

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
February 14, 2011**

The Field Local School District Board of Education held its Regular Meeting on Monday February 14, 2011 in the High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:30 P.M.

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

Linda Cooper-Yes, Donna Karg-Yes, Terry Kettering-Yes, Allyson Westover-Yes, Brian Olson-Yes, Student Representative, Rachel Salberg-Yes

- **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 Westover moved, seconded by Member Kettering that the Field Local Board of Education adopt the following agenda for the February 14, 2011 regular meeting. **11-0030**
Roll Call: Westover-Yes, Kettering-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

- **Consent Agenda**

- A. Board Business**

- 1. It is recommended that the Field Local Board of Education approve the minutes of the Organizational and Regular meetings on January 10, 2011 and the special meeting on January 24, 2011.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Joel Peterson as Junior Varsity Baseball Coach effective for the 2010-2011 school year.

- 2. 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 effective 1-27-2011:

Danielle Davis	Robert Kline	Timothy Ross
Beverly Harrison	Meghan Morris	Matthew Shull
Circe Hartman	Joshua Nettleton	Joshua Twiddy

- b. 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

Varsity Assistant Baseball 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.

Robert Bauer Varsity Assistant Softball Coach
Samanatha Ricketson Junior Varsity Softball Coach (50%)

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

Todd Cozart
Kristie Culbertson
Michael Pierce

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

Patrick Hall

C. Donations

1. The following donations have been made to Suffield Elementary School for the Mary Ann Honeychuck Memorial Library Fund:

\$25.00 by Escott & Company, LLC
\$225.00 by Robert Honeychuck
\$50.00 by Tabor Weiss
\$25.00 by Carol Kates
\$50.00 by William Johnson

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

11-0031

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

President declared the motion carried

• Treasurer's Update

• Treasurer's Agenda

Member Cooper moved, seconded by Member Kettering that the Field Local Board of Education approve the financial and investment reports for the period ended 11-30-2010.

11-0032

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 approve the Memorandum of Understanding for the Early Retirement Incentive (ERI) and the Additional Retirement Incentive (ARI).

11-0033

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

President declared the motion carried

Informational Items

1. Because of years of experience, Evelyn Loftin was given a 2 year supplemental contract as Spring Musical Director for the 2010-2011 school year instead of a 1 year contract as stated on Exhibit S-3 in the January 10, 2011 agenda.

- Superintendent's Update

- Local Superintendent's Agenda

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education approve three (3) comp days for Treasurer, James Vokac for days worked prior to his contract start date, to be used during the 2011 calendar year. 11-0034
Roll Call: Cooper-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve a three day Choir trip to New York City (departure 6/13/11 P.M. and return 6/16/11 A.M.) as presented in Exhibit S-2. 11-0035
Roll Call: Westover-Yes, Kettering-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education approve the school calendar for the 2011-2012 school year. (Exhibit S-3) 11-0036
Roll Call: Cooper-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve transportation in lieu of payment to the following parents whose children attend parochial schools: 11-0037
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

<u>PARENT ADDRESS</u>	<u>STUDENTS NAME</u>	<u>GRADE</u>	<u>SCHOOL ADDENDING</u>	<u>REASON FOR IMPRACTICALITY</u>
2687 ST. RT. #43	BRAINARD, TABATHA	12	ARCHBISHOP HOBAN H. S.	DISTANCE DISRUPTION OF TRANS. SCHEDULE
2687 ST. RT. #43	RAINARD, DALTON	9	ARCHBISHOP HOBAN H.S.	DISTANCE DISRUPTION OF TRANS. SCHEDULE
3204 HOLLYBROOK	RUSSEL HEISAR III	1	HOLY FAMILY SCHOOL	DISTANCE DISRUPTION OF TRANS. SCHEDULE
1248 CONGRESS LK.	CATHRYN KNAPP	3	ST. MATTHEW	DISTANCE
1248 CONGRESS LK.	ALLISON KNAPP	1	ST. MATTHEW	DISTANCE
3121 SUNNYBROOK	NICHOLAS Horning	12	ARCHBISHOP HOBAN H.S.	DISTANCE DISRUPTION OF TRANS.SCHEDULE
3121 SUNNYBROOK	NATHAN HORNING	9	ARCHBISHOP HOBAN H.S.	DISTANCE DISRUPTION OF TRANS.SCHEDULE
3121 SUNNYBROOK	CLAYTON HORNING	1	ST.MATTHEW	DISTANCE
1239 CONGRESS LK.	ALAINA ROLENZ	5	ST.MATTHEW	DISTANCE
1510 MAY RD.	OLIVIA BLAY	5	ST. MATTHEW	DISTANCE
1510 MAY RD.	CAROLYN BLAY	4	ST. MATTHEW	DISTANCE
1510 MAY RD.	HARRISON BLAY	K	ST. MATTHEW	DISTANCE

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education enter into executive session at 8:05 P.M. to consider the investigation of complaints against public employee and to consider the employment of a public employee. We will also review a collective bargaining strategy. **11-0038**

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

President declared the motion carried

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education return from executive session at 8:51 P.M. to the February 14, 2011 regular meeting. **11-0039**

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

President declared the motion carried

There being no further business to come before the Field Local Board of Education, Member Karg moved, seconded by Member Westover to adjourn the February 14, 2011 regular meeting. **11-0040**

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

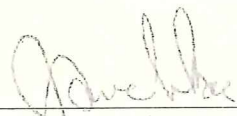
President declared the motion carried

The meeting was adjourned at 8:52 P.M.



~~Linda Cooper, President~~

Brian Olson, President



Attest: James Vokac, Treasurer