

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

November 28, 2011

Westfield Upper Elementary School
7:00 P.M.

AGENDA

A. **OPENING OF MEETING**

A-1. President calls meeting to order

A-2. President calls on Treasurer to take the roll:

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

A-3. Pledge to flag

A-4. Mission Statement

The mission of the Cloverleaf Local Schools, a unified community committed to an interactive approach to life-long learning, guarantees all students an excellent education that prepares them for life's challenges, by providing innovative instruction filled with engaging, experience-based learning opportunities, delivered by highly qualified educators in a safe, stimulating, and respectful environment.

A-5. Additions or Deletions to Agenda

- a. _____
- b. _____
- c. _____

A-6. **Minutes** of the October 24, 2011 regular session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the October 24, 2011 regular session.

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

B. RECOGNITION AND PUBLIC PARTICIPATION

B-1 At this time, we will hear comments from the public. Please give your name and address and limit your remarks to three minutes.

Since this is a business meeting of the board of education, this will be the only open remarks opportunity for the public at tonight's meeting. All other questions or concerns that may arise should be directed to an administrator or board member at a later date and time.

B-2 **Student Recognitions** – Josh Brown & Matt Vasil

C. **PERSONNEL** – Mr. Kubilus

C-1 **Medina County Substitute Teacher Tutor List**

It is recommended the Cloverleaf Board of Education approve the Substitute Teacher/Tutor list as presented:

Both:

Augustyn	Katherine	Harlett	Jennifer	Raleigh	Briana
Calame	John	McVay	Aaron	Sizemore	Terrie
Dooley	Katie	Nikvinda	Megan	Tesny	Jeremy
Geiger	Kelly	Nutter	Adriel	Vinson	Cynethia

Substitute

Antonides	Melissa	Donohue	Cheryl	Nielsen	Brittany
Brunello	James	Fox	Gina	Rodriguez	Alexis
Bunner	Tiffany	Frohlich	John	Tecco	Lisa
Crawford	Anne	Hoak	Paulette	Kelly	Erin

C-2 **Administrative Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the administrative staff resignation of Debra Carroll, Assistant Treasurer, effective January 9, 2012.

C-3 **Administrative Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the administrative staff appointment of Joshua Hill, Assistant Treasurer, 3 year, 260/day contract, effective December 13, 2011, \$47,500/year.

C-4 **Classified Staff Contract**

It is recommended that the Cloverleaf Board of Education approve the second one year contract for the following classified staff:

Donna Rose, bus driver, effective August 25, 2011, \$14.10/hr.
James Siekbert, bus driver, effective August 25, 2011, \$14.10/hr.
Kenneth Wurst, bus driver effective August 25, 2011, \$14.10/hr.
Dan Brown, educational aide, effective August 26, 2011, \$10.45/hr.
Christy Sullivan, educational aide, effective September 8, 2011, \$10.15/hr.
Melissa Henderson, educational aide, effective September 13, 2011, \$10.15/hr
Sue Tomcho, food service helper, effective September 14, 2011, \$12.13
Lisa Machar, educational aide, effective October 26, 2011, \$10.45/hr.
Joyce Meyer, food service helper, effective October 26, 2011, \$10.59/hr.

C-5 **Classified Staff Contract**

It is recommended that the Cloverleaf Board of Education approve a continuing contract for the following classified staff:

Anita Whitslar, effective August 26, 2011, \$10.66/hr.

C-6 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Tammy Cooper, to food service lead helper, Westfield Upper Elementary, effective November 28, 2011, \$12.31/hr.

C-7 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff appointments:

Cheryl Donohue, 3.75 hrs./day educational aide, initial placement High School, \$ 10.15/hr., effective November 18, 2011.

C-8 District Classified Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve Dan Raber district maintenance/custodial substitute for the 2011-2012 school year, \$9.39/hr.

C-9 Classified Substitute Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified substitute staff appointments:

Nadine Nichols, substitute educational aide, effective November 29, 2011, \$9.05/hr.

Lawrence Kamenek, substitute custodian, effective September 19, 2011 \$9.39/hr.

C-10 Supplemental Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the following supplemental staff resignations for the 2011-2012 school year:

Julie Bengough	Jr./Sr. Class Co-Advisor	Effective November 14, 2011
Rick Hewit,	Boys Varsity Assistant Basketball Coach	Effective November 12, 2011
Denise Musolf	Middle School Teen Institute	Effective November 20, 2011
Walter Dombroski	LPDC Committee	Effective, October 21, 2011

C-11 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments:

Girls Gymnastics Varsity Assistant	Arika Hoyt	\$2,267.98
Wrestling Assistant 7/8 grade	Brian Miller	\$2,267.98
Volunteer Wrestling Varsity Assistant	Raymond Jenkins	n/a
Boys JV Basketball Coach	Marty Ryan	\$4,535.96
Girls Basketball Head 8 th grade coach	Elizabeth Sadzewicz	\$3,140.28
Girls Basketball Varsity Assistant Volunteer	Gina Fox	n/a
Boys Track Varsity Assistant	Darin Clapp	\$3,838.12
Track Varsity Assistant (Boys & Girls)	David Mackey	\$3,140.28
Volunteer Track Varsity Assistant (Boys & Girls)	William Reedy	n/a
50% Middle School Faculty Manager	Robert Preusser	\$1,831.83
Entry Year Program Mentor	Marty Ryan	\$1,221.22
Entry Year Program Mentor	Pam Waltenbaugh	\$1,221.22
Entry Year Program Mentor	Kim Endsley	\$1,570.14
Outdoor Educator, November 7-9, 2011	Russell King	\$139.57
Outdoor Educator, November 7-9, 2011	Thomas Houghtaling	\$139.57
Outdoor Educator, November 9-11, 2011	Thomas Houghtaling	\$139.57
Outdoor Educator, November 7-9, 2011	Debra Culp	\$139.57
Outdoor Educator, November 9-11, 2011	Robbin Hopkins	\$139.57
Outdoor Educator, November 9-11, 2011	Maureen Lurtz	\$139.57
Outdoor Educator, November 9-11, 2011	Susan Albon	\$139.57
Outdoor Educator, November 9-11, 2011	Erin Cavey	\$139.57
Outdoor Educator, November 9-11, 2011	Bobie Jo Carson	\$139.57
LPDC Committee, effective October 24, 2011	Barb Taylor	\$140.00/month *

* Stipend paid only for months in which a meeting is held.

C-12 Supplemental Staff Contract Correction

It is recommended that the Cloverleaf Board of Education approve the supplemental staff contract correction of Randy Pollock , boys basketball head 8th Grade coach, **from** \$3,489.20 **to** \$3,140.28.

Cloverleaf Board of Education approval of items C-1 through C-12 by consent.

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

All meetings of the Cloverleaf Board of Education are recorded and are available through the treasurer's office.

D. **BUSINESS/FINANCE** – Mrs. Workman

D-1 **Treasurer's Report** and authorization to pay bills.

It is recommended that the Cloverleaf Board of Education accept the Treasurer's Report and approval of checks issued per attached.

D-2 **Amended Appropriations FY 2012**

It is recommended that the Cloverleaf Board of Education approve the amended appropriations as presented.

Cloverleaf Board of Education approval of item D-1 through D-2 by consent.

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

D-3 **Tax Anticipation Note**

It is recommended that the Cloverleaf Board of Education approve a resolution providing for the issuance and sale of current tax revenue notes, series 2011-2012, in an aggregate principal amount not to exceed \$1,300,000.

WHEREAS, this Board has determined, as provided in this Resolution, to borrow money in anticipation of the collection of current ad valorem property tax revenues in and for the fiscal year which will commence on July 1, 2011 (herein called "Fiscal Year 2012") and to issue notes evidencing that borrowing; and

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified that the maximum maturity of those notes is June 30, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local School District, County of Medina, State of Ohio, that:

Section 1. This Board determines that it is necessary to borrow, pursuant to Section 133.10 of the Revised Code and for the purpose of paying current expenses of the School District in Fiscal Year 2012, an amount not to exceed \$1,300,000 in anticipation of the collection of current property tax revenues in and for Fiscal Year 2012 to be received from all settlements of those taxes for that purpose that are to be received in the remainder of that fiscal year, other than taxes to be received for the payment of debt charges, and to issue the School District's "Current Tax Revenue Notes, Series 2011-2012" (the "Notes"), to evidence that borrowing. This Board further determines that the authorized maximum aggregate principal amount of the Notes does not exceed one-half of the amount that the County Budget Commission estimates this Board will receive from all property taxes that are to be distributed to this Board in Fiscal Year 2012 after issuance of the Notes, other than such taxes to be received for the payment of debt charges, and less all advances; that the estimated amount is supported by the latest Official or Amended Official Certificate of Estimated Resources for Fiscal Year 2012 filed with this Board; and that the total appropriations by the Board from each fund for Fiscal Year 2012 do not exceed, and, on the date of issuance of the Notes, will not exceed, the certified estimated revenue available for expenditure from each fund.

Section 2. The Notes shall be issued in an aggregate principal amount not to exceed \$1,300,000 (with such amount to be determined by the Treasurer in the certificate awarding the Notes referenced in Section 4 hereof (the "Final Terms Certificate")), shall be dated their date of issuance; shall mature on a date selected by the Treasurer in the Final Terms Certificate (but no later than June 30, 2012); shall, if agreed to by the original purchaser, be subject to redemption prior to maturity in whole or in part at the sole discretion of the Board of Education; shall be issued in one denomination representing the entire principal amount and in no case shall any denomination of the Notes be less than \$100,000; and shall bear interest (computed on the basis of a 360-day year consisting of twelve 30-day months) at a rate not exceeding 4.50% per annum (to be determined by the Treasurer in the Final Terms Certificate), payable at maturity.

Prepayment prior to maturity of all or a portion of the Notes shall be made by deposit with the paying agent designated pursuant to Section 3 hereof of the principal amount of the Notes to be prepaid together with interest accrued thereon to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation.

All meetings of the Cloverleaf Board of Education are recorded and are available through the treasurer's office.

Section 3. The Notes shall be signed by the President or the Vice-President, and Treasurer, of this Board, provided that one of those signatures may be a facsimile; shall be payable, without deduction for services of the School District's paying agent, at the office of a bank or trust company designated by the Treasurer in the Final Terms Certificate, after determining that the payment at that bank or trust company will not endanger the funds or securities of the School District and that proper procedures and safeguards are available for that purpose; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to Chapter 133 of the Revised Code, Section 133.10 thereof and this Resolution.

Section 4. The Notes shall be awarded and sold at private sale to the original purchaser identified by the Treasurer in the Final Terms Certificate for not less than the par value of the Notes and in accordance with Sections 1, 2 and 3 of this Resolution. The Treasurer is hereby authorized and directed to make all of the designations and determinations herein authorized and referred to, in a Final Terms Certificate, and to deliver the Notes, when executed, upon payment of the purchase price. The President, Vice-President and Treasurer of this Board, and the Superintendent, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. In connection with the issuance of the Notes herein authorized, the law firm of Squire, Sanders & Dempsey (US) LLP is hereby retained to act as bond counsel to this Board and School District.

Section 5. The proceeds of the sale of the Notes shall be paid into the General Fund and shall be used only for the purposes for which the current property tax revenues anticipated are levied, collected and appropriated.

Section 6. The levy by this Board of the taxes anticipated by the Notes on all taxable property in this District on the tax list and duplicates for the tax years 2010 and 2011 to be collected by this Board during Fiscal Year 2012, by resolutions previously adopted by this Board pursuant to law, is hereby acknowledged, confirmed and ratified. Those taxes are direct taxes during the fiscal year in which the Notes will be outstanding, and are in an aggregate amount at least sufficient to provide funds to pay the debt service on the Notes at maturity and therefore are not less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. Those taxes have been computed, certified, levied and extended upon the tax list and duplicate for the tax years 2010 and 2011 for collection by the same officers, in the same manner and at the same times that all taxes for general purposes for Fiscal Year 2012 are collected. The proceeds of the taxes anticipated are to be applied to the extent required to the payment of debt service on the Notes at maturity. Pursuant to law and particularly Section 133.10(E) of the Revised Code, the amounts of the proceeds of those taxes required to pay that debt service are appropriated to pay that debt service and other appropriations from those sources shall be limited to the balance available after deducting the amounts required to pay the debt charges and financing costs of the Notes. This Board covenants that it will give effect to that appropriation, to the extent stated above, in resolutions it hereafter adopts appropriating money for expenditure or encumbrance in Fiscal Year 2012.

All meetings of the Cloverleaf Board of Education are recorded and are available through the treasurer's office.

Section 7. The Board requests the County Auditor of the County of Medina to draw and issue at the time of each distribution (by advance, settlement or otherwise) to this School District of the proceeds of the taxes anticipated and levied for the purpose of paying current expenses in and for Fiscal Year 2012 (including any payments from the State pursuant to Sections 321.24(F) and 323.15 of the Revised Code) after the date of the Notes, that would otherwise have been paid to the General Fund of this School District, a separate warrant for payment into a separate account of the Bond Retirement Fund of this School District established under Section 8 of this Resolution (the "CTRN Account"), to include that portion of that distribution needed to ensure payment of the debt service on the Notes at maturity, and to draw and issue a separate warrant for payment into the General Fund for the balance of that distribution. The portion of each distribution to be included in a separate warrant for payment into the CTRNs Account shall be the product of the following calculation: the total amount of that distribution multiplied by a fraction the numerator of which is the aggregate amount of the debt service to their stated maturity on the Notes and the denominator of which is the total estimated net amount of the proceeds from the taxes anticipated and levied for the purpose of paying current expenses in Fiscal Year 2012 distributed and to be distributed to this Board between the date of the Notes and their stated maturity date. The portion of the last distribution to be so included in a separate warrant for payment into the CTRNs Account shall be in the amount certified to the County Auditor by the Treasurer of this Board as the amount necessary, after taking into account amounts credited and to be credited to the CTRNs Account, to make timely payment of debt service on the Notes.

Section 8. The Board establishes, and covenants that it will maintain until the debt service on the Notes is paid, the CTRNs Account as a separate account as part of the Bond Retirement Fund. The Treasurer shall credit to that separate account that portion of each distribution to the Board of those anticipated current tax revenues (whether or not that portion is evidenced by or included in a separate warrant), calculated in accordance with Section 7 of this Resolution, needed to ensure payment of the debt service to their stated maturity on the Notes. So long as any portion of the principal of or interest on the Notes is unpaid, the moneys credited to that separate account shall be used and are pledged solely for the purpose of paying that principal and interest. Should accumulated amounts credited to this account produce an amount less than the amount needed to make timely payment of debt service on the Notes, the full amount needed to make up any such deficiency shall be paid by the Treasurer into the Bond Retirement Fund and credited to that separate account from the latest distribution or distributions to the School District of those anticipated current tax revenues received prior to the stated maturity date of the Notes.

Section 9. This Section 9 applies if and to the extent that the interest on the Notes is to be excluded from gross income for federal tax purposes, as shall be determined by the Treasurer in the Final Terms Certificate to be in the best interest of the District. The Board of Education of the Cloverleaf Local School District covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent, if any, as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the "Code"), or (ii) be treated other than as bonds to which Section 103(a) of

All meetings of the Cloverleaf Board of Education are recorded and are available through the treasurer's office.

the Code applies, and (b) the interest thereon will not be treated as a preference item under Section 57 of the Code. The Treasurer, as the fiscal officer, or any other officer of the Board having responsibility for the issuance of the Notes shall give an appropriate certificate of the Board, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of interest on the Notes.

This Board covenants that (a) it will take or cause to be taken such actions which may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) that it will not take or authorize to be taken any actions which would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate rebate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code. The Treasurer and other appropriate officers are hereby authorized and directed to take any and all actions, make calculations and rebate payments, and make or give reports and certifications, as may be appropriate to assure such exclusion of that interest.

The Treasurer, as the fiscal officer, or any other officer of the Board having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the Board with respect to the Notes as the Board is permitted or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 10. The Treasurer is directed to forward a certified copy of this Resolution to the County Auditor of the County of Medina.

Section 11. It is determined that all acts and conditions necessary to be done or to exist precedent to and in the issuing of the Notes in order to make them legal, valid and binding special obligations of the

All meetings of the Cloverleaf Board of Education are recorded and are available through the treasurer's office.

Cloverleaf Local School District have been performed and exist, or will at the time of delivery of the Notes have been performed and exist, in regular and due form as required by law; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law or the amount of borrowing permitted by Section 133.10 of the Revised Code.

Section 12. It is found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 13. This Resolution shall be in full force and effect from and immediately upon its adoption.

Cloverleaf Board of Education approval of item D-3

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

D-4 Medina County COMPACT Billing Error

It is recommended that the Cloverleaf Board of Education approve a reimbursement to the Buckeye Local School District \$40,273.73 for services rendered under the COMPACT agreement during the 2010-2011 school year.

Cloverleaf Board of Education approval of item D-4

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

D-5 Levy Resolution

It is recommended that the Cloverleaf Board of Education approve a resolution determining to submit to the electors of the Cloverleaf Local School District the question of an additional tax levy, pursuant to Sections 5705.194 to 5705.197 of the Revised Code.

BE IT RESOLVED by the Board of Education of the Cloverleaf Local School District, County of Medina, State of Ohio, that:

Section 1. This Board finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to levy an additional tax in excess of the ten-mill limitation in order to raise the amount of \$_____ each year for _____ years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on March 6, 2012 (or, if this primary election date is changed to another date and no primary election is to be held on March 6, 2012, then such other primary election date), the question of levying an additional tax in excess of the ten-mill limitation for _____ years (commencing with a levy on the tax list and duplicate for the year 2012 to be first distributed to the Board in calendar year 2013) in order to raise the amount of \$_____ each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Medina County for certification of the District's total current tax valuation and the calculation by the County Auditor of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that

All meetings of the Cloverleaf Board of Education are recorded and are available through the treasurer's office.

resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Cloverleaf Board of Education approval of item D-5

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

E. **SUPERINTENDENT'S REPORT** – Mr. Kubilus

E-1 **Fiscal Emergency Resolution**

It is recommended that the Cloverleaf Board of Education approve the following resolution establishing Cloverleaf's inability to develop a fiscal watch recovery plan as presented.

WHEREAS, the Cloverleaf Local School District has been in State Fiscal Watch since March 30, 2004, AND

WHEREAS, the Cloverleaf Local School District Board of Education has cut \$4,000,000 from its budget in the last three fiscal years, AND

WHEREAS, the Cloverleaf Local School District Board of Education is unable to develop a financial recovery plan that eliminates the projected current year deficit, AND

WHEREAS, the Cloverleaf Local School District may not be able to meet all of its financial obligations for the fiscal year 2012 unless a successful financial recovery plan can be developed and implemented, THEREFORE BE IT

RESOLVED, that the Cloverleaf Local Board of Education requests the Auditor of State place the Cloverleaf Local School District in fiscal emergency, FURTHER BE IT

RESOLVED, that when fiscal emergency is declared, the Cloverleaf Local School District requests the Department of Education request an advance from the School District Solvency Assistance Fund on its behalf.

Cloverleaf Board of Education approval of item E-1

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

E-2 Chatham Elementary School Sale Addendum

It is recommended that the Cloverleaf Board of Education approve the Second Addendum Agreement of Purchase and Sale of Chatham Elementary School as attached.

Cloverleaf Board of Education approval of item E-2

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

E-3 Computer Order for New Elementary School

It is recommended that the Cloverleaf Board of Education approve the expenditure of up to \$350,000 for purchase of computers, servers and applicable licensing for the new Cloverleaf Elementary School.

Cloverleaf Board of Education approval of item E-3

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

E-4 Change order Cloverleaf Elementary School

It is recommended that the Cloverleaf Board of Education approve the change order on the new Cloverleaf Elementary school in the amount of \$28,654.05 for Terrazzo Moisture Remediation.

Cloverleaf Board of Education approval of item E-4

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

E-5 Ski Club Sponsorship

It is recommended that the Cloverleaf Board of Education reinstate Middle School and High School Ski Club at no cost to the district.

Cloverleaf Board of Education approval of item E-5

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

E-6 **Job Description – 9.02 Cafeteria Lead Helper – All Buildings**

It is recommended that the Cloverleaf Board of Education approve the job description 9.02 Cafeteria Lead Helper – All Buildings as presented.

E-7 **Donations**

It is recommended that the Cloverleaf Board of Education accept the following donation:

From Michael Mental, Olympic size ping pong table to Cloverleaf Local Schools physical education class, valued at \$425.00.

E-8 **Policies – 1st Reading**

It is recommended that the Cloverleaf Board of Education approve the 1st reading of the following policies:

AC	Nondiscrimination
BCCC	Treasurer’s Contract
CBC	Superintendent’s Contract
GBH	Staff-Student Relations
ING	Animals In The Schools
ING-R	Animals In The Schools
JHH	Notification About Sex Offenders
JM	Staff-Student Relations

Cloverleaf Board of Education approval of item E-6 through E-8 by consent.

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

F. UNFINISHED BUSINESS

F-1 Construction Update – Mr. Brian Snyder

G. NEW BUSINESS

G-1 Coke Contract

G-2 New Elementary Move – John Gladden

H. EXECUTIVE SESSION

It is recommended that the Cloverleaf Board of Education go into executive session to discuss negotiations.

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

Time In: _____ Time Out: _____

I. ADJOURNMENT

_____ moved, seconded by _____
that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

Time: _____