

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Field Local School District**

Monday, December 20, 2010

The Field Local School District Board of Education held its Regular Meeting on Monday, December 20, 2010 in the Field High School Library, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M..
A community Forum was held.

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-Abs.*

- **Special Recognition**
- **Student Achievement Report** Field Board of Education Members
- **Administrator Update**
- **Legislative Liaison Report**
- **Student Representative Report**
- **Maplewood Career Center 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 visitors 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 By-laws 0169.1 Public Participation at Board Meetings. Adopted February, 2001)

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education adopt the following agenda for the December 20, 2010 special meeting. **10-0359**

- **Consent Agenda**

- A. Board Business**

- 1. It is recommended that the Field Local Board of Education approve the minutes of the regular meeting on November 15, 2010 and the special meeting on November 29, 2010.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Sarah Biltz as a certified substitute teacher for the 2010-2011 school year.
 - b. The Superintendent recommends that the Field Local Board of Education accept the resignation of Brittany Villers as a 120 day certified substitute teacher for the 2010-2011 school year.
 - c. The Superintendent recommends that the Field Local Board of Education accept the resignation of Katherine Wilkinson as the Spring Musical Director for the 2010-2011 school year.
 - d. The Superintendent recommends that the Field Local Board of Education accept the resignation of Lora Cassetty, 5.5 hour, Teacher Assistant, Special Education, Falcon Academy, effective end of the day, 12-17-2010.
 - e. The Superintendent recommends that the Field Local Board of Education accept the resignation of Melissa Francis, 5.5 hour Teacher Assistant, Special Education, Suffield Elementary School, effective 12-2-2010. Melissa has been on a 1 year unpaid leave of absence for the 2010-2011 school year.

- 2. Resignation/Transfer**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Edward Lowe as 5.5 hour Seasonal Mower, March through November to transfer to the position of District Mower/Custodian, 5.5 hours, 260 days, effective December 13, 2010.

3. Hiring

- a. The Superintendent recommends that the Field Local Board of Education employ the following as certified substitute teachers for the 2010-2011 school year:

Blossom Frank
Rachael Lewis
Charles Minick

- b. The Superintendent recommends that the Field Local Board of Education employ the following as Home Instructors for the 2010-2011 school year at a rate of \$20.00 per hour:

Charles Minick
Nicole Ryan

- c. The Superintendent recommends that the Field Local Board of Education employ Chris Cozart as District Wide Custodian, 5.5 hours, 260 days, home base Middle School/Falcon Academy, effective December 20, 2010, one year contract, pay per negotiated agreement.

- d. The Superintendent recommends that the Field Local Board of Education employ the following as classified substitute workers for the 2010-2011 school year:

Pamela Lowe	Kathy Rowland
Robert Rettig	Tracie Winters

- e. The Superintendent recommends that the Field Local Board of Education approve the following supplemental contracts for the 2010-2011 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-1)

Joel Peterson	Junior Varsity Baseball Coach
Vincent Cizmar	Middle School Assistant Track Coach

The positions below have been posted and offered to those employees of the district who have a certificate of a type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the positions have accepted. The positions have been advertised as available to any individual with such a certificate who is qualified to fill the position and is not employed by the board, and no such person has applied for and accepted the position.

Don Coleman	Varsity Baseball Coach
Tracy Kidd	High School Assistant Track Coach

- f. The Superintendent recommends that the Field Local Board of Education employ the following as gate workers for the 2010-2011 school year:

Dawn Catalano	Ruth Stahl
Judy Cooper	Tony Ursetti
Lori Grund	Debbie Yeich
Dan Rodriguez	

C. Donations

1. An iPad, worth \$532.49, to Brimfield Elementary by Ellen Hefty for student use.
2. A donation of \$222.79 to Suffield Elementary by Target through the "Target Take Charge of Education School Fundraising Program" for classroom use.
3. A donation of \$34.00 to Suffield Elementary by Suffield PTA for students to attend school wide field trip to Barberton Magical Theatre
4. A donation of \$100.00 to Suffield Elementary by St. Joseph School.

Member Olson moved, seconded by Member Karg that the Field Local Board of Education approve the consent agenda as presented. **10-0360**

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

President declared the motion carried.

• Treasurer's Agenda

Member Kettering moved, seconded by Member Olson that the Field Local Board of Education approve the financial and investment reports for the period ended 10-31-2010. (Exhibit T-1) **10-0361**

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

President declared the motion carried.

Member Westover moved, seconded by Member Olson that the Field Local Board of Education approve the employment of Emily Langille, at step 5 on the Non-Certified Administrative salary schedule, at \$15.76 per hour for 260 days at 5.5 hours per day, in the Treasurer's Office, effective December 20, 2010. **10-0362**

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

President declared the motion carried.

Member Olson moved, seconded by Member Karg that the Field Local Board of Education approve the \$474.35 payment to NCS Pearson, Inc. This is a debt from last fiscal year. Related information: a purchase from grant that closed at the end of the year was not paid. In order to pay a bill from a previous fiscal year, now, board approval is required. It was a special education grant, 516 with special cost center of 9029. The items purchased were score sheets used to evaluate students. **10-0363**

Roll Call: Olson-Yes, Karg-Yes, Kettering-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 establish the date, time and location of the 2011 Organizational Meeting in accordance with Section 121.22 and 3313.04 ORC. **10-0364**

Organizational Meeting Date: 1/10/11 Time: 7:00PM

Regular Meeting Date: 1/10/11 Time: 7:30PM

Location – Field High School Cafeteria

Roll Call: Westover-Yes, Olson-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 appoint Member Olson as President Pro Tempore to chair the 2011 Organizational Meeting until a president is elected. **10-0365**

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

President declared the motion carried.

- **Board of Education Agenda**

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education extend the contract for Brent Delman, Interim Treasurer for Field Local Schools, to January 14, 2011. **10-0366**

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

President declared the motion carried.

Member Cooper moved, seconded by Member Olson, that the Field Local Board of Education employ James Vokac as Treasurer of Field Local School effective January 14, 2010. Contract length: two and one half years. (January 14, 2011 through July 31, 2013) Salary: \$80,000.00 per year. **10-0367**

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

President declared the motion carried.

- **Local Superintendent's Agenda**

Member Olson moved, seconded by Member Karg, that the Field Local Board of Education employ Karen Kennedy to provide oral interpretation services for Field Local Schools effective December 1, 2010 for the 2010-2011 school year at an hourly rate of \$35.00. **10-0368**

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

President declared the motion carried.

Member Kettering moved, seconded by Member Olson recommends that the Field Local Board of Education add the following positions to the athletic staff: **10-0369**

Girls Soccer JV Coach

Boys Soccer JV Coach

Softball Varsity Assistant Coach

Baseball Varsity Assistant Coach

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 approve the lease agreement between the Falcon Academy of Creative Arts and Field Local Schools. **10-0370**

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

President declared the motion carried.

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve payment to George Wetzel and Patricia Lynch for services rendered from February 2010 to June 2010 as teachers for the Virtual Learning Academy. The payment will be \$105.00 to each for teaching a semester course.

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

President declared the motion carried.

Member Cooper called for nominations for the representative to the Maplewood Career Center Board of Education.

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

10-0372

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

President declared the motion carried.

The Board of Education voted for nominee Linda Cooper to be the representative to the Maplewood Career Center Board of Education for a three year term with the results as follows: Karg-Cooper, Kettering-Cooper, Olson-Cooper, Westover-Cooper, Cooper-Cooper

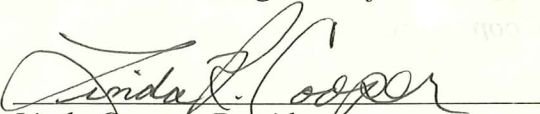
There being no further business to come before the Field Board of Education Member Westover moved, seconded by Member Olson to adjourn the December 20, 2010 regular Meeting.

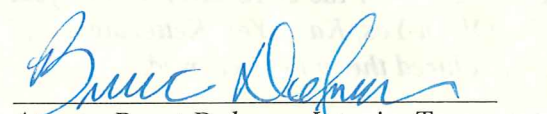
10-0373

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

President declared the motion carried.

The meeting was adjourned at 8:07 P.M.


Linda Cooper, President


Attest: Brent Delman, Interim Treasurer