

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Field Local School District**

Monday, June 14, 2010

The Field Local School District Board of Education held its Regular Meeting on Monday, June 14, 2010 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260. A community forum was held at 7:04 P.M.

President Cooper called the meeting to order.

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

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

Special Recognition

Superintendent, David Brobeck, introduced bus driver, Kim Millhouse, and spoke about how Ms. Millhouse's quick thinking saved the lives of students riding on her bus recently. Ms. Millhouse kept the students on the bus when a drunk driver was swerving on the road where students were to be getting off of the bus.

Mark Beck, mechanic, and teacher, Vincent Cizmar, were introduced after being chosen as employees of the year at Field.

Administrator Update

In honor of Dr. Brobeck's last board meeting at Field Local Schools, he introduced his family and thanked them for their support during the years he has served as Superintendent. In addition, he thanked the Board of Education for the opportunity given to him at Field, and he also introduced and thanked each administrator, and administrative secretary for their support and service.

Bethany Hudson introduced members of the District Leadership Team; each member described how the leadership team has implemented ways to improve the manner in which students learn through analogies, compare and contrasting, similarities and differences, and using foldables.

Falcon Academy Report

Assistant to the Superintendent, Beth Coleman, reported that the Falcon Academy will help keep funds in the district, its goal is to apply for additional grants that will help both the academy and the sponsor district. Enrollment is now at 147 students. A 6th grade teacher will be added to the academy.

Maplewood Career Center Report

Member Cooper shared the Maplewood Career Center Board Meeting Notes from May 20, 2010. Mrs. Cooper reported that the Career Center recently held a student award ceremony that was well attended and very nice.

Student Achievement

Brimfield Elementary School Principal, Pam Way, introduced students who recently competed in the Math 24 competition, and in the spelling bee.

Recognition of visitors

Mrs. Shirley Mars publicly thanked Dr. David Brobeck for his service as the Field Local School District Superintendent for the past two years. She stated that he has done a wonderful job, and she wanted to express her appreciation for his "out of the box" creative thinking.

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education 10-0188 adopt the following agenda for the June 14, 2010 regular meeting.

Roll Call: Karg-Yes, Olson-Yes, Westover-Yes, Kettering-Yes, and Cooper-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 Monday, May 3, 2010, the regular meeting on Monday, May 10, 2010 and the special meeting on Friday, May 21, 2010.

B. Employment

1. Resignations

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Michelle Perin, Kindergarten teacher, Brimfield Elementary effective July 1, 2010.
- b. The Superintendent recommends that the Field Local Board of Education accept the resignation of Michael Woods, Director of Special Education effective July 1, 2010.

2. Hiring

- a. The Superintendent recommends that the Field Local Board of Education employ Lori Sinick as summer help at the bus garage, effective June 15, 2010. Rate of pay for summer help is \$8.28 an hour.
- b. The superintendent recommends that the Field Local Board of Education employ Alba Cook for early entrance to Kindergarten testing at a rate of \$40.00 per hour up to 7 hours.

C. Donations

1. A donation of \$518.00 to Suffield Elementary School from Sheila Kisamore to install a bench in honor of Mrs. Shirley Lentz.

Member Karg moved, seconded by Member Olson that the Field Local Board of Education approve the consent agenda as presented.

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

President declared the motion carried.

10-0189

Treasurer's Agenda

Treasurer, Catherine Rouse, reminded the Board of Education that there is a special meeting scheduled for June 28, 2010 at 5:00 P.M.

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve the financial and investment reports for the period ended 4-30-2010.

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

President declared the motion carried.

10-0190

Member Cooper moved, seconded by Member Kettering that the Field Local Board of Education authorize and direct the Treasurer to file a final appropriation resolution with the Portage County Auditor reflecting actual expenditures, including necessary transfers and advances for FY2010.

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

President declared the motion carried.

10-0191

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve and authorize the Treasurer to file temporary appropriations for fiscal year 2011 not to exceed figures reflected in Exhibit T-1.

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

President declared the motion carried.

10-0192

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve a \$50.00 plus benefits stipend to Pam Way for services at the Team Nutrition program held in April. Funds are to be paid from the Team Nutrition Grant.

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

President declared the motion carried.

10-0193

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education accept the award of \$12,584.89 from the Summit County ESC. (Exhibit T-2)

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

President declared the motion carried.

10-0194

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education authorize the firm of Bricker & Eckler as bond council for Energy Conservation Notes as described in Exhibit T-3.

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

President declared the motion carried.

10-0195

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education approve the following HB264 QSCB resolution. (Exhibit T-4) **10-0196**
Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve R.W. Baird as the investment bank for the bonds (H.B.264) as recommended by Brewer-Garrett Company. **10-0197**
Discussion: Treasurer Rouse noted that R.W. Baird is the bond underwriter.
Roll Call: Kettering-Yes, Karg-Yes, Westover-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education approve the amended Purpose & Budget for Junior Class (Exhibit T-5). **10-0198**
Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.

Informational Items

1. We do not have a special education student attending Millridge in the Fall, therefore, Laura Melert, who drives the van, will be placed on lay-off effective June 11, 2010.
2. Field Local Schools will be participating in the Portage County Head Start program for the 2010-2011 school year.

Local Superintendent's Agenda

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education employ Debra Beatty as a sixth grade teacher at the Falcon Academy of Creative Arts for the 2010-2011 school year pending completion of all necessary paperwork. **10-0199**
Roll Call: Olson-Yes, Kettering-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 employ Jonathan Lynch as a 2nd grade teacher at Brimfield Elementary for the 2010-2011 school year pending completion of all necessary paperwork. **10-0200**
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 Board of Education approve the following student for transportation in lieu of payment. **10-0201**

<u>GUARDIAN ADDRESS</u>	<u>STUDENT NAME</u>	<u>GRADE</u>	<u>SCHOOL</u>	<u>REASON FOR IMPRACTICALITY</u>
3204 Hollybrook, Mogadore	Heiser, Russell	Kdgn.	Holy Family, Stow	Distance, Disruption of Trans Schedule

Roll Call: Westover-Yes, Olson-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 of Education enter into an agreement with MSB Special Education Solutions to provide training consulting, statistical and audit services to the district. This service will provide Medicaid reimbursement for services provided to special needs students. (Exhibit S-1) **10-0202**
Roll Call: Olson-Yes, Karg-Yes, Kettering-Yes, 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 the Student Accident Insurance Program from Guarantee Trust Life Insurance as an option for Field students in grades K-12 during the 2010-2011 school year. (Exhibit S-2) **10-0203**
Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-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 TRZ Communications Services, Inc. to provide district calling services. (Exhibit S-3) **10-0204**
Roll Call: Kettering-Yes, Olson-Yes, Karg-Yes, Westover-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 Randy Whited to provide potable drinking water monitoring and testing for the 2010-2011 school year. (Exhibit S-4) **10-0205**
Roll Call: Olson-Yes, Karg-Yes, Kettering-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 enter into an agreement with Randy Whited to provide maintenance to the septic system at Suffield Elementary for the 2010-2011 school year. (Exhibit S-5) **10-0206**
Roll Call: Olson-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried.

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education enter into an agreement with TNT Exterminating Company to provide pest control for the 2010-2011 school year. (Exhibit S-6) **10-0207**
Roll Call: Westover-Yes, Kettering-Yes, Karg-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education enter into an agreement with Damon Industries, Inc. to provide chemicals and supplies, trash liners, and paper supplies for the 2010-2011 school year. (Exhibit S-7) **10-0208**
Roll Call: Kettering-Yes, Karg-Yes, Westover-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 approve lunch prices for the 2010-2011 school year. (Exhibit S-8) **10-0209**
Roll Call: Westover-Yes, Olson-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried.

Item and Exhibit S-9 removed from the agenda.

Member Olson moved, seconded by Member Westover that the Field Local Board of Education approve the recommendation of Victoria Dahl, Joan Pearson, and Anthony Ursetti to purchase textbooks as suggested in Exhibit S-10. **10-0210**

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

President declared the motion carried.

Member Kettering moved, seconded by Member Cooper that the Field Local Board of Education enter into an agreement with Damon Industries, Inc. to provide water treatment services for the 2010-2011 school year. (Exhibit S-11) **10-0211**

Roll Call: Kettering-Yes, Karg-Yes, Olson-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 adopt the following High School, Middle School and Elementary fees for the 2010-2011 school year. (Exhibit S-12) **10-0212**

Roll Call: Olson-Yes, Westover-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 approve the placement of rent monies from Our Country Pre-School into the Stadium Improvement Fund. **10-0213**

Discussion: \$1000.00 per month.

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

President declared the motion carried.

The Field Local Board of Education conducted the first reading of the following policies for Board adoption:

0167	Voting
0169.1	Public Participation at Board Meetings
2260.01	Prohibition Against Discrimination Based on Disability
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3120.09	Volunteers
3122.02	Nondiscrimination Based on Genetic Information of the Employee
3214	Staff Gifts
3430.01	FMLA Leave
4120.09	Volunteers
4121	Criminal History Record Check
4122.02	Nondiscrimination Based on Genetic Information of the Employee
4210	Staff Ethics
4214	Staff Gifts
4430.01	FMLA Leave
5136	Wireless Communication Devices
5136.01	Electronic Equipment
6320	Purchases

7540.05	Electronic Mail
7542	Network Access from Personally-owned Computers and/or Other Web-Enabled Devices
8210	School Calendar
8462	Student Abuse and Neglect
9143	Family and Civic Engagement Team

Discussion: Member Cooper noted that she would like coaches to sign a code of ethics annually and have that added to the co-curricular/extra-curricular policy 3120.08

Superintendent's Summary

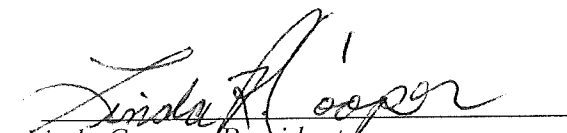
Dr. Brobeck once again thanked the Board of Education for having had the opportunity to serve Field Local Schools.

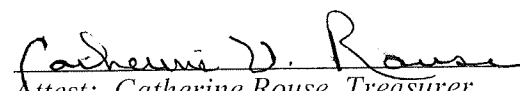
Board Summary

Member Olson spoke on behalf of the entire Board of Education in thanking Dr. Brobeck for his service to the community and school district, and also congratulated him on his new position at Walsh University.

There being no further business to come before the Field Local Board of Education
Member Westover moved, seconded by Member Olson to adjourn the June 14, 2010 meeting. **10-0214**
Roll Call: Westover-Yes, Olson-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried

The meeting was adjourned at 9:17 P.M.


Linda Cooper, President


Attest: Catherine Rouse, Treasurer