

# Record of Proceedings Minutes of Special Meeting

Board of Education  
Special Meeting

Tuesday  
April 5, 2011

The Field Local School District Board of Education held its Special Meeting on Tuesday, April 5, 2011 in the High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 8:50 P.M.

- Pledge of Allegiance
- Silent Meditation
- Roll Call

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

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education adopt the following agenda for the April 5, 2011 special meeting. **11-0062**

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

*President declared the motion carried*

## Local Superintendent's Agenda

Member Kettering moved, seconded by Member Cooper that the Field Local Board of Education take action on placing a levy on the August ballot and request the treasurer for a resolution of Necessity. The type of levy will be either an earned income tax at 1.25% or a real property tax at 6 mills, 7 mills, 8 mills, or 9 mills. See addendum. **11-0063**

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

*President declared the motion carried*

1. The Superintendent recommends that the Field Local Board of Education conduct the 1<sup>st</sup> reading of the new, revised or replacement policies. (Policies enclosed)

2260	Non-discrimination and access to equal educational opportunity
2260.01	Prohibition against discrimination based on disability
2370	Educational options
3122	Non-discrimination and equal employment opportunity
3430.03	Call to active duty leave
4122	Non-discrimination and equal employment opportunity
4430.03	Call to active duty leave
5111.01	Homeless students
5111.02	Educational opportunity for military children
5517.01	Bullying and other forms of aggressive behavior
8330	Student records
8450	Control of casual contact communicable diseases
9160	Public attendance at school events

Member Kettering moved, seconded by member Westover that the Field Local Board of Education approve the DECA Conference trip to Orlando for students leaving Friday, April 29, 2011 and returning Wednesday, May 4, 2011. (Exhibit S-1) **11-0064**  
*Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.*  
*President declared the motion carried*

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education approve changing the contract with Our Country Pre-School to show rental payment of \$2,000.00 per month with hours from 7:30 AM to 4:30 PM. The proceeds shall go to the "Big Red Fund" (Stadium Fund) **11-0065**  
*Roll Call: Westover-Yes, Cooper-Yes, Kettering-Yes, Karg-Yes, Olson-Yes.*  
*President declared the motion carried*

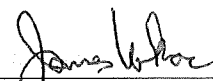
Member Karg moved, seconded by Member Cooper that the Field Local Board of Education adjourn into executive session at 9:00 P.M. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. **11-0066**  
*Roll Call: Karg-Yes, Cooper-Yes, Kettering-Yes, Westover-Yes, Olson-Yes.*  
*President declared the motion carried*

Member Karg moved, seconded by Member Cooper that the Field Local Board of Education return to the April 5, 2011 special meeting at 9:37 P.M. **11-0067**  
*Roll Call: Karg-Yes, Cooper-Yes, Kettering-Yes, Westover-Yes, Olson-Yes.*  
*President declared the motion carried*

There being no further business to come before the Field Local Board of Education, Member Westover moved, seconded by Member Karg to adjourn the Tuesday, April 5, 2011 special meeting. **11-0068**  
*Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.*  
*President declared the motion carried*

The meeting was adjourned at 9:38 P.M

  
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Brian Olson, President

  
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Attest: James Vokac, Treasurer