

Record of Proceedings Minutes of Regular Meeting

Board of Education
Field Local School District

Monday, July 12, 2010

The Field Local School District Board of Education held its Regular Meeting on Monday, July 12, 2010 in the Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260.

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.*

Student Achievement Report

Field Board of Education Members

- **Special Recognition**
- **Administrator Update**
- **Legislative Liaison Report**
- **Maplewood Career Center Report**
- **Restructuring Plan**
- **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 Kettering that the Field Local Board of Education adopt the following agenda for the July 12, 2010 regular meeting. **10-0231**
Roll Call: Olson-Yes, Kettering-Yes, Westover-Yes, Karg-Yes, and Cooper-Yes.
President declared the motion carried.

- **Consent Agenda**

- A. Board Business**

It is recommended that the Field Local Board of Education approve the minutes of the regular meeting on June 14, 2010 and the special meeting on June 28, 2010.

- B. Employment**

- 1. Hiring**

- a. 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)

Katherine Wilkinson	Vocal Music Director
Robert Harris	M.S. Math Department Head
Lori Brake	M.S. Social Studies Co-Department Head
Barb Marcello	M.S. Social Studies Co-Department Head
Debbie Shanafelt-Schutt	M.S. Science Department Head
Keith Pearson	H.S. Math Department Head
Chris Burke	H.S. English Department Head
Danielle Monroe	H.S. Science Department Head
Brenda Ward	Health/PE Department Head
Lori Brake	M.S. Student Council Advisor
Cailin McKinney	Spelling Bee Coordinator
Jonathan Lane	Senior Class Advisor
Victoria Dahl	Teenage Institute Advisor
Meredith Stratton	French Club Advisor
Joe Retherford	Fitness Fall
Joel Peterson	Fitness Winter
Charles Collins	Band Director
Patrick Youel	H.S. Head Football Coach
Dan Rodriguez	H.S. Assistant Football Coach (50%)
Jason Scherer	H.S. Assistant Football Coach
Tony Ursetti	Freshman Football Coach
George Wetzell	Freshman Football Coach
Joel Peterson	M.S. Assistant Football Coach
Ed Conroy	H.S. Head Cross Country Coach
Adrienne DiNapoli	Assistant Cross Country Coach
Michael McKinney	M.S. Head Cross Country Coach

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Brenda Ward	Varsity Volleyball Coach
Jeff Kidd	Junior Varsity Volleyball Coach
Debra Beatty	8 th Grade Volleyball Coach
Ashley Mauger	7 th Grade Volleyball Coach
Carlene Lundgren	Varsity Boys Head Tennis Coach
Carlene Lundgren	Varsity Girls Head Tennis Coach

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.

Carol Armstrong	Faculty Manager – Boys
Brenda Richmond	Faculty Manager – Girls
Thomas Russell	Assistant Director Percussion
Megan Snyder	Assistant Director Color Guard
Aaron Galpert	H.S. Head Boys Soccer Coach
Duane Alberson	M.S. Head Boys Soccer Coach
Dave Owen	H.S. Assistant Football Coach
Don Coleman	H.S. Assistant Football Coach
Jerry May	Junior Varsity Golf Co-Coach
Dave Wise	Junior Varsity Golf Co-Coach
Duane Alberson	M.S. Head Girls Soccer Coach
Samantha Ricketson	Freshman Volleyball Coach
Brittany Villers	H.S. Head Cheerleading Advisor – Varsity

- b. The Superintendent recommends that the the Field Local Board of Education approve the following as volunteers for the 2010-2011 school year:

Frank Herman – Soccer	Nathan Clark - Football
Joe Francis – Soccer	Amanda Miller - Volleyball
Ben Galpert – Soccer	

Member Kettering moved, seconded by Member Westover that the Field Local Board of 10-0232 Education approve the consent agenda as presented.

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

President declared the motion carried.

Treasurer's Agenda

Discussion: Member Kettering questioned the division of fees from Central among Brimfield, Suffield and Middle School. With the treasurer not present, it was agreed this would be investigated When Cathy returns from vacation.

Member Olson moved, seconded by Member Karg that the Field Local Board of Education **10-0233** approve the financial and investment reports for the period ended 5-31-2010.

Roll Call: Olson-Yes, Karg-Yes, Westover-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 **10-0234** appoint Terry Kettering as delegate and Allyson Westover as an alternate to the Ohio School Boards 2010 Annual Business Meeting.

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 **10-0235** approve the Basic Services, INFOhio Services, AMC Services, and Pinnacle Services Agreements with SPARCC for FY11. (Exhibit T-1)

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

President declared the motion carried.

• **Informational Items**

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

Karen Lynch	B+15	to	B+30
Ashley Mauger	M	to	M+15
Cailin McKinney	B+15	to	M
Michael McKinney	B+15	to	M
Kelli Taylor	B	to	B+15

2. The following transfers were made for the 2010-2011 school year:

- Jason Scherer from Suffield, 5th grade to Brimfield Title I Math
- Teresa Cianchetti from Suffield 1st grade to Brimfield Art
- Kim Clements from Brimfield 3rd grade to Brimfield Kindergarten

3. There is a correction to the April agenda, exhibit S-6. Mark Beck should be at Step 15L instead of 20L.

4. The following donations were received:

- A donation to the Scholarship Fund of \$30.00 by Mr. and Mrs. Michael Molli in memory of Cheryl Koppe.
- A donation to the Scholarship Fund of \$25.00 by Mr. and Mrs. Jeffrey Bartolone in memory of Cheryl Koppe.

(continued on next page)

- A donation to the Scholarship Fund of \$50.00 by Mr. and Mrs. Robert Arena in memory of Cheryl Koppe.
- A cash donation to the Scholarship Fund of \$60.00 by an anonymous donor in memory of Cheryl Koppe.

- **Local Superintendent's Agenda**

Member Olson moved, seconded by Member Karg that the Field Local Board of Education **10-0236** employ Lisa Koch as an Intervention Specialist at Field High School for the 2010-2011 school year effective 8/27/2010, pending completion of all necessary paperwork.

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

President declared the motion carried.

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education **10-0237** employ Jill Stefaniak as an Intervention Specialist at Field High School for the 2010-2011 school year effective 8/27/2010, pending completion of all necessary paperwork.

Roll Call: Karg-Yes, Kettering-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 **10-0238** employ Karen Lynch as a Language Arts teacher at Field Middle School for the 2010-2011 school year effective 8/30/2010.

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 **10-0239** employ Bian Bolls as a Math teacher at Field High School for the 2010-2011 school year effective 8/30/2010.

Roll Call: Olson-Yes, Karg-Yes, Westover-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 **10-0240** accept the resignation of Chris Perin as the Assistant to the Treasurer, contingent upon approval to employ him as the Director of Operations of Field Local Schools, **effective 8/2/2010.**

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

President declared the motion carried.

Member Cooper moved, seconded by Member Olson that the Field Local Board of Education **10-0241** employ Chris Perin as The Director of Operations for the Field Local Schools, on a one (1) year (non-certified) Administrative Contract **effective 8/2/2010 for 2010-2011 school year.**

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 employ Salvador Arequilla as The Transportation Supervisor for the Field Local Schools **10-0242**
effective 9/1/2010.

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

Member Olson moved, seconded by Member Karg that the Field Local Board of Education accept the resignation of Megan Longfellow as an Intervention Specialist, Field High School, contingent upon approval to employ her as Student Services Coordinator, grades 6 to 12, for Field Local Schools, **10-0243**
effective 8/1/2010.

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

Member Karg moved, seconded by member Olson that the Field Local Board of Education employ Megan Longfellow as Student Services Coordinator, grades 6 to 12, for the Field Local Schools **10-0244**
effective 8/1/2010.

Roll Call: Karg-Yes, Olson-Yes, Westover-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 employ Ellen Hefty as Student Services Coordinator for grades preschool to 5 for the Field Local Schools **10-0245**
effective 8/1/2010.

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

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education grant a two year unpaid leave of absence to Eric Blake, 5.5 hour Assistant Custodian, Field Middle School, effective August 29, 2010 through August 29, 2012 for the purpose of pursuing further education. **10-0246**

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 grant Michelle Beadle a six week unpaid maternity leave of absence for the 2010-2011 school year after her accumulated sick days run out. Michelle is a 5.5 hour Teacher Assistant, Special Education Department at Field High School. **10-0247**

Roll Call: Olson-Yes, Westover-Yes, Karg-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 Extended School Year Services transition program. (Exhibit S-2) **10-0248**

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

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Member Karg moved, seconded by Member Kettering that the Field Local Board of Education **10-0249** approve the Wilson Reading Intervention Training (Exhibit S-3).

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

President declared the motion carried.

Member Kettering moved, seconded by Member Olson that the Field Local Board of Education **10-0250** approve the reduction of one (1) Educational Assistant from Field Middle School.

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

President declared the motion carried.

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education **10-0251** approve the revised contract with Simplex Grinnell for burglar and fire monitoring services. (Exhibit S-4)

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

President declared the motion carried.

Member Karg moved, seconded by Member Olson that the Field Local Board of Education **10-0252** approve the purchase of the following bus from Myers Equipment Corporation:

1999 Bluebird Transit, 72 passenger school bus VIN#1BAAHCSAXXFO82874 for \$2,000.00.

Roll Call: Karg-Yes, Olson-Yes, Westover-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 **10-0253** approve the additional June insurance premium due to the purchased bus being located on Field Local Schools property.

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

President declared the motion carried.

1. The Superintendent recommends that the Field Local Board of Education conduct the second reading of the following policies for Board adoption:

0167, 0169.1, 2260.01, 3120.08, 3120.09, 3122.02, 3214, 3430.01, 4120.09, 4121, 4122.02, 4210, 4214, 4430.01, 5136, 5136.01, 6320, 7540.05, 7542, 8210, 8462, 9141, 9143

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education **10-0254** adjourn into executive session to discuss personnel at 8:15 P.M.

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

President declared the motion carried.

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Member Olson moved, seconded by Member Westover that the Field Local Board of Education return to the July 12, 2010 regular meeting at 10:15 P.M.

10-0255

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

There being no further business to come before the Field Local Board of Education Member Olson moved, seconded by Member Westover to Adjourn the July 12, 2010 regular meeting.

10-0256

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

The meeting was adjourned at 10:20 P.M.



Linda Cooper, President



Attest: Catherine Rouse, Treasurer