

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
May 8, 2023**

The Field Local School District Board of Education held its Regular Meeting on Monday, May 8, 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 April 17, 2023, regular meeting. **23-0040**
*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 May 8, 2023, regular meeting. **23-0041**
*Roll Call: Stewart-Yes, Porter-Yes, Miller-Yes, Evans-Yes, Calcei-Yes.
President declared the motion carried.*

Student Representative Report - Athletics: Beginning with some FHS athletics: Track and Field: The FHS varsity track and field team will be competing in the Metro Athletic Conference Championships tomorrow, May 9th, and Thursday, May 11th. Baseball: The FHS varsity baseball team will face off against Coventry at home Wednesday, May 10th at 5:00 p.m. Softball: The FHS varsity softball team will face off against Streetsboro at home tomorrow, May 9th at 5:00 p.m. Boys Tennis: The FHS varsity boys tennis team will be competing in Sectionals this week, with all of their games being away./School Calendar: And now for a few calendar updates and reminders: The Geometry End of Course Exam for sophomores and freshmen will take place tomorrow, May 9th, and Wednesday, May 10th, and because of this FHS will be running on Schedule B. FHS will be closed on Monday, May 29th for Memorial Day. The last day of school for students is on Thursday, June 8th, and this will also mark the end of the fourth quarter. /Clubs: As for the recent activity among FHS clubs: Drama: The FHS Drama Club completed showings of the spring musical, "Into the Woods," over the weekend of May 5th to the 7th. Student Council: The FHS student council is hosting a spirit week this week for the upcoming FHS prom, which will be held at St. Nicholas Banquet Center on May 13th, beginning at 6:00 p.m. Tomorrow morning at the Portage Country Team Board Breakfast, six of our seniors will be honored among the county's top students. Band concert 5-16, Choir concert 5-23, SENIOR EVENTS: Tuesday 5-23 PowderPuff, Wednesday 5-24 Senior Scholarship Night, Thursday 5-25 Walk Down Memory Lane, Friday 5-26 Senior picnic.

Superintendent's Report - Mr. Heflinger stated that there is not a lot of legislative news. The House has passed their version of the budget and we are waiting to see how it shakes out. Mr. Heflinger said that he will be back in Columbus for a legislative meeting to see where things are next week. / Mr. Heflinger stated that there are a lot of activities going on in all the buildings. It is the time of year that is very busy but very fun. We are celebrating end of the year awards and wrapping up concerts. As always, the school play was outstanding.

Legislative Liaison Report

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)

SUPERINTENDENT CONSENT AGENDA

Member Miller moved, seconded by Member Porter that the Field Local Board of Education approve the Superintendent consent agenda as presented.

23-0042

Mr. Heflinger pointed out a few items on the agenda. Mr. Heflinger recognized Austin Williams who is going to join Field as a high school science teacher for next year. We are very excited to have him join us. Also, James Dutched. Not only is he an outstanding teacher who goes above and beyond teaching but also coaching. He is very dedicated to the students and has stepped up when asked to do so. It is a very big agenda. It has all the contracts and salary notices for a variety of teacher contracts and extra duty contracts. You also will be approving graduating class commencement which will be June 5th and EJ Thomas. In my 20 plus years in administration, it is the best-looking commencement of any place I have seen.

*Roll Call: Miller-Yes, Porter-Yes, Stewart-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/background check:

1. Austin Williams, Science Teacher at the High School effective August 23, 2023. Rate of pay per Negotiated Agreement.

BA Degree Step 0

- **Awarding of Certified Contracts** – The Superintendent recommends that the Field Local Board of Education award contracts to certificated personnel pending proper paperwork and certification.

- Award one-year limited teaching contracts for the 2023-2024 school year.

<u>Name</u>	<u>Degree</u>	<u>Experience</u>	<u>Step</u>
Abby Chamness	M+45	12	12

<u>Name</u>	<u>Degree</u>	<u>Experience</u>	<u>Step</u>
Angelia Scott	MA	2	2
Brandon Fairchild	B+15	2	2
Cassidy Andrews	BA	1	1
Chelsea Heim	M+45	2	2
Dallas Covert	B+15	1	1
Delaney Schumacher	BA	1	1
Emilee Livers	MA	2	2
Haley Hickle	B/150	2	2
Hannah Grant	MA	3	3
John Strasshofer	B+15	2	2
Kayleigh Watson	MA	2	2
Lindsey Swain	BA	1	1
Marysa Male	B+15	1	1
Mckenzie Brode	B+15	2	2
Megan Eader	B+30	7	7
Melissa Nero	MA	2	2
Samantha Kelly	MA	2	2
Serrin Michael-Wolfe	B/150	4	4

- Award three-year limited teaching contracts for the 2023-2024 school year.

<u>Name</u>	<u>Degree</u>	<u>Experience</u>	<u>Step</u>
Alexandrea Gaffke	MA	7	7

<u>Name</u>	<u>Degree</u>	<u>Experience</u>	<u>Step</u>
Antoinette Gates	M+15	14	14
Elizabeth Williams	BA	3	3
Heather Behrens	B+15	4	4
Jacob Turner	B+15	3	3
Jennifer Casamento	BA	3	3
Jessica Kefalos	B/150	5	5

Award five-year limited teaching contracts for the 2023-2024 school year.

<u>Name</u>	<u>Degree</u>	<u>Experience</u>	<u>Step</u>
Anthony Pulice	B+30	12	12
David Irland	BA	15	15
Elise Starkey	B/150	8	8
Evan Tutak	B/150	6	6
Meaghan Bullock	MA	6	6

- **Award one-year tutor contracts for the 2023-2024 school year.**

<u>Name</u>	<u>Degree</u>	<u>Experience</u>	<u>Step</u>
Samantha Ganzer	B+15	0	0
Jessica McMillen	B+15	2	2
Kristen Luchka	MA	2	2

A. Eligibility for a continuing contract:

A continuing contract is one that is in effect until the teacher resigns, elects to retire or is retired pursuant to 3307.37 of the Revised Code, or until it is terminated or suspended and shall only be granted to teachers who meet the qualifications under the law and any applicable provisions of the Master Agreement. Each teacher who has met the eligibility requirements under the law and who notified the Board of his or her eligibility by October 1 as stated in the Master Agreement will be recommended for a continuing contract.

For each teacher, the Board may accept or reject the recommendation. If the Board rejects the recommendation for a continuing contract, the Board must do so by a three-fourths majority of its full membership.

If the Board rejects the recommendation for a continuing contract for a teacher, there will be an opportunity to recommend that the teacher be re-employed under an extended limited contract of one or two years.

1. **James Dutched Degree: MA Experience: 7 Step: 7**

Pursuant to Ohio Revised Code Section 3319.11(B)(1), I recommend that the Board re-employ James Dutched under a continuing contract.

2. **Scott Wilson Degree: M+30 Experience: 11 Step: 11**

Pursuant to Ohio Revised Code Section 3319.11(B)(1), I recommend that the Board re-employ Scott Wilson under a continuing contract.

- **Salary Notices – The Superintendent recommends that the Field Local Board of Education authorize salary notices to be sent to certificated personnel who hold contracts expiring in 2024, 2025, 2026, 2027 and those who hold continuing contracts.**

<u>Name</u>	<u>Degree</u>	<u>Experience</u>	<u>Step</u>
Carrie Adamo	B+30	10	10
Mary Adelman	M+45	27	26
Kristine Baker	M+30	21	20
Daniel Battaglia	M+15	10	10
Maria Beech	B+15	8	8
Michele Belknap	M+45	16	17
Katelyn Bellian	B/150	5	5
Clark Bookman	B+30	15	14
Lori Brake	M+45	25	26
Christine Burke	M+45	28	29
Catherine Carreira	BA	7	7
Chelsey Casteel	MA	7	7
Teresa Cianchetti	M+15	38	32
Jennifer Clem	MA	22	23
Chad Coler	M+45	27	26
Charles Collins	M+15	36	32
Theresa Combs	M+15	13	13
Edward Conroy	M+45	30	29
Melanie Crookston	MA	23	23
Katherine Dasho	M+45	17	17
Chasity Dempsey	M+30	12	12
Shayna Dibona	BA	4	4
Mackenzie Downing	MA	5	5
Beth Dyer	M+45	18	17
June Estell	B/150	11	11
Sarah Fuerst	MA	5	5
Matthew Furino	M+30	32	32
Elise Gall	M+45	10	10
Terri Gempel	M+45	34	32

<u>Name</u>	<u>Degree</u>	<u>Experience</u>	<u>Step</u>
Laura Goldman	M+45	22	23
Elizabeth Goodwill	M+45	23	23
Taylor Gosseck	MA	7	7
Wendy Hackim	MA	20	20
Lauren Harris	BA	10	10
Kylee Hinkle	BA	4	4
Kimberly Hlad	M+45	28	29
Michael Hunsicker	M+30	21	20
Amanda Karpinecz	B+15	18	17
Holly Kear	B+15	9	9
Katherine Kirby	M+30	17	17
Christina Kruse	M+45	31	32
Amanda Kusar	M+30	8	8
Katie Kuzas	M+15	7	7
Cady Kyagaba	B/150	6	6
Miranda Lach	BA	9	9
Merideth Lawrence	M+15	20	20
Staci Lowden	M+45	13	13
Amy Madden	M+30	22	23
Julia Marks	M+15	12	12
Elizabeth McHenry	M+15	13	13
Laci McIntyre	M+30	21	20
Cailin McKinney	M+45	18	17
Michael McKinney	M+45	18	17
Rebecca Metz	M+45	15	15
Levi Miller	B/150	10	10
Brandon Morris	M+15	9	9
Hope Morrison	M+45	23	23
Heather Mowcomber	B+30	5	5
Pamela Mudrak	M+45	24	23
Kimberly Mullaly	M+30	19	20
Kevin Nichols	B+15	28	29
Genell Pavelich	M+30	26	26
Joel Peterson	M+15	18	17
Christine Pope	M+45	25	26
Cynthia Pritt	M+30	30	29
Ashley Putnam	BA	5	5
Jenna Ramskugler	MA	9	9
Melissa Reagan	M+45	16	17
Tamara Rhoades	B+30	20	20
Shannon Scalise	M+30	11	11
Jason Scherer	M+45	21	20
Cortney Schrank	MA	6	6
Rebecca Scott	M+45	26	26
Theresa Scotton	M+15	18	17

<u>Name</u>	<u>Degree</u>	<u>Experience</u>	<u>Step</u>
Mandy Shaffer	M+30	21	20
Kevin Sisak	MA	14	14
Jennifer Smith	B+30	5	5
Denise Soulsby	M+45	40	32
Suzanne Stoffer	B+30	28	29
Kristine Swartz	B+30	14	14
Katherine Tannert	M+30	17	17
Kelli Taylor	B+30	28	29
Constance Tenney	M+45	27	26
Danielle Underwood	M+30	20	20
Susan Vitko	MA	25	26
Amanda Wahl	B/150	6	6
Kari Walchalk	M+45	30	29
Rebecca Watson	M+15	12	12
George Wetzel	M+45	23	23
Samantha Wilson	M+15	11	11
Marisa Wilson	MA	6	6
Michelle Yoho	M+45	34	32

• **Classified Employment**

Awarding of two year limited contract to classified personnel beginning with the 2023-2024 school year. Rate of pay per OAPSE Negotiated Agreement.

<u>Name</u>	<u>Position</u>	<u>Experience</u>	<u>Step</u>
Laura Gardinsky	Parapro	0	0

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

1. James Dutched, Head Varsity Track Coach, Interim Contract-\$600.00

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

<u>Certified Athletic/Academic</u>	<u>Experience (years)</u>
1. Joe Peterson, Varsity Baseball Coach-\$7,634.00	19
2. Matthew Furino, Varsity Football Coach-\$10,497.00	25
3. Levi Miller, MS Football Coach-\$3,579.00	4

<u>Certified Athletic/Academic</u>	<u>Experience (years)</u>
4. Ed Conroy, Varsity Cross Country Coach-\$7,634.00	29
5. Mike McKinney, MS Cross Country Coach-\$3,817.00	15
6. Ed Conroy, Varsity Track Coach-\$8,907.00	23
7. Mike McKinney, MS Track Coach-\$4,326.00	12
8. Beth Dyer, Varsity Softball Coach-\$7,634.00	19
9. Daniel Battaglia, JV Softball Coach-\$4,008.00	8
10. Beth Dyer, Varsity Volleyball Coach-\$6,489.00	10
11. Elise Starkey, Varsity Cheerleading Advisor (50%)-\$1,789.50	3
12. Elise Starkey, JV Varsity Cheerleading Advisor (50%)-\$1,193.00	3
13. Daniel Battaglia, English Dept. Head-MS-\$1,193.00	2
14. Daniel Battaglia, Student Council Advisor-MS-\$1,988.00	3
15. Denise Soulsby, MS Band-\$2,386.00	37
16. Taylor Gosseck, MS Art-\$1,193.00	5
17. Amy Madden, Elementary Art-BF-\$1,193.00	7
18. Mackenzie Downing, MS Vocal Music-\$1,193.00	4
19. Meaghan Bullock, Intermediate Dept. Head-SF-\$1,193.00	2
20. Chad Coler, Science Dept. Head-MS-\$1,193.00	1
21. Christina Kruse, Math Dept. Head-MS-\$1,193.00	10
22. Denise Soulsby, Music Dept. Head-\$1,193.00	23
23. Amy Madden, Art Dept. Head-\$1,193.00	9
24. Chuck Collins, Band Director-\$9,543.00	37
25. Denise Soulsby, 1 st Asst. Band Director-\$6,998.00	37
26. Denise Soulsby, MS Jazz Band Director-\$2,227.00	37
27. Mackenzie Downing, Vocal Music Director (Spring)-\$1,193.00	1
28. Charles Collins, HS Band-\$2,386.00	37
29. Amanda Wahl, HS Art-\$1,193.00	4
30. Katherine Tannert, Elementary Art-\$1,193.00	7
31. Mackenzie Downing, HS Vocal Music-\$1,988.00	4
32. June Estell, Elementary Music-\$1,193.00	3
33. Amanda Karpinecz, Special Ed Dept. Head-BF-\$1,193.00	4
34. Staci Lowden, Primary Dept. Head-SF-\$1,193.00	9
35. Melanie Crookston, Special Ed Dept. Head-SF-\$1,193.00	4
36. Mike McKinney, Social Studies Dept. Head-MS-\$1,193.00	12
37. Clark Bookman, Special Ed Dept. Head-MS-\$1,193.00	4
38. George Wetzal, Social Studies Dept. Head-HS-\$1,193.00	4
39. Danielle Underwood, Science Dept. Head-HS-\$1,193.00	13
40. Michele Belknap, Math Dept. Head-HS-\$1,193.00	3
41. Amanda Kusar, Special Ed Dept. Head-HS-\$1,193.00	3
42. Samantha Wilson, Health/PE Dept. Head-\$1,193.00	6
43. Shayna Dibona, Foreign Language Dept. Head-\$1,193.00	0
44. Chelsea Heim, School Counselor Dept. Head-\$1,193.00	1
45. Laura Goldman, National Honor Society-MS-\$1,590.00	7
46. Chelsea Heim, Student Council Advisor-HS (50%)-\$994.00	2
47. Marisa Wilson, Student Council Advisor-HS (50%)-\$994.00	1
48. Connie Tenney, National Honor Society-HS-\$1,590.00	8

<u>Certified Athletic/Academic</u>	<u>Experience (years)</u>
49. Christine Burke, Yearbook-\$1,988.00	15
50. Connie Tenney, Competitive Writing-HS-\$1,590.00	7
51. Marisa Wilson, Quizbowl-\$795.00	4
52. McKenzie Brode, Teenage Institute (50%)-\$795.00	1
53. Angelia Scott, Teenage Institute (50%)-\$795.00	1
54. Shayna Dibona, French Club Advisor-\$517.00	2
55. Angelia Scott, Freshman Class Advisor-\$1,531.00	2
56. Jessica Kefalos, Sophomore Class Advisor (50%)-\$765.50	0
57. Delaney Schumacher, Sophomore Class (50%)-\$765.50	0
58. Michele Belknap, Junior Class Advisor-\$1,531.00	3
59. Miranda Lach, Junior Class Advisor-\$1,531.00	6
60. Beth Dyer, Senior Class Advisor-\$1,531.00	0
61. George Wetzel, Senior Class Advisor-\$1,531.00	20
62. Laura Goldman, Girls Who Code-MS-\$1,590.00	3
63. George Wetzel, Varsity Asst. Football-\$6,998.00	23
64. James Dutched, Varsity Asst. Football-\$4,899.00	7
65. Brandon Morris, Middle School Asst. Football-\$4008.00	9
66. Joe Peterson, Middle. Asst. Coach (50%)-\$2,863.00	17
67. Christine Pope, Primary Dept. Head-BF-\$1,193.00	5

<u>Classified Athletic/Academic</u>	<u>Experience (years)</u>
1. Mariah Siedler, Varsity Girls Golf Coach-\$3,579.00	3
2. David Tenney, Varsity Wrestling Coach-\$10,497.00	18
3. John Misenko, Varsity Girls Basketball Coach-\$7,348.00	6
4. Jason Schindler, Varsity Girls Soccer Coach-\$4,771.00	2
5. Karly Easterling, Varsity Cheerleading Advisor (50%)-\$1,789.50	3
6. Karly Easterling, JV Cheerleading Advisor (50%)-\$1,193.00	3
7. Blair Stockley, Varsity Boys Tennis Coach-\$5,726.00	24
8. Isaac Lambert, Asst. Director of Percussion-\$2,982.00	0
9. Megan Snyder, Asst. Director of Color Guard-\$3,340.00	6
10. Darren Shackelford, Varsity Asst. Football (1/3)-\$2,333.00	22
11. Damon Beasley, Varsity Asst. Football (2/3)-\$4,665.00	15
12. David Tenney, Varsity Asst. Football (2/3)-\$2,916.00	1
13. Mike Brown, Varsity Asst. Football (2/3)-\$4,665.00	17
14. Pat Herold, Varsity Asst. Football (2/3)-\$4,665.00	17
15. Michael Harris, Varsity Asst. Football-\$6,998.00	17

- **Volunteers-** The Superintendent recommends that the Field Local Board of Education approve Brian Cockerham as a football volunteer for the 2023-2024 school year.

- **Classified Substitute Employment**

Nichole Lerch Catherine Cherevko

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

1. Kerrie Horning, Custodial/Cleaner at the Middle School effective April 28, 2023.
2. Lauren Piazza, Title I Tutor at Suffield Elementary effective June 9, 2023.
3. Amy Henderson, Teacher at Suffield Elementary effective June 30, 2023.

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

1. Alexandria Royer, 5.5 Hr. Parapro at Suffield Elementary will transfer to 8 Hr. Library Secretary at Suffield Elementary effective May 1, 2023.
2. Laura Gardinsky, 4.5 Hr. Playground Monitor at Suffield Elementary will transfer to 5.5 Hr. Parapro at Suffield Elementary effective May 3, 2023.

- **Graduation** – The Superintendent recommends that the Field Local Board of Education approve the list of Field High School Class of 2023 graduates, pending completion of all local and state requirements as presented (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. Harbor Education Services, LLC, Leap Program, day treatment purchase service agreement for the 2023-2024 school year (Exhibit S-2).
2. Summit Educational Service Center, Kids First/TOPS Program for 23 ESY for three special education students (Exhibit S-3).
3. Summit Educational Service Center, Pre-School building lease agreement for the 2023-2024 school year (Exhibit S-4).
4. TIPS Membership Agreement effective May 1, 2023, to allow for participation in the joint purchasing program for equipment, material, supplies or services (Exhibit S-5).
5. Approve the contract with Duro-Last to supply and install a Duro-Last membrane on the Middle School cafeteria awarded through the TIPS Program (Exhibit S-7).

- **Resolution** – The Superintendent recommends that the Field Local Board of Education authorize the execution and delivery of a master electric energy sales agreement between Field Local Schools and Power4Schools endorsed electric supplier, Engie Resources LLC (Exhibit S-6).

- **Resolution** – The Superintendent recommends that the Field Local Board of Education approve the design services agreement with Architectural Vision Group, LTD (“AVG”) for the HVAC Project (the “Project”), and recommends the Board ratify all past action taken to select AVG (**Exhibit S-8**).

Informational Items

1. Correction to leave of absence beginning date for Carrie Adamo (May 8, 2023).
2. Correction to resignation date of Taylor Ferguson (April 24, 2023).

Member Porter moved, seconded by Member Stewart that the Field Local Board of Education employ the following for the 2023-2024 school year:
Roll Call: Porter-Yes, Stewart-Yes, Miller-Abstain, Evans-Yes, Calcei-Yes.
President declared the motion carried.

23-0043

<u>Classified/Academic</u>	<u>Experience (years)</u>
1. Arwen Smith, Drama Play Fall-\$1,590.00	7
2. Arwen Smith, Musical Director-\$1,590.00	6
3. Michael Smith, Spring Tech/Set Director-\$795.00	7
4. Michael Smith, Fall Tech/Set Director-\$795.00	6

Member Miller moved, seconded by Member Evans that the Field Local Board of Education award contracts to certificated personnel pending proper paperwork and certification.
Roll Call: Miller-Yes, Evans-Yes, Porter-Abstain, Stewart-Yes, Calcei-Yes.
President declared the motion carried.

23-0044

- **Award one-year limited teaching contract for the 2023-2024 school year.**

<u>Name</u>	<u>Degree</u>	<u>Experience</u>	<u>Step</u>
Kristen Porter	MA	1	1

TREASURER CONSENT AGENDA

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

23-0045

Mr. Carpenter pointed out a few items on the Treasurer’s Consent Agenda. First, there are two resolutions needed to proceed with the renewal levies. The 7.3 operating expense and then the

combined 10.75 operating at the one mill for ongoing permanent improvement. Secondly, a separate resolution that allows the district to approve the scope and the estimated cost for the HVAC project that we are going to do at the high school. It has an estimated cost of around \$600,000. This project is being paid for out of ESSER III funds and is not being paid for out of the general fund.

*Roll Call: Stewart-Yes, Porter-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 March 31, 2023.
2. Revision to the 2023-2027 Five Year Forecast (**Exhibit T-1**).
3. Approve the following funds along with the associated revenue and expenditure accounts:

019 9923	Leadership Scholarship
499 9023	School Safety
584 9823	Stronger Connections

4. Approve the following appropriations:

019 9923	Leadership Scholarship	\$2,000.00
499 9023	School Safety	\$10,326.20
584 9823	Stronger Connections	\$16,647.39

- **Resolution – Exhibit T-2**

The Treasurer recommends that the Field Local Board of Education approve the “Resolution to Proceed With The Submission To The Electors Of The District The Question Of Renewal Of A 7.3 Mill Tax Levy In Excess Of The 10-Mill Limitation For Current Operating Expenses For A Period Of Five Years.”

7.3 mills for current operating expenses

- **Resolution – Exhibit T-3**

The Treasurer recommends that the Field Local Board of Education approve the “Resolution to Proceed With The Submission To The Electors Of The District The Question Of The Renewal Of A Tax Levy For The Purposes Of Providing Funds For Current Operating Expenses And General Ongoing Permanent Improvements Pursuant To R.C. 5705.217.”

**10.75 mills for current operating expenses and;
1.00 mills for general, on-going permanent improvements**

• **Resolution – Exhibit T-4**

The Treasurer recommends that the Field Local Board of Education approve the “Resolution to Approve The Scope And Estimated Total Cost For The Field Local Schools HVAC Project And Authorizing The Solicitation Of Bids For The Project.”

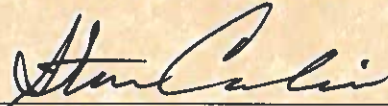
There being no further business to come before the Field Local Board of Education Member Porter moved, seconded by Member Stewart to adjourn the May 8, 2023 regular meeting.

23-0046

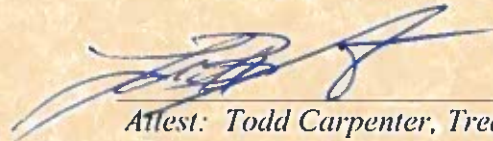
Roll Call: Porter-Yes, Stewart-Yes, Miller-Yes, Evans-Yes, Calcei-Yes.

President declared the motion carried.

The meeting was adjourned at 7:12 P.M.



Steve Calcei, President



Attest: Todd Carpenter, Treasurer