

# Field Local School District

Board of Education  
Special Meeting  
Field High School Cafeteria

Tuesday, January 30, 2024

7:00 P.M.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

- **Pledge of Allegiance**
- **Silent Meditation**
- It is recommended that the Field Local Board of Education appoint **Matt Slaven** to fill the vacant board seat with his term ending December 31, 2025.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Steve Calcei \_\_\_\_\_ Larry Stewart \_\_\_\_\_ William Evans \_\_\_\_\_ Randy Porter \_\_\_\_\_

*(Administer the Oath of Office to the newly appointed Board of Education member, Matt Slaven. Oath of Office to be administered by Field Local Schools Treasurer, Todd Carpenter).*

“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.”

\_\_\_\_\_  
Matt Slaven

- **Roll Call**

Steve Calcei \_\_\_\_\_ Matt Slaven \_\_\_\_\_ Larry Stewart \_\_\_\_\_ William Evans \_\_\_\_\_ Randy Porter \_\_\_\_\_

Student Representative-Michael Church \_\_\_\_\_

- It is recommended that the Field Local Board of Education adopt the following agenda for the January 30, 2024 special meeting.

Motion by\_\_\_\_\_ Second by\_\_\_\_\_

Steve Calcei\_\_\_\_\_ Matt Slaven\_\_\_\_\_ Larry Stewart\_\_\_\_\_ William Evans\_\_\_\_\_ Randy Porter\_\_\_\_\_

- **Student Representative Report**
- **Superintendent's Report**
- **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 the 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**

- It is recommended that the Field Local Board of Education approve the Superintendent consent agenda items as presented.

Motion by\_\_\_\_\_ Second by\_\_\_\_\_

### **Superintendent Items**

- **Awarding of Administrative Contracts – The Superintendent recommends that the Field Local Board of Education award administrative contracts to the following personnel:**

- **Administrative Employment**

Robin Ferguson, Assistant Director of Operations effective August 1, 2024.  
Step 4     5 year contract

Alex Grad, District Technology Administrator effective August 1, 2024.  
Step 4     5 year contract

- **Employment- The Superintendent recommends that the Field Local Board of Education employ the following pending proper paperwork/certification/licensure/background:**

**Certified Employment**

1. After School Tutors – up to 3 hours per week. Rate of pay per Negotiated Agreement.

Katelyn Bellian

Brandon Fairchild

Theresa Scotton

2. Alyssa Schippert, 5 Hour Tutor at Brimfield Elementary effective February 2, 2024.  
Rate of pay per Negotiated Agreement.

Bachelor's Degree     Step 0

**Classified Employment**

1. Millaina Brown, 4.5 Hr. Playground Monitor at Brimfield Elementary effective February 1, 2024. Rate of pay per Negotiated Agreement.
2. Brittani Frick, 4.5 Hr. Cook/Cashier at the High School effective January 31, 2024. Rate of pay per Negotiated Agreement.

- **Athletic Ticket Taker Prices- The Superintendent recommends that the Field Local Board of Education approve the ticket taker pay for the following effective February 1, 2024.**

Middle School events - \$25.00

Varsity football games - \$50.00

- **Rescinding of contract- The Superintendent recommends that the Field Local Board of Education rescind the following supplemental contract for the 2023-2024 school year;**

1. Laura Goldman-National Honor Society Advisor, Middle School.

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

<b><u>Certified Athletic/Academic</u></b>	<b><u>Experience (years)</u></b>
1. Laura Goldman-National Honor Society Advisor-MS (50%)	7
2. Samantha Kelly-National Honor Society Advisor-MS (50%)	0

- **Resolution – The Superintendent recommends that the Field Local Board of Education adopt the following resolution authorizing membership in the Ohio High School Athletic Association for the 2024-2025 school year (Exhibit S-1).**

Whereas the Field Local Schools of Mogadore, Ohio, Portage County have satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and WHEREAS, the Board of Education/Governing Board and its administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, be it resolved by the Field Local Board of Education/Governing Board that Field Middle School and Field High School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Field Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate.

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decision of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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

1. Susan Blake, Middle School Principal effective August 1, 2024, due to retirement.

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

1. Kent State University CCP Memorandum of Understanding for the 2024-2025 school year (**Exhibit S-2**).
2. University of Akron CCP Memorandum of Understanding for the 2024-2025 school year (**Exhibit S-3**).

- **Informational Items**

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

Shannon Scalise      M+30 to M+45

***(Roll Call – Superintendent items)***

Steve Calcei\_\_\_\_\_ Matt Slaven\_\_\_\_\_ Larry Stewart\_\_\_\_\_ William Evans\_\_\_\_\_ Randy Porter\_\_\_\_\_

---

**TREASURER CONSENT AGENDA**

- It is recommended that the Field Local Board of Education approve the Treasurer consent agenda items as presented.

Motion by\_\_\_\_\_ Second by\_\_\_\_\_

**Treasurer Items**

- **Fiscal – The Treasurer recommends that the Field Local Board of Education approve the following:**

1. Financial reports for the period ending December 31, 2023.
2. To approve the following appropriation modifications at fund level:

<u>Fund</u>	<u>From</u>	<u>To</u>
003 Permanent Improvement	\$918,147.18	\$1,918,147.18
507 ESSER III	\$1,140,757.78	\$1,147,757.78
516 Title VI-B	\$710,700.36	\$695,983.69
572 Title I	\$451,902.96	\$446,443.38
587 Pre-School	\$18,573.43	\$14,668.10

3. Approve the following advance:

<u>From</u>	<u>To</u>	
001	003 9019	\$250,000.00

**(Roll Call – Treasurer items)**

Steve Calcei\_\_\_\_\_ Matt Slaven\_\_\_\_\_ Larry Stewart\_\_\_\_\_ William Evans\_\_\_\_\_ Randy Porter\_\_\_\_\_

- **Public Hearing**

**Pursuant to O.R.C. 3313.48(B):**

*Not later than thirty days prior to adopting a school calendar, the board of education of each city, exempted village, and local school district shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.*

Public notices for this hearing were properly advertised. Notices were posted on our district website and websites of each school.

- **Adjourn** the January 30, 2024 special meeting at\_\_\_\_\_.

Motion by\_\_\_\_\_ Second by\_\_\_\_\_

Steve Calcei\_\_\_\_\_ Matt Slaven\_\_\_\_\_ Larry Stewart\_\_\_\_\_ William Evans\_\_\_\_\_ Randy Porter\_\_\_\_\_