs, and their next game is this Friday, February 17th at 7:00 p.m. at Woodridge High School. Girls Basketball: The Field High School varsity girls basketball team is currently 12-10 going into the playoffs, and their next game is home this Wednesday, February 15th at 7:00 p.m. against Bay High School. Wrestling: The Field High School varsity wrestling team will face off against Waterloo High School for Senior Night tonight at home at 6:00 p.m. Track and Field: Track and Field optional practices will begin on February 22nd, and mandatory practices will begin on February 27th./School Calendar: And now for a few calendar updates and reminders: Field High School hosted parent-teacher conferences on February 2nd and 9th. Field High School has a five day weekend this week. FHS will be closed on Thursday, February 16th and Friday, February 17th, as well as Monday, February 20th./Whole School Activities: In celebration of getting Delilah Rahe to 100,000 votes and winning the MaxPreps Player of the Week Award, FHS will be hosting a schoolwide basketball tournament on Wednesday, February 15th./Clubs: As for the recent activity among FHS clubs: Student Council: The Student Council of Field High School is currently operating a PB and J drive, in which all of the proceeds will be donated to Kent Social Services. In addition to this, the most recent pep assembly consisted of the student council performing a friendly game of the bachelorette much to the entertainment of the student body. NHS: The National Honor Society of Field High School is currently reviewing applications recently submitted by juniors and seniors alike, hoping to become members. Teen Institute:



The Teen Institute of Field High School hosted Winter Formal, which drew an impressive turnout and which many students enjoyed.

**Superintendent's Report** - Mr. Heflinger stated that the girls' basketball team has really had a nice year. It is still a very young team, and we have a great shot Wednesday night against Bay which is at home./Also on Wednesday night, the middle school is hosting a family games night which we hope will be well attended./On the legislative front, the Governor released his budget which is the first round. The Governor's first talking point focused on literacy. Primarily, the science of reading. Field is already a step ahead. We have been working on literacy and reading for the last couple of years. It will not be new to us if it goes through as a mandate. The budget proposal has also increased voucher funding to 400% of the federal poverty level. That would mean a family of four that makes \$110,000.00 or less would qualify for vouchers. That would represent about 80% of the families in Ohio. It is dangerously close to universal vouchers without saying universal vouchers. We believe it might be part of a trade off because he knows districts will be unhappy with that. At the same time, his proposal to accelerate the Fair Schools Funding plan phase in levels might be enough for school districts not to balk at vouchers. The House and Senate have different views on all of this.

**Legislative Liaison Report** - Mr. Stewart said that Mr. Heflinger stated what he was going to say. However, Senate Bill 1 that was reintroduced would change the makeup of the Ohio Department of Education. The change would limit the Ohio State School Board where the Governor would make changes through the cabinet level positions. The Director would take over for the general supervision of the system of public education, exercise policy forming, planning and evaluating functions for public schools and it goes on. Mr. Heflinger stated that this is a huge change. It would create the office of Educational and Workforce Development. The Director would be appointed by the Governor as a cabinet level position. The State Board of Education and the State Superintendent of Public Instruction are constitutional positions in Ohio. So those positions simply cannot be eliminated. But what they would do is make the State Board of Education only have authority over teacher licensing, teacher discipline and territory transfers for school districts. This would greatly reduce the power of the school board with no real say over education policy. This would certainly make the office more political and subject to the whims of the Governor which can replace the Director whenever they deems, they were not living up to their expectations like any other cabinet member. Mr. Stewart reiterated that the Ed. Choice Bill is still pending.

### **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 approve the Superintendent consent agenda items as presented. 23-0026

Mr. Heflinger informed the Board that the district really has a good administration team in place and that he is very pleased with their performance. Barb Flowers has done a terrific job at Brimfield. Nicole Kosewick moved over to the middle school from the high school and is in her second year at the middle school and is thriving. She and Sue have been a terrific team. Ashley Mauger is in her second year at the high school after teaching for sixteen years. Ashley is doing a terrific job and we are really pleased with her.

On the resignations, two people who I want to touch on are Nichole Lerch and Joanne Sprague. Nichole has done a great job at the high school. She has run the CLC which is where the in school suspension students spend their days. She has done that for a number of years and has done a great job. Joanne has had a very long career here and we certainly thank her for everything she has done for the students at Field.

The School Calendars are on the agenda as well. The two year calendar adoption with the dates are similar to those we talked about at last months hearing.

*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**

Barbara Flowers-Elementary Principal, effective August 1, 2023  
Step 4            Administrative Salary Schedule            5 year contract

Nicole Kosewick-Middle School Asst. Principal, effective August 1, 2023  
Step 4            Administrative Salary Schedule            5 year contract

Ashley Mauger-High School Asst. Principal, effective August 1, 2023  
Step 2            Administrative Salary Schedule            3 year contract



**Certified Employment**

1. Austin Gilbert, Science Teacher at the Middle School effective February 2, 2023.  
Interim Contract      BA Degree      Step 0

**Classified Employment**

1. Shelley Riley, Custodial/Cleaner at the Middle School effective January 23, 2023, for the remaining 93 days of the 2022-2023 school year. Rate of pay per Negotiated Agreement.

**Classified Substitute Employment**

1. Danielle Pozun-effective 1/9/23      Brenda Cuvelier-effective 1/20/23

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

1. Gina Rock, 5 Hr. Tutor at Brimfield effective February 10, 2023.
2. Nichole Lerch, 5.5 Hr. CLC Paraprofessional at the High School effective February 27, 2023.
3. Joanne Sprague, 5 Hr. Bus Driver effective February 3, 2023.
4. Shelley Riley, 3 Hr. Custodial/Cleaner effective February 10, 2023.

- **Leave of Absence** – The Superintendent recommends that the Field Board of Education approve a parental leave of absence for Carrie Adamo, teacher at Suffield tentatively effective May 15, 2023. Anticipated date of return will be at the start of the 2023-2024 school year. FMLA leave will run concurrent with sick leave.

- **Leave of Absence** – The Superintendent recommends that the Field Board of Education approve a parental leave of absence for Samantha Kelly, teacher at the Middle School tentatively effective May 16, 2023. Anticipated date of return will be at the start of the 2023-2024 school year. FMLA leave will run concurrent with sick leave.

- **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 2023-2024 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.

- **Resolution** – The Superintendent recommends that the Field Local Board of Education approve the Ohio Schools Council Governance Policy Change Resolution (Exhibit S-6).
  
- **Board Policy** - The Superintendent recommends that the Field Local Board of Education approve the first reading of the following board policies for adoption:
  - 6.16 Student Records (REV)
  - 7.08 Achievement Testing Policies (REV)
  - 7.26 College Credit Plus (REV)
  - 7.33 Career Advising (REV)
  - 8.01 Investment Policy (REV)
  - 8.16 Bulk Fuel Inventory and Usage (NEW)
  - 9.04 Gifts, Grants, and Donations (REV)
  
- **Volunteers** – The Superintendent recommends that the Field Local Board of Education approve the following athletic volunteer for the 2022-2023 school year:
  1. Zach Mack, Track.

- **Tournament Employment** – The Superintendent recommends that the Field Local Board of Education approve/employ the following personnel as MAC League Tournament workers for Girls Basketball:

**2/9/23 – MAC League Tournament Game-7<sup>th</sup> Gr. Girls Basketball vs Streetsboro**

Ticket scanner – Clay Yeich \$40.00

**2/15/23 – Varsity Girls Basketball vs. Bay High School-Sectional Game**

Tournament Director	Greg Kulick	\$200.00
Site Manager	TBA	\$100.00
Ticket Scanner	Chelsea Heim	\$ 75.00



Ticket Scanner	Marisa Wilson	\$ 75.00
Clock Operator	Kyle Siedler	\$ 50.00
Security	Brent Dinkleman	\$200.00

**2/18/23 – Varsity Girls Basketball vs winner of Padua/Cloverleaf-only if we win on 2/15/23**

Tournament Director	Greg Kulick	\$200.00
Site Manager	TBA	\$100.00
Ticket Scanner	Debbie Yeich	\$ 75.00
Ticket Scanner	Clay Yeich	\$ 75.00
Clock Operator	Kyle Siedler	\$ 50.00
Security	Brett Dinkleman	\$200.00

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

*\*\*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 Athletic/Academic** **Experience (years)**

- |  |    |
|--|----|
| 1. Mason Brainard, Middle School Asst. Wrestling Coach | 0  |
| 1 year contract      \$3,478.00                        |    |
| 2. Blair Stockley, Boys Tennis Coach                   | 23 |
| 1 year contract      \$5,564.00                        |    |

- **Supplemental Contract(s)** – The Superintendent recommends that the Field Local Board of Education employ the following for the 2023-2024 school year.

**Certified Athletic/Academic** **Experience (years)**

- |   |    |
|---|----|
| 1. Kevin Sisak, Boys Varsity Soccer Coach | 10 |
| 1 year contract      \$6,489.00           |    |

- **School Calendar** – The Superintendent recommends that the Field Local Board of Education approve the school calendars for the 2023-2024 & 2024-2025 school years (Exhibit S-1).



- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into a vendor contract with the following:
  1. The University of Akron, College Credit Plus for the 2023-2024 school year (**Exhibit S-2**).
  2. Stark State College, College Credit Plus for the 2023-2024 school year (**Exhibit S-3**).
  3. Kent State University, College Credit Plus for the 2023-2024 school year (**Exhibit S-4**).
  3. Akron Children’s Hospital, addendum to nursing contract to include two field trips with nurse coverage for Walt Disney with the marching band and Washington DC for 8th graders (**Exhibit S-5**).
- **Inventory** – The Superintendent recommends that the Field Local Board of Education approve the disposal of the following capital assets:

Bus #10 2003 Thomas VIN#1T88N4C2531130815  
Bus #29 2003 Freightliner VIN#4UZAAXAK33CL72327  
Box Trailer 1979 Monon Ident #FA7043392

- **Informational Items**

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

Samantha Wilson MA to M+15  
Shannon Scalise M+15 to M+30
2. Correction: Anthony Pulice B/150 to B+30 (January 9, 2023 Agenda)

### **TREASURER CONSENT AGENDA**

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

**23-0027**

*Roll Call: Porter-Yes, Stewart-Yes, Miller-Yes, Evans-Yes, Calcei-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, 2022.
  2. Approval to enter into a Commercial Credit Card Agreement with Huntington National Bank per the terms and conditions of the attached Resolution (**Exhibit T-1**). Said Commercial Credit Card Agreement adheres to Board Policy #'s 8.00, 8.07 & 8.09.



3. Approve the following funds along with the associated revenue and expenditure accounts:

507 9923 ARP Homeless Targeted Support  
587 9023 ARP Early Childhood

4. Approve the following appropriation modifications:

		From	To
507 9923	ARP Homeless Targ. Support	\$0.00	\$16,500.00
516 9922	Title VI-B	\$88,095.11	\$85,495.11
516 9923	Title VI-B	\$507,508.47	\$514,095.06
551 9018	Title III-LEP	\$0.00	\$130.02
572 9923	Title I	\$346,108.07	\$349,825.10
587 9023	ARP Early Childhood	\$0.00	\$6,987.84
587 9923	Pre School	\$21,973.21	\$22,000.40
590 9923	Title II-A	\$113,474.02	\$114,274.08

• **Donations** – The Treasurer recommends that the Field Local Board of Education accept the following donation(s):

1. Anonymous donation to Field Middle School Student Council-\$1,000.00.
2. Donation to Brimfield Elementary Art/Music Rooms from Patricia Waliga-\$5,000.00.


There being no further business to come before the Field Local Board of Education  
Member Porter moved, seconded by Member Stewart to adjourn the February 13, 2023  
regular meeting.

23-0028

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

*President declared the motion carried.*

The meeting was adjourned at 7:17 P.M.



Steve Calcei, President



Attest: Todd Carpenter, Treasurer