

Record of Proceedings Minutes of Special Meeting

Board of Education
Field Local School District

Monday, April 12, 2010

The Field Local School District Board of Education held a Special Meeting on Monday, April 12, 2010 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260, at 5:00 P.M. The purpose of the Special Meeting was to hold executive sessions to confer with the board attorney on matters which are the subject of pending or imminent court action, and to consider the employment of employees and officials, with possible action on contracts to follow in public session.

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

Member Karg was not in attendance at the time of roll call, but entered the meeting at 5:19 P.M.

Member Olson moved, seconded by Member Kettering that the Field Local Board of Education adopt the following agenda for the April 12, 2010 special meeting. **10-0090**

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

President declared the motion carried

Local Superintendent's Agenda

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education adjourn to executive session for the purpose of discussing the employment of a school official. **10-0091**

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

President declared the motion carried

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education return from executive session at 5:06 P.M. **10-0092**

Roll Call: Westover-Yes, Kettering-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 adjourn to executive session for the purpose of discussing with legal council pending legal matters. **10-0093**

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

President declared the motion carried

Member Karg arrived at 5:19 P.M.

Member Olson moved, seconded by Member Westover that the Field Local Board of Education return from executive session at 6:15 P.M. **10-0094**

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

President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education adjourn to executive session for the purpose of discussing the employment of an employee. **10-0095**

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 6:53 P.M. **10-0096**

Roll Call: Westover-Yes, Karg-Yes, Olson-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 adjourn to executive session for the purpose of discussing the employment of an employee. **10-0097**

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

President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education return from executive session at 7:36 P.M. **10-0098**

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 adjourn to executive session **10-0099**

Roll Call: Olson-Yes, Karg-Yes, Kettering-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 return from executive session at 8:19 P.M. **10-0100**

There being no further business to come before the Field Local Board of Education **10-0101**
Member Olson moved, seconded by Member Karg to adjourn the April 12, 2010 Special Meeting

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

President declared the motion carried

The meeting was adjourned at 9:10 P.M.


Linda Cooper, President


Attest: Catherine Rouse, Treasurer