

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
May 14, 2012**

The Field Local School District Board of Education held its Regular Meeting on Monday, May 14, 2012 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:00P.M.

- **Community Forum**
- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**
Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Terry Kettering-Abs, Allyson Westover-Yes, Student Representative Brittany Bowland-Yes
- **Special Recognition**
- **Student Achievement Report** Field Board of Education Members
- **Administrator Update**
- **Legislative Liaison Report**
- **Student Representative Report**
- **Maplewood Career Center Report** – Mrs. Karg provided minutes of the Maplewood Board meeting
- **Board Goals**
- **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 Stewart moved, seconded by Member Karg that the Field Local Board of Education **12-0089** adopt the following agenda for the May 14, 2012 regular meeting.

Roll Call: Stewart-Yes, Karg-Yes, May-Yes, Kettering-Abs, Westover-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 April 16, 2012; the special meeting on April 24, 2012 and the special meeting on April 30, 2012.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Debra Beatty, Intervention Specialist, Field Middle School effective July 1, 2012.
 - b. The Superintendent recommends that the Field Local Board of Education accept the resignation of Tina McLeary as a bus driver effective May 8, 2012

- 2. Hiring**

- a. The Superintendent recommends that the Field Local Board of Education employ Gabriel Wawrin as a certified substitute teacher for the 2011-2012 school years.
 - b. The Superintendent recommends that the Field Local Board of Education employ Tina McLeary and Linda King as classified substitute workers for the 2011-2012 school year.
 - c. The Superintendent recommends that the Field Local board of Education employ the following certified substitute teachers for the 2012-2013 school year as presented on Exhibit S-1.
 - d. The Superintendent recommends that the Field Local Board of Education employ the following certified substitute teachers, pending completion of certification, for the 2012-2013 school year as presented on Exhibit S-2.

C. Donations

1. A donation of \$158.40 to Field High School by the Aetna Foundation (matching grant funds in support of the donations made by Aetna employee, Julie Fisher).
2. A donation of \$135.00 to Suffield Elementary by Don May for fifth grade students to attend camp.
3. A donation of \$65.00 to Suffield Elementary by Terri Nettleton for fifth grade students to attend camp.
4. A donation of \$70.00 to Suffield Elementary by Kelli Taylor for fifth grade students to attend camp.
5. A donation of \$20.00 to Suffield Elementary by Drexie Frech for fifth grade students to attend camp.
6. A donation of \$100.00 to Suffield Elementary by Douglas and Sharon Strott for fifth grade students to attend camp.
7. A donation of \$25.00 to Suffield Elementary by Tiffany Viall for fifth grade students to attend camp.
8. A donation of \$100.00 to the Field Endowment Fund by Suffield Elementary School PTA.
9. A donation of \$1,000.00 to the Field Scholarship Fund by Mr. and Mrs. William Conroy.
10. A donation of \$20.00 to Suffield Elementary by Darcy Gillespie for fifth grade students to attend camp.

Member May moved, seconded by Member Karg that the Field Local Board of Education approve the consent agenda as presented. **12-0090**

Roll Call May-Yes, Karg-Yes, Stewart-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

• Informational Items

- By mutual agreement, Superintendent, Beth Coleman, will not receive the 5% merit increase on August 1, 2012 as stated in the Superintendent's contract.
- **Treasurer's Update** Mr. Vokac discussed the prospects of public schools receiving potential funds from the state of Ohio due to the legislature providing public schools a portion of casino revenues. Initial amounts to be available, and are tentative at this time. Estimates, however, call for a potential amount of \$35 per pupil in FY2013 and possibly \$71 per student in 2014.

Also discussed was the State of Ohio's requirement, effective May 5, 2012, that all public employers notify employees of the method of reporting fraud, including doing so anonymously. All employees are in the process of receiving such notification. The new hires packet now includes the forms for compliance with the new law, and will require sign off that they have been told of the fraud hotline.

The treasurer is in the process of preparing for the annual fiscal audit of the district.

- **Treasurer's Agenda**

Member May moved, seconded by Member Stewart that the Field Local Board of Education **12-0091** approve the financial and investment reports for the period ended March 31, 2012.

Roll Call: May-Yes, Stewart-Yes, Karg-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

Member Stewart moved, seconded by Member May that the Field Local Board of Education **12-0092** approve the salary on the supplemental salary schedule be rounded to the nearest dollar.

Roll Call: Stewart-Yes, May-Yes, Karg-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

Member Stewart moved, seconded by Member Karg that the Board of Education rescind the **12-0093** non-employee supplemental contracts affected by the 10% cut and freeze on the supplemental salary schedule. These coaches and advisors will be placed on the employee supplemental salary schedule, issued new contracts, and be paid according to that salary schedule. If their contract has already been paid, they will be paid the difference.

Roll Call: Stewart-Yes, Karg-Yes, May-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of **12-0094** Education approve the amounts and rates as determined by the Portage County Budget Commission and authorize necessary tax levies and certifying them to the Portage County Auditor. (Exhibit T-1)

Roll Call: Stewart-Yes, Karg-Yes, May-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

- **Superintendent's Update** – Test scores for the Ohio Graduation Test arrived today – FHS passed all five of the tests. We are proud of this accomplishment.

- **Local Superintendent's Agenda**

Member May moved, seconded by member Karg that the Field Local Board of Education **12-0095** approve a medical leave of absence and FMLA for Katy Tannert beginning August 27, 2012 and returning to work on Monday, October 8, 2012.

Roll Call: May-Yes, Karg-Yes, Stewart-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

Member Karg moved, seconded by Member Stewart that the Field Local Board of Education **12-0096** approve the Reduction in Force for the following classified employees:

Roll Call: Karg-Yes, Stewart-Yes, May-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

Robert Abbuhl	Mechanic	effective July 1, 2012
Lorraine Graves	Health Aide	effective June 4, 2012

Member Karg moved, seconded by Member Stewart that the Field Local Board of Education **12-0097** approve a two (2) year administrative contract for Margo Snider, Principal/CEO Falcon Academy of Creative Arts, effective August 1, 2012 and ending July 30, 2014. Rate of pay per Administrative salary schedule.

Roll Call: Karg-Yes, May-Yes, Stewart-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

Member Karg moved, seconded by Member May that the Field Local Board of Education **12-0098** employ the following as summer Transition Back to School Tutors for the 2012-2013 school year. Rate of pay is \$20.00 per hour.

Roll Call: Karg-Yes, May-Yes, Stewart-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

Amanda Karpinecz
Laci McIntyre
Dave Irland

Diana Secaur
Jill Stefaniak

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education **12-0099** compensate the following Educational Assistants at their regular rate of pay for summer transition back-to-school support and training:

Roll Call: Stewart-Yes, Karg-Yes, May-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

Kathy Rowland
Laura Eveleth
Jodi Sollers

Traci Winters
Jowell Gray

Member Karg moved, seconded by Member May that the Field Local Board of Education **12-0100** approve the list of Field High School class of 2012 graduates, pending completion of all local and state requirements as presented on Exhibit S-3.

Roll Call: Karg-Yes, May-Yes, Stewart-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

Member May moved, seconded by Member Westover that the Field Local Board of Education **12-0101** approve the following supplemental contract for the 2012-2013 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-4) (rescinded by 12-0101a) see 12-0101b.

Roll Call: May-Yes, Karg-Yes, Stewart-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

Regular Meeting
May 14, 2012

Michele Belknap	LPDC Advisor (2 yr)
Don May	LPDC Advisor (2 yr)
Denise Leek	LPDC Advisor (3 yr)
Don May	LPDC Secretary (1 yr)
Denise Leek	LPDC Chairperson (2 yr)
Rachel Driscoll	Special Education Department Head
Ellen Hefty	Middle School Mathematics Department Head
Mike McKinney	Middle School Social Studies Department Head
Michele Belknap	High School Mathematics Department Head
Connie Tenney	High School English Department Head
Danielle Underwood	High School Science Department Head
Brenda Ward	Health/PE Department Head
Patrick Youel	Freshman Class Advisor
Brenda Ward	Junior Class Advisor
Jonathan Lane	Senior Class Advisor
Meghan Morris	Teenage Institute Advisor
Meredith Stratton	French Club Advisor
Carol Armstrong	Faculty Manager – Boys
Brenda Richmond	Faculty Manager – Girls
Jason Scherer	7 th Grade Girls Basketball Coach
Tyler Boyle	Junior Varsity Boys Basketball Coach
Jonathan Lynch	8 th Grade Boys Basketball Coach
George Wetzel	High School Assistant Football Coach
Joel Peterson	High School Assistant Football Coach
Keith Stayer	High School Assistant Football Coach
Tony Ursetti	High School Assistant Football Coach (50%)
Tyler Boyle	High School Assistant Football Coach (50%)
Tony Ursetti	Freshman Football Coach (50%)
Tyler Boyle	Freshman Football Coach (50%)
Ed Conroy	High School Cross Country Head Coach
Adrienne DiNapoli	Assistant Cross Country Coach
George Wetzel	High School Assistant Track Coach
Michael McKinney	Middle School Head Track Coach
Chris Lemmo	High School Head Girls Soccer Coach
Brenda Ward	Varsity Volleyball Coach
Ashley Mauger	8 th Grade Volleyball Coach
Brenda Ward	High School Head Cheerleading Advisor – Varsity (50%)
Beth Dyer	High School Head Cheerleading Advisor – Varsity (50%)
Brenda Ward	High School Assistant Cheerleading Advisor – JV (50%)
Beth Dyer	High School Assistant Cheerleading Advisor – JV (50%)
Rachel Davis	Middle School Head Cheerleading Advisor

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.

Duane Alberson	Middle School Head Boys Soccer Coach
Dave Wise	Varsity Golf Head Coach
Robert Bauer	Varsity Assistant Softball Coach
Michael Schock	Junior Varsity Softball Coach

Member Westover moved, seconded by Member May that the Field Local Board of Education rescind resolution 12-0101 in order for Member Karg to abstain from vote. **12-0101a**
Roll Call: May-Yes, Karg-Yes, Stewart-Yes, Kettering-Absent, Westover-Yes.
President declared the motion carried

Member May moved, seconded by Member Stewart that the Field Local Board of Education approve the above supplemental contracts for the 2012-2013 school year. Rate of pay per FLTA Negotiated Agreement (Exhibit S-4) **12-0101b**
Roll Call: May-Yes, Stewart-Yes, Karg-Abstain, Kettering-Absent, Westover-Yes.
President declared the motion carried

Member Stewart 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: **12-0102**
Roll Call: Stewart-Yes, Karg-Yes, May-Yes, Kettering-Abs, Westover-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>
2333 N Fairway Cr.	Madison Horning	9	Archbishop Hoban H.S.	Time factor, Freeway Traffic, Class Interference
523 Heimbaugh Rd.	Olivia Goodyear	2	Lake Center Christian	Not enough riders to provide bus

Member Westover moved, seconded by Member Karg that the Field Local Board of Education adopt the following resolution authorizing membership in the Ohio High School Athletic Association for the 2012-2013 school year: **12-0103**
Roll Call: Karg-Yes, May-Yes, Stewart-Yes, Kettering-Abs, Westover-Yes.
President declared the motion carried

Whereas, the Field Local Schools of Mogadore, Ohio, Portage County have satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and WHEREAS, the Board of Education/Governing Board and its administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, be it resolved by the Field Local Board of Education/Governing Board that Field Middle School and Field High School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Field Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decision of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

Member Karg moved, seconded by Member May that the Field Local Board of Education 12-0104 approve a student trip to Spain, departing June 10, 2013 and returning June 18, 2013. (Exhibit S-5)

Roll Call: Karg-Yes, May-Yes, Stewart-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

Member Karg moved, seconded by Member Stewart that the Field Local Board of 12-0105 Education adjourn into executive session as added to the agenda to discuss and conference with an attorney concerning disputes involving the school that are subject to pending or imminent court action at 7:39 P.M.

Roll Call: Karg-Yes, Stewart-Yes May-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

Member Westover moved, seconded by Member May that the Field Local Board of 12-0106 Education return to the May 14, 2012 regular board meeting at 8:47 P.M.

Roll Call: May-Yes, Karg-Yes, Stewart-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

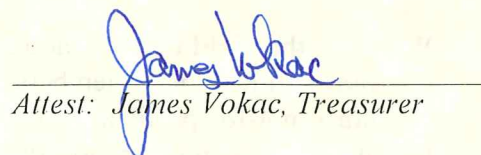
There being no further business to come before the Field Local Board of Education, Member 12-0107 Westover moved, seconded by member Karg to adjourn the May 14, 2012 regular meeting.

Roll Call: Karg-Yes, May-Yes, Stewart-Yes, Kettering-Abs, Westover-Yes.

President declared the motion carried

The meeting was adjourned at 8:03 P.M.


Allyson Westover, President


Attest: James Vokac, Treasurer