

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
January 8, 2024**

The Field Local School District Board of Education held its Regular Meeting on Monday, January 8, 2024 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, William Evans-Yes, Steve Calcei-Yes
Student Representatives- Michael Church-Yes, Gia Barbetta-Yes

Member Calcei moved, seconded by Member Evans that the Field Local Board of Education approve the minutes from the November 20, 2023 regular meeting. **24-0016**
Roll Call: Calcei-Yes, Evans-Yes, Stewart-Yes, Porter-Yes.
President declared the motion carried.

Member Stewart moved, seconded by Member Calcei that the Field Local Board of Education adopt the following agenda for the January 8, 2024, regular meeting. As amended with the removal of the executive session. **24-0017**
Roll Call: Stewart-Yes, Calcei-Yes, Evans-Yes, Porter-Yes.
President declared the motion carried.

Mr. Heflinger commented that the two new Student Representatives are fantastic students and that he could not be happier for them to represent the district.

Student Representative Report - Introduction: Gianna Barbetta (11th Grade) I am in student council, national honors society, and I am a cheerleader: Michael Church (11th Grade) I am in student council, on the golf team and I run track.

Gianna Barbetta:

Clubs and Activities. Student council continues to plan pep rallies to show school spirit with our next one coming up on January 26th to announce our winter sports teams. Teen Institute is finishing planning our 2024 winter formal "Enchanted Forest". This will take place on January 27th 7-10pm. NHS is currently ending their Holiday toy drive for this year. Upcoming Events: Again, Winter Formal is January 27th, MAP testing will take place from January 17th-31st. We will have off January 15th for Martin Luther King Day. Records day is on January 19th ending the semester with our new one starting on the 22nd
Michael Church:

Athletics. Boys Basketball- The boys next game is tomorrow at home against The Academy for Urban Scholars JV at 5:30 and Varsity at 7. Girls Basketball- The girls are currently 7-6 with their next game being tonight vs Independence. Bowling- The girls and boys bowling team has been doing very well with their next match being at home vs Streetsboro at Kent lanes. Wrestling: Senior Night is this Thursday,

January 11th at 6pm. Also, the team will travel to Alliance HS this weekend to participate in the Top Gun Tournament which showcases multiple top-rated wrestling teams within the state and the country. Cheerleading- The girls are continuing to cheer on our boys basketball team and compete in regional competitions. They recently placed 2nd at the Polar Bear Blizzard competition at Jackson High School.

Superintendent's Report - Mr. Heflinger said that there is nothing much on the legislative front at this point but he did provide an interesting fact that as the Legislature finished its last calendar year of the two-year cycle, it is one of the least active Legislature in history in terms of actual legislation passed in Columbus.

Legislative Liaison Report - Mr. Stewart commented on S.B. 91 and the change in law regarding Fraud and Waste of Public Funds and the training provided for school Treasurers. Mr. Stewart also talked about H.B. 68 and referred people to go online for details.

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

24-0018

Mr. Heflinger talked about the two contracts that are on the agenda. Musco Sports Lighting and Maumee Bay Turf Center. Mr. Heflinger informed the Board that after visiting and talking with area schools, it was unanimous that they were the ones to use. Maumee Bay Turf will hold up to the extensive use that will be used, and Musco Sports Lighting will provide new LED lighting and poles. This will present an excellent opportunity for the students and the community. Everything should be done before the first

home soccer game. Mr. Heflinger thanked the following people for being instrumental in the selection process. Mr. Misanko, Athletic Director, Mr. Geraghty, High School Principal, Mr. Munger, Director of Operations and Mr. Carpenter, Treasurer.

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

Classified Employment

1. Randy McFarland, District Head Maintenance, effective December 18, 2023. Rate of pay per Negotiated Agreement.
2. Trisha Bennage, Paraprofessional at Suffield Elementary, effective January 8, 2024. Rate of pay per Negotiated Agreement.

Classified Substitute Employment

Trisha Bennage Kimberly Liggett Sherrie MacDonald

- **Resignations**– The Superintendent recommends that the Field Local Board of Education accept the resignations of the following:
 1. Melanie Groves, Cook/Cashier at the High School, effective December 1, 2023.
 2. Heather Shinsky, Playground Monitor at Brimfield, effective January 9, 2024.
- **Resignations/Transfers**– The Superintendent recommends that the Field Local Board of Education accept the resignations/transfers of the following:
 1. Brenda Cuvelier, Bus Transportation/Sub Call Secretary will transfer to Principal's Secretary at the High School effective January 8, 2024.
 2. Paula Doepel, 7 Hr. Cook/Cashier at the High School will transfer to Transportation/Sub Call Secretary effective January 8, 2024.
- **Volunteers** – The Superintendent recommends that the Field Local Board of Education approve the following athletic volunteers for the 2023-2024 school year:

1. Brian Munger, Wrestling
2. Justin Freudeman, Wrestling

- **Resolution**- The Superintendent recommends that the Field Local Board of Education approve the addendum to the Special Services Director and Curriculum Director current employment contracts.
- **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. Dru Pifel, Varsity Asst. Baseball Coach-\$3,579.00	3
2. Evan Tutak, JV Head Baseball Coach-\$3,579.00	1
3. Austin Williams, JV Asst. Baseball Coach-\$2,386.00	0

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.

<u>Classified Athletic/Academic</u>	<u>Experience (years)</u>
1. Levi Lowden, Freshman Baseball Coach-\$2,386.00	1

- **Board Policy**- The Superintendent recommends that the Field Local Board of Education review and approve the annual Food Sale Standards board policy. (Exhibit S-1).

9.15 Food Sale Standards and Services

- **Memorandum of Understanding** – The Superintendent recommends that the Field Local Board of Education approve the ARP Homeless MOU with Waterloo Local Schools for FY2023 (Exhibit S-2).
- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into a vendor contract with the following:

1. Davis Water Treatment, service for water systems for the High School, Suffield Elementary, Central Elementary and Middle School beginning January 1, 2024. **(Exhibit S-3).**
2. Musco Sports Lighting, LLC, stadium lighting system **(Exhibit S-4).**
3. Maumee Bay Turf Center, turf project for the football stadium **(Exhibit S-5).**

- **Informational Items**

The following degree change will take effect for the 2nd semester of the 2023-2024 school year:

John Strasshofer B+15 to B+30

- **Board Agenda**

Member Stewart moved, seconded by Member Calcei that The Field Local Board of Education approve Administrator contracts for the following: **24-0019**
Roll Call: Stewart-Yes, Calcei-Yes, Evans-Yes, Porter-Yes.
President declared the motion carried.

David O. Heflinger-Superintendent	5 years	effective August 1, 2025-July 31, 2030
Todd B. Carpenter-Treasurer	5 years	effective August 1, 2025-July 31, 2030

TREASURER CONSENT AGENDA

Member Evans moved, seconded by Member Calcei that the Field Local Board of Education approve the Treasurer consent agenda items as presented. **24-0020**
Roll Call: Evans-Yes, Calcei-Yes, Stewart-Yes, Porter-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 October 31, 2023 & November 30, 2023.
 2. State and Federal Grant Programs-participation in the following State and Federal Grant Programs for FY24 along with FY23 carryovers and to create the necessary revenue and expenditure accounts:

Fund	SPCC	FY2024 Allocation	FY2023 Carryover Allocation
451	9924 OneNet	\$ 7,200.00	\$ 0
499	9923 School Safety	\$ 0	\$135,000.00
507	9023 ESSER III	\$ 0	\$693,125.28
507	9822 ARP Homeless II	\$ 0	\$ 8,853.14
507	9923 Homeless Targ. Supp	\$ 0	\$ 16,647.39
516	9924 Title VI-B	\$480,262.20	\$ 88,439.72
572	9924 Title I	\$350,203.22	\$ 17,497.06
584	9823 Stronger Connections	\$ 0	\$ 16,647.39
584	9924 Title IV-A	\$ 22,227.89	\$ 0
587	9024 Preschool Beneficiary	\$ 11,585.59	\$ 0
590	9924 Title II-A	\$ 65,577.32	\$ 29,438.18
599	9023 School Safety	\$ 0	\$115,324.46
599	9924 School Safety Round II	\$ 0	\$200,000.00

- **Resolution-** The Treasurer recommends that the Field Local Board of Education approve the Ohio Schools Council Cooperative received bids for school van chassis and bodies.

WHEREAS, the Field Local Board of Education is a member of the Ohio Schools Council. On November 3, 2023, the Ohio Schools Council received bids for school van chassis and bodies on behalf of its members. The Field Local Board of Education authorizes the purchase of one (1)-10 (9+ Driver) school van chassis and body that were bid through the Ohio Schools Council.

THEREFORRE, BE IT RESOLVED the Field Local Board of Education wishes to purchase (1)-10 (9+ Driver) school van chassis and body from the bids received through the Ohio Schools Council on November 3, 2023.

Mr. Evans asked if the district was also considering new speakers for the stadium. Mr. Heflinger said that yes, the district is looking into that.

There being no further business to come before the Field Local Board of Education Member Calcei moved, seconded by Member Evans to adjourn the January 8, 2024 regular meeting.

24-0021

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

Regular Meeting
January 8, 2024

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



Randy Porter, President



Attest: Podd Carpenter, Treasurer

