

# Record of Proceedings

## Minutes of Special Meeting

Board of Education  
Special Meeting

Monday  
April 22, 2013

The Field Local School District Board of Education held its Regular Meeting on Monday, April 22, 2013 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:30 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 Westover moved, seconded by Member Karg that the Field Local Board of Education adopt the following agenda as amended for the April 22, 2013 special meeting. The amendment moved the Treasurer's Agenda as the first item, followed by the Superintendent's Agenda, then the executive session to the end. The last executive session item was removed from the agenda. 13-0118  
*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 Stewart that the Field Local Board of Education approve Exhibit T-1, a four (4) mills General Operating and one and one-half (1.5) mill Permanent Improvement, to place a levy on the August 6, 2013 ballot. Member May expressed concern because she felt that the Levy should be on in November and not in August, but that she fully backs the August levy. 13-0119  
*Roll Call: Westover-Yes, Stewart-Yes, Karg-Yes, May-No, Kettering-Yes.*  
*President declared the motion carried*

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education adjourn into executive session at 7:57 P.M. to consider the employment of public employees. 13-0120  
*Roll Call: Westover-Yes, Karg-Yes, May-Yes, Stewart-Yes, Kettering-Yes.*  
*President declared the motion carried*

Member Westover moved, seconded by Member Karg that the Field Local Board of Education return to the April 22, 2013 special meeting at 8:19 P.M. 13-0121  
*Roll Call: Westover-Yes, Karg-Yes, May-Yes, Stewart-Yes, Kettering-Yes.*  
*President declared the motion carried*

**Local Superintendent's Agenda**

Member Karg moved, seconded by Member Westover that the Field Local Board of Education approve a three day field trip (leave Wednesday, May 22, 2013 and return Friday, May 24, 2013) to Camp Muskingum, Carrollton, Ohio for 5<sup>th</sup> grade students at Suffield Elementary, Brimfield Elementary and Falcon Academy of Creative Arts. **13-0122**  
*Roll Call: Karg-Yes, Westover-Yes, Stewart-Yes, May-Yes, Kettering-Yes.*  
*President declared the motion carried*

Member Kettering moved, seconded by Member May that the Field Local Board of Education accept the resignation of Beverly Bable, Special Services Secretary, contingent on being approved as Superintendent's Secretary, effective August 1, 2013. **13-0123**  
*Roll Call: May-Yes, Karg-Yes, Stewart-Yes, Westover-Yes, Kettering-Yes.*  
*President declared the motion carried*

Member Stewart moved, seconded by Member May that the Field Local Board of Education employ Beverly Bable as Superintendent's Secretary, effective August 1, 2013. Rate of pay per Non-Certified Administrative Salary Schedule. Salary frozen at 15L. **13-0124**  
*Roll Call: Stewart-Yes, May-Yes, Karg-Yes, Stewart-Yes, Kettering-Yes.*  
*President declared the motion carried*

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

Policy #3220                      Staff Evaluation

Member Westover moved, seconded by Member May that the Field Local Board of Education adjourn into executive session at 8:20 P.M. to consider the employment of public employees. **13-0125**  
*Roll Call: Westover-Yes, May-Yes, Karg-Yes, Stewart-Yes, Kettering-Yes.*  
*President declared the motion carried*

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education return to the April 22, 2013 special meeting at 8:46 P.M. **13-0126**  
*Roll Call: Westover-Yes, Karg-Yes, May-Yes, Stewart-Yes, Kettering-Yes.*  
*President declared the motion carried*

Member Kettering moved, seconded by Member May that the Field Local Board of Education adjourn into executive session at 8:49 P.M. to consider the employment of public employees. **13-0127**  
*Roll Call: Karg-Yes, May-Yes, Westover-Yes, Stewart-Yes, Kettering-Yes.*  
*President declared the motion carried*

Member Westover moved, seconded by Member May that the Field Local Board of Education return to the April 22, 2013 special meeting at 9:53 P.M. **13-0128**  
*Roll Call: Westover-Yes, Stewart-Yes, Karg-Yes, May-Yes, Kettering-Yes.*  
*President declared the motion carried*

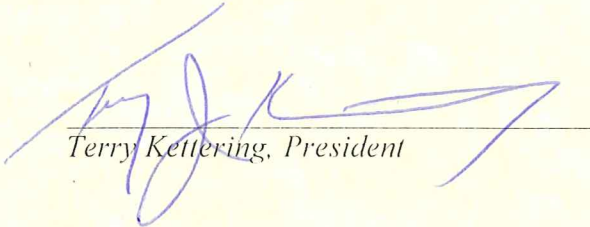
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With no further business to discuss Member Stewart moved, seconded by Member May 13-0129  
to Adjourn the April 22, 2013 special meeting.

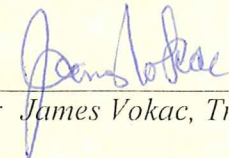
*Roll Call: Stewart-Yes, May-Yes, Karg-Yes, Westover-Yes, Kettering-Yes.*

*President declared the motion carried*

The meeting was adjourned at 9:59 P.M.



Terry Kettering, President



Attest: James Vokac, Treasurer