

# **Record of Proceedings Minutes of Regular Meeting**

**Board of Education  
Regular Meeting**

**Monday  
December 12, 2011**

The Field Local School District Board of Education held its Regular Meeting on Monday, December 12, 2011 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 5:00 P.M.

- **Community Forum**
- **Pledge of Allegiance**
- **Silent Meditation**

Linda Cooper-Yes, Donna Karg-Yes, Terry Kettering-Yes, Allyson Westover-Yes, Brian Olson-Yes, Student Representative Brittany Bowland-Yes

- **Special Recognition**
- **Student Achievement Report**                      Field Board of Education Members
- **Administrator Update**
- **Legislative Liaison Report**
- **Student Representative Report**
- **Maplewood Career Center Report**

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 Westover moved, seconded by Member Cooper that the Field Local Board of Education adopt the following agenda for the December 12, 2011 regular meeting. **11-0295**  
*Roll Call: Westover-Yes, Cooper-Yes, Karg-Yes, Kettering-Yes, Olson-Yes.*  
*President declared the motion carried*

- **Local Superintendent's Agenda**

Member Westover moved, seconded by Member Karg that the Field Local Board of Education accept the resignation of Jodi Sollers, Playground Monitor, 4.5 hours, 186 days, Suffield Elementary to accept the position of Educational Assistant, 5.5 hours, 186 days, Brimfield Elementary effective 12-5-2011. **11-0296**  
*Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.*  
*President declared the motion carried*

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education enter into an agreement with Akron Children's Hospital for school health services for the remainder of the 2011-2012 school year. (Exhibit S-1) **11-0297**  
*Roll Call: Cooper-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes.*  
*President declared the motion carried*

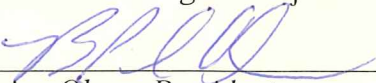
Member Cooper moved, seconded by Member Kettering that the Field Local Board of Education approve Donna Karg as the representative to Maplewood Career Center for the remaining two (2) years of the appointment vacated by Linda Cooper, effective January 1, 2012 and ending December 31, 2013. **11-0298**  
*Roll Call: Cooper-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, Olson-Yes.*  
*President declared the motion carried*

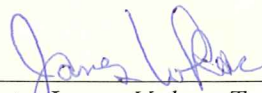
Member Kettering moved, seconded by Member Westover that the Field Local Board of Education adjourn into executive session to discuss the evaluation and disciplinary action of an employee at 5:14 P.M. **11-0299**  
*Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.*  
*President declared the motion carried*

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education return to the December 12, 2011 regular meeting at 6:17 P.M. **11-0300**  
*Roll Call: Westover-Yes, Kettering-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.*  
*President declared the motion carried*

There being no further business to come before the Board of Education Member Westover moved, seconded by Member Karg to adjourn the December 12, 2011 regular meeting. 11-0301  
*Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.*  
*President declared the motion carried*

The meeting was adjourned at 6:35 P.M.

  
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Brian Olson, President

  
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Attest: James Vokac, Treasurer