

# **Record of Proceedings Minutes of Special Meeting**

**Board of Education  
Special Meeting**

**Monday  
May 16, 2011**

The Field Local School District Board of Education held its Emergency Meeting on Monday, May 16, 2011 in the Field 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-No

Member Cooper moved, seconded by Member Kettering that the Field Local Board of Education adopt the following agenda for the May 16, 2011 special meeting. **11-0120**

*Roll Call: Cooper-Yes, Kettering-Yes, Karg-Yes, Westover-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 approve the district Five Year Forecast. (Exhibit T-1) **11-0121**

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

*President declared the motion carried*

## **Local Superintendent's Agenda**

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the salary schedule for the Director of Operations/Transportation Supervisor as presented in Exhibit S-1. **11-0122**

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

*President declared the motion carried*

Member Kettering moved, seconded by Member Westover that the Field Local Board of Education employ Salvatore Arquilla as Director of Operations/Transportation Supervisor effective April 11, 2011 (50 days remaining) and award a one (1) year contract, 215 days, 8 hours per day, effective August 1, 2011. (Exhibit S-2) **11-0123**

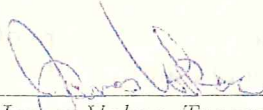
*Roll Call: Kettering-Yes, Westover-Yes, Cooper-Yes, Karg-Yes, Olson-Yes.*

*President declared the motion carried*

There being no further business to come before the Field Local Board of Education, Member 11-0124 Westover moved, seconded by Member Cooper to adjourn the May 16, 2011 special meeting.  
*Roll Call: Westover-Yes, Cooper-Yes, Karg-Yes, Kettering-Yes, Olson-Yes.*  
*President declared the motion carried*

The meeting was adjourned at 6:47 P.M.

  
\_\_\_\_\_  
Brian Olson, President

  
\_\_\_\_\_  
Attest: James Vokac, Treasurer