

## **Record of Proceedings Minutes of Regular Meeting**

**Board of Education  
Field Local School District**

**Monday, Aug. 9, 2010**

The Field Local School District Board of Education held its Regular Meeting on Monday, Aug. 9, 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.*

- **Silent Meditation**
- **Student Achievement Report**                      Field Board of Education Members
- **Special Recognition**
- **Administrator Update**
- **Falcon Academy Report**
- **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 Olson moved, seconded by Member Westover that the Field Local Board of Education adopt the following agenda for the August 9, 2010 regular meeting. **10-0266**  
*Roll Call: Olson-Yes, Westover-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 adjourn into executive session at 7:12 P.M. **10-0267**  
*Roll Call: Karg-Yes, Westover-Yes, Olson-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 return from executive session at 8:12 P.M. **10-0268**  
*Roll Call: Karg-Yes, Westover-Yes, Olson-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 regular meeting on July 12, and special meetings on July 19 and July 26, 2010.

### **B. Employment**

#### **1. Hiring**

- a. The Superintendent recommends that the Field Local Board of Education employ Samantha Childress as a certified substitute teacher for the 2010-2011 school year effective August 31, 2010.
- b. The Superintendent recommends that the Field Local Board of Education employ Brittany Villers as a certified 120 day substitute teacher for the 2010-2011 school year effective August 31, 2010.
- 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)

Denise Leek	LPDC Advisor
Donald May	LPDC Secretary
Kari Walchalk	LPDC Advisor
Brenda Ward	LPDC Advisor

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Tyler Boyle                      High School Football Assistant Co-Coach (50%)  
Christopher Lemmo          High School Head Girls Soccer Coach

- d. **The Superintendent recommends that the Field Local Board of Education employ Mark Mitchen as a substitute bus driver for the 2010-2011 school year.**
- e. The Superintendent recommends that the Field Local Board of Education employ Terri Nettleton as a gate worker for the 2010-2011 school year.

Member Karg moved, seconded by Member Westover that the Field Local Board of Education approve the consent agenda as presented. 10-0269

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

*President declared the motion carried.*

• **Board Action**

Member Kettering moved, seconded by Member Olson that the Field Local Board of Education, accept the resignation of Catherine Rouse as Treasurer of the Field Local School District, effective August 1, 2010. 10-0270

*Roll Call: Kettering-Yes, Olson-Yes, Karg-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, employ Brent Delman as Interim Treasurer of the Field Local School District, at an hourly rate of \$30.00, on an as needed basis, effective August 2, 2010, 10-0271

*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, approve Catherine Rouse for up to forty (40) hours of consultation for the purpose of Treasurer transition, at an hourly rate of \$40.00 per hour, effective the 2010-2011 school year. 10-0272

*Roll Call: Westover-Yes, Karg-Yes, Olson-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, accept the resignation of D.L. Chapman, Interim Superintendent of Field Local School District, effective at the end of the day, August 22, 2010. 10-0273

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

*President declared the motion carried.*

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education, employ Beth Coleman as Superintendent of the Field Local School District effective August 23, 2010 and authorize the Board President to negotiate an employment contract for the Superintendent of the Field Local School District. **10-0274**

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

• **Treasurer's Agenda**

Member Olson moved, seconded by Member Westover that the Field Local Board of Education approve the financial and investment reports for the period ended June 30, 2010. **10-0275**  
*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 approve the transfer of remaining funds from the Class of 2010 to the High School Principal's Fund. **10-0276**  
*Roll Call: Westover-Yes, Kettering-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 approve the Purpose and Goals Statements for the 2010-2011 school year as presented in Exhibit T-1. **10-0277**  
*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 petty cash for the 2010-2011 school year as presented: **10-0278**

Treasurer's Office	\$100.00
Bus Garage	\$100.00
Suffield Elementary	\$100.00
Brimfield Elementary	\$100.00
Athletic Change Fund	\$2000.00
Field High School	\$100.00
Field Middle School	\$100.00
Cafeteria Start Up	\$469.00

**Informational Items**

1. The following degree changes will be effective with the 2010-2011 school year:

Joel Peterson	B/150	to	B+15
Robyn Peterson	B	to	B+15
Kari Walchalk	M+30	to	M+45

2. The following transfers were made for the 2010-2011 school year:
  - **Meredith Lawrence Suffield, 4<sup>th</sup> grade to Suffield 3<sup>rd</sup> grade**
  - **Tiffany Viall from Brimfield, 5<sup>th</sup> grade to Suffield 5<sup>th</sup> grade**
3. The following donations were received:
  - A donation to the Scholarship Fund of \$55.00 by Flora Ridge Elementary School in memory of Cheryl Koppe.
  - A donation to the Scholarship Fund of \$50.00 by Mr. and Mrs. Michael Weidner in memory of Cheryl Koppe.
  - A donation to the Scholarship Fund of \$25.00 by Mr. and Mrs. Carl Miller in memory of Cheryl Koppe.
  - A donation to the Scholarship Fund of \$150.00 by the Ambassador Programs, Inc. in memory of Cheryl Koppe.
  - A donation to the Scholarship Fund of \$50.00 by Mr. and Mrs. Allan Villono in memory of Cheryl Koppe.
  - A donation to the Scholarship Fund of \$20.00 by Portage County Help Me Grow in memory of Cheryl Koppe.
  - A donation to the Scholarship Fund of \$20.00 by Mr. and Mrs. Richard Bishop in memory of Cheryl Koppe.
  - A donation to the Scholarship Fund of \$50.00 by Sharon J. Bennett in memory of Cheryl Koppe.
4. The new teacher salary information as presented on Exhibit S-2.
5. **Betsy Dalziel, who was hired (4/19/2010 Board meeting) as Falcon Academy of Creative Arts Program Coordinator, effective August 1, 2010, will be 10 months, 217 days, 8 hrs. per day, continuing contract. She will be paid under the Program Coordinator salary schedule, step 0. Salary of \$23,088.00 will be paid by Field Local Schools and reimbursed by The Falcon Academy of Creative Arts.**

#### **Local Superintendent's Agenda**

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education accept the addendum to the administrative salary schedule. (Exhibit S-3) 10-0279  
*Roll Call: Westover-Yes, Kettering-Yes, Karg-Yes, Olson-Yes, and Cooper-Yes.*  
*President declared the motion carried.*

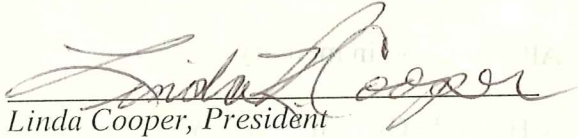
Member Karg moved, seconded by Member Kettering that the Field Local Board of Education approve the purchase of a Hustler 60" Super Z tractor from Baker Vehicle Systems in the amount of \$8,949.00. 10-0280  
*Roll Call: Karg-Yes, Kettering-Yes, Olson-Yes, Westover-Yes, and Cooper-Yes.*  
*President declared the motion carried.*

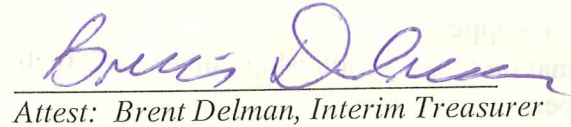
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Member Cooper moved, seconded by Member Westover that the Field Local Board of Education approve the salary schedule for the position of Program Coordinator of the Falcon Academy of Creative Arts. (Exhibit S-4) 10-0281  
*Roll Call: Westover-Yes, Karg-Yes, Kettering-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 August 9, 2010 regular meeting. 10-0282  
*Roll Call: Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes, and Cooper-Yes.*  
*President declared the motion carried.*

The meeting was adjourned at 8:56 P.M.

  
Linda Cooper, President

  
Attest: Brent Delman, Interim Treasurer