

Record of Proceedings Minutes of Special Meeting

**Board of Education
Regular Meeting**

**Monday
January 23, 2017**

The Field Local School District Board of Education held its Special Meeting on Monday, January 23, 2017 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 6:10 P.M.

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

Steve Calcei-Yes, Laura May-Yes, Linda Paulus-Yes, Larry Stewart-Yes, Randy Porter-Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the January 23, 2017 special meeting.

17-0019

Roll Call: Calcei-Yes, Stewart-Yes, May-Yes, Paulus-Yes, Porter-Yes.

President declared the motion carried

Treasurer Agenda

Member Paulus moved, seconded by Member May that the Field Local Board of Education approve the Resolution Declaring Intent To Proceed With Election On The Question Of An Additional Tax In Excess Of The Ten-Mill Limitation (Ohio Revised Code Section 5705.21) (**Exhibit T-1**).

17-0020

Roll Call: Paulus-Yes, May-Yes, Calcei-Yes, Stewart-Yes, Porter-Yes.

President declared the motion carried

Operating Levy, May 2, 2017, 8.3 mills for 5 years

Member Calcei moved, seconded by Member May that the Field Local Board of Education approve the submission of the revised October 2016 five year forecast – FY17 through FY21 to the Department of Education (**Exhibit T-2**).

17-0021

Roll Call: Calcei-Yes, May-Yes, Paulus-Yes, Stewart-Yes, Porter-Yes.

President declared the motion carried

Executive Session

Member Stewart moved, seconded by Member Paulus that the Field Local Board of Education adjourn into executive session at 6:16 P.M. for the purpose(s) of: Employment of public employee(s) or official(s) Collective bargaining matters (*No action will be taken after Executive Session.*)

17-0022

Roll Call: Stewart-Yes, Paulus-Yes, May-Yes, Stewart-Yes, Porter-Yes.

President declared the motion carried

Member Stewart moved, seconded by Member Calcei that the Field Local Board of Education return to the January 23, 2017 special meeting at 8:03 P.M.

17-0023

Roll Call: Stewart-Yes, Calcei-Yes, May-Yes, Paulus-Yes, Porter-Yes.

President declared the motion carried

There being no further business to come before the Field Local Board of Education Member May moved, seconded by Member Porter to adjourn the January 23, 2017 special meeting.

17-0024


Roll Call: May-Yes, Porter-Yes, Calcei-yes, Paulus-Yes, Stewart-Yes.

President declared the motion carried

The meeting was adjourned at 8:04 P.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer