

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
May 9, 2011**

The Field Local School District Board of Education held its Regular Meeting on Monday, May 9, 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**
- **Roll Call**

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

- **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.

Member Westover moved, seconded by Member Karg that the Field Local Board of Education adopt the following agenda for the May 9, 2011 regular meeting.

11-0098

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

President declared the motion carried

- **Consent Agenda**

- A. Board Business**

- 1. It is recommended that the Field Local Board of Education approve the minutes of the special meeting on April 5, 2011, the regular meeting on April 11, 2011 and emergency meeting on April 26, 2011.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Gary Miller, 5 hour contracted bus driver, effective at the end of the day, June 10, 2011.

- 2. Resignation/Transfer**

- a. **Item (a) and Exhibit S-1 have been removed from the consent agenda.**
 - b. The Superintendent recommends that the Field Local Board of Education accept the resignation of Terri Baker as part-time Foreign Language teacher, Field Middle School, to accept the position of Spanish Teacher, Field High School for the remainder of the 2010-2011 school year, effective May 4, 2011 (28 days remaining) and for the 2011-2012 school year. (Exhibit S-2)

- 3. Hiring**

- a. The Superintendent recommends that the Field Local Board of Education employ the following as certified substitute teachers for the 2010-2011 school year:

Bian Bolts
Catherine Campensa
Cheryl O'Neal

- b. The Superintendent recommends that the Field Local Board of Education employ the following certified substitute teachers for the 2011-2012 school year as presented on Exhibit S-3.

- c. The Superintendent recommends that the Field Local Board of Education employ the following certified substitute teachers, pending completion of certification, for the 2011-2012 school year as presented on Exhibit S-4.
- d. The Superintendent recommends that the Field Local Board of Education approve the following supplemental contract for the 2010-2011 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-5)

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.

Lauren McCumber Junior Varsity Softball Co-Coach (50%)

- e. The Superintendent recommends that the Field Local Board of Education employ Hoyle West as a substitute bus driver for the 2010-2011 school year effective April 15, 2011.

C. Donations

1. A donation of \$416.00 to Suffield Elementary from Suffield PTA for fifth grade camp.
2. A donation of \$170.00 to Suffield Elementary from Cindi Rhodes for fifth grade camp.

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

11-0099

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

President declared the motion carried

• Treasurer's Update

- The Treasurer requests a special meeting to adopt the Five Year Forecast for _May 16, 2011. (Suggested date is May 16, 2011.)

• Treasurer's Agenda

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve the financial and investment reports for the period ended February 28, 2011.

11-0100

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

President declared the motion carried

• Superintendent's Update

• **Local Superintendent's Agenda**

Member Cooper moved, seconded by Member Kettering that the Field Local Board of Education approve a medical leave of absence from May 2, 2011 through March 23, 2012 and FMLA from March 24, 2012 through June 5, 2012 for Dana Broadhurst, Field High School Spanish teacher effective May 2, 2011. **11-0101**

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

President declared the motion carried

1. Item removed from the agenda.

Member Kettering moved, seconded by Member Cooper that the Field Local Board of Education award a one year limited contract for the 2011-2012 school year to Meghan Morris, degree – M, experience – 1, step – 1. Salary: \$19,506.50. **11-0102**

(Meghan was missed on exhibit S-1 of the April 11, 2011 agenda.)

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

President declared the motion carried

2. Item removed from the agenda.

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the list of Field High School class of 2011 graduates, pending completion of all local and state requirements as presented on Exhibit S-6. **11-0103**

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

President declared the motion carried

Member Kettering moved, seconded by Member Cooper that the Field Local Board of Education approve an overnight trip for the football team to Notre Dame College. The dates of the trip are July 25-28, 2011. **11-0104**

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

President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education empower the Superintendent to hire and start summer employees to clean busses with the Board action to take place at the next scheduled meeting of the Board of Education. **11-0105**

Roll Call: Westover-Yes, Cooper-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 approve hiring summer intervention teachers as needed for summer intervention programs. Rate of pay \$20.00 per hour. **11-0106**

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

President declared the motion carried

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the Elementary handbook as presented in Exhibit S-7. **11-0107**
Roll Call: Kettering-Yes, Karg-Yes, Cooper-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education employ Alice Sitko as a non-certified Administrative Secretary for the Director of Operations/Transportation Supervisor for the 2011-2012 school year. (Exhibit S-9) **11-0108**
Roll Call: Cooper-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve an overnight trip for the Field High School Royal Gardsmen Marching Band to Orlando, Florida: Disney Magic Music Days and the Edison Festival of Light Parade in Ft. Myers, Florida, February 15-21, 2012. (Exhibit S-10) **11-0109**
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education approve the suspension of Ralph Blake's contract as Building and Grounds Supervisor effective May 27, 2011. **11-0110**
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 approve the payment of thirty-seven and one half (37.5) unused vacation days to Ralph Blake on the May 13, 2011 payroll. **11-0111**
Roll Call: Cooper-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education accept the recommendation of the Textbook Adoption Committee to purchase the Houghton Mifflin Harcourt Language Arts Series, *Journeys*, for grades K-5. (Exhibit S-11) **11-0112**
Roll Call: Westover-Yes, Cooper-Yes, Karg-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education accept the recommendation of the Textbook Adoption Committee to purchase Holt McDougal French textbooks, *Bien Dit!* Levels I and II. (Exhibit S-12) **11-0113**
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 accept the recommendation of the Textbook Adoption Committee to purchase Holt McDougal Spanish textbooks, *Avancemos* Levels 1-4. (Exhibit S-13)
Roll Call: Cooper-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

11-0114

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education adopt the following resolution authorizing membership in the Ohio High School Athletic Association for the 2011-2012 school year:
Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

11-0115

Whereas, the Field Local Schools of Mogadore, Ohio, Portage County have satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and WHEREAS, the Board of Education/Governing Board and its administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, be it resolved by the Field Local Board of Education/Governing Board that Field Middle School and Field High School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Field Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decision of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education conduct the final reading and adopt the following policies:
Roll Call: Cooper-Yes, Karg-Yes, Kettering-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

11-0116

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

(Continued on next page)

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 Cooper that the Field Local Board of Education enter into an executive session for the purpose of considering the discipline of a public employee and the employment of a public employee at 8:09 P.M. **11-0117**

Roll Call: Kettering-Yes, Cooper-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 return to the May 9, 2011 regular meeting at 9:42 P.M.. **11-0118**

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

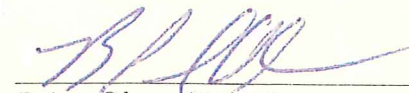
President declared the motion carried

There being no further business to come before the Field Local Board of Education, Member Westover moved, seconded by Member Karg to adjourn the May 9, 2011 regular meeting. **11-0119**

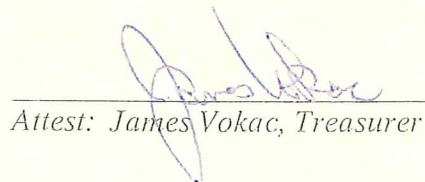
Roll Call: Cooper-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, Olson-Yes.

President declared the motion carried

The meeting was adjourned at 9:43 P.M.



Brian Olson, President



Attest: James Vokac, Treasurer