

Record of Proceedings Minutes of Special Meeting

**Board of Education
Regular Meeting**

**Monday
March 3, 2011**

The Field Local School District Board of Education held its Special Meeting on Monday March 3, 2011 in the High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 5:30 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

- **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 Kettering moved, seconded by Member Westover that the Field Local Board of Education adopt the following agenda for the March 3, 2011 special meeting. **11-0041**
Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-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 regular meeting on February 14, 2011.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Vincent Cizmar, Social Studies teacher at Field Middle School, effective July 1, 2011.
 - b. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Jeff Kidd, Science teacher at Field Middle School, effective July 1, 2011.
 - c. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Deborah Clason-Grinder, 5th grade teacher at Suffield Elementary, effective July 1, 2011.
 - d. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Gerald Evans, Guidance Counselor at Field Middle School, effective July 1, 2011.
 - e. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Timothy Flaherty, Math teacher at Field High School, effective July 1, 2011.
 - f. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Kathleen Detzel, Kindergarten teacher at Suffield Elementary, effective July 1, 2011.
 - g. The Superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Linda Jones, 4th grade teacher at Brimfield Elementary, effective July 1, 2011.

- h. The superintendent recommends that the Field Local Board of Education accept the resignation, due to retirement, of Margaret Miller, Librarian at Field Middle School and High School, effective July 1, 2011.

2. Hiring

- a. The Superintendent recommends that the Field Local Board of Education approve the following supplemental contracts for the 2010-2011 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-1)

Tony Ursetti

Junior Varsity Baseball Coach

- b. The Superintendent recommends that the Field Local Board of Education employ the following as Intervention Tutors for the 2010-2011 school year:

Rachel Davis

Robert Harris

Katherine Sheeler

Jacob Wilson

Clark Bookman

Katherine Spinnler

Barb Yerian

Kathy Miller

Elle Barwidi

Barb Marcello

Carol Wagoner

Jason Scherer

Katie Hall

Dave Irland

Robin Bishop

Holly Johnson

Chandra Coe

Matt Lynch

Denise Leek

- c. The Superintendent recommends that the Field Local Board of Education employ David Dettling as a classified substitute worker for the 2010-2011 school year.

C. Corrections

1. Rate of pay for Joel Peterson's supplemental Varsity Assistant Baseball Coach position should be \$3,246.26. This is a correction to Exhibit S-1 of the February 14, 2011 agenda.

D. Member Cooper moved, seconded by Member Kettering that the Field Local Board of Education approve the consent agenda as presented. **11-0042**

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

President declared the motion carried

• Treasurer's Update

• 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 12-31-2010. **11-0043**

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 accept the SPARCC Payroll Services Proposal. (Exhibit T-1) **11-0044**

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

President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education abolish the in-house payroll clerk position effective March 4, 2011. 11-0045
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

Member Cooper moved, seconded by Member Kettering that the Field Local Board of Education accept the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor: 11-0046
Roll Call: Cooper-Yes, Kettering Karg-Yes, Westover-Yes, Olson-Yes.
President declared the motion carried

Whereas, This Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2011; and

Whereas, the Budget Commission of Portage County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

Resolved, By the Board of Education of the Field Local School District, Portage County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (See Exhibit T-2)

- Superintendent's Update
- Local Superintendent's Agenda

Member Westover moved, seconded by Member Kettering 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: Ulmer & Berne, LLP and the Portage County Prosecutor's Office. 11-0047
Roll Call: Westover-Yes, Kettering-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve a (5) five year administrator contract, effective for the 2011-2012 school year for Shawn Bookman, Principal, Suffield Elementary School. (Exhibit S-2) 11-0048
Roll Call: Westover-Yes, Karg-Yes, Cooper-Yes, Kettering-Yes, Olson-Yes.
President declared the motion carried

Member Cooper moved, seconded by Member Karg that the Field Local Board of Education **11-0049** approve a (5) five year administrator contract, effective for the 2011-2012 school year for Michael Harris, Principal, Field High School. (Exhibit S-2)

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 **11-0050** Education approve a (3) three year administrator contract, effective for the 2011-2012 school year for Pamela Way, Principal, Brimfield Elementary School. (Exhibit S-2)

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 **11-0051** Education approve a (1) one year administrator contract, effective for the 2011-2012 school year for Chris Perin, Director of Operations. (Exhibit S-2)

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 **11-0052** approve a (1) one year administrator contract, effective for the 2011-2012 school year Salvatore Arquilla, Transportation Supervisor. (Exhibit S-2)

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 **11-0053** Education approve a (1) one year administrator contract, effective for the 2011-2012 school year for Ellen Hefty, Student Service Coordinator. (Exhibit S-2)

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 **11-0054** Education approve the non-renewal of certified supplemental coaching and advisor contracts as presented on Exhibit S-3 .

Roll Call: Kettering-Yes, Westover-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 **11-0055** approve the non-renewal of supplemental coaching and advisor contracts as presented on Exhibit S-4.

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

President declared the motion carried

Member Kettering moved, seconded by Member Cooper that the Field Local Board of **11-0056** Education approve the following non-certified supplemental contracts be non-renewed as presented on Exhibit S-5.

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

President declared the motion carried

Member Olson moved, seconded by Member Cooper that the Field Local Board of Education adopt the following resolution: (Exhibit S-6)

11-0057

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

President declared the motion carried

Whereas the Field Local Schools Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

Whereas the Field Local Schools Board of Education believes that preparing students for post-secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

(Continued on next page)

Therefore, be it resolved that the Field Local Schools Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education enter into an agreement for one (1) year with Our Country Pre-school commencing on September 1, 2011 until May 31, 2012.

11-0058

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 rescind the approval of the school calendar presented at the February 14, 2011 Board meeting.

11-0059

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 approve the school calendar for the 2011-2012 school year as presented in Exhibit S-7.

11-0060

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 Field Local Board of Education, Member Cooper moved, seconded by Member Kettering to adjourn the March 3, 2011 special meeting.

11-0061

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

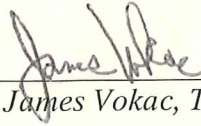
Special Meeting
Monday, March 3, 2011

President declared the motion carried

The meeting was adjourned at 6:33 P.M.



Brian Olson, President



Attest: James Vokac, Treasurer