

Record of Proceedings

Minutes of Special Meeting

Board of Education
Special Meeting

Monday
February 4, 2013

The Field Local School District Board of Education held its Special Meeting on Monday, February 4, 2013 in the Field High School, 2900 State Route 43, Mogadore, OH 44260 at 7:00 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 for the February 4, 2013 special meeting.

13-0043

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

President declared the motion carried

Discussion Items

1. Reduction in expenditures – The Board reviewed the attached “Field Local 5 Mil – Balancing 2014” information and verbally approved the reductions noted therein to balance the 2014 budget, if a levy is not approved in May.
2. Levy discussion – The Board discussed whether to place a 6.5 Mil or a 5 Mil Levy on the ballot. The board felt that with the above reductions that the citizens in the community would be better receptive to a 5 Mil Levy even though the 6.5 Mil would balance without the large amounts of reductions.
3. Resolution to proceed with a levy

Local Treasurer’s Agenda

Member Karg moved, seconded by Member Westover that the Field Local Board of Education approve the resolution to proceed with a 5 Mil General Operating Levy, for 3 years.

13-0044

(Exhibit T-1)

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

President declared the motion carried

Board Agenda

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education adjourn into executive session at 9:15 P.M. for the purpose of the discipline of a public employee and the evaluation of a public official.

13-0045

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

President declared the motion carried

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education return to the February 4, 2013 special meeting at 10:18 P.M. (note: Member Stewart left executive session at 10:12 P.M. and returned at 10:18 P.M.) 13-0046

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

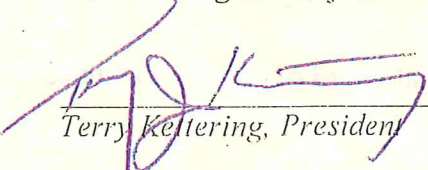
President declared the motion carried

There being no further business to come before the Field Local Board of Education, Member Westover moved, seconded by Member Karg to adjourn the February 4, 2013 special meeting at 10:18 P.M. 13-0047

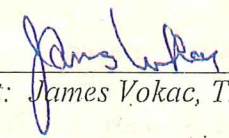
Roll Call: Westover-Yes, Karg-Yes, Stewart-Yes, May-Yes, Kettering-Yes.

President declared the motion carried

The meeting was adjourned at 10:19 P.M.



Terry Kettering, President



Attest: James Vokac, Treasurer