

Record of Proceedings Minutes of Special Meeting

Board of Education
Field Local School District

Monday, May 3, 2010

The Field Local School District Board of Education held a Special Meeting on Monday, May 3, 2010 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260, at 6:00 P.M. The purpose of the Special Meeting was to discuss the Superintendent search process, to hold an executive session to discuss the employment of personnel, and to conduct any other business that may come 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-Absent.*

Member Westover moved, seconded by Member Olson that the Field Local Board of Education adopt the following agenda for the May 3, 2010 special meeting. 10-0157

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

Public Discussion

Mr. Dewey Chapman, Superintendent of the Portage County Educational Service Center, explained the Superintendent search process. He stated that many Board of Education Members like to have a lot of community involvement. Applicants send their resumes and additional information to the Portage County Educational Service Center and the ESC will conduct the screening of candidates. He also stated that he would be willing to service as interim Superintendent at no charge for 2 months..

Teacher and community member, Kari Walchalk, spoke in favor of having the community and all stakeholders involved in the Superintendent search process.

Treasurer's Agenda

Discussion: Treasurer Rouse requested a special meeting to be held on May 21, 2010 at 7:30 a.m. for the Board to approve the Five Year Forecast.

Member Olson moved, seconded by Member Karg that the Field Local Board of Education approve a \$175.00 History Kit grant awarded to Ashley Mauger. 10-0158

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

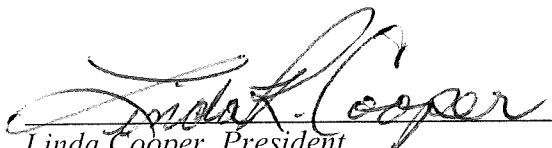
Local Superintendent's Agenda


Member Westover moved, seconded by Member Olson that the Field Local Board of Education adjourn into executive session at 6:25 P.M. for the purpose of discussing employment of personnel. **10-0159**
Discussion: It was noted that action may be taken upon return from executive session.
Roll Call: Westover-Yes, Olson-Yes, Karg-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 return from executive session at 8:45 P.M. **10-0160**
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 Field Local Board of Education **10-0161**
Member Olson moved, seconded by Member Westover to adjourn the May 3, 2010 Special Meeting.
A Roll Call: Olson-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried.

The meeting was adjourned at 8:46 P.M.


Linda Cooper, President


Attest: Catherine Rouse, Treasurer