

Record of Proceedings Minutes of Special Meeting

**Board of Education
Special Meeting**

**Wednesday
January 24, 2024**

The Field Local School District Board of Education held its Special Meeting on Wednesday, January 24, 2024 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 6:00 P.M.

**Pledge of Allegiance
Silent Meditation
Roll Call**

Randy Porter-Yes, Larry Stewart-Yes, William Evans-Yes, Steve Calcei-Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the January 24, 2024, special meeting. **24-0022**
Roll Call: Calcei-Yes, Evans-Yes, Stewart-Yes, Porter-Yes.
President declared the motion carried.

- **Recognition of visitors**

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 visitor's 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.

(R.C.3313.20 Board Policy | Chapter 1 - Board of Education | Policy 1.16 | Adopted August 10, 2015)

Executive Session

Member Evans moved, seconded by Member Calcei that the Field Local Board of Education adjourn into executive session at 6:02 P.M. for the purpose of reviewing the Field Local Board of Education member applications. **24-0023**
Roll Call: Evans-Yes, Calcei-Yes, Stewart-Yes, Porter-Yes.
President declared the motion carried.

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, applicable, of the check marked items with respect to a public employee or official:

1. Appointment
2. Employment
3. Dismissal
4. Discipline
5. Promotion
6. Demotion
7. Compensation
8. Investigation of charges/complaints(unless public hearing requested)

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney or the public body concerning disputes involving the public that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employee.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Field Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A-1 as listed above.

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education return to the January 24, 2024 special meeting at 7:15 P.M.

24-0024

Roll Call: Calcei-Yes, Stewart-Yes, Evans-Yes, Porter-Yes.

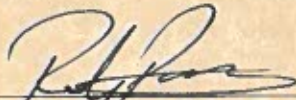
President declared the motion carried.

There being no further business to come before the Field Local Board of Education Member Evans moved, seconded by Member Stewart to adjourn the January 24, 2024 special meeting.

24-0025

Roll Call: Evans-Yes, Stewart-Yes, Calcei-Yes, Porter-Yes.

The meeting was adjourned at 7:16 P.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer