

Field Local School District

**Board of Education
Regular Meeting
Field High School Cafeteria**

Monday, March 11, 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**
- **Roll Call**

Steve Calcei_____ Matt Slaven_____ Larry Stewart_____ William Evans_____ Randy Porter_____

Student Representatives: Gianna Barbetta_____

- It is recommended that the Field Local Board of Education approve the minutes from the January 30, 2024 special meeting.

Motion by_____ Second by_____

Steve Calcei_____ Matt Slaven_____ Larry Stewart_____ William Evans_____ Randy Porter_____

- It is recommended that the Field Local Board of Education adopt the following agenda for the March 11, 2024 regular 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

- **Employment** – The Superintendent recommends that the Field Local Board of Education employ the following pending proper paperwork/certification/licensure:
- **Administrative Employment**
 1. Chelsea Keener, High School Guidance Counselor, will transfer to Assistant Principal at the High School effective August 1, 2024.
Step 0 3 year contract
 2. Nicole Kosewick, Middle School Assistant Principal, will transfer to Principal at the Middle School August 1, 2024.
Step 0 3 year contract
 3. Jonathan Lynch, Elementary Assistant Principal, will transfer to Principal at Brimfield Elementary effective August 1, 2024.
Step 0 3 year contract

4. Brian Misanko, Athletic Director at the High School, will transfer to Elementary Assistant Principal at Brimfield & Suffield Elementary effective August 1, 2024.
Step 3 2 year contract

- **Administrative Transfer (building)**

1. Ashley Mauger, Assistant Principal at the High School, will transfer to Assistant Principal at the Middle School effective August 1, 2024.

- **Support Staff – non union – employment**

1. Patricia Moore, Gifted Support, maximum of 10 days at \$180.00 per day for the 2023-2024 school year.

Certified Substitute

1. Bonnie Schuck, Substitute Guidance Counselor – Maximum of 75 hours during the months of March and April. Rate of pay will be \$21.50 per hour.

Classified Employment

1. Staci McClung, 5.5 Hr. Paraprofessional at Brimfield Elementary effective February 5, 2024. Position is for the 2023-2024 school year only. Rate of pay per Negotiated Agreement.
2. Karen Jacobs, 5 Hr. Bus Driver effective March 4, 2024. Rate of pay per Negotiated Agreement.

Classified Substitute Employment

Sarah Paisley eff. 2/12/24

Karen Jacobs eff. 3/5/24

Emily Collins

- **Tournament Employment** – The Superintendent recommends that the Field Local Board of Education approve/employ the following personnel as MAC League Tournament workers for Girls/Boys Basketball:

1/31/24- 7th Grade Boys vs. Ravenna

Debbie Yeich – Ticket Taker \$20.00

1/31/24- 7th Grade Girls vs. Woodridge

Debbie Yeich – Ticket Taker \$20.00

1/31/24 – 8th Grade Girls vs. Ravenna

Debbie Yeich – Ticket Taker \$20.00

2/21/24 - OHSAA Girls Basketball Sectional Game vs. Buchtel

Brian Misanko	Site Manager	\$150.00
Brian Misanko	Tournament Director	\$150.00
Debbie Yeich	Ticket Taker	\$ 75.00
Clay Yeich	Ticket Taker	\$ 75.00

- **Resignations**– The Superintendent recommends that the Field Local Board of Education accept the resignations from the following:
 1. Dr. Barbara Flowers, Principal at Brimfield Elementary, effective at the conclusion of the 2023-2024 school year.
 2. Lauren Grund, Principal Secretary at the Middle School, effective August 1, 2024, due to retirement.
 3. Jennifer Frain, Parapro at Suffield Elementary, effective March 12, 2024.

- **Resignations/Transfers**– The Superintendent recommends that the Field Local Board of Education accept the resignation/transfer of the following:
 1. Debra Germano, 4.5 Hr. Cook/Cashier at the High School, will transfer to 7 Hr. Cook/Cashier at the High School effective March 4, 2024.

- **Leave of Absence** – The Superintendent recommends that the Field Board of Education approve a parental leave of absence for Amanda Kusar, Intervention Specialist at the High School, effective April 29, 2024. Return date TBD. FMLA leave will run concurrent with sick leave.

- **Leave of Absence** – The Superintendent recommends that the Field Board of Education approve a parental leave of absence for Chelsey Casteel, Teacher at Suffield Elementary, effective May 20, 2024. Anticipated date of return will be December 3, 2024. FMLA leave will run concurrent with sick leave.

- **Amending of Supplemental Contract** – The Superintendent recommends that the Field Board of Education amend the following supplemental contract for the 2023-2024 school year.

George Wetzel, Winter Fitness Advisor (50%)-\$795.00 to (100%)-\$1,590.00

- **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>
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- | | |
|--|---|
| 1. Scott Bower, Varsity Boys Tennis Coach-\$3,579.00 | 0 |
|--|---|

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

Brian Clark-Varsity Baseball
Zachary Mack-Middle School Asst. Track

- **Board Policy** - The Superintendent recommends that the Field Local Board of Education conduct the first reading of the following policies for Board adoption (Exhibit S-1).

1.14 Committees (revised)
3.04 Family and Medical Leave Act (revised)
4.04 Evaluation of School Counselors (revised)
6.08 Student Absences and Excuses (revised)
5.09 Habitual Truancy Intervention Strategies (revised)
6.31 Student Health Services and First Aid (revised)
6.33 100% Tobacco Free Policy (revised)
6.45 Transportation of Students in Board Owned Vehicles (revised)
7.05 Remediation-Intervention Program for Reading Skills (revised)
8.01 Investment Policy (revised)
9.06 Personal Information Systems (revised)
9.35 Eligibility for Free or Reduced Price Meals or Free Milk (revised)

- **Board Policy** - The Superintendent recommends that the Field Local Board of Education approve the revised Open Enrollment Policy (6.05) and adopt immediately (Exhibit S-2).

- **School Calendar-** The Superintendent recommends that the Field Local Board of Education approve the 2025-2026 school calendar (Exhibit S-3).

Informational Items

- Revised leave of absence date for Chelsea Keener, High School Guidance Counselor, January 25, 2024, with a return date of April 29, 2024.
- Revised leave of absence return date for Angelia Scott, High School English Teacher, with a return date of April 29, 2024.

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

John Strasshofer B+30 to MA

(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 January 31, 2024.
 2. Approval of the Amounts and Rates as determined by the Budget Commission for FY2025 **(Exhibit T-1).**
 3. Approval of the following fund along with the associated revenue and expenditure accounts.

019 9924 GPD Enhancing Creativity

4. Approval of the following appropriation modifications at the fund level:

<u>Fund</u>	<u>From</u>	<u>To</u>
019 Other Grants	\$7,452.50	\$11,796.50
499 Misc. State Grant	\$135,000.00	\$145,326.20
516 Title VI-B	\$695,983.69	\$695,537.62
572 Title I	\$446,443.38	\$446,259.10
587 Pre-School	\$122,952.67	\$124,605.50

5. Approval of the following advance:

From	To	
001	003 9019	\$1,000,000.00

(Roll Call – Treasurer items)

Motion by_____ Second by_____

Steve Calcei_____ Matt Slaven_____ Larry Stewart_____ William Evans_____ Randy Porter_____

- **Adjourn** the March 11, 2024 regular meeting at_____.

Motion by_____ Second by_____

Steve Calcei_____ Matt Slaven_____ Larry Stewart_____ William Evans_____ Randy Porter_____