

# **Record of Proceedings Minutes of Special Meeting**

**Board of Education  
Special Meeting**

**Tuesday  
October 25, 2011**

The Field Local School District Board of Education held its Regular Meeting on Tuesday, October 25, 2011 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 7:30 P.M.

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

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

Member Kettering moved, seconded by Member Cooper that the Field Local Board of Education adopt the following agenda for the October 25, 2011 special meeting. **11-0264**

*Roll Call: Kettering-Yes, Cooper-Yes, Karg-Yes, Westover-Yes  
Presiding Officer, Allyson Westover, declared the motion carried*

## **Treasurer's Update**

Discussion: James Vokac, Treasurer, explains the forecast. Of note is the district's compliance with the state's "Set Aside" requirements for books and materials which the district met in June of 2011 and resulted in increased expenditures by \$350,000. The district also drew down on its Ed Jobs Funds in June of 2011 which was previously anticipated to be drawn down in the 2012 school year.

## **Treasurer's Agenda**

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the five year forecast dated October 25, 2011. **11-0265**

*Roll Call: Kettering-Yes, Karg-Yes, Cooper-Yes, Westover-Yes  
Presiding Officer, Allyson Westover, declared the motion carried*

Member Cooper moved, seconded by Member Karg that the Board approve the Final Appropriation which is \$119,836 more than the Temporary Appropriation that was approved on June 28, 2011. (Resolution 11-0144) **11-0266**

*Roll Call: Cooper-Yes, Karg-Yes, Kettering-Yes, Westover-Yes  
Presiding Officer, Allyson Westover, declared the motion carried*

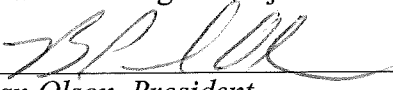
## Local Superintendent's Agenda

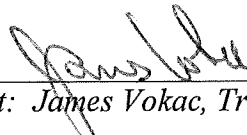
Member Kettering moved, seconded by Member Karg that the Field Local Board of Education adjourn into executive session to discuss the evaluation of an employee at 7:28 P.M. **11-0267**  
*Roll Call: Kettering-Yes, Karg-Yes, Cooper-Yes, Westover-Yes*  
*Presiding Officer, Allyson Westover, declared the motion carried*

Member Karg moved, seconded by Member Cooper that the Field Local Board of Education return to the October 25, 2011 special meeting at 8:20 P.M. **11-0268**  
*Roll Call: Karg-Yes, , Cooper-Yes, Kettering-Yes, Westover-Yes*  
*Presiding Officer, Allyson Westover, declared the motion carried*

There being no further business to come before the Field Local Board of Education, Member Karg moved, seconded by Member Cooper to adjourn the October 25, 2011 special meeting. **11-0269**  
*Roll Call: Karg-Yes, Cooper-Yes, Kettering-Yes, Westover-Yes*  
*Presiding Officer, Allyson Westover, declared the motion carried*

The meeting was adjourned at 8:20 P.M.

  
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Brian Olson, President

  
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Attest: James Vokac, Treasurer