

Record of Proceedings Minutes of Special Meeting

Board of Education
Special Meeting

Monday
July 24, 2013

The Field Local School District Board of Education held its Special Meeting on Wednesday, July 24, 2013 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 12:30 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Allyson Westover-Yes, Terry Kettering-Yes

Member Stewart moved, seconded by Member Westover that the Field Local Board of Education adopt the following agenda for the July 24, 2013 special meeting. 13-0249

Roll Call: Stewart-Yes, Westover-Yes, Karg-Yes, May-Yes, Kettering-Yes.

President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education approve the addendum to the Field Local School District Transitional Consultant's contract as presented in Exhibit S-1. 13-0250

Roll Call: Westover-Yes, Stewart-Yes, Karg-Yes, May-Yes, Kettering-Yes.

President declared the motion carried

Member Westover moved, seconded by Member May that the Field Local Board of Education accept the resignation of Sal Arquilla, Director of Operations/Transportation Supervisor, effective July 31, 2013. 13-0251

Roll Call: Westover-Yes, May-Yes, Karg-Yes, Westover-Yes, Kettering-Yes.

President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education accept the resignation of Mrs. Beth Coleman, Field Local Teacher, effective August 1, 2013. 13-0252

Roll Call: Westover-Yes, Stewart-Yes, Karg-Yes, May-Yes, Kettering-Yes.

President declared the motion carried

- **Treasurer's Agenda**

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education approve the resolution declaring it necessary to levy an additional tax (the "Combined Levy") in excess of the ten-mill limitation to be held November 5, 2013 for the purpose of providing funds for current operating expenses and for general, on-going permanent improvements for the district as presented in Exhibit T-1. If the passage of the August 6, 2013 levy is successful, the Field Local Board of Education will withdraw the November 5, 2013 request. 13-0253

Roll Call: Westover-Yes, Stewart-Yes, Karg-Yes, May-Yes, Kettering-Yes.

President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education adjourn into executive session at 12:40 P.M. to discuss matters required to be kept confidential by federal law or rules or state statutes per O.R.C. 121.22. 13-0254

Roll Call: Westover-Yes, Karg-Yes, May-Yes, Stewart-Yes, Kettering-Yes.

President declared the motion carried

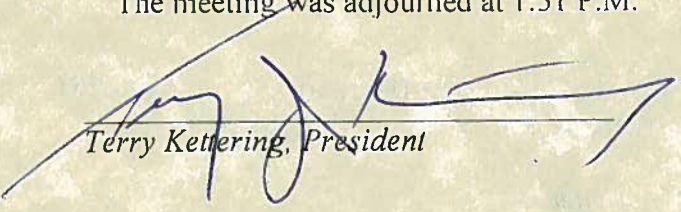
It is recommended that the Field Local Board of Education return to the July 24, 2013 special meeting at 1:37 P.M.


With no further business to discuss Member Karg moved, seconded by Member Westover to Adjourn the July 24, 2013 special meeting. 13-0255

Roll Call: Karg-Yes, Westover-Yes, May-Yes, Stewart-Yes, Kettering-Yes.

President declared the motion carried

The meeting was adjourned at 1:51 P.M.


Terry Kettering, President


Attest: Todd Carpenter, Treasurer