

Record of Proceedings

Minutes of Special Meeting

**Board of Education
Special Meeting**

**Tuesday
April 24, 2012**

The Field Local School District Board of Education held its Special Meeting on Tuesday, April 24, 2012 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 5:30 P.M.

- **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-Abs

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education adopt the following agenda for the April 24, 2012 special meeting, as amended to include 12-0076 under the superintendent's agenda for executive session. **12-0071**

*Roll Call: Karg-Yes, Kettering-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried*

Local Superintendent's Agenda

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education adjourn into executive session to discuss employment of public employees at 5:40 P.M. **12-0072**

*Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried*

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education return to the April 24, 2012 special meeting at 8:15 P.M. **12-0073**

*Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried*

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve the non-renewal of the certified contract for Mary Christoff, Gifted Intervention Specialist. **12-0074**

*Roll Call: Karg-Yes, May-Yes, Kettering-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried*

Member Stewart moved, seconded by Member Westover that the Field Local Board of Education approve the non-renewal of the certified contract for Dawn Catalano, Field High School. **12-0075**

*Roll Call: Stewart-Yes, Karg-Yes, May-Yes, Kettering-Yes, Westover-Yes.
President declared the motion carried*

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education adjourn into executive session to discuss investigation of charges and complaints against a public employee and conference with attorney concerning disputes involving the district that are subject to pending or eminent changes at 8:20 P.M. **12-0076**
Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education return to the April 24, 2012 special meeting at 9:10 P.M. **12-0077**
Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Karg moves, seconded by Member May that the Field Local Board of Education employ Intervention Tutors as needed for the 2011-2012 school year. Rate of pay is \$20.00 per hour. **12-0078**
Roll Call: Karg-Yes, May-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 award one year limited contracts to the following personnel at the Falcon Academy of Creative Arts. Rate of pay per FLTA negotiated agreement. **12-0079**
Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.
President declared the motion carried

<u>Name</u>	<u>Degree</u>	<u>Experience</u>	<u>Step</u>	<u>Salary Frozen at Step</u>
Daugherty, Sean	B	01	01	00
Dennison, Krystal	B/150	01	01	00
DiNapoli, Adrienne	B+30	02	02	00
Koppelberger, Katelyn	B	03	03	02
Lemmo, Chistopher	B+15	02	02	00

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education authorize salary notices be sent to the following certificated personnel at the Falcon Academy of Creative Arts who hold continuing contracts or limited contracts not expiring in 2012: **12-0080**
Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.
President declared the motion carried

<u>Name</u>	<u>Degree</u>	<u>Experience</u>	<u>Step</u>	<u>Salary Frozen at Step</u>
Continuing:				
Goldman, Laura	M	11	11	09
Peterson, Robyn	M	07	07	05
Walker, Tamara	M	17	17L	14
Contracts expiring in 2013:				
Adelman, Mary	B+15	16	17L	14
Contracts expiring in 2014:				
Schafer, Leslie	B+30	11	11	09
Contracts expiring in 2015:				
Horning, Diana	B	10	10	08

Member Stewart moved, seconded by Member Westover that the Field Local Board of Education authorize salary notices to be sent to the following classified personnel at the Falcon Academy of Creative Arts who hold continuing contracts:

12-0081

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


President declared the motion carried

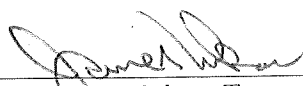
<u>Name</u>	<u>Field Experience</u>	<u>Experience</u>	<u>Step</u>	<u>Salary Frozen at Step</u>
<u>Falcon Academy of Creative Arts Coordinator - 217 days, 8 hours</u>				
Dalziel, Betsy	(F07)	02	02	00
<u>Head Custodian – 260 days, 8 hours</u>				
Moon, Tim	(F28)	27	25L	25L
<u>Teacher Assistants – 186 days</u>				
Shyne, Merri	(F06) 5.5 hours	06	06	04

There being no further business to come before the Field Local Board of Education,
Member Kettering moved, seconded by Member Karg to adjourn the April 24, 2012 special meeting.
Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

12-0082

The meeting was adjourned at 9:20 P.M.


Allyson Westover, President


Attest: James Vokac, Treasurer