

Record of Proceedings Minutes of Special Meeting

**Board of Education
Field Local School District**

Tuesday, February 16, 2010

The Field Local School District Board of Education held a Special Meeting on Tuesday, February 16, 2010 at 5:11 P.M. in the Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260.

President Cooper called the meeting to order.

The Pledge of Allegiance and a moment of silent meditation were observed.

*Roll Call: Cooper-Yes, Karg-Yes, Westover-Yes, Kettering-Yes, and Olson-Yes.
Student Representative, Nicholas Lach was absent from the meeting.*

The Special Meeting had been announced in accordance with the Ohio Sunshine Law.

Member Olson moved, seconded by Member Karg, that the Field Local Board of Education adopt the following agenda for the February 16, 2010 special meeting. **10-0053**

Discussion: It was noted that an Executive Session would be held for the purpose of reviewing negotiations.

*Roll Call: Olson-Yes, Karg-Yes, Cooper-Yes, Westover-Yes, and 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 conduct the final reading of Board Policy #9141 – Business Advisory Council for a recommendation to delete the Policy. **10-0054**

*Roll Call: Karg-Yes, Westover-Yes, Cooper-Yes, Kettering-No, and Olson-Yes.
President declared the motion carried.*

Open Forum Workshop

Legal Issues – Treasurer, Catherine Rouse discussed legal costs. President Cooper suggested that the Board and Administration work through Mrs. Cooper on legal matters. President Cooper will be the district contact person with OSBA and the County Prosecutor.

Due to a prior commitment, Treasurer, Catherine Rouse, was excused from the remainder of the meeting.

The grievance process was discussed.

Trudy Sekula is to make copies for Board of Education from the OSBA Team Building workshop.

Executive Session protocols were discussed.

Falcon Academy of Creative Arts discussions included purchasing used furniture, economics, unattached property, total staffing plan, and a preliminary sponsor agreement. The preliminary agreement needs to be completed by March 15, revisions completed by May 15 or there will not be a Falcon Academy of Creative Arts. President Cooper canvassed the community and reported that most people would like higher grade levels, and after school programs that involve the entire district. Many did not understand the concept.

Mrs. Beth Coleman was discussed as the individual who needs to interview the teaching staff. She will also be the director and there will be a building manager (OAPSE).

A revised budget for FACA was discussed.

Health Insurance options were discussed as well as evaluations, and the staff interview process.

The following individuals volunteered to be on the Superintendent committees:

Safety –

DLT – Member Karg/

FLTA – Member Karg/Member Westover

OAPSE – Member Cooper/Member Kettering

Website – Member Karg/member Olson

Wellness-

Policy

Board Policies were discussed. Policy 1520 needs to be clarified.

Policy 7540 Web policy is fine; needs no changes.

Policy 3112 and 4112 – Keep existing policy.

Policy 1130 – Change “Superintendent” to “Board”.

The Board of Education will now plan the Christmas Party.

In order to show their appreciation for service, the Board of Education discussed doing something special when members of OAPSE and FLTA retire.

Member Olson moved, seconded by Member Westover, that the Field Local Board of Education adjourn to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. 10-0055

Discussion: It was noted that the Board of Education would be discussing OAPSE negotiations.

Roll Call: Olson-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, and Kettering-Yes.

President declared the motion carried.

Member Olson moved, seconded by Member Westover, that the Field Local Board of Education return from executive session at 10:10 P.M. **10-0056**

Roll Call: Olson-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, and Kettering-Yes.

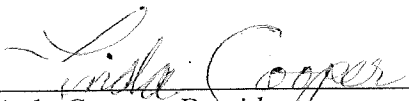
President declared the motion carried.

There being no further business to come before the Field Local Board of Education **10-0057**
Member Westover moved, seconded by Member Olson to adjourn the February 16, 2010 Special Meeting.

Roll Call: Westover-Yes, Olson-Yes, Cooper-Yes, Karg-Yes, and Kettering-Yes.

President declared the motion carried.

The meeting was adjourned at 10:13 P.M.



Linda Cooper, President



Attest: Catherine Rouse, Treasurer