

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
July 11, 2011**

The Field Local School District Board of Education held its Regular Meeting on Monday, July 11, 2011 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:30 P.M.

- **Community Forum**
- **Pledge of Allegiance**
- **Silent Meditation**

Linda Cooper-Yes, Donna Karg-Yes, Terry Kettering-Yes, Allyson Westover-Yes, Brian Olson-Yes, Student Representative, Rachel Salberg-Abs

- **Special Recognition**
- **Student Achievement Report** Field Board of Education Members
- **Administrator Update**
- **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 Westover moved, seconded by Member Karg that the Field Local Board of Education adopt the following agenda for the July 11, 2011 regular meeting.
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

11-0149

- **Consent Agenda**

- A. Board Business**

- 1. It is recommended that the Field Local Board of Education approve the minutes of the regular meeting on June 13, 2011 and the special meeting on June 28, 2011.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Theresa Brugler, Marketing teacher, Field High School, effective August 1, 2011.
 - b. The Superintendent recommends that the Field Local Board of Education accept the resignation of Jennifer Warnick, Intervention Specialist, Field High School, effective August 1, 2011.
 - c. The Superintendent recommends that the Field Local Board of Education accept the resignation of Katherine Spinnler, Intervention Specialist, Field Middle School, effective August 1, 2011.

- 2. Hiring**

- a. The Superintendent recommends that the Field Local Board of Education employ Diana Stanoch as a certified substitute teacher for the 2011-2012 school year.
 - b. The Superintendent recommends that the Field Local Board of Education approve the following supplemental contract for the 2011-2012 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-1) The second part of this resolution was tabled for a Later meeting – see note below

Rachel Driscoll	Special Education Department Head
Kristen Luchka	Primary Brimfield Department Head
Kelli Taylor	Primary Suffield Co-Department Head
Suzanne Burkett	Primary Suffield Co-Department Head
Wendy Thiry	Intermediate Suffield Department Head
Robert Harris	Middle School Mathematics Department Head
Denise Leek	Middle School English Department Head

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Michael McKinney	Middle School Social Studies Department Head
Joan Pearson	Middle School Science Department Head
Christine Burke	High School English Department Head
Danielle Underwood	High School Science Department Head
Denise Soulsby	Music Department Head
Elle Barwidi	Middle School Student Council Advisor
Cailin McKinney	Spelling Bee Coordinator
Patricia Lynch	High School Student Council Advisor
Blair Stockley	National Honor Society Advisor
Patricia Lynch	Yearbook Advisor
Patrick Youel	Freshman Class Advisor
Chris Campo	Sophomore Class Advisor
Danielle Underwood	Junior Class Advisor
Brenda Ward	Junior Class Advisor
Jon Lane	Senior Class Advisor
George Wetzel	Senior Class Advisor
George Wetzel	Quiz Bowl Advisor
Joe Retherford	Fitness Fall
Joel Peterson	Fitness Winter
Tyler Boyle	Fitness Spring
Denise Soulsby	1 st Assistant Band Director
Denise Soulsby	Middle School Jazz Band
Jon Lane	Varsity Boys Basketball Coach
Mike Hunsicker	8 th Grade Boys Basketball Coach
Tyler Boyle	Middle School Head Football Coach
Adrienne DiNapoli	Cross Country Assistant Coach
Michael McKinney	Middle School Head Cross Country Coach
Keith Stayer	Varsity Golf Coach
Ed Conroy	High School Head Track Coach
Michael McKinney	Middle School Head Track Coach
Elle Barwidi	Middle School Assistant Track Coach
Joe Retherford	Varsity Wrestling Coach
Craig Nettleton	Varsity Girls Basketball Coach
Jason Scherer	7 th Grade Girls Basketball Coach
Chris Lemmo	High School Head Girls Soccer Coach
Beth Dyer	Varsity Softball Coach
Debra Beatty	Junior Varsity Volleyball Coach
Ashley Mauger	8 th Grade Volleyball Coach
Brenda Ward	H.S. Head Cheerleading Co-Advisor – Varsity (50%)
Beth Dyer	H.S. Head Cheerleading Co-Advisor – Varsity (50%)
Brenda Ward	M.S. Head Cheerleading Co-Advisor (50%)
Beth Dyer	M.S. Head Cheerleading Co-Advisor (50%)

Note: The board tabled this part of resolution

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

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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
Dave Wise	Junior Varsity Boys Basketball Co-Coach (50%)
Doug Jones	Junior Varsity Boys Basketball Co-Coach (50%)
Don Coleman	Freshman Boys Basketball Coach
Dave Cutlip	7 th Grade Boys Basketball Coach
Aaron Galpert	High School Head Boys Soccer Coach
Duane Alberson	Middle School Head Boys Soccer Coach
Don Coleman	High School Assistant Football Coach
Ed Egan	High School Assistant Football Coach
Dave Wise	Junior Varsity Golf Co-Coach (50%)
Jerry May	Junior Varsity Golf Co-Coach (50%)
Dave Tenney	Junior Varsity Wrestling Coach
Charles Minick	Middle School Head Wrestling Coach
Duane Alberson	Middle School Head Girls Soccer Coach
Bob Bauer	Varsity Softball Assistant Coach
Anna Carlson	7 th Grade Volleyball Coach

- a. The Superintendent recommends that the following be employed as ticket takers for the 2011-2012 school year:

Kim Boarman	Jen Knapp
Kim Burke	Nancy Krontz
Lena Burton	Gary Maupin
Jennifer Evans	Gail Musser
Lori Grund	Terri Nettleton
Roylene Kenyon	Debbie Yeich

Member Kettering moved, seconded by Member Cooper that the Field Local Board of Education approve the consent agenda as presented.

11-0150

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

President declared the motion carried

- **Treasurer's Update**

- **Treasurer's Agenda**

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education approve the financial and investment reports for the period ended April 30, 2011.

11-0151

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

President declared the motion carried

Member Cooper moved, seconded by Member Kettering that the Field Local Board of Education approves the Resolution of Necessity to place on the November ballot as indicated by the attached "RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION". The type of levy will be either an earned income tax at 1.25% or a real property tax at the 6, 7, 8, or 9 mill rate. (Exhibit T-1) 11-0152

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

President declared the motion carried

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education declare necessary to approve a general permanent improvement levy and request the Portage County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by a 1 mill or a 2 mill levy. (Exhibit T-4) 11-0153

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

President declared the motion carried

Member Kettering moved, seconded by Member Westover that the Field Local Board Of Education approve the resolution of 11-0154

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

President declared the motion carried

- **Informational Items**

1. The following degree changes will be effective with the 2011-2012 school year:

Katherine Dasho	B/150	to	B+15
Christopher Lemmo	B	to	B+15
Mary Ann Powers	M	to	M+15

2. All classified, certified, administrative and non-certified administrative employees have agreed to take a two-year freeze in wages and steps. This freeze does not affect seniority or supplemental contracts.

- **Superintendent's Update**

- **Local Superintendent's Agenda**

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education grant the Superintendent the authority to employ teaching staff as necessary from August 1, 2011 thru the beginning of the school year, August 29, 2011. 11-0155

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

President declared the motion carried

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education employ summer intervention teaching staff as needed. Rate of pay \$20 per hour, not to exceed 15 hours or \$300. **11-0156**
Roll Call: Cooper-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education enter into an agreement with Randy Whited to provide potable drinking water monitoring and testing for the 2011-2012 school year. **11-0157**
Roll Call: Westover-Yes, Cooper-Yes, Karg-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education enter into an agreement with Randy Whited to provide maintenance to the septic system at Suffield Elementary for the 2011-2012 school year. **11-0158**
Roll Call: Kettering-Yes, Karg-Yes, Cooper-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education enter into an agreement with Damon Industries, Inc. to provide chemicals and supplies, trash liners, and paper supplies for the 2011-2012 school year. **11-0159**
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education enter into an agreement with Damon Industries, Inc. to provide water treatment services for the 2011-2012 school year. (Exhibit S-2) **11-0160**
Roll Call: Westover-Yes, Kettering-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education enter into an agreement with Damon Quality Products to lease custodial equipment for the 2011-2012 school year. (Exhibit S-3) **11-0161**
Roll Call: Cooper-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education, in accordance with O.R.C. Sections 3313.203 and 3313.47, approve the addition of the utility of legal services from Eastman & Smith LTD, effective July 1, 2011. (Exhibit S-4) **11-0162**
Roll Call: Cooper-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education approve the Field Middle School trip to Washington, D.C., February 23 – 25, 2012. (Exhibit S-5) **11-0163**
Roll Call: Cooper-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the non-renewal of the following supplemental contract: **11-0164**
Roll Call: Karg-Yes, Kettering-Yes, Cooper-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Mary Adelman Falcon Academy of Creative Arts Mentor

The Superintendent recommends that the Field Local Board of Education conduct the second reading of the following policy for Board Adoption:

5460 Graduation Requirements

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the carry-over of 1 week vacation to the 2011-2012 school year for James Vokac, Treasurer, Field Local Schools. **11-0165**
Roll Call: Westover-Yes, Kettering-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve the Student Accident Insurance Program from Guardian Life Insurance as an option for Field students in grades K-12 during the 2011-2012 school year. (Exhibit S-6) **11-0166**
Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

Member Cooper moved, seconded by Member Kettering that the Field Local Board of Education enter into an agreement with Microtech-Tel to provide telephone and internet service to Field Local School District. (Exhibit S-7) **11-0167**
Roll Call: Cooper-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education enter into an executive session at 8:41 P.M. for the purpose of disciplining employees **11-0168**
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

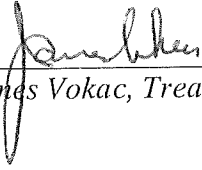
Member Westover moved, seconded by Member Kettering that the Field Local Board of Education return to the July 11, 2011 regular meeting at 9:30 P.M. **11-0169**
Roll Call: Westover-Yes, Kettering-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

There being no further business to come before the Board of Education, Member Westover **11-0170**
Moved, seconded by Member Karg to adjourn the June 13, 2011 regular meeting.
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

The meeting was adjourned at 10:07 P.M.



Brian Olson, President



Attest: James Vokac, Treasurer