

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Field Local School District**

Monday, November 15, 2010

The Field Local School District Board of Education held its Regular Meeting on Monday, November 15, 2010 in the Field High School Library, 2900 State Route 43, Mogadore, OH 44260. A community Forum was held.

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-Abs.*

- **Special Recognition**
- **Student Achievement Report** Field Board of Education Members
- **Administrator Update**
- **Legislative Liaison Report**
- **Student Representative Report**
- **Maplewood Career Center Report**
- **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 Olson adopt the following agenda for the **10-0335**
November 15, 2010 regular meeting.

Roll Call: Westover-Yes, Olson-Yes, Karg-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 September 30, 2010, the regular meeting on October 11, 2010 and the special meeting on October 26, 2010.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Rebecca Miles as a certified substitute teacher effective October 15, 2010.
- b. The Superintendent recommends that the Field Local Board of Education accept the resignation of John Nichols as a certified substitute teacher effective November, 12, 2010.
- c. The Superintendent recommends that the Field Local Board of Education accept the resignation of Teresa SanGregory, Special Education Assistant, Suffield Elementary School, 5.5 hours a day, effective end of day, November 5, 2010.

- 2. Resignation/Transfers**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of John Patch as 5.5 hour custodian, Middle School and transfer him to seasonal mower, March-November, rate of pay \$9.00 per hour with a minimum of 20 hours per week with option to sub as custodian at sub rate of pay.

- 3. Hiring**

- a. The Superintendent recommends that the Field Local Board of Education employ the following as certified substitute teachers for the 2010-2011 school year:

Jowell Gray
Cassandra Sanford
Andrea Sharar

- b. The Superintendent recommends that the Field Local Board of Education employ Mandy Gillis as an Educational Consultant for Field Local Schools to be paid with grant money from the IDEA, Title 6-B Federal Grant. (300 hours at \$50.00 per hour, total \$15,000)
- c. The Superintendent recommends that the Field Local Board of Education approve the following supplemental contracts for the 2010-2011 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-1)

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|-----------------|--------------------|
| Rachel Driscoll | High School Mentor |
| Joann Moore | High School Mentor |

The positions below have been posted and offered to those employees of the district who have a certificate of a type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the positions have accepted. The positions have been advertised as available to any individual with such a certificate who is qualified to fill the position and is not employed by the board, and no such person has applied for and accepted the position.

| | |
|----------------|---|
| Angela Tetrick | High School Assistant Cheerleading Advisor - JV |
|----------------|---|

- d. The Superintendent recommends that the Field Local Board of Education employ Ronald Schrock as a 5.5 hour district wide custodian, 260 days, Monday-Friday. Base, high school, one year limited contract, salary per negotiated agreement.
- e. The Superintendent recommends that the Field Local Board of Education employ Holly Johnson as Teacher Assistant Special Education, Suffield Elementary School, 5.5 hours a day, 186 days. (A temporary position for the 2010-2011 school year only). Salary per negotiated agreement, one year limited contract. Effective November 8, 2010.
- f. The Superintendent recommends that the Field Local Board of Education employ the following as classified substitute workers for the 2010-2011:

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|--------------------|
| Jennifer Casamento |
| Kristie Collyer |
| Christine Kordinak |

- g. The Superintendent recommends that the Field Local Board of Education employ Christopher Cozart as a classified substitute for the 2010-2011 school year contingent on receiving a clear background check.

C. Donations

- 1. A donation of \$15.00 to Suffield Elementary, in lieu of purchasing magazines, from Mrs. Shirley Tolochko.

2. A donation of contact paper to Brimfield Elementary by Mr. Gambol.

Member Westover moved, seconded by Member Karg that Field Local Board of Education approve the consent agenda as presented. **10-0336**

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

President declared the motion carried.

- **Treasurer's Agenda**

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education approve the Treasurer's Finance and Investment report as of September 30, 2010. **10-0337**
(Exhibit T-1)

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

President declared the motion carried.

- **Informational Items**

1. Correct the salary of Gail Musser from the October 11, 2010 agenda. Salary amount will be \$22,988.76 with 177 days remaining in the 2110-2011 school year.
2. Amend Dennis Grund's contract from 221 days to 260 days effective September 1, 2010. (Dennis is a 5.5 hour custodian, Field High School.)

- **Local Superintendent's Agenda**

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the make whole provision for all Field Local Schools Administrators in the same way the teachers were made whole. **10-0338**

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

President declared the motion lost.

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve a parental leave of absence for Kim Mullaly, 1st grade teacher, Brimfield Elementary, beginning approximately February 2, 2011 and continuing until released from the care of her doctor. **10-0339**

Roll Call: Kettering-Yes, Westover-Yes, Karg-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 enter into an agreement with Greenleaf Family Center to act as a private contractor to provide Interpreter Services as a substitute for Rhea Robishaw, Field Local employee, at an hourly rate of \$35.00 effective November 15, 2010 for the remainder of the 2010-2011 school year. **10-0340**

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 of Education approve a three day field trip (leave Thursday, June 2, 2011 and return Saturday, June 4, 2011) to Gettysburg and Philadelphia, Pennsylvania for 7th and 8th grade students at Field Middle School. (Exhibit S-2) **10-0341**

Roll Call: Olson-Yes, Karg-Yes, Kettering-Yes, Westover-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 implementing of a "two-hour delay" in the event of inclement weather. (Exhibit S-3) **10-0342**

Roll Call: Westover-Yes, Kettering-Yes, Karg-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 students attending parochial schools for transportation in lieu of payment. (Exhibit S-4) **10-0343**

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

President declared the motion carried.

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education adopt the new salary schedule for Administrators as presented in Exhibit S-5. **10-0344**

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

President declared the motion carried.

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education approve the non-rollover of the 6 month contract with the Dalziel Agency that is expiring in March. **10-0345**

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 purchase of a state priced vehicle (truck with plow blade) up to a purchase price of \$24,000.00 for use by the grounds/maintenance department. **10-0346**

Roll Call: Kettering-Yes, Westover-Yes, Karg-Yes, Olson-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 purchase of a second state priced vehicle (truck with plow blade) up to a purchase price of \$24,000.00 for use by the grounds/maintenance department.

10-0347

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

Member Kettering moved, seconded by Member Olson that the Field Local Board of Education adjourn into executive session at 8:29 P.M. for the purpose of 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.

10-0348

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

Member Westover moved, seconded by Member Olson that the Field Local Board of Education return to the November 15, 2010 regular meeting at 9:53 P.M.

10-0349

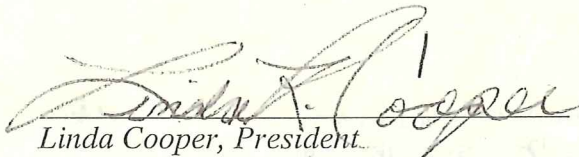
Roll Call: Westover-Yes, Olson-Yes, Karg-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried.

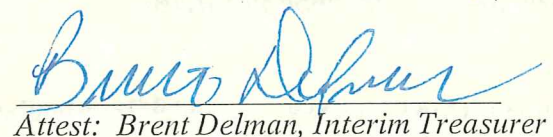
There being no further business to come before the Board of Education, Member Westover moved, seconded by Member Olson to adjourn the November 15, 2010 regular meeting.

10-0350

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

The meeting was adjourned at 9:54 P.M.


Linda Cooper, President


Attest: Brent Delman, Interim Treasurer