

Record of Proceedings Minutes of Special Meeting

**Board of Education
Field Local School District**

Tuesday, January 19, 2010

The Field Local School District Board of Education held a Special Meeting on Tuesday, January 19, 2010 at 5:05 P.M. in the Field High School Library, 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.

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

*Roll Call: Cooper-Yes, Karg-Yes, Westover-Yes, Kettering-Yes, and Olson-Yes.
Student Representative, Nicholas Lach was absent from the meeting.*

Member Olson moved, seconded by Member Westover to adopt the following agenda for the January 19, 2010 special meeting.

Discussion: Member Kettering stated that he was opposed to adopting the agenda with item #2 regarding the Business Advisory Committee on the agenda. He further stated that policy readings should be conducted at the Board of Education Regular Meetings when more representatives from the public are in attendance. Member Kettering asked that item #2 be removed from the agenda.

Member Kettering moved, seconded by Member Olson that the motion be amended by striking out item #2 of the agenda to conduct the first reading of Board Policy #9141 – Business Advisory Council for a recommendation to delete the Policy (Exhibit S-1) **10-0027**

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

President Cooper asked that a vote be taken on the original motion to adopt the following agenda for the January 19, 2010 special meeting. **10-0028**

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

Local Superintendent's Agenda

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve the change of job title for Chris Perin from Assistant Treasurer to Assistant to the Treasurer. **10-0029**

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

The Field Local Board of Education conducted the first reading of Board Policy #9141 – Business Advisory Council for a recommendation to delete the Policy. (Exhibit S-1)
Discussion: Member Cooper noted that the second reading would take place at the next

regular board meeting. Member Cooper also stated that the Board of Education would hold a worksession in the near future to discuss all committees including the BAC.

Work Session - Falcon Academy of Creative Arts – Adam Miller

Mr. Adam Miller conducted a presentation for the Board of Education regarding the Falcon Academy of Creative Arts. Mr. Miller discussed funding of the academy, contracts to be issued between the sponsoring district and the academy, and other grants that are available to the academy. Mr. Miller further answered questions from those in attendance.

Member Olson moved, seconded by Member Cooper that the Field Local Board of 10-0030 enter into an Executive Session. The purpose of this meeting is the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees or officials 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. Also prepare for conduct, or review negotiations or bargaining sessions with employees.

Discussion: Member Kettering noted that negotiations and legal matters were to be discussed.

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

President declared the motion carried.

The Board of Education re-entered the Special Meeting with the following members present
Roll Call: Olson-Yes, Cooper-Yes, Karg-Yes, Westover-Yes, and Kettering-Yes.

Other items brought before the Board

Member Westover moved, seconded by Member Cooper that the Board of 10-0031 Education has directed its negotiating team to set forth its final offer. That offer has been set forth.

The Board wishes to express through resolution that as servants of the students, parents, and community, the Board of Education is committed to the process of recruiting, hiring, and retaining teachers of the highest quality and training. To this end, the Board will follow all federal laws and state laws and regulations in all matters pertaining to the employment of teachers.

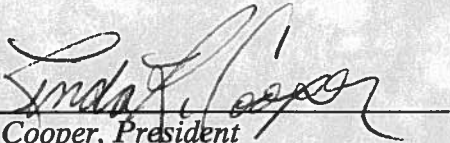
Roll Call: Westover-Yes, Cooper-Yes, Karg-Abs, Kettering-Yes, and Olson-Yes.

President declared the motion carried.

Special Meeting
January 19, 2010

There being no further business to come before the Field Local Board of Education, **10-0032**
Member Westover moved, seconded by Member Karg to adjourn the January 19, 2010
Special Meeting.
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-yes, and Olson-Yes.
President declared the motion carried.

The meeting was adjourned at 8:20 P.M.



Linda Cooper, President



Attest: Catherine Rouse, Treasurer

