

Record of Proceedings Minutes of Special Meeting

**Board of Education
Special Meeting**

**Monday
July 31, 2013**

The Field Local School District Board of Education held its Special Meeting on Monday, July 31, 2013 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 4:35 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Allyson Westover-Yes, Terry Kettering-Yes

Member Karg moved, seconded by Member Stewart that the Field Local Board of Education **13-0256** adopt the following agenda for the July 31, 2013 special meeting.

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

President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of **13-0257** Education accept the resignation of Rachel Davis, Intervention Specialist, Field Middle School, and Middle School Head Cheerleading Advisor, effective August 1, 2013.

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

President declared the motion carried

Treasurer's Agenda

Member Westover moved, seconded by Member Kettering that the Field Local Board of **13-0258** Education approve a Resolution to Proceed with the four (4) mills General Operating and one and one-half (1.5) mill Permanent Improvement Levy to be placed on the November 5, 2013 ballot as presented in Exhibit T-1. If the passage of the August 6, 2013 levy is successful, the Field Local Board of Education will withdraw the November 5, 2013 request.

Roll Call: Westover-Yes, Karg-Yes, May-No, Stewart-No, Kettering-Yes.

President declared the motion carried

Member Westover moved, second by Member Karg that the Field Local Board of Education **13-0259** approve rescinding resolution 13-0175 per the request of Lennon & Company, CPA Inc.

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

President declared the motion carried

Member Karg moved, seconded by Member May that the Field Local Board of Education, 13-0260
in accordance with Sections 3313.203 and 3313.47 ORC, authorize the Board the utility of Pepple &
Waggoner for legal services on an hourly, contingency, or flat rate basis, as needed.

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

President declared the motion carried

With no further business to discuss Member Westover moved, seconded by Member
Kettering to Adjourn the July 31, 2013 special meeting.

13-0261


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

President declared the motion carried

The meeting was adjourned at 4:45 P.M.



Terry Kettering, President



Attest: Todd Carpenter, Treasurer