

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
September 11, 2023**

The Field Local School District Board of Education held its Regular Meeting on Monday, September 11, 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 Stewart moved, seconded by Member Porter that the Field Local Board of Education approve the minutes from the August 14, 2023, regular meeting. **23-0061**
Roll Call: Stewart-Yes, Porter-Yes, Miller-Yes, Evans-Yes, Calcei-Yes.
President declared the motion carried.

Member Millers moved, seconded by Member Evans Field Local Board of Education adopt the following agenda for the September 11, 2023, regular meeting. **23-0062**
Roll Call: Miller-Yes, Evans-Yes, Porter-Yes, Stewart-Yes, Calcei-Yes.
President declared the motion carried.

Student Representative Report - Beginning with some fall sports updates:

Football: The FHS varsity football team is currently 1-3 in the regular season, and their next game is on Friday, September 15th at Cloverleaf at 7:00 p.m. **Boys Soccer:** The FHS varsity boys soccer team is currently 7-2 in the regular season, and their next game is tomorrow, September 12th, at Streetsboro at 5:00 p.m. **Girls Soccer:** The FHS varsity girls soccer team is currently 4-3-1 in the regular season, and their next game is tomorrow, September 12th, at Streetsboro at 7:00 p.m. **Boys Golf:** The FHS varsity boys golf team has a match coming up tomorrow, against Ravenna High School at Windmill Lakes at 3:45 p.m. **Girls Golf:** The FHS varsity girls golf team has a match coming up tomorrow, at Sunnyhill Golf Course at 3:45 p.m. They will be facing off against Rootstown High School. **Cross Country:** The FHS varsity cross country team has an upcoming meet on Saturday, the 16th, at 4:00 p.m. at Boardman High School. **Girls Tennis:** The FHS varsity girls tennis team will face off against West Branch tomorrow at 4:15 p.m. /Now for some calendar updates and reminders: FHS was closed on September 4th to celebrate Labor Day. School pictures were taken at the high school on September 8th. The Homecoming Dance will take place at FHS on October 7th. Many FHS students and staff came together to present Falcon Fest to the Field community on September 1st./ And for the recent activity among FHS clubs: **NHS:** National Honor Society will be hosting a fundraiser at the Brimfield Chipotle on September 20th. **Student Council:** The FHS student council is currently designing the Homecoming t-shirts and prepping for the dance.

Superintendent's Report - Mr. Heflinger stated that we are off to a great start this year. It has been a great opening. / Falcon Fest was terrific. It was bigger with more people and more events, and we appreciate the people and the staff for the time they put into it. / Mr. Heflinger also recognized and thanked the Suffield League and the Big Red Community Foundation for donations to install a new high school sound system.

Legislative Liaison Report - Mr. Stewart said there is not a lot to report on right now. However, he did note that the Auditor of States Office has issued new guidance on involvement on levies and bond issues. / Mr. Stewart also mentioned Drug Free clubs of America and how they are informing young people of the dangers of newer and more harmful drugs. / The Governor also has initiated a new teacher apprentice program.

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

23-0063

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

Certified Employment

1. Keely Ankrom, Elementary Teacher at Suffield Elementary effective August 25, 2023. Rate of pay per Negotiated Agreement.

B/150 Step 3

Classified Employment

1. Jennifer Frain, 5.5 Hr. Paraprofessional at Suffield Elementary effective August 25, 2023. Rate of pay per Negotiated Agreement.
2. Amber Michael, 5.5 Hr. Paraprofessional at the Middle School effective August 28, 2023. Rate of pay per Negotiated Agreement.
3. Kimberly Liggett, 5 Hr. Bus Aide effective August 30, 2023. Rate of pay per Negotiated Agreement.
4. Tiffany Andrico, 4.5 Hr. Cook/Cashier at Brimfield Elementary effective August 29, 2023. Rate of pay per Negotiated Agreement.
5. Valerie McFarland, 8 Hr. Assistant Custodian at the Middle School effective September 12, 2023. Rate of pay per Negotiated Agreement.
6. Samantha Balluh, 5.5 Hr. Paraprofessional at Suffield Elementary effective August 29, 2023. Rate of pay per Negotiated Agreement.
7. Justine Wollerman, 5 Hr. Bus Driver effective date TBD. Rate of pay per Negotiated Agreement.
8. Kelly Brindle, 4.5 Hr. Playground Monitor at Brimfield Elementary effective September 11, 2023. Rate of pay per Negotiated Agreement.
9. Jessica White, 3 Hr. Custodial Cleaner at the Middle School effective September 5, 2023. Rate of pay per Negotiated Agreement.
10. Michael Latimer, 3 Hr. Custodial Cleaner at Brimfield Elementary effective September 5, 2023. Rate of pay per Negotiated Agreement.

Classified Substitute Employment

Alexsa Hurd
Nicole Dudas

Kelli Mensch

Michael Latimer

Jessica White

Summer Employment

1. Jenifer Lonrick, Summer Tutoring for the 2023-2024 school year. Rate of pay will be \$40.00 per hour.

2. Sheal Price, Kindergarten Jumpstart for the 2023-2024. Rate of pay will be current position hourly rate.

- **Volunteers** – The Superintendent recommends that the Field Local Board of Education approve the following athletic volunteer for the 2023-2024 school year.

Tom Nader, JV Girls Soccer

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. Cassidy Andrews, Foreign Language Department Head-\$1,193.00	0
2. Cailin McKinney, LPDC Advisor-\$1,590.00 (3 year contract)	4
3. Kari Walchalk, LPDC Advisor-\$1,590.00 (3 year contract)	8

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 accepted the position

<u>Classified Athletic/Academic</u>	<u>Experience (years)</u>
1. Alex Blake, Fall Fitness Advisor (50%)-\$795.00	0
2. Nick Pollack, Fall Fitness Advisor (50%)-\$795.00	0
3. Brian Cockerham, Middle School Football (50%)-\$1,789.50	1

- **Rescinding of Supplemental Contracts**– The Superintendent recommends that the Field Local Board of Education approve the rescinding of the following supplemental contracts for the **2023-2024** school year.

1. Shayna Dibona, Foreign Language Dept. Head.
2. Shayna Dibona, French Club Advisor.
3. James Dutched, Winter Fitness Advisor-50%

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

1. Elizabeth Simon, 4.5 Hr. Playground Monitor at Brimfield effective August 16, 2023.
 2. Robert McLeary, 8 Hr. Asst. Custodian at the Middle School effective August 25, 2023.
 3. Cady Kyagaba, Teacher at Suffield Elementary effective August 24, 2023.
 4. Megan Eader, Teacher at Brimfield Elementary effective September 7, 2023.
- **Leave of Absence** – The Superintendent recommends that the Field Board of Education approve a medical leave of absence for David Irland, Elementary Teacher at Brimfield Elementary, effective August 25, 2023. Anticipated date of return TBD. FMLA leave will run concurrent with sick leave.
 - **Bus Routes** – The Superintendent recommends that the Field Local Board of Education approve bus routes for the district for the 2023-2024 school year.
 - **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, Kids First/TOPS program for a special education student during the 2023-2024 school year (**Exhibit S-1**).
 2. Akron Children’s Hospital, amendment to the School Health Services Agreement for the 2023-2024 school year (**Exhibit S-2**).
 - **Informational Items**
 1. The following degree changes will take effect for the 1st semester of the 2023-2024 school year:

Daniel Battaglia	M+15 to M+30	Jessica Kefalos	B150 to B+15
Matthew Furino	M+30 to M+45	Megan Eader	B+30 to M
Samantha Ganzer	B to B+15	Brandon Morris	B+15 to B+30
Brandon Fairchild	B+15 to B+30	Genell Pavelich	M+30 to M+45
Mandy Shaffer	M+30 to M+45	Ashley Putnam	B to B+15
 2. Revised return date for Marysa Male, Parental Leave of Absence-January 16, 2024.
 3. Melissa Reagan will transfer from Gifted Intervention to 5th Grade Teacher at Brimfield Elementary effective September 8, 2023.

TREASURER CONSENT AGENDA

Education approve the Treasurer consent agenda items as presented.

Mr. Calcei again thanked the Big Red Community Fund and the Suffield League for their generous donations.

Mr. Heflinger asked that we keep Marlinton Local School District in our thoughts as the media reported that they had a bus involved in an accident today.

*Roll Call: Evans-Yes, Miller-Yes, Porter-Yes, Stewart-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 July 31, 2023.
 2. Revised Purpose and Budget Statement for the 2023-2024 school year as presented for the High School (**Exhibit T-1**).
 3. Annual Appropriations Measure at the fund level for FY2024 (**Exhibit T-2**).
 4. Renewal of the district's property, fleet, and general liability insurance with Reed and Baur Insurance Agency effective 9-1-23 through 9-1-24.
 5. Create the following fund with the associated revenue and expenditure accounts:

Class of 2027 200 9267

- **Resolution- The Treasurer recommends that the Field Local Board of Education approve the Ohio Schools Council Cooperative advertising and receiving bids for school van chassis and body.**
WHEREAS, the Field Local Board of Education wishes to advertise and receive bids for the purchase of 1-10 (9 Passenger + Driver) School Van chassis and body.

THEREFORE, BE IT RESOLVED that the Field Local Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 1-10 (9 + Driver) Passenger School Van chassis and body.

- **Donations – The Treasurer recommends that the Field Local Board of Education accept the following donations:**
 1. The Big Red Community Foundation for the High School Gymnatorium-\$10,000.00.
 2. The Suffield League-sound system for the High School Gymnatorium-\$15,000.00.

Regular Meeting
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There being no further business to come before the Field Local Board of Education
Member Stewart moved, seconded by Member Porter to adjourn the September 11, 2023
regular meeting.

23-0065

Roll Call: Stewart-Yes, Porter-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