

Record of Proceedings Minutes of Special Meeting

**Board of Education
Special Meeting**

**Friday
June 30, 2023**

The Field Local School District Board of Education held its Special Meeting on Friday, June 30, 2023 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 7:08 A.M.

**Pledge of Allegiance
Silent Meditation
Roll Call**

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

Member Evans moved, seconded by Member Miller that the Field Local Board of Education adopt the following agenda for the June 30, 2023 special meeting.
*Roll Call: Evans-Yes, Miller-Yes, Porter-Yes, Stewart-Absent, Calcei-Yes.
President declared the motion carried.*

23-0052

- **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 Porter moved, seconded by Member Evans that the Field Local Board of Education approve the Superintendent consent agenda as presented.
*Roll Call: Porter-Yes, Evans-Yes, Miller-Yes, Stewart-Absent, Calcei-Yes.
President declared the motion carried.*

23-0053

Superintendent Items

- **Employment** – The Superintendent recommends that the Field Local Board of Education employ/approve the following pending completion of proper/required paperwork:

Administrative Employment

1. Brian Misanko, Athletic Director effective August 1, 2023.

Step 2 Administrative Salary Schedule-2 year contract

Classified Employment

1. Kurtis Warner, District Head Maintenance, 8 Hrs. per day, 259 days per year effective July 5, 2023 for the remaining 19 days of the 2022-2023 school year effective July 5, 2023. Rate of pay per Negotiated Agreement.

Awarding of Contracts – Classified Employment

1. Awarding of a 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>
Kurtis Warner	Head Maintenance	0	4

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

1. Darlene Steiner, Head Custodian at the High School effective June 23, 2023.
2. Gregory Kulick, Athletic Director effective August 31, 2023.

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

1. Suburban School Transportation for one special education student for the 2023-2024 school year (**Exhibit S-1**).
2. OnSolve subscription services for parent communications (July 2, 2023 through July 1, 2024 (**Exhibit S-2**).
3. School Safe ID, LLC for visitor management to be paid for with School Safety Funds (**Exhibit S-3**).

4. A.R.C. Improvements & Glass for field house doors to be paid for with ESSER III funds (**Exhibit S-4**).
 5. CRS Metalworx, Inc. for the HVAC project and authorizing the execution of an agreement for said project to be paid for with ESSER II funds (**Exhibit S-5**).
- **Resolution- The Superintendent recommends that the Field Local Board of Education approve a resolution with Brimfield Township declaring improvements to certain parcels of real property to be a public purpose, describing the public improvements to be made which directly benefit such parcels, exempting such improvements from real property taxation, requiring the owners of the improvements on such parcels to make service payments in lieu of taxes, and establishing a “Town Square Drive” public improvement tax increment equivalent fund for the deposit of such service payments pursuant to Ohio Revised Code Sections 5709.73, 5709.74 and 5709.75.**

Informational Items

1. Correction to resignation date for Karen Parsons, Bus Aide-August 23, 2023.
2. Correction to supplemental contracts for George Wetzel and James Dutched (see below)

Fall Fitness Advisors (50%) – corrected to Winter Fitness Advisors (50%)

TREASURER CONSENT AGENDA

Member Miller moved, seconded by Member Porter that the Field Local Board of Education approve the Treasurer consent agenda items as presented. **23-0054**
Roll Call: Miller-Yes, Porter-Yes, Evans-Yes, Stewart-Absent, 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 May 31, 2023.
 2. Amended appropriations at the fund level for the FY23 in accordance with section 5705.38 ORC (**Exhibit T-1**).
 3. Temporary appropriations at the fund level for FY24 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 6/30/23 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>
\$ 500.00	001		019 9023
\$ 1,308.22	001		461 9923
\$135,000.00	001		499 9923
\$715,456.24	001		507 9023
\$ 51,222.63	001		516 9923
\$ 6,500.00	001		507 9923
\$ 874.67	001		572 9922
\$ 36,078.34	001		572 9923
\$ 3,000.00	001		584 9823
\$ 3,082.51	001		587 9023
\$ 30,064.90	001		590 9923

6. Recommend to approve the following transfers:

<u>Amount</u>	<u>Fund</u>	<u>to</u>	<u>Fund</u>
\$ 18,054.34	001		009 9001
\$ 18,529.23	001		009 9002
\$ 6,996.23	001		009 9004
\$ 55,033.54	001		300 9304
\$ 5,790.48	001		200 9263


There being no further business to come before the Field Local Board of Education
Member Evans moved, seconded by Member Miller to adjourn the June 30, 2023
special meeting.

23-0055

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

President declared the motion carried.

The meeting was adjourned at 7:15 A.M.



Steve Calcei, President



Attest: Todd Carpenter, Treasurer