

# **Record of Proceedings Minutes of Regular Meeting**

**Board of Education  
Regular Meeting**

**Monday  
February 13, 2012**

The Field Local School District Board of Education held its Regular Meeting on Monday, February 13, 2012 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**  
Donna Karg-Yes, Laura May-Abs, Larry Stewart-Yes, Terry Kettering-Yes, Allyson Westover-Yes,  
Student Representative Brittany Bowland-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 Karg moved, seconded by Member Kettering that the Field Local Board of Education adopt the following agenda for the February 13, 2013 regular meeting.  
*Roll Call: Karg-Yes, Kettering-Yes, May-Abs, Stewart-Yes, Westover-Yes.*  
*President declared the motion carried*

12-0020

- **Consent Agenda**

- A. Board Business**

1. It is recommended that the Field Local Board of Education approve the minutes of the Organizational Meeting and the regular meeting on January 9, 2012.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Darcy Gillespie, 4th grade teacher, Suffield Elementary, effective July 1, 2012.
- b. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Joyce Lee, 3<sup>rd</sup> grade teacher, Suffield elementary, effective July 1, 2012.
- c. The Superintendent recommends that the Field Local Board of Education accept the resignation of Mary Kisha, bus driver, effective January 20, 2012.
- d. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Linda King, Bus Driver, effective February 24, 2012.
- e. The Superintendent recommends that the Field Local Board of Education accept the resignation of Michael Senyek as a substitute teacher effective February 2, 2012.
- f. **The Superintendent recommends that the Field Local Board of Education accept the resignation of Elizabeth Phillip as a certified substitute teacher and a classified substitute worker for the 2011-2012 school year.**

- 2. Hiring**

- a. The Superintendent recommends that the Field Local Board of Education employ Jodi Chumita as a classified substitute worker for the 2011-2012 school year.
- b. The Superintendent recommends that the Field Local Board of Education employ Bennie Jones as a certified substitute teacher for the 2011-2012 school year.

- c. The Superintendent recommends 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-1)

|                   |                                     |
|-------------------|-------------------------------------|
| Tony Ursetti      | Varsity Assistant Baseball Coach    |
| Tina Kruse        | High School Assistant Track Coach   |
| George Wetzel     | High School Assistant Track Coach   |
| Clark Bookman     | Middle School Assistant Track Coach |
| Adrienne DiNapoli | Middle School Assistant Track Coach |

The position below has 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 position has accepted. The position has 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.

|              |  |
|--------------|--|
| Don Coleman  | Junior Varsity Baseball Coach            |
| Nick Lemmo   | Freshman Girls Basketball Co-Coach (33%) |
| Bill Noveske | Junior Varsity Girls Soccer Coach        |

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the consent agenda as presented.

12-0021

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

*President declared the motion carried*

- **Informational Items**

1. Logan Blake requested to end his leave of absence. His return to work date is Monday, February 27, 2012. (60 days from day of the request per negotiated agreement) He will return as a District Wide Assistant Custodian, 5.5 hrs, 260 days.
2. Rescind the supplemental contract issued in July, 2011 and re-issue a supplemental contract to Ed Conroy for High School Head Track Coach reflecting 11 years of experience.

- **Treasurer's Update**

- **Treasurer's Agenda**

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education approve the financial and investment reports for the period ending December 31, 2011.

12-0022

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

*President declared the motion carried*

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve the Resolution of Necessity as indicated by the attached "RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION" AT THE 4, OR 5, OR 6 OR 7 MILL RATE AS DETERMINED BY THE Field Board of Education. **12-0023**

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

*President declared the motion carried*

- **Superintendent's Update**

- **Local Superintendent's Agenda**

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve payment in lieu of transportation to the following parent whose child attends St. Matthew Parochial school for the 2011-2012 school year: **12-0024**

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

*President declared the motion carried*

| <u>Address</u> | <u>Name</u>      | <u>Grade</u> | <u>School</u> | <u>Reason</u>                  |
|----------------|------------------|--------------|---------------|--------------------------------|
| 373 Garner Dr. | Adeline Hatfield | 4            | St. Matthew   | Distance, traffic, time factor |
| 373 Garner Dr. | Joshua Hatfield  | K            | St. Matthew   | Distance, traffic, time factor |

Member Karg moved, seconded by Member Stewart that the Field Local Board of Education approve the Addendum to School Health Services Contract for the 2011-2012 school year. (Exhibit S-2) **12-0025**

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

*President declared the motion carried*

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education approve the student ski trip to Peek-n-Peak Ski Resort on Saturday, March 3, 2012. (Exhibit S-3) **12-0026**

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

*President declared the motion carried*

Member Karg moved, seconded by Member Stewart that the Field Local Board of Education employ Mandy Gillis as an Educational Consultant for Field Local Schools to be paid with grant money from the IDEA, Title 6-B Federal Grant. (200 hours at \$50.00 per hour, total \$10,000) **12-0027**

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

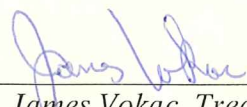
*President declared the motion carried*

1. The Superintendent recommends that the Field Local Board of Education conduct the first reading of the following policy for the Board to adopt:

There being no further business to come before the Field Local Board of Education, Member **12-0028** Kettering moved, seconded by Member Stewart to adjourn the February 13, 2012 regular meeting.  
*Roll Call: Kettering-Yes, Stewart-Yes, May-Yes, Karg-Yes, Westover-Yes.*  
*President declared the motion carried*

The meeting was adjourned at 7:50 P.M.

  
\_\_\_\_\_  
Allyson Westover, President

  
\_\_\_\_\_  
Attest: James Vokac, Treasurer