

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING
August 21, 2007

CHS Library Conference Room
7:00 a.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 July 17, 2007 regular meeting and the August 1, 2007 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the July 17, 2007 regular meeting and the August 1, 2007 special meeting as presented.

_____ 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** – Dr. Hulme

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

Add:

Substitute/Tutor

Jay Albright
Leticia Baldo
Hildegrade Bender
Melinda Black
Nancy Dake
Douglas Gilbert
Kimberly Grieco
Teresa Guinta
Shirley Hodek
Samantha Hull
Catherine Kiewel
Diana Kohler
Jacqueline Krysch
Christine Maier
Joe Maruk
Julie McCord
Dian Myers
Heather Nicaastro
Diana Overfield
Sondra Papp
Heather Reid
Danielle Samartano
Michael Setser
Michael Steirer
Diane Timken
Shirley Walker

Pamela Allison
Scott Beattie
Joyce Bibeau
Janet Blaine
Judity Delahoyde
Gweynne Eley
Jeanne Grimes
Deborah Haynes
Thomas Howell
Fran Kemp
Diana Kipe
Debbie Krause
Kelly Linden
Carol Mamrak
Shelly Mattox
Danielle McMaster
Theresa Nemerovsky
Valerie Nicolosi
Laura Pagura
Teresa Rawlins
Judith Robinson
Carolyn Schweppe
Pam Shaw
Stacey Sternberg
Rebecca Travis
Lynn Webb

Barbara Bacso
Elizabeth Begany
Joan Bigham
Doug Bryant
Sara Delaney
Patricia Gravalos
Kimberly Gross
Caryl Hess
Pat Hutchinson
John Kiel
Kristen Knapik
Kelly Kriner
Gloria Machor
Marilyn Manning
Frances Maynard
Piper Morgan
Terri Nanno
Kathleen Nolan
Deborah Phoenix
Katherine Recupero
Philip Romich
Danielle Sconiers
Danita Srodek
Amanda Suter
Erin Vania
Sharon Yant

Substitute

Lyn Adanich
Donna Allen
Jerry Armentrout
Ricky Balsinger
Sheila Bazan
Tina Bildstein
Tami Bonnett
Debra Brice
Beth Browning
Angela Buller
Katherine Burkhardt
William Carangio
Roxann Case
Ronald Chojnacki
Barbara Clark
Jason Collins
Gary Cook
Janette Croyle
Barbara Dasch
Laura Dean
Jermiah Dillon
Kelly Dolansky
Jean Evans
Barbara Fidel
Nancy Fortney
Karen Fuller
Mary Gazy

Nancy Alden
Penny Ames
Jacqueline Arnold
Annette Barzal
Laura Beatty
Deborah Blank
Paul Branson
Mary Brook
Christine Brungo
Morris Burnett
Thomas Callahan
Margaret Carey
Victoria Ceci
Kathleen Cipalla
Christina Clason
Sharon Conner
Hillery Cox
Judith Crumley
Judith Davanzo
Kristine DeFraine
Melanie Dister
Virginia Doty
Susanne Fechko
Gina Filer
Laura Francis
Amy Gager
Cheryl Gerberich

Barbara Alinen
Wendy Andrew
Amy Aske
Janice Bauman
Cecilia Bees
Nancy Bloom
Charles Braun
Kay Brown
Christina Buchfellner
Teresa Butler
Brooke Campbell
John Carey
Heidi Chapman
Kelley Clark
Wayne Clutter
Sarah Consiglio
Leroy Curtis
Zenaida Custodio
Michael Davanzo
Dawnetta DeMichael
Nicole Doepker
Catherine Dzurek
Denise Ferguson
Audrey Filous
Karen Furey
Joseph Gainard
Christina Golias

Janet Gottlieb
Richard Hamblen
Sara Harbath
Rebecca Harris
Stacey Hawthorne
Paula Heimann
John Hogan
Jeffrey Houston
Shelly Inama
Dorothea Jaklitsch
Harlan Jewett
Shu-Ling Kao
Ann Kerkian
Marian Kirr
Sharron Kopowski
Thomas Krepp
Michele Klue
Craig Lindsay
Amanda Lott
Julie Lugabihl
Patricia Luster
Anne Mainwaring
Linda Marcinkowski
Eric McCafferty
Lisa Mehalik
Carolyn Minen
Karen Morton

Substitute continued

Veronica Nape
Kristine Patek
Patricia Perry
Jennifer Pleasant
Darline Prok
Rochelle Rasper
Anitra Redlefsen
Kenneth Richardson
Alisa Roberts
Kathleen Ryan
Elizabeth Schnabel
Cristin Schwanke
Heather Scheutzow
Marlene Sell
Alan Siebert
Eileen Sims
Kristen Spellman
Jacqueline Spinelli
Linda Stalvey
Janel Strelau
John Strickland
Heather Surratt
Diana Tavernelli
Joan Thorne
Camilla Turk
Deborah VanKoningsveld
Roena Watts
Jeanette White

Carolyn Grenfell
Robert Hansen
Mary Ellen Hargrove
Jacqueline Harris
Thomas Hegarty
Wendy Henighan
Susan Host
Debra Howell
Mary Indre
Brittney Jankura
Janel Johnson
Dorothy Keck
Crystal King
Michele Klue
Jennifer Kordahi
Donna Kronander
Holly Ledger
Jennifer Lococo
Matthew Loveless
Carla Lukens
Chtherine MacIvor
Tracie Maher
Lynn Maugherman
Carolee McDonough
Jill Mendicino
Susan Moreland
Richard Morton

Geneen Nelson
Edward Pauli
Bonnie Perry
Carrie Popelka
Georgette Puckette
Denise Redella
Theresa Reymann-Kerns
Beth Rieglmayer
Gerald Rothermel
Dawn Sansone
Jeff Schmitt
Tonya Schultz
Barbara Skilevich
Anne Shaughnessy
Deborah Sidloski
John Sims
Judith Spires
Stephanie St. Espirit
Faith Stepic
Jessica Stevenson
Deborah Studer
Joseph Swinglish
Darlene Taylor
Doug Thompson
Cheryl Ursem
Larry Vasel
Kathleen Webster
Maureen Wickey

Jillian Grossenbacher
Melissa Happel
Natalie Harjar-DiSalvo
Diane Hawkins
Linda Hegarty
Katie Herald
Tharen Houck
Lisa Iannarelli
Sharon Jaeger
Shari Jelen
Rodney Johnson
Rozanne Kennedy
Jeanette Kirk
Kate Knight
Gwen Kraeff
Edward Krulcik
Michelle Legan
Kathy Loop
Susan Lucht
Lori Luth
Joan Mack
Jamie Malusky
Dennis Maxwell
Karen McGoughran
Amanda Miller
Gean Morrill
Tracey Muir

Jacqueline O'Boyle
Jennifer Peebles
Janet Platt
Jeanne Prichard
Dana Raklovitis
Dain Redlefsen
Carolyn Richards
Elizabeth Riehl
Connie Rush
Linda Santora
Wendy Schollaert
William Scott
Emily Selega
Richard Shaw
Jennifer Simonis
Becky Slack
Laura Srsa
Chandler Stalvey
Meg Stankiewicz
Amy Stotler
June Studer
Kathleen Talcott
Matthew Thomas
Denise Troike
Nancy Van Gieson
Kenneth Walter
Jennifer Weisbrod
Amber Wiley

Zoya Wilson
Samantha Workinger
Joan Ziska

Karen Wise
Theresa Zannoni
Betsy Zuk

Kathleen Wolfe
Anthony Zube

Tutor

Carol Andregg
Tracy Imes
Mark Peters
Renee Graff

Robert Anzalone
Diana Kaufman
John Pohjala

James Apana
Jennifer Myers
Joyce Rynearson

C-2 Certified Staff Resignation

It is recommended that the Cloverleaf Board of Education approve the certified staff resignation of Erica E. Sovie, effective August 22, 2007.

C-3 Certified Staff Resignation due to Retirement

It is recommended that the Cloverleaf Board of Education approve the certified staff resignation due to retirement of Joseph Vozar effective July 1, 2007, with the intention of rehiring Mr. Vozar on October 1, 2007.

C-4 Certified Staff Resignation Revision

It is recommended that the Cloverleaf Board of Education approve the revised resignation due to retirement date of Nancy Swonger **from** June 2, 2007 **to** May 31, 2007.

C-5 Certified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments effective August 23, 2007:

Justin Vorhies, intervention specialist tutor/ISS, high school
Brian Charnigo, intervention specialist tutor, high school

C-6 Classified Staff Contracts

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

Eric Deeks	Continuing Contract, effective April 19, 2007
Ronnie Cox	Continuing Contract, effective July 20, 2007
Cindy Lenos	Continuing Contract, effective August 3, 2007
Brenda Carino	Continuing Contract, effective August 24, 2007

David Khoury	Continuing Contract, effective August 24, 2007
Catherine Quinn	Continuing Contract, effective September 1, 2007
Julie Stephens	Continuing Contract, effective September 1, 2007
Mary Yaeger	Continuing Contract, effective September 2, 2007
Louise Ruder	Continuing Contract, effective September 6, 2007
Herbert Napier	Continuing Contract, effective September 6, 2007
Michelle Copley	2 nd one-year contract, effective August 23, 2007
Myrella Ortega	2 nd one-year contract, effective August 23, 2007
Amy Cooper	2 nd one-year contract, effective September 6, 2007
Theresa Riffle	2 nd one-year contract, effective September 6, 2007
Leona Syverson	2 nd one-year contract, effective September 6, 2007

C-7 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education approve the classified staff resignation of Kim Lachendro, effective August 22, 2007.

C-8 Classified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Cheryl Harmon, educational assistant, 3.25 hrs./day, initial placement Lodi Primary, effective August 27, 2007.

C-9 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff appointments, effective August 22, 2007:

Dawn Sykes, educational aide

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** – Mrs. Workman

D-1 Fund Transfer from General Fund to Marching Band

It is recommended that the Cloverleaf Board of Education approve the transfer of \$4,600 from the General Fund to the Marching Band Student Activity Fund.

D-2 Tuition Rate for 2007-2008

It is recommended that the Cloverleaf Board of Education approve the tuition rate of \$4,609.41 for the 2007-2008 school year as established by the Ohio Department of Education.

D-3 Medina County Board of Mental Retardation and Developmental Disabilities (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between the Medina County Board of Mental Retardation and Developmental Disabilities and the Cloverleaf Local Schools as presented.

D-4 OSIP Premium Summary (attachment)

It is recommended that the Cloverleaf Board of Education approve the Ohio School Insurance Program policy renewal for September 1, 2007-September 1, 2008 as presented.

D-5 Children's Hospital, Inc. Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Children's Hospital, Inc. and Cloverleaf School District as presented.

D-6 Bellefaire Jewish Children's Bureau (Monarch School) Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the Agreement between Bellefaire Jewish Children's Bureau (Monarch School) and the Cloverleaf Board of Education as presented.

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 _____

D-7 OSIP Errors and Omissions Liability Coverage Quotation

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

E-1 Middle School Fee Schedule (attachment)

It is recommended that the Cloverleaf Board of Education approve the Middle School Fee Schedule for 2007-2008 as presented.

E-2 Second Reading of Telephone Services Policy, File # EGAC
(attachment)

It is recommended that the Cloverleaf Board of Education approve the second reading of the Telephone Services Policy, File # EGAC, 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.. UNFINISHED BUSINESS

F-1 County Sales Tax Issue – Legal Fees

F-2 Building Plan Update

F-3 Architects

F-4 Finance Committee Report

G. NEW BUSINESS

G-1 Lodi Retail/Commercial Schedule

G-2 Executive Session – Personnel

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

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

H. ADJOURNMENT

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

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

The Cloverleaf Board of Education met on August 21, 2007 at 7am in the Cloverleaf High School library conference room.

The Board approved the following personnel actions:

The Medina County Substitute teacher/tutor list

The resignation of Erica Sovie

The retirement of Joseph Vozar with intention of rehiring on Oct. 1, 2007

The retirement of Nancy Swonger

Justin Vorhies as intervention specialist tutor/ISS at the high school

Brian Charnigo as intervention specialist tutor at the high school

Continuing contracts for the following classified employees: Ronnie Cox, Cindy Lenos, Brenda Carino, David Khoury, Catherine Quinn, Julie Stephens, Louise Ruder, Herbert Napier

Two-year classified contracts for the following classified employees: Michelle Copley, Myrella Ortega, Amy Cooper, Theresa Riffle, Leona Syverson

Cheryl Harmon, educational assistant

Dawn Sykes, educational assistant

Heidi Chapman, intervention tutor

Andrew Smerekanich, intervention tutor

Change in status (increased hours) for the following classified staff: Susan Heckler, Mary Loveless, Janet Schmock, Michelle Venus

Resignation of Mike Senk as JV boys soccer coach

Supplemental contracts for: Bart Randolph (El Ski Club); Mary Hurwitz (50% 9th cheerleading for basketball); Mike Senk (Boys Varsity Assistant soccer coach); Mike Matejak (Boys JV soccer coach); Linda Dodson and JoAnn Kennedy (Lead mentor teachers); Kristine Nagy (CMS Head teacher); Andrew Winter (CMS music director)

The Board approved the following business and finance items:

A transfer from the general fund to the marching band student activity account

The tuition rate for 07-08 of \$4,609.41 as established by the Ohio Department of Education

The agreement between the Medina County Board of Mental Retardation and the CLSD

The Ohio School Insurance policy renewal

The agreement between Children's Hospital, Inc. and CLSD

The agreement between Bellefaire Jewish Children's Bureau and CLSD

Petty Cash accounts for central office and the athletic department

Change accounts for the athletic department, food service and the rec center

The board also approved:

The CMS fee schedule

The OSIP Errors and Omissions Liability Coverage quotation was discussed and tabled.

The board heard the second reading on the Telephone services policy

In unfinished business Mrs. Workman updated the board on legal fees associated with the County Sales Tax.

The board voted to pay the fees.

Dr. Hulme updated the board on the district-wide building facility plan. Discussion followed on how architect interviews should be conducted.

In other unfinished business, the board approved the superintendent's evaluation

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

August 31, 2007
Office of the Superintendent
6:45 A.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. **BUSINESS/FINANCE** – Mrs. Workman

C-1 **Finance Committee Report**

C-2 **Property, Fleet and Liability Insurance**

It is recommended that the Cloverleaf Board of Education approve
_____ for property, fleet and liability insurance coverage per proposal.

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

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

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

D. UNFINISHED BUSINESS

E. NEW BUSINESS

F. ADJOURNMENT

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

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

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

September 4, 2007

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.

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September 4, 2007

C.. **PERSONNEL** – Dr. Hulme

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

ADD

Substitute/Tutor

Margaret Akbar.	Carolyn Arehart	Cory Aron.
Usha Balasubramaniam.	Omar Blattenberg.	Linda Bux.
Ortman Clark.	Lucy Conant.	Janet Divis.
Jennifer Eaton.	Mary Gaeckle.	Frederick Glasgow
Taryn Greene.	Mary Grentzer.	Denise Hartong.
Robert Kancler.	Lisa Koplan.	Debbie Krause.
Heather Lamers.	Dawn Madden.	Vanessa McCoig
John McDermott.	Tricia McNeil.	Kristina Nanosky.
Kimberly Price.	Eric Schmuhl.	Kristen Shuman.
Douglas Swanson.	Jill Towne.	Teresa Young-Czerwony

Substitute:

Ann Marie Adkins.	Carla Auffenberg.	Marla Bianco.
Shanelle Boyer.	Shei Breeden.	Katharine Burgio.
Cynthia Chidsey	Todd Clark.	Dunyell Conrad.
Preston Cook.	Lorraine Cook.	Ashley Curran.
Sheila Davis.	Jennifer Dawson	Christina Devore
Maryann Deyling.	Julianne Ditzig.	Roberta Dobbins
Ruth Eaken.	Angela Ferguson.	Christopher Few.
Joe Freno.	Margery Frlich.	Kathlene Garland.
Sharon Garrison.	Karen Gillihan.	Tyler Gordon.
Denise Hager	Phyllis Hall.	Janet Haneberg.
Cynthia Hanlin.	Kirk Harwat.	Alesci Hawkins.
Lezlee Helland.	Lynn Kane.	Kristin Kauker.
Janalene Kellar.	Ruth Kenny.	Jane Langol.
Robert Leonard.	Laura Lepold.	Jeanne Masters.
Kimberly Maust	Nicole McGaha.	Steven McPherson.
Luanne Moskowitz.	Brandon Nolin	Michael O'Brien.
Brian Osborne	William Parker.	Beth Paschall.
Linda Pavesich.	Gayle Pflaum.	Mary Porter.
Sarah Rhoades.	Candace Roberts.	Susan Ruma.
Leilani Savick.	Sarah Scholl.	Marie Steele.
Barbara Steingass.	Ellen Stevenson.	Patricia Sykora.
Lucianna Terrigno.	Barbara Theobald.	Corey Uhlar.
Sarah Urbansky.	Frank Weglicki.	Amy Welch.
Emily Winterich.	Molly Wright.	Susan Ziegler.

C-2 **Classified Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Lydia Mlckovsky, food service helper, 2.5 hrs./day, initial placement high school, effective September 5, 2007.

Cloverleaf Board of Education approval of items 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** – Mrs. Workman

D-1 Finance Committee Report

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

E-1 Trimester Achievement Report – Mr. Hevener

F. UNFINISHED BUSINESS

G. NEW BUSINESS

H. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on September 17, 2007 at 6:00 p.m. in the High School Library. Mr. Michael Schmidt, Vice President, called the meeting to order. Upon roll call the following members responded:

Mrs. Sally Poe
Mr. Dale Roberts

Mr. Michael Schmidt

2007-123 EXECUTIVE SESSION

Mrs. Poe motioned to enter into executive session to consider employment. Mr. Roberts seconded the motion, roll call as follows:

Ayes: Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

2007-124 ADJOURNMENT

Mr. Schmidt motioned, seconded by Mrs. Poe to adjourn the meeting. Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in regular session on September 18, 2007 at 7:00 p.m. in the Middle School Library. Mr. Michael Schmidt, Vice President, called the meeting to order. Upon roll call the following members responded:

Mrs. Sally Poe	Mr. Michael Schmidt
Mr. Dale Roberts	Mr. Thomas Matthews

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2007-125 APPROVAL OF MINUTES

Mr. Matthews motioned, seconded by Mr. Roberts to approve the minutes of the August 21, 2007 regular meeting, the August 31, 2007 special meeting, and the September 4, 2007 special meeting as submitted with correction. Roll call as follows:

Ayes: Mr. Matthews, Mr. Roberts, Mrs. Poe, and Mr. Schmidt
 Nays: None
 Motion Carried

2007-126 TREASURERS REPORTS

The Treasurer presented the August 2007 financial reports for approval. Each Board Member received a financial summary report and warrant list. Mr. Roberts motioned, seconded by Mrs. Poe to accept Treasurer’s report as presented.

Ayes: Mr. Roberts, Mrs. Poe, Mr. Matthews, and Mr. Schmidt
 Nays: None
 Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

STUDENT RECOGNITION

The following students were recognized:

Megan Venus – Belize Trip

2007-127 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mr. Matthews to approve the following personnel items:

1. Medina County Substitute Teacher/Tutor List

Add

Substitute/Tutor

Samantha Bittinger	Brittany Christopher	Jean Dorland
Tona Estlock	Beth Frasure	Wendy Hall
Mary Hayn	Melissa Ide	Jacqueline Kauffman
Melissa Madar	Joye Martin	Judith Nairus
Stephanie Pfeiffer	Samantha Prokop	Anita Pytel
Ericka Sawyer	Judy Segedi	Pam Serafine

Michele Squire	Diane Todd	Julie Williams
Katrina Windon	James Young	
Substitute only		
Michele Beard	Adam Brantner	Michelle Cerino
Maria Charnigo	Michael Chismar	Wendi Clardy
Kellie Cooney	Julie Cronin	Garrick Disalvo
Hillary Englehart	Kara Firnstahl	Julie Fischer
Kathryn Fleese	Jacqueline Fryz	Joann Gallo
Kristen Graley	Judith Gregg	Kimberly Hallock
Melinda Hampton	Janet Haneberg	Teresa Hdmphill
Dennis Herttua	Jacqueline Hradek	Marie Jakubiec
Kevin Kelly	Kristine Kiley	Ashley Kinnbrew
Kristine Knotek	Robin Kocher	Teresa Lawler
Rebecca Macwhade	Stephen Mannella	Matthew Marinis
Sean Mason	Judy Mayiras	Marlene Mellis
Kelly Monaco	Roxanne Moore	William Mullins
Debra Olinger	Mary Jo Palmer	Elizabeth Parker
Miriam Phillips	Ronald Pruitt	Ashley Reep-Kreiner
Nicholas Shannon	Kristen Shiley	Theresa Siford
Carol Smith	Jane Smith	Susan Surducian
Suzanne Trepal	Diana Tucker	Holly Vandersommers

2. Supplemental Staff Resignations

Bart Randolph – Elementary Ski Club Advisor
Troy Bonidie – Varsity Assistant Football Coach
Mary Hurwitz – Head 8th Grade Cheerleading Advisor

3. Supplemental Staff Appointments 2007-2008 School Year

Volunteer Varsity Assistant Girls Golf Coach	Tom Kranstuber
Assistant 9 th Grade Football Coach	Troy Bonidie
Varsity Assistant Football Coach	Jim Humiston
Volunteer Football Equipment Manager	George Mascak
Middle School Assistant Football Coach	Brandon Nolan
Head 8 th Grade Cheerleading Advisor	Briana Hurwitz
50% High School Faculty Manager	Barbara Dawson
50% High School Faculty Manager	Marty Ryan
Freshman/Sophomore Class Advisor	Tonya Swain
Elementary Ski Club Advisor	Tonya Swain
Volunteer Elementary Ski Club Advisor	Bart Randolph
Elementary Newspaper (Lodi Primary)	Sue Weir
Building Head Teacher (Lodi Primary)	Michael Mental
Elementary Student Council (50% Seville Intermediate)	Melissa Perry
Elementary Student Council (50% Seville Intermediate)	Amy Jack
Elementary Safety Patrol (50% Seville Intermediate)	Kim Cummings
Elementary Safety Patrol (50% Seville Intermediate)	Amy Jack
Building Head Teacher (Seville Intermediate)	Debra Ruprecht
Middle School Faculty Manager	Dave Ward
Middle School Choir Director	Angela Leonard
Robotics	Mike Farren
Experienced Teacher Mentor	Lou Ann Mental
Experienced Teacher Mentor	Pam (McGregor) Havis
Experienced Teacher Mentor	Maureen Lurtz
Experienced Teacher Mentor	Teare Reedy
Experienced Teacher Mentor	Debra Ruprecht
Experienced Teacher Mentor	Renee McQuate
Entry Year Program Mentor	Kay Rickard
Entry Year Program Mentor	Wendy Nelson

Entry Year Program Mentor	Joyce Stephenson
Entry Year Program Mentor	MaryLee Wooley
Entry Year Program Mentor	Kate Walley
Entry Year Program Mentor	Kristine Nagy
Volunteer HS Assistant Academic Challenge Advisor	Josh Carson (pending proper paperwork)

All supplemental appointments are contingent upon participation.

4. Classified Staff Resignation

Susan McFee, effective August 27, 2007

5. Classified Staff Continuing Contract

Amanda Feckner, Bus Driver, effective October 1, 2007

6. Classified Staff Change in Status, effective September 19, 2007

Amy Cooper, **from** 4.75 hrs./day **to** 6.5 hrs./day, per Article 30-F

Debra Siekbert, **from** 4.5 hrs./day **to** 6.25 hrs./day

7. Classified Staff Appointment, Effective September 19, 2007

Juanita Wright, food service helper, 2 hrs./day

8. Certified Staff Resignation

Janet L. Goodreau, effective at the end of the school day Friday, September 21, 2007

Roll call as follows:

Ayes: Mr. Roberts, Mr. Matthews, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2007-128 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mr. Roberts motioned, seconded by Mr. Matthews to approve the following business and finance items:

1. Appropriations FY2008

Permanent Appropriations for FY2008 as presented.

2. Personal Services Contracts, 2007-2008 School Year

Rachel Jenkins to implement the Lodi Primary School Intervention Program funded through an intervention grant, with the only additional benefit of STRS.

Michelle Venus to assist with the implementation of the Professional Development Literacy Program, funded through the Title IIA grant, with the only additional benefit of SERS.

3. Medina Child & Family Intervention Team Agreement

Agreement between Cloverleaf Local Schools and Heartland Behavioral Healthcare, Medina Child & Family Intervention Team (CFIT) as presented for the contract term of August 22, 2007 through June 30, 2008.

4. Children's Hospital, Inc. Agreement

Agreement between Cloverleaf Local Schools and Children's Hospital Autism Center as presented for the contract term of August 27, 2007 through May 31, 2008.

5. Ohio Schools Council

Ohio Schools Council and Cooperative Purchasing Program Membership Renewal for the 2007-2008 School Year as presented.

Roll call as follows:

Ayes: Mr. Roberts, Mr. Matthews, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

Public Records Training

The Board discussed that public records training would occur between the designees of the Treasurer and Superintendent Secretary. The Treasurer and Superintendent Secretary will switch for each term of office.

SUPERINTENDENTS REPORT

2007-129

Upon the recommendation of Superintendent Hulme, Mr. Matthews motioned, seconded by Mr. Roberts to approve the following items:

1. Foreign Exchange Students, 2007-2008 School Year

Hae Jee Park – South Korea

Madeline Cassens – Germany

Maria Anderson – Denmark

Lisa Reimers – Germany

2. Out of State Trips for the Cloverleaf High Ski Club

January 12, 2008

Cockaign Ski Resort – Cherry Creek, NY

January 19, 2008

Holiday Valley Ski Resort – Ellicottville, NY

February 2, 2008

Peek N'Peak Ski Resort – Findlay, NY

February 9, 2008

Cockaign Ski Resort – Cherry Creek, NY

Roll call as follows:

Ayes: Mr. Matthews, Mr. Roberts, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

EMPLOYMENT - JOE VOZAR

Public input regarding the hiring of a retired teacher - Joe Vozar.

UNFINISHED BUSINESS

EARLY RETIREMENT INCENTIVE – PARS

Dr. Hulme updated the Board on the savings of the early retirement incentive through PARS.

TENNIS COURTS

Mr. Roberts updated the Board on the progress of the tennis courts.

SUMMER GROUP WORKCAMPS

Mr. Roberts updated the Board on the Summer Group Workcamps.

NEW BUSINESS

2007-130 Spirit Club

Leah Geissman and Kelsey Meadows gave a presentation on Spirit Club

Mr. Matthews motioned, seconded by Mr. Roberts to approve the Spirit Club as an Activity Club, to authorize the appropriate activity fee, and to establish an account.

Roll call as follows:

Ayes: Mr. Matthews, Mr. Roberts, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2007-131 Executive Session

Mr. Roberts motioned, seconded by Mrs. Poe to enter executive session to consider employment.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Matthews, and Mr. Schmidt

Nays: None

Motion Carried

2007-132 ADJOURNMENT

Mr. Roberts motioned, seconded by Mr. Matthews to adjourn the meeting. Roll call as follows:

Ayes: Mr. Roberts, Mr. Matthews, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

October 2, 2007

Cloverleaf High School Library
7:00 P.M.

ADDENDUM

C. NEW BUSINESS

C-2 PERSONNEL - Certified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the certified staff appointment of Sean Mason, effective September 4, 2007.

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

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

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

October 2, 2007

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-2 Girl Talk Presentation – Chelsey Scott

C. NEW BUSINESS

C-1 Finance Committee Report

D. OLD BUSINESS

D-1 Athletic Facilities Update

E. EXECUTIVE SESSION

E-1 Possible Employment

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

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

F. ADJOURNMENT

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

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

The Board of Education of the Cloverleaf Local School District met in special session on October 2, 2007 at 7:00 p.m. in the High School Library. Mrs. Beth Raftry, President, called the meeting to order. Upon roll call the following members responded:

Mrs. Sally Poe
Mrs. Beth Raftry
Mr. Dale Roberts

Mr. Michael Schmidt
Mr. Thomas Matthews

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

The Board answered questions regarding board minutes/recaps posted on the website.

GIRL TALK PRESENTATION

Chelsey Scott gave a presentation on Girl Talk.

NEW BUSINESS

FINANCE COMMITTEE REPORT

The Finance Committee Report was given by Mr. Roberts.

2007-133 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Schmidt motioned, seconded by Mr. Matthews to approve the following personnel item:

1. Certified Staff Appointment

Sean Mason, effective September 4, 2007

Roll call as follows:

Ayes: Mr. Schmidt Mr. Matthews, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

TREASURER'S EVALUATION

Mr. Roberts reminded the Board that the Treasurer's evaluation would need completed.

OLD BUSINESS

ATHLETIC FACILITIES UPDATE

An athletic facilities update was given by Mr. Tom Detwiler, President of All Sports Boosters Association.

2007-134 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mrs. Poe to enter executive session to consider employment.

Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Matthews, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

2007-135 ADJOURNMENT

Mrs. Raftry motioned, seconded by Mr. Roberts to adjourn the meeting. Roll call as follows:

Ayes: Mrs. Raftry, Mr. Roberts, Mr. Matthews, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

October 10, 2007

Cloverleaf High School

6:00 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.”

B. NEW BUSINESS

Construction Manager Interviews

6:00 PM Hammond Construction – Rm. 143

6:30 PM Ruhlin Construction – Library

C. ARCHITECT PRESENTATION

D. ADJOURNMENT

ROLL CALL: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

The Board of Education of the Cloverleaf Local School District met in special session on October 10, 2007 at 6:00 p.m. in the High School Library. Mrs. Beth Raftry, President, called the meeting to order. Upon roll call the following members responded:

Mrs. Sally Poe
Mrs. Beth Raftry

Mr. Dale Roberts
Mr. Michael Schmidt

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

NEW BUSINESS

CONSTRUCTION MANAGER INTERVIEWS

The Board of Education conducted interviews with the following construction managers:

Hammond Construction – Room 141
Ruhlin Construction – Library

Mr. Matthews entered the meeting at 6:15 p.m.

ARCHITECT PRESENTATION

Then Design Architects gave an overview of their experience, an overview of what would occur over the first 6 months, and on an OSFC project.

2007-136 ARCHITECT CONTRACT

Mr. Roberts motioned, seconded by Mrs. Poe to contract with Then Design Architects for potential building projects.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Matthews, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2007-137 CONSTRUCTION MANAGER

Mr. Roberts motioned, seconded by Mr. Schmidt to authorize the Superintendent to negotiate with Ruhlin Construction as construction manager and to report to the Board.

Roll call as follows:

Ayes: Mr. Roberts, Mr. Schmidt, Mrs. Poe, Mr. Matthews, and Mrs. Raftry

Nays: None

Motion Carried

2007-138 ADJOURNMENT

Mrs. Raftry motioned, seconded by Mr. Matthews to adjourn the meeting. Roll call as follows:

Ayes: Mrs. Raftry, Mr. Matthews, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

October 16, 2007

Seville Intermediate School

7:00 P.M.

ADDENDUM

D. **PERSONNEL** – Dr. Hulme

D-3 **Classified Hours** (correction)

Set hours for Donna Gentile should be 6.5 (not 6.25 as indicated on agenda)

D-7 **Certified Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the certified staff appointment of Joseph Vozar, 6th Grade Teacher, Westfield Upper Elementary, effective October 17, 2007.

D-8 **Classified Staff Contracts**

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

Sara Pavolvicz, continuing contract, effective November 1, 2007

Renee Kozma, second one year contract, effective November 9, 2007

October 16, 2007

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

October 16, 2007

Seville Intermediate 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: 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 September 17, 2007 special meeting, September 18, 2007 regular meeting, October 2, 2007 special meeting, and October 10, 2007 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the September 17, 2007 special meeting, September 18, 2007 regular meeting, October 2, 2007 special meeting, and October 10, 2007 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

No Action Required

D. **PERSONNEL** – Dr. Hulme

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

It is recommended that the Cloverleaf Board of Education approve the following Substitute/Tutor lists:

Substitute/Tutor

Julie Adkins	Bridgette Arman	Erin Bodle
Christina Botson	Holly Campbell	Matthey Dutkevicz
Victoria Ganley	Arika Hoyt	Lydia Kopacz
Rachel Krauss	Rachel Kugler	Dennis Kushlak
Karen Lemke	Theresa Nerlich	Kelli Pariano
Guillermo Porras	Daniel Ryals	Kristin Shahrokh
Cristy Sinko	Christine VanHorn	Barbara Yablonski
Abrahamn Zayed	Kristen Zeleznik	David Colson

Substitute only

Tanish Barker	Barbara Bell	Hildegard Bender
Christina Berken	John Calame III	Charlene Chema
Lisa Conti	Pamela Crouch	Jennifer Davis
Amber DiCiero	Karen Dick	Joseph Freno
Angela Gandaio	Michelle Garcia	Jason Genis
Helena Grieco	Kathleen Grudosky	Jolynn Kaufman
Anna Marie Kelly	Colin Kibler	Margaret Kilbane
Christy Kowalski	Heather Ksiezyk	Jenna Kuklica
Edward Lichtenberg	Sherri Lucarelli	Candice Mayes
Nicole McGaha	Kendalle Millner	Lisa Morrison
Tonia Papandropoulos	Rebecda Piechuta	Jeanne Pritchard
Sherrell Reinhardt	Pamilyn Richardson	Courtney Shtucka
Kelly Smith	Alison Susic	Thomas Stephens
Dominika Stokowska	Tara Talsma	Amber Urda
Sandra Vardell	Stephanie Warchak	William Welsh
Hollyanne Wetzel	Latrese Yelder	Melinda Zemba

Tutor Only

Susan Krobylinski		
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D-2 Supplemental Appointments

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

6 th Grade Outdoor Educator	Susan Albon
6 th Grade Outdoor Educator	Janice Bauman
6 th Grade Outdoor Educator	Thomas Houghtaling
6 th Grade Outdoor Educator	Maureen Lurtz
6 th Grade Outdoor Educator	Sean Mason
6 th Grade Outdoor Educator	Michael McGee
6 th Grade Outdoor Educator	Denise Musolf
6 th Grade Outdoor Educator	Leighann Reep
6 th Grade Outdoor Educator	Michelle Robertson
6 th Grade Outdoor Educator	Jacob Schwendiman
6 th Grade Outdoor Educator	Joseph Vozar
6 th Grade Outdoor Educator	Sharon Wandall
Student Council – Westfield Upper Elementary	Jacob Schwendiman
Head Teacher – Westfield Upper Elementary	Michael McGee
Safety Patrol – Westfield Upper Elementary	Christine Henn
Newspaper – Westfield Upper Elementary	Kathy Carlton
Percussion Instructor	David Burroughs

D-3 Classified Hours

It is recommended that the Cloverleaf Board of Education approve the set hours for bus drivers for the 2007-2008 school year as presented.

BUS DRIVER	TOTAL Hrs.	BUS DRIVER	TOTAL Hrs.
Bergstrom, Amie	8	Seeley, Dave	7.5
Bowen, Deanna	7.75	Shaw, Orville	5
Cooke, Sandra	8	Shirley, Kathleen	8
Deeks, Eric	5	Sims Anastasia	6.25
Drollinger, Gary	5.75	Steppenbacker, Sue	5.75
Feckner, Amanda	6	Stormer, Dee Dee	6
Fike, Carol	8	Swiat, Linda	8
Gentile, Donna	6.25	Sykora, Lisa	5.75
Grams, Nancy	7.75	Syverson, Leona	6.25
Grieve, Kim	8	Tressler, Erica	5.75
Haney, Norman	5.75	Ulmer, Lynn	8
Haumesser, Pat	6.75	Yoss, Robin	5.75
Kupchick, Martina	8		
Lange, Petra	6.75	VAN DRIVER	
Myers, Sherry	8	Pavlovicz, Sara	7
Noernberg, Eleanor	5.5		
Ramey, Sherri	6.25	BUS AND VAN AIDES	
Richardson, Barbara	6	Cerny, Deborah	7.75
Rine, Pamela	8	Brodwolf, Madelyn	7.75
Rose, Barbara	8		

D-4 Classified Staff Appointment

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

Susan Civittolo, educational aide, 4.5 hrs./day, initial placement Westfield Upper Elementary, effective October 17, 2007.

RoseMarie Coman, educational aide, 2 hrs./day, initial placement Lodi Primary, effective October 17, 2007 (pending receipt of proper paperwork).

D-5 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the following classified staff change in status effective October 17, 2007:

Lynn Livengood, **from 6.5 to 7 hrs./day**, per Article 30-F
Carol Robbins **from 6.5 hrs./day to 7 hrs./day**
Louise Ruder **from 7.25 to 7.5 hrs./day**, per Article 30-F
Kimberly Takala **from 2 hrs./day to 7 hrs./day**

D-6 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff substitute appointment for the following, effective October 17, 2007:

Garnet Chester, substitute aide
Olivia Daunhauer, substitute aide
Michele Justice, substitute secretary
Orville Shaw, Jr., substitute custodian

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** – Mrs. Workman

E-1 Amended Appropriations FY 2008

It is recommended that the Cloverleaf Board of Education amend the appropriations FY 2008 to \$30,781,363.76.

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 _____

E-2 Five Year Forecast & Assumptions

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

Cloverleaf Board of Education approval of item E-2 by consent.

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

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

E-3 Snow Removal Contracts (Attachments)

It is recommended that the Cloverleaf Board of Education approve the snow removal contracts with Peters Prof. Landscaping Inc. and Schmitz Snow Plowing as presented.

E-4 **Erie-Huron_Ottawa Educational Service Center Contract**
(attachment)

It is recommended that the Cloverleaf Board of Education approve the contract between Erie-Huron-Ottawa County Educational Service Center and the Cloverleaf Board of Education as presented.

E-5 **Accept Grants and Establish Funds** (attachments)

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

Education Management Information System FY08

Gifted Supplemental Identification Funds, July 1, 2007 – June 30, 2008

Cloverleaf Board of Education approval of items E-3 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 **Donation**

It is recommended that the Cloverleaf Board of Education accept the \$1,000.00 donation for Mr. and Mrs. Darren Thomas for Seville Intermediate School.

F-2 **Out of State and Overnight Field Trips**

It is recommended that the Cloverleaf Board of Education approve the following Out of State and Overnight field trips:

Challenge Link to Colonial Williamsburg, April 18-20, 2008 as presented

Cloverleaf High School Biology class to Florida Keys at no cost to the Cloverleaf Board of Education, March 19 – April 2, 2008

F-3 **Construction Manager**

It is recommended that the Cloverleaf Board of Education hire Ruhlin Construction Company as the Construction Manager.

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

H.-1 **Executive Session** - Employment

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

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

I. ADJOURNMENT

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

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

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

November 20, 2007

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 October 16, 2007 regular 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.

B-2 **Student Recognitions**

Kelsey Weigel – National Merit Scholarship Finalist
Joseph Kruggel – Pine Tree Poetry contest winner
Emily Chudzinski – Pine Tree Poetry contest winner

C. **CURRICULUM** – Mrs. Armstrong

D. **PERSONNEL** – Dr. Hulme

D-1 **Medina County Substitute/Tutor List** (additions)

D-2 **Supplemental Contract Change in Status**

D-3 **Supplemental Contracts**

D-4 **Classified Staff Resignation**

D-5 **Classified Staff Change in Status**

D-6 **Classified Staff Appointment**

D-7 **Classified Staff Substitute Appointments**

D-8 **Personal Service Contract**

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

- E-1 **Resolution to Renew Emergency Tax Levy**
- E-2 **Amended Appropriations FY 2008**
- E-3 **Spirit Club Activity Budget (attachments)**
- E-4 **Amend agreement between Cloverleaf Local Schools and The Medina County YMCA Phoenix School FY 2007-2008.**
- E-5 **Accept Grant and Establish Fund for the Ohio K-12 Network Subsidy Payment FY 08**
- E-6 **Payment in Lieu of Transportation**
- E-7 **Agreement for Admission for Tuition Pupils**
- E-8 **Education Alternatives - Day Treatment Purchase Service Agreement**

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

- F-1 **Donations**

G. UNFINISHED BUSINESS

- G-1 **Finance Committee Report**
- G-2 **Facilities Update**
- G-3 **Team Building Meeting**

H. NEW BUSINESS

- H-1 **House Bill 315 STRS Increased Contribution**

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on November 20, 2007 at 7:00 p.m. at Cloverleaf High School. Mrs. Beth Raftry, President, called the meeting to order. Upon roll call the following members responded:

Mrs. Sally Poe
Mrs. Beth Raftry
Mr. Dale Roberts

Mr. Michael Schmidt
Mr. Thomas Matthews

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

The Board recognized Mr. Doty, newly elected board member.

2007-151 APPROVAL OF MINUTES

Mr. Schmidt motioned, seconded by Mr. Matthews to approve the minutes of the October 16, 2007 regular meeting as submitted. Roll call as follows:

Ayes: Mr. Schmidt, Mr. Matthews, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

2007-152 TREASURERS REPORTS

The Treasurer presented the October 2007 financial reports for approval. Each Board Member received a financial summary report and warrant list. Mr. Roberts motioned, seconded by Mrs. Poe to accept the Treasurer's report as presented.

Ayes: Mr. Roberts, Mrs. Poe, Mr. Matthews, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

STUDENT RECOGNITION

Kelsey Weigel – National Merit Scholarship Finalist

Joseph Kruggel – Pine Tree Poetry Contest Winner

Emily Chudzinski – Pine Tree Poetry Contest Winner

PUBLIC PARTICIPATION

None

2007-153 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Schmidt motioned, seconded by Mr. Matthews to approve the following personnel items:

1. Medina County Substitute Teacher/Tutor List

Substitute/tutor

Mary Jo Addleman
Bradley Gilbo
Tanya Mier
Jerry Popek

Charlene Bukovec
Mary Hayn
Kimberly Miller
Consuela Williams

Ramona Catania
Katie Malkus
Dilini Peiris

Substitute only

Lynn Baltic
Erin Bushea
Greg Flecher
Heidi Habert
Stephen Jaramillo
Michele Klue
Debra Monaco
Pamela Nolan
Beth Ross
Jennifer Starcher
James Wadsworth
Tammy Yaksic

Jack Baun II
Jonathan Chilcote
Jack Gaston
Ben Hanson
Christopher Kallai Jr.
Charles Lattimore
William McHood
Michelle Paul
Bryanne Shaw
Katherine Stull
Anne Winters
Melinda Zemba

Christine Budny
Emily Cook
Mary Gazy
William Hurlburt
Brandi Killinger
Andrea Lyons
AldonaMcMullen
Angela Rinearson
Lisa Smyth
Jenny Vaughn
Roy Woodring

Tutor only

Michelle Miller

2. Supplemental Contract Change in Status 2007-2008 School Year

Change in Status of Kim Cummings to 100% Seville Intermediate Safety Patrol Advisor (Amy Jack never applied nor accepted 50% of this position. Her name was submitted in error.)

3. Supplemental Contracts 2007-2008 School Year

50% Middle School Academic Challenge Advisor
50% Middle School Academic Challenge Advisor
Boys Varsity Basketball
Boys Varsity Assistant Basketball
Boys JV Basketball
Boys Head 9th Grade Basketball
Boys Head 8th Grade Basketball
Boys Head 7th Grade Basketball
Girls Varsity Basketball
Girls Varsity Assistant Basketball
Girls JV Basketball
Girls Head 9th Grade Basketball
Girls Head 8th Grade Basketball
Varsity Wrestling
Varsity Assistant Wrestling
Head 7th/8th Grade Wrestling
Assistant 7th/8th Grade Wrestling
Girls Head 7th Grade Basketball
Girls Varsity Gymnastics
Girls Varsity Assistant Gymnastics

James Dombroski
Brenda Thayer
Fred Haldiman
James Ploucha
Dan Brown
Marty Ryan
Scott Murphy
Justin Vorhies
John Carmigiano
Jeff Patterson
Lance Price
Courtney Tisher
Adonis Bell
Neal Nutter
Dave Khoury
Curt Kearney
Jeff Butkovich
Mike Mental
Wendy Armstrong
Arika Hoyt

Varsity Swimming	Mike McGee
Varsity Assistant Swimming	Erin Wanko
Elementary Ski Club Volunteer Chaperone	Lauri Easterling
Elementary Ski Club Volunteer Chaperone	Lisa Lewarchick
Elementary Ski Club Volunteer Chaperone	Dave Civittolo
High School Ski Club Volunteer Chaperone	Jackie Hacker
High School Ski Club Volunteer Chaperone	Brandy Miracle

All supplemental contracts are contingent upon participation.

4. Classified Staff Resignation

Nadine Biebelhausen, effective October 24, 2007

5. Classified Staff Change in Status, effective November 21, 2007

Cheryl Harmon, educational aide **from** 3.25 hrs./day **to** 2 hrs./day
Rose Marie Coman, educational aide **from** 2 hrs./day **to** 2.5 hrs./day

6. Classified Staff Appointment, effective November 21, 2007

Deanna Lacko, educational assistant, initial placement high school, 2 hrs./day

7. Classified Staff Substitute Appointment, Effective November 21, 2007

Debrah Brubaker, educational aide, secretary, cafeteria helper
Tammy May, educational aide
Ila Sadzewicz, educational aide, cafeteria helper
Gloria Sidwell, secretary
Katrina Sommers, educational aide, secretary

8. Personal Service Contract, 2007-2008 School Year

Doug Thompson to develop and implement a Curriculum Reinforcement Program for Cloverleaf High School, funded through an intervention grant, with the only additional benefit of STRS, and items required by law.

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Matthews, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

BUSINESS/FINANCE

2007-154 RESOLUTION TO RENEW EMERGENCY TAX LEVY

Mr. Roberts moved, seconded by Mr. Matthews to approve the resolution to renew the Emergency Tax Levy.

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE CLOVERLEAF LOCAL SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, on August 2, 2005, the electors of this District approved the levy of a tax to raise the amount of \$2,813,100 each year for a period of three years, the last collection of which will occur in calendar year 2008; and

WHEREAS, this Board has determined that the continuation of the collection of that tax upon its expiration is necessary for the proper operation of the schools of the District;

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 finds, determines and declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to renew all of an existing tax in excess of the ten-mill limitation in order to raise the amount of \$2,813,100 each year for a period of five years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on March 4, 2008, the question of renewing all of an existing tax, in excess of the ten-mill limitation, for a period of five years (commencing with a levy on the tax list and duplicate for the year 2008 to be first distributed to the Board in calendar year 2009) in order to raise the amount of \$2,813,100 each year for a period of five years for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify a copy of this resolution to the County Auditor of Medina County before the close of business on December 14, 2007, and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were 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.

Roll call as follows:

Ayes: Mr. Roberts, Mr. Matthews, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2007-155 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the following business and finance items:

1. Amended Appropriations FY2008

Amended Appropriations for FY2008 to \$30,809,338.76 as presented.

2. Spirit Club Activity Budget

2007-2008 Spirit Club Activity Budget as presented

3. Amend Agreement to The Medina County YMCA Phoenix School FY2007-2008

Amend agreement between Cloverleaf Local Schools and the Medina County YMCA Phoenix School from 4 slots to 6 slots total for the 2007-2008 school year.

4. Accept Grant and Establish Fund

Ohio K-12 Network Subsidy Payment FY2008, \$15,000 (451-9708)

5. Payment in Lieu of Transportation

The Cloverleaf Board of Education declared it impractical to transport students to:

Wooster Christian School in Wooster

St. Francis Xavier in Medina

The Nurtury in Medina

6. Agreement for Admission for Tuition Pupils

Contract for handicapped pupils, agreement for admission for tuition pupils between Medina City Schools Board of Education and the Cloverleaf Local Schools Board of Education as presented for the 2007-2008 school year.

7. Education Alternatives – Day Treatment Purchase Service Agreement

Day Treatment Purchase Service Agreement between Cloverleaf Local School District and Education Alternatives as presented for the 2007-2008 school year.

8. Health Insurance Benefits

The Cloverleaf Board of Education agrees to allow any board member to purchase group health insurance benefits through the District (at no cost to the District).

9. Motor-Vations Therapy Services, Inc.

Amended Motor-Vations Therapy Services, Inc. contract to a two-year contract, expiring June 1, 2008 as presented.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Matthews, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2007-156

Upon the recommendation of Superintendent Hulme, Mr. Schmidt motioned, seconded by Mrs. Raftry to approve the following items:

1. Donations

- From Ferro Corporation and AKZO Nobel – a donation of furniture valued at \$4000 for Cloverleaf High School.
- From Seville Kiwanis Club - \$100.00 to Seville Intermediate School to be used in conjunction with Kiwanis “Happy Dollar” campaign. Seville will use this donation to purchase Leveled Reading books for classroom use.
- From Mrs. Ruby P. Martin – Book Donations valued at \$227.14 for Mr. Martin Linder’s 2nd Grade Classroom at Lodi Primary School.

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Raftry, Mr. Matthews, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

UNFINISHED BUSINESS

FINANCE COMMITTEE REPORT

The Finance Committee Report was given by Mr. Roberts and Mr. Schmidt.

2007-157 CHATHAM BUILDING

Mr. Matthews motioned, seconded by Mr. Roberts to signify the Board’s intent to accept partial financial responsibility for heating the Chatham school building. The intent is to give the Chatham Township time to look for additional revenues rather than the District becoming responsible for the entire building.

Roll call as follows:

Ayes: Mr. Matthews, Mr. Roberts, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2007-158 TENNIS COURT PROJECT

Mr. Roberts motioned, seconded by Mr. Schmidt to dedicate \$70,000 to the tennis court project completed by the Cloverleaf Youth Athletic Facility Association (estimated total project \$200,000). This is according to a previous agreement between the Cloverleaf Board of Education and the Cloverleaf Youth Athletic Facility Association to dedicate funds that were set aside to resurface the old tennis courts. (Breakdown of costs: \$22,000 Retention Pond, \$24,000 Grading, \$24,000 Excavation).

Roll call as follows:

Ayes: Mr. Roberts, Mr. Schmidt, Mr. Matthews, Mrs. Poe, and Mrs. Raftry

Nays: None

Motion Carried

FACILITIES UPDATE

Dr. Hulme updated the board on the facilities project.

TEAM BUILDING MEETING

The Board discussed having a team building meeting between the Board and the Administrative Team.

NEW BUSINESS

HOUSE BILL 315 STRS INCREASED CONTRIBUTION

The Board discussed the impact if HB315 were passed. Board members committed to contacting their representative to oppose HB315.

NEW BOARD MEMBER TRAINING

The Board discussed training for the new board member, Joe Doty as well as ongoing training for current board members.

ORGANIZATIONAL BOARD MEETING

The Board set January 8, 2008 for the Organizational Board Meeting.

2007-159 PRESIDENT PRO-TEMPORE

Mrs. Poe motioned to appoint Mr. Schmidt as President Pro-Tempore for the Cloverleaf Organizational Meeting which is scheduled on January 8, 2008 at 7:00 p.m. Mr. Roberts seconded the motion.

Roll call as follows:

Ayes: Mrs. Poe, Mr. Roberts, Mr. Matthews, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

MINUTES

Mrs. Poe updated the Board that minutes are being posted on the District's website after board approval. Mrs. Poe updated the Board that the minutes are in compliance with board policy.

2007-160 ADJOURNMENT

Mrs. Raftry motioned, seconded by Mr. Roberts to adjourn the meeting. Roll call as follows:

Ayes: Mrs. Raftry, Mr. Roberts, Mr. Matthews, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

December 18, 2007

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 November 20, 2007 regular meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the November 20, 2007 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.

C. **CURRICULUM** – Mrs. Armstrong

No action required

D. **PERSONNEL** – Dr. Hulme

D-1 **Substitute/tutor**

Kristie Alexander
Kathryn Hunt
Kathleen Thome

Debra Berlovan
Patricia Shapaka

Rosalie Daley
Leslie Shoyat

Substitute only

Joan Blakenship
Sue Costello
Matthew Frlich
Danica Ligato
Kristen Pascoe
Leonard Rose
Lori Wallace

Robert Block
Brian Esch
Linda Humphreys
Kristin Miller
Stephen Rhein
Ashley Skeens

Rita Chandoul
Darla Fetters
Teresa Joseph
Michael Orban
Beth Romich
Michael Stuver

Tutor only

Heather Gibson

D-2 **Certified Staff Unpaid Leave**

It is recommended that the Cloverleaf Board of Education approve the following certified staff unpaid leaves:

Karen Byers, 42 days unpaid leave, beginning December 6, 2007 through February 15, 2008, returning February 19, 2008.

Shannon Jenkins unpaid leave beginning at the expiration of accumulated sick leave, through March 20, 2008, returning April 1, 2008.

D-3 **Certified Staff Continuing Contract**

It is recommended that the Cloverleaf Board of Education approve the following certified staff continuing contracts effective December 19, 2007.

Kathryn Bohner
Barbara Dawson
Karen Reisinger
Amy Shamp

December 18, 2007

D-4 Supplemental Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the resignation of Briana Hurwitz 50% 8th Grade Cheerleading Advisor (Basketball).

D-5 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2007-2008 school year. (All supplemental contracts contingent upon participation)

50% 8 th Grade Cheerleading Advisor (Basketball)	Leanne Collum
Head Teacher – Westfield Upper Elementary	Michael McGee
Varsity Baseball Coach	Craig Farrar
Varsity Softball Coach	John Carmigiano
Varsity Boys Track Coach	Frank Peters
Varsity Girls Track Coach	Darin Clapp
JV Wrestling Coach	Chase Minor

D-6 Classified Staff Change In Status

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Theresa Riffle **from** 6 hrs/day **to** 6.25 hrs./day, effective December 19, 2007 (per Article 30-F).

D-7 Classified Staff Appointments

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

Michelle Cox, educational assistant, 2 hrs/day, initial placement Lodi Primary, effective December 19, 2007.

Linda Schmidt, educational assistant, 3.75 hrs./day, initial placement Lodi Primary, effective December 19, 2007.

Olivia Daunhauer, educational assistant, 7 hrs./day, initial placement Transportation, effective December 21, 2007.

D-8 Classified Staff Contracts

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

Barbara Riedel, second one-year contract, effective January 18, 2008
Deborah Beadnell, second one-year contract, effective January 23, 2008

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. **BUSINESS/FINANCE** – Mrs. Workman

E-1 Accept Grant and Establish Fund

It is recommended that the Cloverleaf Board of Education accept the grant and establish fund for eTech Ohio Professional Development Grant FY08 and FY09 as presented.

E-2 Personal Service Contract

It is recommended that the Cloverleaf Board of Education approve a Personal Service Contract for the 2007-2008 school year for Amber Urda to develop and implement an intervention program for Seville Intermediate.

E-3 OSBA Membership Renewal

It is recommended that the Cloverleaf Board of Education approve the OSBA annual membership Renewal and Briefcase Subscription as presented.

E-4 **Education Alternatives - Day Treatment Purchase Service Revised Agreement**

It is recommended that the Cloverleaf Board of Education approve the revised day treatment purchase service agreement between Cloverleaf Local School District and Education Alternatives as presented.

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. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 **Overnight Trip**

It is recommended that the Cloverleaf Board of Education approve the Overnight Trip for Girls Varsity Basketball to Sylvania, Ohio December 21-22, 2007.

F-2 **Donations**

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

- Pat and Andy Schiesswohl - \$25.00 to Westfield Upper Elementary
- Kiwanis Club of Seville - \$100.00 to Westfield Upper Elementary
- John Wetterman - Computer equipment to Cloverleaf Local School District, estimated value \$400.00

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

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

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

December 18, 2007

G. UNFINISHED BUSINESS

G-1 **Finance Committee Report**

H. NEW BUSINESS

I. ADJOURNMENT

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

The Board of Education of the Cloverleaf Local School District met in regular session on December 18, 2007 at 7:00 p.m. at Cloverleaf High School. Mrs. Beth Raftry, President, called the meeting to order. Upon roll call the following members responded:

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

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2007-161 APPROVAL OF MINUTES

Mr. Schmidt motioned, seconded by Mr. Matthews to approve the minutes of the November 20, 2007 regular meeting as submitted. Roll call as follows:

Ayes: Mr. Schmidt, Mr. Matthews, Mrs. Poe, Mrs. Raftry, and Mr. Roberts
Nays: None
Motion Carried

2007-162 TREASURERS REPORTS

The Treasurer presented the November 2007 financial reports for approval. Each Board Member received a financial summary report and warrant list. Mr. Matthews motioned, seconded by Mrs. Poe to accept the Treasurer's report as presented.

Ayes: Mr. Matthews, Mrs. Poe, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt
Nays: None
Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

RECOGNITION

Mr. Matthews was recognized for his eight years of service as a board member.

2007-163 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mrs. Poe motioned, seconded by Mr. Roberts to approve the following personnel item:

1. Classified Staff Appointment, Effective December 19, 2007

Linda Schmidt, educational assistant, initial placement Lodi Primary, 3.75 hrs./day

Roll call as follows:

Ayes: Mrs. Poe, Mr. Roberts, Mr. Matthews, and Mrs. Raftry
Nays: None
Abstain: Mr. Schmidt
Motion Carried

2007-164 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Schmidt motioned, seconded by Mrs. Raftry to approve the following personnel item:

1. Medina County Substitute/Tutor List (additions)

Substitute/tutor

Kristie Alexander	Debra Berlovan	Rosalie Daley
Kathryn Hunt	Patricia Shapaka	Leslie Shoyat
Kathleen Thome		

Substitute only

Joan Blakenship	Robert Block	Rita Chandoul	
Sue Costello	Brian Esch	Darla Fetters	
Matthew Frlich	Linda Humphreys	Teresa Joseph	
Danica Ligato	Kristin Miller	Michael Orban Kristen Pascoe	Stephen
Rhein	Beth Romich Leonard Rose	Ashley Skeens	Michael Stuver
Lori Wallace			

Tutor only
Heather Gibson

2. Certified Staff Unpaid Leave

Karen Byers, 42 days unpaid leave, beginning December 6, 2007 through February 15, 2008, returning February 19, 2008.

Shannon Jenkins unpaid leave beginning at the expiration of accumulated sick leave, through March 20, 2008, returning April 1, 2008.

3. Certified Staff Continuing Contract, effective December 19, 2007

Kathryn Bohner
Barbara Dawson
Karen Reisinger
Amy Shamp

4. Supplemental Staff Resignation

Briana Hurwitz, 50% 8th Grade Cheerleading Advisor (Basketball)

5. Supplemental Staff Appointments 2007-2008 School Year

50% 8 th Grade Cheerleading Advisor (Basketball)	Leanne Collum
Varsity Baseball Coach	Craig Farrar
Varsity Softball Coach	John Carmigiano
Varsity Boys Track Coach	Frank Peters
Varsity Girls Track Coach	Darin Clapp
JV Wrestling Coach	Chase Minor

All supplemental contracts are contingent upon participation.

6. Classified Staff Change in Status, effective December 19, 2007

Theresa Riffle, educational aide **from** 6.00 hrs./day **to** 6.25 hrs./day (per Article 30-F)

7. Classified Staff Appointments

Michelle Cox, educational assistant, 2 hrs/day, initial placement Lodi Primary, effective December 19, 2007

Olivia Daunhauer, educational assistant, 7 hrs./day, initial placement Transportation, effective December 21, 2007

8. Classified Staff Contracts

Barbara Riedel, second one-year contract, effective January 18, 2008
Deborah Beadnell, second one-year contract, effective January 23, 2008

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Raftry, Mr. Matthews, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

BUSINESS/FINANCE

2007-165 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mr. Roberts motioned, seconded by Mr. Schmidt to approve the following business and finance items:

1. Accept Grant and Establish Fund

eTech Ohio Professional Development Grant FY2008 and FY2009 as presented, \$2,970 (452-9708)

2. Personal Service Contract, 2007-2008 School Year

Amber Urda to develop and implement an intervention program for Seville Intermediate, funded through intervention funds, with the only additional benefit of STRS, and items required by law.

3. OSBA Membership Renewal

OSBA Annual Membership Renewal (\$4,913) and Briefcase Subscription (\$110) as presented for January 2008 through December 2008.

4. Education Alternatives – Day Treatment Purchase Service Revised Agreement

Day Treatment Purchase Service Revised Agreement between Cloverleaf Local School District and Education Alternatives as presented for the 2007-2008 school year.

The Board discussed not participating in the Ohio Adequacy & Equity Coalition at this time. Board President Beth Raftry will draft a letter to OSBA and the OAEC explaining the Board's position.

Roll call as follows:

Ayes: Mr. Roberts, Mr. Schmidt, Mr. Matthews, Mrs. Poe, and Mrs. Raftry

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2007-166

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the following items:

1. Overnight Trip

Girls Varsity Basketball to Sylvania, Ohio, December 21-22, 2007, as presented

2. Donations

Pat and Andy Schiesswohl - \$25.00 to Westfield Upper Elementary

Kiwanis Club of Seville - \$100.00 to Westfield Upper Elementary

John Wetterman - Computer equipment to Cloverleaf Local School District, estimated value \$400.00

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Matthews, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

SWING CHOIR

The CHS Swing Choir sang a medley of Christmas carols to board members. The Board thanked the choir for all they have done to enhance school/community relations with the public.

UNFINISHED BUSINESS

FINANCE COMMITTEE REPORT

The Finance Committee Report was given by Mr. Roberts and Mr. Schmidt.

2007-167 UNDERWRITER

Mr. Schmidt motioned, seconded by Mr. Roberts to proceed with securing Wachovia Securities to service as the District's Underwriters.

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Roberts, Mr. Matthews, Mrs. Poe, and Mrs. Raftry

Nays: None

Motion Carried

NEW BUSINESS

BOARD AGENDAS

Board agendas will be emailed to Board Members beginning in January. Hard copies will still be available to the public at board meetings.

2007-168 RESOLUTION TO RENEW EMERGENCY TAX LEVY

Mr. Roberts moved, seconded by Mrs. Raftry to approve the resolution to renew the Emergency Tax Levy.

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF CLOVERLEAF LOCAL SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on November 20, 2007, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of the renewal of an existing 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, that County Auditor has certified to this Board that the total tax (assessed) valuation of the District is \$499,712,585 and that the estimated annual property tax millage required throughout the life of the proposed levy to produce the annual amount of \$2,813,100 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 5.7 mills for each one dollar of valuation, which amounts to 57 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local School District, Medina County, 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 March 4, 2008, of the question of the renewal of an existing tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2008 to be first distributed to the Board in calendar year 2009) in order to raise the amount of \$2,813,100 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 5.7 mills for each one dollar of valuation, which amounts to 57 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 the resolution of this Board and certificate of the County Auditor referred to in the preambles hereto, on or before December 20, 2007. 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. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Matthews, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

MURDER MYSTERY DINNER

The Pride Committee will be sponsoring a Murder Mystery Dinner on February 16, 2008.

2007-169 ADJOURNMENT

Mrs. Raftry motioned, seconded by Mr. Schmidt to adjourn the meeting. Roll call as follows:

Ayes: Mrs. Raftry, Mr. Schmidt, Mr. Matthews, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on January 8, 2008 at 7:00 p.m. at Cloverleaf High School.

The Treasurer administered the oath of office to the new board members:
I, Joseph Doty and Michael Schmidt, 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.

_____ Joseph Doty

_____ Michael Schmidt

Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2008-1 NOMINATION AND ELECTION OF PRESIDENT

Mrs. Poe motioned that Mr. Schmidt be nominated for President. Mrs. Raftry seconded the nomination. There being no further discussion the treasurer was instructed to cast a unanimous vote for Mr. Schmidt as President. Roll call as follows:

Ayes: Mrs. Poe, Mrs. Raftry, Mr. Doty, Mr. Roberts, and Mr. Schmidt
Motion Carried

2008-2 NOMINATION AND ELECTION OF VICE-PRESIDENT

Mrs. Raftry motioned that Mr. Roberts be nominated for Vice-President. Mrs. Poe seconded the nomination. There being no further discussion the treasurer was instructed to cast a unanimous vote for Mr. Roberts as Vice-President. Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Doty, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

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

I, Michael Schmidt and Dale Roberts, (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

Board meetings were set as follows: Work sessions will be held on the first Tuesday of each month at 7:00 p.m. in the High School Library; regular meetings will be held on the third Tuesday of each month at 7:00 p.m. and the location will rotate between the different school buildings as per the school district calendar.

2008-3 ENROLLMENT CERTIFICATION/SERVICE FUND

Mr. Roberts motioned, seconded by Mrs. Poe to accept the enrollment of 3,226 students and authorize the Treasurer to establish a service fund of \$20,000 as stipulated in ORC 3315.15. Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-4 FISCAL PROCEDURES

Mrs. Raftry motioned, seconded by Mrs. Poe to authorize the Treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in calendar year 2008:

- 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.

Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Doty, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

2008-5 PUBLIC RECORDS REPRESENTATIVE

Mr. Roberts motioned, seconded by Mrs. Raftry to approve Mary Workman as the Public Records Representative, effective January 1, 2008. Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mrs. Poe, Mr. Doty, and Mr. Schmidt

Nays: None

Motion Carried

2008-6 TREASURER PRO-TEMPORE

Mr. Roberts motioned, seconded by Mrs. Poe to choose one of its members as Treasurer Pro-Tempore in case of the Treasurer's absence from a meeting. Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-7 BOARD REPRESENTATIVE – CLOVERLEAF COMMUNITY RECREATION CENTER

Mr. Roberts motioned, seconded by Mrs. Poe to appoint Mrs. Raftry as the Cloverleaf Community Recreation Center representative for 2008. Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-8 BOARD REPRESENTATIVE - MEDINA COUNTY CAREER CENTER

Mr. Roberts motioned, seconded by Mrs. Raftry to appoint Sally Poe as Medina County Career Center representative for 2008. Mrs. Poe will finish the third year of a three-year term held by Dale Roberts. Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2008-9 BOARD COMMITTEES

Mr. Roberts motioned, seconded by Mrs. Poe to approve board committees for calendar year 2008 as follows:

OSBA Legislative Liaison	Mr. Doty
OSBA Student Achievement Liaison	Mr. Roberts
Finance Committee	Mr. Doty and Mr. Roberts
Policy Committee	Mrs. Raftry and Mrs. Poe

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-10 ADOPTION OF 2008-2009 ALTERNATIVE TAX BUDGET

Mr. Roberts motioned, seconded by Mrs. Raftry to approve the 2008-2009 Alternative Tax Budget as presented. Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt
Nays: None
Motion Carried

PUBLIC PARTICIPATION

Jane Rych thanked the Board for all they do for the schools.

RECOGNITION

The Board of Education was recognized for Board of Education Appreciation month.

The following students were recognized for their Eagle Scout Projects:

Kelly Robbins – Cloverleaf High School Sign
Blake Dahl – Benches at new tennis courts
Justin Frary – Lodi Preschool playground
Marty Serafine – Lodi playground painting

CURRICULUM

Mrs. Armstrong gave a report on the District Co-Teaching Initiative.

2007-11 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Poe to approve the following personnel item:

1. Classified Staff Substitute Appointment, Effective January 9, 2008

Karl Nickel, substitute bus driver (pending proper paperwork)

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt
Nays: None
Motion Carried

SUPERINTENDENTS REPORT

COCA COLA

The Board discussed the Coca Cola Contract.

UNFINISHED BUSINESS

OHIO ADEQUACY & EQUITY COALITION

Mrs. Raftry provided the Board with a draft letter to notify the Ohio Adequacy & Equity Coalition that the District will not participate in the Coalition.

FACILITIES UPDATE

Dr. Hulme updated the Board on the facilities project.

Levy Campaign

The Board discussed the upcoming levy campaign.

NEW BUSINESS

CAPITAL CONFERENCE DEBRIEF

The Board discussed the OSBA Capital Conference attended November 2007.

BOARD/ADMINISTRATIVE TEAM-BUILDING

The Board discussed the board/administrative team-building meeting on January 30, 2008.

REGULAR BOARD MEETING

The next regular board meeting will be held on January 15, 2008, 7:00 p.m. at Cloverleaf High School.

2007-12 ADJOURNMENT

Mr. Roberts motioned, seconded by Mrs. Raftry to adjourn the meeting. Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

January 15, 2008

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: DOTY _____ 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. _____

- A-6. **Minutes** of the December 18, 2007 regular meeting and the January 8, 2008 organizational meeting

It is recommended that the Cloverleaf Board of Education approve the minutes of the December 18, 2007 regular meeting, and the January 8, 2008 organizational meeting.

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

ROLL CALL: DOTY _____ 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: DOTY _____ 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

No Action Required

D. **PERSONNEL** – Dr. Hulme

D-1 Medina County Substitute/Tutor List

Both

Pat Beery
John Fink

Substitute

Julie Blakemore	Melissa Burwell	Janet Cannon
Tiffany Hallis	Melanie Hlaudy	Brett Hlaudy
Patricia Huntley	Ryan Kearns	Susan Lacko
Nancy Lisey	Morgan Manning	Patrick Neer
Charlotte Ray	Jennifer Rusinko	John Schram
Michael Wendt		

D-2 Classified Staff Contracts

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

Sheila Benson	Second one-year contract, effective February 7, 2008
Richard Wuthrich	Second one-year contract, effective February 7, 2008
Kimberly Takala	Continuing Contract, effective February 8, 2008

D-3 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments effective January 16, 2008:

Pamela Labbe, substitute educational aide
Michelle Polanski, substitute cafeteria, substitute custodian, (pending proper paperwork)
Brenda Gannon, substitute custodian

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

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

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

**E-1 Addendum to Lease Agreement with Chatham Township Trustees
(attachment)**

It is recommended that the Cloverleaf Board of Education approve the addendum to the lease agreement between the Cloverleaf Local School District Board of Education and the Trustees of Chatham Township as presented.

E-2 Medina County Public Transit Vendor Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the vendor agreement between the Medina County Public Transit and Cloverleaf Local School District as presented.

E-3 **Establish Fund 071**

It is recommended that the Cloverleaf Board of Education approve Fund 071 to receive Medina County-wide sales tax revenue.

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: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 **Out of State/Overnight Field Trips** (attachments)

It is recommended that the Cloverleaf Board of Education approve the following out-of-state and/or overnight field trips:

Varsity Wrestling Team to Erie, Pennsylvania January 18-19, 2008

National Honor Society to Cedar Point and Castaway Bay in Sandusky, Ohio
May 27-29, 2008

F-2 **Donations**

It is recommended that the Cloverleaf Board of Education accept a \$500.00 anonymous donation to be used for the transportation of the Cloverleaf Swing Choir to perform throughout the district on December 20, 2007 and other student trips.

F-3 **2008-2009 District Calendar** (attachment)

It is recommended that the Cloverleaf Board of Education approve the 2008-2009 District Calendar as presented.

F-4 **Board Policies** (attachments)

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

File: ECG	Integrated Pest Management
File: ECG-R	Integrated Pest Management Regulation
File: EEACE	School Bus Idling
File: GBQ	Criminal Record Check
File: IC/ICA	School Year/School Calendar
File: IGBA	Programs for Students with Disabilities
File: JECAA	Admission of Homeless Students
File: JGD	Student Suspension
File: JGE	Student Expulsion
File: JHG	Reporting Child Abuse
File: KGB	Public Conduct on District Property

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

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

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

G. UNFINISHED BUSINESS

G-1 **Levy Campaign Organization**

H. NEW BUSINESS

H-1 **Audit Report**

I. ADJOURNMENT

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

The Board of Education of the Cloverleaf Local School District met in regular session on January 15, 2008 at 7:00 p.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2008-13 APPROVAL OF MINUTES

Mrs. Poe motioned, seconded by Mr. Roberts to approve the minutes of the December 18, 2007 regular meeting, and the January 8, 2008 organizational meeting as submitted with correction. Roll call as follows:

Ayes: Mrs. Poe, Mr. Roberts, Mr. Doty, Mrs. Raftry, and Mr. Schmidt
Nays: None
Motion Carried

2008-14 TREASURERS REPORTS

The Treasurer presented the December 2007 financial reports for approval. Each Board Member received a financial summary report and warrant list. Mr. Roberts motioned, seconded by Mrs. Raftry to accept the Treasurer's report as presented.

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt
Nays: None
Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

CURRICULUM

Mrs. Armstrong gave a report on waiver day for teacher in-service.

2008-15 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the following personnel items:

1. Medina County Substitute/Tutor List

Both

Pat	Beery
John	Fink

Substitute

Julie	Blakemore	Melissa	Burwell	Janet	Cannon
Tiffany	Hallis	Melanie	Hlaudy	Brett	Hlaudy
Patricia	Huntley	Ryan	Kearn	Susan	Lacko

Nancy	Lisey	Morgan	Manning	Patrick	Neer
Charlotte	Ray	Jennifer	Rusinko	John	Schram
Michael	Wendt				

2. Classified Staff Contracts

Sheila Benson, second one-year contract, effective February 7, 2008
Richard Wuthrich, second one-year contract, effective February 7, 2008
Kimberly Takala, continuing contract, effective February 8, 2008

3. Classified Staff Substitute Appointment, effective January 16, 2008

Pamela Labbe, substitute educational aide
Michelle Polanski, substitute cafeteria, substitute custodian, (pending proper paperwork)
Brenda Gannon, substitute custodian

4. Personal Service Contract

Denise Troike to implement the Westfield Upper Elementary Intervention Program, funded through intervention restricted funds, for the remainder of the 2007-2008 school year, with the only additional benefit of STRS, and items required by law.

5. Certified Staff Unpaid Leave of Absence

Carol Lynn, unpaid medical leave of absence at the end of her available sick days, through the end of April 2008.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-16 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Raftry motioned, seconded by Mrs. Poe to approve the following business and finance items:

1. Addendum to Lease Agreement with Chatham Township Trustees

Addendum to the lease agreement between the Cloverleaf Local School District Board of Education and the Trustees of Chatham Township as presented.

2. Medina County Public Transit Vendor Agreement

Vendor agreement between the Medina County Public Transit and Cloverleaf Local School District as presented for January 2008 through December 2008.

3. Establish Fund 071

Fund 071 – Medina County-Wide Sales Tax Revenue

Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Doty, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-17

Upon the recommendation of Superintendent Hulme, Mrs. Poe motioned, seconded by Mr. Roberts to approve the following items:

1. Out of State/Overnight Field Trips

Varsity Wrestling Team to Erie, Pennsylvania January 18-19, 2008

National Honor Society to Cedar Point and Castaway Bay in Sandusky, Ohio May 27-29, 2008

2. Donation

Anonymous Donation - \$500.00 to be used for the transportation of the Cloverleaf Swing Choir to perform throughout the District on December 20, 2007, and other student trips.

3. 2008-2009 District Calendar

2008-2009 District Calendar as presented

Roll call as follows:

Ayes: Mrs. Poe, Mr. Roberts, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-18 BOARD POLICIES

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the first reading of the following policies:

File: ECG	Integrated Pest Management
File: ECG-R	Integrated Pest Management Regulation
File: EEACE	School Bus Idling
File: GBQ	Criminal Record Check
File: IC/ICA	School Year/School Calendar
File: IGBA	Programs for Students with Disabilities
File: JECAA	Admission of Homeless Students
File: JGD	Student Suspension
File: JGE	Student Expulsion
File: JHG	Reporting Child Abuse
File: KGB	Public Conduct on District Property

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

UNFINISHED BUSINESS

LEVY CAMPAIGN ORGANIZATION

The Board discussed the organization of the levy campaign.

NEW BUSINESS

AUDIT REPORT

Mr. Roberts updated the Board on the FY2007 Audit Report.

2008-19 ADJOURNMENT

Mr. Roberts motioned, seconded by Mrs. Raftry to adjourn the meeting. Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on January 30, 2008 at 3:30 p.m. at Cloverleaf Recreation Center. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

TEAM BUILDING

The Board and Administrative team conducted a series of team building exercises followed by dinner.

2008-20 ADJOURNMENT

Mr. Roberts motioned, seconded by Mr. Schmidt to adjourn the meeting. Roll call as follows:

Ayes: Mr. Roberts, Mr. Schmidt, Mr. Doty, Mrs. Poe, and Mrs. Raftry

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on February 5, 2008 at 7:00 p.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty
Mrs. Beth Raftry

Mrs. Sally Poe
Mr. Michael Schmidt

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

RECOGNITION

Mr. Doty recognized Herbert Graybill for his donation of \$100 Series I U.S. Savings Bond to the District and for his miscellaneous donations to the community.

2008-21 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mrs. Poe motioned, seconded by Mrs. Raftry to approve the following personnel item:

1. Personal Service Contract

Jonathan Chilcote to implement the Middle School Intervention Program, funded through intervention restricted funds, for the 2007-2008 school year, with the only additional benefit of STRS, and items required by law.

Roll call as follows:

Ayes: Mrs. Poe, Mrs. Raftry, Mr. Doty, and Mr. Schmidt

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-22 TAX REVENUE NOTE

Upon the recommendation of Treasurer Workman, Mrs. Raftry motioned, seconded by Mr. Doty to approve the following business and finance item:

1. Issuance and Sale of Current Tax Revenue Notes

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CURRENT TAX REVENUE NOTES, SERIES 2007-2008, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,300,000.

WHEREAS, this Board has determined, as provided in this Resolution, to borrow money in anticipation of the collection of current ad valorem property tax revenues in and for the fiscal year which will commence on July 1, 2007 (herein called "Fiscal Year 2008") and to issue notes evidencing that borrowing; and

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified that the maximum maturity of those notes is June 30, 2008;

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

Section 1.

This Board determines that it is necessary to borrow, pursuant to Section 133.10 of the Revised Code and for the purpose of paying current expenses of the School District in Fiscal Year 2008, an amount not to exceed \$1,300,000 in anticipation of the collection of current property tax revenues in and for Fiscal Year 2008 to be received from all settlements of those taxes for that purpose that are to be received in the remainder of that fiscal year, other than taxes to be received for the payment of debt charges, and to issue the School District's "Current Tax Revenue Notes, Series 2007-2008" (the "Notes"), to evidence that borrowing. This Board further determines that the authorized maximum aggregate principal amount of the Notes does not exceed one-half of the amount that the County Budget Commission estimates this Board will receive from all property taxes that are to be distributed to this Board in Fiscal Year 2008 after issuance of the Notes, other than such taxes to be received for the payment of debt charges, and less all advances; that the estimated amount is supported by the latest Official or Amended Official Certificate of Estimated Resources for Fiscal Year 2008 filed with this Board; and that the total appropriations by the Board from each fund for Fiscal Year 2008 do not exceed, and, on the date of issuance of the Notes, will not exceed, the certified estimated revenue available for expenditure from each fund.

Section 2.

The Notes shall be issued in an aggregate principal amount not to exceed \$1,300,000 (with such amount to be determined by the Treasurer in the certificate awarding the Notes referenced in Section 4 hereof (the "Final Terms Certificate")), shall be dated their date of issuance; shall mature on May 15, 2008 (or otherwise, as may be specified in the Final Terms Certificate, but no later than June 30, 2008); shall be subject to redemption prior to maturity in whole or in part at the sole discretion of the Board of Education; shall be issued in one denomination representing the entire principal amount; and shall bear interest (computed on the basis of a 360-day year consisting of twelve 30-day months) at a rate not exceeding 4.50% per annum (to be determined by the Treasurer in the Final Terms Certificate), payable at maturity.

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

purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation.

Section 3.

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

Section 4.

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

Section 5.

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

Section 6.

The levy by this Board of the taxes anticipated by the Notes on all taxable property in this District on the tax list and duplicates for the tax years 2006 and 2007 to be collected by this Board during Fiscal Year 2008, by resolutions previously adopted by this Board pursuant to law, is hereby acknowledged, confirmed and ratified. Those taxes are direct taxes during the fiscal year in which the Notes will be outstanding, and are in an aggregate amount at least sufficient to provide funds to pay the debt service on the Notes at maturity and therefore are not less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. Those taxes have been computed, certified, levied and extended upon the tax list and duplicate for the tax years 2006 and 2007 for collection by the same officers, in the same manner and at the same times that all taxes for general purposes for Fiscal Year 2008 are collected. The proceeds of

the taxes anticipated are to be applied to the extent required to the payment of debt service on the Notes at maturity. Pursuant to law and particularly Section 133.10(E) of the Revised Code, the amounts of the proceeds of those taxes required to pay that debt service are appropriated to pay that debt service and other appropriations from those sources shall be limited to the balance available after deducting the amounts required to pay the debt charges and financing costs of the Notes. This Board covenants that it will give effect to that appropriation, to the extent stated above, in resolutions it hereafter adopts appropriating money for expenditure or encumbrance in Fiscal Year 2008.

Section 7.

The Board requests the County Auditor of the County of Medina to draw and issue at the time of each distribution (by advance, settlement or otherwise) to this School District of the proceeds of the taxes anticipated and levied for the purpose of paying current expenses in and for Fiscal Year 2008 (including any payments from the State pursuant to Sections 321.24(F) and 323.15 of the Revised Code) after the date of the Notes, that would otherwise have been paid to the General Fund of this School District, a separate warrant for payment into a separate account of the Bond Retirement Fund of this School District established under Section 8 of this Resolution (the "CTRNs Account"), to include that portion of that distribution needed to ensure payment of the debt service on the Notes at maturity, and to draw and issue a separate warrant for payment into the General Fund for the balance of that distribution. The portion of each distribution to be included in a separate warrant for payment into the CTRNs Account shall be the product of the following calculation: the total amount of that distribution multiplied by a fraction the numerator of which is the aggregate amount of the debt service to their stated maturity on the Notes and the denominator of which is the total estimated net amount of the proceeds from the taxes anticipated and levied for the purpose of paying current expenses in Fiscal Year 2008 distributed and to be distributed to this Board between the date of the Notes and their stated maturity date. The portion of the last distribution to be so included in a separate warrant for payment into the CTRNs Account shall be in the amount certified to the County Auditor by the Treasurer of this Board as the amount necessary, after taking into account amounts credited and to be credited to the CTRNs Account, to make timely payment of debt service on the Notes.

Section 8.

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

Fund and credited to that separate account from the latest distribution or distributions to the School District of those anticipated current tax revenues received prior to the stated maturity date of the Notes.

Section 9.

The Board of Education of the Cloverleaf Local School District covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent, if any, as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the "Code"), or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as a preference item under Section 57 of the Code. The Treasurer, as the fiscal officer, or any other officer of the Board having responsibility for the issuance of the Notes shall give an appropriate certificate of the Board, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of interest on the Notes.

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

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

Board, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 10.

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

Section 11.

It is determined that all acts and conditions necessary to be done or to exist precedent to and in the issuing of the Notes in order to make them legal, valid and binding special obligations of the Cloverleaf Local School District have been performed and exist, or will at the time of delivery of the Notes have been performed and exist, in regular and due form as required by law; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law or the amount of borrowing permitted by Section 133.10 of the Revised Code.

Section 12.

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

Section 13.

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

Roll call as follows:

Ayes: Mrs. Raffry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2008-23 INTERNET SERVICE AGREEMENT

Upon the recommendation of Treasurer Workman, Mrs. Poe motioned, seconded by Mr. Doty to approve the following business and finance item with the following amendment:

1. Northeast Ohio Network for Educational Technology Service Provider Contract

Agreement for the provision of internet access service between Northeast Ohio Network for Educational Technology and Cloverleaf Local Schools. (Amended contract section Exhibit A, Section 2 and 3 to read "buildings" in place of "building" and Section 2A to read "Cloverleaf Local Schools" in place of "Cloverleaf Local High School").

Roll call as follows:

Ayes: Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt
Nays: None
Motion Carried

SUPERINTENDENTS REPORT

LAFAYETTE ELEMENTARY SCHOOL BUILDING

The Board discussed the upcoming vacancy of Lafayette Elementary School Building.

2008-24 BOARD POLICIES

Upon the recommendation of Superintendent Hulme, Mrs. Poe motioned, seconded by Mrs. Raftry to approve the second reading of the following policies:

File: ECG	Integrated Pest Management
File: ECG-R	Integrated Pest Management Regulation
File: EEACE	School Bus Idling
File: GBQ	Criminal Record Check
File: IC/ICA	School Year/School Calendar
File: IGBA	Programs for Students with Disabilities
File: JECAA	Admission of Homeless Students
File: JGD	Student Suspension
File: JGE	Student Expulsion
File: JHG	Reporting Child Abuse
File: KGB	Public Conduct on District Property

Roll call as follows:

Ayes: Mrs. Poe, Mrs. Raftry, Mr. Doty, and Mr. Schmidt
Nays: None
Motion Carried

UNFINISHED BUSINESS

CHATHAM AND LODI COMMUNITY MEETINGS

The Board discussed the Community Meetings at Chatham and Lodi.

LEVY CAMPAIGN

The Board discussed the levy campaign.

NEW BUSINESS

2008-25 AUDIT EXTENSION

Upon the recommendation of Treasurer Workman, Mr. Doty motioned, seconded by Mrs. Raftry to approve an extension on the contract for auditing services for FY2008 with Rea & Associates.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, Mrs. Poe, and Mr. Schmidt
Nays: None
Motion Carried

2008-26 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Raftry to adjourn the meeting. Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in emergency session on February 6, 2008 at 9:30 a.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

BUSINESS/FINANCE

2008-27 INTERNET SERVICE AGREEMENT

Upon the recommendation of Treasurer Workman, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the following business and finance item with the following amendment:

1. Northeast Ohio Network for Educational Technology Service Provider Contract

Agreement for the provision of internet access service between Northeast Ohio Network for Educational Technology and Cloverleaf Local Schools. (The Board had amended the original contract on February 5, 2008. The amendment was incorrect and the contract has now been approved in its original content).

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2008-28 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Poe to adjourn the meeting. Roll call as follows:

Ayes: Mr. Doty, Mrs. Poe, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

February 19, 2008

Lodi Primary Elementary School Auditorium

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: DOTY _____ 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. _____

- A-6. **Minutes** of the January 15, 2008 regular meeting, the January 30, 2008 special meeting, the February 5, 2008 special meeting, and the February 6, 2008 emergency meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the January 15, 2008 regular meeting, the January 30, 2008 special meeting, the February 5, 2008 special meeting, and the February 6, 2008 emergency meeting.

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

ROLL CALL: DOTY _____ 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 approval of checks issued per attached.

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

ROLL CALL: DOTY _____ 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 Recognitions – Lodi Family Reading Night Volunteers

Janice Bauman	Paul Kidd	
Pamela Bauman	Martin Linder	Sue Weir
Denise Berry	Megan Maloney	Mary Yaeger
Cheryl Betts	Margaret Martin	
Sue Comunale	Wendy Nicodemus	
Kellie Cooney	Teare Reedy	
Marilyn Conrad	Sandra Repp	
April Dalton	Catherine Rickard	
Tracy Daniels	Carol Robbins	
Mary Lee Heilman	Kim Seigneur	
Lisa Heinrich	Shelly Shaeffer	
Deborah Herman	Mark Shiverdecker	
Rachel Jenkins	Amber Smith	
Michelle Johnson	Joyce Toy	

C. CURRICULUM – Mrs. Armstrong

No Action Required

D. PERSONNEL – Dr. Hulme

D-1 Medina County Substitute/Tutor List – (addition)

It is recommended that the Cloverleaf Board of Education approve the following additions to the substitute list from the Medina County Substitute/Tutor List

Both

Martin Armbruster	Mercedes Mooney	Blayne Reusch
Kristy Simpson	Bonnie Zitricki	

Substitute Only

Anita Ferut	James Firster	Diana Nafziger
Patricia Sulesky		

D-2 Supplemental Appointments

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

Varsity Assistant Boys Track Coach	Mike Prichard
Varsity Assistant Boys Track Coach	Bill Reedy
Varsity Assistant Girls Track Coach	Michelle Waltz
Varsity Assistant Girls Track Coach	Megan Pollock
Varsity Assistant (Boys and Girls) Track Coach	Mike Kelling
Volunteer Assistant Track Coach	Brett Jackson
Head 9 th Grade Wrestling Coach	Jake Kissinger
Varsity Assistant Baseball Coach	Josh Boggs
JV Baseball Coach	Bill Rodman
9 th Grade Baseball Coach	Jim Humiston
Varsity Assistant Softball Coach	Heidi Chapman
JV Softball Coach	Tammi Rice
9 th Grade Softball Coach	Kevin Graham
Volunteer Assistant Softball Coach	Danielle Litton
Varsity Boys Tennis Coach	Brenda Hewit
JV Boys Tennis Coach	Mike McGee
Volunteer Assistant Boys Tennis Coach	Vicki Dunbar

D-3 Classified Staff Resignations

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

Michelle Cox, educational aide – effective January 26, 2008
Sean Kelly, custodian – effective February 8, 2008

D-4 Classified Staff Contracts

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

Michele Venus – Second one-year contract, effective 3/5/08
Donna Conley – Second one-year contract, effective 3/21/08

D-5 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff substitute appointment of Denise Gantose as educational aide, custodian, effective February 20, 2008.

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: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

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

E-1 **Accept Grant and Establish Fund** (attachment)

It is recommended that the Cloverleaf Board of Education accept the Entry Year Teacher Grant in the amount of \$3200 as presented and establish fund.

E-2 **2008-2009 Medina County Schools' Educational Service Center Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the 2008-2009 county service agreement between the Medina County Schools' Educational Service Center and the Cloverleaf Local School District Board of Education as presented.

E-3 **AbiliKids, LLC Service Contract** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and AbiliKids, LLC 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: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 **Donations**

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

Seville Auditorium Lighting Fund:

Akron General Health for Lodi Hospital	\$100.00
Andy & Cindy Dahl	\$100.00
Bob Hevener	\$100.00
Bruce and Bobbi Armstrong	\$100.00
Chet and Mavis Welty	\$100.00
Cloverleaf High School PTO	\$227.00
Cloverleaf Middle School PTO	\$100.00
Craig and Marsha Oldfield	\$100.00
Robert and Doreen Mathas	\$100.00
Drama Dept	\$4,000.00
Garden Gate Gallery-Jackie Hacker	\$200.00
Jerry Allen	\$1,000.00
Jim Gilder	\$100.00
Joseph Doty	\$100.00
Kerry Cullin	\$100.00
Key Club	\$200.00
Kiwanis Club of Seville	\$200.00
Kurt's Auto Parts	\$500.00
Lodi Ruritan/Ruriteen	\$50.00
Marcus Neiman	\$100.00
Martin Public Seating-Jim Martin	\$500.00
Mary Workman	\$100.00
Patrick and Amy Donnelly	\$100.00
Paul Kidd	\$100.00
Rose Marie Torma	\$100.00
Sean Osborne	\$50.00
Tammy Despoy	\$100.00
Theresa Stefanko	\$100.00
Wayne & Patty Dahl	\$100.00
Wayne Co. Comm. Foundation	\$1,000.00

Dell Dimension 4600 Computer valued at \$80.00 from Mr. John E. Warfel

Anonymous \$200.00 Donation to the High School

F-2 **Board Policies** (attachments)

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

File: ECG	Integrated Pest Management
File: ECG-R	Integrated Pest Management Regulation
File: EEACE	School Bus Idling
File: GBQ	Criminal Record Check
File: IC/ICA	School Year/School Calendar
File: IGBA	Programs for Students with Disabilities
File: JECAA	Admission of Homeless Students
File: JGD	Student Suspension
File: JGE	Student Expulsion
File: JHG	Reporting Child Abuse
File: KGB	Public Conduct on District Property

**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: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

G-1 **Lafayette Building Update**

H. NEW BUSINESS

H-1 **County Auditor and County Treasurer**

H-2 **Executive Session – Personnel**

I. ADJOURNMENT

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

The Board of Education of the Cloverleaf Local School District met in regular session on February 19, 2008 at 7:00 p.m. at Lodi Primary Elementary School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2008-29 APPROVAL OF MINUTES

Mrs. Raftry motioned, seconded by Mr. Roberts to approve the minutes of the January 15, 2008 regular meeting, the January 30, 2008 special meeting, the February 5, 2008 special meeting, and the February 6, 2008 emergency meeting as submitted. Roll call as follows:

Ayes: Mrs. Raftry, Mr. Roberts, Mr. Doty, Mrs. Poe, and Mr. Schmidt
Nays: None
Motion Carried

2008-30 TREASURERS REPORTS

The Treasurer presented the January 2008 financial reports for approval. Each Board Member received a financial summary report and warrant list. Mr. Roberts motioned, seconded by Mrs. Poe to accept the Treasurer's report as presented.

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt
Nays: None
Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

RECOGNITIONS

The following individuals were recognized for volunteering in Lodi Family Reading Night:

Janice Bauman	Martin Linder
Pamela Bauman	Megan Maloney
Denise Berry	Margaret Martin
Cheryl Betts	Wendy Nicodemus
Sue Comunale	Teare Reedy
Kellie Cooney	Sandra Repp
Marilyn Conrad	Catherine Rickard
April Dalton	Carol Robbins
Tracy Daniels	Kim Seigneur
Mary Lee Heilman	Shelly Shaeffer
Lisa Heinrich	Mark Shiverdecker
Deborah Herman	Amber Smith
Rachel Jenkins	Joyce Toy
Michelle Johnson	Sue Weir
Paul Kidd	Mary Yaeger
Brenda Carino	

2008-31 EXECUTIVE SESSION

Mr. Roberts motioned, seconded by Mrs. Raftry to enter executive session for personnel.
In 7:29 p.m./Out 8:05 p.m.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2008-32 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the following personnel items:

1. Medina County Substitute/Tutor List

Both

Martin Armbruster
Kristy Simpson
Sheila Batheja
Mary Elias
Pamela Romano

Mercedes Mooney
Bonnie Zitricki
Andrea Conn
Mallory Green
Stasi Sivapatham

Blayne Reusch
Kenneth Amstutz
Christopher Day
Ashleigh Powell
Kori Stratton

Substitute Only

Anita Ferut
Patricia Sulesky
Gineen Nelson
Tiffany Cornell
Erin Hamulak
Eric Sikora

James Firster
Lee Circa
Timothy Cameron
Jane Faldetta
Holly Maggio
Theresa Smith

Diana Nafziger
Stanley Gorski
Ashley Carr
Tracy Grabowski
Daniel Myers
Pamela Woodruff

Tutor

Nancy Ivan

2. Supplemental Staff Appointments 2007-2008 School Year

Varsity Assistant Boys Track Coach	Mike Prichard
Varsity Assistant Boys Track Coach	Bill Reedy
Varsity Assistant Girls Track Coach	Michelle Waltz
Varsity Assistant Girls Track Coach	Megan Pollock
Varsity Assistant (Boys and Girls) Track Coach	Mike Kelling
Volunteer Assistant Track Coach	Brett Jackson
Head 9 th Grade Wrestling Coach	Jake Kissinger
Varsity Assistant Baseball Coach	Josh Boggs
JV Baseball Coach	Bill Rodman
9 th Grade Baseball Coach	Jim Humiston
Varsity Assistant Softball Coach	Heidi Chapman
JV Softball Coach	Tammi Rice
9 th Grade Softball Coach	Kevin Graham
Volunteer Assistant Softball Coach	Danielle Litton
Varsity Boys Tennis Coach	Brenda Hewit
JV Boys Tennis Coach	Mike McGee
Volunteer Assistant Boys Tennis Coach	Vicki Dunbar

All supplemental appointments are contingent upon participation.

3. Classified Staff Resignations

Michelle Cox, educational aide – effective January 26, 2008
Sean Kelly, custodian – effective February 8, 2008

4. Classified Staff Contracts

Michele Venus, second one-year contract, effective 3/5/08
Donna Conley, second one-year contract, effective 3/21/08

5. Classified Staff Substitute Appointment, effective February 20, 2008

Denise Gantose, substitute educational aide, substitute custodian

6. Supplemental Staff Resignation

Neal Nutter, Varsity Wrestling Coach, effective at the end of the 2007-2008 winter sports season

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2008-33 SUPERINTEDENT RESIGNATION

Mr. Roberts motioned, seconded by Mrs. Poe to accept the resignation of Dr. Bruce Hulme from his position as Superintendent effective July 31, 2008.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-34 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Raftry motioned, seconded by Mr. Roberts to approve the following business and finance items:

1. Accept Grant and Establish Fund

Entry Year Teacher Grant FY2008, \$3,200, 440-9708

2. 2008-2009 Medina County Schools' Educational Service Center Agreement

2008-2009 County service agreement between Medina County Schools' Educational Service Center and the Cloverleaf Local School District Board of Education as presented.

3. AbiliKids, LLC Service Contract

Agreement between Cloverleaf Local Schools and AbiliKids, LLC as presented.

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Roberts, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-35

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mr. Doty to approve the following items:

1. Donations

Seville Auditorium Lighting Fund:

Akron General Health for Lodi Hospital	\$100.00
Andy & Cindy Dahl	\$100.00
Bob Hevener	\$100.00
Bruce and Bobbi Armstrong	\$100.00
Chet and Mavis Welty	\$100.00
Cloverleaf High School PTO	\$227.00
Cloverleaf Middle School PTO	\$100.00
Craig and Marsha Oldfield	\$100.00
Robert and Doreen Mathas	\$100.00
Drama Dept	\$4,000.00
Garden Gate Gallery-Jackie Hacker	\$200.00
Jerry Allen	\$1,000.00
Jim Gilder	\$100.00
Joseph Doty	\$100.00
Kerry Cullin	\$100.00
Key Club	\$200.00
Kiwanis Club of Seville	\$200.00
Kurt's Auto Parts	\$500.00
Lodi Ruritan/Ruriteen	\$50.00
Marcus Neiman	\$100.00
Martin Public Seating-Jim Martin	\$500.00
Mary Workman	\$100.00
Patrick and Amy Donnelly	\$100.00
Paul Kidd	\$100.00
Rose Marie Torma	\$100.00
Sean Osborne	\$50.00
Tammy Despoy	\$100.00
Theresa Stefanko	\$100.00
Wayne & Patty Dahl	\$100.00
Wayne Co. Comm. Foundation	\$1,000.00

Dell Dimension 4600 Computer valued at \$80.00 from Mr. John E. Warfel

Anonymous \$200.00 Donation to the High School

2. Board Policies

Third reading of the following policies:

File: ECG	Integrated Pest Management
File: ECG-R	Integrated Pest Management Regulation
File: GBQ	Criminal Record Check
File: IC/ICA	School Year/School Calendar
File: IGBA	Programs for Students with Disabilities
File: JECAA	Admission of Homeless Students
File: JGD	Student Suspension
File: JGE	Student Expulsion
File: JHG	Reporting Child Abuse
File: KGB	Public Conduct on District Property

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

UNFINISHED BUSINESS

LAFAYETTE BUILDING UPDATE

The Board discussed the vacancy of the Lafayette Building and the option of selling the building.

NEW BUSINESS

COUNTY AUDITOR/COUNTY TREASURER

The Board discussed on whether to have the County Auditor and County Treasurer to speak to the board regarding tax bills.

SUPERINTENDENT SEARCH

The Board discussed a search for a new superintendent.

JAROD'S LAW UPDATE

Mrs. Poe updated the Board on a seminar she attended regarding Jarod's Law.

2008-36 ADJOURNMENT

Mr. Roberts motioned, seconded by Mr. Doty to adjourn the meeting at 8:26 p.m. Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 4, 2008

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: DOTY _____ 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. **CURRICULUM** – Mrs. Armstrong

No Action Required

D. **PERSONNEL** – Dr. Hulme

D-1 **Administrative Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the administrative staff resignation of Bobbi Armstrong, effective June 10, 2008.

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

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

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

No Action Required

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 **Policy EEACE – School Bus Idling** (attachment)

It is recommended that the Cloverleaf Board of Education approve the third reading of School Bus Idling Policy EEACE (with noted change).

Cloverleaf Board of Education approval of item F-1 by consent.

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

G-1 **Construction Update** – Bond Counsel/Underwriters/Architects

G-2 **Lafayette Building Update**

H. NEW BUSINESS

H-1 **Superintendent Search** – Mr. Will Koran

H-2 **Finance Committee Report**

I. ADJOURNMENT

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

The Board of Education of the Cloverleaf Local School District met in special session on March 4, 2008 at 7:00 p.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2008-37 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mr. Doty to approve the following personnel item:

1. Administrative Staff Resignation

Bobbi Armstrong, effective June 10, 2008

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-38 BOARD POLICY

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the third reading of the following policy:

File: EEACE School Bus Idling

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

UNFINISHED BUSINESS

CONSTRUCTION UPDATE

Marvin Founds and Dick Maxwell from Wachovia Securities and Kathy Petrey from Squire, Sanders & Dempsey updated the board on the financing and legal aspects of a construction project.

LAFAYETTE BUILDING UPDATE

The Board discussed the sale of the Lafayette building.

NEW BUSINESS

2008-39 SUPERINTENDENT SEARCH

Mr. Will Koran, Superintendent of the Medina County Educational Service Center, discussed the search for a new superintendent. Mrs. Poe motioned, seconded by Mr. Doty to contract with the Medina County Educational Service Center to conduct the search for a new superintendent at no cost to the District.

Roll call as follows:

Ayes: Mrs. Poe, Mr. Doty, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

FINANCE COMMITTEE REPORT

The Finance Committee report was given by Mr. Doty and Mr. Roberts.

POLICY COMMITTEE REPORT

The Policy Committee report was given by Mrs. Poe and Mrs. Raftry.

STRATEGIC PLANNING

Superintendent Hulme reviewed the strategic planning process and benefits.

2008-40 EXECUTIVE SESSION

Mr. Roberts motioned, seconded by Mrs. Poe to enter executive session for a personnel contract. In 9:05 p.m./Out 10:20 p.m.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-41 ADJOURNMENT

Mr. Roberts motioned, seconded by Mrs. Poe to adjourn the meeting at 10:20 p.m. Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 18, 2008

WESTFIELD UPPER ELEMENTARY SCHOOL

7:00 P.M.

ADDENDUM

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-2 **Policies** (addition)

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

JO Student Records

March 18, 2008

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 18, 2008

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: DOTY _____ 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. _____

- A-6. **Minutes** of the February 19, 2008 regular meeting and the March 4, 2008 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the February 19, 2008 regular meeting and the March 4, 2008 special meeting as presented.

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

ROLL CALL: DOTY _____ 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 approval of checks issued per attached.

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

ROLL CALL: DOTY _____ 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

- Leah Geissman - Recipient of 2008 Peter Galassi Scholarship and the Franklin B. Walter All- Scholastic Award
- Nicholas Lade – Medina County Gazette Regional Spelling Bee 1st Place Winner

B-3 Staff Recognition

- Mr. Jeff Kilmer, Teachers' Insurance Plan 2008 Teacher of the Year Award

C. CURRICULUM – Mrs. Armstrong

No action required

D. PERSONNEL – Dr. Hulme

D-1 Certified Staff Resignation for the purpose of Retirement

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation for the purpose of retirement of Caroline Fazio, effective July 10, 2008.

D-1 Certified Staff Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the unpaid medical leave of absence in conjunction with FMLA for Carol Lynn, from May 1, 2008 through the end of the 07-08 school year, June 6, 2008.

D-2 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Debra Siekbert effective April 5, 2008.

D-3 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Mary Taylor, part-time custodian, initial placement Seville Intermediate School, effective March 20, 2008.

D-4 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointment(s). (Additional position(s) may be added upon completion of requirements.)

Donna Rose, educational aide, effective March 19, 2008

D-5 Supplemental Staff Appointments (All supplemental appointments are contingent upon participation)

Head 8 th Grade Girls Track	Wendy Armstrong
Head 8 th Grade Boys Track	Larry Vasel
Assistant 8 th Grade Girls Track	Fred Haldiman
Assistant 8 th Grade Boys Track	Scott Murphy
Assistant 8 th Grade Track Coach	Justin Vorhies

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: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

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

E-1 Amended Appropriations FY 2008 (attachment)

It is recommended that the Cloverleaf Board of Education approve the 2008 Amended Appropriations in the amount of \$31,151,347.27 as presented.

E-2 **Accept Amounts and Rates** (attachment)

It is recommended that the Cloverleaf Board of Education approve the resolution to accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as presented.

E-3 **OSBA Service Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Service Agreement between the Ohio School Boards Association and Cloverleaf Local School District 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: DOTY _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 **Donations**

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

Ron Tisher \$100.00 Seville Auditorium Lighting Fund
Medina Auto Parts Masking Tape valued at \$117.25 for 2008 Arts Expo
Mr. Herbert Graybill \$150.00 to Seville Intermediate School
Anonymous Donation \$6,000.00 to Cloverleaf Local Schools

F-2 Policies

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

EBC	Emergency Safety Plans
IIA	Instructional Materials
JEBA	Early Entrance to Kindergarten
IGBE	Remedial Instruction
JO-R	Student Records

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

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F-3 Strategic Plan Update

G. UNFINISHED BUSINESS

G-1 Construction Update –Architects

H. NEW BUSINESS

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on March 18, 2008 at 7:00 p.m. at Westfield Upper Elementary School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2008-42 APPROVAL OF MINUTES

Mrs. Raftry motioned, seconded by Mr. Roberts to approve the minutes of the February 19, 2008 regular meeting with correction, and the March 4, 2008 special meeting as submitted. Roll call as follows:

Ayes: Mrs. Raftry, Mr. Roberts, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2008-43 TREASURERS REPORTS

The Treasurer presented the February 2008 financial reports for approval. Each Board Member received a financial summary report and warrant list. Mrs. Poe motioned, seconded by Mr. Roberts to accept the Treasurer's report as presented.

Ayes: Mrs. Poe, Mr. Roberts, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Ms. Amy Gangle, Secretary of the Cloverleaf Youth Wrestling, Inc., and Mr. Peter Stroth, Organizational Advisor for the Medina County 4H Model Train Club, requested a temporary lease of the Lafayette Building.

STUDENT RECOGNITIONS

The following individuals were recognized by the Cloverleaf Board of Education and the Medina County Educational Service Center:

- Leah Geissman - Recipient of 2008 Peter Galassi Scholarship and the Franklin B. Walter All-Scholastic Award
- Nicholas Lade – Medina County Gazette Regional Spelling Bee
1st Place Winner

STAFF RECOGNITION

The following individual was recognized by the Cloverleaf Board of Education and the Medina County Educational Service Center:

- Mr. Jeff Kilmer, Teachers' Insurance Plan 2008 Teacher of the Year Award and the Medina County Teacher of the Year Award

The Board held a brief recess for a reception for the award recipients (7:35 p.m. to 8:00 p.m.).

SUPERINTENDENTS REPORT
STRATEGIC PLAN UPDATE

Superintendent Hulme provided the Board with a strategic plan update.

UNFINISHED BUSINESS
CONSTRUCTION UPDATE – ARCHITECTS

Chris Smith and Al Hennon from Then Design Architect Firm updated the Board on the construction project.

2008-44 PERSONNEL

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

1. Certified Staff Resignation

Caroline Fazio, effective July 10, 2008, for the purpose of retirement

2. Certified Staff Unpaid Leave of Absence

Carol Lynn, unpaid medical leave of absence in conjunction with FMLA, from May 1, 2008 through the end of the 07-08 school year, June 6, 2008

3. Classified Staff Resignation

Debra Siekbert, educational aide – effective April 5, 2008

4. Classified Staff Appointment, effective March 20, 2008

Mary Taylor, part-time custodian, initial placement Seville Intermediate School

5. Classified Staff Substitute Appointment, effective March 19, 2008

Donna Rose, substitute educational aide
Additional position(s) may be added upon completion of requirements.

6. Supplemental Staff Appointments

Head 8 th Grade Girls Track	Wendy Armstrong
Head 8 th Grade Boys Track	Larry Vassel
Assistant 8 th Grade Girls Track	Fred Haldiman
Assistant 8 th Grade Boys Track	Scott Murphy
Assistant 8 th Grade Track Coach	Justin Vorhies

All supplemental contracts are contingent upon participation.

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-45 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Poe motioned, seconded by Mr. Roberts to approve the following business and finance items:

1. Amended Appropriations FY2008

Amended Appropriations for FY2008 to \$31,151,347.27 as presented

2. Amounts and Rates

Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor as presented.

3. OSBA Service Agreement

OSBA Board Policy Update Service Agreement between the Ohio School Boards Association and the Cloverleaf Local School District as presented.

Roll call as follows:

Ayes: Mrs. Poe, Mr. Roberts, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-46

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the following items:

1. Donations

Ron Tisher \$100.00 Seville Auditorium Lighting Fund
Medina Auto Parts Masking Tape valued at \$117.25 for 2008 Arts Expo
Mr. Herbert Graybill \$150.00 to Seville Intermediate School
Anonymous Donation \$6,000.00 to Cloverleaf Local Schools

2. Board Policies

First reading of the following policies:

EBC	Emergency Safety Plans
IIA	Instructional Materials
JEBA	Early Entrance to Kindergarten
IGBE	Remedial Instruction
JO-R	Student Records

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

UNFINISHED BUSINESS

SUPERINTENDENT SEARCH

Mr. Will Koran, Superintendent of the Medina County Educational Service Center, updated the Board on the superintendent search.

NEW BUSINESS

EMERGENCY LEVY RENEWAL

The Board discussed the Emergency Levy Renewal. The Emergency Levy will be placed on the November ballot.

2008-47 ADJOURNMENT

Mr. Roberts motioned, seconded by Mr. Doty to adjourn the meeting at 9:38 p.m. Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

April 1, 2008

Cloverleaf High School Library
7:00 P.M.

ADDENDUM

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

E-1 It is recommended that the Cloverleaf Board of Education authorize requesting bids on repair/replacement to the high school roof.

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

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

April 1, 2008

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: DOTY _____ 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. **CURRICULUM** – Mrs. Armstrong

No Action Required

D. **PERSONNEL** – Dr. Hulme

No Action Required

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

No Action Required

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 **Policies** – 2nd reading (attachments)

It is recommended that the Cloverleaf Board of Education approve the second reading of the following board policies as presented.

EBC	Emergency Safety Plans
IIA	Instructional Materials
JEBA	Early Entrance to Kindergarten
IGBE	Remedial Instruction
JO-R	Student Records

F-2 **Policies** – 1st reading (attachments)

It is recommended that the Cloverleaf Board of Education approve the first reading of the following board policies as presented.

BDDH	Public Participation at Board Meetings
EBCD	Emergency Closings
EEAC	School Bus Safety Program
GCBB	Professional Staff Supplemental Contracts
IGD	Cocurricular and Extracurricular Activities

F-3 **Overnight Field Trip** (attachment)

It is recommended that the Cloverleaf Board of Education approve the overnight field trip of the Varsity Girls and Boys Track & Field Team to Dayton, Ohio for Centerville Relays April 11-12, 2008 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: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

G-1 **Finance Committee Report**

H. NEW BUSINESS

H-1 **Sodexo Report**

I. EXECUTIVE SESSION - Potential Employment of a Public Employee

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

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

Time In: _____ Time Out: _____

J. ADJOURNMENT

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

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

Time: _____

The Board of Education of the Cloverleaf Local School District met in special session on April 1, 2008 at 7:00 p.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

BUSINESS/FINANCE

2008-48 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Poe motioned, seconded by Mrs. Raftry to approve the following business and finance items:

1. Bids – HS Roof Repair/Replacement

Request bids on repair/replacement to the High School roof.

Roll call as follows:

Ayes: Mrs. Poe, Mrs. Raftry, Mr. Doty, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-49 BOARD POLICY-SECOND READING

Upon the recommendation of Superintendent Hulme, Mr. Doty motioned, seconded by Mr. Roberts to approve the second reading of the following policies:

EBC	Emergency Safety Plans
IIA	Instructional Materials
JEBA	Early Entrance to Kindergarten
IGBE	Remedial Instruction
JO-R	Student Records

Roll call as follows:

Ayes: Mr. Doty, Mr. Roberts, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-50 BOARD POLICY-FIRST READING

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the first reading of the following policies:

BDDH	Public Participation at Board Meetings
EBCD	Emergency Closings
EEAC	School Bus Safety Program
GCBB	Professional Staff Supplemental Contracts

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2008-51 OVERNIGHT FIELD TRIP

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Poe to approve the overnight field trip of the Varsity Girls and Boys Track & Field Team to Dayton, Ohio for Centerville Relays on April 11-12, 2008 as presented.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

UNFINISHED BUSINESS

FINANCE COMMITTEE REPORT

The Finance Committee Report was given by Mr. Doty and Mr. Roberts.

SENIORS TO SOPHOMORES

The Board discussed the Governor's Seniors to Sophomores Plan.

NEW BUSINESS

SODEXHO REPORT

Mrs. Sandra Clum and Mr. Chris Garbin from Sodexho updated the Board on the finances of the food service department.

ALL-COUNTY BOARD MEETING

The Board discussed the All-County Board Meeting.

2008-52 EXECUTIVE SESSION

Mr. Roberts motioned, seconded by Mr. Doty to enter executive session for the potential employment of a public employee and for upcoming negotiations. In 8:05 p.m./Out 9:50 p.m.

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-53 ADJOURNMENT

Mr. Roberts motioned, seconded by Mrs. Raftry to adjourn the meeting at 9:50 p.m. Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on April 9, 2008 at 7:00 a.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

NEW BUSINESS

2008-54 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mrs. Poe to enter executive session for the purpose of employment of a public employee. In 7:04 a.m./Out 8:06 a.m.

Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Doty, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

2008-55 ADJOURNMENT

Mr. Roberts motioned, seconded by Mrs. Poe to adjourn the meeting at 8:07 a.m. Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

April 15, 2008

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: DOTY _____ 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. _____

- A-6. **Minutes** of the March 18, 2008 regular meeting, the April 1, 2008 special meeting, and the April 9, 2008 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the March 18, 2008 regular meeting, the April 1, 2008 special meeting, and the April 9, 2008 special meeting.

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

ROLL CALL: DOTY _____ 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 approval of checks issued per attached.

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

ROLL CALL: DOTY _____ 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 Biology Field Trip Presentation – Mr. Osborne

C. **CURRICULUM** – Mrs. Armstrong

C-1 Waiver Day Resolution (attachment)

It is recommended that the Cloverleaf Board of Education approve the resolution requesting a waiver of two days for the 2008-2009 school year as presented.

Cloverleaf Board of Education approval of item C-1 by consent.

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

ROLL CALL: DOTY _____ 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 to the substitute/tutor list for the 2007-2008 school year:

Both:

Ashley Boiano	Heather Gibson	Elizabeth Henry
Kelly Komorowski	Bonnie Milligan	

Substitute:

Matthew Bogner	Darlene Cavett	Brendan Dade
Bryan Dudash	Kenneth Frase	Maridi Gurtsak
Jessica Hinrichsen	Jennifer Homer	Teresa Joseph
Tristan Mahan	Caroline McHugh	John Nichols
Susan Plymire	Brianne Polk	Kimberly Prentice
Lisa Thiergartner	Christopher Whipple	Joanne Witherspoon

D-2 Certified Staff Resignation due to Retirement

It is recommended that the Cloverleaf Board of Education accept the following resignations due to retirement.

- Susan Alameda, effective, June 30, 2008
- Robin Baker, effective June 30, 2008
- Sandra Delafield, effective June 30, 2008
- Gayle Hayas, effective June 30, 2008
- Mary Lee Heilman, effective July 31, 2008
- * Rick Hewit, effective May 31, 2008
- Carol Lynn, effective June 30, 2008
- * Margaret Martin, effective June 30, 2008
- Doreen Mathas, effective July 31, 2008
- Dave Ward, effective June 30, 2008
- Joseph Vozar, effective June 30, 2008

* Will be seeking re-employment

D-3 Classified Staff Resignation due to Disability Retirement

It is recommended that the Cloverleaf Board of Education approve the retirement due to disability of Kim Grieve, effective May 31, 2008.

D-4 Classified Staff Resignation due to Retirement

It is recommended that the Cloverleaf Board of Education approve the classified staff resignation due to retirement of Barbara Richardson, effective June 30, 2008.

D-5 Personal Service Contract

It is recommended that the Cloverleaf Board of Education approve the personal service contract of Maria Charnigo to assist with the Seville Intervention Program, funded through intervention restricted funds, with the only additional benefit of STRS, and items required by law.

D-6 Certified Staff Contract Nominations

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

Continuing Contract Teachers

Teachers holding continuing contracts need no nomination

Amato	Susan	Kennedy	JoAnn
Armstrong	Wendy	Kilmer	Jeffrey
Augustus	Mary	Kolar	John
Baughman	Kathryn	Krueger	Julie
Bauman	Janice	Lake	Bobby
Berry	Denise	League	Jeffrey
Betts	Cheryl	Manix	Jamison
Bohner	Kathryn	Manix	Kimberly
Boruvka	JoAnn	Marshall	Rebecca
Browning	Margaret	McGee	Michael
Budney	Diana	McMillen	Vicki
Carasea	Gerald	McQuate	Renee
Carmigiano	John	Mental	Michael
Collum	Leanne	Metzger	Michele
Comunale	Sue	Morgan	Karen
Conrad	Marilyn	Mullin	Pamela
Cullin	Kerry	Murphy	Scott
Cummings	Kimberly	Nagy	Kristine
Dalessandro	Ellen	Neidig	Jacque
Dawson	Barbara	Nelson	Wendy
Deegan-Puleo	Elizabeth	Nicodemus	Wendy
Dininger	Nancy	Oeltjen	Mark
Dodson	Linda	Rainey	Neil
Dombroski	Jim	Reedy	Teare
Endsley	Kimberly	Reisinger	Karen
Flint	Cameron	Rickard	Catherine
Gasper	Alanna	Rockhold	Mark
Gellick	Ramona	Rogers	Bradway
Gucker	Garth	Rudnickas-Gilder	James
Gunkelman	Julie	Ruprecht	Debra
Harvey	Katherine	Shaeffer	Brian
Havis	Pamela	Shaeffer	Mari
Herbst	Robert	Shamp	Amy
Herman	Deborah	Simarro	Amy
Hewit	Jan	Smith	Amber
Hornbeck	Marilyn	Solitario	Phil
Jack	Amy	Sovchik	Rebecca
Kelker	Cathy	Stephenson	Joyce

Stoll	Gregory	Watson	Laurie
Swain	Tonya	Weigand	Cheri
Taylor	Barbara	Weimer	Heather
Teitsworth	Connie	Wilson	Lynn
Thayer	Brenda	Wolfe	Enid
Tobin	Linda	Wooley	MaryLee
Walley	Kate	Wurstle	Mark
		Ziegler	Marlene

The following teachers are on their second year of a three-year contract (expires 2010) and need no nomination at this time:

Baughman	Valerie	Klevay	Sharon
Boggs	Joshua	Mack	Cindy
Cavey	Erin	McCowan	Eileen
Clay	Catherine	Perry	Bethany
Dailey	Dale	Petrocci	Kimberly
Daniels	Tracy	Ryan	Marty
Geissman	Diane	Seigneur	Kim
Houghtaling	Thomas	Serafinchon	Amy
Humbert	Anthony	Stewart	Michele
Kinsey	Karen	Whitecar	Charles

The following teachers are recommended for another three year contract (expires 2011) beginning with the 2008-2009 school year:

Bauman	Pamela	Lambert	Martha
Albon	Susan	Leonard	Angela
Byers	Karen	Mohoric	Cheryl
Clark	Charlene	Perry	Janice
Hart	Shannon	Perry	Melissa
Henn	Christine	Schmitt	Jennifer
Kee	Jennifer	Wandall	Sharon
King	Russell		

The following teachers will be on the third year of a three year contract (expires June 2009) and need no nomination at this time:

Bell	Sandra	Large	Janice
Culp	Debra	Lurtz	Maureen
Detwiler	Amy	Mental	Lou Ann
Ereg	Erin	Packard	Tiffany
Farrar	Craig	Riley	Andrea
Gault	Kevin	Salem	George
Haldiman	Frederick	Smith	Shannon
Kindall	Dennita	Steele	Jean
Lantz	Christopher	Vaughn	James
		Wachtel	Ron

The following teachers are being recommended for a one year contract beginning with the 2008-2009 school year (Expires June 30, 2009):

Armstrong	Trevor	Markle	Deann
Barth	Angela	Mason	Sean
Bell	Michael	Musolf	Denise
Bengough	Julie	Nutter	Neal
Crow	Kimberly	Peters	Frank
Dalton	April	Reep	Leighann
DeAngelis	Margherita	Robertson	Michelle
Evert	Melissa	Salzwimmer	Matt
Farren	Michael	Schwendiman	Jacob
Fernholz	Amy	Shipley	Marvin
Ginley	Erin	Skowronski	Stacy
Heinrich	Lisa	Spinder	Jennifer
Hitchcock	Jessica	Stafinski	Lara
Hopkins	Robbin	Timm	Lawrence
Jarvis	Mollie	Tisher	Courtney
Jenkins	Shannon	Waltz	Michelle
Kearney	Curtis	Winter	Andrew
Kuehn	Alicia	Witschey	Christina
Linder	Martin	Wooley	Robert
Maloney	Megan		

The following teachers are being recommended for their first three year contract (expires June 2011) beginning with the 2008-2009 school year.

Carson	Bobie Jo	Johnson	Michelle
Gaubatz	Nathan	Senk	Wally

The following administrators are recommended for a three year contract:

Falkenberg	Robert	Osborne	Sean
Martin	Karen	Randolph	Bart

D-8 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff substitute appointment of Carrie Beckman, substitute secretary, effective April 16, 2008.

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: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

D-9 Classified Staff Change In Status

It is recommended that the Cloverleaf Board of Education approve the classified change in status of Linda Schmidt **from** 3.75 hrs./day **to** 6.25 hrs./day, effective April 16, 2008.

Cloverleaf Board of Education approval of item D-9 by consent.

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

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

E-1 **Amended Appropriations FY 2008** (attachment)

It is recommended that the Cloverleaf Board of Education approve the 2008 Amended Appropriations in the amount of \$32,626,547.27 as presented.

Cloverleaf Board of Education approval of item E-1 by consent.

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 **2008 Graduates** (attachment)

It is recommended that the Cloverleaf Board of Education approve the list of candidates for 2008 graduation as presented.

F-2 **Out of State/Overnight Field Trip**

It is recommended that the Cloverleaf Board of Education approve the out of state and overnight field trip of the Cloverleaf Girls Volleyball team to Laramie, WY - July 19-26, 2008.

F-3 **Donations**

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

- \$2,427.86 donation from the Cloverleaf Elementary PTO to be used for technology equipment at Seville Intermediate School.
- 240 computer books valued at \$6,228.00 from Westfield Companies.
- Anonymous donation of \$700 for the Biology Scuba Trip.

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: DOTY _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F-4 Policies – 3rd reading (attachments)

It is recommended that the Cloverleaf Board of Education approve the third reading of the following board policies as presented.

EBC	Emergency Safety Plans
IIA	Instructional Materials
JEBA	Early Entrance to Kindergarten
IGBE	Remedial Instruction
JO-R	Student Records

Cloverleaf Board of Education approval of item F-4 by consent.

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

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

F-5 **Policies** – 2nd reading (attachments)

It is recommended that the Cloverleaf Board of Education approve the second reading of the following board policies as presented.

BDDH	Public Participation at Board Meetings
EBCD	Emergency Closings
EEAC	School Bus Safety Program
GCBB	Professional Staff Supplemental Contracts
IGD	Cocurricular and Extracurricular Activities

Cloverleaf Board of Education approval of item F-5 by consent.

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

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

F-6 **Policies** – 1st reading (attachments)

It is recommended that the Cloverleaf Board of Education approve the first reading of the following board policies as presented.

DJB	Petty Cash Account
DJH	Credit Cards
DM	Cash in School Buildings

Cloverleaf Board of Education approval of item F-6 by consent.

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

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

G. UNFINISHED BUSINESS

G-1 **Finance Committee Report – Update**

H. NEW BUSINESS

H-1 **School Board Presence on District Web Site and School E-Mail Addresses**

I. ADJOURNMENT

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

Time: _____

The Board of Education of the Cloverleaf Local School District met in regular session on April 15, 2008 at 7:00 p.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2008-56 APPROVAL OF MINUTES

Mrs. Raftry motioned, seconded by Mr. Roberts to approve the minutes of the March 18, 2008 regular meeting, the April 1, 2008 special meeting, and the April 9, 2008 special meeting as submitted. Roll call as follows:

Ayes: Mrs. Raftry, Mr. Roberts, Mr. Doty, Mrs. Poe, and Mr. Schmidt
Nays: None
Motion Carried

2008-57 TREASURERS REPORTS

The Treasurer presented the March 2008 financial reports for approval. Each Board Member received a financial summary report and warrant list. Mr. Roberts motioned, seconded by Mrs. Raftry to accept the Treasurer's report as presented.

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt
Nays: None
Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

RECOGNITIONS

The District received a Bureau of Worker's Compensation Special Award
A Biology Field Trip – Mr. Osborne gave a presentation on the biology field trip.

2008-58 EXECUTIVE SESSION

Mr. Roberts motioned, seconded by Mr. Doty to enter executive session to discuss the employment of a public employee. In 7:32 p.m./Out 8:16 p.m.

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt
Nays: None
Motion Carried

CURRICULUM

2008-59 WAIVER DAY RESOLUTION

Mr. Roberts motioned, seconded by Mrs. Poe to approve the resolution requesting a waiver of two days for the 2008-2009 school year as presented.

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt
Nays: None
Motion Carried

2008-60 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Poe to approve personnel items.

Mr. Roberts moved to amend the motion to pull out the teacher one year contracts. Mr. Doty seconded the motion.

1. Medina County Substitute/Tutor List 2007-2008 School Year

Both:

Ashley Boiano	Heather Gibson	Elizabeth Henry
Kelly Komorowski	Bonnie Milligan	

Substitute:

Matthew Bogner	Darlene Cavett	Brendan Dade
Bryan Dudash	Kenneth Frase	Maridi Gurtsak
Jessica Hinrichsen	Jennifer Homer	Teresa Joseph
Tristan Mahan	Caroline McHugh	John Nichols
Susan Plymire	Brianne Polk	Kimberly Prentice
Lisa Thiergartner	Christopher Whipple	Joanne Witherspoon

2. Certified Staff Resignation due to Retirement

Susan Alameda, effective, June 30, 2008
Robin Baker, effective June 30, 2008
Sandra Delafield, effective June 30, 2008
Gayle Hayas, effective June 30, 2008
Mary Lee Heilman, effective July 31, 2008
* Rick Hewit, effective May 31, 2008
Carol Lynn, effective June 30, 2008
* Margaret Martin, effective June 30, 2008
Doreen Mathas, effective July 31, 2008
Dave Ward, effective June 30, 2008
Joseph Vozar, effective June 30, 2008

* Will be seeking re-employment

3. Classified Staff Resignation due to Disability Retirement

Kim Grieve, effective May 31, 2008

4. Classified Staff Resignation due to Retirement

Barbara Richardson, effective June 30, 2008

5. Personal Service Contract

Maria Charnigo to assist with the Seville Intervention Program, funded through intervention restricted funds, for the remainder of the 2007-2008

school year, with the only additional benefit of STRS, and items required by law.

6. Certified Staff Contracts

Continuing Contract Teachers

(Teachers currently hold continuing contracts - no action required)

<i>Amato</i>	<i>Susan</i>	<i>Kennedy</i>	<i>JoAnn</i>
<i>Armstrong</i>	<i>Wendy</i>	<i>Kilmer</i>	<i>Jeffrey</i>
<i>Augustus</i>	<i>Mary</i>	<i>Kolar</i>	<i>John</i>
<i>Baughman</i>	<i>Kathryn</i>	<i>Krueger</i>	<i>Julie</i>
<i>Bauman</i>	<i>Janice</i>	<i>Lake</i>	<i>Bobby</i>
<i>Berry</i>	<i>Denise</i>	<i>League</i>	<i>Jeffrey</i>
<i>Betts</i>	<i>Cheryl</i>	<i>Manix</i>	<i>Jamison</i>
<i>Bohner</i>	<i>Kathryn</i>	<i>Manix</i>	<i>Kimberly</i>
<i>Boruvka</i>	<i>JoAnn</i>	<i>Marshall</i>	<i>Rebecca</i>
<i>Browning</i>	<i>Margaret</i>	<i>McGee</i>	<i>Michael</i>
<i>Budney</i>	<i>Diana</i>	<i>McMillen</i>	<i>Vicki</i>
<i>Carasea</i>	<i>Gerald</i>	<i>McQuate</i>	<i>Renee</i>
<i>Carmigiano</i>	<i>John</i>	<i>Mental</i>	<i>Michael</i>
<i>Collum</i>	<i>Leanne</i>	<i>Metzger</i>	<i>Michele</i>
<i>Comunale</i>	<i>Sue</i>	<i>Morgan</i>	<i>Karen</i>
<i>Conrad</i>	<i>Marilyn</i>	<i>Mullin</i>	<i>Pamela</i>
<i>Cullin</i>	<i>Kerry</i>	<i>Murphy</i>	<i>Scott</i>
<i>Cummings</i>	<i>Kimberly</i>	<i>Nagy</i>	<i>Kristine</i>
<i>Dalessandro</i>	<i>Ellen</i>	<i>Neidig</i>	<i>Jacque</i>
<i>Dawson</i>	<i>Barbara</i>	<i>Nelson</i>	<i>Wendy</i>
<i>Deegan-Puleo</i>	<i>Elizabeth</i>	<i>Nicodemus</i>	<i>Wendy</i>
<i>Dininger</i>	<i>Nancy</i>	<i>Oeltjen</i>	<i>Mark</i>
<i>Dodson</i>	<i>Linda</i>	<i>Rainey</i>	<i>Neil</i>
<i>Dombroski</i>	<i>Jim</i>	<i>Reedy</i>	<i>Teare</i>
<i>Endsley</i>	<i>Kimberly</i>	<i>Reisinger</i>	<i>Karen</i>
<i>Flint</i>	<i>Cameron</i>	<i>Rickard</i>	<i>Catherine</i>
<i>Gasper</i>	<i>Alanna</i>	<i>Rockhold</i>	<i>Mark</i>
<i>Gellick</i>	<i>Ramona</i>	<i>Rogers</i>	<i>Bradway</i>
<i>Gucker</i>	<i>Garth</i>	<i>Rudnickas-Gilder</i>	<i>James</i>
<i>Gunkelman</i>	<i>Julie</i>	<i>Ruprecht</i>	<i>Debra</i>
<i>Harvey</i>	<i>Katherine</i>	<i>Shaeffer</i>	<i>Brian</i>
<i>Havis</i>	<i>Pamela</i>	<i>Shaeffer</i>	<i>Mari</i>
<i>Herbst</i>	<i>Robert</i>	<i>Shamp</i>	<i>Amy</i>
<i>Herman</i>	<i>Deborah</i>	<i>Simarro</i>	<i>Amy</i>
<i>Hewit</i>	<i>Jan</i>	<i>Smith</i>	<i>Amber</i>
<i>Hornbeck</i>	<i>Marilyn</i>	<i>Solitario</i>	<i>Phil</i>
<i>Jack</i>	<i>Amy</i>	<i>Sovchik</i>	<i>Rebecca</i>
<i>Kelker</i>	<i>Cathy</i>	<i>Stephenson</i>	<i>Joyce</i>
<i>Stoll</i>	<i>Gregory</i>	<i>Watson</i>	<i>Laurie</i>
<i>Swain</i>	<i>Tonya</i>	<i>Weigand</i>	<i>Cheri</i>
<i>Taylor</i>	<i>Barbara</i>	<i>Weimer</i>	<i>Heather</i>
<i>Teitsworth</i>	<i>Connie</i>	<i>Wilson</i>	<i>Lynn</i>
<i>Thayer</i>	<i>Brenda</i>	<i>Wolfe</i>	<i>Enid</i>
<i>Tobin</i>	<i>Linda</i>	<i>Wooley</i>	<i>MaryLee</i>
<i>Walley</i>	<i>Kate</i>	<i>Wurstle</i>	<i>Mark</i>
		<i>Ziegler</i>	<i>Marlene</i>

Teachers - Three Year Contracts

(Teachers will be on their second year of a three-year contract - expires 2010-no action required)

Baughman	Valerie	Klevay	Sharon
Boggs	Joshua	Mack	Cindy (1/2 time)
Cavey	Erin	McCowan	Eileen
Clay	Catherine	Perry	Bethany
Dailey	Dale	Petrocci	Kimberly
Daniels	Tracy	Ryan	Marty
Geissman	Diane	Seigneur	Kim
Houghtaling	Thomas	Serafinchon	Amy
Humbert	Anthony	Stewart	Michele
Kinsey	Karen	Whitecar	Charles

Teachers - Issued Additional Three Year Contracts

Beginning with the 2008-2009 school year – Expires 2011

Bauman	Pamela	Lambert	Martha
Albon	Susan	Leonard	Angela
Byers	Karen	Mohoric	Cheryl
Clark	Charlene	Perry	Janice
Hart	Shannon	Perry	Melissa
Henn	Christine	Schmitt	Jennifer
Kee	Jennifer	Wandall	Sharon
King	Russell		

Teachers - Three Year Contracts

(Teachers will be on their third year of a three year contract - expires 2009 – no action required)

Bell	Sandra	Large	Janice
Culp	Debra	Lurtz	Maureen
Detwiler	Amy	Mental	Lou Ann
Ereg	Erin	Packard	Tiffany
Farrar	Craig	Riley	Andrea
Gault	Kevin	Salem	George
Haldiman	Frederick	Smith	Shannon
Kindall	Dennita	Steele	Jean
Lantz	Christopher	Vaughn	James
		Wachtel	Ron

Teachers - Issued First of Three Year Contracts

Beginning with the 2008-2009 school year – Expires 2011

Carson	Bobie Jo	Johnson	Michelle
Gaubatz	Nathan	Senk	Wally

Tutor – Issued First of a Three Year Contract

Beginning with the 2008-2009 school year – Expires 2011

Venner	Crystal
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Tutor – Issued One Year Contracts

Beginning with the 2008-2009 school year – Expires 2009

Charnigo	Brian	Vorhies	Justin
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Tutor – Non-Renewals

Tutor contracts with a supplemental license – 2008-2009 school year

Chapman Heidi Smerekanich Andrew

Substitute Teacher Contracts – Non Renewals

2008-2009 school year

Clark Todd Leonard Robert
Lea Michelene Watts Renee

Long-Term Substitute Teacher Contracts – Non Renewals

2008-2009 school year

Talsma Tara

7. Administrative Staff Contract Nominations

Administrative - Two Year Contract

(Administrator will be on their second year of a two-year contract – expires in 2009 – no action required)

Workman Mary

Administrative - Three Year Contracts

(Administrators will be on their second year of a three-year contract – expires 2010 – no action required)

Hevener Robert Tisher Ronald

Administrative - Three Year Contracts

(Administrators will be on their third year of a three-year contract – expires 2009 – no action required)

Walkup Craig Torma Rose Marie

Administrative – Issued Three Year Contract

Beginning with the 2008-2009 school year – Expires 2011

Falkenberg Robert Osborne Sean
Martin Karen Randolph Bart

8. Classified Staff Substitute Appointment, effective April 16, 2008

Carrie Beckman, substitute secretary

9. Certified Staff-Long Term Substitute Resignation

Maria Charnigo, effective at the end of the 2007-2008 school year

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-61 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Poe to approve the Teacher One-Year Contracts.

Mr. Roberts moved to amend the motion to pull out Neal Nutter from the list. Mr. Doty seconded the motion.

1. Teachers - Issued One Year Contracts

Beginning with the 2008-2009 school year – Expires 2009

Armstrong	Trevor	Markle	Deann
Barth	Angela	Mason	Sean
Bell	Michael	Musolf	Denise
Bengough	Julie	Peters	Frank
Crow	Kimberly	Reep	Leighann
Dalton	April	Robertson	Michelle
DeAngelis	Margherita	Salzwimmer	Matt
Evert	Melissa	Schwendiman	Jacob
Farren	Michael	Shiple	Marvin
Fernholz	Amy	Skowronski	Stacy
Ginley	Erin	Spinder	Jennifer
Heinrich	Lisa	Stafinski	Lara
Hitchcock	Jessica	*Straub	Patricia
Hopkins	Robbin	Timm	Lawrence
Jarvis	Mollie	Tisher	Courtney
Jenkins	Shannon	Waltz	Michelle
Kearney	Curtis	Winter	Andrew
Kuehn	Alicia	Witschey	Christina
Linder	Martin	Wooley	Robert
Maloney	Megan		

*Retire/Rehire

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-62 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Poe to approve the following personnel item:

1. Teachers - Issued One Year Contracts

Beginning with the 2008-2009 school year – Expires 2009

Neal Nutter

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: Mr. Doty

Motion Carried

2008-63 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Poe to approve the following personnel item:

1. Classified Staff Change in Status, effective April 16, 2008

Linda Schmidt **from** 3.75 hrs./day **to** 6.25 hrs./day

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, and Mrs. Raftry

Nays: None

Abstain: Mr. Schmidt

Motion Carried

BUSINESS/FINANCE

2008-64 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mr. Roberts motioned, seconded by Mr. Doty to approve the following business and finance items:

1. Amended Appropriations FY2008

Amended Appropriations for FY2008 to \$32,626,547.27 as presented

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-65

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

1. 2008 Graduates

List of candidates for the 2008 graduation as presented

2. Out of State/Overnight Field Trip

Cloverleaf Girls Volleyball Team to Laramie, WY – July 19-26, 2008

3. Donations

Cloverleaf Elementary PTO	Technology equipment valued at \$2,427.86 to Seville Intermediate School
Westfield Companies	240 computer books valued at \$6,228.00
Anonymous donation	\$700 for the Biology Scuba Trip

Roll call as follows:

Ayes: Mrs. Poe, Mr. Doty, Mr. Roberts, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-66 BOARD POLICIES - THIRD READING

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the third reading of the following policies as presented:

EBC	Emergency Safety Plans
IIA	Instructional Materials
JEBA	Early Entrance to Kindergarten
IGBE	Remedial Instruction
JO-R	Student Records

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2008-67 BOARD POLICIES - SECOND READING

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Poe to approve the second reading of the following policies as presented:

BDDH	Public Participation at Board Meetings
EBCD	Emergency Closings
EEAC	School Bus Safety Program
G PBB	Professional Staff Supplemental Contracts
IGD	Cocurricular and Extracurricular Activities

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-68 BOARD POLICIES - FIRST READING

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Poe to approve the first reading of the following policies as presented:

DJB	Petty Cash Account
DJH	Credit Cards
DM	Cash in School Buildings

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

NEW BUSINESS

SCHOOL BOARD PRESENCE ON DISTRICT WEB SITE AND SCHOOL E-MAIL ADDRESSES

The Board discussed the school board information and email addresses on the District web site.

OLD BUSINESS

FINANCE COMMITTEE REPORT

The Finance Committee report was given by Mr. Roberts and Mr. Doty.

2008-69 2008 SUMMER PROJECTS

Mrs. Raftry motioned, seconded by Mr. Doty to approve the following 2008 Summer Projects to be funded out of the permanent improvement fund and to commit \$65,000 of creative tax abatement funds to be used on the field by the tennis courts:

2008 Summer Projects:

Roofs - High School	\$500,000.00
Parking Lots - Resurface - Rec Center	\$ 30,000.00
Parking Lots - Repairs - All Buildings (up to amount allocated)	\$ 25,000.00
Basketball Lifts/Locker Room - HS	\$ 25,000.00
Replace pumps & tank, B Section Boiler Room - Lodi	\$ 8,000.00
2 Chair Lifts - Seville	\$ 8,000.00
Wall-North Side - Bus Garage	\$ 10,000.00
Media Center Electrical Wiring - MS	\$ 45,000.00

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Doty, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

2008-70 FY09 INSTRUMENTAL NEW/REPLACEMENT EQUIPMENT

Mr. Doty motioned, seconded by Mr. Roberts to approve \$45,000 of FY09 Permanent Improvement funds to be used for instrumental new/replacement equipment for the 2008-2009 school year.

Roll call as follows:

Ayes: Mr. Doty, Mr. Roberts, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

NEW BUSINESS

LEVY CAMPAIGN

The Board discussed that the Cloverleaf Youth Athletic Facility Association has volunteered their services to run the November emergency levy campaign.

UPCOMING EVENTS

The Board discussed upcoming events.

2008-71 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Raftry to adjourn the meeting at 9:27 p.m. Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on April 20, 2008 at 1:00 p.m. at Medina County Educational Service Center. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

Mrs. Sally Poe volunteered to act as Treasurer Pro Tempore. Will Koran, Superintendent of the Medina County Educational Service Center, was present.

NEW BUSINESS

2008-72 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mr. Doty to enter executive session for the purpose of employment of a public employee. In 1:08 p.m./Out 3:23 p.m.

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Doty, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

2008-73 ADJOURNMENT

Mr. Roberts motioned, seconded by Mr. Doty to adjourn the meeting at 3:25 p.m. Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on April 24, 2008 at 5:20 p.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

Mrs. Sally Poe volunteered to act as Treasurer Pro Tempore.
Will Koran, Superintendent of the Medina County Educational Service Center, was present.

NEW BUSINESS

2008-74 EXECUTIVE SESSION

Mr. Roberts motioned, seconded by Mr. Doty to enter executive session for the purpose of employment of a public employee (superintendent interviews). In 5:25 p.m./Out 7:54 p.m.

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-75 ADJOURNMENT

Mrs. Raftry motioned, seconded by Mr. Doty to adjourn the meeting at 7:55 p.m. Roll call as follows:

Ayes: Mrs. Raftry, Mr. Doty, Mr. Roberts, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on April 25, 2008 at 5:20 p.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

Mrs. Sally Poe volunteered to act as Treasurer Pro Tempore.
Will Koran, Superintendent of the Medina County Educational Service Center, was present.

NEW BUSINESS

2008-76 EXECUTIVE SESSION

Mr. Roberts motioned, seconded by Mr. Doty to enter executive session for the purpose of employment of a public employee (superintendent interviews). In 5:25 p.m./Out 8:46 p.m.

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-77 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Poe to adjourn the meeting at 8:47 p.m. Roll call as follows:

Ayes: Mr. Doty, Mrs. Poe, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on May 1, 2008 at 5:21 p.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

Mrs. Sally Poe volunteered to act as Treasurer Pro Tempore.
Will Koran, Superintendent of the Medina County Educational Service Center, was present.

NEW BUSINESS

2008-78 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mr. Roberts to enter executive session for the purpose of employment of a public employee (superintendent interviews). In 5:23 p.m./Out 10:14 p.m.

Roll call as follows:

Ayes: Mr. Doty, Mr. Roberts, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-79 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Roberts to adjourn the meeting at 10:14 p.m. Roll call as follows:

Ayes: Mr. Doty, Mr. Roberts, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on May 5, 2008 at 7:00 a.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mrs. Sally Poe
Mr. Dale Roberts

Mrs. Beth Raftry
Mr. Michael Schmidt

Mrs. Sally Poe volunteered to act as Treasurer Pro Tempore.

NEW BUSINESS

2008-80 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mr. Roberts to enter executive session for the purpose of employment of a public employee. In 7:05 a.m./Out 8:25 a.m.

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Roberts, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

Mr. Doty entered the meeting at 7:08 a.m.

2008-81 ADJOURNMENT

Mr. Roberts motioned, seconded by Mrs. Raftry to adjourn the meeting at 8:25 a.m. Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

May 6, 2008

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: DOTY _____ 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. **CURRICULUM** – Mrs. Armstrong

No action required

D. **PERSONNEL** – Dr. Hulme

D-1 Certified Staff Resignations

It is recommended that the Cloverleaf Board of Education rescind the non-renewal action of April 15, 2008 for the following personnel and accept their resignations effective August 1, 2008:

Heidi Chapman

Andrew Smerekanich

D-2 Certified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation of Alicia Kuehn effective August 1, 2008.

D-3 Certified Staff Sabbatical

It is recommended that the Cloverleaf Board of Education approve the second one-year unpaid certified staff sabbatical leave of Michele Stewart for the 2008-2009 school year.

D-4 Certified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the certified staff appointment of Nicki Sandora, school psychologist for the 2008-2009 school year.

D-5 Certified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the certified staff change in status of Justin Vorhies **from** tutor **to** health teacher for the 2008-2009 school year.

D-6 Classified Resignation due to Retirement

It is recommended that the Cloverleaf Board of Education accept the classified resignation due to retirement of Judy Yoder, effective July 1, 2008.

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: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

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

No Action Required

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 **Policies - 3rd reading**

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

- | | |
|-------|---|
| BDDH | Public Participation at Board Meetings |
| EBCD | Emergency Closings |
| EEAC | School Bus Safety Program |
| G PBB | Professional Staff Supplemental Contracts |
| IGD | Cocurricular and Extracurricular Activities |
- (Final version has one addition noted in bold)

Cloverleaf Board of Education approval of item F-1 by consent.

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

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

F-2 Policies - 2nd reading

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

DJB	Petty Cash Account
DJH	Credit Cards
DM	Cash in School Buildings

Cloverleaf Board of Education approval of item F-2 by consent.

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

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

F-3 Policies - 1st reading

It is recommended that the Cloverleaf Board of Education approve the first reading of the following policies and/or regulations:

EEA	Student Transportation Services
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
GCB-2R	Professional Staff Contracts and Compensation Plans (Administrators)
IKAB-R	Student Progress Reports to Parents
IKE-R	Promotion and Retention of Students

Cloverleaf Board of Education approval of item F-3 by consent.

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

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

G. UNFINISHED BUSINESS

G-1 **Athletic Facilities - Update**

G-2 **Finance Committee Report**

H. NEW BUSINESS

H-1 **Staff Survey Results and Trimester Schedule**

H-2 **Robotics – Update**

I. ADJOURNMENT

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

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

The Board of Education of the Cloverleaf Local School District met in special session on May 6, 2008 at 7:00 p.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Mr. Schmidt announced that Daryl Kubilus Jr. will be the new Superintendent of Cloverleaf Local Schools.

Mr. Shook discussed an article in the Medina Gazette on the age of the elementary buildings.

2008-82 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the following personnel items:

1. Certified Staff Resignation, effective August 1, 2008

Rescind the non-renewal action of April 15, 2008

Heidi Chapman	Andrew Smerekanich
---------------	--------------------

2. Certified Staff Resignation, effective August 1, 2008

Alicia Kuehn

3. Certified Staff Sabbatical, 2008-2009 school year

Michele Stewart – second one year unpaid sabbatical leave

4. Certified Staff Appointment, 2008-2009 school year

Nicki Sandora, school psychologist

5. Certified Staff Change in Status, 2008-2009 school year

Justin Vorhies **from** tutor **to** health teacher

6. Classified Staff Resignation, due to retirement

Judy Yoder, effective July 1, 2008

Opal Cavallaro, effective July 1, 2008

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-83 BOARD POLICY-THIRD READING

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Poe to approve the third reading of the following policies:

BDDH	Public Participation at Board Meetings
EBCD	Emergency Closings
EEAC	School Bus Safety Program
GCBB	Professional Staff Supplemental Contracts
IGD	Co-curricular and Extracurricular Activities (Final version has one addition noted in bold)

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-84 BOARD POLICY-SECOND READING

Upon the recommendation of Superintendent Hulme, Mrs. Raftry motioned, seconded by Mr. Roberts to approve the second reading and waive the third reading of the following policies:

DJB	Petty Cash Account
DJH	Credit Cards
DM	Cash in School Buildings

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Roberts, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2008-85 BOARD POLICY-FIRST READING

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Poe to approve the first reading of the following policies:

EEA	Student Transportation Services
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
GCB-2R	Professional Staff Contracts and Compensation Plans (Administrators)
IKAB-R	Student Progress Reports to Parents
IKE-R	Promotion and Retention of Students

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

NEW BUSINESS

CLOVERLEAF ROBOTICS TEAM

A presentation was given by Mr. Farren and the Cloverleaf Robotics Team.

UNFINISHED BUSINESS

ATHLETICS/ATHLETIC FACILITIES REPORT

Mr. Walkup updated the Board on the athletic teams as well as the improvements to the athletic facilities done by the Cloverleaf Youth Athletic Facility Association.

NEW BUSINESS

STAFF SURVEY RESULTS AND TRIMESTER SCHEDULE

Mr. Hevener reported to the Board on a survey conducted on the trimester schedule.

UNFINISHED BUSINESS

FINANCE COMMITTEE REPORT

The Finance Committee Report was given by Mr. Doty and Mr. Roberts.

FOOD SERVICE REPORT

The Board discussed the finances of the food service department.

CONSTRUCTION REPORT/DISTRICT WIDE SURVEY

Dr. Hulme updated the board on the building construction project and District wide survey.

NEW BUSINESS

POLICY COMMITTEE

The Policy Committee Report was given by Mrs. Raftry and Mrs. Poe.

2008-86 EXECUTIVE SESSION

Mrs. Poe motioned, seconded by Mr. Roberts to enter executive session for the purpose of employment of a public employee. In 9:14 p.m./Out 9:32 p.m.

Roll call as follows:

Ayes: Mrs. Poe, Mr. Roberts, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-87 ADJOURNMENT

Mr. Roberts motioned, seconded by Mr. Doty to adjourn the meeting at 9:33 p.m. Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on May 14, 2008 at 7:00 a.m. at Padgett-Young Associates Conference Room. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

Mrs. Sally Poe volunteered to act as Treasurer Pro Tempore.
Dr. Bruce Hulme, Superintendent, and Mr. Daryl Kubulis were present.

2008-88 EXECUTIVE SESSION

Mr. Roberts motioned, seconded by Mr. Doty to enter executive session for the purpose of employment of a public employee. In 7:10 a.m./Out 9:10 a.m.

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-89 ADJOURNMENT

Mrs. Raftry motioned, seconded by Mr. Doty to adjourn the meeting at 9:12 a.m. Roll call as follows:

Ayes: Mrs. Raftry, Mr. Doty, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

May 20, 2008

Cloverleaf High School Library
7:00 P.M.

Addendum

D. **PERSONNEL** – Dr. Hulme

D-8 Administrative Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the Administrative Staff Appointment of Daryl Kubilus, Jr. as Superintendent, for a three-year contract effective August 1, 2008 as presented.

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

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

May 20, 2008

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: DOTY _____ 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. _____

- A-6. **Minutes** of the April 15, 2008 regular, the April 20, 2008 special meeting, the April 24, 2008 special meeting, the April 25, 2008 special meeting, the May 1, 2008 special meeting, the May 5, 2008 special meeting, the May 6, 2008 special meeting, and the May 14, 2008 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the April 15, 2008 regular, the April 20, 2008 special meeting, the April 24, 2008 special meeting, the April 25, 2008 special meeting, the May 1, 2008 special meeting, the May 5, 2008 special meeting, the May 6, 2008 special meeting, and the May 14, 2008 special meeting.

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

ROLL CALL: DOTY _____ 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 approval of checks issued per attached.

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

ROLL CALL: DOTY _____ 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.

Cloverleaf Envirothon Teams

Team A

Justin Brisentine
Nate Jordan

Robert Easterling
Ian Mikolaj

Andy Geig

Team B

Mackenzie Brabander
Kelsey Romanchik

Taylor Harrington
Shawn Tamba

Lauren McGraw

Advisors

Melissa Evert

Stacy Skowronski

B-2 Reception – Daryl Kubilus, Jr.

C. **CURRICULUM** – Mrs. Armstrong

No Action Required

D. **PERSONNEL** – Dr. Hulme

D-1 **Certified Staff FMLA and Unpaid Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve the certified staff FMLA and unpaid leave of absence of April Dalton, beginning October 27, 2008 returning to work November 17, 2008.

D-2 **Administrative Contracts**

The following administrators is recommended for a three-year contract:

Paul Kidd

Randy Wilson

The following administrators are in the third year of a three year contract and no action is required:

John Ewart

Craig Walkup

The following administrator is on a continuing contract and no action is required:
Robin Neeson

D-3 **Administrative Support Contracts**

The following administrative support staff is recommended for a continuing contract:

Patti Uhler

The following administrative support staff are in the second year of a three year contract and no action is required:

Karen Anderson Alan Newcomer Penny Kies

The following administrative support staff are on a continuing contract, and no action is required:

Janet Massie Ann Queberg Jennifer Sutherland

D-4 **Supplemental Appointments**

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments for the 2008-2009 school year. (All supplemental appointments are contingent upon participation.)

Building Head Teacher – Seville Intermediate	Debra Ruprecht
Building Head Teacher – Westfield Upper Elementary	Joyce Stephenson
Student Council – Westfield Upper Elementary	Jacob Schwendiman
Newspaper – Westfield Upper Elementary	Kathy Carlton
Elementary Safety Patrol – Westfield Upper Elementary	Christine Henn
Academic Challenge High School Advisor	Cameron Flint
Marching Band Assistant	Andrew Winter
Marching Band High School	Gerald Carasea
High School Choir Director	Lawrence Timm
Middle School Music Director	Angela Leonard
Department Head – English	Mary Lee Wooley
Department Head – Math	Barbara Dawson
Department Head – Science	Marty Ryan
Business Department Coordinator	K. Christine Tigt White
Family and Consumer Science/Industrial Tech Coordinator	Richard Hewit
Foreign Language Department Coordinator	Jacque Neidig
Music Department Coordinator	Gerald Carasea
Physical Education Coordinator	Connie Teitsworth
Music Director of Musical	Lawrence Timm
Technical Director of Musical	James R. Gilder
Theatarian or Thespian Advisor	James R. Gilder
Freshman/Sophomore Class Advisor	Tonya Swain
Junior/Senior Class Advisor	Garth Gucker
Key Club Advisor	K. Christine Tighe White
National Honor Society	Mary Lee Wooley
Newspaper – High School	John Carmigiano
Newspaper – Middle School	Mary Augustus
Yearbook Advisor – High School	Tonya Swain
Yearbook – Middle School	Kim Manix

Power of the Pen – Middle School	Patricia Straub
Student Council – High School	Marilyn Hornbeck
Student Council – Middle School	Kristine Nagy
Emerald Key Club	Linda Dodson
Robotics	Michael Farren
SADD – High School	Debbie Bican
Director of Musical	James R. Gilder
Drama Director – Children’s Theater	James R. Gilder
Drama Director – Fall Production	James R. Gilder
Drama Director – Three (3) One-Act Plays	James R. Gilder
Team Leader – Middle School	Erin Cavey
Team Leader – Middle School	Julie Gunkelman
Team Leader – Middle School	Jamison Manix
Team Leader – Middle School	Wally Senk
Team Leader – Middle School	Brian Shaeffer
Head Teacher – Middle School	Kristine Nagy
Drill Instructor	Tim Morton
Flag Instructor	Tim Morton
Ski Club Advisor – High School	Joanne Ashton – 75%
Ski Club Advisor – High School	Todd Clark – 25%
Ski Club Advisor – Middle School	Amy Fernholz
Football – Varsity	Kevin Gault
Football – Varsity Assistant	Bob Lake
Football – Varsity Assistant	Kerry Cullin
Football – Varsity Assistant	Frank Peters
Football – Varsity Assistant	Justin Vorhies
Football – Varsity Assistant	Jim Humiston
Football – Varsity Assistant	Brett Jackson
Football – Head 9 th Grade	Michael Mental
Football – Head 8 th Grade	Greg Stoll
Football – Assistant 8 th Grade	Mark Oeltjen
Soccer – Boys Varsity	Wally Senk
Soccer – Boys Varsity Assistant	Mike Senk
Soccer – Boys JV	Bill Matejka
Soccer – Girls Varsity	Valerie Baughman
Golf – Boys Varsity	Ron Wachtel
Golf – Boys Varsity Assistant	John Carmigiano
Golf – Girls Varsity	Patti Burns
Golf – Girls Volunteer	Tom Kranstuber
Tennis – Girls Varsity	Brenda Hewit
Volleyball – Varsity	James Vaughn
Volleyball – JV	Courtney Tisher
Cross Country – Dual (Boys and Girls)	Darin Clapp
Cross Country – Assistant	Melissa Evert
Cross Country – 8 th and 9 th Grade	Scott Murphy
Cheerleader – Varsity (Football)	Erin Ginley – 50%
Cheerleader – 9 th Grade (Football)	Nicole Kovacek – 50%
Cheerleader – 8 th Grade	Leanne Collum
Faculty Manager – High School	Marty Ryan – 50%
Faculty Manager – High School	Barbara Dawson – 50%
Faculty Manager – Middle School	Scott Murphy
Trainer	Dave Kean

D-5 Extended Days

It is recommended that the Cloverleaf Board of Education approve the following extended days for the 2008-2009 school year:

Marching Band High School – 15 extended days	Gerald Carasea
Marching Band Assistant – 15 extended days	Andrew Winter
High School Guidance – 15 Extended Days	Kathy Kelker
High School Guidance – 15 Extended Days	John Kolar
High School Guidance – 15 Extended Days	Deann Markle
Middle School Guidance – 20 Extended Days	Kristine Nagy

D-6 Classified Staff Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the classified staff substitute appointment of Jennifer VanMeter, educational aide, effective May 21, 2008.

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: DOTY_____ POE_____

RAFTRY_____ ROBERTS_____ SCHMIDT_____

D-7 Notice to Rehire

This serves as notice of the intention to rehire retirees Margaret Martin and Rick Hewit at the June 2008 board meeting.

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

E-1 Amend Appropriations FY 2008 (attachment)

It is recommended that the Cloverleaf Board of Education approve the Amended Appropriations FY 2008 as presented.

E-2 **Five Year Forecast & Assumptions**

It is recommended that the Cloverleaf Board of Education approve the Five-Year Forecast 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: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E-3 **Erie-Huron-Ottawa Educational Service Center
2008-2008 Flat Rock Educational Center Contract** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Erie-Huron-Ottawa Educational Service Center, 2008-2009 Flat Rock Educational Center Contract as presented

E-4 **2008-2009 Ohio High School Athletic Association Membership**
(attachment)

It is recommended that the Cloverleaf Board of Education adopt the resolution authorizing 2008-2009 membership in the Ohio High School Athletic Association as presented

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

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F-4 **Policies** – 2nd reading

It is recommended that the Cloverleaf Board of Education approve the second reading of the following policies and/or regulations:

EEA	Student Transportation Services
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
GCB-2R	Professional Staff Contracts and Compensation Plans (Administrators)
IKAB-R	Student Progress Reports to Parents
IKE-R	Promotion and Retention of Students

Cloverleaf Board of Education approval of items F-4 by consent.

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

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

G. UNFINISHED BUSINESS

G-1 **Roof Bid Acceptance** (attachment)

It is recommended that the Cloverleaf Board of Education award the bid for high school roof project to Premier Roof Systems as presented.

**Cloverleaf Board of Education approval of items G-1 through
by consent.**

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

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

H. NEW BUSINESS

H-1 **Finance Committee Report**

2008-2008 Lunch Prices

Pay to Participate Fees

Cloverleaf Board of Education approval of item H-1 by consent.

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

H-2 **Schedule special board meeting for Fiscal Year-End Closing**

H-3 **November Election – Emergency Levy Resolutions**

I. ADJOURNMENT

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

ROLL CALL: DOTY _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

The Board of Education of the Cloverleaf Local School District met in regular session on May 20, 2008 at 7:00 p.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2008-90 APPROVAL OF MINUTES

Mr. Roberts motioned, seconded by Mr. Doty to approve the minutes of the April 15, 2008 regular meeting, the April 20, 2008 special meeting, the April 24, 2008 special meeting, the April 25, 2008 special meeting, the May 1, 2008 special meeting, the May 5, 2008 special meeting, the May 6, 2008 special meeting, and the May 14, 2008 special meeting as submitted. Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-91 TREASURERS REPORTS

The Treasurer presented the April 2008 financial reports for approval. Each Board Member received a financial summary report and warrant list. Mrs. Raftry motioned, seconded by Mrs. Poe to accept the Treasurer's report as presented.

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Doty, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

RECOGNITIONS

The Board recognized the Cloverleaf Envirothon Teams.

Team A

Justin Brisentine	Robert Easterling	Andy Geig
Nate Jordan	Ian Mikolaj	

Team B

Mackenzie Brabander	Taylor Harrington	Lauren McGraw
Kelsey Romanchik	Shawn Tamba	

Advisors

Melissa Evert	Stacy Skowronski
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2008-92 ADMINISTRATIVE STAFF APPOINTMENT

Mr. Roberts motioned, seconded by Mr. Doty to approve the Administrative Staff Appointment of Daryl Kubilus, Jr. as Superintendent, for a three-year contract effective August 1, 2008 as presented.

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

RECEPTION

The Board held a reception for Daryl Kubilus, Jr. from 7:25 p.m. to 8:03 p.m.

2008-93 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Raftry to approve personnel items.

1. Certified Staff FMLA and Unpaid Leave of Absence

April Dalton, certified staff FMLA and unpaid leave of absence, beginning October 27, 2008 and returning to work November 17, 2008

2. Administrative Contracts

Administrative – Issued Three-Year Contract

Beginning with the 2008-2009 school year – Expires 2011

Paul Kidd

Randy Wilson

Administrative – Three Year Contracts

(Administrators will be on their third year of a three-year contract – expires 2009– no action required)

John Ewart

Craig Walkup

Administrative – Continuing Contract

(No action required)

Robin Neeson

3. Administrative Support Contracts

Administrative Support Staff – Continuing Contract

Patti Uhler, effective July 1, 2008

Administrative Support Staff – Three-Year Contract

(Administrative Support Staff will be on their second year of a three year contract – expires 2010 – no action required)

Karen Anderson

Alan Newcomer

Penny Kies

*Administrative Support Staff – Continuing Contract
(No Action required)*

Janet Massie

Ann Queberg

Jennifer Sutherland

4. Supplemental Appointments, 2008-2009 School Year

Building Head Teacher – Seville Intermediate	Debra Ruprecht
Building Head Teacher – Westfield Upper Elementary	Joyce Stephenson
Student Council – Westfield Upper Elementary	Jacob Schwendiman
Newspaper – Westfield Upper Elementary	Kathy Carlton
Elementary Safety Patrol – Westfield Upper Elementary	Christine Henn
Academic Challenge High School Advisor	Cameron Flint
Marching Band Assistant	Andrew Winter
Marching Band High School	Gerald Carasea
High School Choir Director	Lawrence Timm
Middle School Music Director	Angela Leonard
Department Head – English	Mary Lee Wooley
Department Head – Math	Barbara Dawson
Department Head – Science	Marty Ryan
Business Department Coordinator	K. Christine Tighe White
Family and Consumer Science/Industrial Tech Coordinator	Richard Hewit
Foreign Language Department Coordinator	Jacque Neidig
Music Department Coordinator	Gerald Carasea
Physical Education Coordinator	Connie Teitsworth
Music Director of Musical	Lawrence Timm
Technical Director of Musical	James R. Gilder
Theatarian or Thespian Advisor	James R. Gilder
Freshman/Sophomore Class Advisor	Tonya Swain
Junior/Senior Class Advisor	Garth Gucker
Key Club Advisor	K. Christine Tighe White
National Honor Society	Mary Lee Wooley
Newspaper – High School	John Carmigiano
Newspaper – Middle School	Mary Augustus
Yearbook Advisor – High School	Tonya Swain
Yearbook – Middle School	Kim Manix
Power of the Pen – Middle School	Patricia Straub
Student Council – High School	Marilyn Hornbeck
Student Council – Middle School	Kristine Nagy
Emerald Key Club	Linda Dodson
Robotics	Michael Farren
SADD – High School	Debbie Bican
Director of Musical	James R. Gilder
Drama Director – Children’s Theater	James R. Gilder
Drama Director – Fall Production	James R. Gilder
Drama Director – Three (3) One-Act Plays	James R. Gilder
Team Leader – Middle School	Erin Cavey
Team Leader – Middle School	Julie Gunkelman
Team Leader – Middle School	Jamison Manix
Team Leader – Middle School	Wally Senk
Team Leader – Middle School	Brian Shaeffer
Head Teacher – Middle School	Kristine Nagy
Drill Instructor	Tim Morton
Flag Instructor	Tim Morton
Ski Club Advisor – High School	Joanne Ashton – 75%
Ski Club Advisor – High School	Todd Clark – 25%
Ski Club Advisor – Middle School	Amy Fernholz
Football – Varsity	Kevin Gault
Football – Varsity Assistant	Bob Lake
Football – Varsity Assistant	Kerry Cullin
Football – Varsity Assistant	Frank Peters

Football – Varsity Assistant	Justin Vorhies
Football – Varsity Assistant	Jim Humiston
Football – Varsity Assistant	Brett Jackson
Football – Head 9 th Grade	Michael Mental
Football – Head 8 th Grade	Greg Stoll
Football – Assistant 8 th Grade	Mark Oeltjen
Soccer – Boys Varsity	Wally Senk
Soccer – Boys Varsity Assistant	Mike Senk
Soccer – Boys JV	Bill Matejka
Soccer – Girls Varsity	Valerie Baughman
Golf – Boys Varsity	Ron Wachtel
Golf – Boys Varsity Assistant	John Carmigiano
Golf – Girls Varsity	Patti Burns
Golf – Girls Volunteer	Tom Kranstuber
Tennis – Girls Varsity	Brenda Hewit
Volleyball – Varsity	James Vaughn
Volleyball – JV	Courtney Tisher
Cross Country – Dual (Boys and Girls)	Darin Clapp
Cross Country – Assistant	Melissa Evert
Cross Country – 8 th and 9 th Grade	Scott Murphy
Cheerleader – Varsity (Football)	Erin Ginley – 50%
Cheerleader – 9 th Grade (Football)	Nicole Kovacek – 50%
Cheerleader – 8 th Grade	Leanne Collum
Faculty Manager – High School	Marty Ryan – 50%
Faculty Manager – High School	Barbara Dawson – 50%
Faculty Manager – Middle School	Scott Murphy
Trainer (Through Medina Hospital Sports Clinic)	Dave Kean

All supplemental contracts are contingent upon participation

5. Extended Days, 2008-2009 School Year

Marching Band High School – 15 extended days	Gerald Carasea
Marching Band Assistant – 15 extended days	Andrew Winter
High School Guidance – 15 Extended Days	Kathy Kelker
High School Guidance – 15 Extended Days	John Kolar
High School Guidance – 15 Extended Days	Deann Markle
Middle School Guidance – 20 Extended Days	Kristine Nagy

6. Classified Staff Substitute Appointment, effective May 21, 2008

Jennifer VanMeter, educational aide

7. Notice to Rehire

Notice of the intention to rehire retirees Margaret Martin and Rick Hewit at the June 2008 board meeting.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-94 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the following business and finance items:

1. Amended Appropriations FY2008

Amended Appropriations for FY2008 to \$33,036,598.65 as presented

2. Five-Year Forecast and Assumptions

Five Year Forecast and Assumptions as presented

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2008-95 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mr. Roberts motioned, seconded by Mrs. Poe to approve the following business and finance items:

1. Erie-Huron-Ottawa Educational Service Center 2008-2009 Flat Rock Educational Center Contract

Agreement between Cloverleaf Local Schools and Erie-Huron-Ottawa Educational Service Center, 2008-2009 Flat Rock Educational Center Contract as presented.

2. Ohio High School Athletic Association Membership

Ohio High School Athletic Association membership for the 2008-2009 school year as presented

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-96

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Poe to approve the following items:

1. Out-of State and/or Overnight Trips

Overnight Trip of the Cloverleaf High School Envirothon Team to Urbana University, Urbana, Ohio, June 8-10, 2008 as presented.

Out of State and Overnight field trip for the Cloverleaf Marching Band to Universal Studios, November 20-24, 2008 as presented.

2. Donations

John Trell	Camera, valued at \$500 for the High School Graphics Arts department.
Donald and Linda Landis	\$50.00 from the class of 1964 to Seville Intermediate School.
Cloverleaf Education Foundation	\$450.00 for Seville Intermediate School to be used toward bus transportation cost on the 4 th grade field trip to Hale Farm.

3. 2008-2009 Elementary Handbooks

Elementary Handbooks for the 2008-2009 school year as presented

4. Board Policies – Second Reading

EEA	Student Transportation Services
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
GCB-2R	Professional Staff Contracts and Compensation Plans (Administrators)
IKAB-R	Student Progress Reports to Parents
IKE-R	Promotion and Retention of Students

5. 2008-2009 High School Handbook

High School Handbooks for the 2008-2009 school year as presented

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

UNFINISHED BUSINESS

2008-97 ROOF BID ACCEPTANCE

Mr. Roberts motioned, seconded by Mr. Doty to award the bid for high school roof project to Premier Roof Systems as presented.

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

NEW BUSINESS

FINANCE COMMITTEE REPORT

The Finance Committee report was given by Mr. Roberts and Mr. Doty.

2008-98 2008-2009 LUNCH PRICES

Mrs. Raftry motioned, seconded by Mr. Doty to approve the following lunch prices for the 2008-2009 school year:

Elementary Schools	\$2.25
Middle School	\$3.00
High School	\$3.00
Adults	\$3.75
Milk	\$0.50

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Doty, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

2008-99 2008-2009 ATHLETIC PAY-TO-PARTICIPATE FEES

Mrs. Poe motioned, seconded by Mr. Doty to approve the following athletic pay-to-participate fees for the 2008-2009 school year:

Middle School	\$ 100.00
High School	\$ 200.00
Family Cap	\$1,000.00

Roll call as follows:

Ayes: Mrs. Poe, Mr. Doty, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

SPECIAL BOARD MEETING - FISCAL YEAR END

The Board will conduct a special board meeting on June 30, 2008 at 7:00 a.m. for the purpose of fiscal year end closing items.

NOVEMBER ELECTION – EMERGENCY LEVY RESOLUTIONS

The Board discussed the necessary resolutions to place the emergency levy on the November ballot.

2008-100 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Roberts to adjourn the meeting at 8:45 p.m. Roll call as follows:

Ayes: Mr. Doty, Mr. Roberts, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 3, 2008

Cloverleaf High School Library
7:00 P.M.

ADDENDUM

D. **PERSONNEL** – Dr. Hulme

D-4 **Certified Staff Appointment** (additions)

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments for the 2008-2009 school year:

Heidi Chapman, ISS/Intervention Specialist Tutor, High School
Andrew Smerekanich, Intervention Specialist Tutor, High School
James Humiston, Intervention Specialist Tutor, High School
Timothy Cole, High School Language Arts

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-3 **Policy** – 1st Reading (additions)

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

AFB-E Superintendent Evaluation Document
AFBA-E Treasurer Evaluation Document

H. NEW BUSINESS

H-1 **Executive Session** – Review Negotiations

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

ROLL CALL: MR. DOTY _____ MRS. POE _____

MRS. RAFTRY _____ MR. ROBERTS _____ MR. SCHMIDT _____

_____ Time In

_____ Time Out

June 3, 2008

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 3, 2008

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: MR. DOTY _____ MRS. POE _____
MRS. RAFTRY _____ MR. ROBERTS _____ MR. 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. **CURRICULUM** – Mrs. Armstrong

No Action Required

D. **PERSONNEL** – Dr. Hulme

D-1 **Certified Staff Resignation due to Retirement**

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation due to retirement of Pamela Mullin, effective June 30, 2008.

D-2 **Certified Staff FMLA and Unpaid Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve the certified staff FMLA and unpaid leave of absence of Karen Reisinger, at the conclusion of available sick days, returning to work on November 17, 2008.

D-3 **Certified Staff Change in Status**

It is recommended that the Cloverleaf Board of Education approve the certified staff change in status of Brian Charnigo from tutor to Intervention Specialist Teacher for the 2008-2009 school year.

D-4 **Certified Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the certified staff appointment of Jennifer Bailey, Language Arts Teacher, for the 2008-2009 school year.

D-5 Classified Staff Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the classified staff unpaid leave of absence of Myrella Ortega at the conclusion of accumulated sick days through November 24, 2008.

D-6 Supplemental Staff Correction

It is recommended that the Cloverleaf Board of Education approve the supplemental staff correction of Brett Jackson **from** Football – Varsity Assistant **to** Football – Volunteer.

D-7 Supplemental Staff Appointments

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

Department Head – Special Education	Kimberly Manix
Lead Mentor Teacher	Linda Dodson – 50%
Lead Mentor Teacher	JoAnn Kennedy – 50%
Ski Club – Elementary	Tonya Swain
LPDC Committee	Diana Budney
LPDC Committee	Sean Osborne
LPDC Committee	Debra Ruprecht
LPDC Committee	Barbara Taylor
LPDC Committee	Ron Tisher
LPDC Committee	Heather Weimer

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: MR. DOTY _____ MRS. POE _____

MRS. RAFTRY _____ MR. ROBERTS _____ MR. SCHMIDT _____

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

E-1 **Northeast Ohio Network for Educational Technology Program of the Metropolitan Regional Service Council (NEOnet) Agreement**
(attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between the Northeast Ohio Network for Educational Technology Program of the Metropolitan Regional Service Council (NEOnet) and the Cloverleaf Board of Education as presented.

Cloverleaf Board of Education approval of item E-1 by consent.

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

ROLL CALL: MR. DOTY _____ MRS. POE _____

MRS. RAFTRY _____ MR. ROBERTS _____ MR. SCHMIDT _____

E-2 **Resolution to Renew Emergency Tax Levy**

It is recommended that the Cloverleaf Board of Education approve the Resolution to Renew the Emergency Tax Levy as presented.

RESOLUTION NO. _____

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE CLOVERLEAF LOCAL SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, on August 2, 2005, the electors of this District approved the levy of a tax to raise the amount of \$2,813,100 each year for a period of three years, the last collection of which will occur in calendar year 2008; and

WHEREAS, this Board has determined that the continuation of the collection of that tax upon its expiration is necessary for the proper operation of the schools of the District;

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 finds, determines and declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to renew all of an existing tax in excess of the ten-mill limitation in order to raise the amount of \$2,813,100 each year for a period of five years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on November 4, 2008, the question of renewing all of an existing tax, in excess of the ten-mill limitation, for a period of five years (commencing with a levy on the tax list and duplicate for the year 2008 to be first distributed to the Board in calendar year 2009) in order to raise the amount of \$2,813,100 each year for a period of five years for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify a copy of this resolution to the County Auditor of Medina County before the close of business on August 15, 2008, and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year

June 3, 2008

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

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

Cloverleaf Board of Education approval of item E-2 by consent.

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

ROLL CALL: MR. DOTY _____ MRS. POE _____

MRS. RAFTRY _____ MR. ROBERTS _____ MR. SCHMIDT _____

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 **Out of State and Overnight Field Trip** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Out of State and Overnight Field Trip for the Washington D.C./Gettysburg Eighth Grade Class on May 11-13, 2009 as presented.

Cloverleaf Board of Education approval of item F-1 by consent.

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

ROLL CALL: MR. DOTY _____ MRS. POE _____

MRS. RAFTRY _____ MR. ROBERTS _____ MR. SCHMIDT _____

F-2 **Policies** – 3rd Reading (attachments)

It is recommended that the Cloverleaf Board of Education approve the third reading of the following policies and/or regulations:

EEA	Student Transportation Services
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
GCB-2R	Professional Staff Contracts and Compensation Plans (Administrators)
IKAB-R	Student Progress Reports to Parents
IKE-R	Promotion and Retention of Students

Cloverleaf Board of Education approval of item F-2 by consent.

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

ROLL CALL: MR. DOTY _____ MRS. POE _____

MRS. RAFTRY _____ MR. ROBERTS _____ MR. SCHMIDT _____

F-3 **Policy** – 1st Reading (attachments)

It is recommended that the Cloverleaf Board of Education approve the first reading of the following policy:

GBK	Smoke-Free and Tobacco-Free Premises for School Employees
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Cloverleaf Board of Education approval of item F-3 by consent.

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

ROLL CALL: MR. DOTY _____ MRS. POE _____

MRS. RAFTRY _____ MR. ROBERTS _____ MR. SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT

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

ROLL CALL: MR. DOTY _____ MRS. POE _____

MRS. RAFTRY _____ MR. ROBERTS _____ MR. SCHMIDT _____

The Board of Education of the Cloverleaf Local School District met in special session on June 3, 2008 at 7:00 p.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

RECOGNITIONS

The Board recognized Superintendent Hulme for his years of service.

2008-101 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mrs. Poe to approve personnel items.

1. Certified Staff Resignation due to Retirement

Pamela Mullin, effective June 30, 2008

2. Certified Staff FMLA and Unpaid Leave of Absence

Karen Reisinger, certified staff FMLA and unpaid leave of absence at the conclusion of available sick days, returning to work on November 17, 2008

3. Certified Staff Change in Status, 2008-2009 School Year

Brian Charnigo **from** tutor **to** Intervention Specialist Teacher

4. Certified Staff Appointment, 2008-2009 School Year

Jennifer Bailey, Language Arts Teacher
Heidi Chapman, ISS/Intervention Specialist Tutor, High School
Andrew Smerekanich, Intervention Specialist Tutor, High School
James Humiston, Intervention Specialist Tutor, High School
Timothy Cole, High School Language Arts

5. Classified Staff Unpaid Leave of Absence

Myrella Ortega, classified staff unpaid leave of absence at the conclusion of accumulated sick days through November 24, 2008

6. Supplemental Staff Correction, 2008-2009 School Year

Brett Jackson **from** Football–Varsity Assistant **to** Football-Volunteer

7. Supplemental Staff Appointments, 2008-2009 School Year

Department Head – Special Education	Kimberly Manix
Lead Mentor Teacher	Linda Dodson – 50%
Lead Mentor Teacher	JoAnn Kennedy – 50%
Ski Club – Elementary	Tonya Swain
LPDC Committee	Diana Budney
LPDC Committee	Sean Osborne
LPDC Committee	Debra Ruprecht
LPDC Committee	Barbara Taylor
LPDC Committee	Ron Tisher
LPDC Committee	Heather Weimer

All supplemental contracts are contingent upon participation

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-102 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mr. Roberts motioned, seconded by Mrs. Raftry to approve the following business and finance items:

1. Northeast Ohio Network for Educational Technology Program of the Metropolitan Regional Service Council (NEOnet) Agreement

Agreement between Cloverleaf Local Schools and Northeast Ohio Network for Educational Technology Program of the Metropolitan Regional Service Council (NEOnet) for FY2009 as presented.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

2008-103 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Raftry motioned, seconded by Mr. Roberts to approve the following business and finance items:

1. Resolution to Renew Emergency Tax Levy

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE CLOVERLEAF LOCAL SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, on August 2, 2005, the electors of this District approved the levy of a tax to raise the amount of \$2,813,100 each year for a period of three years, the last collection of which will occur in calendar year 2008; and

WHEREAS, this Board has determined that the continuation of the collection of that tax upon its expiration is necessary for the proper operation of the schools of the District;

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 finds, determines and declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to renew all of an existing tax in excess of the ten-mill limitation in order to raise the amount of \$2,813,100 each year for a period of five years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on November 4, 2008, the question of renewing all of an existing tax, in excess of the ten-mill limitation, for a period of five years (commencing with a levy on the tax list and duplicate for the year 2008 to be first distributed to the Board in calendar year 2009) in order to raise the amount of \$2,813,100 each year for a period of five years for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify a copy of this resolution to the County Auditor of Medina County before the close of business on August 15, 2008, and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were 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.

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Roberts, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-104

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mr. Doty to approve the following items:

1. Out-of State and/or Overnight Field Trip

Out of State and Overnight field trip for the Washington D.C./Gettysburg Eighth Grade Class, May 11-13, 2009 as presented.

2. Board Policies – Third Reading

EEA	Student Transportation Services
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
GCB-2R	Professional Staff Contracts and Compensation Plans (Administrators)
IKAB-R	Student Progress Reports to Parents
IKE-R	Promotion and Retention of Students

3. Board Policies – First Reading

GBK	Smoke-Free and Tobacco-Free Premises for School Employees
AFB-E	Superintendent Evaluation Document
AFBA-E	Treasurer Evaluation Document

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftery, and Mr. Schmidt

Nays: None

Motion Carried

UNFINISHED BUSINESS

LAFAYETTE BUILDING

Treasurer Workman updated the Board on the auction of Lafayette building.

CONSTRUCTION UPDATE

Superintendent Hulme updated the Board on the construction process.

TRIMESTERS/SENIOR SURVEYS

Mr. Hevener updated the Board on the progress of the senior surveys on the trimester schedule.

ATHLETIC FACILITIES

Mr. Roberts updated the Board on the progress of the athletic/practice fields.

NEW BUSINESS

GRADUATION

The Board discussed the recent high school graduation ceremony.

2008-105 EXECUTIVE SESSION

Mr. Roberts motioned, seconded by Mrs. Poe to enter executive session for the purpose of reviewing negotiations and the employment of a public employee. Mr. Kubilus Jr. was present. In 8:15 p.m./Out 9:14 p.m.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-106 ADMINISTRATIVE STAFF APPOINTMENT

Mrs. Poe motioned, seconded by Mr. Roberts to approve a three-year contract to Robert Hevener as Curriculum Director, effective August 1, 2008.

Roll call as follows:

Ayes: Mrs. Poe, Mr. Roberts, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-107 ADJOURNMENT

Mrs. Raftry motioned, seconded by Mr. Schmidt to adjourn the meeting at 9:14 p.m. Roll call as follows:

Ayes: Mrs. Raftry, Mr. Schmidt, Mr. Doty, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 17, 2008

Cloverleaf High School Library
7:00 P.M.

Addendum

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-3 **Policy** – 2nd Reading (additions)

It is recommended that the Cloverleaf Board of Education approve the 2nd reading of the following policies as presented:

AFB-E Superintendent Evaluation Document
AFBA-E Treasurer Evaluation Document

.D. **PERSONNEL** – Dr. Hulme - **deletions**

It is recommended that the Cloverleaf Board of Education remove the following items from the board agenda. No action should be taken at this time.

D-5 **Supplemental Staff Contract Corrections**

Darin Clapp **from** Dual (Boys and Girls) Track Coach **to** Varsity Boys Track Coach

D-7 **Supplemental Staff Appointments**

Cross Country – Varsity Girls Melissa Evert

D. **PERSONNEL** – Dr. Hulme – **additions**

D-8 **Extended Days for the 2007-2008 school year**

It is recommended that the Cloverleaf Board of Education approve the following extended days for the 2007-2008 school year.

Psychologist – 5 extended days Kimberly Petrocci

June 17, 2008

D-9 **Extended Days for the 2008-2009 school year**

It is recommended that the Cloverleaf Board of Education approve the following extended for the 2008-2009 school year to be used prior to August 23, 2008:

Psychologist – 5 extended days
Psychologist – 5 extended days

Kimberly Petrocci
Nicki Sandora

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 17, 2008

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. 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. _____

- A-6. **Minutes** of the May 20, 2008 regular meeting, and the June 3, 2008 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the May 20, 2008 regular meeting, and the June 3, 2008 special meeting.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. 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 approval of checks issued per attached.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

B. RECOGNITION AND PUBLIC PARTICIPATION

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

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

C. **CURRICULUM** – Mrs. Armstrong

No Action Required

D. **PERSONNEL** – Dr. Hulme

D-1 **Contract extension - Treasurer**

It is recommended that the Cloverleaf Board of Education approve to amend the contract of Mary Workman, Treasurer, with a three-year extension, through July 31, 2012.

D-2 **Administrative Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the administrative staff resignation of Robert Hevener, High School Principal, effective July 31, 2008.

D-3 **Certified Staff Appointments**

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

Rick Hewit, Industrial Arts Teacher, effective August 21, 2008
Margaret Martin, First Grade Teacher, effective September 2, 2008

D-4 **Classified Staff Resignation due to Retirement**

It is recommended that the Cloverleaf Board of Education approve the classified staff resignation due to retirement of Sharon Hall, effective June 6, 2008.

D-5 **Supplemental Staff Contract Corrections**

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff contract corrections for the 2008-2009 school year:

Angela Leonard **from** Middle School Music Director **to** Middle School Choir Director

Darin Clapp **from** Dual (Boys and Girls) Track Coach **to** Varsity Boys Track Coach

D-6 Supplemental Staff Resignations

It is recommended that the Cloverleaf Board of Education approve the supplemental staff resignation of Amy Fernholz for 50% of the Middle School Ski Club Advisor position for the 2008-2009 school year.

D-7 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2008-2009 school year.

LDPC Committee	Robert Hevener
Middle School Music Director	Andrew Winter
Middle School Ski Club Advisor	Cheri Weigand - 50%
Wrestling – Varsity	Ken Arend
Wrestling – Head 9 th Grade	Evan Hollopeter
Cross Country – Varsity Girls	Melissa Evert
Soccer – Girls Varsity Assistant	Jacob Miracle
Soccer – Girls JV	Brandi Miracle
Tennis – Girls JV	Frank Luppino
Volleyball – Head 9 th Grade	Heidi Chapman

**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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Community Reinvestment Area Compensation Agreements**
(attachment)

It is recommended that the Cloverleaf Board of Education approve the following Community Reinvestment Area Compensation Agreements between the Village of Seville and the Cloverleaf Board of Education as presented.

Archer Realty Advisors, LLC
Benchmark Craftsmen Properties, LLC
Learning Garden, Inc.
World Truck Towing and Recovery, Inc.

Cloverleaf Board of Education approval of item E-1 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

E-2 **Resolution to Authorize the Sale of the Lafayette Elementary School Building** (attachment)

It is recommended that the Cloverleaf Board of Education approve the resolution declaring the Lafayette Elementary School Building is no longer needed and authorizing the sale of the real property as presented.

Cloverleaf Board of Education approval of item E-2 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

E-3 **Resolution to Renew Emergency Tax Levy** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Resolution to Renew the Emergency Tax Levy as presented.

Cloverleaf Board of Education approval of item E-3 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

E-4 **Judy Harpley, Orientation and Mobility Services** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Orientation and Mobility services of Judy Harpley, August 11, 2008 through June 5, 2009 as presented.

E-5 **Invo HealthCare Associates, Inc., Speech and Language Pathology Services** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement for Speech and Language Pathology Services between Invo HealthCare Associates, Inc. and Cloverleaf Local Schools as presented.

E-6 **Medina County Board of Mental Retardation and Developmental Disabilities Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Agreement between Medina County Board of Mental Retardation and Developmental Disabilities and Cloverleaf Local Schools as presented.

E-7 **Pupil Transportation Agreement – Suburban School Transportation Company, Inc.** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Pupil Transportation Agreement between Cloverleaf School District and Suburban School Transportation Company, Inc. as presented.

E-8 **M.A.P.S.T.A.R.T Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the M.A.P.S.T.A.R.T Agreement between Cloverleaf Local Schools and Windfall Industries as presented.

E-9 **Job Coaching Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Job Coaching Agreement between Cloverleaf Local Schools and Windfall Industries as presented.

E-10 **District Prevention Director** (attachment)

It is recommended that the Cloverleaf Board of Education approve Debbie Bican for services of District Prevention Director for the 2008-2009 school year as presented.

E-11 **Student Assistance Counselor** (attachment)

It is recommended that the Cloverleaf Board of Education approve Brandy Miracle for the position of Middle School/High School Student Assistance Counselor for the 2008-2009 school year as presented.

Cloverleaf Board of Education approval of items E-4 through E-11 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 Donation

It is recommended that the Cloverleaf Board of Education accept the \$300.00 cash donation to Seville Intermediate to be used for any enhancement assemblies or supplies by Mr. Herbert Graybill.

F-2 Out-of-State and Overnight Field Trip (attachment)

It is recommended that the Cloverleaf Board of Education approve the out-of-state and overnight field trip of the high school football team to Ohio Northern University July 23-25, 2008 as presented.

F-3 **Policy** – 2nd Reading (attachments)

It is recommended that the Cloverleaf Board of Education approve the second reading of the following policy:

GBK Smoke-Free and Tobacco-Free Premises for School
 Employees

**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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

G. UNFINISHED BUSINESS

G-1 **Trimester Survey Results**

G-2 **Athletic Facilities Update**

G-3 **Construction Project Update**

G-4 **Lafayette Elementary Building Update**

The Board of Education of the Cloverleaf Local School District met in regular session on June 17, 2008 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, Vice-President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty
Mrs. Beth Raftry

Mrs. Sally Poe
Mr. Dale Roberts

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

NEW BUSINESS

2008-108 SUPERINTENDENT TRANSITION

Mrs. Raftry motioned, seconded by Mrs. Poe to authorize Daryl Kubilus, new superintendent, to act on behalf of the Cloverleaf Local School District in the absence of the current superintendent, Dr. Bruce Hulme.

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Doty, and Mr. Roberts

Nays: None

Motion Carried

2008-109 APPROVAL OF MINUTES

Mrs. Raftry motioned, seconded by Mr. Doty to approve the minutes of the May 20, 2008 regular meeting, and the June 3, 2008 special meeting as submitted with correction. Roll call as follows:

Ayes: Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

2008-110 TREASURERS REPORTS

The Treasurer presented the May 2008 financial reports for approval. Each Board Member received a financial summary report and warrant list. Mrs. Poe motioned, seconded by Mr. Roberts to accept the Treasurer's report as presented.

Ayes: Mrs. Poe, Mr. Roberts, Mr. Doty, and Mrs. Raftry

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2008-111 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mrs. Poe to enter executive session for the purpose of employment of a public employee. In 7:13 p.m./Out 7:20 p.m.

Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Doty, and Mr. Roberts

Nays: None

Motion Carried

2008-112 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mrs. Raftry motioned, seconded by Mrs. Poe to approve the following personnel items.

1. Contract Extension - Treasurer

Amended the Treasurer's contract, Mary Workman, with a three-year extension through July 31, 2012

2. Administrative Staff Resignation

Robert Hevener, High School Principal, effective July 31, 2008

3. Certified Staff Appointments

Rick Hewit, Industrial Arts Teacher, effective August 21, 2008
Margaret Martin, First Grade Teacher, effective September 2, 2008

4. Classified Staff Resignation due to Retirement

Sharon Hall, effective June 6, 2008

5. Supplemental Staff Contract Correction, 2008-2009 School Year

Angela Leonard **from** Middle School Music Director **to** Middle School Choir Director

6. Supplemental Staff Resignation, 2008-2009 School Year

Amy Fernholz, 50% Middle School Ski Club Advisor

7. Supplemental Staff Appointments, 2008-2009 School Year

LDPC Committee	Robert Hevener
Middle School Music Director	Andrew Winter
Middle School Ski Club Advisor	Cheri Weigand - 50%
Wrestling – Varsity	Ken Arend
Wrestling – Head 9 th Grade	Evan Hollopeter
Soccer – Girls Varsity Assistant	Jacob Miracle
Soccer – Girls JV	Brandy Miracle
Tennis – Girls JV	Frank Luppino
Volleyball – Head 9 th Grade	Heidi Chapman

All supplemental contracts are contingent upon participation

8. Extended Days, 2007-2008 School Year

Psychologist – 5 extended days Kimberly Petrocci

9. Extended Days, 2008-2009 School Year to be used prior to August 23, 2008

Psychologist – 5 extended days
Psychologist – 5 extended days

Kimberly Petrocci
Nicki Sandora

Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Doty, and Mr. Roberts

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-113 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Poe motioned, seconded by Mrs. Raftry to approve the following business and finance items:

1. Community Reinvestment Area Compensation Agreements

Community Reinvestment Area Compensation Agreements between the Village of Seville and the Cloverleaf Board of Education as presented:

Archer Realty Advisors, LLC
Benchmark Craftsmen Properties, LLC
Learning Garden, Inc.
World Truck Towing and Recovery, Inc.

Roll call as follows:

Ayes: Mrs. Poe, Mrs. Raftry, Mr. Doty, and Mr. Roberts

Nays: None

Motion Carried

The Board took a brief break from 7:40 p.m. to 7:45 p.m. to greet Mr. Ken Arend, Varsity Wrestling Coach.

2008-114 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mr. Doty motioned, seconded by Mrs. Poe to approve the following business and finance item:

1. Resolution to Authorize the Sale of the Lafayette Elementary School Building

A RESOLUTION DECLARING THAT THE LAFAYETTE ELEMENTARY SCHOOL BUILDING OWNED BY THE BOARD OF EDUCATION IS NO LONGER NEEDED FOR ANY SCHOOL PURPOSE, AND AUTHORIZING THE SALE OF THE REAL PROPERTY.

WHEREAS, this Board is the owner of certain real property which consists of certain improvements known as the Lafayette Elementary School Building, located at 6357 Lafayette Road, Lafayette Township, Medina County, Ohio, and identified in the records of the Medina County Auditor as Parcel Identification No. 020-10B-28-012, 020-10B-28-013, 020-10B-28-014, and 020-10B-28-015 (the “Property”); and

WHEREAS, this Board has determined that the Property (i) is no longer needed for any school purpose and (ii) exceeds \$10,000 in value; and

WHEREAS, there are no start-up community schools established under Chapter 3314 of the Revised Code located within the territory of the School District to which this Board must offer the Property for sale pursuant to Section 3313.41(G) of the Revised Code.

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

Section 1. Need for and Value of the Property. This Board finds, determines and declares that the Property (i) is no longer needed for any school purpose and (ii) exceeds \$10,000 in value.

Section 2. Start-up Community Schools. This Board finds, determines and declares that there are no start-up community schools established under Chapter 3314 of the Revised Code located within the territory of the School District to which this Board must offer the Property for sale pursuant to Section 3313.41(G) of the Revised Code.

Section 3. Authorization of the Sale of the Property. This Board hereby approves and authorizes the sale of the Property in the manner provided by Section 3313.41 of the Revised Code, subject to the terms and conditions provided in this Resolution, to the highest bidder after giving at least 30 days notice of the sale by publication in a newspaper of general circulation in the School District or by posting notices in five of the most public places in the School District.

Section 4. Terms and Conditions of the Sale. The sale of the Property shall be upon the following terms and conditions, and such other terms and conditions consistent with this Resolution and in the best interests of this Board and the School District as may be determined by the Superintendent and the Treasurer:

- a. The sale shall be by public auction to be conducted on a date as determined by the Superintendent and Treasurer.
- b. The sale shall not be final until the successful bidder's bid and offer to purchase is accepted by duly adopted Resolution of the Board and written notification of such acceptance is delivered to the successful bidder by the Treasurer. The Board reserves the right to reject any or all bids.
- c. At the time of the completion of the auction, the highest bidder shall deliver to this Board cash, a certified or cashier's check payable to the Board, in an amount equal to ten percent (10%) of the bid price, as security for faithful performance should the bid be accepted. The deposit shall be applied to the purchase price in the event the bid is accepted by this Board.
- d. Final payment for the Property, which shall be the difference between the security deposited with the Board pursuant to Section 4c. of this Resolution and the amount of the bid, shall be made in cash, or by certified or cashier's check payable to the Board, at the time of transfer of title.

Section 5. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

2008-115 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Poe motioned, seconded by Mr. Doty to approve the following business and finance item:

1. Resolution to Renew Emergency Tax Levy

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF CLOVERLEAF LOCAL SCHOOL DISTRICT OF THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on June 3, 2008, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of the renewal of an existing 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, that County Auditor has certified to this Board that the total tax (assessed) valuation of the District is \$501,977,445 and that the estimated annual property tax millage required throughout the life of the proposed levy to produce the annual amount of \$2,813,100 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is

5.7 mills for each one dollar of valuation, which amounts to 57 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local School District, Medina County, 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 November 4, 2008, of the question of the renewal of all of an existing tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2008 to be first distributed to the Board in calendar year 2009) in order to raise the amount of \$2,813,100 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 5.7 mills for each one dollar of valuation, which amounts to 57 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 the resolution of this Board and certificate of the County Auditor referred to in the preambles hereto, on or before August 21, 2008. 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. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Roll call as follows:

Ayes: Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

2008-116 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Raftry motioned, seconded by Mrs. Poe to approve the following business and finance items:

1. Judy Harpley Orientation and Mobility Services

Orientation and Mobility services of Judy Harpley, August 11, 2008 through June 5, 2009, as presented

2. Invo HealthCare Associates, Inc., Speech and Language Pathology Services

Agreement for Speech and Language Pathology Services between Invo HealthCare Associates, Inc. and Cloverleaf Local Schools, July 1, 2008 through June 30, 2009 as presented

3. Medina County Board of Mental Retardation and Developmental Disabilities Agreement

Agreement between Medina County Board of Mental Retardation and Developmental Disabilities and Cloverleaf Local Schools, July 1, 2008 through August 22, 2008 as presented

4. Pupil Transportation Agreement – Suburban School Transportation Company, Inc.

Pupil Transportation Agreement between Cloverleaf Local Schools and Suburban School Transportation Company, Inc., August 2008 through July 2009 as presented

5. M.A.P.S.T.A.R.T. Agreement

M.A.P.S.T.A.R.T. Agreement between Cloverleaf Local Schools and Windfall Industries, August 1, 2008 through June 30, 2009 as presented

6. Job Coaching Agreement

Job Coaching Agreement between Cloverleaf Local Schools and Windfall Industries, August 1, 2008 through June 30, 2009 as presented

7. District Prevention Director

Debbie Bican for services of District Prevention Director for the 2008-2009 school year at \$28.00 per hour as presented

8. Student Assistance Counselor

Brandy Miracle for the position of Middle School/High School Student Assistance Counselor for the 2008-2009 school year at \$24.50 per hour as presented

Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Doty, and Mr. Roberts

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-117

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

1. Donation

Herbert Graybill

\$300.00 for Seville Intermediate to be used for any enhancement assemblies or supplies.

2. Out-of State and/or Overnight Trip

Out of State and Overnight field trip of the high school football team to Ohio Northern University, July 23-25, 2008 as presented.

3. Board Policies – Second Reading

GBK	Smoke-Free and Tobacco-Free Premises for School Employees
AFB-E	Superintendent Evaluation Document
AFBA-E	Treasurer Evaluation Document

Roll call as follows:

Ayes: Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

UNFINISHED BUSINESS

TRIMESTER SURVEY RESULTS

Mr. Hevener updated the Board on the trimester survey results.

ATHLETIC FACILITIES UPDATE

Mr. Walkup updated the Board on the athletic facilities.

SUMMER PROJECTS UPDATE

Mr. Roberts and Mrs. Workman updated the Board on the summer projects.

LAFAYETTE ELEMENTARY BUILDING UPDATE

Mrs. Workman updated the Board on the progress of preparing for the sale of Lafayette Elementary Building.

NEW BUSINESS

FINANCE COMMITTEE REPORT

The Finance Committee report was given by Mr. Roberts and Mr. Doty.

JULY WORK SESSION

The July work session is being replaced with the June 30, 2008 special board meeting.

2008-118 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mrs. Raftry to enter executive session for the purpose of reviewing negotiations, the employment of a public employee, and sale of property. In 8:56 p.m./Out 10:03 p.m.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

2008-119 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Roberts to adjourn the meeting at 10:03 p.m. Roll call as follows:

Ayes: Mr. Doty, Mr. Roberts, Mrs. Poe, and Mrs. Raftry

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 30, 2008

Cloverleaf High School
7:00 A.M.

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. 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** – Mr. Kubilus

C-1 **Certified Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation of Brian Charnigo for the 2008-2009 school year.

Cloverleaf Board of Education approval of item C-1 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

D-1 **Amended Appropriations FY 2008** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Amended Appropriations FY 2008 as presented.

D-2 **Temporary Appropriations FY 2009** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Temporary Appropriations FY 2009 as presented.

D-3 **Advance/Transfer**

It is recommended that the Cloverleaf Board of Education approve the following advance/transfers from the general fund:

Cafeteria Advance	\$86,620.56
Athletic Transfer	\$76,607.69

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Policies** –3rd Reading

It is recommended that the Cloverleaf Board of Education approve the 3rd reading of the following policies as presented:

AFB-E	Superintendent Evaluation Document
AFBA-E	Treasurer Evaluation Document

Cloverleaf Board of Education approval of item E-1 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

E-2 **Local Report Card**

E-3 **New Construction**

E-4 **Levy**

F. UNFINISHED BUSINESS

F-1 **Summer Projects**

G. NEW BUSINESS

H. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

The Board of Education of the Cloverleaf Local School District met in special session on June 30, 2008 at 7:00 a.m. at Cloverleaf High School. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2008-120 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mr. Roberts motioned, seconded by Mrs. Poe to approve the following personnel item.

1. Certified Staff Resignation

Brian Charnigo, effective for the 2008-2009 school year

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

2008-121 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mrs. Raftry motioned, seconded by Mr. Doty to approve the following personnel item.

2. Administrative Staff Appointment – Three Year Contract

Ron Tisher as HS Principal, effective August 1, 2008

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Doty, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-122 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mr. Roberts motioned, seconded by Mrs. Poe to approve the following business and finance items:

1. Amended Appropriations FY2008

Amended Appropriations for FY2008 to \$33,107,250.65 as presented

2. Temporary Appropriations FY2009

Temporary Appropriations for FY2009 at \$27,699,792.87 as presented

3. Advance/Transfer

The following advance and transfer shall be made to the following accounts from the general fund:

Cafeteria Advance	\$86,620.56
Athletic Transfer	\$76,607.69

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-123

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

1. Board Policies – Third Reading

AFB-E	Superintendent Evaluation Document
AFBA-E	Treasurer Evaluation Document

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Schmidt

Nays: None

Motion Carried

LOCAL REPORT CARD

Mr. Kubilus updated the Board on the preliminary local report card results.

CONSTRUCTION UPDATE

Mr. Kubilus and Mrs. Workman updated the Board on the construction process.

EMERGENCY LEVY

The Board discussed the new option that Districts have of renewing emergency levies for up to 10 years instead of 5.

UNFINISHED BUSINESS

SUMMER PROJECTS

Mr. Kubilus updated the board on the progress of summer projects.

2008-124 ADJOURNMENT

Mrs. Raftry motioned, seconded by Mr. Doty to adjourn the meeting at 8:21 p.m. Roll call as follows:

Ayes: Mrs. Raftry, Mr. Doty, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer