

Record of Proceedings Minutes of Special Meeting

Board of Education
Special Meeting

Monday
July 1, 2013

The Field Local School District Board of Education held its Special Meeting on Monday, July 1, 2013 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 5:06 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 Westover moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the July 1, 2013 special meeting. **13-0221**

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

President declared the motion carried

- Board Agenda

Member Westover moved, seconded by Member Karg that the Field Local Board of Education employ Todd Carpenter as Interim Treasurer for the Field Local School District effective July 1, 2013 – July 31, 2013. **13-0222**

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

President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education employ Todd Carpenter as Treasurer for the Field Local School District effective August 1, 2013. **13-0223**

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

President declared the motion carried

With no further business to discuss Member Westover moved, seconded by Member Stewart to Adjourn the July 1, 2013 special meeting. **13-0224**

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

President declared the motion carried

The meeting was adjourned at 5:44 P.M.


Terry Kettering, President


Attest: Laura May, Treasurer Pro Tempore