

Record of Proceedings Minutes of Special Meeting

Board of Education
Field Local School District

Monday, June 28, 2010

The Field Local School District Board of Education held a Special Meeting on Monday, June 28, 2010 at 5:00 P.M., in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260. The purpose of the meeting was to hold an executive session to discuss the employment of a public official, to approve final appropriations, transfers and advances for FY10, to consider approval of a resolution authorizing the issuance of notes for energy conservation, and to conduct any other business 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 dispensed.

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

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

Member Westover moved, seconded by Member Karg that the Field Local Board of Education adjourn into executive session to discuss the employment of a public official.

10-0215

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

President declared the motion carried.

Member Westover moved, seconded by Member Karg that the Field Local Board of Education return from executive session at 5:37 P.M.

10-0216

Roll Call: Westover-Yes, Karg-Yes, Olson-Yes, Kettering-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 agenda for the June 28, 2010 special meeting.

10-0217

Discussion: To include the amended addendum of donations

Roll Call: Olson-Yes, Westover-Yes, Karg-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 adopt the Final Appropriation Measure for FY2010. (Exhibit T-1)

10-0218

Roll Call: Olson-Yes, Kettering-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 approve the transfers and advances made in FY2010. (Exhibit T-2) **10-0219**
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 the Field Local Board of Education ratify the amended purpose and budget statement for National Honor Society to include Robotics for FY2010, Teen Institute, and Junior Class. (Exhibit T-3) **10-0220**
Roll Call: Karg-Yes, Westover-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 approve the return of funds received from Jeanne Swaisgood to the Robotics Club through National Honor Society. **10-0221**
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 approve the resolution authorizing the issuance of energy conservation notes in the amount not to exceed \$1,140,116 for the purpose of purchasing and installing energy conservation measures as in Exhibit T-4. **10-0222**
Roll Call: Olson-Yes, Karg-Yes, Westover-Yes, Kettering-Yes, and Cooper-Yes.
President declared the motion carried.

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve donations as listed on the addendum. **10-0223**
Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.
President declared the motion carried.

Local Superintendent's Agenda

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education employ Terri Baker as a Foreign Language Teacher (part-time) at Field Middle School for the 2010-2011 school year effective 8/27/2010, pending completion of all necessary paperwork. **10-0224**
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 employ Chris Lemmo as a Elementary Teacher – 4th grade – at the Falcon Academy of Creative Arts for the 2010-2011 school year effective 8/27/2010, pending completion of all necessary paperwork. **10-0225**

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

President declared the motion carried.

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education employ Stacy Lowden as a Elementary Teacher – 2nd grade – at Suffield Elementary for the 2010-2011 school year effective 8/27/2010, pending completion of all necessary paperwork. **10-0226**

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

President declared the motion carried.

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education employ the following as OGT Summer Academy tutors for the 2009-2010 school year, effective June 1, 2010 at a rate of \$20.00 per hour. **10-0227**

Blair Stockley – Coordinator

Vicky Dahl – Tutor

Ashley Mauger – Tutor

Danielle Monroe – Tutor

Rebecca Scott – Tutor

Susan Vitko - Tutor

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

President declared the motion carried.

Member Olson moved, seconded by Member Cooper that the Field Local Board of Education approve the family and civic engagement plan. (Exhibit S-1) **10-0228**

Roll Call: Olson-Yes, Karg-Yes, Kettering-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 enter into an agreement with Damon Quality Products to lease custodial equipment for the 2010-2011 school year. (Exhibit S-2) **10-0229**

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

President declared the motion carried.

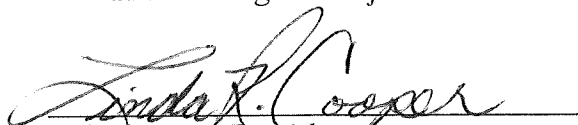
There being no further business to come before the Board of Education, Member Westover moved, seconded by Member Karg to Adjourn the June 28, 2010 special meeting. **10-0230**

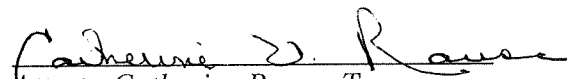
Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.

President declared the motion carried.

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The meeting was adjourned at 6:00 P.M.


Linda Cooper, President


Attest: Catherine Rouse, Treasurer