

FIELD LOCAL SCHOOLS

Field Local Board of Education

Organizational Meeting
Agenda

Field High School Library

Monday, January 8, 2024

6:30 P.M.

Record of Proceedings Minutes of Organizational Meeting

Board of Education
Organizational Meeting
Field High School Library

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6:30 P.M.

Pledge of Allegiance

Silent Meditation

Member Calcei moved seconded by Member Porter the Field Local Board of Education, **24-0001** in accordance with (O.R.C. 3313.23), designate Board Member Evans as Treasurer Pro Tempore in the event of the absence of the Treasurer from any meeting during the calendar year 2024.
Roll Call: Evans-Yes, Porter-Yes, Calcei-Yes.
President Pro-Tempore declared the motion carried.

It is recommended that the Field Local Board of Education accept Certificate of Election to a four-year term for Larry Stewart.

(Administer the Oath of Office to the re-elected Board of Education member, Larry Stewart. Oath of Office to be administered by Field Local Schools Treasurer Pro-Tempore, William Evans).

“Do you solemnly swear that you will support the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Field Local School District, Portage County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?”

The answer is: “I do.”

Larry Stewart

Roll Call

Randy Porter-Yes, Larry Stewart-Yes, William Evans-Yes, Steve Calcei-Yes

Member Evans moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the January 8, 2024 Organizational Meeting. **24-0002**
Roll Call: Evans-Yes, Stewart-Yes, Porter-Yes, Calcei-Yes.
President Pro-Tempore declared the motion carried

President Pro-Tempore called for nominations for the President of the Board of Education for the calendar year 2024 in accordance with Section 3313.14 O.R.C. **24-0003**

Member Calcei nominated Member Porter. There were no other nominations.
Member Calcei moved, seconded by Member Porter to close nominations.

Member Porter was unanimously elected President of the Board of Education for the calendar year 2024.

President Pro-Tempore called for nominations for the Vice President of the Board of Education. for calendar year 2024 in accordance with Section 3313.14 O.R.C. **24-0004**

Member Porter nominated Member Calcei. There were no other nominations.
Member Evans moved, seconded by Member Porter to close nominations.

Member Calcei was unanimously elected Vice President of the Board of Education for the calendar Year 2024.

Member Evans moved, seconded by Member Porter that the Field Local Board of Education appoint Member Stewart to serve as the Ohio School Boards Association Legislative Liaison for 2024. **24-0005**

*Roll Call: Evans-Yes, Porter-Yes, Stewart-Yes, Calcei-Yes.
Vice-President declared the motion carried.*

It is recommended that the Field Local Board of Education appoint a member to serve as Student Achievement Liaison for 2024 to the Ohio School Board Association.

Student Achievement Liaison N/A

Member Porter moved, seconded by Member Evans that the Field local Board of Education in accordance with (O.R.C. 5709.85) Designate Board Member Stewart to serve as the school district representative for the Suffield Township Tax Incentive Review Committee (TIRC). The meeting is held once a year in March at the Suffield Township administration building. **24-0006**

*Roll Call: Porter-Yes, Evans-Yes, Stewart-Yes, Calcei-Yes.
Vice President declared the motion carried.*

Member Evans moved, seconded by Member Porter that the Field Local Board of Education, in accordance with (O.R.C. 3313.203) and (O.R.C. 3313.47), authorize the Board the utility of the following legal services on an hourly, contingency, or flat rate basis, as needed: Bricker and Eckler LLP; Roetzel and Andress; Squire, Patton Boggs; Pepple and Waggoner; Eastman and Smith LLP, Brennan Manna and Diamond & Ennis Britton. **24-0007**

*Roll Call: Evans-Yes, Porter-Yes, Stewart-Yes, Calcei-Yes.
Vice President declared the motion carried.*

Member Stewart moved, seconded by Member Evans that the Field Board of Education establish a Service Fund at \$6,000.00 for calendar year 2024, for the purpose of defraying Board members' expenses actually incurred in the performance for their duties. The law allows this fund to be \$2 per pupil or \$20,000.00, whichever is greater. (O.R.C. 3315.15) **24-0008**

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

Vice President declared the motion carried.

Member Porter moved, seconded by Member Evans that the Field Board of Education approve the continuation of our membership with both, the Ohio School Boards Association (OSBA) and the OSBA Legal Assistance fund, for calendar year 2024. **24-0009**

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

Vice President declared the motion carried.

Member Stewart moved, seconded by Member Porter that the Field Board of Education appoint/designate Todd Carpenter, District Treasurer, as public records compliance officer for the Board members. (O.R.C. 109.43, 149.43(E)(1)). **24-0010**

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

Vice President declared the motion carried.

Member Porter moved, seconded by Member Evans that the Field Local Board of Education authorize the Treasurer to: **24-0011**

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

Vice President declared the motion carried.

- Pay bills as presented within Board approved appropriation limits
- Modify appropriations within funds, and to report modifications to the Board of Education for approval
- Borrow funds within the limitation of the law
- Prepare "blanket certificates" and "super certificates" in an amount not to exceed \$100,000 for specific recurring reasonably predictable operating expenses
- Secure tax advances from the County Auditor when funds are available
- Sign warrants using own or facsimile signature
- Make application for and accept State, Federal, and other funds
- Secure and keep current a position bond for the Treasurer in the amount of \$100,000.00.
- Invest all school funds in accordance with Ohio Revised Code.

- Allocate interest earnings to the following funds:

(001) General Fund

(006) Cafeteria

(002) Bond Retirement

(007) Special Trust (Catherine I Seigfried
Robert & MaryAnn Honeychuck Scholarship)

(008) Endowment Scholarship

- Accept donations on behalf of the Board of Education up to \$500.00.

Member Porter moved seconded by Member Stewart that the Field Local Board of Education authorize the Superintendent to:

24-0012

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

Vice President declared the motion carried.

- Act as purchasing agent for Field Local School District
- Approve all special trips on school buses, including educational field trips for band and athletic activities, based on guidelines as defined in Board Policy
- Approve the attendance and reimbursement of expenses by certified and non-certified staff members at professional and/or in-service training meetings, based on guidelines as defined in Board Policy
- Employ qualified regular employees and eligible certificated substitute personnel on a temporary, casual or as-needed basis in accordance with (O.R.C. 3319.10.)
- Accept resignations on behalf of the Board.
- Make offers of employment directly to candidates for either teaching or non-teaching positions when the Board is not in session. The employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Member Calcei moved, seconded by Member Porter that the Field Local Board of Education designate the Record Courier and Akron Beacon Journal as the official newspapers for the Field Local Board of Education.

24-0013

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

Vice President declared the motion carried.

Member Stewart moved, seconded by Member Evans that the Field Local Board of Education, in accordance with (O.R.C 3313.15), establish the following dates, time, and location of its regular meetings for calendar year 2024.

24-0014

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

Vice President declared the motion carried.

Organizational Meeting
January 8, 2024

Dates: Second Monday of the month
Exception November and April

Regular monthly meeting in November and April will be held the third Monday.

Time: 7:00 P.M.

Location: Field High School Cafeteria

Member Porter moved, seconded by Member Evans to adjourn the January 8, 2024,
Organizational meeting at 6:45 P.M.

24-0015

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

Vice President declared the motion carried.



President, Randy Porter



Attest: Todd Carpenter, Treasurer