

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
June 13, 2011**

The Field Local School District Board of Education held its Regular Meeting on Monday, June 13, 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-Yes, Terry Kettering-Yes, Allyson Westover-Yes, Brian Olson-Yes, Student Representative, Rachel Salberg-Abs

- **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 Cooper moved, seconded by Member Kettering that the Field Local Board of Education adopt the following agenda for the June 13, 2011 regular meeting.
Roll Call: Cooper-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

11-0125

- **Consent Agenda**

A. Board Business

1. It is recommended that the Field Local Board of Education approve the minutes of the regular meeting on May 9, 2011 and the special meeting on May 16, 2011.

B. Employment

1. **Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Edward Conti as a certified substitute teacher for the 2010-2011 school year effective May 10, 2011.
- b. The Superintendent recommends that the Field Local Board of Education accept the resignation of Terrance Zugovitz as 5.5 hour assistant custodian district wide, Brimfield Elementary School, effective June 7, 2011.

C. Donations

1. A donation of \$1000.00 by Mr. and Mrs. William Conroy to the Field Endowment Scholarship Fund.
2. A donation of lilies for landscaping Suffield Elementary by the Suffield Historical Society.
3. A donation of time and geraniums for landscaping Suffield Elementary by Laura Stayer.
4. A donation of time and materials for landscaping Suffield Elementary by Laura May.
5. A donation of a Dell Monitor, Dell Dimension 2350 Tower, Dell Dimension 4500 Tower, Dell Key Boards and Power Strip to Field Local Schools by Ben Cowgill.

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve the consent agenda as presented.
Roll Call: Kettering-Yes, Westover-Yes, Karg-Yes, Cooper-Yes, , Olson-Yes.
President declared the motion carried

11-0126

- **Informational Item**

1. The following are being recognized for perfect attendance for the 2010-2011 school year:

Gary Maupin	8 hr. head custodian – Field High School
Danny Rastle	8 hr. custodian – Field High School
Chris Villers	8 hr. custodian – Field Middle School
Nick Steiner	5.5 hr. custodian – Field Middle School
Jeffrey Shanafelt	8 hr. head custodian – Suffield Elementary

Betsy Dalziel	8 hr. secretary – Falcon Academy
Carol Harris	5 hr. bus driver
Linda King	5 hr. bus driver
Laura Melert	5.75 hr. van driver
Kim Millhouse	5 hr. bus driver
Mark Beck	8 hr. head mechanic

- **Treasurer's Update**

The Treasurer requests a special meeting for approval of 2012 appropriations on June 28, 2012.

- **Treasurer's Agenda**

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education **11-0127** approve the financial and investment reports for the period ended March 31, 2011.

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

President declared the motion carried

Member Westover moved, seconded by Member Cooper that the Field Local Board of **11-0128** Education cancel the contract between Field Local Schools and The Dalziel Agency effective June 13, 2011; with the termination date September 13, 2011

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

President declared the motion carried

Member Cooper moved, seconded by Member Kettering that the Field Local Board of **11-0129** Education approve the amendment to the Assistant to the Treasurer's contract to state that "The Board may compensate the Assistant to the Treasurer annually for up to ten (10) unused vacation days."

Roll Call: Cooper-Yes, Karg-Yes, Kettering-Yes, Westover-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 **11-0130** Education approve the reduction in force for the following effective for the 2011-2012 school year:

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

President declared the motion failed.

Sharanne Goldbemborg	Brimfield Elementary School
Mary Christoff	Gifted Coordinator
Dan Rodriguez	Suffield Elementary
Katherine Tannert	Suffield Elementary
Kristine Swartz	Suffield Elementary
Joseph Retherford	Field Middle School
Amy Madden	Field Middle School
Katherine Kirby	Field High School
Anthony Ursetti	Field High School
Lisa Koch	Field High School

Charles Collins
Laura Goldman
Adrienne DiNapoli
Robyn Peterson

Field High School
Falcon Academy of Creative Arts
Falcon Academy of Creative Arts
Falcon Academy of Creative Arts

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: **11-0131**

Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-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>
4556 CREEKSIDE DRIVE	ISAIAH CHEEK	9	ARCHBISHIP HOBAN H.S.	DISTANCE DISRUPTION OF TRANS. SCHEDULE
1360 COUNTRYSIDE DR.	GIUSEPPE DIFEO	4	ST.VINCENT/ST.MARY	NUMBER OF PUPILS TO BE TRANS. DISTANCE
1360 COUNTRYSIDE DR.	LUIGI DIFEO	K	ST.VINCENT/ST.MARY	NUMBER OF PUPILS TO BE TRANS. DISTANCE
3121 SUNNYBROOK RD.	CLAYTON HORNING	1	ST. MATTHEW	NUMBER OF PUPILS TO BE TRANS. DISTANCE

Member Kettering moved, seconded by Member Cooper that the Field Local Board of Education approve the non-renewal of supplemental coaching position for Lauren McCumber, Junior Varsity Softball Coach (50%) for the 2011-2012 school year. **11-0132**

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

President declared the motion carried

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education adopt the fees for the High School, Middle School and Elementary Schools for the 2011-2012 school year. (Exhibit S-1) **11-0133**

Roll Call: Cooper-Yes, Westover-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 enter an agreement with First Energy to enroll in the Power4Schools Electric Program. (Exhibit S-2) **11-0134**

Roll Call: Westover-Yes, Cooper-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 enter into an agreement with Coca-Cola Refreshments USA, Inc. to provide beverages to the Field Local School District. Exhibit S-3) **11-0135**

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

President declared the motion carried

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education approve the Middle and High School handbook as presented in Exhibit S-4. **11-0136**

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

President declared the motion carried

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the purchase of Family and Consumer Science textbooks, *Managing Life Skills*. The textbook was selected by the Family and Consumer Science teacher, Mrs. Chris Campo. (Exhibit S-5) 11-0137
Roll Call: Kettering-Yes, Karg-Yes, Cooper-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Cooper that the Field Local Board of Education approve the purchase of technology supplies per price quotations. (Exhibit S-6) 11-0138
Roll Call: Kettering-Yes, Cooper-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 accept the Tentative Agreement from the FLTA. 11-0139
Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education enter into an executive session at 8:30 P.M. for the purpose of disciplining employees 11-0140
Roll Call: Westover-Yes, Cooper-Yes, Karg-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

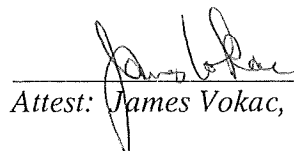
Member Westover moved, seconded by Member Karg that the Field Local Board of Education return to the June 13, 2011 regular meeting. 11-0141
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

There being no further business to come before the Board of Education, Member Westover Moved, seconded by Member Cooper to adjourn the June 13, 2011 regular meeting. 11-0142
Roll Call: Westover-Yes, Cooper-Yes, Karg-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

The meeting was adjourned at 9:45 P.M.



Brian Olson, President



Attest: James Vokac, Treasurer