

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
March 12, 2012**

The Field Local School District Board of Education held its Regular Meeting on Monday, March 12, 2012 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Community Forum**
- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**
Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Terry Kettering-Yes, 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**
- **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 Karg moved, seconded by Member May that the Field Local Board of Education adopt the following agenda for the March 12, 2012 regular meeting. 12-0029
Roll Call: Karg-Yes, May-Yes, Kettering-Yes, Stewart-Yes, 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 February 13, 2012.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Marcia Gaug, bus driver, effective February 16, 2012.
 - b. The Superintendent recommends that the Field Local Board of Education accept the resignation of Ruth Svidron, bus driver, effective February 1, 2012.
 - c. The Superintendent recommends that the Field Local Board of Education accept the resignation of Kim Millhouse, bus driver, effective February 1, 2012.
 - d. The Superintendent recommends that the Field Local Board of Education accept the resignation of Janet Stephenson, Educational Aide at Field High School, effective March 2, 2012.
 - e. The Superintendent recommends that the Field Local Board of Education accept the resignation of Eric Logan Blake who has been on a leave of absence from his custodial position, effective February 24, 2012. This position will not be filled.
 - f. The Superintendent recommends that the Field Local Board of Education accept the resignation of Patrick Youel as Head Varsity Football Coach effective February 22, 2012.

- 2. Hiring**

- a. The Superintendent recommends that the Field Local Board of Education employ Bonetta Guyette as a certified substitute teacher for the 2011-2012 school year.
 - b. The Superintendent recommends that the Field Local Board of Education employ the following a classified substitute workers for the 2011-2012 school year:

Eric Logan Blake
Debra Lipford
Joanne Sprague
Laria Thompson

- c. The Superintendent recommends that the Field Local Board of Education employ the following substitute bus drivers:

Donald Armbruster	effective March 5, 2012
Eva Brooks	effective February 23, 2012
Carol Evans	effective March 12, 2012
Linda King	effective May 1, 2012
Tim Moon	effective March 12, 2012

(Tim will drive in emergency situations)

C. Donations

1. A donation of a HP Photosmart 2610 All-In-One printer to Field Local Schools by Mr. and Mrs. Bill Varner valued at \$110.00.

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education approve the consent agenda as presented. 12-0030

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

President declared the motion carried

- **Treasurer's Update**

Treasurer noted that the district is facing a deficit in 2013 that is currently being reviewed by Administration and the Board. Cuts may be necessary due to factors such as attrition.

- **Treasurer's Agenda**

Member Karg, moved, seconded by Member Westover that the Field Local Board of Education approve the financial and investment reports for the period ending January 31, 2012. 12-0031

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

President declared the motion carried

1. Item and Exhibit T-1 removed from agenda per Treasurer.

Member May moved, seconded by Member Stewart that the Field Local Board of Education approve the contract with SPARCC (Stark-Portage Area Computer Consortium) for Internet Services. (Exhibit T-2) 12-0032

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

President declared the motion carried

- **Superintendent's Update**

- Congratulations to Terry Kettering who was presented with the Ohio School Boards Association's Award of Achievement at the association's regional spring conference in Rittman on Wednesday, March 7, 2012. This award is given to school board members in recognition of their commitment to training and leadership activities on the board of education and region and statewide OSBA activities.

- **Local Superintendent's Agenda**

Member May moved, seconded by Member Westover that the Field Local Board of Education employ Brenda Hershberger as an Educational Assistant, 5.5 hours/186 days, effective March 5, 2012. There are 62 days remaining in the 2011-2012 school year. 12-0033
Roll Call: May-Yes, Karg-Yes, Kettering-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education approve a (3) three year administrator contract effective August 1, 2012 for Salvatore Arquilla, Director of Operations/Transportation Supervisor, 215 days/8 hours per day. (Exhibit S-1) 12-0034
Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.
President declared the motion carried

Member May moved, seconded by Member Kettering that the Field Local Board of Education approve the non-renewal of certified supplemental coaching and advisor contracts as presented on Exhibit S-2. 12-0035
Roll Call: May-Yes, Kettering-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education approve the non-renewal of supplemental coaching and advisor contracts as presented on Exhibit S-3. 12-0036
Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the following non-certified supplemental contracts be non-renewed as presented on Exhibit S-4. 12-0037
Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education approve the following supplemental contract for the 2012-2013 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-5)

12-0038

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

President declared the motion carried

Matthew Furino

Varsity Head Football Coach

Member May moved, seconded by Member Stewart that the Field Local Board of Education approve the rate of pay for substitute teachers be modified by the superintendent when deemed necessary.

12-0039

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

President declared the motion carried

1. The Superintendent recommends that the Field Local Board of Education conduct the second reading of the following policy for Board adoption:

5517

Anti-Harassment Policy and Procedures

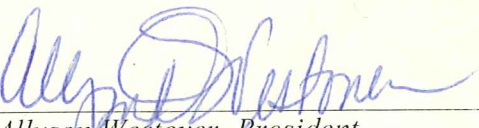
There being no further business to come before the Field Local Board of Education, Member Kettering moved, seconded by Member Karg to adjourn the March 12, 2012 regular meeting.

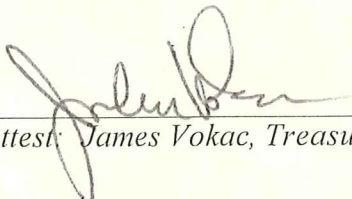
12-0040

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

President declared the motion carried

The meeting was adjourned at 8:35 P.M.


Allyson Westover, President


Attest: James Vokac, Treasurer