

Record of Proceedings Minutes of Regular Meeting

Board of Education
Regular Meeting

Monday
February 11, 2013

The Field Local School District Board of Education held its Regular Meeting on Monday February 11, 2013 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**

Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Terry Kettering-Yes, Allyson Westover-Yes
Student Representative, Natasha Flesher excused absent

- **Special Recognition**
- **Student Achievement Report** – Member Karg noted that Ohio's "Third Grade Reading Program" was already integrated into Field school policies.
- **FACA Report**
- **Legislative Liaison Report** – Member Stewart gave a synopsis of Governor Kasich's proposed school funding formula and noted that it is still in with Ohio Legislation for review.
- **Student Representative Report**
- **Maplewood Career Center Report**
- **Board Concerns** – Member May gave attached power point presentation of her investigation and findings regarding the visit by attorney John Britton on August 24, 2012.
- **Recognition of visitors** – Thirteen individuals provided public participation, their names are on file in the Treasurer's Office

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.

Member Karg moved, seconded by Member Westover that the Field Local Board of Education adopt the following agenda for the February 11, 2013 regular meeting.

13-0048

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

President declared the motion carried

ACCEPTANCE OF SUPERINTENDENT BETH COLEMAN'S RESIGNATION, EFFECTIVE JULY 31, 2013

Member Karg moved, seconded by Member Kettering that the Board of Education accept Superintendent Beth Coleman's resignation for personal reasons, effective July 31, 2013. Resolved, further, that the Board President is authorized and directed to enter into the Agreement, dated February 11, 2013 with Mrs. Coleman, on behalf of the Board of Education.

13-0049

Roll Call: Westover-Yes, Karg-Yes, Stewart-No, May-No, Kettering-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 Special meeting on January 7, 2013, the Organizational meeting on January 14, 2013 and the Regular meeting on January 14, 2013.

B. Employment

1. Hiring

- a. The Superintendent recommends that the Field Local Board of Education employ the following as certified substitute teachers for the 2012-2013 school year:

Jessica Billock
Andrew Burson
Catherine Cianchetti

Stacy Klafczynski
Benjamin Wade

- b. The Superintendent recommends that the Field Local Board of Education approve the following supplemental contracts for the 2012-2013 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-1)

David Irland
Evelyn Loftin

Varsity Assistant Baseball Co-Coach (50%)
Musical – Spring Play Director

- c. The Superintendent recommends that the Field Local Board of Education employ the following as classified substitute workers for the 2012-2013 school year.

Rebecca Basar

Amanda Steiner

2. Resignation

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Keith Robinson, 5th grade teacher, Suffield Elementary, effective February 11, 2013.

3. Volunteer

- a. The Superintendent recommends that the Field Local Board of Education approve Keith Bowers as a volunteer baseball coach for the 2012-2013 school year.

C. Donations

1. A donation of \$200.00 by an anonymous donor through the JustGive organization to the General Fund.
2. A donation of two (2) computer monitors (22 in.) by Steve Bable to Field Local Schools valued at \$100.00 each.
3. A donation of \$148.50 to Field High School by the Aetna Foundation (matching grant funds in support of the donations made by Aetna employee, Julie Fisher).
4. A donation of \$97.00 by Young Rembrandts to Suffield Elementary School.
5. A donation of a Cannon LITTE Color scanner by Bev Bable to Field Local Schools valued at \$75.00.

Member Karg moved, seconded by Member Westover that the Field Local Board of Education approve the consent agenda as presented.

13-0050

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

President declared the motion carried

• Treasurer's Update

Michael G. Sudsina will provide an update on the proposed bond refunding and discuss the district's participation in the Ohio School District Credit Enhancement program as it relates to the bond issue.

• Treasurer's Agenda

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the financial and investment reports for the period ending December 31, 2012.

13-0051

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

President declared the motion carried

Member Westover moved, seconded by Member Karg that the Field Local Board of Education approve the annual (July 1, 2013 to June 30, 2014) agreement with SPARCC for Internet Services. (Exhibit T-1) **13-0052**
Roll Call: Westover-Yes, Karg-Yes, Stewart-Yes, May-Yes, Kettering-Yes.
President declared the motion carried

Member Stewart moved, seconded by Member Karg that the Field Local Board of Education approve the Bond Resolution as presented in Exhibit T-2 and by Mr. Sudsina. **13-0053**
Roll Call: Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes, Kettering-Yes.
President declared the motion carried

- **Board Agenda**

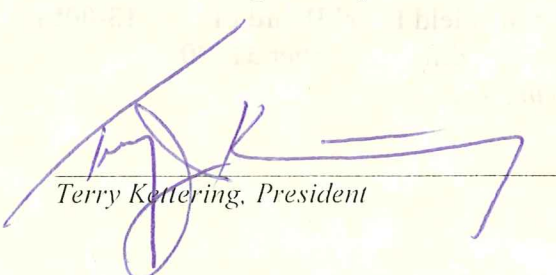
Member Westover moved, seconded by Member Karg that the Field Local Board of Education, in accordance with Sections 3313.203 and 3313.47 ORC, authorize the Board the utility of the following legal services on an hourly, contingency, or flat rate as needed: Day-Ketterer. **13-0054**
Roll Call: Westover-Yes, Karg-Yes, Stewart-No, May-No, Kettering-Yes.
President declared the motion carried

Member Westover moved, seconded by Member Stewart that the Field Local Board of Education adjourn into executive session at 8:37 P.M. for the evaluation of a public official. **13-0055**
Roll Call: Westover-Yes, Stewart-Yes, Karg-Yes, May-Yes, Kettering-Yes.
President declared the motion carried

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education return to the February 11, 2013 special meeting at 8:46 P.M. **13-0056**
Roll Call: Karg-Yes, Stewart-Yes, May-Yes, Westover-Yes, Kettering-Yes.
President declared the motion carried

With no further business to discuss Member Westover moved, seconded by Member May to adjourn the February 11, 2013 regular meeting. **13-0057**
Roll Call: Westover-Yes, May-Yes, Karg-Yes, Stewart-Yes, Kettering-Yes.
President declared the motion carried

The meeting was adjourned at 8:49 P.M.


Terry Kettering, President
Attest: Jim Yokac, Treasurer