

Record of Proceedings Minutes of Special Meeting

Board of Education
Special Meeting

Wednesday
July 27, 2011

The Field Local School District Board of Education held its Special Meeting on Wednesday, July 27, 2011 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 5:30 P.M.

- Pledge of Allegiance
- Silent Meditation
- Roll Call

Linda Cooper-Yes, Donna Karg-Yes, Terry Kettering-Yes, Allyson Westover-Yes, Brian Olson-Absent, Student Representative, Rachel Salberg-Absent
President Olson was absent and Vice President Westover presided.

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education adopt the following agenda for the July 27, 2011 special meeting.
Roll Call: Cooper-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, Olson-Abs
Vice President declared the motion carried

11-0171

Informational Item

1. All non-employee supplemental positions will have a 10% cut in pay to the index amount. All non-employee supplemental positions will freeze at the current salary.

Local Superintendent's Agenda

Member Kettering moved, seconded by Member Cooper that the Field Local Board of Education implement the following pay to participate fee schedule pending August 2, 2011 levy failure: with payment due August 26, 2011 for fall sports
Roll Call: Kettering-Yes, Cooper-Yes, Westover-Yes, Karg-Yes, Olson-Abs.
Vice President declared the motion carried

11-0172

High School	\$300.00
Middle School	\$100.00
Per activity which includes Athletics, Cheerleading and Marching Band	
Family cap	\$2,000.00

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education approve the additions and changes to coaching salaries, effective 12-9-2010, as presented in Exhibit S-1. **11-0173**

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

Vice President declared the motion carried

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve the non-employee supplemental salary schedule. Exhibit S-2 **11-0174**

Discussion:

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

Vice President declared the motion carried

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education return the following tabled item from the July 11, 2011 Board meeting to the July 27, 2011 agenda: **11-0175**

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

Vice President declared the motion carried

- a. The Superintendent recommends that the Field Local Board of Education approve the following supplemental contract for the 2011-2012 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-3)

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.

Thomas Russell	Assistant Director Percussion
Megan Snyder	Assistant Director Color Guard
Dave Wise	Junior Varsity Boys Basketball Co-Coach (50%)
Doug Jones	Junior Varsity Boys Basketball Co-Coach (50%)
Don Coleman	Freshman Boys Basketball Coach
Dave Cutlip	7 th Grade Boys Basketball Coach
Aaron Galpert	High School Head Boys Soccer Coach
Duane Alberson	Middle School Head Boys Soccer Coach
Don Coleman	High School Assistant Football Coach
Ed Egan	High School Assistant Football Coach
Dave Wise	Junior Varsity Golf Co-Coach (50%)
Jerry May	Junior Varsity Golf Co-Coach (50%)
Dave Tenney	Junior Varsity Wrestling Coach
Charles Minick	Middle School Head Wrestling Coach
Duane Alberson	Middle School Head Girls Soccer Coach
Bob Bauer	Varsity Softball Assistant Coach
Anna Carlson	7 th Grade Volleyball Coach

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Member Westover moved, seconded by Member Cooper that the Field Local Board of Education employ Meghan Morris as a full-time Intervention Specialist effective August 29, 2011. **11-0176**
(Exhibit S-4)

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

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education adjourn into executive session to discuss the discipline of an employee at 6:05 P.M. **11-0177**
Roll Call: Cooper-Yes, Karg-Yes, Westover-Yes, Kettering-Yes, Olson-Abs.
Vice President declared the motion carried

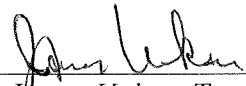
Member Westover moved, seconded by Member Kettering that the Field Local Board of Education return to the July 27, 2011 special meeting at 6:21 P.M. **11-0178**
Roll Call: Westover-Yes, Kettering-Yes, Cooper-Yes, Karg-Yes, Olson-Abs
Vice President declared the motion carried

There being no further business to come before the Field Local Board of Education, **11-0179**
Member Kettering moved, seconded by Member Cooper to adjourn the July 27, 2011 special meeting.
Roll Call: Kettering-Yes, Cooper-Yes, Karg-Yes, Westover-Yes, Olson-Abs.
Vice President declared the motion carried

The meeting was adjourned at 6:22 P.M.



Brian Olson, President



Attest: James Vokac, Treasurer