

## **Record of Proceedings Minutes of Regular Meeting**

**Board of Education  
Field Local School District**

**Monday, May 10, 2010**

The Field Local School District Board of Education held its Regular Meeting on Monday, May 10, 2010 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260.

A community forum/reception was held to honor retirees of the Field Local School District at 7:06 P.M.

Ms. Marcia Ammons introduced the following classified staff who are retiring:

Mr. David Dettling, Mr. Richard Nickerson, and Ms. Marilyn Turner.

Ms. Pat Lynch introduced the following certified staff members who are retiring:

Mr. Ted Salsburg, Ms. Sally Corbett, Ms. Barbara Courtright, Ms. Marleen Strebler, and Ms. Cynthia Knippenberg.

President Cooper called the meeting to order.

The Pledge of Allegiance and a moment of silent meditation were observed.

*Roll Call: Karg-Yes, Kettering-Yes, Olson-Yes, Westover-Yes, and Cooper-Yes.  
Student Representative, Elizabeth Cochran-Yes.*

### **Student Achievement Report**

Middle School Principal, Susan Blake, and Music Teacher, Denise Soulsby, introduced students who recently participated in a solo ensemble contest at Barberton Schools. Member Westover said that the Field students were very impressive and well behaved.

Art Teacher, Amy Madden, recognized students who took part in the Portage County Educational Service Center Art Show. Several Field students won prizes for their entries.

Member Olson recognized Zack Horowitz for earning the rank of Eagle Scout.

Member Karg, and Suffield Principal, Shawn Bookman, explained the anti-bullying program that was held at Suffield Elementary School. They also thanked Victoria Dahl, advisor of Teen Institute, Officer Rafferty, and the 5<sup>th</sup> grade teachers for their help with the program.

An outdoor classroom has been created at Suffield Elementary with a donation in honor of Mrs. Mary Ann Honeychuck. Mrs. Bookman thanked Mr. Honeychuck for the donation, and Mrs. Laura May presented a slideshow showcasing the students working in the garden.

### **Administrator Update**

Superintendent, Dr. David Brobeck, commented on how nice it is to witness student success and their accomplishments. He stated that the Treasurer is currently working on the Five Year Forecast, and that they met this afternoon to discuss the district finances. The district has 14 kindergarten students interested in attending Field through open enrollment; the district is looking into how the state will fund kindergarten through open enrollment next year.

## **Legislative Liaison Report**

Member Kettering spoke about the Ohio School Boards Association's feedback regarding SB 210/HB373. There is support for the intent of the legislation, schools alone cannot solve the problem of childhood obesity and the state needs to establish a funding mechanism.

## **Student Representative Report**

Student Representative, Elizabeth Cochran, reported that prom is being held on May 22, 2010. Teen Institute will be holding various programs for the students all week to ensure a safe night for the prom.

## **Maplewood Career Center Report**

Member Cooper reviewed the Maplewood Career Center Board Meeting Notes from April 15, 2010. She also recognized various Field students who attend Maplewood and have been presented awards.

## **Recognition of visitors**

Ms. Michelle Chapman withdrew her request to speak.

Member Olson moved, seconded by Member Westover that the Field Local Board of Education adopt the following agenda for the May 10, 2010 regular meeting. Member Cooper requested the agenda be amended to add "C" under "Resignations" of the consent agenda stating that the Board approve the resignation for purpose of retirement for Barb Courtright, and delete item #11 of the Superintendent's agenda.

**10-0162**

*Roll Call: Olson-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.  
President declared the motion carried.*

## **Consent Agenda**

### **A. Board Business**

It is recommended that the Field Local Board of Education approve the minutes of the special meeting on April 12, 2010, the special meeting on April 19, 2010 and the special meeting on April 28, 2010.

### **B. Employment**

#### **1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Cynthia Knippenberg, 2<sup>nd</sup> grade teacher, Brimfield Elementary, effective July 1, 2010.
- b. The Superintendent recommends that the Field Local Board of Education accept the resignation of the following certified supplemental contracts for the 2010-2011 school year effective 7/1/10:

Matt Furino	High School Football Assistant Co-Coach (40%)
George Wetzel	High School Football Assistant Coach
Jason Scherer	Freshman Football Coach
Beth Dyer	8 <sup>th</sup> Grade Volleyball Coach
Cailin McKinney	7 <sup>th</sup> Grade Volleyball Coach
Brenda Ward	LPDC Advisor

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- c. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Barbara Courtright, Intervention Specialist, effective October 7, 2010.

## 2. Hiring

- a. The Superintendent recommends that the Field Local Board of Education employ the following certified substitute teachers for the 2010-2011 school year as presented on Exhibit S-1.
- b. The Superintendent recommends that the Field Local Board of Education employ the following certified substitute teachers, pending completion of certification, for the 2010-2011 school year as presented on Exhibit S-2.
- c. The Superintendent recommends that the Field Local Board of Education employ Mark Kippes as a classified substitute worker for the 2009-2010 school year effective 5/10/10.
- d. The Superintendent recommends that the Field Local Board of Education employ Nancy Raymond as a substitute bus driver for the 2009-2010 school year effective 5/10/10.

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education approve the consent agenda as presented. **10-0163**

*Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.*

*President declared the motion carried*

## Treasurer's Agenda

Treasurer Rouse reminded the Board of Education that there is a special meeting scheduled on May 21, 2010 at 7:30 a.m. to adopt the Five Year Forecast.

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education approve the financial and investment reports for the period ended 3-31-2010. **10-0164**

*Roll Call: Olson-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.*

*President declared the motion carried.*

Member Olson moved, seconded by Member Westover that the Field Local Board of Education approve the amended Purchasing Procedures as indicated on Exhibit T-1. **10-0165**

*Roll Call: Olson-Yes, Westover-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.*

*President declared the motion carried.*

Member Karg moved, seconded by member Westover that the Field Local Board of Education approve the amended budget statement for Drama Club. (Exhibit T-2) **10-0166**  
*Roll Call: Karg-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.*  
*President declared the motion carried.*

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the purchase of awards for the Honors Banquet not to exceed \$1800.00 from general funds. (Exhibit T-3) **10-0167**  
*Roll Call: Westover-Yes, Kettering-Yes, Karg-Yes, Olson-Yes, and Cooper-Yes.*  
*President declared the motion carried.*

### **Local Superintendent's Agenda**

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve Dewey Chapman, Superintendent of the Portage County Educational Service Center, to serve as Field Local Schools Interim Superintendent from July 1, 2010 to August 31, 2010. **10-0168**  
*Roll Call: Kettering-Yes, Westover-Yes, Karg-Yes, Olson-Yes, and Cooper-Yes.*  
*President declared the motion carried.*

### **• Informational Item**

The Field Board of Education will not be asking or advertising for letters of interest or resumes for the position of Superintendent.

Discussion: It was explained that Mrs. Beth Coleman is interested in the position and that the Board will have her work with Mr. Dewey Chapman as a mentor for the position.

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education adopt the following resolution authorizing membership in the Ohio High School Athletic Association for the 2010-2011 school year: **10-0169**

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.

*Roll Call: Olson-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.*  
*President declared the motion carried.*

Member Karg moved, seconded by Member Westover that the Field Local Board of Education approve the list of Field High School Class of 2010 graduates, pending completion of all local and state requirements as presented on Exhibit S-3. **10-0170**  
*Roll Call: Karg-Yes, Westover-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.*  
*President declared the motion carried.*

Member Kettering moved, seconded by Member Olson that the Field Local Board of Education approve the fifth draft sponsor contract between the Falcon Academy of Creative Arts and the Board of Education. (See Contract) **10-0171**  
*Roll Call: Kettering-Yes, Olson-Yes, Karg-Yes, Westover-No, and Cooper-Yes.*  
*President declared the motion carried.*

Member Cooper moved, seconded by Member Kettering that the Field Local Board of Education approve a five year contract for Catherine V. Rouse as Treasurer for Field Local Schools effective 8/1/2010. (Exhibit S-4) **10-0172**  
*Roll Call: Kettering-Yes, Karg-Yes, Westover-Yes, Olson-Yes, and Cooper-Yes.*  
*President declared the motion carried.*

Member Kettering moved, seconded by Member Olson that the Field Local Board of Education employ Adrienne DiNapoli as a part-time physical education teacher for the Falcon Academy of Creative Arts. Rate of pay per negotiated FLTA agreement. **10-0173**  
*Roll Call: Kettering-Yes, Olson-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.*  
*President declared the motion carried.*

Member Olson moved, seconded by Member Karg that the Field Local Board of Education employ Tyler Boyle as an Intervention Specialist at Field High School, contingent on completion of all requirements. Rate of pay per FLTA negotiated agreement. **10-0174**  
*Discussion: Mr. Boyle graduated on Saturday, waiting on certification. No contract will be enacted upon until certification received.*  
*Dr. Brobeck stated all staff at FACA are current employees but 1, Adrienne DiNapoli.*  
*Registration for FACA will now be open to 6<sup>th</sup> graders. They will also be housed at Central Elementary.*  
*Roll Call: Olson-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.*  
*President declared the motion carried.*

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Member Kettering moved, seconded by Member Westover that the Field Local Board of Education empower the Superintendent to hire and start summer employees with the Board action to take place at the next scheduled meeting of the Board of Education. **10-0175**

*Roll Call: Kettering-Yes, Westover-Yes, Karg-Yes, Olson-Yes, and Cooper-Yes.*

*President declared the motion carried.*

Member Olson moved, seconded by Member Karg that the Field Local Board of Education employ summer help as needed during the months of June, July and August. Rate of Pay \$8.28 per hour. **10-0176**

*Roll Call: Olson-Yes, Karg-Yes, Westover-Yes, Kettering-Yes, and Cooper-Yes.*

*President declared the motion carried.*

Member Westover moved, seconded by Member Olson that the Field Local Board of Education approve hiring summer intervention teachers as needed for summer intervention programs. Rate of pay \$20.00 per hour. **10-0177**

*Roll Call: Westover-Yes, Olson-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.*

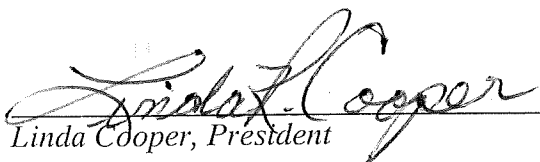
*President declared the motion carried.*

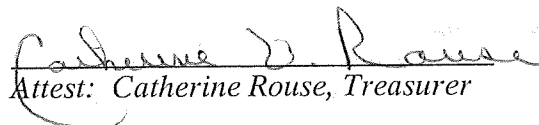
There being no further business to come before the Board of Education, Member Westover moved, seconded by Member Karg to adjourn the May 10, 2010 meeting. **10-0178**

*Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.*

*President declared the motion carried*

The meeting was adjourned at 9:02 P.M.

  
Linda Cooper, President

  
Attest: Catherine Rouse, Treasurer

Comments from Visitors