

Record of Proceedings Minutes of Special Meeting

**Board of Education
Special Meeting**

**Monday
January 27, 2014**

The Field Local School District Board of Education held its Special Meeting on Monday January 27, 2014 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 5:00 P.M

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

Laura May-Yes, Larry Stewart-Yes, Randy Porter-Yes, Jennifer Pohlod-Yes, Steve Calcei-Yes
Student Representative-Harrison Lewis-Excused

Member Stewart moved, seconded by Member Porter that the Field Local Board of Education adopt the following agenda for the January 27, 2014 special meeting. **14-0020**

Roll Call: Stewart-Yes, Porter-Yes, Calcei-Yes, Pohlod-Yes, May-Yes.

President declared the motion carried

Treasurer Agenda

Member Porter moved, seconded by Member Calcei that the Field Local Board of Education approve the "Resolution Declaring Intent To Proceed With Election On The Question Of An Additional Tax In Excess Of The Ten-Mill Limitation." The Combined **14-0021**

Levy shall be levied for a period of five years and be on the May 6, 2014 ballot. The annual rate of the combined levy shall be apportioned as follows: (Exhibit T-1)

Roll Call: Porter-Yes, Calcei-Yes, Stewart-Yes, Pohlod-Yes, May-Yes.

President declared the motion carried

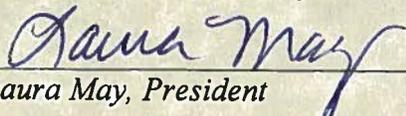
6.5 mills shall be apportioned for current operating expenses; and
1.0 mills shall be apportioned for general permanent improvements

There being no further business to come before the Field Local Board of Education **14-0022**
Member Pohlod moved, seconded by Member May to adjourn the January 27, 2014 special meeting.

Roll Call: Porter-Yes, Stewart-Yes, Pohlod-Yes, Calcei-Yes, May-Yes,

President declared the motion carried

The meeting was adjourned at 5:03 P.M.



Laura May, President



Attest: Todd Carpenter, Treasurer