

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
March 11, 2013**

The Field Local School District Board of Education held its Regular Meeting on Monday, March 11, 2013 in the Field High School Cafeteria, 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
Superintendent. Excused Absence
Student Representative. Natasha Flesher -- Excused Absence

- **Special Recognition**
- **Student Achievement Report** – Suffield Principal, Mrs. Bookman, presented awards to those students representing Field Schools in the Math 24 competition. Middle School Principal, Mrs. Blake, presented awards to those students that competed in the “Power of the Pen” and the Spelling Bee competitions.
- **FACA Report**
- **Legislative Liaison Report** – Member Stewart gave an update on the “Joint Senate School’s Safety” committee and thanked the Brimfield Police for a great job in protecting our students. Mr. Stewart mentioned HB 59 and that the bill is still with legislatures and not finalized yet.
- **Student Representative Report**
- **Maplewood Career Center Report** – Member Karg provided the Maplewood Career Center minutes as an update.
- **Board Concerns – Levy Discussion** – Member May provided the Board with a list of 30 questions, copy attached, that were given to her for board response. The questions pertained to “Shared Services” and the Superintendent search.
- **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 Westover moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the March 11, 2013 meeting with the following changes: **13-0062**

(i.) Under board agenda the purpose of entering executive session will be to discuss employment of public official/Superintendent

(ii.) Remove the Local Superintendent's Agenda

(iii.) Change Item 6 of Treasurer's Agenda to Legal Counsel wording

Roll Call: Westover-Yes, Stewart-Yes, Karg-Yes, May-No, Kettering-Yes.
President declared the motion carried

- **Consent Agenda**

A. Board Business

1. It is recommended that the Field Local Board of Education approve the minutes of the special meeting on February 4, 2013, the regular meeting on February 11, 2013 and the special meeting on February 21, 2013 with the start time as 6:00 P.M. and Member Stewart entering into executive session at 6:20 P.M.

B. Employment

1. Resignations

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Mary Ann Powers, Title 1 Reading teacher, Brimfield Elementary School, effective June 1, 2013.
- b. The Superintendent recommends that the Field Local Board of Education accept the resignation of the following certified substitute teachers for the 2012-2013 school year.

Susanne Boyle
Andrew Burson

Brian Powell
Diana Stanoch

Alan Weaner

- c. The Superintendent recommends that the Field Local Board of Education accept the resignation of Beth Barnard, contracted bus driver, effective March 6, 2013.

2. Hiring

- a. The Superintendent recommends that the Field Local Board of Education employ the following as certified substitute teachers for the 2012-2013 school year.

Gino Caponi	Rebeka Gesaman	Chelsea Ryan
Brenda Cvanciger	April Hill	

C. Donations

1. A donation of \$3,790.00 by the Middle School PTO to the Middle School Ipad Tech Fund.
2. A donation of \$178.21 to Field High School by the Aetna Foundation (matching grant funds in support of the donations made by Aetna employee, Julie Fisher).

Member Westover moved, seconded by Member May that the Field Local Board of Education approve the consent agenda as amended.

13-0063

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

President declared the motion carried

• Informational Item

1. Sue Gorney, bus driver, will transfer from bus D/13 to bus F/37 effective March 6, 2013.

• Treasurer's Update

• Treasurer's Agenda

Member Westover moved, seconded by Member May that the Field Local Board of Education approve the financial and investment reports for the period ending January 31, 2013.

13-0064

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

President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve payment of Day Ketterer Invoice #275349 in the amount of \$5,817.00. (Exhibit T-1)

13-0065

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

President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education approve payment of Day Ketterer Invoice #275348 in the amount of \$29.50. (Exhibit T-2)

13-0066

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

President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve payment of Day Ketterer Invoice #273308 in the amount of \$4,979.00. (Exhibit T-3) **13-0067**
Roll Call: Westover-Yes, Karg-Yes, May-No, Stewart-No, Kettering-Yes.
President declared the motion carried

Member May moved, seconded by Member Kettering that the Field Local Board of Education approve removing the Operating Levy from the ballot for the election scheduled for May 7, 2013. (Exhibit T-4) **13-0068**
Roll Call: May-Yes, Stewart-Yes, Karg-No, Westover-Yes, Kettering-No.
President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education resolve per the Ohio Supreme Court, *State ex rel. Wubker, v. Bockrath*, 152 Ohio St. 77 a nunc pro tunc correction of the January 14, 2013 organizational meeting minutes is to be made to Resolution No 13-0016, whereby the date set for the regular board meetings are to be the second Monday of the month; not the fourth Monday of the month. Per the Ohio Supreme Court, a record must speak the truth and when it does not do so those who have the authority and power may correct the record to make it conform to the truth. The date, time and location of the regular board meetings have been advertised as the second Monday of the month in the Record Courier and on the January 14, 2013 organizational meeting agenda. Ultimately, the board voted unanimously to the second Monday of the month for regular meetings of the Board at its January 14, 2013 organizational meeting. **13-0069**
Roll Call: Westover-Yes, Karg-Yes, May-Yes, Stewart-Yes, Kettering-Yes.
President declared the motion carried

- **Board Agenda**

Member Westover moved, seconded by Member Kettering to remove the resolution on "how the allocation of levy funds" (from the now rescinded May 7, 2013 levy would be used). The board voted to remove said resolution from the agenda (Item #1 under Board Agenda). **13-0070**
Roll Call: Westover-Yes, Stewart-Yes, Karg-Yes, May-Yes, Kettering-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education adjourn into executive session to discuss employment of a public official/Superintendent at 8:44 P.M. **13-0071**
Roll Call: Westover-Yes, Stewart-Yes, Karg-Yes, May-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 March 11, 2013 regular meeting at 10:33 P.M. **13-0072**
Roll Call: Westover-Yes, May-Yes, Stewart-Yes, Karg-Yes, Kettering-Yes.
President declared the motion carried

Member Westover moved, seconded by member May that the Field Local Board of Education adjourn into executive session to consider the evaluation and employment of the school treasurer at 10:34 P.M.

13-0073

Roll Call: Westover-Yes, May-Yes, Stewart-Yes, Karg-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 March 11, 2013 regular meeting at 10:59 P.M.

13-0074

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

President declared the motion carried

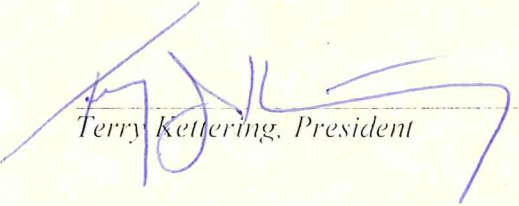
With no further business to discuss Member Westover moved, seconded by Member Karg to Adjourn the March 11, 2013 regular meeting.

13-0075

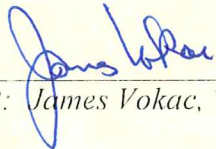
Roll Call: Westover-Yes, Karg-Yes, May-Yes, Stewart-Yes, Kettering-Yes.

President declared the motion carried

The meeting was adjourned at 11:01 P.M.



Terry Kettering, President



Attest: James Vokac, Treasurer