

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
November 21, 2011**

The Field Local School District Board of Education held its Regular Meeting on Monday, November 21, 2011 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:30 P.M.

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

Linda Cooper-Yes, Donna Karg-Abs, Terry Kettering-Yes, Allyson Westover-Yes, Brian Olson-Yes,
Student Representative, (To Be Determined)

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

1. 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 November 21, 2011 regular meeting. 11-0270
Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

2. Consent Agenda

A. Board Business

1. It is recommended that the Field Local Board of Education approve the minutes of the regular meeting on October 10, 2011 and the special meeting on October 25, 2011.

B. Employment

1. Resignations

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Patricia Bissler, School Nurse, due to retirement, effective January 1, 2012.
- b. The Superintendent recommends that the Field Local Board of Education approve the resignation of Joel Peterson as Varsity Assistant Baseball Coach for the 2011-2012 school year.
- c. The Superintendent recommends that the Field Local Board of Education approve the resignation of Donald Coleman as Freshman Boys Basketball Coach for the 2011-2012 school year.

2. Hiring

- a. The Superintendent recommends that the Field Local Board of Education employ Heather Shinsky as a certified substitute teacher for the 2011-2012 school year.
- b. 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-1)

Connie Tenney	Power of the Pen Advisor
Chris Lemmo	Junior Varsity Girls Basketball Coach
Debra Beatty	Freshman Girls Basketball Coach (66%)
Ellen Hefty	8 th Grade Girls Basketball Coach
Joel Peterson	Varsity Boys 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.

Don Coleman	Junior Varsity Boys Basketball Co-Coach (33%)
Michael Schock	Junior Varsity Softball Coach

- c. The Superintendent recommends that the Field Local Board of Education employ the following as classified substitute workers for the 2011-2012 school year:

David Bergdorf	Holly Johnson
Emily Bergdorf	Jessica Keys
Shawn Donaldson	Cindy Knippenberg
Vanessa Freiman	Thomas Rauber
Kellie Jackson	Heather Shinsky
Emily Johnson	Hoyle West

- d. The Superintendent recommends that the Field Local Board of Education employ Laura Melert as a Substitute Bus Driver for the 2011-2012 school year.

C. Donations

1. A donation of \$20.00 from Deane Parr to Brimfield Elementary magazine sales receipts.
2. A donation of \$50.00 from Gail Jones to Brimfield Elementary Principal's fund.
3. A donation of \$1,000.00 from Smart Solutions to the Falcon's Nest newspaper fund.
4. A donation of \$1,000.00 from ComDoc to the Falcon's Nest newspaper fund.
5. A donation of \$5.00 from Donald & Kathleen Havener to Suffield Elementary.
6. A donation of \$30.00 from Mr. & Mrs. Robert Skinner to Suffield Elementary.
7. A donation of \$25.00 from Seven Seventeen Credit Union to Field Local Schools general fund.
8. A donation of \$2,625.00 to Field Local School's General Fund to reimburse for her substitute per J. Moore's request.
9. A donation of two flip camera stands, value of \$25.00 each, by Laura May to Field Local Schools.

Member Westover moved, seconded by Member Karg that the Field Local Board of Education **11-0271** approve the consent agenda as presented.

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

President declared the motion carried

3. Treasurer's Update

Should the Board of Education decide to go on the ballot on March 6, 2012, the district (treasurer) needs to have both the resolution of necessity, discussed at today's meeting, and the resolution to proceed filed with the county auditor and board of elections. The deadline to be on the ballot is December 7, 2011. As such, the Treasurer requests a special meeting for December 6, 2011 to approve the resolution to proceed, if the Board decides to go on in March, 2012.

The Treasurer requests, also, that if the above special meeting is held that the regular meeting for December be rescheduled into the special meeting.

• Treasurer's Agenda

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the financial and investment reports for the periods ending September 30, 2011 and October 31, 2011. 11-0272
Roll Call: Westover-Yes, Kettering-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education adopt the Resolution of Necessity as presented in Exhibit T-1. 11-0273
Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

4. Informational Items

1. Rescind the supplemental contract, approved on July 11, 2011 Board of Education meeting, that was issued to Doug Jones for Junior Varsity Boys Basketball Co-Coach (50%) and reissue the contract at 33%.
2. Rescind the supplemental contract, approved at the July 11, 2011 Board of Education meeting, that was issued to Dave Wise for Junior Varsity Boys Basketball Co-Coach (50%) and reissue the contract at 33%.

5. Superintendent's Update

- Local Superintendent's Agenda

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education employ Janet Shoemaker as a Special Education Educational Assistant, Field Middle School, 5.5 hours, 186 days effective, November 17, 2011. Rate of pay per negotiated agreement. There are 130 days remaining in the 2011-2012 school year. 11-0274
Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve an extension of the medical leave of absence for Joann Moore beginning November 1, 2011 through approximately December 31, 2011. 11-0275
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education adopt a resolution declaring impracticality of transportation for Lake Center Students and offer a payment in lieu of transportation. 11-0276
Roll Call: Westover-Yes, Kettering-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education reverse the suspension of student #986686592. The suspension appeal hearing took place on October 17, 2011. 11-0277
Roll Call: Kettering-Yes, Karg-Yes, Cooper-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 payment in lieu of transportation to the following parents whose children attend parochial schools: 11-0278
Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

<u>PARENT ADDRESS</u>	<u>STUDENT NAME</u>	<u>GRADE</u>	<u>SCHOOL ATTENDING</u>	<u>REASON FOR IMPRACTICALITY</u>
1225 Catherine St.	Maria Frizone	9	Archbishop Hoban H.S.	Time factor, Freeway Traffic, Class Interference
2332 Fairway Cr.	Andrew McHenry	9	Archbishop Hoban H.S.	Time factor, Freeway Traffic, Class Interference

Member Westover moved, seconded by Member Karg that the Field Local Board of Education adopt the following resolution: 11-0279
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Field Local Schools Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Field Local Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

(Continued on next page)

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve the implementing of a "two-hour delay" in the event of inclement weather for the 2011-2012 school year. (Exhibit S-3) 11-0280
Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

1. The Superintendent recommends that the Field Local Board of Education conduct the second reading of the revised and new policies for Board adoption:

Revised

5330 Use of Medication
6530 Payment of Accrued, Unused Vacation Leave
8210 School Calendar

New

1422.02 Nondiscrimination Based on Genetic Information of the Employee
1432 Sick Leave
1460 Physical Examination
1461 Unrequested Leaves of Absence/Fitness for Duty
1623 Section 504/ADA
Prohibition Against Disability Discrimination in Employment
2260.01 Section 504/ADA
Prohibition Against Discrimination Based on Disability
3122.02 Nondiscrimination Based on Genetic Information of the Employee
3123 Section 504/ADA
Prohibition Against Disability Discrimination in Employment

Revised

3160 Physical Examination
3161 Unrequested Leaves of Absence/Fitness for Duty

New

3432 Sick Leave

Revised

4122.02 Nondiscrimination Based on Genetic Information of the Employee

New

4123 Section 504/AD
Prohibition Against Disability Discrimination in Employment

Revised

4160 Physical Examination
4161 Unrequested Leaves of Absence/Fitness for Duty

New

4432 Sick Leave

(Continued on next page)

Revised

5113.02	School Choice Options Provided by the No Child Left Behind Act
6152.01	Waiver of School Fees for Instructional Materials
8510	Wellness
9160	Public Attendance at School Events

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education adjourn into executive session to discuss the evaluation of an employee and employment of personnel at 8:43 P.M. **11-0281**

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

President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education return to the November 21, 2011 regular meeting at 9:59 P.M. **11-0282**

Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-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 November 21, 2011 regular meeting. **11-0283**


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

President declared the motion carried

The meeting was adjourned at 10:02 P.M.



Brian Olson, President



Attest: James Vokac, Treasurer