

Record of Proceedings Minutes of Special Meeting

Board of Education
Field Local School District

Friday, May 21, 2010

The Field Local School District Board of Education held a Special Meeting on Friday, May 21, 2010 at 7:30 A.M., in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260. The purpose of the meeting was to approve the district's Five Year Forecast, Amended Appropriations for FY10, and to conduct any other business that may come before the Board of Education.

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-Abs, Westover-Yes, and Cooper-Yes.

Member Olson and student representative, Elizabeth Cochran were absent from the meeting.

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education adopt the following agenda for the May 21, 2010 special meeting. **10-0179**

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

President declared the motion carried

David Smith, representative from Brewer Garrett gave a presentation on H.B.264 and reviewed information pertaining to Field. He stated that Field would receive a 0% interest rate on bonds and that Brewer Garrett would guarantee the savings beginning with year one. Mr. Smith reviewed the resolution authorizing Brewer Garrett to submit to the Ohio School Facilities Commission on the district's behalf the request for approval to participate in the school energy Conservation financing program (attached).

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education enter into an agreement with Brewer Garrett to complete a 264 House Bill plan. **10-0180**

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

President declared the motion carried

Treasurer's Agenda

Catherine Rouse, Treasurer, asked the Board of Education to consider holding a special meeting at the end of June to approve final appropriations and any transfers of funds. The Board agreed to schedule a meeting either June 25th or 28th after checking on Member Olson's availability.

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education approve the district Five Year Forecast. (Exhibit T-1). **10-0181**

Discussion: Treasurer Rouse explained the assumptions of the forecast. She further stated that many of the assumptions are based on the Falcon Academy of Creative Arts and that there is no historical data for the assumptions due to the school opening in the fall of FY11. The forecast also assumes not replacing several retirees. The district continues to face financial problems.

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

President declared the motion carried

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education approve a \$4,000 grant from Lowe's charitable and Educational Foundation to Meagan Longfellow. The grant is to be used to help turn the old teacher's lounge into an independent living lab for students with multiple disabilities. **10-0182**

Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Abs, 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 Appropriation Measure for FY2010 (Exhibit T-2). **10-0183**

Discussion: Mrs. Rouse explained the changes in the appropriations.

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

President declared the motion carried

Superintendent's Agenda

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve the purchase of technology equipment for Suffield Elementary and Brimfield Elementary in the amount of \$85,947.04. (Exhibit S-1) **10-0184**

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

President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve the recommendation of the Math Textbook Adoption Committee to purchase math textbooks. (Exhibit S-2) **10-0185**

Discussion: Member Westover expressed concern over approving the purchase of technology equipment and textbooks at a special meeting held at 7:30A.M. when most of the public cannot be in attendance. Treasurer Catherine Rouse explained that in order to meet the district set aside requirement, the orders needed to be processed quickly; if approval is held until the regular meeting on June 14th, there may not be time to have everything processed, delivered, and paid for prior to June 30th. The Board of Education requested that the textbooks be displayed at the June 14th meeting.

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

President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve a payment to Christley, Herington & Pierce. **10-0186**

Discussion: Member Kettering questioned the costs on the bill. He asked why the district spent approximately \$1,300 to review Dr. Brobeck's separation agreement only to add 1 sentence.

Member Cooper responded by stating that when Dr. Brobeck was hired a contract was drawn with together that reflected no savings to the district when she assumed that because Dr. Brobeck was a retiree there would be savings; she did not want the same thing to happen. Member Kettering stated that the County Prosecutor could have reviewed the language for free. Member Kettering also asked about charges regarding the Falcon Community Website and the Falcon Academy. Member Cooper said that she and Member Olson wanted a 2nd party to review the FACA contract, and that she had questions regarding a teacher's contract appearing on the website.

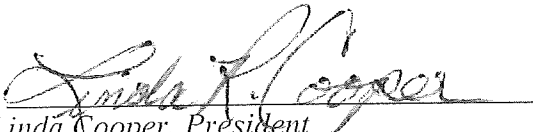
Roll Call: Westover-Yes, Karg-Yes, Kettering-No, Olson-Abs, and Cooper-Yes.


President declared the motion carried

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There being no further business to come before the Field Local Board of Education **10-0187**
Member Westover moved, seconded by Member Karg to adjourn the May 21, 2010 special meeting.
Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Abs, and Cooper-Yes.
President declared the motion carried

The meeting was adjourned at 8:42 A.M.


Linda Cooper, President


Attest: Catherine Rouse, Treasurer