

Record of Proceedings Minutes of Special Meeting

**Board of Education
Special Meeting**

**Tuesday
December 6, 2011**

The Field Local School District Board of Education held its Regular Meeting on Tuesday, December 6, 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**
- **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 December 6, 2011 special meeting. **11-0284**

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 regular meeting on November 21, 2011.

B. Employment

1. Volunteers

- a. The Superintendent recommends that the Field Local Board of Education approve the following athletic volunteers for the 2011- 2012 school year:

Matthew Damsa	Wrestling
Jerry May	Basketball
Gerald Doepel	Wrestling

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education **11-0285** approve the consent agenda as presented.

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

President declared the motion carried

• Informational Items

1. Brittany Bowland, Field High School Junior, has been selected as the Student Representative to serve on the Board of Education.

• Treasurer's Update

The financial statements for November will be presented at the regular January Board meeting, as such, no financial statements are present at this meeting. In the past, the district always had the most recent month end financial statements presented in the second month after the month end, thus, November presented in January, is the norm for the district.

- **Treasurer's Agenda**

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education establish the date, time and location of the 2012 Organizational Meeting in accordance with Section 121.22 and 3313.04 ORC. **11-0286**

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

President declared the motion carried

Organizational Meeting	Date: 1/9/12	Time: 7:00PM
Regular Meeting	Date: 1/9/12	Time: 7:30PM
Location – Field High School Cafeteria		

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education appoint Allyson Westover as President Pro Tempore to chair the 2012 Organizational Meeting until a president is elected. **11-0287**

Roll Call: Karg-Yes, Kettering-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 the Resolution to Proceed on the "General Operating" levy at 7 mills, for a continuing period of time. (Exhibit T-2) **11-0288**

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

President declared the motion carried

- **Superintendent's Update**

- **Local Superintendent's Agenda**

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education employ Jodi Sollers as a Special Education Educational Assistant at Brimfield Elementary School, 5.5 hours per day, 186 days, continuing contract, effective December 5, 2011. (There are 120 days remaining in the 2011-2012 school year.) **11-0289**

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

President declared the motion carried

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the Service Agreement with the Falcon Academy of Creative Arts as presented in Exhibit S-1. **11-0290**
Roll Call: Kettering-Yes, Karg-Yes, Cooper-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education enter into an agreement with Ohio American Water for an easement at Brimfield Elementary School. (Exhibit S-2) **11-0291**
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 approve the following supplemental contract for the 2011-2012 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-3) **11-0292**
Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

Tyler Boyle Freshman Boys Basketball Coach

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education **11-0293** conduct the final reading and adopt the revised and new policies:
Roll Call: Cooper-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

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

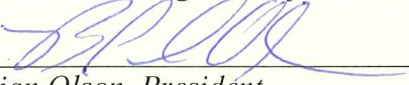
Revised

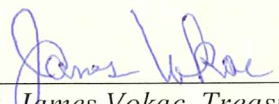
3160	Physical Examination
3161	Unrequested Leaves of Absence/Fitness for Duty

<u>New</u>	
3432	Sick Leave
<u>Revised</u>	
4122.02	Nondiscrimination Based on Genetic Information of the Employee
<u>New</u>	
4123	Section 504/AD Prohibition Against Disability Discrimination in Employment
<u>Revised</u>	
4160	Physical Examination
4161	Unrequested Leaves of Absence/Fitness for Duty
<u>New</u>	
4432	Sick Leave
<u>Revised</u>	
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

There being no further business to come before the Board of Education, Member Cooper moved, seconded by Member Westover to adjourn the December 6, 2011 special meeting. 11-0294
Roll Call: Westover-Yes, Kettering-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

The meeting was adjourned at 8:19 P.M.


 Brian Olson, President


 Attest: James Vokac, Treasurer