

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Field Local School District**

Monday, March 8, 2010

The Field Local School District Board of Education held its Regular Meeting on Monday, March 8, 2010 in the Field High School Library, 2900 State Route 43, Mogadore, OH 44260. An Executive Session began at 6:00 P.M., followed by a community forum at 7:10 P.M. and the regular business of the board at 7:30 P.M.

President Cooper called the meeting to order.

Member Kettering moved, seconded by Member Cooper that the Field Local Board of Education adjourn to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. **10-0058**

Roll Call: Kettering-Yes, Karg-Yes Olson-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 re-enter the Regular Meeting with the following members present: **10-0059**

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

President declared the motion carried.

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

Superintendent Dr. David Brobeck introduced Student Representative Elizabeth Cochran.

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

Student Representative: Elizabeth Cochran – Yes.

Student Achievement Report

Member Westover introduced Middle School Principal, Susan Blake, who recognized students that participated in the American Math Competition, Power of the Pen, and the Spelling Bee. Member Karg thanked Suffield Elementary School Principal, Shawn Bookman for allowing her to visit the building. Member Karg was very impressed with the work the students are performing. Member Olson recognized student, Zachary Horowitz, who has been accepted to West Pointe. Members of the Board of Education congratulated all of the students on their accomplishments.

Special Recognition

Member Olson presented a certificate for dinner to Judy Smeiles, teacher at Brimfield Elementary School perfect attendance. The certificate was donated by Beef O'Bradys Restaurant.

Administrator Update

Dr. Brobeck reported that he and Treasurer, Catherine Rouse, recently visited Larry Morgan, Superintendent of the Stark County Educational Service Center to discuss health insurance costs. Mr. Morgan anticipates premium costs to increase approximately 10% each year for the next several years. The Stark COG does not keep claims experience on individual districts.

Athletic Director, Matt Furino, reported that Field's stadium is in bad shape. At this time the tennis teams practice in Mogadore. Mogadore may begin to charge to use the facilities for tennis practice. Mr. Furino would like a commitment from the Board of Education that when funds are available they will commit them to fixing the stadium.

Mr. Furino announced that VanDevere Car Dealership has donated a vehicle to the Booster Club. The car is to be raffled, and the funds used for the stadium. Mr. Furino also asked the Board of Education to make a commitment of funds as they become available to help with the stadium.

Mrs. Cooper stated that the Board will place a resolution on the agenda in April in support of Mr. Furino's efforts.

Assistant to the Superintendent, Beth Coleman, introduced Mr. Frank Susi, Chair of the FACA, and discussed the Falcon Academy of Creative Arts and the field trip to Miller South taken recently. Teacher, Tami Walker gave a presentation and reported on what was seen and the advantages students would have from attending the academy.

Maplewood Career Center Report

President Cooper reported that Mr. Jay Kelsey of Rootstown Local School District was nominated to the position of President of the Board at Maplewood Career Center. Thursday, February 11, 2010 Maplewood will hold a spaghetti dinner; all are encouraged to attend, enjoy dinner, and tour the facilities. Summer school will be housed at Brown Middle School in Ravenna.

Discussion of Board Goals

Establish a goal setting session.

Discussion: The Board of Education will hold a Special Meeting on March 22, 2010 to discuss goals.

Member Kettering moved, seconded by Member Olson that the Field Local Board of Education adopt the following agenda for the March 8, 2010 regular meeting.

10-0060

Discussion: Member Westover asked if March 15, 2010 was the deadline for final approval on the Falcon Academy of Creative Arts. Superintendent Brobeck said May 15th is the final approval. The Board is approving a preliminary contract by March 15, 2010.

Member Cooper stated that policies 3112 and 4112 need to be deleted and that 0148.1 should be removed from the agenda.

Member Cooper moved, seconded by Member Olson that the Field Local Board of Education Adopt the following agenda for the March 8, 2010 regular meeting with policies 3112 and 4112 and 0148.1 removed from the agenda.

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

President declared the motion carried.

Regular Meeting
March 8, 2010

Consent Agenda

A. Board Business

1. It is recommended that the Field Local Board of Education approve the minutes of the regular meeting on February 8, 2010 and the special meeting on February 16, 2010.

B. Employment

1. Resignations

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Sally Corbett, Brimfield Elementary teacher, effective July 1, 2010.

2. Hiring

- a. The Superintendent recommends that the Field Local Board of Education employ the following as a certified substitute teachers for the 2009-2010 school year:

Jessica Anderson
Jonathan Crary
Jessica Horning

Member Olson moved, seconded by Member Karg that the Field Local Board of Education approve the consent agenda as presented.

10-0061

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

President declared the motion carried.

Treasurer's Agenda

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the financial and investment reports for the period ended 1-31-2010.

10-0062

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

President declared the motion carried.

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education, in accordance with Section 5705.34 O.R.C. approve the resolution accepting the amounts and rates as determined by the Portage County Auditor. (Exhibit T-1)

10-0063

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

President declared the motion carried.

Member Karg moved, seconded by Member Cooper that the Field Local Board of Education approve a Federal Team Nutrition mini grant in the amount of \$2,000.00. This grant was awarded to Pat Bissler.

10-0064

Discussion: Pat Bissler explained that this is a Parent Academy on nutrition

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

President declared the motion carried

Informational Item

The Superintendent has appointed the following Board Members to serve on the following superintendent committees for 2010:

Grant Committee –Kettering/Olson

Insurance – Olson/Kettering

Safety – Cooper/Westover

OAPSE – Cooper/Kettering

DLT – Karg

Website – Karg/Olson

FLTA – Karg/Westover

Wellness – Kettering

Policy – Cooper/Olson

Audit and Finance – Kettering/Cooper

Members to attend the Falcon Foundation – Kettering/Olson

These appointments replace the committee assignments made at the January organizational meeting.

Local Superintendent's Agenda

Member Olson moved, seconded by Member Westover that the Field Local Board of Education approve the following as volunteers for the 2009-2010 track program:

10-0065

Kenneth Hendrickson

Scott Wilson

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

President declared the motion carried

Member Karg moved, seconded by Member Westover that the Field Local Board of Education approve a (3) three year administrator contract, effective for the 2010-2011 school year for Susan Blake, Principal, Field Middle School. (Exhibit S-1)

10-0066

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

President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve a (3) three year administrator contract, effective for the 2010-2011 school year for Ben Cowgill, Assistant Principal/Transportation Director, Field High School. (Exhibit S-1)

10-0067

Roll Call: Westover-Yes, Kettering-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 approve a (3) three year administrator contract, effective for the 2010-2011 school year for Craig Nettleton, Assistant Principal, Field Middle School. (Exhibit S-1)
Roll Call: Olson-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

10-0068

Member Kettering moved, seconded by member Olson that the Field Local Board of Education approve a (3) three year administrator contract, effective for the 2010-2011 school year for Michael Woods, Special Education Director. (Exhibit S-1)
Roll Call: Kettering-Yes, Olson-Yes, Karg-No, Westover-No, and Cooper-No.
President declared the motion lost.

10-0069

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve the non-renewal of certified supplemental coaching and advisor contracts as presented on Exhibit S-2.
Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried

10-0070

Member Karg moved, seconded by Member Olson that the Field Local Board of Education approve the non-renewal of supplemental coaching and advisor contracts as presented on Exhibit S-3.
Roll Call: Karg-Yes, Olson-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

10-0071

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education approve the following non-certified supplemental contracts be non-renewed as presented on Exhibit S-4.
Roll Call: Olson-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

10-0072

Member Kettering moved, seconded by Member Olson that the Field Local Board of Education approve the non-renewal of the permanent certified substitutes effective at the end of the 2009-2010 school year as presented on Exhibit S-5.
Roll Call: Kettering-Yes, Olson-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

10-0073

10-0074

Member Olson moved, seconded by Member Westover that the Field Local Board of Education approve transportation in lieu of for the following students who are attending a parochial school for the 2009-2010 school year:

<u>PARENT/GUARDIAN ADDRESS</u>	<u>STUDENT'S NAME</u>		<u>GRADE</u>	<u>SCHOOL ATTENDING</u>	<u>REASON FOR IMPRACTICALITY</u>
1215 ENGLEWOOD AVE.	COREY CRIMALDI	9	ST.VINCENT,ST.MARY		NUMBER OF PUPIL TRANSPORTED, DISTANCE
2687 ST. RT. #43	TABATHA BRAINARD	11	HOBAN		TIME FACTOR, FREEWAY TRAFFIC, CLASS INTERFERENCE
2687 ST. RT. #43	DALTON BRAINARD	9	HOBAN	T	TIME FACTOR, FREEWAY TRAFFIC, CLASS INTERFERENCE

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

10-0075

Member Westover moved, seconded by Member Olson that the Field Local Board of Education abolish the 8 hour head custodian position at Central Elementary school. (This position was occupied by David Dettling who retired March 1, 2010)

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

The Field Local Board of Education conducted the second reading of the following policies:
Wellness Policy on Physical Activity and Nutrition
School Food Allergy Policy

The Field Local Board of Education conducted the second reading of the following by-laws & policies for Board adoption:

New/Revised/Replacement

0147, 0169.2, 1130, 1310, 1330, 1340, 1411, 1541, 2111, 2340, 2421, 2460, 2461, 2464, 2623, 3113, 3120.04, 3120.05, 3120.06, 3120.07, 3121, 3138, 3140, 3210, 3211, 3212, 3362, 3430.01, 3440, 4113, 4120.04, 4120.08, 4120.09, 4121, 4138, 4139, 4211, 4362, 4430.01, 4440, 5111.01, 5114, 5200, 5320, 5330, 5335, 5460, 5517, 5605, 5630, 5722, 6152.01, 6320, 7300, 7310, 7420, 7440, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 8141, 8142, 8310, 8320.01, 8330, 8400, 8462, 8800

Outstanding New/Revised/Replacement

0148, 0148.1, 0165.3, 0167, 0169.1, 0171, 1520, 2370, 2432, 3120.09, 3160, 3217, 4160, 4213, 4217, 4242, 5112, 5113, 5113.01, 5772, 6231, 6233, 6610, 6620, 6625, 6680, 7217, 7541, 8410, 8600, 9160

Policy 0148.1 deleted from agenda

Discussion: Treasurer Rouse explained that she would like changes made to policy 6320 regarding purchasing. She explained that the district has individuals who are making too many purchases and entering into agreements for services prior to receiving purchase orders, and that the practice needs to stop. She would like the Board to consider adding the "then and now" certificate to the policy. In addition, some guidelines need to be adopted and strictly adhered to in order for the district to be in compliance.

Member Olson moved seconded by Member Kettering that the Field Local Board of Education approve the establishment of Boys Freshman Baseball Coach supplemental position. Compensation determined per agreement with FLTA.

10-0076

Discussion: Member Westover stated a lot of schools don't have a 9th grade team and will there be enough games. Mr. Furino responded that the league sets the schedule and that there are enough schools with teams to have games.

Roll Call: Olson-Yes, Kettering-Yes, Karg-No, Westover-No, and Cooper-No.

President declared the motion lost.

The Field Local Board of Education conducted the first reading of the Policy on Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation as required by the Ohio Department of Education. (Exhibit S-6)

The Field Local Board of Education took a break at 8:55 P.M. and returned to regular session at 9:00 P.M. to continue the meeting.

Kettering moved, seconded by Member Olson that the Field Local Board of Education approve the first draft sponsor contract between the Falcon Academy of Creative Arts and the Board of Education. Resolution of the contract is subject to the final adoption on or before May 15, 2010. (Exhibit S-7)

10-0077

Discussion: Members Cooper, Westover, and Karg read explanations sharing their concerns in Approving the Falcon Academy of Creative Arts.

Roll Call: Kettering-Yes, Olson-Yes, Karg-No, Westover-No, and Cooper-No.


President declared the motion lost.

There being no further business to come before the Board of Education, Member Westover moved, seconded by Member Karg to adjourn the March 8, 2010 meeting.

10-0078

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

The meeting was adjourned at 9:21 P.M.


Linda Cooper, President


Attest: Catherine Rouse, Treasurer

The Board accepted unofficial comments from visitors.