

October 24,

11

The Board of Education of the Cloverleaf Local School District met in REGULAR session on October 24, 2011 at 5:30 p.m. at the Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty
Mr. William Hutson

Mrs. Jane Rych
Mr. Michael Schmidt

Mr. Berry joined the Board at the building site.

CLOVERLEAF ELEMENTARY BUILDING TOUR

Board Members toured the Cloverleaf Elementary Building. Following the tour, Board Members reconvened at Seville Intermediate School to resume the meeting.

REGULAR SESSION RESUMED

The Board of Education of the Cloverleaf Local School District reconvened in regular session on October 24, 2011 at 7:00 p.m. at the Seville Intermediate School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Christopher Berry
Mr. William Hutson
Mr. Michael Schmidt

Mr. Joseph Doty
Mrs. Jane Rych

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2011-140 APPROVAL OF MINUTES

Mr. Hutson motioned, seconded by Mr. Doty, to approve the minutes of the September 26, 2011 regular meeting and the October 10, 2011 special meeting as submitted.

Roll call as follows:

Ayes: Mr. Hutson, Mr. Doty, Mr. Berry, Mrs. Rych, and Mr. Schmidt

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

TEACHER RECOGNITION

Wendy Nelson was recognized as the Wal-Mart Teacher Reward Recipient.

FISCAL EMERGENCY

Roger Hardin of the Ohio Department of Education and attorney Bill Pepple of the law firm Pepple & Waggoner provided a detailed overview of fiscal emergency and the impact to the District.

Mr. Hardin and Mr. Pepple answered questions from the Board of Education, staff and community members.

2011-141 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mr. Doty motioned, seconded by Mr. Hutson to approve the following personnel items:

October 24,

11

1. Medina County Substitute Teacher Tutor List, 2011-2012 School Year

Cartwright	Lauren	Hussey	Kevin	Neidert	Elizabeth
Fisher	Amanda	Illig	Christine	Patyak	Lauren
Frankart	Amanda	Kadilak	Jessica	Rendon	Maurice
Franklin	Teresa	Kadilak	Jessica	Rothacher	Sue
Gleason	Kelly	Kline	Camille	Scheutzow	Heather
Goddard	Nicholas	Mittler	Donna	Shrewsbury	Heather
		Nied	Benjamin	Sofranko	Matthew
				Stoll	Kelsey

2. Certified Staff Appointment, effective October 8, 2011

Alanna Gasper Adaptive Physical Education Instructor, compensation at a rate of \$41.85/hr. for every hour of adaptive physical education instruction that occurs outside of her contracted work day, not to exceed one hour per week.

3. Classified Staff Resignations

Heather Osborne, 3.75 hr./day educational aide, High School, effective September 29, 2011

Anita Whitslar, 3.75 hr./day educational aide, Middle School, effective October 18, 2011

Melissa Henderson, 3.5 hr./day educational aide, Middle School, effective October 17, 2011

4. Classified Staff Change in Status

Melissa Henderson from 3.5 hrs./day Middle School Educational Aide to 6.5 hrs./day Lodi Primary Educational Aide, \$10.15/hr., effective October 17, 2011

Anita Whitslar from 3.75 hr./day Middle School Educational Aide to 3.75 hrs./day High School Educational Aide, \$10.66/hr., effective October 18, 2011

Heather Osborn from 3.75 hrs./day High School Educational Aide to 4.5 hrs./day Middle School Educational Aide, \$10.66/hr., effective September 29, 2011

Lynn Livengood, educational aide, transportation from 7 hrs./day to 6.75 hrs./day, \$11.57/hr., effective August 23, 2011

Olivia Daunhauer, educational aide, transportation, from 7 hrs./day to 6.75 hrs./day, effective August 23, 2011

Barb Riedel, educational aide, transportation, from 6 hrs./day to 7.25 hrs./day, effective August 23, 2011

5. Classified Staff Appointments

Dawn Sykes, 6 hr./day courier, initial placement transportation, \$12.73/hr., effective October 25, 2011

Susan Church, 2.5 hr./day educational aide, initial placement Lodi Primary, \$10.15 /hr., effective October 17, 2011

October 24,

11

6. Classified Hours, 2011-2012 School Year

BUS DRIVER	BUS #	A.M.	MID	P.M.	TOTAL
Barlock, Jackie	18	3.25		3	6.25
Cooke, Sandy	8	3.5	2	2.5	8
Deeks, Eric	19	2.75	2	2.75	7.5
Deucore, Amie	15	3.5	2	2.5	8
Drollinger, Gary	11	3.75		2.75	6.5
Feckner, Amanda	44	3.25		2.5	5.75
Gentile, Donna	17	3.25		2.5	5.75
Grace, Jennifer	2	3		2.75	5.75
Haney, Norm	3	3.25		2.5	5.75
Haumesser, Pat	29	4		2.75	6.75
Kupchick, Marti	7	3.5	2	2.5	8
Long, Angie	53	4		4	8
Myers, Sherry	22	3.5	2	2.5	8
Noernberg, Ellie	40	3	2	2.5	7.5
Ramey, Sherry	34	3.75		2.5	6.25
Rine, Pam	5	3.25	2	2.75	8
D.Rose	20	2.75		2.75	5.5
Shaw, Orrville	41	2.75		2.25	5
Shirley, Kathy	49	3.5	2	2.5	8
Siekbart, James	54	4.25		3.25	7.5
Sims Stacey	48	3.75		2.5	6.25
Steppenbacker, Sue	46	3.25		2.25	5.5
Stormer, Dee Dee	39	3.5		3.5	7
Swiat, Linda	38	3.25	2	2.75	8
Sykora, Lisa	42	3.5		2.25	5.75
Syverson, Leona	45	3.75		2.75	6.5
Tressler, Erica	16	3.5		2.25	5.75
Ulmer, Lynn	21	3	2	3	8
Wiley, Heather	12	3.25		2.75	6
Wolff, Don	23	2.5		2.75	5.25
Wurst, Ken	55	3.5		2.5	6
R.Yoss	52	3.75		4.25	8
VAN DRIVER					
P.Lange	104	3.75		3.25	7

7. Supplemental Staff Resignations, 2011-2012 school year

Rachel Frisby	Assistant Gymnastics Coach
Kimberly Manix	Middle School Yearbook Advisor

8. Supplemental Staff Appointments, 2011-2012 school year

Varsity Assistant Wrestling Coach	Kurt Wentink	\$3,489.20
Boys Basketball Varsity Assistant	Rick Hewit	\$4,535.96
Boys Basketball Head 8 th Grade Coach	Randy Pollock	\$3,489.20
Boys Basketball Head 7 th Grade Coach	Scott Murphy	\$3,489.20

October 24,

11

Girls Basketball Head 7 th Grade Coach	Michael Mental	\$3,489.20
Girls Softball JV Coach	Kevin Graham	\$3,489.20
Middle School Yearbook Advisor	Samantha Rogers	\$ 523.38
High School Robotics Advisor	James Vaughn	\$ 348.92

All supplemental contracts contingent upon participation.

9. Supplemental Staff Contract Correction

Supplemental staff contract correction of Thomas Cooper, Head 8th Grade Football Coach, to credit 8 years experience from previous districts, **from \$3,663.66 to \$4,361.50.**

10. Classified Substitute Appointments

Bradley Scherz, substitute custodian, effective October 3, 2011, \$9.39/hr.
Nadine Nichols, substitute bus driver, effective October 25, 2011, \$13.21/hr.
Douglas Huffman, substitute bus driver, effective October 25, 2011, 13.21/hr.

Roll call as follows:

Ayes: Mr. Doty, Mr. Hutson, Mr. Berry, Mrs. Rych and Mr. Schmidt

Nays: None

Motion Carried

2011-142 FINANCE

Upon the recommendation of Treasurer Workman, Mr. Berry motioned, seconded by Mr. Hutson to approve the following finance items:

1. Financial Reports

September 2011 Financial Reports as presented. Each Board Member received a financial summary report and warrant list.

2. Amended Appropriations FY2012

**Cloverleaf Local Schools
Fiscal 2012:
2012 Amended Appropriations (Fund Level)
(Board Report)**

Fund	September 2011	October 2011	October 2011
	Permanent Appropriations	Adjustments	Amended Appropriations
001 - General	\$ 23,785,804.77	\$ -	\$ 23,785,804.77
002 - Bond	\$ -	\$ 20,289.00	\$ 20,289.00
003 - PI	\$ 2,247,331.00	\$ -	\$ 2,247,331.00
004 - Construction	\$ 3,509,987.00	\$ -	\$ 3,509,987.00
006 - Food	\$ 1,238,253.62	\$ -	\$ 1,238,253.62
007 - Trust	\$ 49,500.00	\$ -	\$ 49,500.00
009 - Uniform School Supplies	\$ 7,993.00	\$ -	\$ 7,993.00
013 - Recreation	\$ 483,000.00	\$ -	\$ 483,000.00
016 - Emergency Levy	\$ 2,984,112.07	\$ -	\$ 2,984,112.07
018 - Support	\$ 130,200.00	\$ -	\$ 130,200.00
019 - Misc. Grant	\$ 73,836.90	\$ -	\$ 73,836.90
071 - Medina Countywide Sales Tax	\$ 1,821,399.00	\$ -	\$ 1,821,399.00
200 - Student Managed	\$ 133,000.00	\$ -	\$ 133,000.00
300 - District Managed	\$ 225,000.00	\$ -	\$ 225,000.00
432 - EMIS	\$ -	\$ -	\$ -
440 - Entry Year Teacher	\$ -	\$ -	\$ -

October 24,

11

451 - Data Com.	\$	10,000.00	\$	-	\$	10,000.00
452 - School Net	\$	-	\$	-	\$	-
459 - Ohio Reads	\$	-	\$	-	\$	-
460 - Summer Interv.	\$	-	\$	-	\$	-
499 - Entry Teacher/5th Qtr	\$	-	\$	-	\$	-
504 - Education Jobs Grant	\$	-	\$	-	\$	-
506 - Race to the Top	\$	69,709.62	\$	-	\$	69,709.62
516 - IDEA B	\$	688,084.96	\$	-	\$	688,084.96
532 - Fiscal Stabilization Fund	\$	-	\$	-	\$	-
533 - Title II-D (FORMER FUND 599)	\$	-	\$	-	\$	-
572 - Title I	\$	472,707.71	\$	-	\$	472,707.71
573 - Title V	\$	-	\$	-	\$	-
584 - Title IV	\$	-	\$	-	\$	-
587 - IDEA Preschool	\$	11,307.57	\$	-	\$	11,307.57
590 - Title IIA	\$	118,090.12	\$	-	\$	118,090.12
	\$	38,059,317.34	\$	20,289.00	\$	38,079,606.34

3. Five Year Forecast and Assumptions FY 2012

Five Year Forecast and Assumptions FY 2012 as presented

Roll call as follows:

Ayes: Mr. Berry, Mr. Hutson, Mr. Doty, Mrs. Rych and Mr. Schmidt

Nays: None

Motion Carried

2011-143 SUPERINTENDENT'S REPORT

Upon the recommendation of Superintendent Kubilus, Mr. Doty motioned, seconded by Mrs. Rych to approve the following items:

1. Overnight Trip

December 28-29, 2011 Cloverleaf High School Wrestling Team to Solon, Ohio for a Wrestling Tournament at Kenston High School.

2. Snow Removal Contracts

Snow Removal contracts with Peters Prof. Landscaping Inc. and Schmitz Snow Plowing for the 2011-2012 school year as presented, to be paid out of General Fund.

3. Payment in Lieu of Transportation

The Cloverleaf Board of Education declared it impractical to transport students to the following locations and authorize payment in lieu of transportation as set by the State Department of Education for the 2011-2012 school year.

Buckeye Local School District
Hoban
Kingsway Christian School
Old Trail School
St. Francis Xavier
St. Ignatius
St. Vincent-St. Mary
Summit Academics
Wooster Christian School

4. Sale of School Buses

Sale of two retired (2) school buses to Yellow Bus Sales in the amount of \$1,200/each

5. Approve Purchase Orders

\$3,599.75 to Truck Sales, Inc. for August repair to floor of Bus #11
 \$11,605.73 to Sunoco Suntrack, for August fuel purchase for buses/vans

6. Donations

Paul and Dee Ehret – soccer goal valued at \$500 to Cloverleaf Local School District

Oaks Family Care Center, \$1,000 to the Elementary Counseling Program to implement PATHS Curriculum to at-risk students in PreK-2nd Grade

Roll call as follows:

Ayes: Mr. Doty, Mrs. Rych, Mr. Berry, Mr. Hutson and Mr. Schmidt

Nays: None

Motion Carried

2011-144 SUPERINTENDENT’S REPORT

Upon the recommendation of Superintendent Kubilus, Mr. Doty motioned, seconded by Mr. Hutson to approve the following item:

1. Reallocation of Contractor Funds

Reallocation of funds for the contract of Ruhlin Construction

<u>From:</u>	<u>To:</u>	
Fee	\$ 645,982	\$ 600,000
DPE (Staff)	\$ 651,018	\$ 705,500
Reimbursable Costs	\$ 45,000	\$ 36,500
Totals	\$1,342,000	\$1,342,000

Roll call as follows:

Ayes: Mr. Doty, Mr. Hutson, Mrs. Rych, Mr. Berry and Mr. Schmidt

Nays: None

Motion Carried

UNFINISHED BUSINESS

None

NEW BUSINESS

Mrs. Rych commended the staff for achieving an Excellent rating for two years and hopes this does not change.

October 24,

11

H.B. 136

Superintendent Kubilus reported on the potential impact of HB136. Superintendent Kubilus is to provide the actual bill language to the Board before a decision is made to pass a resolution opposing HB136.

FINANCE COMMITTEE

The Finance Committee updated the Board on discussions to utilize construction funds to purchase security video equipment for the HS/MS with the main system housed at the Elementary building. Other purchases includes computers and cleaning equipment for the elementary school. A formal recommendation will be presented for approval after discussion occurs with OSFC.

ELEMENTARY SUMMER SCHOOL UPDATE

Mr. Hevener, Mrs. Berry and Mrs. Maloney provided an update on the benefits to students that participate in summer school.

2011-145 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Berry, to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee with potential action.

In 9:30 p.m./Out 9:56 p.m.

Roll call as follows:

Ayes: Mr. Hutson, Mr. Berry, Mr. Doty, Mrs. Rych and Mr. Schmidt

Nays: None

Motion Carried

2011-146 ADJOURN EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Berry, to adjourn the executive session at 9:56 p.m.

Roll call as follows:

Ayes: Mr. Hutson, Mr. Berry, Mr. Doty, Mrs. Rych and Mr. Schmidt

Nays: None

Motion Carried

2011-147 MEMORANDUM OF UNDERSTANDING

Mr. Hutson motioned, seconded by Mr. Doty, to approve the agreement between Cloverleaf Local School District Board of Education, the Ohio Association of Public School Employees, Local 371 and Jody Lockard, Employee.

Roll call as follows:

Ayes: Mr. Hutson, Mr. Doty, Mr. Berry, Mrs. Rych and Mr. Schmidt

Nays: None

Motion Carried

2011-148 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Rych to adjourn the meeting at 9:56 p.m.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Rych, Mr. Hutson, Mr. Berry, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer