

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING**

July 5, 2005
Cloverleaf High School
7:00 a.m.

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take roll:

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-5. Additions or Deletions to Agenda:

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

B. PERSONNEL - Dr. Hulme

B-1. Certified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments, effective August 22, 2005:

Frank Peters, High School Science Teacher
Michelle Waltz, High School 1/3 Spanish; 2/3 Building Substitute
Neal Nutter, High School Intervention Specialist/
In-school Suspension Monitor, pending proper certification

B-2. Supplemental Contract Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments for the 2005-2006 school year (all positions are subject to participation):

Andrew Winter, Assistant Marching Band and 15 extended days
Darin Clapp, High School Cross Country Head Coach
Val Gregory, 9th Grade Football Cheerleading Coach
Chad Teague, Volunteer Football Coach

B-3. Certified Staff Parental Leave of Absence

- It is recommended that the Cloverleaf Board of Education approve a Parental Leave of Absence for Alanna Gasper, effective August 22, 2005, until January 20, 2006.

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Cloverleaf Board of Education approval of items B-1 through B-3 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

C. SUPERINTENDENT'S REPORT - Dr. Hulme

C-1. OAPSE Agreement Approval

It is recommended that the Cloverleaf Board of Education approve the negotiated OAPSE Agreement that was ratified by the members of OAPSE, Local #371 on June 28, 2005.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

-
C-2. Levy Discussion

D. UNFINISHED BUSINESS

E. NEW BUSINESS

F. ADJOURNMENT

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING**

July 5, 2005
Cloverleaf High School
7:00 a.m.

Addendum

B. PERSONNEL - Dr. Hulme

B-4. Administrative Resignation

It is recommended that the Cloverleaf Board of Education accept the resignation of Tom Barcroft, Special Services Director, effective July 5, 2005.

The Board of Education of the Cloverleaf Local School District met in special session on July 5, 2005 at 7:00 AM in the High School Board Meeting Room. Mr Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

| | |
|--------------------|-----------------|
| Mrs Beth Raftry | Mr Dale Roberts |
| Mr Michael Schmidt | Mrs Sally Poe |
| Mr Thomas Matthews | |

2005-94 PERSONNEL

Mr Schmidt moved to approve the following personnel items:

A. Approve certified staff appointments effective August 22, 2005.

Frank Peters High School Science Teacher

Michelle Waltz High School Spanish Teacher (1/3) and Building Substitute (2/3)

Neal Nutter High School Intervention Specialist/In-School Suspension Monitor

B. Supplemental Contracts for the 2005-2006 school year pending minimum participation requirements.

Andrew Winter Asst Marching Band and 15 extended days.

Darin Clapp High School Cross Country Head Coach

Val Gregory 9th Grade Football Cheerleading Coach

Chad Teague Volunteer Football Coach

C. Approve a parental leave of absence for Alanna Gasper effective August 22, 2005 until January 20, 2006.

D. Accept the resignation of Tom Barcroft as Special Services Director effective 7-5-05.

Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Raftry, Matthews, Roberts.

Nays: None, motion carried.

2005-95 OAPSE AGREEMENT

Mr Matthews moved to approve the tentative agreement with OAPSE, Local #371 effective July 1, 2005 through June 30, 2008. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Matthews, Raftry, Poe, Roberts, Schmidt.

Nays: None, motion carried.

The Treasurer advised that a year-end advance of \$90,000 had to be made to Title VI-B and the carry-over balance appears will be about \$70,000. A July 1 payroll has put the district in the red by approximately \$493,000 until we receive tax advances or State money. Current projections show a fiscal year 2006 deficit of \$1,584,000.

2005-96 ADJOURNMENT

Mr Schmidt moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Roberts, Poe, Raftry.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

July 19, 2005
7:00 a.m.
Cloverleaf High School

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY ____ ROBERTS ____ SCHMIDT ____

A-5. Additions or Deletions to Agenda:

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

A-6. Minutes of the June 23, 2005, regular meeting and the July 5, 2005, special meetings.

It is recommended that the Cloverleaf Board of Education approve the minutes of the June 23, 2005, regular meeting and the July 5, 2005, special meetings.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-7. Treasurer's Report and authorization to pay bills.

It is recommended that the Cloverleaf Board of Education accept the Treasurer's Report and approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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.

C. PERSONNEL

C-1. Administrative Appointment

It is recommended that the Cloverleaf Board of Education approve the appointment of Paul Kidd, Director of Special Education, pending release of contract from his current employment.

C-2. Certified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the resignation of Kelly Williams, teacher at Lodi Primary Elementary, effective August 15, 2005.

C-3. Certified Staff Contract Approval

It is recommended that the Cloverleaf Board of Education approve the appointment of Deann Markle, High School Guidance Counselor, effective August 22, 2005.

C-4. Classified Staff Contract Approval

It is recommended that the Cloverleaf Board of Education approve the appointment of Cindy Lenos, 4 hr/day Transportation Secretary, effective August 3, 2005.

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C-5. Supplemental Contract Approval

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointment for the 2005-2006 school year (all positions are subject to participation):
Deann Markle, High School Guidance, 15 Extended Days
Mollie Jarvis, Cross Country Assistant Coach

C-5. Supplemental Contract Approval

Cloverleaf Board of Education approval of items C-1 through C-5 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

D. BUSINESS/FINANCE

D-1. Donations

It is recommended that the Cloverleaf Board of Education accept the donation of trees from Mark Whitfield (\$1,800) and the donation of labor involved with moving and planting the trees from an anonymous donor.

D-2. Advance Return Approval

It is recommended that the Cloverleaf Board of Education approve the advance return of \$90,000 from Title IV-B (516-9405) to General Fund.

D-3. 2005-2006 Tuition Rate

It is recommended that the Cloverleaf Board of Education approve the Tuition Rate of \$3,838.92 for the 2005-2006 school year.

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D-4. Bus Purchase (Attachment)

It is recommended that the Cloverleaf Board of Education approve the purchase of four (4) busses as presented.

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D-5. Basic Financial Statements Reporting (Attachment)

It is recommended that the Cloverleaf Board of Education approve the contract with Lennon & Company for Basic Financial Statements as presented.

D-6. **MCDAC Grant** (Attachment)

It is recommended that the Cloverleaf Board of Education accept the FY 05-06 MCDAC Grant as presented.

D-7. **JR Funding Support Services** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the JR Funding Support Services as presented.

Cloverleaf Board of Education approval of items D-1 through D-7 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. SUPERINTENDENT'S REPORT

E-1. 2005-2006 YMCA Phoenix Program Agreement (Attachment)

It is recommended that the Cloverleaf Board of Education approve the 2005-2006 YMCA Phoenix Program Agreement as presented.

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E-2. **Student Release for Transportation**

It is recommended that the Cloverleaf Board of Education approve the release of Kody and Kyle Welton to Wadsworth City Schools for the 2005-2006 school year for transportation purposes.

E-3. **Capital Conference Delegate and Alternate Appointments**

It is recommended that the Cloverleaf Board of Education appoint
_____ as the delegate and
_____ as the alternate for the 2005 OSBA Capital Conference.

E-4. **Equity & Adequacy Dues (Attachment)**

It is recommended that the Cloverleaf Board of Education approve the FY2005-2006 Equity and Adequacy dues as presented.

E-5. **Community Reinvestment Area
Compensation Agreement** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Community Reinvestment Area Compensation Agreement as presented.

E-6. **2005-2006 Prevention Service Contracts (Attachments)**

It is recommended that the Cloverleaf Board of Education approve the Prevention Director and Assistant Director Contracts for the 2005-2006 school year as presented.

Cloverleaf Board of Education approval of items E-1 and E-6 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E-7. **Levy Discussion**

F. **UNFINISHED BUSINESS**

G. **NEW BUSINESS**

H. **ADJOURNMENT**

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

July 19, 2005
7:00 a.m.
Cloverleaf High School

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-5. Additions or Deletions to Agenda:

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

A-6. Minutes of the June 23, 2005, regular meeting and the July 5, 2005, special meetings.

A-7. Treasurer's Report and authorization to pay bills.

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.

C. PERSONNEL

- C-1. **Administrative Appointment**
- C-2. **Certified Staff Resignation**
- C-3. **Certified Staff Contract Approval**
- C-4. **Classified Staff Contract Approval**
- C-5. **Supplemental Contract Approval**

D. BUSINESS/FINANCE

- D-1. **Donations**
- D-2. **Advance Return Approval**
- D-3. **2005-2006 Tuition Rate**
- D-4. **Bus Purchase (Attachment)**
- D-5. **Basic Financial Statements Reporting (Attachment)**
- D-6. **MCDAC Grant (Attachment)**
- D-7. **JR Funding Support Services (Attachment)**

E. SUPERINTENDENT'S REPORT

- E-1. **2005-2006 YMCA Phoenix Program Agreement (Attachment)**
- E-2. **Student Release for Transportation**
- E-3. **Capital Conference Delegate and Alternate Appointments**
- E-4. **Equity & Adequacy Dues (Attachment)**
- E-5. **Community Reinvestment Area
Compensation Agreement (Attachment)**
- E-6. **2005-2006 Prevention Service Contracts (Attachments)**
- E-7. **Levy Discussion**

F. UNFINISHED BUSINESS

G. NEW BUSINESS

H. ADJOURNMENT

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

July 19, 2005

7:00 a.m.

Cloverleaf High School

Addendum

C. PERSONNEL (additions)

C-3. Certified Staff Contract Approval

Lawrence Timm, high school vocal music teacher,
effective August 22, 2005

C-5. Supplemental Contract Approvals

Lawrence Timm, high school choir director
Lawrence Timm, high school music co-director of musical
Kristine Nagy, middle school guidance – 20 extended days
Andrew Winter, middle school instrumental music director
Marvin Shipley, assistant varsity football coach
Scott Murphy, middle school cross country coach

The Board of Education of the Cloverleaf Local School District met in regular session on July 19, 2005 at 7:00 AM in the High School Board Meeting Room. Mr Dale Roberts, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mr Dale Roberts Mr Michael Schmidt
Mr Thomas Matthews Mrs Beth Raftry
Mrs Sally Poe

2005-97 APPROVAL OF MINUTES

Mr Matthews moved to approve the minutes of the June 23 regular and July 5 special meetings as submitted. Mrs Poe seconded the motion, roll call as follows:

Ayes: Matthews, Poe, Roberts, Raftry, Schmidt.

Nays: None, motion carried.

2005-98 PAYMENT OF BILLS

Mrs Raftry moved to accept the Treasurer's report and approve the payment of bills as presented. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Poe, Roberts, Matthews.

Nays: None, motion carried.

2005-99 PERSONNEL

Mr Schmidt moved to approve the following personnel items.

A. Appoint Paul Kidd as Director of Special Education pending release from his current contract. Twelve-month position for \$65,000 on a three-year contract.

B. Accept the resignation of Kelly Williams as elementary teacher effective 8-15-05.

C. Approve the appointment of Deann Markle as High School Guidance Counselor and Lawrence Timm as High School Vocal Music Teacher effective August 22, 2005.

D. Appoint Cindy Lenos as 4-hr/day transportation secretary effective August 3, 2005.

E. Approve supplemental contract for the 2005-2006 school year pending participation.

Deann Markle HS Guidance 15 extended days

Mollie Jarvis Cross Country Asst Coach

Lawrence Timm HS Choir Director

Lawrence Timm HS Music Co-Director of Musical

Kristine Nagy MS Guidance 20 extended days

Andrew Winter MS Instrumental Music Director

Marvin Shipley Asst Varsity Football Coach

Scott Murphy MS Cross Country Coach

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Poe, Raftry, Roberts.

Nays: None, motion carried.

2005-100 BUSINESS AND FINANCE

Mrs Poe moved to approve the following business and finance items.

A. Accept a donation of trees from Sue and Mark Whitfield (\$1,800) and the donation of labor involved with moving and planting the trees from an anonymous donor.

B. Approve the advance return of \$90,000 from Title VI-B (516-9405) to General Fund.

C. Approve the tuition rate of \$3,838.92 for the 2005-2006 school year as determined by the Ohio Department of Education.

D. Approve the purchase of 4 new buses from Cardinal Bus Sales.

E. Approve the contract with Lennon & Company to prepare fiscal year 2005 financial statements at a cost not to exceed \$7,150.

F. Accept the MCDAC Grant in the amount of \$66,080 for fiscal year 2006 and establish fund 019-9506.

G. Approve a contract with JR Funding Support Services in the amount of \$2,100 to provide E-rate support services.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Poe, Schmidt, Roberts, Matthews, Raftry.

Nays: None, motion carried.

2005-101 YMCA PHOENIX PROGRAM

Mr Schmidt moved to approve a contract with the YMCA Phoenix School for educational services for fiscal year 2006 at a cost of \$7,200 per slot for 4 student placements. Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Raftry, Roberts, Matthews.

Nays: None, motion carried.

2005-102 SUPERINTENDENT'S ITEMS

Mr Schmidt moved to approve the following superintendent action items:

A. Release Kody and Kyle Welton to Wadsworth City Schools for the 2005-2006 school year for transportation purposes only.

B. Approve continued membership in the Ohio Coalition for Equity & Adequacy of School Funding for fiscal year 2006.

C. Approve the Community Reinvestment Area Compensation Agreement as presented.

D. Approve the contracts for the District Prevention Director (\$30/hr) and the Student Assistance Counselor (\$22/hr) for the 2005-2006 school year.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Matthews, Poe, Roberts.

Nays: None, motion carried.

Mr Roberts appointed Michael Schmidt as Delegate and Thomas Matthews as Alternate for the 2005 OSBA Capital Conference.

The large donated levy signs are being placed where there is a high volume of traffic and calls will be made on Monday just prior to the levy to remind voters. A clean-up weekend is being planned to get volunteers to pull weeds before school resumes. A new teacher meeting is scheduled for August 18th at 8:30 AM.

2005-103 ADJOURNMENT

Mr Schmidt moved that the meeting be adjourned. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Matthews, Roberts.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING**

August 2, 2005
Cloverleaf High School
7:00 p.m.

Addendum

B-2. Certified Staff Appointment (Addition)

April Bombard, Lodi Primary Elementary Grade One Teacher

B-3. Classified Staff Medical Leave of Absence (Addition)

It is recommended that the Cloverleaf Board of Education approve a Medical Leave of Absence for Linda George, Lodi Primary Secretary, effective September 14, 2005.

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING**

August 2, 2005
Cloverleaf High School
7:00 p.m.

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take roll:

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-5. Additions or Deletions to Agenda:

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

B. PERSONNEL - Dr. Hulme

B-1. Certified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the resignation of Catherine Norris, LD Teacher at the Middle School, effective August 2, 2005.

B-2. Certified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments at the level of documented service credit and education as noted on the Placement Form, effective August 22, 2005:

Marvin Shipley, High School Intervention Specialist Tutor
Matt Salzwimmer, Lodi Primary Elementary Grade One Teacher
Jessica Hitchcock, Westfield Upper Elementary Intervention
Specialist Teacher

B-3. **Classified Staff Medical Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve a Medical Leave of Absence for Gary Dawkins, bus driver, for the 2005-2006 school year.

B-4. **Classified Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the appointment of Ronnie Cox, custodian, initial placement Seville Intermediate Elementary, effective July 20, 2005.

Cloverleaf Board of Education approval of items B-1 through B-4 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

C. **TREASURER'S REPORT** – Mr. Bowen

C-1. **Ohio Schools Council 2005-2006 Participation Agreement** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Agreement of Participation with the Ohio Schools Council for the 2005-2006 Cooperative Purchasing Program as presented.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

D. **UNFINISHED BUSINESS**

E. **NEW BUSINESS**

F. **EXECUTIVE SESSION** - Superintendent's Evaluation

G. **ADJOURNMENT**

The Board of Education of the Cloverleaf Local School District met in special session on August 2, 2005 at 7:00 PM in the High School Library. Mr Dale Roberts, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|--------------------|--------------------|
| Mrs Sally Poe | Mr Thomas Matthews |
| Mr Dale Roberts | Mrs Beth Raftry |
| Mr Michael Schmidt | |

2005-104 PERSONNEL

Mr Schmidt moved to approve the following personnel items.

A. Accept the resignation of Catherine Norris as LD Teacher effective August 2, 2005.

B. Approve certified staff effective August 22, 2005.

Marvin Shipley High School Intervention Specialist Tutor

Matt Salzwimmer Lodi Elementary Grade One Teacher

Jessica Hitchcock Westfield Elementary Intervention Specialist Teacher

April Bombard Lodi Elementary Grade One Teacher

C. Approve medical leaves of absence for Gary Dawkins for the 2005-2006 school year and Linda George effective September 14, 2005. Both leaves will be unpaid at the expiration of all accumulated sick leave.

D. Approve Ronnie Cox as a 6-hr/day custodian at Seville Elementary effective 7/20/05.

Mr Matthews the motion, roll call as follows:

Ayes: Schmidt, Matthews, Roberts, Raftry, Poe.

Nays: None, motion carried.

2005-105 BUSINESS AND FINANCE

Mrs Raftry moved to approve the following business and finance items:

A. Approve the agreement to participate in the Ohio Schools Council and their cooperative purchasing program at a cost of \$1,617.04.

B. Accept a donation of \$500 in vouchers from Frank Brothers for landscaping products.

Mrs Poe seconded the motion, roll call as follows:

Ayes: Raftry, Poe, Schmidt, Roberts, Matthews.

Nays: None, motion carried.

Mr Bowen advised Board Members that a contract approved at their July 19 regular meeting with JR Funding Support Services had a total cost of \$2,600 instead of \$2,100.

UNFINISHED BUSINESS

Doreen Mathas reviewed the progress on summer projects. While maintaining the boilers some additional problems were found at the high school and middle school. A wall at the bus garage had to be repaired. The drainage problem at Westfield has not been corrected yet and may be scheduled for the Labor Day weekend. The Quandel Group will be reevaluating our buildings and have tentatively scheduled August 15th to September 2nd to revisit the district. Chair lifts have been installed at Lodi and training for operating the lifts will begin soon.

Mr Roberts wanted everyone to know and to make it public record as to how greatly the Board appreciates all of the support and help with the work donated on the new athletic facility.

Pay to participate fees have been discussed in the past and became a topic again.

Dr Hulme suggested that they be reduced to \$100 per sport and maybe set a family cap. Several amounts were suggested for the cap from \$300 to \$500. Mrs Poe and Mrs Raftry expressed their concerns that reducing the fee would cost the General Fund a significant amount in the form of a transfer to cover athletic expenses. Additional discussion however noted that levy supporters anticipated a fee reduction, and that we want our students to participate. Other activity fees will also be reviewed.

2005-106 PAY TO PARTICIPATE

Mr Schmidt moved to set pay to participate fees at \$100 per sport at the high school and \$50 per sport at the middle school with a \$500 family cap on all sports. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Raftry, Poe, Roberts.

Nays: None, motion carried.

NEW BUSINESS

The Board discussed whether they would walk through the buildings this year. Everyone felt that they should and decided to set August 18th in the morning for the walk-through.

Mr Roberts advised Board members of a new option for school district income tax law that the State has approved. It allows a district to just tax earned income and also to insert language to drop real estate tax at the same time. The Board instructed the Treasurer to get the percentage of income tax needed to replace our 5.9 mill levy using the new option.

2005-107 EXECUTIVE SESSION

Mrs Raftry moved to go into executive session for the Superintendent's evaluation.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Matthews, Poe, Roberts.

Nays: None, motion carried.

2005-108 ADJOURNMENT

Mrs Raftry moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Roberts, Poe, Matthews.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

August 16, 2005
7:00 p.m.
Cloverleaf High School

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY ____ ROBERTS ____ SCHMIDT ____

A-5. Additions or Deletions to Agenda:

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

A-6. Minutes of the, July 19, 2005, regular meeting and the August 2, 2005, special meetings.

It is recommended that the Cloverleaf Board of Education approve the minutes of the July 19, 2005, regular meeting and the August 2 , 2005, special meetings.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-7. Treasurer's Report and authorization to pay bills.

It is recommended that the Cloverleaf Board of Education accept the Treasurer's Report and approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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.

C. EXECUTIVE SESSION

Level Three Grievance Hearing

D. PERSONNEL

D-1. Certified Staff Change of Status

It is recommended that the Cloverleaf Board of Education approve a change of status for Angela Nuckols, **from** Intervention Specialist Tutor **to** Westfield Upper Elementary Intervention Specialist/Teacher, effective August 22, 2005.

D-2. Certified Staff Contract Approval

It is recommended that the Cloverleaf Board of Education approve the appointment of Tom Callahan, high school building substitute, for the 2005-2006 school year.

D-3. Supplemental Appointment

It is recommended that the Cloverleaf Board of Education approve the supplemental appointment of Greg Stoll, 8th Grade Assistant Football Coach for the 2005-2006 school year. (all supplemental positions are subject to participation)

D-4. Classified One Year Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the one year leave of absence request of Sue Weir, educational assistant, effective August 24, 2005.

D-5. Classified Staff One Year Appointment

It is recommended that the Cloverleaf Board of Education approve the one year appointment of Sue Weir, Lodi Primary Secretary to fill a one year leave of absence, effective August 10, 2005.

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D-6. Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff substitute appointment of Susan Brewer, educational assistant and secretary, effective August 16, 2005.

Cloverleaf Board of Education approval of items D-1 through D-6 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE

E-1. Selective Insurance Company of South Carolina Renewal(Attachment)

It is recommended that the Cloverleaf Board of Education approve the renewal of district insurance coverages with Selective Insurance Company of South Carolina through MARSH USA as presented.

E-2. **403(B) Plan Resolution** (Attachment)

It is recommended that the Cloverleaf Board of Education approve a resolution to establish a school district 403(b) plan as presented.

E-3. **Approval of Student Activity Budgets (Attachments)**

It is recommended that the Cloverleaf Board of Education approve the Student Activity Budgets as presented.

Cloverleaf Board of Education approval of items E-1 through E-3 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT'S REPORT

F-1. Local Report Card Report

F-2. Student Fee Approval

It is recommended that the Cloverleaf Board of Education approve all Consumable Fees, Class Fees and Club Fees that remain the same as last year. (Exceptions would include the Middle School Fees, which have changed from last year; and the High School Fees, which were approved in the High School Student Handbook)

F-3. 2005-2006 Middle School Student Handbook Approval

It is recommended that the Cloverleaf Board of Education approve the 2005-2006 Middle School Student Handbook.

F-4. Eighth Grade Washington, D.C. Field Trip

It is recommended that the Cloverleaf Board of Education approve the annual Washington, D.C. Eighth Grade Field Trip scheduled for April 25-27, 2006, with Great Day Tours at a cost of approximately \$300 per student.

F-5. Release of Students for Transportation Purposes(Attachment)

It is recommended that the Cloverleaf Board of Education approve the release of students to Wadsworth City Schools for transportation purposes only for the 2005-2006 school year as presented.

F-6. **Medina County Board of MR/DD Extended School Year
Services Agreement Approval (Attachment)**

It is recommended that the Cloverleaf Board of Education approve the Medina County Board of MR/DD Extended School Year Services Agreement as presented.

F-7. **2005-2006 Middle School Fees** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the 2005-2006 Middle School Fees as presented.

F-8. **2005-2006 Elementary Student Handbook** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the 2005-2006 Elementary Student Handbook as presented.

Cloverleaf Board of Education approval of items F-2 and F-8 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. EXECUTIVE SESSION
Superintendent's Evaluation

J. ADJOURNMENT

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

August 16, 2005
7:00 p.m.
Cloverleaf High School

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-5. Additions or Deletions to Agenda:

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

A-6. Minutes of the, July 19, 2005, regular meeting and the August 2, 2005, special meetings.

A-7. Treasurer's Report and authorization to pay bills.

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.

C. EXECUTIVE SESSION

Level Three Grievance Hearing

D. PERSONNEL

- D-1. **Certified Staff Change of Status**
D-2. **Certified Staff Contract Approval**
D-3. **Supplemental Appointment**
D-4. **Classified One Year Leave of Absence**
D-5. **Classified Staff One Year Appointment**
D-6 **Classified Staff Substitute Appointment**

E. BUSINESS/FINANCE

- E-1. **Selective Insurance Company of South Carolina Renewal(Attachment)**
E-2. **403(B) Plan Resolution (Attachment)**
E-3. **Approval of Student Activity Budgets (Attachments)**

F. SUPERINTENDENT'S REPORT

- F-1. **Local Report Card Report**
- F-2. **Student Fee Approval**
- F-3. **2005-2006 Middle School Student Handbook Approval**
- F-4. **Eighth Grade Washington, D.C. Field Trip**
- F-5. **Release of Students for Transportation Purposes(Attachment)**
- F-6. **Medina County Board of MR/DD Extended School Year
Services Agreement Approval (Attachment)**
- F-7. **2005-2006 Middle School Fees (Attachment)**
- F-8. **2005-2006 Elementary Student Handbook (Attachment)**

G. UNFINISHED BUSINESS

H. NEW BUSINESS

**I. EXECUTIVE SESSION
Superintendent's Evaluation**

J. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on August 16, 2005 at 7:00 PM in the High School Library. Mr Dale Roberts, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|--------------------|--------------------|
| Mr Dale Roberts | Mr Michael Schmidt |
| Mrs Beth Raftry | Mrs Sally Poe |
| Mr Thomas Matthews | |

2005-109 APPROVAL OF MINUTES

Mrs Raftry moved to approve the minutes of the July 19 regular meeting and approve the minutes of the August 2 special meeting with a correction to resolution 2005-106. The change in the pay to participate fees was contingent upon the passage of the August levy.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Roberts, Matthews, Poe.

Nays: None, motion carried.

2005-110 PAYMENT OF BILLS

Mr Schmidt moved to accept the Treasurer's report and approve the payment of bills as presented. Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Matthews, Roberts, Raftry.

Nays: None, motion carried.

2005-111 PERSONNEL

Mr Matthews moved to approve the following personnel items:

A. Change of status for Angela Nuckols from tutor to Intervention Specialist Teacher (full time) effective August 22, 2005.

B. Approve certified personnel effective August 22, 2005.

| | |
|--------------------|-------------------------------|
| Leighann McDonough | Intervention Specialist Tutor |
|--------------------|-------------------------------|

| | |
|-----------------|-------------------------------|
| Jacob Weckesser | Intervention Specialist Tutor |
|-----------------|-------------------------------|

| | |
|--------------------|-------------------------------|
| Margaret Romesberg | Intervention Specialist Tutor |
|--------------------|-------------------------------|

| | |
|--------------|---------------------------------|
| Tom Callahan | High School Building Substitute |
|--------------|---------------------------------|

C. Approve Greg Stoll as 8th Grade Asst Football coach for the 2005-2006 school year pending minimum participation requirements.

D. Approve a one-year leave of absence for Sue Weir as an educational assistant effective August 24, 2005.

E. Approve a one-year appointment for Sue Weir as secretary at Lodi effective 8-10-05.

F. Approve Susan Brewer as a substitute educational assistant and secretary effective August 16, 2005.

G. Approve a change of status for Diana Stark as custodian from 6.5 hr/day to 7 hr/day effective July 18, 2005.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Raftry, Poe, Roberts.

Nays: None, motion carried.

2005-112 BUSINESS AND FINANCE

Mr Matthews moved to approve the following business and finance items:

A. Renew school district insurance coverage with Selective Insurance Company through Marsh USA. Terrorism coverage is included at a total cost of \$102,735.

B. Approve the resolution to adopt a Section 403(B) Plan as submitted.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Roberts, Poe, Raftry.

Nays: None, motion carried.

At this time the Treasurer advised that some activity budgets included Board transfers and that approval of the budgets would not include the transfers. Board members also had some questions about large cash balances in some of the activities. If parents are paying fees that created the balance then the money should be spent or the fee reduced. Some

funds have large balances because of the timing of receipts coming in and the expenditures going out. Board members felt that some of the budgets were not representative of the actual activity being conducted.

2005-113 STUDENT ACTIVITY BUDGETS

Mr Schmidt moved to approve student activity budgets presented except the high school Annual and high school Student Council budgets. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Roberts, Matthews.

Nays: None, motion carried.

Mrs Armstrong reviewed the results of the school district local report card for the 2005 fiscal year. Cloverleaf met all 23 indicators and is rated Excellent again.

2005-114 SUPERINTENDENT'S ITEMS

Mr Matthews moved to approve the following superintendent action items:

A. Consumable fees, Class fees and Club fees shall remain the same as last year with the exception of Middle School and High School which have been acted on separately.

B. Approve the 2005-2006 Middle School Student Handbook as submitted.

C. Approve the annual Washington DC Eighth Grade field trip for April 25-27, 2006 with Great Day Tours at an approximate cost of \$300 per student.

D. Release Alexandra Matejczyk, Daniel Matejczyk and Jared Topp to Wadsworth City Schools for transportation purposes only for the 2005-2006 school year.

E. Approve the extended school year services agreement with Medina County Board of MR/DD as presented.

F. Approve the agreement with the Monarch School for special education services during the 2005-2006 school year at a cost of \$65,000 per child.

G. Approve Middle School Fees for the 2005-2006 school year as submitted.

H. Approve the 2005-2006 Elementary Student Handbook as presented.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Raftry, Roberts.

Nays: None, motion carried.

The Board walk-through has been scheduled for August 18, 2005 starting at 6:45 AM.

2005-115 MILEAGE FEE

Mrs Raftry moved to discontinue charging the 50 cents per mile for the use of district school buses. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Matthews, Roberts, Poe.

Nays: None, motion carried.

Mrs Poe asked if the \$100,000 of professional development funds would be used more this school year. Mrs Armstrong advised that only \$42,000 was currently available in the General Fund and that most of the recent activities involved hiring substitutes which are often paid with federal funds. Mrs Armstrong will advise the Board if she needs additional funding to continue her professional development program.

2005-116 EXECUTIVE SESSION

Mrs Raftry moved to go into executive session for the Superintendent's evaluation.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Raftry, Matthews, Schmidt, Poe, Roberts.

Nays: None, motion carried.

2005-117 ADJOURNMENT

Mr Schmidt moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Roberts, Poe, Raftry.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING**

September 6, 2005

7:00 p.m.

Cloverleaf High School Library

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-5. Additions or Deletions to Agenda:

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

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.

C. PERSONNEL

C-1. **Medina County Substitute/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2005-2006 school year:

ADD:
Substitute/Tutor

| | | |
|-------------------------|--------------------|-----------------------|
| Amy Archer | Jolene Aron | Kristine Bartter |
| Eric Blatz | Catherine Brady | Judity Delahoyde |
| Roberta Dobbins | Thomas Howell | James Keck |
| Edward Krulcik | Lauren Kuretz | Dian Myers |
| Clark Ortman | Sondra Papp | Keith Rowlands |
| Nicole Snyder | Deborah Studer | Matthew Thomas |
| Jacqueline Whitaker | Robert Whitney | Barbara Basco |
| Lisa Blain | Douglas Case | Preson Cook |
| Amy Cooper | Nancy Dake | Christy Decker |
| Jaclyn Doretich | Barbara Douglas | Tammy Gardella |
| Stacy Hawthorne | Deborah Haynes | Lisa Henderson |
| Debbie Krause | Heather Lamers | Margaret Lombardo |
| Faith Pressnell | Pamela Serafine | Catherine Todd |
| Rebecca Travis | Shirley Walker | Douglas Bryant |
| Teresa Cotman | Pat Hutchinson | Cynthia Koontz |
| Kelli Pariano | Amy Simmons | Kandace Swain |
| Courtney Werner | Robert Wooley | |
| <u>Substitute</u> | | |
| Marla Bianco | James Brunello | Elisabeth Buduleta |
| Kenneth Holzworth | Kimberly Knapp | John Kopowski |
| Donna Kumhall | Tim Marquis | Janice Mastin-Kamps |
| Eileen Podhasky | Matthew Sexton | Nancy Alden |
| Tricia Claypool | Chad Dean | Ruth Eaken |
| Robin Hale | Donna Kronander | Michael McHugh |
| Ann Naumoff | Terri Neno | Julie Parker |
| Cynthia Payn | Cheryl Phillips | Alisa Roberts |
| Jason Roberts | Mary Ellen Schmidt | Lisa Strodtbeck |
| Valerie Welday | Susan Abraham | Jerry Armentrout |
| William Carangio | Ronald Chojnacki | Barbara Clark |
| Christina Clason | Hillery Cox | Victoria Culver |
| Dennis Cushing | Erica Detrick | Julianne Ditzig |
| Emily Drotleff | Rachel Eggeman | Joseph Gainard |
| Janet Gottlieb | Christine Grimes | Jillian Grossenbacher |
| Lisa Harlow | Tanya Hassay | Sheryln Ireland |
| Kristin Jakubchak | Harlan Jewett | Gwen Kraeff |
| John Lamade | Sharon Larrison | Lori Luth |
| | | |
| Anne Mainwaring | Erin Malloy | Jeane Masters |
| Dennis Maxwell | Judy Mayiras | Mildred McCoy |
| Steven McPherson | Francene Miller | Wanda Milliron |
| Gean Morrill | Candice Muetzel | Theresa Nemerovsky |
| Laura Pagura | Georgette Puckett | Dana Raklovits |
| Carolyn Richards | A. Elizabeth Riehl | Connie Rush |
| Heather Scheutzow | Charles Schnabel | Wendy Schollaert |
| Ellen Stevenson | Kim Streza | Holly Stuteville |
| Laureen Thomas | Diane Timken | Rebecca Vavro |
| James Wadsworth | Roena Watts | Kathleen Webster |
| Amanda Lott | | |
| REMOVE: | | |
| <u>Substitute/Tutor</u> | | |
| None | | |

C-2. **Certified Staff Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve a maternity leave of absence for Tracy Daniels, elementary teacher, effective October 17, 2005, through June 7, 2006.

C-3. **Supplemental Resignation**

It is recommended that the Cloverleaf Board of Education accept the resignation of Nathan Gaubatz, JV Boys' Basketball Coach, effective September 6, 2005.

C-4. **Supplemental Appointments**

It is recommended that the Cloverleaf Board of Education approve the

following supplemental appointments for the 2005-2006 school year:

Christina Armeni, JV Girls' Tennis, effective August 29, 2005

Jay Manix, 8th Grade Assistant Football

George Mascak, Volunteer Football Equipment Manager

Nate Haigh, Volunteer High School Football Coach

Nicole Kovacek, Volunteer 9th Grade Cheerleading Advisor

Megan Pollock, Volunteer High School Volleyball Coach

Neil Rainey, Head Boys' Tennis Coach

Craig Farrar, Head Baseball Coach

John Carmigiano, Head Softball Coach

C-5. **Classified Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the following classified staff resignations:

Ashley A. Carter, educational assistant, effective August 16, 2005

Karl Nickel, bus driver, effective August 24, 2005

C-6. **Classified Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the following classified appointments (pending proper certification):

Brenda Carino, 6 hr/day, educational assistant,
Lodi Primary, effective August 24, 2005

Julie Stephens, 6.5 hr/day, educational assistant,
Lodi Primary, effective September 1, 2005

Catherine Quinn, 3 hr/day, 4 days/week, educational assistant,
Lodi Primary, effective September 1, 2005

Louise Ruder, 6 hr/day, educational assistant, transportation,
effective September 6, 2005

Michelle Robertson, 6 hr/day, educational assistant,
Westfield Upper Elementary, effective September 2, 2005

Mary Yaeger, 1.5 hr/day Lodi Primary and
3.25 hr/day Middle School, educational assistant,
effective September 2, 2005

C-7. **Classified Staff Change of Status**

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

Mary Loveless, educational assistant, **from** 6.75 hr/day,
Lodi Primary **to** 6.5 hr/day, Seville Intermediate,
effective September 6, 2005.

Laura Hadley, educational assistant, Seville Intermediate,
from 6.5 hr/day **to** 7 hr/day, effective September 6, 2005

C-8. **Student Intern Appointment**

It is recommended that the Cloverleaf Board of Education approve the appointment of Christopher Smith, Technology Department Student Intern, \$5.15/hr, not to exceed 15 hrs/week, effective August 29, 2005.

Cloverleaf Board of Education approval of items C-1 through C-8 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

D. BUSINESS/FINANCE

D-1. Accept Grants and Establish Funds (Attachments)

It is recommended that the Cloverleaf Board of Education accept grants and establish funds as presented.

D-2. Approval of Student Activity Budgets (Attachments)

It is recommended that the Cloverleaf Board of Education approve the Student Activity Budgets as presented.

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

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. SUPERINTENDENT'S REPORT

E-1. Certified Staff Evaluation Form (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Certified Staff Evaluation Form as presented.

E-2. Vocational Business Instructor Service Agreement (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Vocational Business Instructor Service Agreement with the Medina County Schools' Educational Service Center for the 2005-2006 school year as presented.

E-3. Student Release for Transportation

It is recommended that the Cloverleaf Board of Education approve the release of Kelli and Tyler Slavens to Wadsworth City Schools for the 2005-2006 school year for transportation purposes.

Cloverleaf Board of Education approval of items E-1 through E-3 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. UNFINISHED BUSINESS

F-1. Student Activity Accounts

G. NEW BUSINESS

H. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on September 6, 2005 at 7:00 PM in the High School Library. Mr Dale Roberts, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mr Michael Schmidt Mrs Beth Raftry
Mrs Sally Poe Mr Thomas Matthews
Mr Dale Roberts

2005-118 PERSONNEL

Mr Schmidt moved to approve the following personnel items:

A. Substitutes and tutors to be called as needed during the 2005-2006 school year.

| | | |
|---------------------|--------------------|-----------------------|
| Amy Archer | Jolene Aron | Kristine Bartter |
| Eric Blatz | Catherine Brady | Judity Delahoyde |
| Roberta Dobbins | Thomas Howell | James Keck |
| Edward Krulcik | Lauren Kuretz | Dian Myers |
| Clark Ortman | Sondra Papp | Keith Rowlands |
| Nicole Snyder | Deborah Studer | Matthew Thomas |
| Jacqueline Whitaker | Robert Whitney | Barbara Basco |
| Lisa Blain | Douglas Case | Preson Cook |
| Amy Cooper | Nancy Dake | Christy Decker |
| Jaclyn Doretich | Barbara Douglas | Tammy Gardella |
| Stacy Hawthorne | Deborah Haynes | Lisa Henderson |
| Debbie Krause | Heather Lamers | Margaret Lombardo |
| Faith Pressnell | Pamela Serafine | Catherine Todd |
| Rebecca Travis | Shirley Walker | Douglas Bryant |
| Teresa Cotman | Pat Hutchinson | Cynthia Koontz |
| Kelli Pariano | Amy Simmons | Kandace Swain |
| Courtney Werner | Robert Wooley | Amanda Lott |
| Marla Bianco | James Brunello | Elisabeth Buduleta |
| Kenneth Holzworth | Kimberly Knapp | John Kopowski |
| Donna Kumhall | Tim Marquis | Janice Mastin-Kamps |
| Eileen Podhasky | Matthew Sexton | Nancy Alden |
| Tricia Claypool | Chad Dean | Ruth Eaken |
| Robin Hale | Donna Kronander | Michael McHugh |
| Ann Naumoff | Terri Nenno | Julie Parker |
| Cynthia Payn | Cheryl Phillips | Alisa Roberts |
| Jason Roberts | Mary Ellen Schmidt | Lisa Strodbeck |
| Valerie Welday | Susan Abraham | Jerry Armentrout |
| William Carangio | Ronald Chojnacki | Barbara Clark |
| Christina Clason | Hillery Cox | Victoria Culver |
| Dennis Cushing | Erica Detrick | Julianne Ditzig |
| Emily Drotleff | Rachel Eggeman | Joseph Gainard |
| Janet Gottlieb | Christine Grimes | Jillian Grossenbacher |
| Lisa Harlow | Tanya Hassay | Sheryln Ireland |
| Kristin Jakubchak | Harlan Jewett | Gwen Kraeff |
| John Lamade | Sharon Larrison | Lori Luth |
| Anne Mainwaring | Erin Malloy | Jeane Masters |
| Dennis Maxwell | Judy Mayiras | Mildred McCoy |
| Steven McPherson | Francene Miller | Wanda Milliron |
| Gean Morrill | Candice Muetzel | Theresa Nemerovsky |
| Laura Pagura | Georgette Puckett | Dana Raklovits |
| Carolyn Richards | A. Elizabeth Riehl | Connie Rush |
| Heather Scheutzow | Charles Schnabel | Wendy Schollaert |
| Ellen Stevenson | Kim Streza | Holly Stuteville |
| Laureen Thomas | Diane Timken | Rebecca Vavro |
| James Wadsworth | Roena Watts | Kathleen Webster |

B. Maternity leave of absence for Tracy Daniels from October 17 through June 7, 2006.

C. Accept resignations from Nathan Gaubatz as JV Boys Basketball coach effective September 6 and from Brenda Thayer as Team Leader.

D. Approve supplemental positions for the 2005-2006 school year.

| | |
|------------------|------------------------------------------------------|
| Christina Armeni | JV Girls Tennis effective August 29, 2005 |
| Jay Manix | 8 th Grade Asst Football Coach |
| George Mascak | Volunteer Football Equipment Manager |
| Nate Haigh | Volunteer HS Football Coach |
| Nicole Kovacek | Volunteer 9 th Grade Cheerleading Advisor |
| Megan Pollock | Volunteer HS Volleyball Coach |
| Neil Rainey | Head Boys Tennis Coach |
| Craig Farrar | Head Baseball Coach |
| John Carmigiano | Head Softball Coach |

E. Accept classified staff resignations.

Ashley Carter as educational assistant effective August 16, 2005.

Karl Nickel as bus driver effective August 24, 2005.

F. Approve classified appointments pending proper certification.

Brenda Carino, 6 hr/day educational assistant at Lodi effective 8-24-05.

Julie Stephens, 6.5 hr/day educational assistant at Lodi effective 9-1-05.

Catherine Quinn, 3 hr/day, 4 days/wk educational assistant at Lodi effective 9-1-05.

Louise Ruder, 6 hr/day transportation educational assistant effective 9-6-05.

Michelle Robertson, 6 hr/day educational assistant at Westfield effective 9-2-05.

Mary Yaeger, 1.5 hr/day at Lodi and 3.25 hr/day at Middle School, educational assistant effective 9-2-05.

G. Approve classified changes of status as follows:

Mary Loveless from 6.75 hr/day to 6.5 hr/day at Seville effective 9-6-05.

Laura Hadley from 6.5 hr/day to 7 hr/day at Seville effective 9-6-05.

H. Approve Christopher Smith as technology department student intern at \$5.15/hr not to exceed 15 hr/wk effective August 29, 2005.

I. Approve Michelene Lea as Middle School building sub for the 2005-2006 school year.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Roberts, Raftry, Poe.

Nays: None, motion carried.

2005-119 ACCEPT GRANTS

Mr Matthews moved to accept grants and establish funds as presented.

| | | |
|-------------|----------|-----------------|
| EMIS | 432/9506 | \$8,386.20 est. |
| Title I | 572/9506 | \$159,362.92 |
| Title II-A | 590/9506 | \$115,151.88 |
| Title II-D | 599/9506 | \$2,888.45 |
| Title IV-A | 584/9506 | \$12,391.62 |
| Title V | 573/9506 | \$9,451.92 |
| PART B IDEA | 516/9506 | \$731,020.48 |
| IDEA ECSE | 587/9506 | \$14,357.97 |

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Matthews, Raftry, Poe, Roberts, Schmidt.

Nays: None, motion carried.

2005-120 ACTIVITY BUDGETS

Mr Schmidt moved to approve the following activity budgets:

| | |
|--------------------------|--------------------------------------|
| Elementary Ski Club | Student Council/Jr-Sr Class Officers |
| Cloverleaf Pride | Student Council Committee |
| High School Annual Staff | Jr/Sr Class Officer Committee |

A change was made to the High School Annual Staff to add an expense of \$10,205 to purchased services. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Matthews, Poe, Roberts.

Nays: None, motion carried.

2005-121 EVALUATION FORM

Mr Matthews moved to approve the certified staff evaluation form as presented.

Mrs Poe seconded the motion, roll call as follows:

Ayes: Matthews, Poe, Roberts, Raftry, Schmidt.

Nays: None, motion carried.

2005-122 COUNTY SERVICE AGREEMENT

Mr Schmidt moved to approve the addendum to the Medina County ESC service agreement to add Vocational Business Instructor Services. Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Raftry, Roberts, Matthews.

Nays: None, motion carried.

2005-123 TRANSPORTATION RELEASE

Mrs Raftry moved to approve the release of Kelli and Tyler Slavens to Wadsworth City Schools for the 2005-2006 school year for transportation purposes only. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Matthews, Poe, Roberts.

Nays: None, motion carried.

2005-124 ADJOURNMENT

Mrs Raftry moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Roberts, Poe, Matthews.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

September 20, 2005

7:00 p.m.

Cloverleaf Middle School

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-5. Additions or Deletions to Agenda:

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

A-6. Minutes of the, August 16, 2005, regular meeting and the September 6, 2005, special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the August 16, 2005, regular meeting and the September 6 , 2005, special meeting.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-7. Treasurer's Report and authorization to pay bills.

It is recommended that the Cloverleaf Board of Education accept the Treasurer's Report and approve authorization to pay bills.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ 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.

C. CURRICULUM – Mrs. Armstrong

C-1 **Continuum of Gifted Services**

D. PERSONNEL – Dr. Hulme

D-1 **Medina County Substitute/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2005-2006 school year.

ADD:

Substitute/Tutor

Dennis Bailey
Nancy Fortney
Cynthia Hetherington
Carol Mamrak

Scott Beattie
Marilyn Gomez
Philip Kensicki
Nova O'Callaghan

Amanda Csatory
Taryn Greene
Nochole Ksiazka
Brenda Stewart

Substitute

Patricia Beery
Sheila Davis
Lori Fodo
Bradley Indoe
Linda Marcinkowski
Cheryl Sampson
Roxanne Smith
Deborah VanKoningsveld
Michael Witt

Thomas Callahan
Virginia Doty
Stacy Gunsel
Fran Kemp
Colleen Piscetta
Eileen Sims
Kathleen Talcott
Alicia Waszowski
Samantha Workinger

Heather Davis
Kenneth Ferguson
James Humiston Jr.
Jill Lucas
Ronald Pruitt
John Sims
Joseph Uher
Zoya Wilson
Andrea Wolff

Tutor

Julie Orgel

D-2 **Supplemental Change in Status**

It is recommended that the Cloverleaf Board of Education approve the supplemental contract change in status of Wendy Armstrong from MS Ski Club Advisor to MS Ski Club Co-Advisor for the 2005-2006 school year. (all supplemental positions are subject to participation)

D-3. **Supplemental Appointment**

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments for the 2005-2006 school year. (all supplemental positions are subject to participation)

| | |
|-----------------------------------------------------------|-------------------------------------------------------------|
| Kathy Brezina, Entry Year Teacher Mentor | Jeff Kilmer, New to the District Mentor |
| Mary Lee Wooley, Entry Year Teacher Mentor | Julie Krueger, Entry Year Teacher Mentor |
| Garth Gucker, Entry Year Teacher Mentor | Sandy Delafield, New to the District Mentor |
| Pam Bauman, Entry Year Teacher Mentor | Larry Vassel, New to the District Mentor |
| Amy Simarro, Entry Year Teacher Mentor | Renee McQuate, New to the District Mentor |
| Angela Leonard, New to the District Mentor | Bob Herbst, New to the District Mentor |
| Alana Bell, Girls JV Basketball Coach | April Bombard, Girls 8 th Grade Basketball Coach |
| Adonis Bell, Girls 7 th Grade Basketball Coach | Barry Jarvis, HS Assistant Wrestling Coach |
| Dave Khoury, JV Wrestling Coach | Kerry Cullin, 9 th Grade Head Wrestling Coach |

Amy Detwiler, Elementary Ski Club Advisor Kristi Perry, HS Newspaper Advisor
Mark Wurstle, Art Department Head Sandy Bell, Seville Intermediate Safety Patrol Advisor
Marty Ryan, Head HS Boys Track Coach Frank Peters, Head HS Girls Track Coach
Todd Clark, Volunteer Cross Country Coach Jim Dombrowski, MS Team Leader
Gerald Carasea – Music Co-Director of Musical
Robin Baker/Michelle Metzger, New to the District Co-Mentors
Michael McGee, Westfield Upper Elementary School Head Teacher

D-4 Classified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Herbert Napier, 8 hr/day high school/middle school custodian, effective September 19, 2005.

D-5 Classified Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the classified substitute staff appointment of Karen Shepler , secretary, effective September 20, 2005.

D-6 Student Intern Resignation

It is recommended that the Cloverleaf Board of Education accept the resignation of Caleb Grills, Technology Department Student Intern, effective immediately.

Cloverleaf Board of Education approval of items D-1 through D-6 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 Appropriations FY06 (Attachment)

It is recommended that the Cloverleaf Board of Education approve the FY06 Appropriations per attached.

E-2. **Accept Grants and Establish Funds** (Attachment)

It is recommended that the Cloverleaf Board of Education accept grants and establish funds as presented.

E-3. **Student Activity Budget** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Student Activity Budget as presented.

E-4. **Five Year Forecast & Assumptions** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Five Year Forecast and Assumptions as presented.

E-5 Donations

It is recommended that the Cloverleaf Board of Education accept the following donations:
\$500.00 by the Lodi Ruritan Club for the continuation of the
“Weekly Reader” program.
7-1/2’ Myers Snowplow by Bill Petrak (valued at \$700.00).

Cloverleaf Board of Education approval of items E-1 through E-5 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT’S REPORT – Dr. Hulme

F-1 Strategic Plan Update

F-2 Rittman Parks and Recreation Department Rental Agreement (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Rittman Parks and Recreation Department Rental Agreement for High School Swim Team Practice as presented.

F-3 **Out-of-State Field Trips** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the girls varsity softball team trip to Disney World, Orlando Florida as presented.

Cloverleaf Board of Education approval of items F-2 and F-3 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

- H-1 **Finance Committee Report**

I. EXECUTIVE SESSION

- I-1 **Personnel**

J. ADJOURNMENT

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

September 20, 2005

7:00 p.m.

Cloverleaf Middle School

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-5. Additions or Deletions to Agenda:

a. _____

b. _____

c. _____

A-6. Minutes of the, August 16, 2005, regular meeting and the September 6, 2005, special meeting.

A-7. Treasurer's Report and authorization to pay bills.

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.

C. CURRICULUM – Mrs. Armstrong

C-1 **Continuum of Gifted Services**

D. PERSONNEL – Dr. Hulme

D-1 **Medina County Substitute/Tutor List**

D-2 **Supplemental Change in Status**

D-3. **Supplemental Appointment**

D-4 **Classified Staff Appointments**

D-5 **Classified Substitute Appointments**

D-6 **Student Intern Resignation**

E. BUSINESS/FINANCE – Mr. Bowen

E-1 **Appropriations FY06** (Attachment)

E-2. **Accept Grants and Establish Funds** (Attachment)

E-3. **Student Activity Budget** (Attachment)

E-4. **Five Year Forecast & Assumptions** (Attachment)

E-5 **Donations**

F. SUPERINTENDENT'S REPORT – Dr. Hulme

F-1 **Strategic Plan Update**

F-2 **Rittman Parks and Recreation Department Rental Agreement (Attachment)**

F-3 **Out-of-State Field Trips (Attachment)**

G. UNFINISHED BUSINESS

H. NEW BUSINESS

H-1 **Finance Committee Report**

I. EXECUTIVE SESSION

I-1 **Personnel**

J. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on September 20, 2005 at 7:00 PM in the Middle School. Mr Dale Roberts, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|-----------------|--------------------|
| Mrs Beth Raftry | Mr Thomas Matthews |
| Mr Dale Roberts | Mr Michael Schmidt |
| Mrs Sally Poe | |

2005-125 APPROVAL OF MINUTES

Mrs Raftry moved to approve the minutes of the August 16 regular and September 6 special meetings as submitted. Mr Matthews seconded the motion, roll call as follows:

Ayes: Raftry, Matthews, Roberts, Poe, Schmidt.

Nays: None, motion carried.

2005-126 PAYMENT OF BILLS

Mr Schmidt moved to accept the Treasurer's report and approve the payment of bills as presented. Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Matthews, Roberts, Raftry.

Nays: None, motion carried.

Mrs Armstrong updated the Board of Education on the continuum of Gifted Services. In the past, services were primarily at the fifth and sixth grade level with enrichment services being provided to identified gifted students. Now students in kindergarten through the twelfth grade who may excel in a particular subject have the opportunity to move ahead into an advanced class or other activity. Mrs Armstrong also gave the Board a listing of all the required diagnostic and achievement tests that must be given to our students.

2005-127 PERSONNEL

Mr Schmidt moved to approve the following personnel items:

A. Substitutes and tutors to be called as needed during the 2005-2006 school year.

| | | | |
|--------------------|------------------|------------------------|----------------------|
| Dennis Bailey | Scott Beattie | Amanda Csatory | Nancy Fortney |
| Marilyn Gomez | Taryn Greene | Philip Kensicki | Cynthia Hetherington |
| Nochole Ksiazka | Carol Mamrak | Nova O'Callaghan | Brenda Stewart |
| Patricia Beery | Thomas Callahan | Heather Davis | Sheila Davis |
| Virginia Doty | Kenneth Ferguson | Lori Fodo | Stacy Gunsel |
| James Humiston Jr | Bradley Indoe | Fran Kemp | Jill Lucas |
| Linda Marcinkowski | Colleen Piscetta | Ronald Pruitt | Cheryl Sampson |
| Eileen Sims | John Sims | Roxanne Smith | Kathleen Talcott |
| Joseph Uher | Alicia Waszowski | Zoya Wilson | Samantha Workinger |
| Michael Witt | Andrea Wolff | Deborah VanKoningsveld | |

Julie Orgel

B. Approve a change of status for Wendy Armstrong from MS Ski Club Advisor to a co-advisor for the 2005-2006 school year.

C. Approve supplemental contracts for the 2005-2006 school year pending minimum participation requirements.

| | |
|------------------|----------------------------|
| Kathy Brezina | Entry Year Teacher Mentor |
| Mary Lee Wooley | Entry Year Teacher Mentor |
| Garth Gucker | Entry Year Teacher Mentor |
| Pam Bauman | Entry Year Teacher Mentor |
| Amy Simarro | Entry Year Teacher Mentor |
| Julie Krueger | Entry Year Teacher Mentor |
| Angela Leonard | New to the District Mentor |
| Jeff Kilmer | New to the District Mentor |
| Sandra Delafield | New to the District Mentor |
| Larry Vasel | New to the District Mentor |
| Renee McQuate | New to the District Mentor |

| | |
|------------------|----------------------------------------------|
| Bob Herbst | New to the District Mentor |
| Robin Baker | New to the District Co-Mentor |
| Michelle Metzger | New to the District Co-Mentor |
| Alana Bell | Girls JV Basketball Coach |
| April Bombard | Girls 8 th Grade Basketball Coach |
| Adonis Bell | Girls 7 th Grade Basketball Coach |
| Barry Jarvis | HS Asst Wrestling Coach |
| Dave Khoury | JV Wrestling Coach |
| Kerry Cullin | 9 th Grade Head Wrestling Coach |
| Amy Detwiler | Elementary Ski Club Advisor |
| Kristi Perry | HS Newspaper Advisor |
| Mark Wurstle | Art Department Head |
| Sandy Bell | Seville Safety Patrol Advisor |
| Marty Ryan | Head Varsity Boys Track Coach |
| Frank Peters | Head Varsity Girls Track Coach |
| Todd Clark | Volunteer Cross Country Coach |
| Jim Dombroski | MS Team Leader |
| Gerald Carasea | Music Co-Director of Musical |
| Michael McGee | Westfield Head Teacher |

D. Appoint Herbert Napier as custodian effective September 19, 2005; 8 hr/day at the middle school and high school.

E. Approve Karen Shepler as a substitute secretary effective September 20, 2005.

F. Accept the resignation of Caleb Grills as technology department student intern.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Raftry, Poe, Roberts.

Nays: None, motion carried.

2005-128 BUSINESS AND FINANCE

Mr Matthews moved to approve the following business and finance items:

A. Appropriations totaling \$27,715,125.30 for fiscal year 2006.

B. Accept a grant in the amount of \$15,000 and establish fund 451-9506 for Ohio K-12 Network for fiscal year 2006.

C. Approve the Gifted Link activity purpose statement and budget as submitted.

D. Approve the 5-Year Forecast and Assumptions for fiscal year 2006 as presented.

E. Accept the following donations:

- \$500 from Lodi Ruritan Club for the continuation of the Weekly Reader program.
- 7 ½ ft Myers Snowplow from Bill Petrak. (Valued at \$700)
- Football Fieldhouse from the Cloverleaf Youth Athletic Facility Association.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Roberts, Raftry, Poe.

Nays: None, motion carried.

Dr Hulme made a brief presentation to the Board on the Strategic Plan. This committee will be meeting on Thursday, September 22.

2005-129 SUPERINTENDENTS ITEMS

Mr Schmidt moved to approve the following superintendents items:

A. Approve the rental agreement with Rittman Parks and Recreation Department for the high school swim team practices.

B. Approve an out of state trip for the girls' varsity softball team to Orlando, Florida on April 8 – 15, 2006.

C. Approve a contract with Medina City Schools for admission of handicapped tuition pupils during the 2005-2006 school year.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Poe, Roberts, Raftry.

Nays: None, motion carried.

Mrs Poe and Mr Schmidt updated board members on the latest Finance Committee meeting. A list of permanent improvement projects is being updated and prioritized. The committee also studied class fees and graduation expenses. The five-year forecast was reviewed and levy options considered.

Mr Roberts noted that the five-year forecast still showed negative fund balances. He stressed that cuts still needed to remain in effect and additional cost saving ideas should be put in place. He was also concerned about the continued fund raising projects and the return of field trips. Both of these areas should be monitored closely.

2005-130 EXECUTIVE SESSION

Mrs Raftry moved to go into executive session to discuss a personnel contract.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Raftry, Matthews, Roberts, Poe, Schmidt.

Nays: None, motion carried.

2005-131 ADJOURNMENT

Mr Schmidt moved that the meeting be adjourned. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Roberts, Poe, Matthews.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Tuesday, April 18, 2006
Cloverleaf High School Library
7:00 P.M.

ADDENDUM

D. PERSONNEL – Dr. Hulme (addition)

D -4 Certified Staff Contract Nominations (addition)

The following teacher is **also** being recommended for another three year contract beginning with the 2006-2007 school year (expiring June 2009):

Jean Steele

E. BUSINESS/FINANCE – Mr. Bowen (addition)

E-3 Accept Grant and Establish Fund (attachment)

It is recommended that the Cloverleaf Board of Education accept the grant for the Hurricane Education Recovery Act and establish funds as presented.

G. UNFINISHED BUSINESS

G-1 Classroom Addition Bid Recommendation Revision (attachment)

It is recommended that the Cloverleaf Board of Education approve the Bid Results & Recommendation Revision for the high school 2nd floor classroom addition as presented

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Tuesday, April 18, 2006
Cloverleaf High School Library
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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

A-3. Pledge to flag

A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

A-5. Additions or Deletions to Agenda

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

A-6 **Minutes**

It is recommended that the Cloverleaf Board of Education approve the minutes of the March 14, 2006 special meeting, the March 21, 2006 regular meeting, and the April 4, 2006 special meeting.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

-
-
-

A-7 Treasurer's Report and authorization to pay bills

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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

Caleb Grills – Novell Network Administration – State Winner 1st Place
Brian Schwartz – Microsoft Network Administration – State Winner 1st Place
Jonathon Martin – Best Teen Chef – Culinary Institute of Las Vegas - 1st Place

C. CURRICULUM – Mrs. Armstrong

D. PERSONNEL – Dr. Hulme

D –1 Certified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the resignation due to retirement of Susan Morehouse effective June 8, 2006.

D-2 Certified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the appointment of Scott Amstutz, high school science teacher, effective August 21, 2006.

D-3 Supplemental Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments. (All supplemental appointments are contingent upon participation.)

Tonya Swain – Elementary Ski Club Advisor, 2006-2007 school year
Charlene Clark – LPDC Committee, 2006-2007 school year
Barb Taylor – LPDC Committee, 2006-2007 school year
Diana Budney – LPDC Committee, 2006-2007 school year
Deborah Ruprect – LPDC Committee, 2006-2007 school year
Sean Osborne – LPDC Committee, 2006-2007 school year
Ron Tisher – LPDC Committee, 2006-2007 school year
Bobbi Armstrong – LPDC Committee, 2006-2007 school year
JoAnn Kennedy – Lead Mentor, 2006-2007 school year
Linda Dodson – Lead Mentor, 2006-2007 school year

D-4 Certified Staff Contract Nominations (attachment)

It is recommended that the Cloverleaf Board of Education approve the certified staff contract nominations as presented.

D-5 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Mark Shiverdecker, head elementary custodian, effective April 8, 2006.

D-6 Classified Staff Contract Approval

It is recommended that the Cloverleaf Board of Education approve a second one-year contract for:

Marilyn Bilek, secretary
Eric Deeks, mechanic helper

D-7 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff substitute appointment of Myrella Ortega, substitute secretary.

Cloverleaf Board of Education approval of items D-1 through D-7 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 **Donations** (attachment)

It is recommended that the Cloverleaf Board of Education accept the donation of books to the Lodi Primary Elementary by Mrs. Ruby Martin.

E-2 **LEECA Service Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education accept the Lake Erie Educational Computer Association Service Agreement for 2006-2007 as presented.

Cloverleaf Board of Education approval of items E-1 through E-2 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT'S REPORT – Dr. Hulme

F-1 **2006 Graduates** (attachment)

It is recommended that the Cloverleaf Board of Education approve the list of candidates for 2006 graduation as presented.

Cloverleaf Board of Education approval of items F-1

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on October 4, 2005 at 4:00 PM in the Cloverleaf Recreation Center. Mr Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mr Thomas Matthews
Mr Michael Schmidt
Mrs Beth Raftry

Mrs Sally Poe
Mr Dale Roberts

This meeting was for team building and administrators and their staff were invited. Several activities were conducted showing attendees the different sides of issues and responsibilities of employees' jobs. Opportunities for change were reviewed and comfort zones discussed.

2005-132 CERTIFIED RESIGNATION

Mr Schmidt moved to accept the resignation of Margaret Romesberg effective September 30, 2005. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Roberts, Poe, Matthews.

Nays: None, motion carried.

First readings were conducted on policies for School Bus Scheduling and Routing, Parent Participation in Title 1 Programs, Homeless/Migratory Students and School Choice Options Provided by the No Child Left Behind Act.

Mrs Poe noted that to be on the February ballot we would need to take action by the 21st of November. After some discussion it was agreed that May would be a better time to return with a new tax issue. Finance Committee will meet to discuss levy options.

2005-133 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Matthews, Raftry, Poe, Roberts, Schmidt.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

Monday

October 17, 2005

7:00 p.m.

Cloverleaf High School Library

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-5. Additions or Deletions to Agenda:

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

A-6. **Minutes** of the September 20, 2005, regular meeting and the October 4, 2005, special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the September 20, 2005 regular meeting and the October 4, 2005, special meeting.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-7. **Treasurer's Report** and authorization to pay bills.

It is recommended that the Cloverleaf Board of Education accept the Treasurer's Report and approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ 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.

C. PERSONNEL

C-1. Medina County Substitute/Tutor List

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2005-2006 school year.

Substitute/Tutor

| | | | | |
|------------------|----------------|--------------|----------------|---------------|
| Penny Ames | Robbin Hopkins | Daniel Ryals | Paulene Patera | |
| Sally Brown | Lisa Koplan | | Andrea Snyder | Lisa Winchell |
| Michael Connolly | Cynthia Ley | | Shad Swinehart | |
| Lucy Conant | Anita Pytel | Diane Todd | | |
| Joseph Dunkle | Anita Pytel | Jill Towne | | |

Substitute

| | | | | |
|-------------------|--------------------|----------------------|--------------------|----------------|
| Ricky Balsinger | Kathleen Beno | Michael Bickett | Michelle Fronk | |
| Maria Bolanos | Roberta Bratton | Adam Brantner | Wendy Hall | |
| Scott Brown | Melissa Burwell | Leroy Curtis | | Leziee Helland |
| Mitchell Camp | Susan Cvicela | Christopher Crawford | Suzanne Hutcheson | |
| Douglas Cook | Angela Crum | Michael Davis | Mary Irish | |
| Joanne Deeks | Kristine DeFraine | Gabriella Denkwalter | Marie Jagodzinski | |
| Kelly Duhaime | Hilary Englehart | Tyler Gordon | Scott Jennie | |
| Donna Heinbaugh | Carey Hollingworth | Dawn Hopkins | Charles Lattimore | |
| Katherine Jones | David Piehl | Kyle Terakedis | Christopher Lucius | |
| Alison Wester | Kyle Neff | Deborah Nehls | Sheri Metheney | |
| Nancy Pitz | Suzanne Regueiro | Christopher Sauer | Michelle Mocariski | |
| William Scott | Erica Sevin | Judith Spires | Kenneth Mong II | |
| Barbara Steingass | Janel Strelau | Amanda Vaughn | Michele Muzilla | |
| Justin Vorhies | Dianna Weber | Michael Weyand | | |
| Beverly Wiseman | Jana Witt | Susan Ziegler | | |

C-2. Supplemental Resignations

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

Wendy Armstrong, ski-club co-advisor, effective October 17, 2005

Kristi Perry, high school newsletter advisor, effective October 17, 2005

Gerald Carasea, music co-director of musical, effective October 17, 2005

C-3. Supplemental Appointment

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

Cheri Weigand – Middle School co-ski club advisor
Steve Watkins – High School boys JV basketball
Jacob Weckesser – 9th Grade girls basketball
Nicole Kovacek – 9th Grade basketball cheerleading advisor

C-4. Classified Staff Retirement

It is recommended that the Cloverleaf Board of Education approve the retirement of Linda George, secretary, as approved by School Employees Retirement System effective October 1, 2005.

C-5. Classified Staff Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the following unpaid leave of absences:

Maryann Guerin, educational assistant, not to exceed the remainder of the 2005-2006 school year, effective at expiration of accumulated sick leave.

Cheryl Vopata, educational assistant, for the remainder of the 2005-2006 school year, effective at the expiration of accumulated sick leave.

C-6. Classified Staff Appointment

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

Amanda Crebs Feckner as bus driver, effective September 26, 2005
Kimberly Lachendro, educational assistant, Lodi, 3.75 hrs./day, effective October 10, 2005

C-7. Classified Substitute Appointments

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

Donna Moore, substitute, cafeteria
Clara Parron, substitute, cafeteria
Joy Harbaugh, substitute, bus driver

C-8. Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the following change in status:

Pam Kost, educational assistant, **from** 6 hrs./day **to** 7 hrs./day, effective October 12, 2005.

Sandy Repp, educational assistant, **from** 6 hrs./day **to** 6.75 hrs./day,
effective October 17, 2005.

Susan Heckler, educational assistant, **from** 5.5 hrs./day **to** 6 hrs./day,
effective October 10, 2005.

Pam Lance, educational assistant, **from** 6 hrs./day **to** 7 hrs./day,
effective October 17, 2005.

Debra Siekbert, educational assistant, **from** 6 hrs./day **to** 7.75 hrs./day,
effective October 17, 2005.

Louise Ruder, educational assistant, **from** 6 hrs./day **to** 6.25 hrs./day,
effective, October 17, 2005.

C-9 Classified Staff Renewal of Contract

It is recommended that the Cloverleaf Board of Education renew the following classified staff contracts as presented:

- Joyce Harrington , second one-year contract, effective October 27, 2005
- Pam Kost , second one-year contract, effective October 29, 2005
- Lynn Livengood, continuing contract, effective June 16, 2005
- Lisa Sykora, second one-year contract, effective August 18, 2005
- Gary Drollinger, second one-year contract, effective August 18, 2005
- Sue Steppenbacker, second one year contract, effective August 18, 2005
- Pat Haumesser, second one-year contract, effective August 25, 2005
- Debra Siekbert, continuing contract, effective September 16, 2005

C-10. Classified Hours

It is recommended that the Cloverleaf Board of Education approve the set hours for bus drivers for the 2004-2005 school year as presented.

| <u>Driver</u> | Total Hours | <u>Driver</u> | Total Hours |
|-----------------|-------------|--------------------|-------------|
| Bergstrom, Amie | 6 | Noernberg, E. | 5.25 |
| Bowen, Dea | 6.5 | Potter, S. | 5.75 |
| Cooke, S. | 8 | Richardson, B. * | 5.75 |
| Dawkins, G. | 5.75 | Rine, P. | 8 |
| Deeks, E. | 5 | Rose, B. | 8 |
| Drollinger, G. | 5.75 | Seeley, David | 7.5 |
| Feckner, A. ** | 5.5 | Shaw, O. | 4.75 |
| Fike, C. | 8 | Shirley, K. | 7.75 |
| Gentile, D. | 6.5 | Sims, S. | 6.25 |
| Grams, N. | 8 | Steppenbacker, Sue | 5.5 |
| Grieve, K. | 8 | Stormer, D. | 6 |
| Haney, N. | 5.5 | Swiat, L. | 7.75 |
| Haumesser, P. | 6.75 | Sykora, L. | 5.5 |
| Kupchick, M. | 8 | Tressler, Erica | 5.75 |
| Lange, P. | 5.5 | Ulmer, L. | 8 |
| Myers, S. | 8 | Yoss, R. | 5.5 |

Cloverleaf Board of Education approval of items C-1 through C-10 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

D. BUSINESS/FINANCE

D-1. Payment in Lieu of Transportation

It is recommended that the Cloverleaf Board of Education declare it impractical to transport students to:

- Wooster Christian School in Wooster
- St. Francis Xavier in Medina
- Old Trail School in Bath
- The Nurtury in Medina

And authorize payment in lieu of transportation as set by the State Department of Education.

D-2. **Accept Martha Holden Jennings Foundation Grant and Establish Funds** (Attachment)

It is recommended that the Cloverleaf Board of Education accept the Martha Holden Jennings Foundation Grant establish funds as presented.

D-3. **Approval of Alumni Academic & Achievement Hall of Fame Budget** (Attachments)

It is recommended that the Cloverleaf Board of Education approve the Alumni Academic & Achievement Hall of Fame Budget as presented.

D-4. **Renewal of Position Bonds** (Attachments)

It is recommended that the Cloverleaf Board of Education approve the renewal of the Position Bonds as presented.

D-5. **Snow Removal Contracts** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Snow Removal Contracts as presented.

Cloverleaf Board of Education approval of items D-1 through D-5 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. SUPERINTENDENT'S REPORT

E-1. **Out-of-State Field Trips** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Cloverleaf High School Ski Club Out-of-State Trips as presented.

E-2 **Mid-Eastern Ohio Special Educational Regional Resource Center Cooperative Agency Agreement** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Mid-Eastern Ohio Special Educational Regional Resource Center (MEO/SERRC) Cooperative Agency Agreement as presented.

E-3. **Angel Acres Physical Therapy Service Agreement** (Attachment)

It is recommended that the Cloverleaf Board of Education accept the Angel Acres Physical Therapy

Service agreement, effective October 5, 2005, as presented.

E-4. **Policy Adoption** (attachments)

It is recommended that the Cloverleaf Board of Education waive the third reading and accept the following policies as submitted:

| | |
|----------------------------------------------------------------|-------------|
| School Bus Scheduling and Routing | File: EEAB |
| Parent Participation in Title I Programs | File: IGBJ |
| Homeless/Migratory Students | File: JECAA |
| School Choice Options Provided by the No Child Left Behind Act | File: JECF |

Cloverleaf Board of Education approval of items E-1 through E-4 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

-

-

F. UNFINISHED BUSINESS

-
-
-
-

G. NEW BUSINESS

H. ADJOURNMENT

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

MONDAY

October 17, 2005

7:00 p.m.

Cloverleaf High School Library

AGENDA

A. OPENING OF MEETING

- A-1. President calls meeting to order

- A-2. Pledge to flag

- A-3. Mission Statement
"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

- A-4. President calls on Treasurer to take the roll:

- A-5. Additions or Deletions to Agenda:

- A-6. **Minutes** of the September 20, 2005, regular meeting and the October 4, 2005, special meeting.

- A-7. **Treasurer's Report** and authorization to pay bills.

B. RECOGNITION and PUBLIC PARTICIPATION

C. PERSONNEL

- C-1. **Medina County Substitute/Tutor List**

- C-2. **Supplemental Resignations**

- C-3. **Supplemental Appointment**

- C-4. **Classified Staff Retirement**

- C-5. **Classified Staff Unpaid Leave of Absence**
- C-6. **Classified Staff Appointment**
- C-7. **Classified Substitute Appointments**
- C-8. **Classified Staff Change in Status**
- C-9. **Classified Staff Renewal of Contract**
- C-10. **Classified Hours**

D. BUSINESS/FINANCE

- D-1. **Payment in Lieu of Transportation**
- D-2. **Accept Martha Holden Jennings Foundation Grant and Establish Funds (Attachment)**
- D-3. **Approval of Alumni Academic & Achievement Hall of Fame Budget (Attachments)**
- D-4. **Renewal of Position Bonds (Attachments)**
- D-5. **Snow Removal Contracts (Attachment)**

E. SUPERINTENDENT'S REPORT

- E-1. **Out-of-State Field Trips (Attachment)**
- E-2. **Mid-Eastern Ohio Special Educational Regional Resource Center Cooperative Agency Agreement (Attachment)**
- E-3. **Angel Acres Physical Therapy Service Agreement (Attachment)**
- E-4. **Policy Adoption (Attachments)**

F. UNFINISHED BUSINESS

-
-
-

G. NEW BUSINESS

H. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on October 17, 2005 at 7:00 PM in the High School library. Mr Dale Roberts, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|-----------------|--------------------|
| Mrs Sally Poe | Mr Michael Schmidt |
| Mrs Beth Raftry | Mr Thomas Matthews |
| Mr Dale Roberts | |

2005-134 APPROVAL OF MINUTES

Mr Schmidt moved to approve the minutes of the September 20 regular and October 4 special meetings as submitted.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Roberts, Raftry, Poe.

Nays: None, motion carried.

The Treasurer advised Board members that Ann Queberg had entered a Campbell's Soup Sweepstakes and won an Apple eMAC computer for the school district. The computer and software are valued at \$799.

2005-135 PAYMENT OF BILLS

Mrs Poe moved to accept the Treasurer's report and approve the payment of bills as presented. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Poe, Raftry, Schmidt, Roberts, Matthews.

Nays: None, motion carried.

Mr Tisher recognized a middle school student, Brittney Grayson. She entered a contest sponsored by the National Middle School Association and won national honors. Her entry was a quilt with the theme "importance of family". She entered a different quilt at the Ohio State Fair and won there also.

Mr Hevener recognized Mr Roberts with a certificate of appreciation for his many years of commitment and leadership to our district.

2005-136 PERSONNEL

Mr Schmidt moved to approve the following personnel items:

A. Certified substitutes and tutors to be called as needed during the 2005-06 school year.

| | | | |
|-------------------|--------------------|-------------------|----------------------|
| Penny Ames | Robbin Hopkins | Daniel Ryals | Paulene Patera |
| Sally Brown | Lisa Koplan | Andrea Snyder | Lisa Winchell |
| Michael Connolly | Cynthia Ley | Shad Swinehart | Lucy Conant |
| Anita Pytel | Diane Todd | Joseph Dunkle | Jill Towne |
| Ricky Balsinger | Kathleen Beno | Michael Bickett | Michelle Fronk |
| Maria Bolanos | Roberta Bratton | Adam Brantner | Wendy Hall |
| Scott Brown | Melissa Burwell | Leroy Curtis | Leziee Helland |
| Mitchell Camp | Susan Cvicela | Douglas Cook | Christopher Crawford |
| Angela Crum | Michael Davis | Mary Irish | Suzanne Hutcheson |
| Joanne Deeks | Kristine DeFraine | Kelly Duhaime | Gabriella Denkwalter |
| Hilary Englehart | Tyler Gordon | Scott Jennie | Marie Jagodzinski |
| Donna Heinbaugh | Carey Hollingworth | Dawn Hopkins | Charles Lattimore |
| Katherine Jones | David Piehl | Kyle Terakedis | Christopher Lucius |
| Alison Wester | Kyle Neff | Deborah Nehls | Sheri Metheney |
| Nancy Pitz | Suzanne Regueiro | Christopher Sauer | Michelle Mocarski |
| William Scott | Erica Sevin | Judith Spires | Kenneth Mong II |
| Barbara Steingass | Janel Strelau | Amanda Vaughn | Michele Muzilla |
| Justin Vorhies | Dianna Weber | Michael Weyand | Beverly Wiseman |
| Jana Witt | Susan Ziegler | | |

B. Accept supplemental contract resignations for the 2005-06 school year:

Wendy Armstrong Middle School Ski Club Co-Advisor

Kristi Perry High School Newsletter Advisor
 Gerald Carasea Music Co-Director of Musical
 C. Approve supplemental contracts for the 2005-06 school year:
 Cheri Weigand Middle School Ski Club Co-Advisor
 Steve Watkins JV Boys Basketball Coach
 Jacob Weckesser 9th Grade Girls Basketball Coach
 Nicole Kovacek 9th Grade Basketball Cheerleading Advisor

D. Approve the SERS disability retirement of Linda George effective October 1, 2005.

E. Approve classified staff unpaid leaves of absence at the expiration of all accumulated sick leave for Maryann Guerin, not to exceed the remainder of the 2005-06 school year and Cheryl Vopata, for the remainder of the 2005-06 school year.

F. Approve classified staff appointments as follows:

Amanda Crebs Feckner as bus driver effective October 1, 2005.

Kimberly Lachendro as educational assistant, Lodi, 3.75 hr/day effective October 10, 2005.

G. Approve classified substitutes to be called as needed.

Donna Moore Cafeteria

Clara Parron Cafeteria

Joy Harbaugh Bus Driver

H. Approve changes in status for the following educational assistants:

Pam Kost from 6 to 7 hr/day effective October 12, 2005.

Sandy Repp from 6 to 6.75 hr/day effective October 17, 2005.

Susan Heckler from 5.5 to 6 hr/day effective October 10, 2005.

Pam Lance from 6 to 7 hr/day effective October 17, 2005.

Debra Siekbert from 6 to 7.75 hr/day effective October 17, 2005.

Louise Ruder from 6 to 6.25 hr/day effective October 17, 2005.

I. Approve classified contracts as follows:

Joyce Harrington, second one-year contract as educational assistant, 10-27-05.

Pam Kost, second one-year contract as educational assistant, 10-29-05.

Lynn Livengood, continuing contract as food service helper, 6-16-05.

Lisa Sykora, second one-year contract as bus driver, 8-18-05.

Gary Drollinger, second one-year contract as bus driver, 8-18-05.

Sue Steppenbacher, second one-year contract as bus driver, 8-18-05.

Pat Haumesser, second one-year contract as bus driver, 8-25-05.

Debra Siekbert, continuing contract as transportation educational assistant, 9-16-05.

J. Approve setting hours for bus drivers for the 2005-06 school year.

| | | | |
|--------------|------|-----------------|------|
| A Bergstrom | 6 | E Noernberg | 5.25 |
| D Bowen | 6.5 | S Potter | 5.75 |
| S Cooke | 8 | B Richardson | 5.75 |
| G Dawkins | 5.75 | P Rine | 8 |
| E Deeks | 5 | B Rose | 8 |
| G Drollinger | 5.75 | D Seeley | 7.5 |
| A Feckner | 5.5 | O Shaw | 4.75 |
| C Fike | 8 | K Shirley | 7.75 |
| D Gentile | 6.5 | S Sims | 6.25 |
| N Grams | 8 | S Steppenbacher | 5.5 |
| K Grieve | 8 | D Stormer | 6 |
| N Haney | 5.5 | L Swiat | 7.75 |
| P Haumesser | 6.75 | L Sykora | 5.5 |
| M Kupchick | 8 | E Tressler | 5.75 |
| P Lange | 5.5 | L Ulmer | 8 |
| S Myers | 8 | R Yoss | 5.5 |

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Raftry, Poe, Roberts.

Nays: None, motion carried.

Mr Matthews moved to approve the following business and finance items:

A. Declare it impractical to transport students to:

Wooster Christian School in Wooster

St Francis Xavier in Medina

Old Trail School in Bath

The Nurture in Medina

And authorize payment in lieu of transportation as set by the ODE.

B. Accept the \$2,811 Martha Holden Jennings Grant and establish fund 019-9510.

C. Approve the Alumni Academic and Achievement Hall of Fame activity budget and purpose statement as presented.

D. Approve the renewal of position bonds for the Superintendent, Assistant Superintendent and the Board of Education members in the amount of \$20,000 each.

E. Approve snow removal contracts as presented.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Matthews, Raftry, Roberts, Schmidt, Poe.

Nays: None, motion carried.

Dr Hulme made a presentation to the Board on the accomplishments and the goals of the Strategic Planning Committee for the coming year.

2005-138 STRATEGIC PLAN YEAR THREE

Mr Matthews moved to approve the goals and funding for year three of the strategic plan.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Raftry, Poe, Roberts.

Nays: None, motion carried.

2005-139 SUPERINTENDENT ITEMS

Mr Schmidt moved to approve the following superintendent action items.

A. Out of state field trips for the High School Ski Club:

Holiday Valley Ski Resort in Ellicottville, New York on January 14, 2006.

Peak N' Peak Ski Resort in Cherry Creek, New York on January 28, 2006.

Cockaigne Ski Resort in Cherry Creek, New York on February 11, 2006.

B. Approve the Mid-Eastern Ohio Special Educational Regional Resource Center Cooperative Agency Agreement for fiscal years 2006 through 2008.

C. Approve an agreement with Angel Acres Therapy Services to provide physical therapy services during the 2005-2006 school year.

D. Waive third readings and approve policies for School Bus Scheduling and Routing, Parent Participation in Title I Programs, Homeless/Migratory Students and School Choice Options Provided by the No Child Left Behind Act.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Roberts, Poe, Matthews.

Nays: None, motion carried.

In other business, the finance committee will be meeting to review levy options and possible permanent improvement projects. The Board will begin its evaluation of the Treasurer. The November work-session was cancelled and the regular meeting was changed to November 8th.

2005-140 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Raftry, Roberts.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

November 8, 2005
7:00 p.m.
Cloverleaf High School

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____
 RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-5. Additions or Deletions to Agenda:

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

A-6. Minutes of the, October 17, 2005, regular meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the October 17, 2005, regular meeting.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-7. Treasurer's Report and authorization to pay bills.

It is recommended that the Cloverleaf Board of Education accept the Treasurer's Report and approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ 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 Recognition

Kelsea Manthey, Fractured Fairy Tale contest winner, Creative Kids magazine

C. PERSONNEL – Dr. Hulme

C-1 Medina County Substitute/Tutor List

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2005-2006 school year.

ADD:

Both

Kristin Follis
Jan Vollrath

Michael Maloney
Jeanne Walter

Lisa Petry

Substitute

Sarah Bratt
Denise Troike

Mollie Jarvis
Ann Brennan

Nichole Johnson

C-2 Administrative Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the resignation of Bonnie Tober, EMIS Coordinator, effective November 4, 2005.

C-3 Certified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the certified staff appointment of Erica Sovie, Intervention Specialist Tutor, Cloverleaf High School, effective October 17, 2005.

C-4 Certified Staff Continuing Contracts

It is recommended that the Cloverleaf Board of Education approve Continuing Contracts for the following certified staff, effective November 9, 2005:

Cameron Flint
Garth Gucker
Cathy Kelker
Wendy Nelson
Neil Rainey

C-5 Supplemental Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments for the 2005-2006 school year (all supplemental positions are contingent upon participation):

Kim Manix, Department Head, Special Education
Erin Cavey, Middle School Ski Club Co-Advisor

C-6 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the resignation of Michelle Robertson, educational assistant, effective October 21, 2005.

C-7 Classified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Sarah Povlovicz, bus driver, 6 hrs./day, effective November 1, 2005.

C-8 Classified Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the classified substitute appointment for the following:

Sharon Bowen, substitute, aide
Lisa Koplan, substitute, aide
Theresa Riffle, substitute, aide
Jessica Vigneault, substitute, aide

C-9 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve a change in status for the following:

Lynn Livengood, **from** 2 hrs./day food service **to** 6 hrs./day,
educational assistant, transportation, effective November 1, 2005
Amie Bergstrom – **from** 6 hrs./day **to** 8 hrs./day,
effective November 1, 2005

Cloverleaf Board of Education approval of items C-1 through C-9 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

D. BUSINESS/FINANCE – Mr. Bowen

D-1 Appropriation Adjustments FY06 (Attachment)

It is recommended that the Cloverleaf Board of Education approve the
FY2006 Appropriation Adjustments per attached.

D-2 Board of Education Compensation

It is recommended that the Cloverleaf Board of Education set the compensation for board members to be the maximum allowed by law per meeting, not to exceed thirty-six (36) meetings per year.

Cloverleaf Board of Education approval of items D-1 and D-2 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. SUPERINTENDENT'S REPORT – Dr. Hulme

E-1 Schools of Promise

E-2 District Report

E-3 Pinnacle Gymnastics Agreement (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Pinnacle Gymnastics Agreement for the Cloverleaf High School Gymnastics Team for the 2005-2006 school year as presented.

E-4 **Contract for Students with Disabilities Agreement for Admission of Tuition Pupils with Wooster City Schools** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Contract for Students with Disabilities Agreement for Admission of Tuition Pupils with Wooster City Schools as presented.

Cloverleaf Board of Education approval of items E-3 and E-4 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. UNFINISHED BUSINESS

G. NEW BUSINESS

-

H. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on November 8, 2005 at 7:00 PM in the High School library. Mr Dale Roberts, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|--------------------|--------------------|
| Mr Dale Roberts | Mrs Beth Raftry |
| Mr Michael Schmidt | Mr Thomas Matthews |
| Mrs Sally Poe | |

2005-141 APPROVAL OF MINUTES

Mrs Raftry moved to approve the minutes of the October 17 regular meeting as submitted. Mrs Poe seconded the motion, roll call as follows:

Ayes: Raftry, Poe, Roberts, Matthews, Schmidt.

Nays: None, motion carried.

2005-142 PAYMENT OF BILLS

Mr Schmidt moved to accept the Treasurer's report and approve the payment of bills as presented. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Poe, Roberts, Raftry.

Nays: None, motion carried.

An eighth grade student, Kelsea Manthey was recognized at this time. She is a national winner of the Fractured Fairy Tale contest sponsored by the Creative Kids magazine.

2005-143 PERSONNEL

Mr Schmidt moved to approve the following personnel items:

A. Certified substitutes and tutors to be called as needed during the 2005-06 school year.

| | | | |
|----------------|-----------------|---------------|-----------------|
| Kristin Follis | Michael Maloney | Lisa Petry | Jan Vollrath |
| Jeanne Walter | Sarah Bratt | Mollie Jarvis | Nichole Johnson |
| Denise Troike | Ann Brennan | | |

B. Accept the resignation of Bonnie Tober effective November 4, 2005.

C. Appoint Erica Sovie as Intervention Specialist Tutor, 6.5 hr/day at the high school effective October 17, 2005.

D. Approve continuing contracts effective November 9, 2005 for Cameron Flint, Garth Gucker, Cathy Kelker, Wendy Nelson and Neil Rainey.

E. Approve supplemental contracts for the 2005-2006 school year.

Kim Manix Department Head – Special Education

Erin Cavey Middle School Ski Club Co-Advisor

F. Accept the resignation of Michelle Robertson as educational assistant 10-21-05.

G. Approve classified staff appointments as follows.

Sara Pavlovicz, bus driver, 6 hr/day effective November 1, 2005.

Lisa Koplan, educational assistant at Westfield, 6 hr/day effective November 10, 2005.

H. Approve Sharon Bowen, Lisa Koplan, Theresa Riffle and Jessica Vigneault as substitute educational assistants and Mary Biegel as a substitute for cafeteria.

I. Approve employee changes of status as follows.

Lynn Livengood from 2.5 hr food service to 6 hr/day transportation educational assistant effective November 1, 2005.

Amie Bergstrom, bus driver from 6 hr to 8 hr/day effective November 1, 2005.

Carol Robbins, educational assistant from 3.25 hr to 6.5 hr/day effective November 9.

J. Approve a change for Lawrence Timm from music co-director of musical to music director of musical.

Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Raftry, Matthews, Roberts.

Nays: None, motion carried.

2005-144 BUSINESS AND FINANCE

Mr Matthews moved to approve the following business and finance items:

A. Fiscal year 2006 adjustments to appropriations as submitted.

B. Set compensation for board members to the maximum allowed by law per meeting but not to exceed thirty-six (36) meetings per year.

C. Approve personal services contracts for Robert Wooley and Candace Muetzel to develop and implement the Lodi Primary School Intervention Program. The only benefit provided is STRS retirement.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Roberts, Raftry, Poe.

Nays: None, motion carried.

2005-145 SUPERINTENDENT ITEMS

Mr Schmidt moved to approve the following:

A. Pinnacle Gymnastics agreement for the High School Gymnastics team practices and competitions for the 2005-2006 school year.

B. Wooster City Schools agreement for admission of tuition students with disabilities for the 2005-2006 school year.

Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Raftry, Roberts, Matthews.

Nays: None, motion carried.

Dr Hulme reported on the "Schools of Promise" which has been awarded to our Seville and Westfield schools. He also showed the Board a slide presentation that is being shown to various groups around our district.

Mr Bowen reviewed five year forecast projections for the Board. Various projections were made to help the Board make a decision on our next levy request. A 5.9 mill levy will expire in 2006 and must be renewed or replaced.

The Superintendent provided board members with plans for additional classrooms at the high school and possible changes to the administrative offices. Our architect believes that the classrooms would be ready for use by the second trimester of the 2006-2007 school year if we go out for bids this winter.

2005-146 ADDITIONAL CLASSROOMS

Mr Schmidt moved to proceed with plans for 5 additional classrooms at the high school and to go out for bids as soon as possible. Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Matthews, Raftry, Roberts.

Nays: None, motion carried.

2005-147 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mrs Poe seconded the motion, roll call as follows:

Ayes: Matthews, Poe, Raftry, Roberts, Schmidt.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

December 6, 2005

7:00 p.m.

Cloverleaf High School

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

| | | |
|-------------|---------------|--------------|
| ROLL CALL: | MATTHEWS_____ | POE_____ |
| RAFTRY_____ | ROBERTS_____ | SCHMIDT_____ |

A-5. Additions or Deletions to Agenda:

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

A-6. **Minutes** of the November 8, 2005, regular meeting

It is recommended that the Cloverleaf Board of Education approve the minutes of the November 8, 2005, regular meeting.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-7. **Treasurer's Report and authorization to pay bills**

It is recommended that the Cloverleaf Board of Education accept the Treasurer's Report and approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

B. PUBLIC PARTICIPATION & RECOGNITION

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 Recognition

Trevor Newport, 1st place winner in Medina County Auditor's seal design contest

Kathryn Johnson, 4th place winner in Medina County Auditor's seal design contest

Meleah Hansen, US Figure Skating, Moves In The Field, Gold Medal winner

C. **PERSONNEL** - Dr. Hulme

C-1. **Medina County Substitute/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2005-2006 school year:

ADD:

Both

Carolyn Arehart
John Berglund

Carolyn Hendricks

Ernest Stone

Substitute

Damaris Aponte-Brown
John Carey
Kristine DeFraine
Evelyn Dibello
Sharon Garrison

Linda Hegarty
Donna Heinbaugh
Sarah Kaufman
Barb Markeson
Michelle Robertson

Shannon Rote
Jeffrey Schmitt
Octavia Slayton
Eric Tilson
Elizabeth Zuk

C-2 **Administrative Appointment**

It is recommended that the Cloverleaf Board of Education approve the appointment of Patricia Uhler, EMIS Coordinator, effective December 5, 2005. (Initial annual salary \$35,000.00.)

C-3 **Certified Staff Unpaid Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve the following requests for Unpaid Leave of Absence:

Alanna Gasper, elementary teacher, extend unpaid leave of absence through the remainder of the 2005-2006 school year.

Michelle Johnson, elementary teacher, to begin unpaid leave at the conclusion of her paid sick leave through June 6, 2006, returning on June 7, 2006.

C-4 **Classified Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the resignation of Maryann Guerin, educational assistant, effective immediately.

C-5 **Supplemental Appointments**

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments for the 2005-2006 school year. (All supplemental positions are contingent upon participation.)

Justin Vorhies, Assistant Swim Coach
Frank Peters, Head Indoor Track Coach
Todd Gasper, Volunteer Wrestling Coach
Stacy Skowronski, Volunteer Ski Club Advisor
Paula Gillotti, Volunteer Ski Club Advisor

Cloverleaf Board of Education approval of items C-1 through C-5 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

D. **BUSINESS/FINANCE** - Mr. Bowen

D-1 **Revised Five-Year Forecast and Assumptions** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the revised Five-Year Forecast and Assumptions as presented.

D-2 Accept Grants and Establish Funds (Attachment)

It is recommended that the Cloverleaf Board of Education accept grants and establish funds as presented.

D-3 Donations

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

\$3,054.11 from Carol I. Krueger and the estate of Robert A. Krueger through the Cloverleaf Education Foundation for the purchase of a new kiln and related supplies for the high school annex.

\$350.00 to Seville Intermediate School from the Gerald and Pauline Benson Foundation to be used toward scholastic publications and student needs.

\$500.00 to Seville Intermediate School from the Lodi Ruritan Club to be used toward scholastic publications and student needs.

Computer equipment donated by Westfield Group Insurance Company valued at \$67,025.

D-4 Amounts and Rates Resolution (Attachment)

It is recommended that the Cloverleaf Board of Education approve the resolution accepting the amended amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as presented

D-5 **School Employees Retirement System Employer Pick-Up Plan**
(Attachment)

It is recommended that the Cloverleaf Board of Education approve the School Employees Retirement System Employer Pick-up Plan as presented.

D-6. **Ohio School Boards Association Legal Assistance Fund Consultant Service Contract (Attachment)**

It is recommended that the Cloverleaf Board of Education approve the OSBA Legal Assistance Fund Consultant Service Contract as presented.

D-7 **Bus Bids**

It is recommended that the Cloverleaf Board of Education authorize going out to bid on four (4) busses.

D-8. **Ohio School Boards Association Membership Dues and Briefcase Subscription**

It is recommended that the Cloverleaf Board of Education approve the OSBA Annual Membership Dues and Briefcase Subscription.

Cloverleaf Board of Education approval of items D-1 through D-8 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. **SUPERINTENDENT'S REPORT** - Dr. Hulme

E-1 **Contract for Students with Disabilities Agreement for Admission of Tuition Pupils with Buckeye Local Schools (Attachment)**

It is recommended that the Cloverleaf Board of Education approve the Contract for Students with Disabilities Agreement for Admission of Tuition Pupils with Buckeye Local Schools as presented.

E-2 **Approve Girls Golf as a Varsity Sport** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Cloverleaf girls golf as a varsity sport effective the 2006-2007 school year.

E-3 Chatham Community Center Elevator Installation

It is recommended that the Cloverleaf Board of Education approve the request by Chatham Township to install an elevator at the Chatham Community Center, funded by a grant obtained by Chatham Township with no expense to Cloverleaf Local School District.

Cloverleaf Board of Education approval of items E-1 through E-3 by consent

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. UNFINISHED BUSINESS

G. NEW BUSINESS

G-1 Medina County Career Center Board of Education Appointment

It is recommended that the Cloverleaf Board of Education approve the appointment of _____ to the Medina County Career Center Board of Education for a three-year term to expire on December 31, 2008.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

G-2 Tax Abatement Presentation – James Doult

G-3 Organizational Meeting and President Pro Tempore

G-4 Finance Committee Report

H. **EXECUTIVE SESSION** - Treasurer's Evaluation

I. **ADJOURNMENT**

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

December 6, 2005
7:00 p.m.

Cloverleaf High School

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS_____ POE_____

RAFTRY_____ ROBERTS_____ SCHMIDT_____

A-5. Additions or Deletions to Agenda:

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

A-6. **Minutes** of the November 8, 2005, regular meeting

A-7. **Treasurer's** Report and authorization to pay bills.

B. PUBLIC PARTICIPATION & RECOGNITION

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 Recognition**

C. PERSONNEL - Dr. Hulme

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

C-2 **Administrative Appointment**

C-3 **Certified Staff Unpaid Leave of Absence**

C-4 **Classified Staff Resignation**

C-5 **Supplemental Appointments**

D. BUSINESS/FINANCE - Mr. Bowen

D-1 **Revised Five-Year Forecast and Assumptions (Attachment)**

D-2 **Accept Grants and Establish Funds (Attachment)**

D-3 **Donations**

D-4 **Amounts and Rates Resolution (Attachment)**

D-5 **School Employees Retirement System Employer Pick-Up Plan (Attachment)**

D-6. **Ohio School Boards Association Legal Assistance Fund Consultant Service Contract (Attachment)**

D-7 **Bus Bids**

D-8. **Ohio School Boards Association Membership Dues and Briefcase Subscription**

E. SUPERINTENDENT'S REPORT - Dr. Hulme

E-1 Contract for Students with Disabilities Agreement for Admission of Tuition Pupils with Buckeye Local Schools (Attachment)

E-2 Approve Girls Golf as a Varsity Sport (Attachment)

E-3 Chatham Community Center Elevator Installation

F. UNFINISHED BUSINESS

G. NEW BUSINESS

G-1 Medina County Career Center Board of Education Appointment

G-2 Tax Abatement Presentation – James Doutt

G-3 Organizational Meeting and President Pro Tempore

G-4 Finance Committee Report

H. EXECUTIVE SESSION - Treasurer's Evaluation & Personnel

I. ADJOURNMENT

December 6, 2005

The Board of Education of the Cloverleaf Local School District met in special session on December 6, 2005 at 7:00 PM in the High School library. Mr Dale Roberts, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mrs Beth Raftry Mr Dale Roberts
Mr Michael Schmidt

2005-148 APPROVAL OF MINUTES

Mrs Raftry moved to approve the minutes of the November 8 regular meeting as submitted. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Roberts.

Nays: None, motion carried.

2005-149 PAYMENT OF BILLS

Mr Schmidt moved to accept the Treasurer's report and approve the payment of bills as presented. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Roberts.

Nays: None, motion carried.

Sally Poe and Tom Matthews arrived as the Board began the recognition portion of the meeting.

The Medina County Auditor's Office held a contest to design a new seal for the county. Two of Cloverleaf's students were winners of the contest. Trevor Newport took first place and Kathryn Johnson was the fourth place winner.

Also recognized was one of our fifth grade students whose hobby is skating. Meleah Hansen has received the US Figure Skating, "Moves In The Field", Gold Medal. This award is rarely given to someone as young as Meleah.

2005-150 PERSONNEL

Mr Schmidt moved to approve the following personnel items:

A. Certified substitutes and tutors to be called as needed during the 2005-06 school year.

| | | | |
|-------------------|----------------------|-----------------|--------------------|
| Carolyn Arehart | Carolyn Hendricks | Ernest Stone | John Berglund |
| Kathern Cullen | Damaris Aponte-Brown | | Linda Hegarty |
| Shannon Rote | John Carey | Donna Heinbaugh | Jeffrey Schmitt |
| Kristine DeFraine | Sarah Kaufman | Octavia Slayton | Evelyn Dibello |
| Barb Markeson | Eric Tilson | Sharon Garrison | Michelle Robertson |

Elizabeth Zuk

B. Appoint Patricia Uhler as EMIS Coordinator at an annual salary of \$35,000 effective December 5, 2005.

C. Approve the extension of an unpaid leave of absence for Alanna Gasper through the remainder of the 2005-2006 school year and approve a parental leave of absence for Michelle Johnson from February 18, 2006 through June 6, 2006.

D. Accept the resignation of Maryann Guerin effective November 17, 2005.

E. Approve supplemental contracts for the 2005-2006 school year contingent upon minimum participation requirements.

| | |
|------------------|----------------------------|
| Justin Vorhies | Asst Swim Coach |
| Frank Peters | Head Indoor Track Coach |
| Todd Gasper | Volunteer Wrestling Coach |
| Stacy Skowronski | Volunteer Ski Club Advisor |
| Paula Gillotti | Volunteer Ski Club Advisor |

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Poe, Raftry, Roberts.

Nays: None, motion carried.

2005-151 BUSINESS AND FINANCE

Mrs Raftry moved to approve the following business and finance items:

- A. Revised Five-Year Forecast and Assumptions as submitted.
- B. Accept the eTech Ohio Professional Development Grant in the amount of \$3,300 and establish fund 452-9506.
- C. Accept the following donations.
\$3,054.11 from Carol Krueger and the estate of Robert Krueger through the Cloverleaf Education Foundation to purchase a kiln and supplies for the high school annex.
\$350 from the Gerald and Pauline Benson Foundation to Seville Intermediate School to be used for scholastic publications and student needs.
\$500 from the Lodi Ruritan Club to Seville Intermediate School for scholastic publications and student needs.
Computer equipment valued at \$67,025 donated by Westfield Companies to Cloverleaf.
- D. Approve the resolution accepting the amended amounts and rates as determined by the Medina County Budget Commission as presented.
- E. Approve the SERS Employer Pick-Up Plans for the Treasurer's Staff and the EMIS Coordinator effective January 1, 2006. Taxed deferred 5% and Board paid 5% with this amount to be added to compensation for retirement purposes (pick-up on pick-up).
- F. Approve renewed membership in the OSBA Legal Assistance Fund for the 2006 calendar year at a cost of \$250.
- G. Authorize going out to bid on four new school buses.
- H. Approve the renewal of membership in the Ohio School Boards Association and renew the Briefcase subscription for 2006.

Mrs Poe seconded the motion, roll call as follows:

Ayes: Raftry, Poe, Roberts, Matthews, Schmidt.

Nays: None, motion carried.

2005-152 SUPERINTENDENT'S ITEMS

Mr Matthews moved to approve the following items:

- A. Contract with Buckeye Local Schools for Students with Disabilities.
- B. Approve Girls Golf as a varsity sport effective with the 2006-2007 school year.
- C. Approve the request of Chatham Township to install an elevator in the Chatham School. This project is being funded by a grant obtained by the Township and there is to be no cost to the Cloverleaf District.
- D. Approve the Cloverleaf Evaluation Form for counselors, psychologists and media specialists as presented.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Raftry, Roberts, Poe.

Nays: None, motion carried.

Dr Hulme reported to the Board that an area above the old high school library was being considered for an additional classroom or workspace. This could be added to the permanent improvement project this summer. The Board felt that the idea should be explored and requested that this be added as an alternate bid if possible.

2005-153 CAREER CENTER APPOINTMENT

Mr Schmidt moved to appoint Dale Roberts to the Medina County Career Center Board of Education for a three-year term to expire on December 31, 2008. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Matthews, Roberts.

Nays: None, motion carried.

James Doult made a presentation to the Board on a new tax abatement project at Seville.

A metal stampings plant for Honda will receive a sixty percent abatement for 10 years. They will also donate \$2,000/yr to Cloverleaf for 10 years. The plant is expected to bring 30 new jobs to Seville.

2005-154 APPROVE ABATEMENT

Mr Schmidt moved to approve the tax abatement project for the Seville metal stamping plant as presented. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Raftry, Roberts, Poe.

Nays: None, motion carried.

The Board's Organizational Meeting was scheduled for Sunday, January 8, 2006 at 6 PM in the high school.

The Finance Committee updated Board members on discussions of the December 1, 2005 meeting. Our 5.9 mill levy has to be replaced and the option being supported is an emergency levy so that we will fall below the 20 mill floor. Original estimates of the district's tax valuation were not good, but it now appears that we will see a small increase in our total. This means that the emergency levy can be submitted at the same 5.9 mill level where a valuation decrease could have forced us to put a 7 mill levy on the ballot. The Finance Committee also looked at the high school classroom project and at options for changes to administrative offices.

2005-155 EXECUTIVE SESSION

Mr Matthews moved to go into executive session for the Treasurer's evaluation and to discuss possible sale or purchase of land. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Roberts, Raftry, Poe.

Nays: None, motion carried.

2005-156 ADJOURNMENT

Mrs Poe moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Poe, Matthews, Raftry, Roberts, Schmidt.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

further nominations, _____
moved that the nominations be closed and that the treasurer be instructed to cast a unanimous vote for

_____ seconded that motion.

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-9. **Nomination and Election of Vice-President** (RC 3313.14)

Sally Poe, as president pro tempore, calls for nominations for vice-president.

_____ placed the name of _____ in nomination. There being no further nominations, _____
moved that the nominations be closed and that the treasurer be instructed to cast a unanimous vote for

_____ seconded that motion.

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-10. **Oath of Office for new board officers for 2006** (by treasurer)

A-11. **Establishment of time and place for regular meetings** (ORC 3313.15)

A-12. **Certify Enrollment – Establish Service Fund** (ORC 3315.15)

It is recommended that the Cloverleaf Board of Education accept the enrollment of 3385 students (ADM=3274) and authorize the Treasurer to establish a service fund of \$20,000 as stipulated in ORC 3315.15.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-13. **2005 Fiscal Procedures**

It is recommended that the Cloverleaf Board of Education authorize the treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in 2006; pay bills insofar as they fall due, providing there is money in the appropriations; invest funds when practical in Certificates of Deposit and/or Repurchase Agreements; request advances as often as necessary from the office of the county Auditor; borrow funds when needed, upon the approval of the Board of Education.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-14 Treasurer Pro-Tempore

It is recommended that the Cloverleaf Board of Education choose one of its members as Treasurer Pro-Tempore in case of the Treasurer’s absence from a meeting.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-15. Board Representatives

It is recommended that the Cloverleaf Board of Education appoint Dale Roberts as representative to the Cloverleaf Community Recreation Center for 2006.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-16. Board Committees

It is recommended that the Cloverleaf Board of Education appoint the following board committees for 2006:

- OSBA Legislative Liaison –
- OSBA Student Achievement Liaison –
- Finance – Dale Roberts and Beth Raftry
- Policy – Tom Matthews and Michael Schmitt

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-17. Adoption of 2006-07 Alternative Tax Budget Information (Attachment)

It is recommended that the Cloverleaf Board of Education adopt the 2006-07 Alternative Tax Budget Information per attached.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ 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 Staff and Student Recognition

2005-2006 Academic Challenge Team:

| | | |
|--------------------|------------------|---------------------|
| Nick Barrington | David Birchbauer | Mackenzie Brabander |
| Justine Brisentine | Josh Carson | Kelsie Carson |
| Andy Geig | Jakob Han | Audrey Lloyd |
| Zack Mikolaj | Ian Mikolaj | Kyle Nehrenz |
| Kelly Rybacki | Greg Samek | Derek Schwartz |
| Paul Skerl | David Steidl | Adam Wantner |

2005-2006 Academic Challenge Advisor:

Cameron Flint

C. CURRICULUM - Mrs. Armstrong

C-1. **January 13, 2006, Professional Development In-service Day Report**

D. PERSONNEL

D-1. **Administrative Staff Contract Amendment**

It is recommended that the Cloverleaf Board of Education approve the Treasurer's amended contract as presented for the 2006 calendar year.

-

D-2. **Medina County Substitute/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2005-2006 school year.

ADD:

Both: _____

Jennifer Daley

Ryan Olsvsky

Substitute:

Teresa Barrington

Bradley Boehm

Matthew Buddie

Thomas Gerbasi

Mary Nied

Bonnie Rich

Leslie Meadows

Kristine Nerlich

Douglas Gilbert

Maureen Hardy

Angela Rinearson

Marie Steele

Tutor:

Mark Peters

REMOVALS:

Scott Jennie

D-3. Supplemental Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments (contingent upon minimum participation):

Josh Boggs - Assistant Baseball Coach
Mark Mole and Chris Lantz - 50/50 split JV Baseball Coach
Bill Rodman - 9th Grade Baseball Coach
Mollie Jarvis - Assistant Softball Coach
Matt Salzwimmer - JV Softball Coach
Brenda Stewart - 9th Grade Softball Coach
Jacob Weckesser - High School Assistant Track Coach
Marvin Shipley - High School Assistant Track Coach
Melissa Evert - High School Assistant Track Coach
Mike Kelling - High School Assistant Track Coach
Darin Clapp - High School Assistant Track Coach

D-4. Classified Staff Contract

It is recommended that the Cloverleaf Board of Education approve the recommendation to amend the current contract of Penny Kies, Assistant Director of the Cloverleaf Recreation Center, to include hospitalization coverage, effective January 1, 2006 - December 31, 2006.

D-5. Classified Substitute Staff Appointments

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

Rhonda Garens, educational assistant
Stephanie Oney, educational assistant
Sherri Baldauf, educational assistant

D-6. Student Intern Wage Increase

It is recommended that the Cloverleaf Board of Education increase the salary of Matt Dietrich from minimum wage to \$8.00 per hour effective December 12, 2005.

D-7. Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Mildred R. Fekete, effective February 1, 2006, for the purpose of retirement:

Cloverleaf Board of Education approval of items D-1 through D-7 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

-
-

E. SUPERINTENDENT'S REPORT

E-1. Out of State Trip (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Out of State Challenge Link Trip as presented.

E-2. Donation

It is recommended that the Cloverleaf Board of Education accept the \$350.00 donation from the Gerald Benson family in memory of Robert Benson for Westfield Upper Elementary to be used to encourage reading in the schools.

Cloverleaf Board of Education approval of items E-1 through E-2 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. UNFINISHED BUSINESS

-

G. NEW BUSINESS

H. ADJOURNMENT

-

The Board of Education of the Cloverleaf Local School District met in regular session on January 8, 2006 at 6:00 PM in the High School Library. Mrs Sally Poe, acting as President Pro-Tem, called the organizational meeting to order and led in the pledge of allegiance to the flag.

The Treasurer administered the oath of office to the new board members:

I, Dale Roberts, Beth Raftry and Sally Poe, swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will perform faithfully the duties of my office as a member of the board of education of the Cloverleaf Local School District.

_____ Dale Roberts

_____ Beth Raftry

_____ Sally Hayhoe Poe

Upon roll call the following members responded:

| | |
|--------------------|----------------------|
| Mr Thomas Matthews | Mrs Sally Hayhoe Poe |
| Mrs Beth Raftry | Mr Dale Roberts |
| Mr Michael Schmidt | |

2006-1 EXECUTIVE SESSION

Mr Matthews moved to go into executive session to discuss a personnel contract.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Roberts, Raftry.

Nays: None, motion carried.

The meeting was called back to order at 7:10 PM.

2006-2 NOMINATION AND ELECTION OF PRESIDENT

Mr Schmidt placed the name of Sally Poe in nomination for President.

Mr Matthews moved that the nominations be closed and that the treasurer be instructed to cast a unanimous vote for Sally Poe as President. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Raftry, Roberts, Poe.

Nays: None, motion carried.

2006-3 NOMINATION AND ELECTION OF VICE-PRESIDENT

Mr Roberts placed the name of Beth Raftry in nomination for Vice-President.

Mr Roberts moved that the nominations be closed and that the treasurer be instructed to cast a unanimous vote for Beth Raftry as Vice-President. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Matthews, Raftry.

Nays: None, motion carried.

The Treasurer administered the oath of office to the new board officers:

I, Sally Poe and Beth Raftry, (President and Vice-President) solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as (President and Vice-President) of the Board of Education of the Cloverleaf Local School District, Medina County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is elected and qualified, so help me God.

President

Vice-President

Board meetings were set as follows: Work sessions will be held on the first Tuesday of each month at 7:00 PM in the High School Library; regular meetings will be held on the third Tuesday of each month at 7:00 PM and the location will rotate between the different school buildings as per the school district calendar.

2006-4 ESTABLISH SERVICE FUND

Mr Roberts moved to accept the enrollment of 3,385 students (ADM=3,274) and authorize the Treasurer to establish a service fund of \$20,000 as stipulated in ORC 3315.15.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Poe, Schmidt, Matthews.

Nays: None, motion carried.

2006-5 FISCAL PROCEDURES

Mr Roberts moved to authorize the Treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in calendar year 2006:

1. Pay bills insofar as they fall due, providing there is money in the appropriations.
2. Invest funds when practical in Certificates of Deposit and/or Repurchase Agreements.
3. Request advances as often as necessary from the office of the County Auditor.
4. Borrow funds when needed, upon the approval of the Board of Education.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Poe, Raftry.

Nays: None, motion carried.

2006-6 TREASURER PRO-TEMPORE

Mr Matthews moved to choose one of its members as Treasurer Pro-Tempore in case of the Treasurer's absence from a meeting. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Raftry, Roberts, Poe.

Nays: None, motion carried.

2006-7 BOARD REPRESENTATIVE

Mr Schmidt moved to appoint Dale Roberts as the board representative to the Cloverleaf Community Recreation Center for 2006. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Matthews, Roberts.

Nays: None, motion carried.

2006-8 BOARD COMMITTEES

Mr Roberts moved to approve board committees for calendar year 2006 as follows:

| | |
|----------------------------------|-------------------------------|
| OSBA Legislative Liaison | Tom Matthews |
| OSBA Student Achievement Liaison | Beth Raftry |
| Finance Committee | Dale Roberts and Beth Raftry |
| Policy Committee | Tom Matthews and Mike Schmidt |

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Poe, Matthews.

Nays: None, motion carried.

2006-9 ADOPTION OF 2006-2007 ALTERNATIVE BUDGET

Mr Roberts moved to approve the 2006-2007 Alternative Tax Budget as presented.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Matthews, Schmidt, Poe.

Nays: None, motion carried.

RECOGNITION

The 2005-2006 Academic Challenge Team and Advisor were recognized at the Sunday evening board meeting.

| | | |
|------------------------|------------------|---------------------|
| Nick Barrington | David Birchbauer | Mackenzie Brabander |
| Justine Brisentine | Josh Carson | Kelsie Carson |
| Andy Geig | Jakob Han | Audrey Lloyd |
| Zack Mikolaj | Ian Mikolaj | Kyle Nehrenz |
| Kelly Rybacki | Greg Samek | Derek Schwartz |
| Paul Skerl | David Steidl | Adam Wanter |
| Cameron Flint, Advisor | | |

2006-10 PERSONNEL

Mr Roberts moved to approve the following personnel items:

A. Amend Treasurer's contract effective January 1, 2006 as submitted.

B. Approve certified substitutes and tutors to be called as needed during the 2005-2006 school year.

| | | | |
|----------------|------------------|-------------------|---------------|
| Jennifer Daley | Ryan Olsvsky | Teresa Barrington | Bradley Boehm |
| Matthew Buddie | Thomas Gerbasi | Mary Nied | Bonnie Rich |
| Leslie Meadows | Kristine Nerlich | Douglas Gilbert | Maureen Hardy |
| Marie Steele | Mark Peters | Angela Rinearson | |

C. Supplemental contracts for the 2005-2006 school year contingent upon minimum participation requirements.

| | |
|-----------------|--------------------------------------|
| Josh Boggs | Assistant Baseball Coach |
| Mark Mole | JV Baseball Coach (50%) |
| Chris Lantz | JV Baseball Coach (50%) |
| Bill Rodman | 9 th Grade Baseball Coach |
| Mollie Jarvis | Asst Softball Coach |
| Matt Salzwimmer | JV Softball Coach |
| Brenda Stewart | 9 th Grade Softball Coach |
| Jacob Weckesser | Asst Varsity Track Coach |
| Marvin Shipley | Asst Varsity Track Coach |
| Melissa Evert | Asst Varsity Track Coach |
| Mike Kelling | Asst Varsity Track Coach |
| Darin Clapp | Asst Varsity Track Coach |

D. Amend the contract of Penny Kies, Asst Director of the Recreation Center, to include hospitalization coverage effective January 1, 2006 through December 31, 2006.

E. Approve Rhonda Garens, Stephanie Oney and Sherri Baldauf as substitute educational assistants to be called as needed during the 2005-2006 school year.

F. Increase the wage rate of Matt Dietrich to \$8.00 per hour effective December 12, 2005.

G. Accept the resignation of Mildred Fekete for retirement effective February 1, 2006.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Raftry, Matthews.

Nays: None, motion carried.

2006-11 SUPERINTENDENT'S ITEMS

Mr Roberts moved to approve the following superintendent items:

A. An out of state Gifted Link trip to Toronto, Canada on April 21 to April 23, 2006.

B. Accept a \$350 donation from the Gerald Benson family in memory of Robert Benson for Westfield Elementary to be used to encourage reading.

C. Approve the 2006-2007 school calendar as submitted.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Matthews, Poe, Schmidt.

Nays: None, motion carried.

2006-12 ADJOURNMENT

Mr Roberts moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Raftry, Matthews.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

January 17, 2006
7:00 a.m.
Lodi Primary School

Addendum

D. PERSONNEL (additions)

D-4 Classified Staff Change in Status (additions)

Joyce Harrington, educational assistant, **from** 2 hrs./day **to** 4.75 hrs/day Seville Intermediate, effective January 23, 2006.

Rebecca Shaw, food service helper, **from** 4.5 hrs./day **to** 6 hrs./day Lodi Primary, effective January 18, 2006.

D-5 Classified Staff Appointment

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

Barbara Riedel, educational assistant, 6.5 hrs/day, initial placement Westfield Upper Elementary, effective January 18, 2006.

Deborah Beadnell, educational assistant, 3.5 hrs./day, initial placement Seville Intermediate, effective January 23, 2006.

D-6 Classified Substitute Staff Appointment

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

Judy Dennis, substitute bus driver, custodian
Jim Curran, Jr., substitute custodian

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

Tuesday

January 17, 2006

7:00 p.m.

Lodi Primary School

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-5. Additions or Deletions to Agenda:

a. _____

b. _____

c. _____

A-6. **Minutes** of the December 6, 2005 special meeting and the January 8, 2006 organizational meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the December 6, 2005 special meeting and the January 8, 2006, organizational meeting.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-7. **Treasurer's Report** and authorization to pay bills.

It is recommended that the Cloverleaf Board of Education accept the Treasurer's Report and approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ 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.

C. CURRICULUM - Mrs. Armstrong

C-1 **Report on Standards Based Instruction**

D PERSONNEL

D-1. **Medina County Substitute/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2005-2006 school year.

Substitute/Tutor

Judy Debelak

Kristin Kauker

Brian Kenderes

Substitute

Stacy Virzi

Laura Wolschleger

Julie Shupe

D-2. **Supplemental Appointment**

It is recommend that the Cloverleaf Board of Education approve the following supplemental appointment: (All supplemental positions are contingent upon participation):

Wendy Armstrong - Middle School Head Girls Track Coach

Larry Vasel - Middle School Head Boys Track Coach

Dave Ward - Middle School Assistant Track Coach

Scott Murphy - Middle School Assistant Track Coach

AJ Newcomer - Cloverleaf Rec Center, 2006 Tournament Director, \$2,500.00.

D-3. **Classified Staff Unpaid Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve the unpaid leave of absence for Stacey Pace, educational assistant, at the conclusion of her remaining sick leave, beginning January 19, 2006 through February 15, 2006.

D-4. **Classified Staff Change in Status**

It is recommended that the Cloverleaf Board of Education approve the following change in status:

Mark Shiverdecker, **from** head night custodian, 8 hrs./day **to** custodian, 8 hrs./day, effective February 1, 2006.

Cloverleaf Board of Education approval of items D-1 through D-4 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE

E-1. Accept Grant and Establish Funds (Attachment)

It is recommended that the Cloverleaf Board of Education accept the Fiscal Year 2006 Entry Year Grant establish funds as presented.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT'S REPORT

F-1. Out-of-State Field Trips (attachment)

It is recommended that the Cloverleaf Board of Education approve the Cloverleaf High School Biology Field Trip to the Florida Keys at no cost to Cloverleaf Board of Education, as submitted.

F-2. **Policy Revision Adoption** (attachments)

It is recommended that the Cloverleaf Board of Education accept the following policy revision as submitted:

Class Ranking

File IKC

F-3. **Donations:**

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

- Ruritan Club to Lodi Primary School , \$500.00
- Mr. and Mrs. Darren Thomas to Lodi Primary School, \$1,000.00
- Mr. and Mrs. Gill to Lodi Primary School, \$250.00
- Ralph and Rita Pollock to Lodi Primary School, \$40.00
- Robert Benson Trust to Lodi Primary School, \$350.00
- Anonymous Donation to Roundball Club for boys locker room renovations and basketball supplies, \$10,000.00.
- Mr. Dennis Schleich to Cloverleaf Board of Education, audio conferencing system, \$500.00

Cloverleaf Board of Education approval of items F-1 through F-3 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____
-
-

G. UNFINISHED BUSINESS

- G-1. **Levy Discussion**
- G-2. **Building Project Update**
-

H. NEW BUSINESS

I. ADJOURNMENT

-

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

Tuesday

January 17, 2006

7:00 p.m.

Lodi Primary School

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-5. Additions or Deletions to Agenda:

a. _____

b. _____

c. _____

A-6. **Minutes** of the December 6, 2005 special meeting and the January 8, 2006 organizational meeting.

A-7. **Treasurer's Report** and authorization to pay bills.

C. 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.

C. CURRICULUM - Mrs. Armstrong

C-1 **Report on Standards Based Instruction**

D PERSONNEL

D-1. **Medina County Substitute/Tutor List**

D-2. **Supplemental Appointment**

D-3. **Classified Staff Unpaid Leave of Absence**

D-4. **Classified Staff Change in Status**

E. BUSINESS/FINANCE

E-1. **Accept Grant and Establish Funds** (Attachment)

F. SUPERINTENDENT'S REPORT

F-1. **Out-of-State Field Trips** (attachment)

F-2. **Policy Revision Adoption** (attachments)

F-3. **Donations:**

G. UNFINISHED BUSINESS

-
G-1. **Levy Discussion**

G-2. **Building Project Update**

-
H. NEW BUSINESS

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on January 17, 2006 at 7:00 PM in the Lodi Primary School. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|--------------------|--------------------|
| Mr Dale Roberts | Mrs Beth Raftry |
| Mr Michael Schmidt | Mr Thomas Matthews |
| Mrs Sally Poe | |

2006-13 APPROVAL OF MINUTES

Mr Matthews moved to approve the minutes of the December 6 special meeting and the January 8 organizational meeting as submitted. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Raftry, Roberts.

Nays: None, motion carried.

2006-14 PAYMENT OF BILLS

Mr Schmidt moved to accept the Treasurer's report and approve the payment of bills as presented. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Roberts, Poe, Matthews.

Nays: None, motion carried.

Mr Hevener and Bethany Davisson, a high school student, were at the board meeting to honor our board, as January is Board Member Recognition Month. They awarded certificates of appreciation to the Board.

Mrs Armstrong reported on the district waiver day and the activities to reinforce standards-based instruction.

2006-15 PERSONNEL

Mr Roberts moved to approve the following personnel items:

A. Certified substitutes and tutors to be called as needed during the 2005-06 school year.

| | | |
|--------------|----------------|----------------|
| Judy Debelak | Kristin Kauker | Brian Kenderes |
|--------------|----------------|----------------|

| | | |
|-------------|-------------------|-------------|
| Stacy Virzi | Laura Wolschleger | Julie Shupe |
|-------------|-------------------|-------------|

B. Supplemental contracts for the 2005-2006 school year pending minimum participation.

| | |
|-----------------|---------------------------|
| Wendy Armstrong | MS Head Girls Track Coach |
|-----------------|---------------------------|

| | |
|-------------|--------------------------|
| Larry Vasel | MS Head Boys Track Coach |
|-------------|--------------------------|

| | |
|-----------|---------------------|
| Dave Ward | MS Asst Track Coach |
|-----------|---------------------|

| | |
|--------------|---------------------|
| Scott Murphy | MS Asst Track Coach |
|--------------|---------------------|

| | |
|-------------|----------------------------------|
| AJ Newcomer | CCRC Tournament Director, \$2500 |
|-------------|----------------------------------|

C. Approve an unpaid leave of absence for Stacey Pace beginning January 19 through February 15, 2006.

D. Approve classified changes of status:

Mark Shiverdecker from head night custodian to custodian at the high school, 8 hrs/day effective February 1, 2006.

Joyce Harrington from 2 hrs to 4.75 hrs/day at Seville effective January 23, 2006.

Rebecca Shaw from 4.5 hrs to 6 hrs/day at Lodi effective January 18, 2006.

E. Classified staff appointments:

Barbara Riedel, educational assistant at Westfield for 6.5 hrs/day effective 1-18-06.

Deborah Beadnell, educational assistant at Seville for 3.5 hrs/day effective 1-23-06.

F. Approve Judy Dennis and Jim Curran, Jr as classified substitutes.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Raftry, Schmidt, Poe.

Nays: None, motion carried.

2006-16 BUSINESS AND FINANCE

Mr Roberts moved to accept the \$500 FY2006 Entry Year Principal Grant and establish fund 440-9506. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Matthews, Raftry.

Nays: None, motion carried.

2006-17 SUPERINTENDENT'S ITEMS

Mrs Raftry moved to approve the following items:

A. Out-of-state field trip for the High School Biology department to the Florida Keys for SCUBA instruction and certification during the week of spring break.

B. Accept donations:

Ruritan Club to Lodi Primary School, \$500

Mr & Mrs Darren Thomas to Lodi Primary School, \$1,000

Mr & Mrs Gill to Lodi Primary School, \$250

Ralph & Rita Pollock to Lodi Primary School, \$40

Robert Benson Trust to Lodi Primary School, \$350

Anonymous donation to Roundball Club for boys locker room renovations and basketball supplies, \$10,000

Mr Dennis Schleich to Cloverleaf Board of Education, audio conferencing system, \$500

Mr Matthews seconded the motion, roll call as follows:

Ayes: Raftry, Matthews, Roberts, Poe, Schmidt.

Nays: None, motion carried.

2006-18 POLICY REVISION

Mr Roberts moved to waive two readings and approve the revision to policy IKC on Class Ranking. The revision was made to adjust for trimesters. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

2006-19 EMERGENCY LEVY

Mr Schmidt moved the adoption of the following resolution:

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 THROUGH 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 School District 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 School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation in order to raise the amount of \$2,732,600 each calendar year for a period of five years for that purpose.

Section 2. Pursuant to Sections 5705.194 through 5705.197 of the Revised Code, there shall be submitted to the electors of this School District, at an election to be held on May 2, 2006, the question of the levying an additional tax in excess of the ten-mill limitation in order to raise \$2,732,600 each year for a period of five years (commencing with a levy on the tax list and duplicate for the year 2006 to be first distributed to the Board in calendar year 2007) for the purpose of providing for the emergency requirements of this School 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 and the County Auditor is requested to certify the School 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 throughout the life of the levy the same 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 and of any of its committees 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 resulted in those 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.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Matthews, Roberts, Poe.

Nays: None, motion carried.

A Finance Committee meeting was scheduled for 7:30 AM on Monday, January 23, 2006.

2006-20 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Raftry, Roberts.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

February 7, 2006

7:00 p.m.

Cloverleaf High School Library

Addendum

E. PERSONNEL (addition)

E-1 Medina County Substitute/Tutor List (addition)

ADD:

Both

Lori Desmarteau

McKenzie Hugi

Danielle McMaster

Nathan Miller

Substitute

Donna Allen

Carolyn Schweppe

Andria Booth

Gary Bush

Julie Fischer

Stephanie Griffin

Megan Hari

Jeremy Peth

Katie Shaffer

Thomas Stephens

Joan Thorne

Jacqualynn Zarley

G. SUPERINTENDENT'S REPORT (addition)

G-4 Board Policies - 1st Reading (addition)

File: AFD-R (also GDN-R) Evaluation of Non-Certified Staff
(Administrative)

File: AFD-E (also GDN-E) District Non-Certified Administrative
Staff Evaluation

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

February 7, 2006

7:00 p.m.

Cloverleaf High School Library

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

A-2. Pledge to flag

A-3. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-4. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-5. Additions or Deletions to Agenda:

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

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 Recognition

Laura McDermott and Sarah Schleich, finalists in Instructor Magazine and Coldwell Banker's "My Home: The American Dream Contest".

C. EXECUTIVE SESSION

C-1 Personnel

D. CURRICULUM – Mrs. Armstrong

D-1 **Allocation of District Professional Development Funds**

E. PERSONNEL – Dr. Hulme

E-1 Medina County Substitute/Tutor List

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2005-2006 school year.

ADD:

Substitute/Tutor

| | | |
|--------------|-------------------|----------------|
| Judy Debelak | Kristin Kauker | Brian Kenderes |
| Amy Stotler | Laura Wolschleger | |

Substitute

| | | |
|------------------|-------------|----------------|
| Kendalle Millner | Julie Shupe | Sandra Swanson |
| Stacy Virzi | | |

E-2 Supplemental Resignation

It is recommended that the Cloverleaf Board of Education accept the supplemental contract resignation of Wally Senk as 50% assistant 7th/8th grade wrestling coach.

E-3 Supplemental Change in Status

It is recommended that the Cloverleaf Board of Education approve the supplemental contract change in status of Chris Lantz from 50% assistant 7th/8th grade wrestling coach to full time assistant 7th/8th grade wrestling coach for the 2005-2006 school year. (all supplemental positions are subject to participation)

E-4 Classified Staff Appointments

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

Kimberly Takala, educational assistant, 2 hrs./day, initial placement Seville Intermediate School, effective February 8, 2006.

E-5 Intern Appointment

It is recommended that the Cloverleaf Board of Education approve Chase Nemeth, technology intern, as needed, 12 months per year, at \$8.00/hr., effective December 19, 2005.

E-6 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff substitute appointment of Lorelea Ewing, educational assistant and secretary, effective February 8, 2006.

Cloverleaf Board of Education approval of items E-1 through E-6 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. BUSINESS/FINANCE – Mr. Bowen

F-1 Emergency Tax Levy Resolution (Attachment)

It is recommended that the Cloverleaf Board of Education approve the following Tax Levy Resolution as presented.

Cloverleaf Board of Education approval of items F-1.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F-2. **Accept Grants and Establish Funds** (Attachment)

It is recommended that the Cloverleaf Board of Education accept grants and establish funds as presented.

F-3. **Revised Five Year Forecast & Assumptions** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Revised Five Year Forecast and Assumptions as presented.

Cloverleaf Board of Education approval of items F-2 through F-3 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. **SUPERINTENDENT'S REPORT** – Dr. Hulme

G-1 **Indoor Track**

It is recommended that the Cloverleaf Board of Education grant permission for the Indoor Track season to run from February 6, 2006 through March 19, 2006.

G-2 **Psychological Services Contract (Attachment)**

It is recommended that the Cloverleaf Board of Education approve the Psychological Services contract with George Fink as presented.

G-3 Agreement with Medina County Board of MR/DD Regarding the Provision of Special Education Services (Attachment)

It is recommended that the Cloverleaf Board of Education accept the agreement with the Medina County Board of MR/DD regarding the Provision of Special Education Services as presented.

G-4 Board Policies 1st reading (Attachment)

It is recommended that the Cloverleaf Board of Education approve the first reading of new and/or revised policies recommended by the Policy Committee as presented.

File: DGA Authorized Signatures (Use of Facsimile Signatures)

File: EDE Staff Acceptability Use Policy, Terms and Conditions for Computer Use

File: IND/INDA School Ceremonies and Observances/Patriotic Exercises

Cloverleaf Board of Education approval of items G-1 and G-4 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

H. UNFINISHED BUSINESS

I. NEW BUSINESS

J. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on February 7, 2006 at 7:00 PM in the High School library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|--------------------|--------------------|
| Mrs Beth Raftry | Mr Dale Roberts |
| Mr Thomas Matthews | Mr Michael Schmidt |
| Mrs Sally Poe | |

STUDENT RECOGNITION

Laura McDermott and Sarah Schleich were finalists in Coldwell Banker and Instructor Magazine's "My Home: The American Dream Contest". The national contest selected the top ten at each grade level and our students took two of the ten.

Mrs Armstrong has requested additional funds for professional development and the finance committee has reviewed the situation. Mr Roberts advised that the Board would cover the current expenditures but wanted to wait until the construction bids were received before making any additional commitment.

Will Koran made a presentation to the Board on the service he could provide for a Treasurer's search. A flyer will be developed and mailed to locate candidates. Interviews will be set up through the County Board of Education. The February 21st board meeting will begin at 6:00 PM to allow the administration and Board to develop the flyer.

2006-21 PERSONNEL

Mr Roberts moved to approve the following personnel items:

A. Certified substitutes and tutors to be called as needed during the 2005-06 school year.

| | | | |
|-------------------|------------------|-------------------|-------------------|
| Judy Debelak | Kristin Kauker | Brian Kenderes | Amy Stotler |
| Laura Wolschleger | Kendalle Millner | Julie Shupe | Sandra Swanson |
| Stacy Virzi | Lori Desmarreau | McKenzie Hugi | Danielle McMaster |
| Nathan Miller | Donna Allen | Carolyn Schweppe | Andrias Booth |
| Gary Bush | Julie Fischer | Stephanie Griffin | Megan Hari |
| Jeremy Peth | Katie Shaffer | Thomas Stephens | Joan Thorne |

Jacquallynn Zarley

B. Accept the resignation of Wally Senk as Asst 7/8 Grade Wrestling Coach (50%).

C. Approve a change of status for Chris Lantz from half time to full time Asst 7/8 Wrestling Coach.

D. Approve the appointment of Kimberly Takala as educational assistant; 2 hours per day at Seville Intermediate, initial one year contract effective February 8, 2006.

E. Approve Chase Nemeth, technology intern to be called as needed, at \$8.00 per hour effective December 19, 2005.

F. Approve Lorelea Ewing as a substitute educational assistant and secretary to be called as needed effective February 8, 2006.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Raftry, Matthews.

Nays: None, motion carried.

Dr Hulme made a presentation to the Board reviewing the current projected year-end balances and the balances with the proposed emergency tax levy. He also reviewed cuts that have been made in the past three years and outlined the cost of the new levy.

Mr Schmidt moved the adoption of the following Resolution:

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE CLOVERLEAF LOCAL SCHOOL DISTRICT OF THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on January 17, 2006, this Board adopted Resolution No. 2006-19 declaring it necessary to submit to the electors of the District the question of an additional tax levy in excess of the ten-mill limitation, as described below, a copy of which Resolution was certified to the Medina County Auditor; and

WHEREAS, on January 19, 2006, the Medina County Auditor certified to this Board that the total current tax (assessed) valuation of the District is \$463,180,286 and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$2,732,600 as set forth in that Resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 5.9 mills for each one dollar of valuation, which amounts to 59 cents for each one hundred dollars of valuation;

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 hereby determines to proceed with the submission to the electors at an election to be held on May 2, 2006, of the question of an additional tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2006 to be first distributed to the School District in calendar year 2007) in order to raise the amount of \$2,732,600 each year for five years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Medina County Auditor to be 5.9 mills for each one dollar of valuation, which amounts to 59 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Medina County Board of Elections copies of this Resolution and Resolution No. 2006-19 and certificate of the County Auditor referred to in the preambles hereto, on or before February 16, 2006. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Matthews, Poe, Roberts.

Nays: None, motion carried.

2006-23 BUSINESS AND FINANCE

Mr Roberts moved to approve the following business and finance items:

- A. Accept the Martha Holden Jennings Foundation Grant in the amount of \$2,978 and establish fund 019-9520.
- B. Approve the revised five-year forecast and assumptions as submitted.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Raftry, Schmidt, Poe.

Nays: None, motion carried.

2006-24 SUPERINTENDENT ITEMS

Mr Schmidt moved to approve the following superintendent action items:

- A. Grant permission for the Indoor Track season to run from February 6, 2006 through March 19, 2006.
- B. Approve the Psychological Services contract with George Fink as presented.
- C. Approve an agreement with the Medina County Board of MR/DD regarding special education services for the 2005-2006 school year.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Roberts, Matthews.

Nays: None, motion carried.

BOARD POLICIES

A first reading was conducted on the following new and/or revised policies.

- | | |
|--------------------|--------------------------------------------------------------------------|
| DGA | Authorized Signatures (Use of Facsimile Signatures) |
| EDE | Staff Acceptability Use Policy, Terms and Conditions for Computer Use |
| IND/INDA | School Ceremonies and Observances/Patriotic Exercises |
| AFD-R (also GDN-R) | Evaluation of Non-Certified Staff (Administrative) |
| AFD-E (also GDN-E) | District Non-Certified Administrative Staff Evaluation |

2006-25 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Raftry, Poe, Roberts.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING**

Tuesday

February 21, 2006

Seville Intermediate School

AGENDA

6:00 P.M.

**Focus Group Meeting
Seville Intermediate Cafeteria**

A. OPENING OF MEETING

-
A-1. President calls meeting to order

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

-
-
A-3. Focus Group Discussion

7:00 P.M.

**Regular Meeting
Seville Intermediate Auditorium**

A-4. Pledge to flag

A-5. Mission Statement

"The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life's challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating, and respectful environment."

A-6. Additions or Deletions to Agenda:

a. _____

b. _____

c. _____

A-7. **Minutes** of the January 17, 2006 regular meeting and the February 7, 2006 special meeting.

A-8. **Treasurer's Report** and authorization to pay bills.

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 **School of Excellence Banner Presentation**
Colleen Grady, State Board of Education

B-3 **Student and Staff Recognition**
Mr. Jeff Kilmer

C. EXECUTIVE SESSION

C-1. **Personnel Issue**

D. PERSONNEL

D-1 **Administrative Resignation**

D-2 **Certified Resignation**

D-3 **Certified Supplemental Appointment**

D-4. **Classified Staff Unpaid Leave of Absence**

D-5 **Classified Staff Change in Status**

-

E. BUSINESS/FINANCE

E-1. **New Bus Bid** (attachment)

F. SUPERINTENDENT'S REPORT

F-1. **Overnight Field Trips** (attachments)

F-2 **Board Policies 2nd reading** (Attachments)

G. UNFINISHED BUSINESS

-

-

H. NEW BUSINESS

H-1 **Contract extension with no salary increase for Superintendent**

H-2 **State of the Schools**

I. ADJOURNMENT

-

The Board of Education of the Cloverleaf Local School District met in regular session on February 21, 2006 at 6:00 PM in the Seville Intermediate School. Mrs Sally Poe, President, called the meeting to order. Upon roll call the following members responded:

| | |
|--------------------|--------------------|
| Mrs Sally Poe | Mr Michael Schmidt |
| Mrs Beth Raftry | Mr Dale Roberts |
| Mr Thomas Matthews | |

FOCUS GROUP DISCUSSION

A group of administrators and department heads met in the Seville cafeteria to discuss qualities to look for in a new Treasurer. With the impending retirement of the current Treasurer the Board wants to get prepared for interviewing replacement candidates. A list was developed and prioritized to help the Board in reviewing resumes and interviewing.

The Board moved into the auditorium for the regular meeting. Mrs Poe led in the pledge of allegiance to the flag.

2006-26 APPROVAL OF MINUTES

Mr Matthews moved to approve the minutes of the January 17 regular and February 7 special meetings as submitted.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Raftry, Roberts.

Nays: None, motion carried.

2006-27 PAYMENT OF BILLS

Mrs Raftry moved to accept the Treasurer's report and approve the payment of bills as presented. Mr Matthews seconded the motion, roll call as follows:

Ayes: Raftry, Matthews, Roberts, Poe, Schmidt.

Nays: None, motion carried.

PUBLIC PARTICIPATION

Thomas Whelan from the Lodi Community Hospital made a presentation to the Board. He advised of various services being provided to the community and talked about the new emergency room addition.

Colleen Grady of the State Board of Education presented the Board with our 2004-2005 District of Excellence award.

Jeff Kilmer was recognized for being one out of only seven teachers in the nation to get invited to NASA for an aerospace training program.

2006-28 PERSONNEL

Mr Roberts moved to approve the following personnel items:

A. Accept the resignation of Bobbi Armstrong for retirement effective August 1, 2006.

B. Accept resignations for retirement purposes from Diana McMahon, Freda Nichols and Ellen Diehl effective at the end of the 2005-2006 school year.

C. Approve 6th Grade Outdoor Education supplemental contracts for the 2005-2006 school year for the following.

Joe Vozar Mike McGee Maureen Lurtz Sharon Wandall

Michelle Stewart Tom Houghtaling Carol Lynn Sue Albon

Janice Bauman Ellen Diehl

D. Approve the unpaid leave of absence for Stacey Pace through the remainder of the 2005-2006 school year.

E. Approve the following classified changes of status effective February 22, 2006.

Carol Rice, food service from 4.5 to 5.5 hrs/day.

Sheila Lewis, food service from 6 to 7 hrs/day.

Deanna Bowen, bus driver from 6.5 to 8 hrs/day.

Louise Ruder, educational assistant from 6.25 to 7.25 hrs/day.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

The Treasurer brought the school bus bid to the Board for their consideration. Prices have increased and are expected to increase significantly in the next two years. Mr Roberts requested that this item be tabled until the next board meeting. The finance committee before the next board meeting will review summer projects, classroom bids, buses and the professional development fund.

2006-29 OVERNIGHT FIELD TRIPS

Mr Matthews moved to approve the following field trips:

Cloverleaf Volleyball Team to Fish on Ranch in Laramie, Wyoming; July 16-22, 2006.

Cloverleaf High School Football Team to Camp America in College Corner, Ohio;

July 26-29, 2006.

Cloverleaf High School Track & Field Team to Air Force Museum and Centerville High School for Elk Relay in

Centerville, Ohio; March 24-25, 2006.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Matthews, Raftry, Poe, Roberts, Schmidt.

Nays: None, motion carried.

2006-30 BOARD POLICIES

Mrs Raftry moved to waive the third reading and approve the following policies.

DGA Authorized Signatures (Use of Facsimile Signatures)

EDE Staff Acceptability Use Policy, Terms and Conditions for
Computer Use

IND/INDA School Ceremonies and Observances/Patriotic Exercises

AFD-R (also GDN-R) Evaluation of Non-Certified Staff (Administrative)

AFD-E (also GDN-E) District Non-Certified Administrative Staff Evaluation

Mr Roberts seconded the motion, roll call as follows:

Ayes: Raftry, Roberts, Schmidt, Matthews, Poe.

Nays: None, motion carried.

UNFINISHED BUSINESS

Mr Roberts asked the Board members to consider what will happen if the levy does not pass in May. Full pay to participate in sports and cutting high school busing will have to be considered as options. This topic will be an item of discussion at the March work session.

2006-31 CONTRACT EXTENTION

Mr Roberts moved to amend the Superintendent's contract with a three-year extension through July 31, 2010. The amendment includes no salary change with full retirement and severance adjusted to reflect staff change. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Raftry, Poe.

Nays: None, motion carried.

Mr Schmidt moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Poe, Raftry, Roberts.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Tuesday, March 7, 2006
Cloverleaf High School Library
7:00 P.M.

ADDENDUM

C. PERSONNEL

C-1 Medina County Substitute/Tutor List – (addition)

Add

Both

Julie Nestor (upon receipt of supporting paperwork)

Substitute

Jill Mendicino
Barbara Ailnen
Brett Hlaudy

Zoya Wilson
Charles Burgess
Rebecca Parrill

Ann Marie Adkins
Melanie Edwards

C-7 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the change in status for John Lanzer **from** elementary Head Custodian **to** high school Head Night Custodian effective April 3, 2006.

A. BUSINESS/FINANCE

D-3 Amend Angel Acres Therapy Service Contract – (attachment)

It is recommended that the Cloverleaf Board of Education amend the current Angel Acres Therapy Service contract to reflect the name and address change to Performance Therapy Group, Inc. per attached.

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Tuesday, March 7, 2006
Cloverleaf High School Library
7:00 P.M.

AGENDA

B. OPENING OF MEETING

- A-1. President calls meeting to order
- A-2. President calls on Treasurer to take the roll:

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

- A-3. Pledge to flag

- A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

- A-5. Additions or Deletions to Agenda

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

C. 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.

D. PERSONNEL

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

It is recommended that the Cloverleaf Board of Education approve the following substitute changes to the Medina County Substitute/Tutor List for the 2005-2006 school year.

ADD

Both

Shannon Nagel Richelle Vadino

Substitute

Joan Bigham Matthew Buddie
Susan Howard Sherri Skaggs-Morgan Ashley Tonathy

- C-2 **Certified Staff Resignations**

It is recommended that the Cloverleaf Board of Education accept the following resignations due to retirement:

Audrey Filous – effective July 10, 2006
William L. Herman – effective June 8, 2006
Kenneth B. Nanes – effective June 8, 2006

C-3 Certified Staff Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the 33 day unpaid leave of absence per the Family and Medical Leave Act for Kim Petrocci, beginning April 4, 2006, returning to work on May 30, 2006

C-4 Classified Staff Resignations

It is recommended that the Cloverleaf Board of Education accept the resignations of Cheryl Vopata, educational assistant, effective February 28, 2006.

C-5 Classified Staff Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the request for unpaid leave of absence for Rebecca Dina, educational assistant for the 2006-2007 school year.

C-6 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the appointment of Kelly Chumat, educational assistant, initial placement Lodi Elementary/Medina County Achievement Center, 12 hrs./week, days may vary, effective March 8, 2006.

Cloverleaf Board of Education approval of item C-1 through C-6 by consent

_____ moved, seconded by _____

that the foregoing recommendation by approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE

D-1 New Bus Bid (attachment)

It is recommended that the Cloverleaf Board of Education approve the purchase of four (4) 77 passenger, BlueBird BBCV 3310 buses per attached.

D-2 Ohio School Board Association Services Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the Ohio School board Association Services Agreement 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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENTS REPORT

E-1 MCDAC Resolution Support (Attachment)

It is recommended that the Cloverleaf Board of Education approve the MCDAC Levy Resolution as presented.

Cloverleaf Board of Education approval of item E-1 by consent

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

F-1 Finance Committee Report/Potential Cuts

H. NEW BUSINESS

G-1 Executive Session - Personnel

I. ADJOURNMENT

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Tuesday, March 21, 2006
Westfield Upper Elementary School
7:00 P.M.

ADDENDUM

D. PERSONNEL (addition)

D-6 Medina County Substitute/Tutor List

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor list for the 2005-2006 school year.

ADD:

Both:

Rosalie Daley

Katherine Goulandris

Teresa Young-Czerwony

Substitute:

Nicholas Bellack

Karen Furey

Marilyn Gibbs

Eric McCafferty

Melane Pieronek

D-7 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the change in status for Sherry Armstrong, food service helper **from** 5 hrs./day **to** 5.25 hrs./day, effective March 22, 2006.

F. SUPERINTENDENT'S REPORT (additions)

F-2 Donations (addition)

It is recommended that the Cloverleaf Board of Education accept four (4) Dell Laptops from the Bureau of ATF, Cleveland, OH valued at \$10,623.84.

F-3 Service Agreement with Medina County Schools' Educational Service Center (attachment)

It is recommended that the Cloverleaf Board of Education approve the Service Agreement with the Medina County Schools' Educational Service Center as presented.

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Tuesday, March 21, 2006
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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-3. Pledge to flag

A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

A-5. Minutes of the February 21, 2006 regular meeting and the March 7, 2006 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the February 21, 2006 regular meeting and the March 7, 2006 special meeting.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-6. Treasurer’s Report and authorization to pay bills.

It is recommended that the Cloverleaf Board of Education accept the Treasurer’s Report and approve authorization to pay bills.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

A-7 Additions or Deletions to Agenda

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

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 Westfield Upper Elementary Student Presentation

C. CURRICULUM

C-1 **Waiver Day Resolution** (attachment)

D. PERSONNEL

D-1 **Certified Staff Reinstatement**

D-2 **Supplemental Staff Resignation**

D-3 **Supplemental Staff Appointment**

D-4 **Classified Staff Appointment**

D-5 **Classified Substitute Staff Appointment**

E. BUSINESS/FINANCE

E-1 **Accept Amounts and Rates** (attachment)

F. SUPERINTENDENT'S REPORT – Dr. Hulme

F-1 **Agreement with Seneca County Board of Mental Retardation and Development Disabilities**
(attachment)

F-2 **Donations**

G. UNFINISHED BUSINESS

H. NEW BUSINESS

H-1 Superintendent/Board Goals Evaluation

H-2 Executive Session – Personnel

I. ADJOURNMENT

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Tuesday, March 21, 2006
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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-3. Pledge to flag

A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

A-5. Minutes of the February 21, 2006 regular meeting and the March 7, 2006 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the February 21, 2006 regular meeting and the March 7, 2006 special meeting.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-6. Treasurer’s Report and authorization to pay bills.

It is recommended that the Cloverleaf Board of Education accept the Treasurer’s Report and approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-7. Additions or Deletions to Agenda

- d. _____
- e. _____
- f. _____

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 Westfield Upper Elementary Student Presentation

C. CURRICULUM

C-1 Waiver Day Resolution (attachment)

It is recommended that the Cloverleaf Board of Education approve the waiver days for the 2006-2007 school year as presented.

Cloverleaf Board of Education approval of itemC-1 by consent

_____ moved, seconded by _____

that the foregoing recommendation by approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

D. PERSONNEL

D-1 Certified Staff Reinstatement

It is recommended that the Cloverleaf Board of Education approve the certified staff reinstatement of Tracy Daniels from unpaid leave, placement at Cloverleaf Middle School, effective May 1, 2006 with full benefit and salary status.

D-2 Supplemental Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Kristine Nagy as Middle School Drama Director for the 2005-2006 school year.

D-3 Supplemental Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the supplemental staff appointment of Kristine Nagy and Angela Leonard as Middle School Drama co-directors for the 2005-2006 school year.

D-4 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve _____ as Level I Secretary, 8 hrs./day, 208 days/year initial placement Lodi Primary, effective August 9, 2006.

D-5 Classified Substitute Staff Appointment

It is recommended that the Cloverleaf Board of Education approve David Tiebel, substitute bus driver, effective March 22, 2006.

Cloverleaf Board of Education approval of item D-1 through D-5 by consent

_____ moved, seconded by _____

that the foregoing recommendation by approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE

E-1 Accept Amounts and Rates (attachment)

It is recommended that the Cloverleaf Board of Education approve the resolution to accept the amounts and rates as determined by the Budget Commission as presented.

Cloverleaf Board of Education approval of item E-1 by consent

_____ moved, seconded by _____

that the foregoing recommendation by approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT'S REPORT – Dr. Hulme

F-1 Agreement with Seneca County Board of Mental Retardation and Development Disabilities (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement with the Seneca County Board of Mental Retardation and Developmental Disabilities as presented.

F-2 Donations

It is recommended that the Cloverleaf Board of Education accept the following donation when needed for the pavilion project at Cloverleaf Middle School

| | |
|-------------------|------------|
| Student Council | \$2,800.00 |
| Middle School PTO | \$2,500.00 |

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

_____ moved, seconded by _____

that the foregoing recommendation by approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

H-1 Superintendent/Board Goals Evaluation

H-2 Executive Session – Personnel

I. ADJOURNMENT

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Tuesday, April 4, 2006
Cloverleaf High School Library
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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-3. Pledge to flag

A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

A-5. Additions or Deletions to Agenda

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

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.

C. PERSONNEL

C-1 **Supplemental Appointments**

C-2 **Classified Staff Change In Status**

D. BUSINESS/FINANCE

D-1 Accept Grant and Establish Funds (attachment)

D-2 Donations

E. SUPERINTENDENTS REPORT

E-1 Levy Update

E-2 Finance Committee Update

F. UNFINISHED BUSINESS

G. NEW BUSINESS

G-1 Employee Recognition Reception

H. ADJOURNMENT

BOARD OF EDUCATION MEETING

Tuesday, April 4, 2006
Cloverleaf High School Library
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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

- A-3. Pledge to flag
- A-4. Mission Statement
- A-5. Additions or Deletions to Agenda

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

- d. _____
- e. _____
- f. _____

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.

C. PERSONNEL

C-1 Supplemental Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments. (All supplemental appointments are contingent upon participation.)

- Tina Armeni, High School Boys JV Tennis Coach (effective 4/3/06)
- Kelly Marshall, Middle School Assistant Track Coach (effective 3/6/06)
- Mike Prichard, High School Volunteer Track Coach (effective 3/6/06)

Patricia Burns, High School Girls Head Golf Coach, 2006-2007 school year
Ron Wachtel, High School Boys Head Golf Coach, 2006-2007 school year
Wally Senk, High School Boys Head Soccer Coach, 2006-2007 school year
Val Baughman, High School Girls head Soccer Coach, 2006-2007 school year
Jim Vaughn, High School Girls Head Volleyball Coach, 2006-2007 school year
Darin Clapp, High School Head Cross Country Coach, 2006-2007 school year
Brenda Hewit, High School Head Girls Tennis Coach, 2006-2007 school year
Kevin Gault, High School Head Football Coach, 2006-2007 school year

C-2 Classified Staff Change In Status

It is recommended that Cloverleaf Board of Education approve the classified change in status of Louise Ruder from 7.25 hrs./day to 7.75 hrs./day, effective April 5, 2006, per Article 30, Item F.

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

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

D. BUSINESS/FINANCE

D-1 Accept Grant and Establish Funds (attachment)

It is recommended that the Cloverleaf Board of Education accept the 2005-2006 Entry Year Teachers grant and establish funds as presented.

D-2 Donations

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

- An anonymous donation of \$3,100.00 into the Colt Pride Fund.
- A teacher's desk valued at \$400 from Martin Public Seating to Seville Intermediate.

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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. SUPERINTENDENTS REPORT

E-1 Levy Update

E-2 Finance Committee Update

F. UNFINISHED BUSINESS

G. NEW BUSINESS

G-1 Employee Recognition Reception

H. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on April 4, 2006 at 7:00 PM in the High School Library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|--------------------|--------------------|
| Mr Thomas Matthews | Mrs Beth Raftry |
| Mr Dale Roberts | Mr Michael Schmidt |
| Mrs Sally Poe | |

2006-51 PERSONNEL

Mr Roberts moved to approve the following personnel items.

A. Supplemental contracts for the 2005-2006 school year.

Tina Armeni High School Boys JV Tennis Coach effective 4-3-06

Kelly Marshall Middle School Asst Track Coach effective 3-6-06

Mike Prichard High School Volunteer Track Coach effective 3-6-06

B. Supplemental contracts for the 2006-2007 school year contingent upon minimum participation requirements.

Patricia Burns High School Girls Head Golf Coach

Ron Wachtel High School Boys Head Golf Coach

Wally Senk High School Boys Head Soccer Coach

Val Baughman High School Girls Head Soccer Coach

Jim Vaughn High School Girls Head Volleyball Coach

Darin Clapp High School Head Cross Country Coach

Brenda Hewit High School Head Girls Tennis Coach

Kevin Gault High School Head Football Coach

C. Approve a change of status for Louise Ruder from 7.25 to 7.75 hr/day effective 4-5-06.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Poe, Matthews, Schmidt.

Nays: None, motion carried.

2006-52 BUSINESS AND FINANCE

Mr Schmidt moved to approve the following business and finance items.

A. Accept the \$5,500 Entry Year Teachers grant and establish fund 440-9606.

B. Accept donations.

\$3,100 from an anonymous donor into the Colt Pride Fund.

A teacher desk valued at \$400 from Martin Public Seating to Seville Intermediate.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Raftry, Poe, Roberts.

Nays: None, motion carried.

SUPERINTENDENT'S REPORT

Dr Hulme advised Board Members that he was not going to replace the Assistant Superintendent position. His plan is to hire a curriculum director instead which will save the district approximately \$35,000. He is also talking to a couple of teachers who are considering retirement. We could hire them back at a reduced salary with no medical benefits and save the district an additional \$30,000 to \$35,000.

2006-53 CURRICULUM DIRECTOR

Mr Roberts moved to authorize and establish the position of curriculum director effective as of the 2006-2007 school year. Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Schmidt, Raftry, Poe.

Nays: None, motion carried.

OTHER BUSINESS

The finance committee met just prior to the Board meeting. The major topic of discussion was the classroom addition to the high school. Mr Roberts and Mrs Raftry reviewed the bids with the rest of the Board members. The finance committee also discussed the professional development fund. Mr Bowen advised that unspent workbook budgets could be used to provide additional funding for professional development. Other discussion centered on possible cuts should the May tax levy be defeated. Industrial Arts and a librarian have been considered as cuts that could be made. Mrs Raftry mentioned the Middle School concept but did not want to see that changed. Pay to participate will have to be increased again also.

2006-54 BOARD ACTION ITEMS

Mr Roberts moved to approve the following board action items.

A. Authorize the transfer of \$50,000 from the General Fund to the Professional Development Fund.

B. If the May levy fails, set pay to participate fees at \$200 per person per sport at the high school and \$100 per person per sport at the middle school with a \$1,000 family cap.

C. If the May levy fails, cut the high school industrial arts position and one librarian.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Poe, Matthews.

Nays: None, motion carried.

2006-55 ACCEPT CLASSROOM BIDS

Mr Schmidt moved to approve high school classroom base bids and alternates with the following contingencies:

1. That the final verification and bid completeness process validates the low bids in the following lists.
2. Pending a favorable decision from the Medina County Board of Building Appeals case referencing this project.

| | | |
|----------------------|------------|-----------|
| Roetzel Construction | General | \$331,620 |
| Meccon, Inc. | Mechanical | \$80,950 |
| Four Star Electric | Electrical | \$31,585 |

| | | |
|-------|--|-----------|
| TOTAL | | \$444,155 |
|-------|--|-----------|

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Poe, Raftry, Roberts.

Nays: None, motion carried.

2006-56 EXECUTIVE SESSION

Mr Schmidt moved to go into executive session to discuss a possible land purchase and personnel. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Roberts, Poe, Raftry.

Nays: None, motion carried.

2006-57 ADJOURNMENT

Mr Roberts moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Poe, Raftry, Schmidt.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in regular session on April 18, 2006 at 7:00 PM in the High School Library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|-----------------|--------------------|
| Mr Dale Roberts | Mr Michael Schmidt |
| Mrs Sally Poe | Mr Thomas Matthews |
| Mrs Beth Raftry | |

2006-58 APPROVAL OF MINUTES

Mr Matthews moved to approve minutes of the March 14 special, March 21 regular and April 4 special meetings as submitted. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Raftry, Roberts.

Nays: None, motion carried.

2006-59 PAYMENT OF BILLS

Mr Roberts moved to accept the Treasurer's report and approve the payment of bills as presented. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Matthews, Poe, Schmidt.

Nays: None, motion carried.

STUDENT RECOGNITION

Several Cloverleaf students attending the Medina County JVS were recognized for their accomplishments in competitions. Caleb Grills was a 1st place winner in a State competition for Novell Network Administration. Brian Schwartz was the 1st place winner of a State competition for Microsoft Network Administration. Jonathan Martin was the 1st place Best Teen Chef in a competition held by the Culinary Institute of Las Vegas.

2006-60 PERSONNEL

Mr Roberts moved to approve the following personnel items:

- A. Accept the resignation due to retirement of Susan Morehouse effective June 8, 2006.
- B. Appoint Scott Amstutz, high school science teacher, effective August 21, 2006.
- C. Approve supplemental appointments contingent upon participation for the 2006-2007 school year.
 - Tonya Swain – Elementary Ski Club Advisor
 - Charlene Clark – LPDC Committee
 - Barb Taylor – LPDC Committee
 - Diana Budney – LPDC Committee
 - Deborah Ruprecht – LPDC Committee
 - Sean Osborne – LPDC Committee
 - Ron Tisher – LPDC Committee
 - Bobbi Armstrong – LPDC Committee
 - JoAnn Kennedy – Lead Mentor 1/2
 - Linda Dodson – Lead Mentor 1/2

D. Approve the certified staff contracts and non-renewals as follows:

THREE-YEAR CONTRACTS

| | | | |
|--------------------|-------------------|---------------|-----------------|
| Sandra Bell | Kathryn Bohner | Debra Culp | Julie Gunkelman |
| Frederick Haldiman | Dennita Kindall | Janice Large | Lou Ann Mental |
| Andrea Riley | George Salem | Jean Steele | James Vaughn |
| Ronald Wachtel | Amy Detwiler | Erin Ereg | Craig Farrar |
| Kevin Gault | Christopher Lantz | Maureen Lurtz | Tiffany Packard |
| Catherine Rickard | Shannon Smith | | |

ONE-YEAR CONTRACTS

| | | | |
|--------------------|-----------------|---------------|----------------------|
| Kristel Behrend | Michael Bell | Joshua Boggs | April Bombard |
| Laura Brown | Bobie Jo Carson | Kimberly Crow | Margherita DeAngelis |
| Melissa Evert | Nathan Gaubatz | Erin Ginley | Jessica Hitchcock |
| Thomas Houghtaling | Anthony Humbert | Amy Jack | Michelle Johnson |
| Megan Maloney | Deann Markle | Amy Napier | Christina Nelson |
| Angela Nuckols | Allison Parsons | Bethany Perry | Frank Peters |
| Karen Reisinger | Matt Salzwimmer | Wally Senk | Amy Serafinchon |
| Stacy Skowronski | Alicia Slinn | Lawrence Timm | Charles Whitecar |
| Andrew Winter | | | |

Mollie Jarvis – ½ time teacher, ½ substitute

Michelle Waltz – 1/3 time teacher, 2/3 substitute

Leighann McDonough – tutor

Erica Sovie – tutor

NON-RENEWALS

| | | |
|----------------|-----------------|--------------------|
| Patricia Beery | Julie Nestor | Michelle Robertson |
| Justin Vorhies | Thomas Callahan | Michelene Lea |
| Neal Nutter | Marvin Shipley | Jacob Weckesser |

E. Approve the classified staff appointment of Mark Shiverdecker, head elementary custodian, effective April 8, 2006.

F. Approve second one-year contracts effective April 19, 2006 for Marilyn Bilek as secretary and Eric Deeks as a mechanic helper.

G. Approve the classified staff Myrella Ortega as a substitute secretary.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

2006-61 BUSINESS AND FINANCE

Mr Roberts moved to approve the following business and finance items:

A. Accept the donation of books valued at \$308 to the Lodi Primary School from Mrs Ruby Martin.

B. Approve an agreement with the Lake Erie Educational Computer Association to provide on-line data processing services during the 2006-2007 school year.

C. Accept a grant established by the Hurricane Education Recovery Act for children displaced by Hurricane Katrina and establish fund 599-9606.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Matthews, Raftry.

Nays: None, motion carried.

2006-62 GRADUATES

Mr Schmidt moved to approve the list of candidates for 2006 graduation as presented.

Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Raftry, Matthews, Roberts.

Nays: None, motion carried.

2006-63 ELECTRICAL BID

Mr Matthews moved to release Four Star Electric from their high school addition electric bid and to award the bid to Central Com Inc at a cost of \$35,964.37. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Raftry, Roberts, Poe.

Nays: None, motion carried.

2006-64 ADJOURNMENT

Mrs Raftry moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Roberts, Poe, Matthews.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Tuesday, May 2, 2006
Cloverleaf High School Library
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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

A-3. Pledge to flag

A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

A-5. Additions or Deletions to Agenda

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

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.

C. CURRICULUM – Mrs. Armstrong

C-1 Acceleration Policy

C-2 Entrance Age Policy JEB

D. PERSONNEL – Dr. Hulme

D-1 Medina County Substitute/Tutor List

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2006-2006 school year.

Substitute/Tutor

| | | |
|---------------------|-------------------|-----------------|
| Shannon Baer | David Csomos | Tiffany Emerson |
| Teresa Hemphill | Margaret Jeppesen | Susan Lee |
| Antionette Montague | Kristen Shuman | Jan Vollrath |

Substitute

| | | |
|---------------------|-----------------|--------------|
| Corinne Betrarducci | Robert Anzalone | Alyson Perko |
| Courtney Tisher | Kenneth Walter | David Mvondo |

D-2 Administrative Staff Appointment

It is recommended that the Cloverleaf Board of Education appoint Bobbi Armstrong, Curriculum Director, with a two-year contract, annual salary \$68,500, for the 2006-2007 school year.

D-3 Rescind Certified Staff Non-Renewal

It is recommended that the Cloverleaf Board of Education rescind the certified staff non-renewal of Patricia Beery and Julie Nestor as O.R.C. does not require non-renew or any other contract action on substitute employees who have not met the 120 day minimum.

D-4 Supplemental Staff Appointment (all supplemental appointments are contingent upon participation)

It is recommended that the Cloverleaf Board of Education appoint Justin Gable, boys volunteer tennis coach, for the 2006 spring season.

D-5 Classified Staff Retirement

It is recommended that the Cloverleaf Board of Education approve the retirement of Gary L. Dawkins, bus driver, as approved by School Employees Retirement System effective February 1, 2006.

D-6 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education appoint Debbie Hastings educational assistant, 7 hrs./day effective August 23, 2006.

D-7 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the following change in status, effective August 23, 2006:

Kathleen Quinn **from** 3 hrs./day (4 days/week) **to** 7 hrs./day (4 days/week) June Prebis **from** 6.75 hrs./day **to** 7 hrs./day.

Cloverleaf Board of Education approval of items D-1 through D-7 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 Donations (attachment)

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

Tom Atsma, donation of a fish tank to Lodi Primary, estimated value \$600.00

Heidi Mack, donation of one 15” NEC MultiSync 5FGE Monitor to Cloverleaf Local Schools, estimated value \$75.00

Cloverleaf Board of Education approval of items E-1.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT'S REPORT – Dr. Hulme

G. UNFINISHED BUSINESS

H. NEW BUSINESS

H-1 Industrial Technology

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on May 2, 2006 at 7:00 PM in the High School Library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|--------------------|--------------------|
| Mrs Beth Raftry | Mrs Sally Poe |
| Mr Dale Roberts | Mr Michael Schmidt |
| Mr Thomas Matthews | |

RECOGNITION

A former Cloverleaf graduate was recognized at this Board meeting. Tony Wooley produced a video for the levy campaign. The project took most of the month of April.

CURRICULUM

Mrs Armstrong advised that the State was now mandating that a new policy be in place for the 2006-2007 school year. The first reading was conducted on a policy for Academic Acceleration, Early Entrance to Kindergarten and Early High School Graduation. There was also a first reading on a revised policy (JEB) Entrance Age.

2006-65 PERSONNEL

Mr Matthews moved to approve the following personnel items:

A. Certified substitutes and tutors to be called as needed during the 2005-06 school year.

| | | |
|---------------------|-------------------|-----------------|
| Shannon Baer | David Csomos | Tiffany Emerson |
| Teresa Hemphill | Margaret Jeppesen | Susan Lee |
| Antionette Montague | Kristen Shuman | Jan Vollrath |
| Corinne Betrarducci | Robert Anzalone | Alyson Perko |
| Courtney Tisher | Kenneth Walter | David Mvondo |

B. Appoint Roberta Armstrong as Curriculum Director with a two year contract at an annual salary of \$68,500 effective October 1, 2006.

C. Rescind the certified non-renewal of Patricia Berry and Julie Nestor as ORC does not require non-renewal or any other contact action on substitute employees who have not met the 120 day minimum.

D. Appoint Justin Gable as a boy's volunteer tennis coach for the 2006 spring season.

E. Accept the disability retirement of Gary Dawkins as approved by the School Employees Retirement System effective February 1, 2006.

F. Approve a second one-year contract for Debbie Hastings as educational assistant for 7 hours per day effective August 23, 2006.

G. Approve educational assistant changes of status effective August 23, 2006 as follows.

Kathleen Quinn from 3 hr/day to 7 hr/day, 4 days per week.

June Prebis from 6.75 hr/day to 7 hr/day.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Raftry, Roberts.

Nays: None, motion carried.

2006-66 DONATIONS

Mr Roberts moved to accept the following donations.

A fish tank valued at \$600 to Lodi Primary from Tom Atsma.

A 15" NEC MultiSync Monitor valued at \$75 to Cloverelaf Schools from Heidi Mack.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Matthews, Poe, Schmidt.

Nays: None, motion carried.

Mr Hevener made a presentation to the Board on an Industrial Technology course. The former Industrial Arts was primarily a hands on class and a total of 358 students have signed up for the 2006-2007 school year. The new proposed course would be expanded and tied to the Ohio academic content standards.

2006-67 INDUSTRIAL TECHNOLOGY

Mr Matthews moved to approve the new Industrial Technology course with the curriculum tied to the Ohio academic content standards. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Roberts, Poe, Raftry.

Nays: None, motion carried.

Mrs Poe asked Board members for their opinions on whether to place a levy on the August ballot if the May issue fails. Mr Roberts noted that running a levy campaign in the summer was very difficult and that people were not willing to help. He felt that November would be a better time and would like to see someone from outside of the school system step forward to run the campaign. Mr Matthews felt that we should take every opportunity at the polls to pass a levy.

2006-68 EXECUTIVE SESSION

Mr Matthews moved to go into executive session to discuss a possible land purchase.

Mrs Poe seconded the motion, roll call as follows:

Ayes: Matthews, Poe, Roberts, Raftry, Schmidt.

Nays: None, motion carried.

2006-69 ADJOURNMENT

Mr Roberts moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Matthews, Raftry.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on March 7, 2006 at 7:00 PM in the High School Library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|-----------------|--------------------|
| Mrs Beth Raftry | Mr Thomas Matthews |
| Mrs Sally Poe | Mr Michael Schmidt |
| Mr Dale Roberts | |

PUBLIC PARTICIPATION

District resident William Shook asked the Board to explain the article about our levy that was in the Medina County Gazette. The article was confusing and Dr Hulme was glad to explain the district's plan. When we stop receiving the tax collection from our 5.9 mill levy this December, we will drop to the 20-mill floor. State law will not permit tax collections to drop any further than this level. At the 20-mill floor we will receive additional revenue for every new home that is built in our district. Emergency levies do not count toward the 20-mill floor and will only bring in the dollar amount set by the levy.

2006-33 PERSONNEL

Mr Matthews moved to approve the following personnel items:

A. Certified substitutes and tutors to be called as needed during the 2005-06 school year.

| | | | |
|-----------------|-----------------|------------------|----------------------|
| Shannon Nagel | Richelle Vadino | Joan Bigham | Matthew Buddie |
| Susan Howard | Ashley Tonathy | Julie Nestor | Sherri Skaggs-Morgan |
| Jill Mendicino | Zoya Wilson | Ann Marie Adkins | Barbara Ailnen |
| Charles Burgess | Melanie Edwards | Brett Hlaudy | Rebecca Parrill |

B. Accept the following certified staff resignations.

Audrey Filous effective July 10, 2006.

William Herman effective June 8, 2006.

Kenneth Nanes effective June 8, 2006.

C. Approve an unpaid leave of absence for Kim Petrocci beginning April 4, 2006 and returning May 30, 2006 as allowed by the Family and Medical Leave Act.

D. Accept the resignation of Cheryl Vopata effective February 28, 2006.

E. Approve an unpaid leave of absence for Rebecca Dina for the 2006-2007 school year.

F. Appoint Kelly Chumat as an educational assistant, initial placement at Lodi and the Medina County Achievement Center, 12 hrs/week, days may vary, effective 3-8-06.

G. Approve a change of status for John Lanzer from elementary head custodian to high school head night custodian effective April 3, 2006.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Roberts, Raftry.

Nays: None, motion carried.

Mr Roberts updated board members on the Finance Committee meeting. Summer projects have been prioritized and chosen. The classroom bid opening has been delayed so estimates are currently being used to develop our permanent improvement plan for this year. The cost projections for this summer's projects exceed the amount of money available so some projects may need to be delayed until after July 1, 2006. Because of our financial condition, board members felt that we should only purchase 3 buses instead of 4.

2006-34 SCHOOL BUS PURCHASE

Mr Roberts moved to purchase 3 buses from Cardinal Bus Sales at a cost of \$66,820 plus \$140 for the AM/FM/PA and external speaker. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Poe, Matthews.

Nays: None, motion carried.

2006-35 CONTRACTS

Mr Roberts moved to approve the renewal of the OSBA policy update service and the amendment to the Angel Acres Therapy Service contact as submitted. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Raftry, Poe.

Nays: None, motion carried.

2006-36 SUPPORT MCDAC LEVY

Mr Schmidt moved to approve the resolution of support for the MCDAC levy as presented.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Poe, Raftry, Roberts.

Nays: None, motion carried.

UNFINISHED BUSINESS

Dr Hulme updated the Board on plans to construct a soccer practice field with parking across Buffham Road. Craig Walkup has gotten the National Guard to survey our land and eventually to construct a new soccer practice field. The Board gave their approval and requested that they be kept informed.

There are also plans to construct a pavilion behind the middle school. The structure would be 42' x 24' with a concession and storage area. The PTO, student council, emerald key and baseball boosters are all supporting this project. The Board also supported this project but wanted to make sure that its location did not interfere with any long term expansion plans.

A question was asked about possible cuts should the levy fail. Dr Hulme advised that he was requesting the Ohio Department of Education to review our staffing and transportation program. With previous cuts we made it is doubtful that we could make any more cuts. Pay to participate however would probably be increased to the \$400 level again.

Dr Hulme also advised that with Mrs Armstrong's resignation, he would not be replacing that position. He would however need to have someone take care of curriculum.

2006-37 EXECUTIVE SESSION

Mr Matthews moved to go into executive session to discuss personnel. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Matthews, Raftry, Roberts, Schmidt, Poe.

Nays: None, motion carried.

2006-38 ADJOURNMENT

Mr Roberts moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Poe, Raftry, Schmidt.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on May 8, 2006 at 7:00 AM in the High School. Mrs Sally Poe, President, called the meeting to order. Upon roll call the following members responded:

Mr Dale Roberts

Mr Thomas Matthews

Mr Michael Schmidt

Mrs Sally Poe

Mr Bowen reviewed the current five-year projection and several other projections of different levy options. The Board wanted to know the district's financial condition if we were unable to pass a levy this year. They also looked at estimates on just renewing our current 5.9 mill levy and projections on submitting a 4.4 mill levy, which is the current effective rate of the expiring levy.

Mrs Beth Raftry arrived at 7:22 AM.

Board members reviewed the options for levies and gave their opinions. Questions asked were: Should the 5.9 mill levy be run again and if so when? Should we just try to renew the current levy? Should we reduce the millage? Agreement was reached rather quickly that we needed to follow our plan to reach the 20-mill floor and should request the money we need to maintain a positive cash balance for five years.

Getting the positive voters out in August was still a concern. It was felt that if we could find someone other than administration and the Board to run the levy campaign we would have a much better chance of passage. Board members also thought that official action should be taken to declare that the current 5.9 mill levy would not be renewed.

Because of the current financial outlook, board members requested that a list of possible cuts be developed and reviewed at the next board meeting. The Board also requested that a survey be sent to parents asking for their ideas and views on going on the ballot in August. Items that have been discussed before will be discussed again including the pay to participate fee.

2006-70 EMERGENCY LEVY

Mr Roberts moved the adoption of the following resolution:

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 THROUGH 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 School District 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 School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation in order to raise the amount of \$2,732,600 each calendar year for a period of five years for that purpose.

Section 2. Pursuant to Sections 5705.194 through 5705.197 of the Revised Code, there shall be submitted to the electors of this School District, at an election to be held on August 8, 2006, the question of the levying an additional tax in excess of the ten-mill limitation in order to raise \$2,732,600 each year for a period of five years (commencing with a levy on the tax list and duplicate for the year 2006 to be first distributed to the Board in calendar year 2007) for the purpose of providing for the emergency requirements of this School 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 and the County Auditor is requested to certify the School 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 throughout the life of the levy the same 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 and of any of its committees 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 resulted in those 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.

Mr Matthews seconded the motion, roll call as follows.

Ayes: Roberts, Matthews, Poe, Raftry, Schmidt.

Nays: None, motion carried.

2006-71 ADJOURNMENT

Mr Schmidt moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Raftry, Poe, Roberts.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

May 16, 2006
Cloverleaf High School Library
7:00 P.M.

ADDENDUM

D. **PERSONNEL** – D. Hulme

D-3 **Certified Staff Appointment** (Addition)

It is recommended that the Cloverleaf Board of Education approve the certified staff appointment of Courtney Tisher, high school math teacher, effective August 21, 2006.

D-10 **Student Intern Wage Increase**

It is recommended that the Cloverleaf Board of Education increase the salary of Chase Nemeth **from** \$8.00 per hour **to** \$9.00 per hour effective May 15, 2006.

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

May 16, 2006
Cloverleaf High School Library
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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

A-3. Pledge to flag

A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

A-5. Additions or Deletions to Agenda

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

- A-6. **Minutes** of the **April 18, 2006** regular meeting, the **May 2, 2006** special meeting, and the **May 8, 2006** special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the **April 18, 2006** regular meeting, the **May 2, 2006** special meeting, and the **May 8, 2006** special meeting.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

- A-7. **Treasurer's Report** and authorization to pay bills.

It is recommended that the Cloverleaf Board of Education accept the Treasurer's Report and approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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 Recognition
Hallie Wolff – Best of Show – Cloverleaf Art Expo
- B-3 High School Presentation – Mr. Osborne and high school students

C. CURRICULUM – Mrs. Armstrong

- C-1 **Policies** (Attachments)

It is recommended that the Cloverleaf Board of Education approve the second reading of the following policies as presented:

**Cloverleaf Board of Education approval of item C-1
by consent.**

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

D. PERSONNEL – Dr. Hulme

D-1 Medina County Substitute/Tutor List

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2005-2006 school year.

Substitute/Tutor
Dianne Watts

Substitute only
Lynn Crosby Susan Moreland Dianna Tavernelli
Sarah Hedrick

D-2 Certified Staff Reduction in Force - Removed

D-3 Certified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the following Certified Staff Appointments effective August 21, 2006:

Jennifer Spinder, 4th grade teacher, Seville Intermediate
Martin Linder, 2nd grade teacher, Lodi Primary
Michelle Robertson, 6th grade teacher, Westfield Upper Elementary

D-4 Certified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the following certified staff change in status:

Michelle Waltz **from** 2/3 spanish and 1/3 building substitute **to** spanish teacher
Molly Jarvis **from** 1/2 graphic arts, 1/2 building substitute **to** graphic arts/art teacher

D-5 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental recommendations for the 2006-2007 school year. (All supplemental positions are contingent upon participation.)

Academic Challenge Advisor – Cameron Flint
Art Department Coordinator – Mark Wurstle
Assistant Marching Band – Andrew Winter
Director of Musical – James R. Gilder
Drama Director, Children’s Theater – James R. Gilder
Drama Director, Fall Production – James R. Gilder
Drama Director, Three One-Act Play – James R. Gilder
Drill Instructor - Tim Morton
English Department Head – MaryLee Wooley
Family and Consumer Science/Industrial Tech Coordinator – Richard Hewit
Flag Instructor – Tim Morton
Foreign Language Department Coordinator –Jacque Neidig
High School Choir Director – Lawrence Timm
High School Marching Band – Gerald Carasea
Junior/Senior Class Advisor – Garth Gucker
Key Club Advisor – Karen Christine Tight-White
Math Department Head – Barbara Dawson
Music Department Coordinator – Gerald Carasea
Music Director of Musical – Lawrence Timm
National Honor Society Advisor – MaryLee Wooley
High School Newspaper – John Carmigiano
Percussion Instructor – Jeff Cuddy
Physical Education Coordinator – Connie Teitsworth
High School SADD Co-Advisor – 50% Debbie Bican
High School SADD Co-Advisor 50% Paula Gillotti
Science Department Head – Marty Ryan
High School Ski Club Co-Advisor – 60% Joanne Ashton
High School Ski Club Co-Advisor – 40% Todd Clark
Social Studies Department Head – Bobby Lake
High School Student Council Advisor – Marilyn Hornbeck
Technical Director of Musical – James R. Gilder
Theatarian/Thespian Advisor – James R. Gilder
World Language Advisor – Amy Simarro
High School Yearbook Advisor – Tonya Swain
Middle School Choir Director – Angela Leonard
Middle School Music Director – Andrew Winter
Middle School Yearbook Advisor – Mary Augustus
Middle School Drama Club – Angela Leonard
Middle School Ski Club Co-Advisor – 50% Cheri Weigand,
Middle School Ski Club Co-Advisor - 50% Amy Detwiler
Middle School Academic Challenge Co-Advisor – 50% James Dombrowski
Middle School Academic Challenge Co-Advisor – 50% Brenda Thayer
Middle School Student Council – Amy Detwiler
Middle School Newspaper – Bobby Jo Carson
Middle School SADD (Teen Institute) Co-Advisor – 50% Allison Parsons
Middle School SADD (Teen Institute) Co-Advisor – 50% Julie Gunkelman
Emerald Key Club Co-Advisor – 50% Linda Dodson
Emerald Key Club Co-Advisor - 50% Patricia Straub
Power of the Pen Co-Advisor - 50% Patricia Straub
Power of the Pen Co-Advisor - 50% Andrea Riley
8th Grade Head Cheerleader Advisor – 50% Leanne Collum
Middle School Head Teacher – Christine Nagy
Middle School Team Leader – Kathryn Baughman
Middle School Team Leader – Amy Detwiler
Middle School Team Leader – Kimberly Manix
Middle School Team Leader – Renee McQuate
Middle School Team Leader – Brian Shaeffer
Seville Head Teacher – Debbie Ruprecht
Seville Student Council Co-Advisor - 50% Jennifer Kee,
Seville Student Council Co-Advisor - 50% Lori Noall
Lodi Primary Newspaper – Sue Weir

Lodi Primary Head Teacher – Michael Mental
 Girls JV Soccer Coach – John Carmigiano
 Boys JV Soccer Coach – Mike Senk
 Boys JV Golf Coach – Nate Gaubatz
 High School Cheerleading – 45% Erin Ginley
 High School Cheerleading – 55% Val Gregory
 Varsity Assistant Football Coach – Kerry Cullin
 Varsity Assistant Football Coach – Marvin Shipley
 Varsity Assistant Football Coach – Mark Mole
 Varsity Assistant Football Coach – Frank Peters
 Varsity Assistant Football Coach – Troy Bonidie
 Varsity Assistant Football Coach – Scott Amstutz
 9th Grade Head Football Coach – Michael Mental
 9th Grade Assistant Football Coach – Brian Bauman
 8th Grade Girls Volleyball Coach – Joe Kolodka
 7th Grade Girls Volleyball Coach – Bobby Jo Carson
 Assistant Cross Country Coach – Melissa Evert
 Middle School Cross Country Coach – Scott Murphy
 Girls JV Tennis Coach – Tina Armeni
 Boys Head Basketball Coach – Doug Hanzie
 Boys JV Basketball Coach – Steve Watkins
 9th Grade Boys Head Basketball Coach – Marty Ryan
 8th Grade Boys Head Basketball Coach – Fred Haldiman
 7th Grade Boys Head Basketball Coach – Scott Murphy
 Girls Head Basketball Coach – John Carmigiano
 Girls Assistant Basketball Coach – Jeff Patterson
 7th Grade Girls Basketball Coach – April Bombard
 8th Grade Girls Basketball Coach – Adonis Bell
 Girls Head Gymnastics Coach – Wendy Armstrong
 Head Swim Coach – Mike McGee
 Head Wrestling Coach – Neal Nutter
 Assistant Wrestling Coach – Barry Jarvis
 JV Wrestling Coach – Dave Khoury
 9th Grade Wrestling Coach – Kerry Cullin
 7th/8th Grade Head Wrestling Coach – Mark Mole
 7th/8th Grade Assistant Wrestling Coach – Chris Lantz
 High School Faculty Co-Manager – 50% Marty Ryan
 High School Faculty Co-Manager – 50% Barb Dawson
 Middle School Faculty Manager – Dave Ward
 High School Volunteer Football Coach – Mike Huff
 High School Volunteer Football Coach – Nate Haigh
 Volunteer Football Equipment Manager – George Mascak

D-6 Extended Days

It is recommended that the Cloverleaf Board of Education approve the following extended days for the 2006-2007 school year:

Assistant Band – 15 extended days – Andrew Winter
 Band – 15 extended days – Gerald Carasea
 High School Guidance – 15 extended days – Cathy Kelker
 High School Guidance – 15 extended days – John Kolar
 High School Guidance – 15 extended days – Deann Markle
 Psychology – 10 extended days – Caroline Fazio
 Librarian – 10 extended days – Cheri Weigand

D-7 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the following classified staff change in status:

Brenda Carino **from** 6 hrs./day **to** 7 hrs./day, effective August 23, 2006

D-8 Classified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment effective August 23, 2006.

Kellie Cooney, educational assistant (pending proper paperwork),
6.5 hrs./day, Lodi Primary, effective August 23, 2006.

D-9 Classified Staff Contract Approval

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

Continuing Contract

Carol Robbins, educational aide, effective May 19, 2006

Second one-year contract

Kevin McConahay, mechanic, effective June 13, 2006

**Cloverleaf Board of Education approval of items D-1 through D-9
by consent.**

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 Revised Five Year Forecast & Assumptions (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Revised Five Year Forecast and Assumptions as presented.

E-2 Emergency Tax Levy Resolution (Attachment)

It is recommended that the Cloverleaf Board of Education approved the Tax Levy Resolution as presented.

**Cloverleaf Board of Education approval of items E-1 through E-2
by consent.**

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY_____

ROBERTS_____

SCHMIDT_____

F. SUPERINTENDENT’S REPORT – Dr. Hulme

F-1 **2006-2007 Ohio High School Athletic Association Membership** (Attachment)

It is recommended that the Cloverleaf Board of Education adopt the resolution authorizing 2006-2007 membership in the Ohio High School Athletic Association as presented.

F-2 **Resolution to withdraw from LEECA and join NEONet A-Site** (Attachment)

It is recommended that the Cloverleaf Board of Education adopt the resolution to withdraw from LEECA and join NEONet A-site as presented.

F-3 **Resolution to appoint members to Medina County Schools Alternative Funding Study Panel** (Attachment)

It is recommended that the Cloverleaf Board of Education adopt the resolution and appoint up to two members to the Medina County Schools Alternative Funding Study Panel as presented.

Cloverleaf Board of Education approval of items F-1 through F-3 by consent.

_____ moved, seconded by_____

that the foregoing recommendation be approved.

ROLL CALL:

MATTHEWS_____

POE_____

RAFTRY_____

ROBERTS_____

SCHMIDT_____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. EXECUTIVE SESSION - Personnel

J. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on May 16, 2006 at 7:00 PM in the High School library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|--------------------|-----------------|
| Mr Thomas Matthews | Mrs Beth Raftry |
| Mrs Sally Poe | Mr Dale Roberts |

2006-72 APPROVAL OF MINUTES

Mr Matthews moved to approve minutes of the April 18 regular, May 2 special and May 8 special meetings as submitted. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Matthews, Raftry, Poe, Roberts.

Nays: None, motion carried.

2006-73 PAYMENT OF BILLS

Mr Roberts moved to accept the Treasurer's report and approve the payment of bills as presented. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Matthews, Poe.

Nays: None, motion carried.

At this time one of our students, Hallie Wolff was recognized. She was brought to the meeting for having the Best of Show at the Cloverleaf Art Expo but was actually being honored for all of the activities she has been involved with at the High School.

Mr Osborne had a slide show presentation of the Florida Keys field trip. Two students who went on the trip were at the meeting and thanked the Board for giving them this opportunity. Both students are now considering careers in marine biology.

Mr Schmidt arrived at 7:25 PM.

Mr Bowen reviewed a five-year forecast and assumptions. Revenues and expenditures have been adjusted to reflect our current financial standing. All staff and salary increases have been removed also. The changes to the forecast showed a positive balance through fiscal year 2007.

2006-74 EXECUTIVE SESSION

Mr Schmidt moved to go into executive session to discuss an employee contract and a possible land purchase. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Roberts, Matthews.

Nays: None, motion carried.

The Board resumed regular session at 8:20 PM.

2006-75 BOARD POLICIES

Mrs Raftry moved to waive the third reading and approve policies on Academic Acceleration and Entrance Age as submitted. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Roberts, Matthews, Poe.

Nays: None, motion carried.

2006-76 PERSONNEL

Mr Roberts moved to approve the following personnel items:

A. Certified substitutes and tutors to be called as needed for the 2005-2006 school year.

| | | |
|-------------------|--------------|----------------|
| Dianne Watts | Lynn Crosby | Susan Moreland |
| Dianna Tavernelli | Sara Hedrick | |

B. Certified staff appointments effective August 21, 2006.

Jennifer Spinder 4th grade teacher at Seville Intermediate
Martin Linder 2nd grade teacher at Lodi Primary
Michelle Robertson 6th grade teacher at Westfield Upper Elementary
Courtney Tisher High School math teacher

C. Approve changes of status for Michelle Waltz from part-time full time Spanish teacher and Molly Jarvis from part-time to full time graphic arts/art teacher.

D. Supplemental contracts for the 2006-2007 school year contingent upon meeting minimum participation requirements.

Academic Challenge Advisor – Cameron Flint
Art Department Coordinator – Mark Wurstle
Assistant Marching Band – Andrew Winter
Director of Musical – James R. Gilder
Drama Director, Children’s Theater – James R. Gilder
Drama Director, Fall Production – James R. Gilder
Drama Director, Three One-Act Play – James R. Gilder
Drill Instructor - Tim Morton
English Department Head – MaryLee Wooley
Family and Consumer Science/Industrial Tech Coordinator – Richard Hewit
Flag Instructor – Tim Morton
Foreign Language Department Coordinator –Jacque Neidig
High School Choir Director – Lawrence Timm
High School Marching Band – Gerald Carasea
Junior/Senior Class Advisor – Garth Gucker
Key Club Advisor – Karen Christine Tighe-White
Math Department Head – Barbara Dawson
Music Department Coordinator – Gerald Carasea
Music Director of Musical – Lawrence Timm
National Honor Society Advisor – MaryLee Wooley
High School Newspaper – John Carmigiano
Percussion Instructor – Jeff Cuddy
Physical Education Coordinator – Connie Teitsworth
High School SADD Co-Advisor – 50% Debbie Bican
High School SADD Co-Advisor 50% Paula Gillotti
Science Department Head – Marty Ryan
High School Ski Club Co-Advisor – 60% Joanne Ashton
High School Ski Club Co-Advisor – 40% Todd Clark
Social Studies Department Head – Bobby Lake
High School Student Council Advisor – Marilyn Hornbeck
Technical Director of Musical – James R. Gilder
Theatarian/Thespian Advisor – James R. Gilder
World Language Advisor – Amy Simarro
High School Yearbook Advisor – Tonya Swain
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Middle School Yearbook Advisor – Mary Augustus
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Middle School Ski Club Co-Advisor – 50% Cheri Weigand,
Middle School Ski Club Co-Advisor - 50% Amy Detwiler
Middle School Academic Challenge Co-Advisor – 50% James Dombrowski
Middle School Academic Challenge Co-Advisor – 50% Brenda Thayer
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Power of the Pen Co-Advisor - 50% Andrea Riley
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Middle School Head Teacher – Kristine Nagy
Middle School Team Leader – Kathryn Baughman
Middle School Team Leader – Amy Detwiler
Middle School Team Leader – Kimberly Manix
Middle School Team Leader – Renee McQuate

Middle School Team Leader – Brian Shaeffer
Seville Head Teacher – Debbie Ruprecht
Seville Student Council Co-Advisor - 50% Jennifer Kee,
Seville Student Council Co-Advisor - 50% Lori Noall
Lodi Primary Newspaper – Sue Weir
Lodi Primary Head Teacher – Michael Mental
Girls JV Soccer Coach – John Carmigiano
Boys JV Soccer Coach – Mike Senk
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High School Cheerleading – 55% Val Gregory
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Varsity Assistant Football Coach – Marvin Shipley
Varsity Assistant Football Coach – Mark Mole
Varsity Assistant Football Coach – Frank Peters
Varsity Assistant Football Coach – Troy Bonidie
Varsity Assistant Football Coach – Scott Amstutz
9th Grade Head Football Coach – Michael Mental
9th Grade Assistant Football Coach – Brian Bauman
8th Grade Girls Volleyball Coach – Joe Kolodka
7th Grade Girls Volleyball Coach – Bobby Jo Carson
Assistant Cross Country Coach – Melissa Evert
Middle School Cross Country Coach – Scott Murphy
Girls JV Tennis Coach – Tina Armeni
Boys Head Basketball Coach – Doug Hanzie
Boys JV Basketball Coach – Steve Watkins
9th Grade Boys Head Basketball Coach – Marty Ryan
8th Grade Boys Head Basketball Coach – Fred Haldiman
7th Grade Boys Head Basketball Coach – Scott Murphy
Girls Head Basketball Coach – John Carmigiano
Girls Assistant Basketball Coach – Jeff Patterson
7th Grade Girls Basketball Coach – April Bombard
8th Grade Girls Basketball Coach – Adonis Bell
Girls Head Gymnastics Coach – Wendy Armstrong
Head Swim Coach – Mike McGee
Head Wrestling Coach – Neal Nutter
Assistant Wrestling Coach – Barry Jarvis
JV Wrestling Coach – Dave Khoury
9th Grade Wrestling Coach – Kerry Cullin
7th/8th Grade Head Wrestling Coach – Mark Mole
7th/8th Grade Assistant Wrestling Coach – Chris Lantz
High School Faculty Co-Manager – 50% Marty Ryan
High School Faculty Co-Manager – 50% Barb Dawson
Middle School Faculty Manager – Dave Ward
High School Volunteer Football Coach – Mike Huff
High School Volunteer Football Coach – Nate Haigh
Volunteer Football Equipment Manager – George Mascak

E. Extended service contracts for the 2006-2007 school year.

| | | |
|----------------------|---------|----------------|
| Assistant Band | 15 days | Andrew Winter |
| Band | 15 days | Gerald Carasea |
| High School Guidance | 15 days | Cathy Kelker |
| High School Guidance | 15 days | John Kolar |
| High School Guidance | 15 days | Deann Markle |
| Psychology | 10 days | Caroline Fazio |
| Librarian | 10 days | Cheri Weigand |

F. Approve a change of status for Brenda Carino, educational assistant from 6 hrs to 7 hrs per day effective August 23, 2006.

G. Approve the classified appointment of Kellie Cooney as an educational assistant at the Lodi Primary School, 6.5 hr/day effective August 23, 2006.

H. Approve classified staff contracts:

Carol Robbins, continuing contract as educational assistant effective May 19, 2006.

Kevin McConahay, second one-year contract as mechanic effective June 13, 2006.

I. Increase the salary rate of Chase Nemeth to \$9.00/hr effective May 15, 2006.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Poe, Raftry, Schmidt.

Nays: None, motion carried.

2006-77 FIVE-YEAR FORECAST AND ASSUMPTIONS

Mr Roberts moved to approve the five-year forecast and assumptions as presented.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Poe, Matthews.

Nays: None, motion carried.

2006-78 PROCEED WITH EMERGENCY LEVY

Mr Roberts moved the adoption of the following Resolution:

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE CLOVERLEAF LOCAL SCHOOL DISTRICT OF THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on May 8, 2006, this Board adopted Resolution No. 2006-70 declaring it necessary to submit to the electors of the District the question of an additional tax levy in excess of the ten-mill limitation, as described below, a copy of which Resolution was certified to the Medina County Auditor; and

WHEREAS, on May 8, 2006, the Medina County Auditor certified to this Board that the total current tax (assessed) valuation of the District is \$463,180,286 and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$2,732,600 as set forth in that Resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 5.9 mills for each one dollar of valuation, which amounts to 59 cents for each one hundred dollars of valuation;

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 hereby determines to proceed with the submission to the electors at an election to be held on August 8, 2006, of the question of an additional tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2006 to be first distributed to the School District in calendar year 2007) in order to raise the amount of \$2,732,600 each year for five years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Medina County Auditor to be 5.9 mills for each one dollar of valuation, which amounts to 59 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Medina County Board of Elections copies of this Resolution and Resolution No. 2006-70 and certificate of the County Auditor referred to in the preambles hereto, on or before May 25, 2006. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Raftry, Poe.

Nays: None, motion carried.

2006-79 EXPIRING TAX LEVY

Mr Roberts moved to approve the following resolution:

Whereas the current 5.9 mill tax levy, which collections expire as of December 2006, does not meet the needs of the Cloverleaf Local School District.

And Whereas the Cloverleaf Board of Education has placed a 5.9 mill emergency levy on the August 8, 2006 ballot. Be It Resolved that should the emergency levy pass, the Cloverleaf Board of Education will not renew or replace the expiring levy.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Raftry, Matthews.

Nays: None, motion carried.

2006-80 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

Mr Roberts moved to adopt the resolution authorizing the 2006-2007 membership in the Ohio High School Athletic Association as presented. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Matthews, Schmidt, Poe.

Nays: None, motion carried.

2006-81 NEONET

Mr Schmidt moved to adopt a resolution to withdraw membership from the LEECA computer consortium effective July 1, 2007 and to apply to become a participating district in the NEONet A-site in Summit County for the 2007-2008 school year. Mr Roberts seconded the motion, roll call as follows:

Ayes: Schmidt, Roberts, Matthews, Poe, Raftry.

Nays: None, motion carried.

2006-82 ALTERNATIVE FUNDING PANEL

Mr Roberts moved to appoint Beth Raftry and Sally Poe as members to a Medina County Schools Alternative Funding Study Panel. Mrs Poe seconded the motion, roll call as follows:

Ayes: Roberts, Poe, Matthews, Raftry, Schmidt.

Nays: None, motion carried.

UNFINISHED BUSINESS

Mr Roberts reported that Will Koran of the Medina County ESC had developed a survey that was to be conducted in the Superintendent, Treasurer and High School Principal's offices. Eventually the survey would be used in other district offices. Mr Roberts also asked if anything could be done to help bring the number of students enrolled in band up.

Dr Hulme advised that a change in the high school schedule had been made which should help band enrollment. Dr Hulme also provided a resolution opposing the proposed Tax and Expenditure Limitation Amendment for the Board's review.

2006-83 EXECUTIVE SESSION

Mr Matthews moved to go into executive session for personnel purposes. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Raftry, Poe.

Nays: Roberts, motion carried.

2006-84 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Matthews, Raftry, Poe, Roberts, Schmidt.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 6, 2006
Cloverleaf High School Library
7:00 P.M.

ADDENDUM

D. **PERSONNEL** – Dr. Hulme

D-5 **Classified Staff Change in Status** (addition)

It is recommended that the Cloverleaf Board of Education approve the following change in status:

Mary Yaeger **from** 4.75 hrs./day **to** 6 hrs/day, effective August 23, 2006

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 6, 2006
Cloverleaf High School Library
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: POE _____ RAFTRY _____
ROBERTS _____ SCHMIDT _____ MATTHEWS _____

- A-3. Pledge to flag
- A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

A-5. Additions or Deletions to Agenda

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

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-1 **Student Recognition**

Erika Meder –2nd place, Creative Kids, the National Voice for Kids writing contest

B-2 **District Recognition**

Bureau Workers Compensation Achievement Award

Expansion Management magazine Blue Ribbon School District Winner

C. **CURRICULUM** – Mrs. Armstrong

D. **PERSONNEL** – Dr. Hulme

D-1 **Medina County Substitute/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2005-2006 school year.

Add

Substitute/Tutor

| | | |
|----------------|-----------------|-----------------|
| Angela Barnick | Douglas Herbert | Carly McDonough |
|----------------|-----------------|-----------------|

Substitute only

| | | |
|----------------|---------------|-----------------|
| Tina Bildstein | Kellie Cooney | Donald Cummings |
| Julie Nester | | |

D-2 **Administrative Staff Contract**

It is recommended that the Cloverleaf Board of Education approve a three-year administrator contract for Rose Marie Torma, Assistant High School Principal, (220 days/year), effective August 1, 2006.

D-3 **Supplemental Staff Appointments**

It is recommended that the Cloverleaf Board of Education approve the following supplemental recommendations for the 2006-2007 school year.

(All supplemental positions are contingent upon participation.)

Middle School Guidance – 20 extended days – Kristine Nagy

9th Grade Cheerleading Advisor - Nikki Kovacek

JV Volleyball Coach - Courtney Tisher

9th Grade Volleyball Coach - Megan Linden

Special Education Department Head – Kimberly Manix

D-4 **Supplemental Position Change in Pay Rate**

It is recommended that the Cloverleaf Board of Education approve the supplemental change in pay rate for the 7th grade basketball coaches to coincide with 8th grade basketball coaches pay rate.

D-5 **Classified Staff Change in Status**

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

in status:

William Hausch **from** 7 hrs./day **to** 8 hrs./day, effective June 7, 2006

Cloverleaf Board of Education approval of items D-1 through D-5 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. **BUSINESS/FINANCE – Mr. Bowen**

E-1 **Sheakley Uniservice, Inc. Membership Renewal** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Sheakley Uniservice, Inc. membership renewal as presented.

E-2 **Appropriation Adjustment FY 2006** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Appropriation Adjustments FY 2006 as presented.

E-3 **Temporary Appropriations FY 2007**

It is recommended that the Cloverleaf Board of Education approve the Temporary Appropriations FY 2007 as presented.

E-4 **Donation** (attachments)

It is recommended that the Cloverleaf Board of Education accept the following donations as presented.

Chris Frantz donation of Computer equipment valued at \$115.00 to Cloverleaf Schools
Seville Kiwanis Club donation of \$100.00 to Seville Elementary

F. **SUPERINTENDENT'S REPORT – Dr. Hulme**

F-1 **WVIZ/PBS ideastream Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement for participation in the 2006-2007 WVIZ/PBS ideastream Television Service as presented.

F-2 **High School Student Handbook**

It is recommended that the Cloverleaf Board of Education approve the 2006-2007 Cloverleaf High School Student Handbook as presented.

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F-3 Levy Report

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. EXECUTIVE SESSION - Property acquisition

J. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on June 6, 2006 at 7:00 PM in the High School library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

| | |
|--------------------|--------------------|
| Mrs Beth Raftry | Mr Dale Roberts |
| Mrs Sally Poe | Mr Thomas Matthews |
| Mr Michael Schmidt | |

PUBLIC PARTICIPATION

One of our seventh grade student's, Erika Meder entered a national writing contest and won second place. Her assignment was to write a paper as if she was a person from history. Her paper was written as if she was one of the survivors of the Titanic.

Our School District received the Bureau of Workers' Compensation Achievement Award for reducing our accident rate by 25%. We are also a Blue Ribbon School District Winner of the Expansion Management magazine.

2006-85 PERSONNEL

Mr Roberts moved to approve the following personnel items:

A. Substitutes and Tutors to be called as needed during the 2005-2006 school year.

| | | | |
|----------------|-----------------|-----------------|----------------|
| Angela Barnick | Douglas Herbert | Carly McDonough | Tina Bildstein |
| Kellie Cooney | Donald Cummings | Julie Nestor | |

B. Approve a three-year contract for Rose Marie Torma as Assistant High School Principal (220 days/year) effective August 1, 2006.

C. Approve supplemental staff appointments.

Kristine Nagy Entry Year Teacher Mentor for the 2005-2006 school year.

Supplemental contracts for the 2006-2007 school year:

Kristine Nagy Middle School Guidance – 20 Extended Days

Nikki Kovacek 9th Grade Cheerleading Advisor

Courtney Tisher JV Volleyball Coach

Megan Linden 9th Grade Volleyball Coach

Kimberly Manix Special Education Department Head

D. Supplemental change for the 7th Grade Basketball coaches pay rate to coincide with 8th grade basketball coaches pay rate.

E. Classified staff changes of status.

William Hausch from 7 to 8 hrs/day effective June 7, 2006.

Mary Yaeger from 4.75 to 6 hrs/day effective August 23, 2006.

F. Accept the resignation of Patricia Straub for retirement purposes effective June 8, 2006.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Raftry, Matthews.

Nays: None, motion carried.

2006-86 BUSINESS AND FINANCE

Mr Roberts moved to approve the following business items:

A. Renew membership in the Sheakley Uniservice Workers Compensation Group Rating program at a cost of \$5,327.

B. Adjust FY2006 Appropriations to total \$29,100,874.52.

C. Approve FY2007 Temporary Appropriations in the amount of \$28,018,621.87.

D. Accept donations.

Computer Equipment valued at \$115 from Chris Frantz.

\$100 from the Seville Kiwanis to Seville Elementary.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Raftry, Schmidt, Poe.

Nays: None, motion carried.

2006-87 SUPERINTENDENT ITEMS

Mr Schmidt moved to approve the following Superintendent items:

A. Agreement for participation in the 2006-2007 WVIZ/PBS ideastream Television Service.

B. Cloverleaf High School Student Handbook including class fees for the 2006-2007 school year.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Matthews, Poe, Roberts.

Nays: None, motion carried.

Dr Hulme advised the Board that he had found someone to run the August levy campaign.

Mike Maloney and his wife Megan (one of our teachers) are moving to Chippewa Lake from Medina and he has volunteered to assist our district.

2006-88 EXECUTIVE SESSION

Mr Matthews moved to go into executive session to discuss a possible land purchase and for personnel purposes. Mr

Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Raftry, Poe, Roberts.

Nays: None, motion carried.

The Board came back to open session and directed the Superintendent to begin the process of filling the vacant Athletic Director position.

2006-89 ADJOURNMENT

Mrs Raftry moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Raftry, Matthews, Poe, Roberts, Schmidt.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 29, 2006

Cloverleaf Rec Center
6:30 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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

A-3. Pledge to flag

A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

A-5. Additions or Deletions to Agenda

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

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.

C. CURRICULUM – Mrs. Armstrong

D. PERSONNEL – Dr. Hulme

D-1 **Supplemental Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Doug Hanzie, Boys Head Basketball Coach for the 2006-2007 season.

D-2 Certified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the certified staff appointment of Patricia Straub, Language Arts Teacher, Middle School (Bachelors: Step 3), effective August 21, 2006.

D-3 Certified Staff Change In Status

It is recommended that the Cloverleaf Board of Education approve the certified staff change in status of Leighann McDonough from intervention specialist tutor to intervention specialist teacher, Middle School, effective August 21, 2006.

D-4 Extended Days

It is recommended that the Cloverleaf Board of Education approve the following extended days for the 2006-2007 school year:

Librarian – 10 extended days – Jean Steele

D-5 Supplemental Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for high school volunteer football coaches for the 2006-2007 school year. (All supplemental positions are contingent upon participation.)

| | |
|-------------|----------------|
| Mike Huff | Nate Haigh |
| Kipp Cullin | James Humiston |

D-6 Classified Staff Substitute Appointment

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

Jackie Barlock, substitute bus driver, effective June 30, 2006

Tim Gatesman, substitute bus driver, effective June 30, 2006

D-7 Classified Staff Summer Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified appointments for the summer of 2006:

Linda Swiat – summer van driver, hours may vary.

Jan Kanserski – summer van aide, hours may vary.

**Cloverleaf Board of Education approval of items D-1 through D-7
by consent.**

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. **BUSINESS/FINANCE – Mr. Bowen**

E-1 **Year End Closing Adjustments FY 2006**

It is recommended that the Cloverleaf Board of Education approve the year end closing adjustments as presented.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E-2 **Medina County Board of MR/DD Extended School Year Service Agreement (attachment)**

It is recommended that the Cloverleaf Board of Education approve the Extended School Year Services Agreement with the Medina County Board of Mental Retardation/Developmental Disabilities as presented.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. **SUPERINTENDENT’S REPORT – Dr. Hulme**

F-1 **Nomination for Outstanding Board Member (attachment)**

It is recommended that the Cloverleaf Board of Education approve the Nomination of Dale Roberts as Outstanding Board Member as presented.

F-2 **Wellness Policy (attachment)**

It is recommended that the Cloverleaf Board of Education approve the first reading of the Wellness Policy as presented.

F-3 **Lunch and Milk Price Increases**

It is recommended that the Cloverleaf Board of Education approve a ten cent (\$.10) increase in lunch

prices and a five cent (\$.05) increase in milk prices effective the 2006-2007 school year.

**Cloverleaf Board of Education approval of items F-1 through F-3
by consent.**

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT

2006-93 SUPERINTENDENT'S ITEMS

Mrs Poe moved to approve the following superintendent action items:

- A. Nominate Mr Dale Roberts as an Outstanding Board Member for recognition at the OSBA Capital Conference in November.
- B. Approve the first reading of the district Wellness Policy as submitted.
- C. Approve an increase of ten cents (\$.10) in district lunch prices and five cents (\$.05) in district milk prices effective with the 2006-2007 school year.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Poe, Schmidt, Matthews.

Nays: None, motion carried.

Mrs Poe updated members that the Treasurer's Office was being remodeled and employees were temporarily located in the high school principal's office area. The July work-session has been cancelled so the next scheduled meeting is July 18, 2006.

2006-94 ADJOURNMENT

Mr Schmidt moved that the meeting be adjourned. Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Matthews.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer