

# Record of Proceedings

## Minutes of Special Meeting

Board of Education  
Special Meeting

Thursday  
May 30, 2013

The Field Local School District Board of Education held its Special Meeting on Thursday, May 30, 2013 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 5:00 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 Karg that the Field Local Board of Education adopt the following agenda for the May 30, 2013 special meeting. Upon discussion to amend the agenda and adding a supplemental contract to the incoming superintendent contract, and to alter the contract. Member May moved, seconded by Member Westover to accept the amended agenda. 13-0166  
*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 adjourn into executive session at 5:02 P.M. for the purpose of discussing the employment of a Superintendent. 13-0167  
*Roll Call: Westover-Yes, Stewart-Yes, May-Yes, Karg-Yes, Kettering-Yes.*  
*President declared the motion carried*

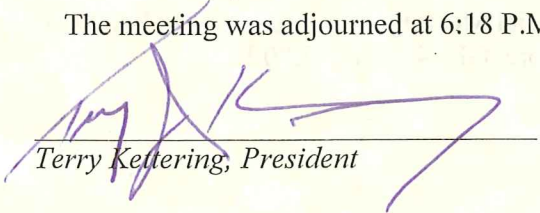
Member Westover moved, seconded by Member Stewart that the Field Local Board of Education return to the May 30, 2013 special meeting at 5:55 P.M. 13-0168  
*Roll Call: Westover-Yes, Stewart-Yes, May-Yes, Karg-Yes, Kettering-Yes.*  
*President declared the motion carried*

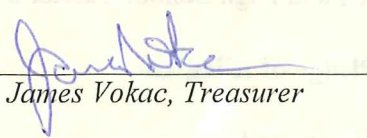
Member Westover moved, seconded by Member Stewart that the Field Local Board of Education employ David O. Heflinger as Field Local Superintendent. Upon discussion Member Westover moved seconded by Member Karg that the superintendent's contract be approved as amended and an effective date of Aug 1, 2013. 13-0169  
*Roll Call: Westover-Yes, Stewart-Yes, May-Yes, Karg-Yes, Kettering-Yes.*  
*President declared the motion carried*

Member Westover moved, seconded by Member May that the Field Local Board of Education approve a contract with Mr. David O. Heflinger to act as a consultant to the district effective July 1, 2013 and ending July 31, 2013 for up to 23 paid days at \$403.85 per day. 13-0169b  
*Roll Call: Westover-Yes, Karg-Yes, May-Yes, Stewart-Yes, Kettering-Yes.*  
*President declared the motion carried*

With no further business to discuss Member Westover moved, seconded by Member Karg 13-0170  
to Adjourn the May 30, 2013 special meeting.  
Roll Call: Karg-Yes, Westover-Yes, May-Yes, Stewart-Yes, Kettering-Yes.  
President declared the motion carried

The meeting was adjourned at 6:18 P.M.

  
Terry Kettering, President

  
Attest: James Vokac, Treasurer