

Record of Proceedings
Minutes of Special Meeting

Board of Education
Field Local School District

Wednesday, April 28, 2010

The Field Local School District Board of Education held a Special Meeting on Wednesday, April 28, 2010 in the Field High School Library, 2900 State Route 43, Mogadore, OH 44260, at 4:32 P.M. The purpose of the Special Meeting was to discuss the Falcon Academy of Creative Arts contract and the Sponsor contract, and to conduct any other business that came before the Board of Education.

President Cooper called the meeting to order.

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

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

*Roll Call: Karg-Yes, Kettering-Yes, Olson-Yes, Westover-Yes, and Cooper-Yes.
Student Representative Elizabeth Cochran was absent from the meeting.*

Member Karg moved, seconded by Member Olson that the Field Local Board of Education adopt 10-0152 the following agenda for the April 28, 2010 special meeting.

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

Local Superintendent's Agenda

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education 10-0153 conduct the final reading and adopt the Policy on Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation as required by the Ohio Department of Education

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

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education 10-0154 approve the separation agreement between the superintendent, David Brobeck and Field Local Schools. (Exhibit S-1)

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

Member Westover moved, seconded by Member Karg that the Field Local Board of Education 10-0155 approve the resignation of David Brobeck effective August 15, 2010. (Exhibit S-2)

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

Public discussion

Assistant to the Superintendent, Beth Coleman gave an update on the Falcon Academy of Creative Arts. She said that the academy will hire Betsy Dalziel to do secretarial work at the academy, and there is someone in mind for the director if Beth Coleman cannot take the position. There are currently 5 core teachers ready to teach at the academy. The next parent meeting will be on May 12, 2010 at 7:00 P.M. Parents of those already registered should plan to attend and those who have not yet registered, but are interested should plan to attend. Professional development is being planned over the summer months. The academy will follow the sponsor district school schedule, and are planning to open August 23, 2010.

Mr. Adam Miller, legal council regarding the academy, spoke about the enhanced ability of the district to receive additional grant funds because of its association to the academy. He recommends that the academy and the sponsor form a finance committee and that both Boards synchronize strategic plans and work together with the finances and grant writing.

Member Westover asked who is responsible to do the grant writing, Mr. Miller's response was that it is the responsibility of the sponsor district. There would be 2 grants submitted; one for the conversion school and one for the sponsor district. He stated that OAPCS serves public community schools and they should be contacted regarding grants and grant writing.

Mr. Miller addressed the fact that if the academy goes into the middle school level, the academy would lease those rooms. He stated that it is legal to combine use of the cafeteria, lockers, etc. for the sponsor school and academy students, however, you must have separate classrooms. The academy students can participate on the district's athletic teams; a reciprocity clause should be put into the contract for co-curriculum activities. Discussion also included custodial services being provided by Field, charging rent, and food service being provided by the sponsor.

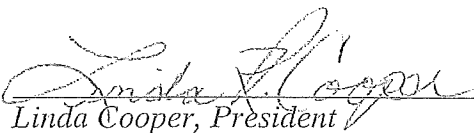
Mr. Miller reviewed answers to questions that had been previously emailed to him.

There being no further business to come before the Board of Education,
Member Kettering moved, seconded by Member Karg to adjourn the April 28, 2010
meeting.

10-0156

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

The meeting was adjourned at 8:25 P.M.


Linda Cooper, President


Attest: Catherine Rouse, Treasurer