

Record of Proceedings Minutes of Special Meeting

Board of Education
Special Meeting

Tuesday
June 28, 2011

The Field Local School District Board of Education held its Special Meeting on Tuesday, June 28, 2011 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 6:00 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-Abs

Member Cooper moved, seconded by Member Westover that the Field Local Board of Education adopt the following agenda for the June 28, 2011 special meeting. **11-0143**
Roll Call: Cooper-Yes, Westover-Yes, Karg-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

Treasurer's Agenda

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education adopt the following resolution: **11-0144**
Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

BE IT RESOLVED by the Board of Education of the Field Local School District, Portage County, Ohio, approves this "temporary appropriations" to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June30th, 2012, the sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.

Local Superintendent's Agenda

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education employ Kyle Arquilla as summer help at the bus garage, effective 6/29/2011, rate of pay \$8.36 per hour. **11-0145**
Roll Call: Cooper-Yes, Kettering-Yes, Karg-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Member Cooper moved, seconded by Member Kettering that the Field Local Board of 11-0146
Education employ Lori Sinick as summer help at the bus garage, effective 6/20/2011, rate of pay
\$8.36 per hour.

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

President declared the motion carried

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

5460 Graduation Requirements

Member Westover moved, seconded by Member Cooper that the Field Local Board of 11-0147
Education employ Mary Adelman as mentor for Debbie Beatty for the 2010-2011 school year.

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

President declared the motion carried

There being no further business to come before the Board of Education, Member Westover 11-0148
Moved, seconded by Member Cooper to adjourn the June 13, 2011 regular meeting.


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

President declared the motion carried

The meeting was adjourned at 6:05 P.M.



Brian Olson, President



Attest: James Vokac, Treasurer