

Record of Proceedings Minutes of Organizational Meeting

Board of Education
Field Local School District

Monday, January 11, 2010

The Field Local School District Board of Education held its Organizational Meeting on Monday, January 11, 2010 at 7:00 P.M. in the Field High School Library at 2900 State Route 43, Mogadore, OH 44260.

Brian Olson, President Pro-Tempore, called the meeting to order. The Pledge of Allegiance was led by the Board of Education. The Board of Education observed a moment of silent meditation.

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

The meeting had been announced in accordance with the Ohio Sunshine Law.

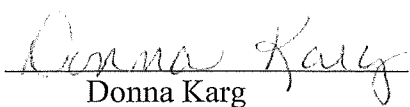
Member Olson, President Pro-Tempore presided over the meeting until the President was elected.

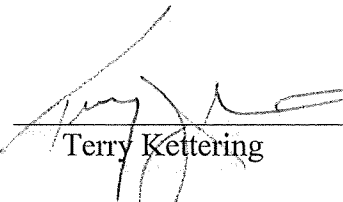
The Board of Education accepted the Certificate of Election to four year terms for Donna Karg, Allyson Westover, and Terry Kettering.

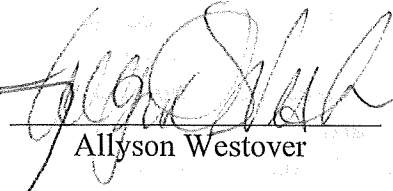
Treasurer, Catherine Rouse, administered the following oath of office to Donna Karg, Allyson Westover, and Terry Kettering:

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 members 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."


Donna Karg


Terry Kettering


Allyson Westover

Treasurer, Catherine Rouse, presented OSBA certificates to Members Olson and Cooper, in honor of Board Recognition Month. Former Member Gynn was also given his certificate, other former members will have certificates mailed to them.

Member Cooper moved, seconded by Member Kettering that the Field Local Board of Education **10-0001** adopt the following agenda for the January 11, 2010 Organizational Meeting.

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

President Pro-Tempore declared the motion carried.

President Pro-Tempore Olson called for nominations for the President of the Board of Education for the calendar year 2010 in accordance with Section 3313.14 O.R.C. Member Kettering nominated Member Cooper. There were no other nominations.

Member Westover moved, seconded by Member Karg to close the nominations.

10-0002

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

President Pro-Tempore declared the motion carried.

The Board of Education voted for nominee Linda Cooper for the position of President for the Board of Education with the results as follows:

Linda Cooper - Cooper Donna Karg - Cooper Allyson Westover - Cooper

Terry Kettering - Cooper Brian Olson - Cooper

Member Cooper was unanimously elected President of the Board of Education for calendar year 2010.

President Cooper called for nominations for the Vice President of the Board of Education for the calendar year 2010 in accordance with Section 3313.14 O.R.C. Member Karg nominated Member Olson. There were no other nominations.

Member Cooper moved, seconded by Member Westover to close the nominations.

10-0003

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

President declared the motion carried.

The Board of Education voted for nominee Brian Olson for the position of Vice President for the Board of Education with the results as follows:

Linda Cooper - Olson Donna Karg - Olson Allyson Westover - Olson

Terry Kettering - Olson Brian Olson - Olson

Member Olson was unanimously elected Vice President of the Board of Education for calendar year 2010.

President Cooper called for nominations for the Field Board of Education Representative to the Maplewood Career Center Board of Education for a three year term from January 2010 until December 2012. Member Westover nominated Member Cooper. There were no other nominations.

Member Kettering moved, seconded by Member Karg to close the nominations.

10-0004

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

President declared the motion carried.

The Board of Education voted for nominee Linda Cooper for the position of Field Local Board of Education Representative to the Maplewood Career Center Board of Education with the results as follows:

Linda Cooper - Cooper Donna Karg - Cooper Allyson Westover - Cooper

Terry Kettering - Cooper Brian Olson - Cooper

Member Cooper was unanimously elected

The Field Local Board of Education appointed Member Kettering to serve as Field Local School Student Achievement Liaison to the Ohio School Boards Association for 2010.
~~Student Achievement~~
Legislative

The Field Local Board of Education appointed Member Westover to serve as Field Local School District Student Achievement Liaison to the Ohio School Boards Association for 2010.

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education, in **10-0005** accordance with Section 3313.23 ORC, designate Member Karg as Treasurer Pro Tempore in the event of the absence of the Treasurer from any meeting during the calendar year 2010.
Roll Call: Cooper-Yes, Karg-Yes, Westover-Yes, Kettering-Yes, and Olson-Yes.
President declared the motion carried.

Member Kettering moved, seconded by Member Westover that the Field Local Board of **10-0006** Education in accordance with Sections 3313.203 and 3313.47 ORC, authorize the Board the utility of the following legal services on an hourly, contingency, or flat rate basis, as needed: Christley, Herington and Pierce; Squire, Sanders and Dempsey; Bricker and Eckler; McGown, Markling and Whalen; Scott, Scriven and Wahoff; Roetzel and Andress: Ulmer & Berne, LLP.,
Discussion: Member Westover requested the Board add the Portage County Prosecutor's legal service to the list.

Member Westover moved, seconded by Member Karg that the Field Local Board of Education amend the motion to authorize the Board the utility of the following legal services on an hourly, contingency, or flat rate basis, as needed: Christley, Herington and Pierce; Squire, Sanders and Dempsey; Bricker and Eckler; McGown, Markling and Whalen; Scott, Scriven and Wahoff; Roetzel and Andress: Ulmer & Berne, LLP., by including the Portage County Prosecutor's Office for legal services.
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, and Olson-Yes.
President declared the motion carried.

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education **10-0007** Authorize the Treasurer to pay bills for the year 2010.

Section 1. The Treasurer of the Board of Education is authorized to sign or use facsimile signature thereof and execute all authorized requisitions and purchase orders, to pay all invoices upon receipt of items listed in satisfactory condition, and to pay for all services properly rendered, to pay for the charges for all goods and services to be made against the appropriated accounts of the Board adopted Appropriation Measure, and to invest all school funds in accordance with Ohio Revised Code.

Section 2. The Board directs the Treasurer to continue the practice of allowing school groups to purchase, at their own expense, liability insurance and continue to have the groups endorsed on the district policy.

Section 3. The Treasurer of the Board of Education is authorized to pay professional meeting expenses for the Superintendent and Treasurer within the appropriation accounts.

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

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the following resolution authorizing the Treasurer to secure tax advances from the Portage County Auditor, when deemed necessary. **10-0008**

BE IT RESOLVED, by the Board of Education of the Field Local School District:

Section 1. That the Auditor of Portage County be and is hereby requested to issue an order to the Treasurer of Portage County to pay to the Treasurer of this Board of Education such funds as may be available for distribution of said County Treasurer.

Section 2. That the Treasurer be and hereby is authorized to sign the appropriate documents to secure such advances, as well as the secondary document to secure the semi-annual settlement with the County Treasurer during the year 2010.

Section 3. That such authorization shall extend to all advances requested during the year 2010.

Section 4. That the Treasurer of the Board be and hereby is authorized and directed to certify a copy of this resolution to the County Auditor and make such other certifications and reports to the County Auditor as may be necessary to make this resolution effective.

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

President declared the motion carried.

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the following resolution: **10-0009**

Section 1. The Superintendent of the Field Local School District is authorized to purchase textbooks, school supplies, and equipment, and to authorize emergency repairs to buildings and equipment to be made against the appropriate accounts of the Board adopted Appropriation Measure.

Section 2. The Superintendent of the Field Local School District is authorized to approve all special trips on school buses, including educational field trips for band and athletic activities, based on guidelines as defined in Board Policy.

Section 3. The Superintendent of the Field Local School District is authorized to approve the attendance and reimbursement of expenses made against the appropriate accounts of the Board adopted Appropriation Measure, incurred by certified and non-certified staff members at professional and/or in-service training meetings, based on guidelines as defined in Board Policy.

Section 4. The Superintendent is authorized to act as purchasing agent of the school district and shall authorize all requisitions of such purchases.

Section 5. The Superintendent is authorized to employ qualified regular employees and eligible certificated substitute personnel on a temporary, casual, or as-needed basis in accordance with ORC 3319.10.

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

President declared the motion carried.

Member Karg moved, seconded by Member Westover that the Field Local Board of Education 10-0010 designate the Record Courier and Akron Beacon Journal as the official newspapers for the Field Local Board of Education.

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

President declared the motion carried.

In accordance with Section 3313.15 ORC, the Field Local Board of Education established the following dates, time, and location of its regular meetings for calendar year 2010.

Dates: Second Monday of every month with the exception of November. November's meeting will be held on the third Monday of the month due to Capital Conference.


Time: 7:00 P.M. for community discussions and/or work sessions. Regular business of the Board will begin at 7:30 P.M.

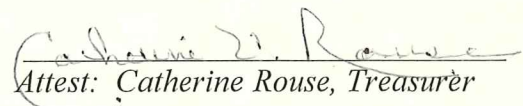
Location: High School Library with the exception of June which will be at Brimfield Elementary School, and July and August which will be held at Suffield Elementary School.

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education adjourn the Organizational Meeting at 7:25 P.M. 10-0011

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

President declared the motion carried.


Linda Cooper, President


Attest: Catherine Rouse, Treasurer