

Record of Proceedings Minutes of Special Meeting

Board of Education
Field Local School District

Monday, April 19, 2010

The Field Local School District Board of Education held a Special Meeting on Monday, April 19, 2010 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260, at 7:00 P.M. The purpose of the Special Meeting was to conduct the general business of the Board of Education due to the cancellation of the April 12, 2010 Regular Meeting.

President Cooper called the meeting to order.

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

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

*Roll Call: Karg-Yes, Kettering-Yes, Olson-Yes, Westover-Yes, and Cooper-Yes.
Student Representative, Elizabeth Cochran-Yes.*

Member Olson moved, seconded by Member Westover, that the Field Local Board of Education adopt the following agenda for the April 19, 2010 special meeting with the inclusion of an Executive Session at the start of the meeting to discuss personnel and items included in the Addendum. **10-0102**

*Roll Call: Olson-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried.*

Member Karg moved, seconded by Member Olson that the Field Local Board of Education adjourn to executive session at 7:09 P.M. for the purpose of discussing the employment of an employee. **10-0103**

*Roll Call: Karg-Yes, Olson-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried.*

Member Karg moved, seconded by Member Olson that the Field Local Board of Education return from executive session at 7:56 P.M. **10-0104**

*Roll Call: Karg-Yes, Olson-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried.*

Student Achievement Report

Middle School Principal, Susan Blake, introduced students who have received Outstanding Student Achievement Awards. The four students will be invited to a luncheon.

Member Kettering introduced Emily Rose Welch who is going to the cheerleader probowl. Member Kettering also recognized teacher, Wendy Hackim and Brimfield Principal, Pam Way for collecting donations for a Brimfield family who had a devastating house fire. Beth Calcei was also recognized for awarding students at Brimfield Elementary School for their "Random Acts of Kindness".

Teacher, Laci McIntyre, has been nominated by Principal, Shawn Bookman for Outstanding Teacher of the Year in Region 8, according to Member Karg.

Member Olson announced that Coach, Don Coleman, recently celebrated his 100th win in baseball.

Special Recognition

Member Karg awarded perfect attendance certificates to employees, Janet Stephenson and Jean McCarty.

Administrator Update

Superintendent, Dr. David Brobeck announced that Student Representative, Elizabeth Cochran, is now a member of the National Honor Society. Dr. Brobeck also reported that he will be leaving the Field Local School District to teach at Walsh University. He stated that he has seen many good things happen at Field during his employment with the district. He is looking forward to the opportunity to return to teaching.

Maplewood Career Center Report

Member Cooper reviewed the March 18, 2010 Board Meeting Notes of the Maplewood Career Center.

Recognition of visitors

Teacher and Community Member, Kari Walchak presented a flyer that FLTA created to welcome Kindergartners and their families to the school and community. The flyer has various website links, library information, and Field Falcon FAQs.

Ms. Michelle Chapman had requested to speak, but withdrew her request.

Consent Agenda

A. Board Business

It is recommended that the Field Local Board of Education approve the minutes of the regular meeting on March 8, 2010, the special meeting on March 15, 2010 and the special meeting on March 22, 2010.

B. Employment

Resignations

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Marleen Strebler, 2nd grade teacher, Brimfield Elementary.
- b. The Superintendent recommends that the Field Local Board of Education approve a 5 year unpaid medical leave of absence for Richard Nickerson, Assistant Custodian, Brimfield Elementary School due to a SERS approved medical disability, effective April 1, 2010.
- c. The Superintendent recommends that the Field Local Board of Education accept the resignation of Debbie Hickok, Special Education Assistant, Suffield Elementary School, 5.5 hours a day, effective June 9, 2010.

2 Hiring

- a. The Superintendent recommends that the Field Local Board of Education employ G. Jennifer Warnick as an OGT Intervention Tutor for the 2009-2010 school year, effective September 1, 2009 at a rate of \$20.00 per hour.

- b. The Superintendent recommends that the Field Local Board of Education employ the following as OAT Intervention tutors for the 2009-2010 school year at \$20.00 per hour.

Rachel Davis
Rachel Driscoll
Tina Kruse
Denise Leek
Karen Lynch

Barb Marcello
Cailin McKinney
Katherine Sheeler
Carol Wagoner

- c. The Superintendent recommends that the Field Local Board of Education employ Robert Brandon as a substitute bus driver effective April 5, 2010.
- d. The Superintendent recommends that the Field Local Board of Education employ Nancy Raymond as a classified substitute worker for the 2009-2010 school year effective March 18, 2010.
- e. The Superintendent recommends that the Field Local Board of Education employ the following as gate workers for the 2010-2011 school year:

Gail Musser
Kim Boarman
Nancy Krontz
Roylene Kenyon

Jennifer Knapp
Jennifer Evans
Kim Burke

3. Transfers

- a. The Superintendent recommends that the Field Local Board of Education accept the transfer of Carl Adorni, district wide assistant custodian wo/bl, 5.5 hours, 260 days, to assistant custodian wo/bl 260 days, 8 hours a day, Brimfield Elementary School, effective 4-5-10.
- b. The Superintendent recommends that the Field Local Board of Education accept the resignation/transfer of Elizabeth Dalziel, Educational Assistant, 5.5 hours, Field Middle School, effective July 31, 2010 to accept the position of Falcon Academy of Creative Arts Program Coordinator effective August 1, 2010. Elizabeth will remain an OAPSE member, her salary will not be paid by the Field Local Board of Education.

4. Leave of Absence

- a. The Superintendent recommends that the Field Local Board of Education approve a personal leave of absence for the 2010-2011 school year for Denise Money Penny effective July 1, 2010.

C. Donations

- a. A donation of \$135.00 to Suffield Elementary School from an anonymous donor for 5th grade students to attend camp.
- b. A donation of a range, washer, dryer, microwave oven, counter tops, sink and paint by Lowe's for the high school special needs classroom.

- c. A donation of \$540.00 to Suffield Elementary School from the Suffield PTA for 5th grade students to attend camp.

Member Karg moved, seconded by Member Westover that the Field Local Board of Education approve the consent agenda as presented. **10-0105**
Roll Call: Karg-Yes, Westover-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.

Treasurer's Agenda

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education approve the Financial and Investment reports for the period ended 2-18-2010. **10-0106**
Roll Call: Karg-Yes, Kettering-Yes, Olson-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried.

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve a board service fund in the amount of \$5,000.00 for FY2011. **10-0107**
Roll Call: Kettering-Yes, Westover-Yes, Karg-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve a \$250.00 Action for Health Kids mini grant from the Portage county Health Department for Suffield Elementary School, and a \$250.00 Action for Health Kids mini grant for Brimfield Elementary School. These grants were awarded to the district through Pat Bissler. **10-0108**
Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.

Member Cooper moved, seconded by Member Kettering that the Field Local Board of Education approve the transfers of funds as shown on Exhibit T-1. **10-0109**
Roll Call: Kettering-Yes, Karg-Yes, Westover-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the Amended Appropriation Measure for FY10. (Exhibit T-2). **10-0110**
Roll Call: Westover-Yes, Kettering-Yes, Karg-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.

Member Karg moved, seconded by Member Westover that the Field Local Board of Education authorize the Treasurer to enter into a one year agreement with Lennon & Company to prepare the Basic Financial Statements (GAAP) for the fiscal year ended June 30, 2010. (Exhibit T-3) **10-0111**
Roll Call: Karg-Yes, Westover-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education adopt Exhibit T-4 as the district purchasing procedures. **10-0112**
Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve the amended Purpose and Budget statement for the French Club and Drama (Exhibit T-5). **10-0113**

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

President declared the motion carried.

Informational Item

Ben Cowgill's salary is being corrected to reflect the approved Administrative Salary Schedule.

Local Superintendent's Agenda

Member Karg moved, seconded by Member Westover that the Field Local Board of Education rescind item 10-0069 from the March 8, 2010 regular meeting. **10-0114**

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

President declared the motion carried.

Member Cooper moved, seconded by Member Olson that the Field Local Board of Education approve a (1) one year administrative contract for the 2010-2011 school year for Michael Woods, Special Education Director. **10-0115**

Discussion: Member Kettering stated that he does not agree with a one year contract; Mr. Woods had received a 3 year contract..

Roll Call: Olson-Yes, Karg-Yes, Kettering--No, Westover-Yes, and Cooper-Yes.

President declared the motion carried.

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve Johnathan Bennett as a volunteer technical director for the Field High School musical play for the 2009-2010 school year. **10-0116**

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

President declared the motion carried.

Member Olson moved, seconded by Member Westover that the Field Local Board of Education award contracts to certificated personnel. Rate of pay per FLTA negotiated agreement. (Exhibit S-1) **10-0117**

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

President declared the motion carried.

Member Karg moved, seconded by Member Olson that the Field Local Board of Education award contracts for extended duty. Rate of pay per FLTA negotiated agreement. (Exhibit S-2) **10-0118**

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

President declared the motion carried.

CONTINUING CONTRACTS

a. Eligibility for a continuing contract

A continuing contract is one that is in effect until the teacher resigns, elects to retire or is retired pursuant to 3307.37 of the Revised Code, or until it is terminated or suspended and shall only be granted to teachers who meet the qualifications under the law and any applicable provisions of the Master Agreement. Each teacher who has met the eligibility requirements under the law and who notified the Board of his or her eligibility by October 1 as stated in the Master Agreement will be recommended for a continuing contract.

For each teacher, the Board may accept or reject the recommendation. If the Board rejects the recommendation for a continuing contract, the Board must do so by a three-fourths majority of its full membership.

If the Board rejects the recommendation for a continuing contract for a teacher, there will be an opportunity to recommend that the teacher be re-employed under an extended limited contract of one or two years.

Recommendation of Superintendent for a Continuing Contract

Michael Hunsicker Degree: M Experience:8 Step:8

Member Kettering moved, seconded by Member Olson that the Board re-employ **10-0119**

Michael Hunsicker under a continuing contract Pursuant to Ohio Revised Code Section 3319.11(B)(1),.

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

President declared the motion carried

Evelyn Loftin Degree:B+30 Experience:17 Step:17L

Member Westover moved, seconded by Member Kettering that the Board **10-0120**

re-employ Evelyn Loftin under a continuing contract Pursuant to Ohio Revised Code Section 3319.11(B)(1),.

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

President declared the motion carried

Katherine Tannert Degree:M Experience:4 Step:4

Member Kettering moved, seconded by Member Karg that the Board **10-0121**

re-employ Katherine Tannert under a continuing contract Pursuant to Ohio Revised Code Section 3319.11(B)(1),.

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

President declared the motion carried

Tamara Walker Degree:M Experience:15 Step:14

Member Westover moved, seconded by Member Olson that the Board re-employ **10-0122**

Tamara Walker under a continuing contract Pursuant to Ohio Revised Code Section 3319.11(B)(1),.

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

President declared the motion carried

Rachel Yohn Degree:M Experience:6 Step:6

Member Westover moved, seconded by Member Kettering recommend that the Board **10-0123**

re-employ Rachel Yohn under a continuing contract . Pursuant to Ohio Revised Code Section 3319.11(B)(1),.

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

President declared the motion carried

Member Westover moved seconded by Member Karg that the Field Local Board of Education authorize salary notices to be sent to certificated personnel who hold supplemental contracts expiring in 2011. (Exhibit S-3) **10-0124**
Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried

Member Olson moved, seconded by Member Karg that the Field Local Board of Education authorize salary notices be sent to certificated personnel who hold continuing contracts or limited contracts not expiring in 2010. (Exhibit S-4) **10-0125**
Roll Call: Olson-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

Member Karg moved, seconded by Member Olson that the Field Local Board of Education award contracts to classified personnel. Rate of pay per OAPSE negotiated agreement. (Exhibit S-5) **10-0126**
Roll Call: Karg-Yes, Olson-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

Member Kettering moved, seconded Member Olson recommends that the Field Local Board of Education authorize salary notices be sent to classified personnel who hold continuing contracts or limited contracts or limited contracts not expiring in 2010. (Exhibit S-6) **10-0127**
Call: Kettering-Yes, Olson-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education approve the non-renewal of the certified contract for Bian Bolts, Field High School. **10-0128**
Roll Call: Olson-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education approve the non-renewal of the certified contract for Karen Lynch, Field Middle School. **10-0129**
Roll Call: Olson-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Olson that the Field Local Board of Education to table item #13; the non-renewal of the certified contract for Dawn Catalano, Field High School. **10-0130**
Roll Call: Kettering-Yes, Olson-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried; the item is tabled.

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education enter into an agreement with Julie Richards to pay "in lieu of" transportation at a flat rate for mileage in the amount of \$250.00 for the 2009-2010 school year. (Exhibit S-7) **10-0131**
! Call, Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried

Member Olson moved, seconded by Member Karg that the Field Local Board of Education enter into an agreement with the Brimfield Township Trustees to provide a School Resource officer to Field Local Schools effective August 31, 2009. (Exhibit S-8) **10-0132**
Roll Call: Olson-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Olson that the Field Local Board of Education enter into an agreement with Frontline Placement Technologies (Aesop) for certified substitute placement for the 2010-2011 school year at an annual cost of \$1,400.00. (Exhibit S-9) **10-0133**
Roll Call: Kettering-Yes, Olson-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

Member Olson moved, seconded by Member Westover that the Field Local Board of Education approve a six-day trip (leave Friday, 4-23-10, returning Wednesday, 4-28-10) to Louisville, KY for 8 DECA/Marketing students at Field High School. (Exhibit S-10) **10-0134**
Roll Call: Olson-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried

Member Olson moved, seconded by Member Karg that the Field Local Board approve the following resolution: **10-0135**
Whereas, the Field Local Schools consider sports an integral part of education; and
Whereas, the Field Local Schools athletic facilities are in need of major renovation;
Therefore,
Be it Resolved, that the Field Local School Board supports fundraising efforts for these Renovations.

And be it further Resolved, that when money becomes available in the General Fund, the Field Local School Board will approve allocating monies for these renovations.
Roll Call: Olson-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education employ Alice Sitko as a non-certified Administrative Secretary for the 2010-2011 school year. (Exhibit S-12) **10-0136**
Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried

Member Karg moved, seconded by Member Olson that the Field Local Board of Education approve the salary schedule for the Buildings and Grounds Supervisor. (Exhibit S-13) **10-0137**
Roll Call: Karg-Yes, Olson-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve Ralph Blake as Building and Grounds Supervisor, three year contract, at 75% of salary based on the Building and Grounds Supervisor salary schedule. (Exhibit S-14)
Roll Call: Kettering-Yes, Karg-Yes, Olson-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

10-0138

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education enter into an agreement with Our Country Pre-School to lease one classroom at the Middle School. Fee to be determined.
Discussion: Dr. Brobeck still needs to work out an agreement with the company. They will need to provide proof of insurance, etc. Middle School students will have the opportunity to help during study hall to get experience with children. Member Olson suggested putting the rent money into a fund for athletic facilities.
Roll Call: Olson-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

10-0139

The Field Local Board of Education conducted the second reading of the Policy on Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation as required by the Ohio Department of Education.

Member Westover moved, seconded by Member Olson that the Field Local Board of Education conduct the final reading and adopt the following policies:

10-0140

Wellness Policy on Physical Activity and Nutrition
School Food Allergy Policy

Roll Call: Westover-Yes, Olson-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Olson that the Field Local Board of Education conduct the final reading and adopt the following by-laws & policies:

10-0141

New/Revised/Replacement

0147, 0169.2, 1130, 1310, 1330, 1340, 1411, 1541, 2111, 2340, 2421, 2460, 2461, 2464, 2623, 3113, 3120.04, 3120.05, 3120.06, 3120.07, 3121, 3138, 3140, 3210, 3211, 3212, 3362, 3430.01, 3440, 4113, 4120.04, 4120.08, 4120.09, 4121, 4138, 4139, 4211, 4362, 4430.01, 4440, 5111.01, 5114, 5200, 5320, 5330, 5335, 5460, 5517, 5605, 5630, 5722, 6152.01, 6320, 7300, 7310, 7420, 7440, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 8141, 8142, 8310, 8320.01, 8330, 8400, 8462, 8800

Outstanding New/Revised/Replacement

0148, 0165.3, 0167, 0169.1, 0171, 1520, 2370, 2432, 3120.09, 3160, 3217, 4160, 4213, 4217, 4242, 5112, 5113, 5113.01, 5772, 6231, 6233, 6610, 6620, 6625, 6680, 7217, 7541, 8410, 8600, 9160

Roll Call: Olson-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

Superintendent meeting summary: Dr. Brobeck stated that the policies, contracts and recognition of students and staff are all an important part of the Board of Education's duties to the public.

- Member Westover moved, seconded by Member Karg that the Field Local Board of Education adjourn into an executive session at 9:09 P.M. for the purpose of discussing the appointment And employment of an employees. 10-0142
Discussion: Member Cooper noted that action will be taken upon return from executive session
Roll Call: Westover-Yes, Karg-Yes,, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.
- Member Westover moved, seconded by Member Karg, that the Field Local Board return from executive session at 9:18 P.M. 10-0143
Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.
- Member Olson moved, seconded by Member Westover to amend the agenda for the April 19, 2010 meeting to include Addendum 2; agreement with Dawn Catalano and her contract. 10-0144
Roll Call: Olson-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried.
- Member Westover moved, seconded by Member Olson that the Field Local Schools Board of Education enter into the attached Agreement with Dawn Catalano. 10-0145
Roll Call: Westover-Yes, Olson-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried
- Member Karg moved, seconded by Member Westover that Dawn Catalano receive a two year limited contract. 10-0146
Roll Call: Karg-Yes, Westover-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried
- Member Westover moved, seconded by Member Olson that the Field Local Board of Education adjourn into an executive session at 9:25 P.M. for the purpose of discussing the employment and contract of the Superintendent. 10-0147
Discussion: Member Cooper noted that no action would be taken upon return from executive session.
Roll Call: Westover-Yes, Olson-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried
- Member Westover moved, seconded by Member Olson, that the Field Local Board return from executive session at 10:02 P.M. 10-0148
Roll Call: Westover-Yes, Olson-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried
- Member Karg moved, seconded by Member Olson that the Field Local Board of education adjourn into an executive session at 10:04 P.M.for the purpose of discussing the appointment and employment of a public official. 10-0149
Discussion: Member Cooper noted that no action would be taken upon return from executive session.
Roll Call: Karg-Yes, Olson-Yes, Kettering-Yes, Westover-Yes, and Cooper-Yes.
President declared the motion carried

Special Meeting
April 19, 2010

Member Westover moved, seconded by Member Olson, that the Field Local Board
return from executive session at 10:35 P.M.

10-0150

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

President declared the motion carried

There being no further business to come before the Field Local Board of Education
adjourn the April 12, 2010 meeting.

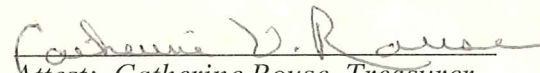
10-0151

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

President declared the motion carried

The meeting was adjourned at 10:35 P.M.


Linda Cooper, President


Attest: Catherine Rouse, Treasurer