

Record of Proceedings

Minutes of Organizational Meeting

Board of Education
Organizational Meeting

Monday
January 10, 2011

The Field Local School District Board of Education held its Organizational Meeting on Monday, January 11, 2011 at 7:00 P.M. in the Field High School Library at 2900 State Route 43, Mogadore, OH 44260

Brian Olson, President Pro-Tempore, called the meeting to order. The Pledge of Allegiance was led by the Board of Education. The Board of Education observed a moment of silent meditation.

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

Member Westover moved, seconded by Member Cooper that the Field Local Board of Education adopt the following agenda for the January 10, 2011 Organizational Meeting. **11-0001**

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

President Pro-Tempore declared the motion carried

President Pro-Tem Olson called for nominations for the President of the Board of Education for the calendar year 2011 in accordance with Section 3313.14 O.R.C. Member Cooper nominated Member Olson. There were no other nominations.

Member Kettering moved, seconded by Member Karg to close nominations. **11-0002**

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

President Pro-Tempore declared the motion carried

The Board of Education voted for nominee Brian Olson for the position of President for the Board of Education as follows:

Donna Karg – Olson	Terry Kettering – Olson	Brian Olson – Olson
Allyson Westover – Olson	Linda Cooper - Olson	

Member Olson was unanimously elected President of the Board of Education for calendar year 2011

President Olson called for nominations for the Vice President of the Board of Education for the calendar year 2011 in accordance with Section 3313.14 O.R.C. Member Karg nominated Member Westover. There were no other nominations.

Member Kettering moved, seconded by Member Karg to close the nominations. **11-0003**

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

President declared the motion carried

The Board of Education voted for nominee Allyson Westover for the position of Vice President For the Board of Education with the results as follows:

Donna Karg-Westover Terry Kettering-Westover Brian Olson-Westover
Allyson Westover-Westover Linda Cooper-Westover

Member Westover was unanimously elected Vice President of the Board of Education for Calendar year 2011.

The Field Local Board of Education appointed Member Karg to serve as Field Local School Legislative Liaison to the Ohio School Board Association for 2011.

The Field Local Board of Education appointed Member Kettering to serve as Field Local School District Student Achievement Liaison to the Ohio School Boards Association for 2011.

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education, in accordance with Section 3313.23 ORC, designate Board Member Linda Cooper as Treasurer Pro Tempore in the event of the absence of the Treasurer from any meeting during the calendar year 2011. **11-0004**

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

President declared the motion carried

Member Kettering moved, seconded by Member Cooper that the Field Local Board of Education, in accordance with Sections 3313.203 and 3313.47 ORC, authorize the Board the utility of the following legal services on an hourly, contingency, or flat rate basis, as needed: Christley, Herington and Pierce; Squire, Sanders and Dempsey; Bricker and Eckler; McGown, Markling and Whalen; Scott, Scriven and Wahoff; Roetzel and Andress. **11-0005**

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 authorize the Treasurer to pay bills for the year 2011. **11-0006**

Section 1. The Treasurer of the Board of Education is authorized to sign or use facsimile signature thereof and execute all authorized requisitions and purchase orders, to pay all invoices upon receipt of items listed in satisfactory condition, and to pay for all services properly rendered, to pay for the charges for all goods and services to be made against the appropriated accounts of the Board adopted Appropriation Measure, and to invest all school funds in accordance with Ohio Revised Code.

Section 2. The Board directs the Treasurer to continue the practice of allowing school groups to purchase, at their own expense, liability insurance and continue to have the groups endorsed on the district policy.

Section 3. The Treasurer of the Board of Education is authorized to pay professional meeting expenses for the Superintendent and Treasurer within the appropriation accounts.

*Roll Call: Westover-Yes, Karg-Yes, Cooper-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 following resolution authorizing the Treasurer to secure tax advances from the Portage County Auditor, when deemed necessary. **11-0007**

BE IT RESOLVED, by the Board of Education of the Field Local School District:

Section 1. That the Auditor of Portage County be and is hereby requested to issue an order to the Treasurer of Portage County to pay to the Treasurer of this Board of Education such funds as may be available for distribution of said County Treasurer.

Section 2. That the Treasurer be and hereby is authorized to sign the appropriate documents to secure such advances, as well as the secondary document to secure the semi-annual settlement with the County Treasurer during the year 2011.

Section 3. That such authorization shall extend to all advances requested during the year 2011.

Section 4. That the Treasurer of the Board be and hereby is authorized and directed to certify a copy of this resolution to the County Auditor and make such other certifications and reports to the County Auditor as may be necessary to make this resolution effective.

*Roll Call: Cooper-Yes, Westover-Yes, Karg-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 following resolution: **11-0008**

Section 1. The Superintendent of the Field Local School District is authorized to purchase textbooks, school supplies, and equipment, and to authorize emergency repairs to buildings and equipment to be made against the appropriate accounts of the Board adopted Appropriation Measure.

Section 2. The Superintendent of the Field Local School District is authorized to approve all special trips on school buses, including educational field trips for band and athletic activities, based on guidelines as defined in Board Policy.

Section 3. The Superintendent of the Field Local School District is authorized to approve the attendance and reimbursement of expenses made against the appropriate accounts of the Board adopted Appropriation Measure, incurred by certified and non-certified staff members at professional

and/or in-service training meetings, based on guidelines as defined in Board Policy.

Section 4. The Superintendent is authorized to act as purchasing agent of the school district and shall authorize all requisitions of such purchases.

Section 5. The Superintendent is authorized to employ qualified regular employees and eligible certificated substitute personnel on a temporary, casual, or as-needed basis in accordance with ORC 3319.10.

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

Member Karg moved, seconded by member Kettering that the Field Local Board of Education designate the Record Courier and Akron Beacon Journal as the official newspapers for the Field Local Board of Education.

11-0009

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

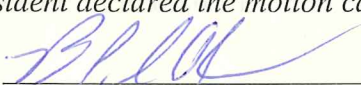
Member Olson moved, seconded by Member Karg that the Field Local Board of Education, in accordance with Section 3313.15 ORC, establish the following dates, time, and location of its regular meetings for calendar year 2011.

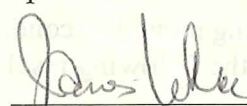
Dates: Second Monday of every month.
Time: 7:30 P.M.
Location: High School Library

Member Cooper moved seconded by Member Kettering to adjourn the Organizational Meeting at 7:22 P.M. Adjourn the organizational meeting.

11-0010

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


*~~Linda Cooper~~, President
Brian Olson, President


Attest: ~~Brent Delman~~, Interim Treasurer
