

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

July 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: 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. _____

July 15, 2008
1:00 p.m.

- A-6. **Minutes** of the June 17, 2008 regular meeting and the June 30, 2008 special meeting

It is recommended that the Cloverleaf Board of Education approve the minutes of the June 17, 2008 regular meeting and the June 30, 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.

July 15, 2008
1:00 p.m.

C. **CURRICULUM** – Mr. Hevener

No Action Required

D. **PERSONNEL** – Mr. Kubilus

D-1 **Certified Staff Resignations**

It is recommended that the Cloverleaf Board of Education accept the following certified staff resignations for the 2008-2009 school year:

Nathan Gaubatz
Sean Mason

D-2 **Certified Staff Appointments**

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments for the 2008-2009 school year:

Alexa McClester, Music Teacher, Westfield Upper Elementary
Sharon Licursi, Intervention Specialist Teacher, Lodi Primary

D-3 **Extended Days**

It is recommended that the Cloverleaf Board of Education approve the following extended days for the 2008-2009 school year:

10 extended days Jean Steele - Media Specialist

D-4 **Supplemental Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the following supplemental staff resignations for the 2008-2009 school year:

Todd Clark, 25% high school ski club advisor
Melissa Evert, assistant cross country coach
Darin Clapp, dual cross country coach

July 15, 2008
1:00 p.m.

D-5 Classified Staff Change in Status

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

Christine White **from** 10 month Level II Secretary **to** 12 month Level II Secretary, effective July 16, 2008.

Robin Yoss, bus driver, **from** 5.75 hrs./day **to** 6 hrs/day for the 2008-2009 school year.

Deanna Bowen, bus driver, **from** 7.75 hrs/day **to** 6 hrs./day for the 2008-2009 school year.

D-6 Classified Staff Contracts

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

Michelle Copley	Continuing contract, effective August 23, 2008
Myrella Ortega	Continuing contract, effective August 23, 2008
Cheryl Harmon	2 nd One Year Contract, effective August 27, 2008

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:

Darin Clapp, girls cross country coach
Melissa Evert, boys cross country coach

**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 ____

July 15, 2008
1:00 p.m.

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

E-1 **Activity Budgets** (attachments)

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

E-2 **WVIZ/PBS ideastream Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement for participation in the 2008-2009 WVIZ/PBS ideastream Television Service as presented.

E-3 **Agreement between Cloverleaf Local Schools and The Medina County YMCA Phoenix School FY 2008-2009** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and The Medina County YMCA Phoenix School as presented.

E-4 **Positive Education Program (PEP) Agreement with Educational Service Center of Cuyahoga County** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Positive Education Program (PEP) Agreement between Cloverleaf Local Schools and the Educational Service Center of Cuyahoga County for the 2008-2009 school year as presented.

E-5 **Advance/Transfer**

It is recommended that the Cloverleaf Board of Education approve the return of the advance of \$86,620.56 to the General Fund from the Cafeteria Fund.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

July 15, 2008
1:00 p.m.

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

F-1 **Policy** –3rd Reading (attachments)

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

GBK Smoke-Free and Tobacco-Free Premises for School Employees

F-2 **Donations**

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

Yamaha PSR-12 Keyboard valued at \$50.00 to Lodi Primary from Mark Shiverdecker.

Labor, valued at \$1,000, to paint the Superintendent and Curriculum Director offices donated by Bertemes Painting & Decorating Inc.

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F-3 Tax Incremental Financing

F-4 New Building Communication Plan

G. UNFINISHED BUSINESS

G-1 Finance Committee Report

July 15, 2008
1:00 p.m.

H. NEW BUSINESS

H-1 Schedule Board Walk Through/New Staff Luncheon/BOE meeting

H-2 Executive Session
Employment of a Public Employee
Land Acquisition

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____ Return: _____

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 regular session on July 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

2008-125 APPROVAL OF MINUTES

Mr. Roberts motioned, seconded by Mrs. Poe to approve the minutes of the June 17, 2008 regular meeting, and the June 30, 2008 special meeting as submitted. Roll call as follows:

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

Nays: None

Motion Carried

2008-126 TREASURERS REPORTS

The Treasurer presented the June 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

Mr. Stanley Scheetz presented information on the land development in Westfield Township.

2008-127 PERSONNEL

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

1. Certified Staff Resignations, effective August 21, 2008

Nathan Gaubatz
Sean Mason

2. Certified Staff Appointments, 2008-2009 School Year

Alexa McCleaster, Music Teacher, Westfield Upper Elementary
Sharon Licursi, Intervention Specialist Teacher, Lodi Primary

3. Extended Days, 2008-2009 School Year

Media Specialist - 10 extended days Jean Steele

4. Supplemental Staff Resignation, 2008-2009 School Year

Todd Clark, 25% High School Ski Club Advisor
Melissa Evert, Assistant Cross Country Coach
Darin Clapp, Dual Cross Country Coach

5. Classified Staff Change in Status

Christine White **from** 10 month, Level II Secretary **to** 12 month,
Level II Secretary, effective July 16, 2008.
Robin Yoss, Bus Driver **from** 5.75 hrs/day **to** 6 hrs/day, 2008-2009 School
Year
Deanna Bowen, Bus Driver **from** 7.75 hrs/day **to** 6 hrs/day, 2008-2009
School Year

6. Classified Staff Contracts

Michele Copley, continuing contract, effective August 23, 2008
Myrella Ortega, continuing contract, effective August 23, 2008
Cheryl Harmon, second one-year contract, effective August 27, 2008

7. Supplemental Staff Appointments, 2008-2009 School Year

Girls Cross Country Coach	Darin Clapp
Boys Cross Country Coach	Melissa Evert

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

Large carryover balances in several activity accounts were questioned. Mr. Kubilus will research these accounts and report back to the Board.

2008-128 BUSINESS/FINANCE

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

1. **2008-2009 Activity Budgets**

2008-2009 Activity Budgets as presented.

2. **WVIZ/PBS ideastream Agreement**

Agreement for participation in the 2008-2009 WVIZ/PBS ideastream
Television Service as presented.

3. **The Medina County YMCA Phoenix School Agreement**

Agreement between The Medina County YMCA Phoenix School and Cloverleaf Local Schools, for 2008-2009 school year as presented.

4. **Positive Education Program (PEP) Agreement-Educational Service Center of Cuyahoga County**

Positive Education Program (PEP) Agreement between Cloverleaf Local Schools and Educational Service Center of Cuyahoga County, for 2008-2009 school year as presented.

5. **Advance/Transfer**

Return of the advance of \$86,620.56 to the General Fund from the Cafeteria Fund.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-129

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

1. **Board Policies – Third Reading**

GBK Smoke-Free and Tobacco-Free Premises for School Employees

2. **Donations**

Mark Shiverdecker

Yamaha PSR-12 Keyboard,
valued at \$50.00 for Lodi
Primary.

Bertemes Painting & Decorating Inc.

Labor, valued at \$1000.00 to
paint the Superintendent and
Curriculum Director offices.

Roll call as follows:

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

Nays: None

Motion Carried

Tax Incremental Financing

Mr. Kubilus informed the board on a potential TIF agreement at Chippewa Lake.

2008-130 CONSTRUCTION PROJECT

Mr. Kubilus and Mrs. Workman updated the Board on the construction process.

Mrs. Poe motioned, seconded by Mr. Roberts to endorse moving forward with building a new elementary building along Buffham Road which will be followed by the planning of closing one or more of the elementary buildings.

Roll call as follows:

Ayes: Mrs. Poe, Mr. Roberts, 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.

NEW BUSINESS

BOARD WALK-THROUGH/NEW STAFF LUNCHEON

The Board walk-through is scheduled for the morning of August 20, 2008 and then the Board will attend the new staff luncheon.

LODI SWEET CORN FESTIVAL PARADE

The Board will participate in the Lodi Sweet Corn Festival Parade on July 17, 2008.

2008-131 EXECUTIVE SESSION

Mr. Roberts motioned, seconded by Mrs. Raftry to enter executive session for the purpose of the employment of a public employee, and land acquisition. In 8:15 p.m./Out 8:44 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2008-132 ADJOURNMENT

Mrs. Poe motioned, seconded by Mr. Doty to adjourn the meeting at 8:45 p.m. Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

July 23, 2008

Cloverleaf Local Schools Superintendent's Office
7:30 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 **Administrative Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the administrative staff resignation of Ronald Tisher as Middle School principal effective July 31, 2008.

C-2 **Administrative Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the administrative staff appointment of Sean Osborne, Middle School Principal, effective August 1, 2008.

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

D-1 Resolution Authorizing the Execution of Real Estate Purchase and Sale Agreement

It is recommended that the Cloverleaf Board of Education approve the resolution authorizing the execution of real estate purchase and sale agreement between the Board of Education of the Cloverleaf Local School District and Paula J. Mitchell, Trustee as presented

RESOLUTION NO. 2008-_____

A RESOLUTION AUTHORIZING THE EXECUTION OF REAL ESTATE PURCHASE AND SALE AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CLOVERLEAF LOCAL SCHOOL DISTRICT AND PAULA J. MITCHELL, TRUSTEE FOR THE PURCHASE BY THE BOARD OF CERTAIN REAL PROPERTY.

WHEREAS, this Board of Education has determined that it would be in its best interests and the best interests of the citizens of the School District to acquire approximately 6.83 acres of property located at 8337 Friendsville Road, Lodi, Medina County, Ohio and further described as Medina County Auditor Parcel Identification Nos. 041-15A-14-025 and 041-15A-14-011 (the “Property”); and

WHEREAS, this Board of Education has entered into negotiations with the owner of the Property and has reached agreement with the owner under which the Board of Education will purchase the Property.

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

Section 1. This Board of Education hereby finds, determines and declares that it will purchase the Property, subject to the satisfactory outcome, as determined by the Superintendent, of all inspections and tests on the Property and the satisfaction of all other contingencies set forth in that certain Real Estate Purchase and Sale Agreement (the “Agreement”) by and between the Board of Education and Paula J. Mitchell, Trustee.

Section 2. The President or Vice-President, Superintendent and the Treasurer of the Board of Education are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the Board of Education, the Agreement substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially

inconsistent with this Resolution and not substantially adverse to the Board of Education and that are permitted by law and shall be approved by those officials. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the Board of Education, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 3. The Treasurer shall provide for the payment of the Purchase Price (provided that the Purchase Price shall not exceed \$150,000.00) pursuant to the Agreement from money lawfully available and appropriated for that purpose.

Section 4. The funds necessary to purchase the Property and to pay costs incidental thereto, including costs of any survey, soil and environmental testing, title examination and guaranty, escrow fee and recording the deed are hereby appropriated for those purposes (provided that such incidental costs do not exceed \$20,000).

Section 5. The President or Vice-President, Superintendent and Treasurer of this Board of Education and any other employees of the School District are each authorized and directed to sign any other certificates and documents and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 6. This Board of Education determines that all acts and conditions necessary to be performed by the Board of Education or to have been met precedent to and in the signing and delivery of the Agreement in order to make it a legal, valid and binding obligation of the Board of Education have been performed and have been met, or will at the time of delivery of the Agreement have been performed and have been met, in regular and due form as required by law.

Section 7. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 8. This Resolution shall be in full force and effect from and immediately after its adoption.

Cloverleaf Board of Education approval of item D-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. 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 July 23, 2008 at 7:30 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

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2008-133 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mrs. Raftry motioned, seconded by Mrs. Poe to approve the following personnel items.

1. Administrative Staff Resignation

Ronald Tisher, Middle School Principal, effective July 31, 2008

2. Administrative Staff Appointment

Sean Osborne, Middle School Principal, effective August 1, 2008

Roll call as follows:

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

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-134 BUSINESS/FINANCE

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

1. Resolution Authorizing the Execution of Real Estate Purchase and Sale Agreement

A RESOLUTION AUTHORIZING THE EXECUTION OF REAL ESTATE PURCHASE AND SALE AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CLOVERLEAF LOCAL SCHOOL DISTRICT AND PAULA J. MITCHELL, TRUSTEE FOR THE PURCHASE BY THE BOARD OF CERTAIN REAL PROPERTY.

WHEREAS, this Board of Education has determined that it would be in its best interests and the best interests of the citizens of the School District to acquire approximately 6.83 acres of property located at 8337 Friendsville Road, Lodi, Medina County, Ohio and further described as Medina County Auditor Parcel Identification Nos. 041-15A-14-025 and 041-15A-14-011 (the "Property"); and

WHEREAS, this Board of Education has entered into negotiations with the owner of the Property and has reached agreement with the owner under which the Board of Education will purchase the Property.

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

Section 1. This Board of Education hereby finds, determines and declares that it will purchase the Property, subject to the satisfactory outcome, as determined by the Superintendent, of all inspections and tests on the Property and the satisfaction of all other contingencies set forth in that certain Real Estate Purchase and Sale Agreement (the "Agreement") by and between the Board of Education and Paula J. Mitchell, Trustee.

Section 2. The President or Vice-President, Superintendent and the Treasurer of the Board of Education are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the Board of Education, the Agreement substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the Board of Education and that are permitted by law and shall be approved by those officials. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the Board of Education, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 3. The Treasurer shall provide for the payment of the Purchase Price (provided that the Purchase Price shall not exceed \$150,000.00) pursuant to the Agreement from money lawfully available and appropriated for that purpose.

Section 4. The funds necessary to purchase the Property and to pay costs incidental thereto, including costs of any survey, soil and environmental testing, title examination and guaranty, escrow fee and recording the deed are hereby appropriated for those purposes (provided that such incidental costs do not exceed \$20,000).

Section 5. The President or Vice-President, Superintendent and Treasurer of this Board of Education and any other employees of the School District are each authorized and directed to sign any other certificates and documents and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 6. This Board of Education determines that all acts and conditions necessary to be performed by the Board of Education or to have been met precedent to and in the signing and delivery of the Agreement in order to make it a legal, valid and binding obligation of the Board of Education have been performed and have been met, or will at the time of delivery of the Agreement have been performed and have been met, in regular and due form as required by law.

Section 7. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 8. This Resolution shall be in full force and effect from and immediately after its adoption.

Roll call as follows:

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

Nays: None

Motion Carried

Wachovia

The Board discussed the recent news regarding the mortgage losses of Wachovia.

Chain of Command

The Board discussed the proper chain of command in the absence of the superintendent.

Assistant High School Principal Position

The Board discussed the status of filling the Assistant High School Principal position.

Summer Projects

The Board discussed needing an update on the summer projects.

2008-135 ADJOURNMENT

Mr. Roberts motioned, seconded by Mrs. Poe to adjourn the meeting at 7:44 a.m. Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

August 5, 2008

Cloverleaf High School Library
7:00 P.M.

ADDENDUM

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

F-3 **Building Design Team**

H. NEW BUSINESS

H-1 **Executive Session** – Employment of Personnel

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

August 5, 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** – Mr. Hevener

No Action Required

D. **PERSONNEL** – Mr. Kubilus

D-1 **Administrative Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the administrative staff resignation of Sean Osborne, high school assistant principal effective July 31, 2008.

D-2 **Certified Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation of Heidi Chapman, ISS/Intervention Tutor for the 2008-2009 school year.

D-3 **Certified Staff Appointments**

It is recommended that the Cloverleaf Board of Education approve the certified staff appointment of Heidi Chapman, high school social studies teacher, for the 2008-2009 school year.

D-4 **Supplemental Staff Appointments**

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2008-2009 school year (all supplemental staff appointments are contingent upon participation).

8 th Grade Girls Volleyball Coach	Erin Cavey
7 th Grade Girls Volleyball Volunteer Coach	Joe Kolodka
Middle School Assistant Football	Martin Ryan

D-5 **Classified Staff Resignations**

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Connie (K'Meyer) Sherrer effective August 8, 2008.

D-6 **Classified Staff Change in Status**

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Valerie Gregory, Level II Secretary, **from** Lodi Primary **to** Middle School, effective August 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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

D-7 **Classified Staff Change in Status**

Linda Schmidt **from** 6.25 hrs/day at Westfield Upper Elementary **to** 6.5 hrs./day at Lodi Primary for the 2008-2009 school year

Cloverleaf Board of Education approval of item 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 **Master Plan Packet** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Master Plan Packet as presented

E-2 **Project Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Project Agreement 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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

F-1 **OSBA Delegates**

F-2 **Levy Update**

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 August 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. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2008-136 PERSONNEL

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

1. Administrative Staff Resignation

Sean Osborne, High School Assistant Principal, effective July 31, 2008

2. Certified Staff Resignation, effective 2008-2009 School Year

Heidi Chapman, ISS/Intervention Tutor

3. Certified Staff Appointment, 2008-2009 School Year

Heidi Chapman, High School Social Studies

4. Supplemental Staff Appointments, 2008-2009 School Year

8 th Grade Girls Volleyball Coach	Erin Cavey
7 th Grade Girls Volleyball Volunteer Coach	Joe Kolodka
Middle School Assistant Football	Martin Ryan

All supplemental contracts are contingent upon participation

5. Classified Staff Resignation

Connie (K'Meyer) Sherrer, effective August 8, 2008

6. Classified Staff Change in Status

Valerie Gregory, Level II Secretary, **from** Lodi Primary **to** Middle School, effective August 1, 2008

Roll call as follows:

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

Nays: None

Motion Carried

2008-137 PERSONNEL

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

1. Classified Staff Change in Status

Linda Schmidt **from** 6.25 hrs/day at Westfield Upper Elementary **to** 6.5 hrs/day at Lodi Primary, effective 2008-2009 school year.

Roll call as follows:

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

Nays: None

Abstain: Mr. Schmidt

Motion Carried

BUSINESS/FINANCE

2008-138 BUSINESS/FINANCE

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

1. Master Plan Packet

OSFC Master Plan Packet as presented.

2. Project Agreement

OSFC Project Agreement as presented.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-139

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

1. OSBA Delegates

Appoint Mrs. Poe as the OSBA Delegate, and Mr. Roberts the OSBA Alternate for the Annual Business Meeting.

Roll call as follows:

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

Nays: None

Motion Carried

Levy Update

Mr. Walkup updated the Board on the levy campaign.

Building Design Team

Mr. Kubilus updated the Board on the Building Design Team.

Bond Rating Presentation

The Board discussed the upcoming Bond Rating Presentation.

Building Walk-Through/Special Board Meeting

The Board' building walk-through and September 2, 2008 special board meeting has been re-scheduled for 7:30 a.m. on September 2, 2008.

MISSION STATEMENT

The Board discussed the new mission statement.

POLICY COMMITTEE

The Policy Committee will need to schedule a meeting to review policies.

OSBA CAPITAL CONFERENCE

The Board discussed the upcoming OSBA Capital Conference.

NEW BUSINESS

2008-140 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mrs. Raftry to enter executive session for the purpose of the employment of personnel, personnel evaluation, and sale of land. In 8:13 p.m./Out 9:00 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2008-141 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mrs. Raftry motioned, seconded by Mr. Roberts to approve the following personnel item.

1. Classified Staff Appointment

Terry Thress, Maintenance Supervisor, as needed basis, \$210 per diem, effective August 5, 2008

Roll call as follows:

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

Nays: None

Motion Carried

2008-142 EXECUTIVE SESSION

Mrs. Poe motioned, seconded by Mr. Roberts to enter executive session for the purpose of personnel evaluation. In 8:01 p.m./Out 9:33 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2008-143 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Roberts to adjourn the meeting at 9:33 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

August 19, 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 July 15, 2008 regular meeting, the July 23, 2008 special session, and the August 5, 2008 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the July 15, 2008 regular meeting, the July 23, 2008 special session, and the August 5, 2008 special session.

_____ 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.

B-2 Student Recognitions

Ohio State Fair Spelling Bee – Runners Up

Jett Lacko – 4th Grader

Kendra Suder – 5th Grader

C. CURRICULUM – Mr. Hevener

No Action Required

D. PERSONNEL – Mr. Kubilus

D-1 Administrative Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the administrative staff appointment of Patrick Hopper, high school assistant principal, two (2) year/214 day contract, \$70,000 per year, effective August 19, 2008.

D-2 Certified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the certified staff change in status of James Humiston **from** Intervention Specialist Tutor **to** ISS/Intervention Specialist Tutor, effective August 21, 2008.

D-3 Certified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the following certified staff resignations effective August 20, 2008.

Jean Steele, high school media specialist

D-4 Certified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments effective August 21, 2008.

Matt Geitgey	Intervention Specialist Tutor, initial placement High School
Ashley Repp	Intervention Specialist Tutor, initial placement High School
Patricia Best	Intervention Specialist Teacher, initial placement Middle School
Adam Michel	Art Teacher, initial placement High School
Robin Dutkevitch	6 th Grade Teacher, initial placement Westfield Upper Elementary

D-5 Supplemental Staff Change in Status

It is recommended that Cloverleaf Board of Education approve the supplemental staff change in status of Brett Jackson **from** volunteer football coach **to** varsity assistant football coach for the 2008-2009 school year.

D-6 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2008-2009 school year. (All supplemental contracts contingent upon participation)

Assistant 9 th Grade Football	Brandon Nolan
Girls Varsity Assistant Golf	Stacy Skowronski

D-7 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Juanita Wright effective August 20, 2008.

D-8 Classified Staff Change in Status

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

Donna Conley **from** educational aide **to** Level II secretary, 10 months/year, initial placement High School, effective August 11, 2008.

Deanna Bowen, bus driver, from 6 hrs./day to 8 hrs./day for the 2008-2009 school year.

D-9 Classified Staff Contracts

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

Amy Cooper, continuing contract, effective September 6, 2008
Theresa Riffle, continuing contract, effective September 6, 2008
Leona Syverson, continuing contract, effective September 6, 2008
Lydia Mlckovsky, 2nd one year contract, effective September 5, 2008

D-10 Classified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff appointments for the 2008-2009 school year:

Judy Dennis, bus driver, 7.75 hrs./day, initial placement transportation
David Teibel, bus driver, 5.75 hrs./day, initial placement transportation

Cloverleaf Board of Education approval of items D-1 through D-10 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 Petty Cash Account

It is recommended that the Cloverleaf Board of Education approve the following petty cash account:

Athletic Department, Craig Walkup responsible person,
maximum amount \$3,000.

E-2 Charge Accounts

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

Athletic Department, Craig Walkup responsible person
maximum amount \$3,000.00

Food Service, Lance Gerry responsible person
maximum amount \$915.00

Recreation Center, Alan Newcomer responsible person
maximum amount \$50.00

E-3 **403b Plan** (attachment)

It is recommended that the Cloverleaf Board of Education approve the 403b Plan as presented.

E-4 **Property, Fleet and Liability Insurance**

It is recommended that the Cloverleaf Board of Education approve the property, fleet and liability insurance coverage renewal as presented.

E-5 **MCDAC Grant** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Medina County Drug Abuse Commission (MCDAC) Grant as presented.

E-6 **CCIP Grants** (attachment)

It is recommended that the Cloverleaf Board of Education approve the CCIP grants FY-09 as presented.

E-7 **COPS – Kathy Petrey** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Resolution approving and authorizing a ground lease and lease-purchase agreement and related documents providing for the construction, furnishing and equipping, and the lease and eventual acquisition of a new elementary school building and related facilities and site improvements and authorizing and approving other related documents as presented.

E-8 **Shelley Mack, Teacher of the Visually Impaired** (attachment)

It is recommended that the Cloverleaf Board of Education approve the contract between the Cloverleaf Local School District and Shelley Mack, Teacher of the Visually Impaired as presented.

E-9 **Goodwill Vocational Services** (attachment)

It is recommended that the Cloverleaf Board of Education approve the contract between the Cloverleaf Local School District and The Goodwill Industries of Akron, Ohio as presented.

E-10 **Bellefaire Jewish Children's Bureau – Monarch School**
(attachment)

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

E-11 **Independent Services Agreement(s) - Physical Therapy**
(attachment)

It is recommended that the Cloverleaf Board of Education approve the following independent services agreements for physical therapy service between: Cloverleaf Board of Education and Dixie Cain Hardgrove as presented.

E-12 **Independent Services Agreement(s) - Physical Therapy**
(attachment)

It is recommended that the Cloverleaf Board of Education approve the following independent services agreements for physical therapy service between the Cloverleaf Board of Education and Wendy Lane as presented.

E-13 **Independent Service Agreement – Nursing Services**

It is recommended that the Cloverleaf Board of Education approve the independent services agreement for nursing services between the Cloverleaf Board of Education and the Medina County Schools Educational Service Center.

E-14 **Independent Service Agreement - Performance Therapy Group Inc.**

It is recommended that the Cloverleaf Board of Education approve the independent service agreement between the Cloverleaf Local School District and Performance Therapy Group, Inc. as presented.

**Cloverleaf Board of Education approval of items E-1 through E-14
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** – Mr. Kubilus

F-1 Donations

It is recommended that the Cloverleaf Board of Education accept \$2,000.00 in anonymous donations to be used as a stipend for teacher(s) to develop math curriculum for Cloverleaf Summer School:

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 ____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

H-1 Finance Committee Meeting Update

H-2 Executive Session Employment of a public employee
 Review Negotiations

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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 regular session on August 19, 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
Mr. Dale Roberts

Mrs. Sally Poe
Mr. Michael Schmidt

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2008-144 APPROVAL OF MINUTES

Mr. Roberts motioned, seconded by Mrs. Poe to approve the minutes of the July 15, 2008 regular meeting, the July 23, 2008 special meeting, and the August 5, 2008 special meeting with corrections to the July 15, 2008 minutes. Roll call as follows:

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

Nays: None

Motion Carried

2008-145 TREASURERS REPORTS

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

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Christina and Scott Miller, spoke on behalf of Debbie and Richard Mitchell and themselves, regarding their concerns about the District exercising eminent domain due to the new elementary building.

STUDENT RECOGNITION

The following students were recognized:

Ohio State Fair Spelling Bee – Runners Up

Jett Lacko – 4th Grader

Kendra Suder – 5th Grader

2008-146 PERSONNEL

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

1. Administrative Staff Appointment-Issued Two Year Contract

Patrick Hopper, High School Assistant Principal, effective August 15, 2008

2. Certified Staff Change in Status

James Humiston **from** HS Intervention Specialist Tutor **to** HS ISS/Intervention Specialist Tutor, effective August 21, 2008

3. Certified Staff Resignation

Jean Steele, HS Media Specialist, effective August 20, 2008

4. Certified Staff Appointments, effective August 21, 2008

Matt Geitgey, Intervention Specialist Tutor, High School
Ashley Repp, Intervention Specialist Tutor, High School
Patricia Best, Intervention Specialist Teacher, Middle School
Adam Michel, Art Teacher, High School
Robin Dutkevitch, Sixth Grade Teacher, Westfield Upper Elementary

5. Supplemental Staff Change in Status

Brett Jackson, **from** Volunteer Football coach **to** Varsity Assistant Football coach, effective 2008-2009 school year

6. Supplemental Staff Appointments, 2008-2009 School Year

Assistant 9 th Grade Football Coach	Brandon Nolan
Girls Varsity Assistant Golf Coach	Stacy Skowronski

All supplemental contracts are contingent upon participation

7. Classified Staff Resignation

Juanita Wright, effective August 20, 2008

8. Classified Staff Change in Status

Donna Conley **from** Educational Aide **to** 10 month, Level II Secretary, High School, effective August 11, 2008

Deanna Bowen, Bus Driver, **from** 6 hrs./day **to** 8 hrs./day, effective 2008-2009 School Year

9. Classified Staff Contracts

Amy Cooper, continuing contract, effective September 6, 2008
Theresa Riffle, continuing contract, effective September 6, 2008
Leona Syverson, continuing contract, effective September 6, 2008
Lydia Mlckovsky, second one-year contract, effective September 5, 2008

10. Classified Staff Appointments, effective 2008-2009 School Year

Judy Dennis, bus driver, 7.75 hrs./day, initial placement transportation
David Teibel, bus driver, 5.75 hrs./day, initial placement transportation

Roll call as follows:

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

Nays: None

Motion Carried

Mr. Kubilus introduced and welcomed Mr. Patrick Hopper, High School Assistant Principal.

BUSINESS/FINANCE

2008-147 BUSINESS/FINANCE

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

1. Petty Cash Accounts

Re-establish the following petty cash account:

<u>Maximum Amount</u>	<u>Location</u>	<u>Responsible Person</u>
\$ 3,000.00	Athletic Dept.	Craig Walkup

2. Change Fund Accounts

Re-establish the following change fund accounts:

<u>Maximum Amount</u>	<u>Location</u>	<u>Responsible Person</u>
\$ 3,000.00	Athletic Dept.	Craig Walkup
\$ 915.00	Food Service	Lance Gerry
\$ 50.00	Recreation Center	AJ Newcomer

3. 403b Plan Document

403b Plan Document as presented

4. Property, Fleet, and Liability Insurance

Renewal for property, fleet, and liability insurance with Indiana Insurance September 1, 2008 through August 31, 2009

5. MCDAC Grant, FY2009

Medina County Drug Abuse Commission (MCDAC) Grant for \$69,619.00 and establish fund (019-9809) as presented

6. CCIP Grants, FY2009

CCIP Grants and establish funds as presented.

Part B, IDEA	\$ 588,436.62	516-9809
Title I	\$ 298,847.15	572-9809
Title V	\$ 3,146.88	573-9809
Title IV	\$ 8,188.68	584-9809
IDEA-ECSE	\$ 10,863.67	587-9809
Title II-A	\$ 119,764.37	590-9809
Title II-D	\$ 2,805.95	599-9809

7. Shelley Mack, Teacher of the Visually Impaired

Agreement between Cloverleaf Local Schools and Shelley Mack, Teacher of the Visually Impaired as presented for the 2008-2009 school year.

8. The Goodwill Industries of Akron, Ohio

Agreement between Cloverleaf Local Schools and The Goodwill Industries of Akron, Ohio as presented for the 2008-2009 school year.

9. Bellefaire Jewish Children's Bureau (Monarch School) Agreement

Agreement between Cloverleaf Local Schools and Bellefaire Jewish Children's Bureau Services (Monarch Schools) as presented for the 2008-2009 school year.

10. Dixie Cain Hardgrove, Physical Therapy Services

Agreement between Cloverleaf Local Schools and Dixie Cain Hardgrove for physical therapy services as presented for the 2008-2009 school year.

11. Wendy Lane, Physical Therapy Services

Agreement between Cloverleaf Local Schools and Wendy Lane for physical therapy services as presented for the 2008-2009 school year.

12. Medina County Schools ESC, Nursing Services Agreement

Agreement between Cloverleaf Local Schools and Medina County Schools Educational Service Center for nursing services as presented for the 2008-2009 school year.

13. Performance Therapy Group, Inc. Agreement

Agreement between Cloverleaf Local Schools and Performance Therapy Group, Inc. as presented for the 2008-2009 school year.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-148

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

1. Donations

Anonymous	\$1,000.00	for stipends for teachers to develop Math curriculum for Cloverleaf Summer School.
Anonymous	\$1,000.00	for stipends for teachers to develop Math curriculum for Cloverleaf Summer School.

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

LAFAYETTE PLAYGROUND UPDATE

Mr. Kubilus updated the Board on the cost to move the playground equipment.

NEW BUSINESS

FINANCE COMMITTEE REPORT

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

FIRST BAPTIST CHURCH

Mr. Kubilus updated the Board on the Seville First Baptist Church Child Evangeline Worship program for Seville Elementary students.

FISCAL EMERGENCY STATUS

The Board discussed requesting the Ohio Department of Education to attend a board meeting to present information on the impact Fiscal Emergency status will have on the district.

COMMUNITY PRESENTATION SCHEDULE

Mr. Kubilus updated the Board on community presentations.

2008-149 EXECUTIVE SESSION

Mr. Roberts motioned, seconded by Mrs. Poe to enter executive session for the purpose of the employment of a public employee and to review negotiations with no action to be taken. In 8:26 p.m./Out 9:00 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2008-150 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Poe to adjourn the meeting at 9:00 p.m. Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

September 2, 2008
Office of the Superintendent
7:30 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. **CURRICULUM** – Mr. Hevener

C-1 **Report Card Update/Review**

D. **PERSONNEL** – Mr. Kubilus

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

Both

	Adkins, Julie	Akbar, Margaret
Alexander, Kristie	Archer, Amy	Baldo, Leticia
Blankenship, Jason	Blattenberger, Omara	Boiano, Ashley
Calame III, John	Chojnacki, Ronald	Delahoyde, Judy
Eishen, Heather	Eley, Gwynne	Elias, Mary
Fago, Shelly	Gaeckle, Mary	Gazy, Mary
Gravaols, Patricia	Guinta, Teresa	Gummo, Dawn
Hall, Wendy	Hargrove, Mary Ellen	Haynes, Deborah
Hodek, Shirley	Howell, Thomas	Hubert, Doug
Hutchinson, Pat	Indre, Mary	Javorek, Christina
Juchowski, Kristi	Kensicki, Philip	Killinger, Brandi
King, Darlene	Knapik, Kristen	Kohler, Diana
Kopacz, Lynda	Koplan, Lisa	Kugler, Lauren
Lemke, Karen	Lester, Carol	Lester, Danielle
Linden, Kelly	Maruk, Joe	Mattox, Shelly
Maust, Kimberly	Mazzola, Lindsey	McMaster, Danielle
Nairus, Judith	Nemerovsky, Therese	Neura-Wiltkowski, Aqua
Papp, Sondra	Popek, Jerry	Pytel, Anita
Relitz, Pamela	Romich, Philip	Shapaka, Patricia
Shaw, Pam	Shuman, Kristen	Srokek, Danita
Swanson, Douglas	Thompson, Doug	Timken, Diane
Todd, Diane	Towne, Jill	Urbansky, Sarah
Ward, Jodell	Welsh, Jennifer	Young-Czerwony, Teresa
Zapior, Mary		

SUBSTITUTE

	Alden, Nancy	Alinen, Barbara
Bauman, Janice	Bianco, Marla	Bildstein, Tina
Blasko, John	Bowles, Tracy	Bowman, Jessica
Brandt, Mary	Braun, Charles	Breenden, Sheri
Bux, Linda	Cameron, Timothy	Case, Roxann
Cavett, Darlene	Clark, Barbara	Clark, Todd
Clason, Christina	Clutter, Wayne	Conn, Andrea
Conrad, Dunyell	Consiglio, Sarah	Cook, Gary
Cook, Lorraine	Cox, Hillery	Crumley, Judith
Curtis, Leroy	Cushing, Dennis	Cutler, Carrie
Dake, Nancy	Dawson, Jennifer	DeFraine, Kristine
Deyling, Maryann	Dister, Melanie	Divis, Janet
Donoughe, Dawn	Eaken, Ruth	Englehart, Hilary
Esch, Brian	Faldetta, Jane	Fauver, Auburn
Fechko, Susanne	Feltman, Leighton	Filius, Audrey
Firnstahl, Kara	Flener, Stephen	Fodo, Lori

Gager, Amy	Gainard, Joseph	Gallo, Joann
Ganley, Victoria	Garrison, Sharon	Gerberich, Cheryl
Gilbert, Douglas	Goldie, Nicole	Golem, Alexandra
Gormley, Carolee	Graley, Kristen	Graydon, Jill
Gregg, Judith	Gulasey, Mary	Hager, Denise
Hallock, Kimberly	Hanlin, Cynthia	Hansen, Robert
Harrison, Denise	Hawthorne, Stacy	Henderson, Katie
Hlaudy, Brett	Hlaudy, Melanie	Hlavaty, Mara
Homer, Jennifer	Houston, Jeffery	Hradek, Jacqueline
Hull, Samantha	Humphreys, Linda	Hunt, Kathryn
Huntley, Patricia	James, David	Jewett, Harlan
Johnson, Janel	Kalfas, Laura	Kallai, Christopher Jr.
Kao, Shu-Ling	Keck, Dorothy	Kemp, Fran
Keyser, Janet	Kiley, Kristine	King, Crystal
Klag, Katelyn	Kopowski, Sharon	Kraeff, Gwen
Kronander, Donna	Krulcik, Edward	Kutz, Maureen
Lacko, Susan	Ledger, Holly	Legan, Michelle
Lewis, Julie	Lilly, Anitra	Lisey, Nancy
Lococo, Jennifer	Lott, Amanda	Lott, Amanda
Lucas, Laura	Lucht, Susan	Maclvor, Catherine
Mack, Joan	MacWhade, Rebecca	Madden, Dawn
Maggio, Holly	Maher, Tracie	Maier, Christine
Mainwaring, Anne	Marcinkowski, Linda	Marquitz, Cynthia
Masters, Jeanne	Mayiras, Judy	Maynard, Frances
McCafferty, Eric	McPherson, Shawna	McRitchie, Kristen
Meyer, Stacey	Miller, Amanda	Miller, Elizabeth
Miller, Kimberly	Miller, Liisa	Mooney, Mercedes
Moreland, Susan	Morrill, Gean	Moser, Pamela
Moskowitz, Luanne	Muir, Tracey	Muniak, Deborah
Nanosky, Kristina	Neer, Patrick	Neid, Mary
Nelson, Miriam	Nenno, Terri	Newman, Jill
Olinger, Debra	Pagura, Laura	Palmer, Mary Jo
Parker, William	Perry, Amelia	Persichilli, Mary
Platt, Janet	Polk, Brianne	Preattle, Amanda
Puckett, Georgette	Ray, Charlotte	Riehl, Elizabeth A.
Roberts, Alisa	Roberts, Candace	Robinson, Martin
Rodgers, Rachel	Rowland, Danny	Rush, Constance
Ryan, Kathleen	Sanders, Matthew	Sansone, Dawn
Sasala, Tanya	Savick, Leilani	Schmitt, Jeffery
Schnabel, Elizabeth	Schneider, James	Schram, John
Schroer, Andrea	Schwanke, Cristin	Scott, William
Searcy, Tara	Sedletzeck, Rhonda	Segedi, Judy
Serafine, Pam	Shemkunas, Sally	Shiley, Kristen
Sims, Eileen	Sims, John	Smith, Theresa
Stambaugh, Jayme	Stratton, Kori	Strelau, Janel
Studer, Deborah	Surducian, Susan	Surratt, Heather
Swanson, Sandy	Swinglish, Joseph	Talcott, Kathy
Tavernelli, Diana	Thomas, Kerry	Thorne, Joan
Trepal, Suzanne	Tucker, Diana	Van Auken, Daniel
Vandersommers, Holly	Vania, Erin	VanKoningsveld, Deborah
Vasel, Larry	Vaughan, Jenny	Wadsworth, James
Wahl, Trisha	Walter, Kenneth	Warchak, Stephanie
Watts, Reona	Webb, Lynn	Webster, Kathleen
Weglicki, Frank	Welch, Amy	Welsh, William
Wilson, Zoya	Witherspoon, Joanne	Workinger, Samantha
Yarema, Anne	Yelder, Latrese	Zannoni, Theresa
Zeleznik, Kristen	Zemba, Melinda	Ziska, Joan
Zuk, Betsy		

TUTOR

	Black, Melinda	Bloom, Nancy
Graff, Renee	Imes, Tracy	Kauffman, Dian

D-2 **Building Substitute Appointment**

It is recommended that the Cloverleaf Board of Education approve the following building substitute appointments for the 2008-2009 school year:

Wendy M. Hall as the designated building substitute at the Middle School
Todd Clark as the designated building substitute at the High School

D-3 **Classified Staff Resignation**

It is recommended that the Cloverleaf Board of Education approve the classified staff resignation of Cheryl Harmon, 2 hr./day educational aide at Seville Intermediate, effective August 25, 2008.

D-4 **Salary Increase**

It is recommended that the Cloverleaf Board of Education approve a 3.5% salary increase, retroactive for the 2007-2008 school year for the following employees:

Penny Kies
Alan J. Newcomer

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

It is recommended that the Cloverleaf Board of Education approve the following classified staff change of status effective September 2, 2008:

Lydia Mlckovsky, food service helper, **from** 2.5 hrs./day High School **to** 5 hrs./day Seville

Deanna Lacko, educational aide, **from** 2 hrs./day at High School **to** 6 hrs./day at Middle School

D-6 **Supplemental Staff Change in Status** (all supplemental staff appointments are contingent upon participation)

It is recommended that the Cloverleaf Board of Education approve the supplemental staff changed in status of Joe Kolodka from volunteer girl's volleyball coach to 7th grade girls volleyball coach for the 2008-2009 school year.

D-7 **Supplemental Staff Appointments** (all supplemental staff appointments are contingent upon participation)

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments for the 2008-2009 school year:

Mentor Teacher	Catherine Rickard
Mentor Teacher	Joyce Stephenson
Mentor Teacher	Wendy Armstrong
Mentor Teacher	Tonya Swain
Mentor Teacher	Julie Gunkelman
Mentor Teacher	Jacque Neidig
Mentor Teacher	MaryLee Wooley
Mentor Teacher	Robert Herbst
Mentor Teacher	Julie Krueger
Middle School Student Council Advisor	Patricia Best

D-8 **Supplemental Staff Approval**

It is recommended that the Cloverleaf Board of Education approve the retroactive supplemental staff appointment of Frank Peters, Indoor Track Coach for the 2007-2008 school year.

D-9 **Personal Service Contracts**

It is recommended that the Cloverleaf Board of Education approve the following personal service contracts to implement the Intervention Program, funded through intervention restricted funds for the 2008-2009 school year, with the only additional benefit of STRS and items required by law:

High School – Doug Thompson, \$20,000
Middle School – Julie Arndt, \$20,000

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

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Medina Child & Family Intervention Team (CFIT) Agreement**
(attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between the Medina Child & Family Intervention Team and the Cloverleaf Local Schools as presented.

E-2 **Medina County Board of Mental Retardation and Developmental Disabilities Agreement** (attached)

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

E-3 **Resolution Approving and Authorizing a Ground Lease and Lease Purchase Agreement** (attached)

It is recommended that the Cloverleaf Board of Education approve the Resolution Approving and Authorizing a Ground Lease and Lease Purchase Agreement 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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

F-1 **Section 504 Procedures for Educational Programs** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Cloverleaf Local Schools' Section 504 Procedures for Educational Programs as presented.

F-2 **Preschool Handbook** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Cloverleaf Local Schools Preschool Handbook as presented.

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

G. UNFINISHED BUSINESS

G-1 Property Update

G-2 Levy Update

H. NEW BUSINESS

H-1 PK-4 Building Administrative Personnel

H-2 Building Tours

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 September 2, 2008 at 7:30 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
Mr. Dale Roberts

Mrs. Beth Raftry
Mr. Michael Schmidt

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

CURRICULUM

Mr. Hevener gave an update on the Ohio Department of Education Local Report card results for Cloverleaf. Further discussion will occur at an upcoming work session.

Mrs. Poe entered the meeting at 7:50 a.m.

2008-151 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Both

	Adkins, Julie	Akbar, Margaret
Alexander, Kristie	Archer, Amy	Baldo, Leticia
Blankenship, Jason	Blattenberger, Omara	Boiano, Ashley
Calame III, John	Chojnacki, Ronald	Delahoyde, Judy
Eishen, Heather	Eley, Gwynne	Elias, Mary
Fago, Shelly	Gaeckle, Mary	Gazy, Mary
Gravaols, Patricia	Guinta, Teresa	Gummo, Dawn
Hall, Wendy	Hargrove, Mary Ellen	Haynes, Deborah
Hodek, Shirley	Howell, Thomas	Hubert, Doug
Hutchinson, Pat	Indre, Mary	Javorek, Christina
Juchowski, Kristi	Kensicki, Philip	Killinger, Brandi
King, Darlene	Knapik, Kristen	Kohler, Diana
Kopacz, Lynda	Koplan, Lisa	Kugler, Lauren
Lemke, Karen	Lester, Carol	Lester, Danielle
Linden, Kelly	Maruk, Joe	Mattox, Shelly
Maust, Kimberly	Mazzola, Lindsey	McMaster, Danielle
Nairus, Judith	Nemerovsky, Therese	Neura-Wiltkowski, Aqua
Papp, Sondra	Popek, Jerry	Pytel, Anita
Relitz, Pamela	Romich, Philip	Shapaka, Patricia
Shaw, Pam	Shuman, Kristen	Srokek, Danita
Swanson, Douglas	Thompson, Doug	Timken, Diane
Todd, Diane	Towne, Jill	Urbansky, Sarah
Ward, Jodell	Welsh, Jennifer	Young-Czerwony, Teresa
Zapior, Mary		

SUBSTITUTE

	Alden, Nancy	Alinen, Barbara
Bauman, Janice	Bianco, Marla	Bildstein, Tina
Blasko, John	Bowles, Tracy	Bowman, Jessica
Brandt, Mary	Braun, Charles	Breenden, Sheri
Bux, Linda	Cameron, Timothy	Case, Roxann
Cavett, Darlene	Clark, Barbara	Clark, Todd
Clason, Christina	Clutter, Wayne	Conn, Andrea
Conrad, Dunnyell	Consiglio, Sarah	Cook, Gary
Cook, Lorraine	Cox, Hillery	Crumley, Judith
Curtis, Leroy	Cushing, Dennis	Cutler, Carrie
Dake, Nancy	Dawson, Jennifer	DeFraime, Kristine
Deyling, Maryann	Dister, Melanie	Divis, Janet
Donoughe, Dawn	Eaken, Ruth	Englehart, Hilary
Esch, Brian	Faldetta, Jane	Fauver, Auburn
Fechko, Susanne	Feltman, Leighton	Filius, Audrey
Firstahl, Kara	Flener, Stephen	Fodo, Lori
Gager, Amy	Gainard, Joseph	Gallo, Joann
Ganley, Victoria	Garrison, Sharon	Gerberich, Cheryl
Gilbert, Douglas	Goldie, Nicole	Golem, Alexandra
Gormley, Carolee	Graley, Kristen	Graydon, Jill
Gregg, Judith	Gulasey, Mary	Hager, Denise
Hallock, Kimberly	Hanlin, Cynthia	Hansen, Robert
Harrison, Denise	Hawthorne, Stacy	Henderson, Katie
Hlaudy, Brett	Hlaudy, Melanie	Hlavaty, Mara
Homer, Jennifer	Houston, Jeffery	Hradek, Jacqueline
Hull, Samantha	Humphreys, Linda	Hunt, Kathryn
Huntley, Patricia	James, David	Jewett, Harlan
Johnson, Janel	Kalfas, Laura	Kallai, Christopher Jr.
Kao, Shu-Ling	Keck, Dorothy	Kemp, Fran
Keyser, Janet	Kiley, Kristine	King, Crystal
Klag, Katelyn	Kopowski, Sharon	Kraeff, Gwen
Kronander, Donna	Krucik, Edward	Kutz, Maureen
Lacko, Susan	Ledger, Holly	Legan, Michelle
Lewis, Julie	Lilly, Anitra	Lisey, Nancy
Lococo, Jennifer	Lott, Amanda	Lott, Amanda
Lucas, Laura	Lucht, Susan	MacIvor, Catherine
Mack, Joan	MacWhade, Rebecca	Madden, Dawn
Maggio, Holly	Maher, Tracie	Maier, Christine
Mainwaring, Anne	Marcinkowski, Linda	Marquitz, Cynthia
Masters, Jeanne	Mayiras, Judy	Maynard, Frances
McCafferty, Eric	McPherson, Shawna	McRitchie, Kristen
Meyer, Stacey	Miller, Amanda	Miller, Elizabeth
Miller, Kimberly	Miller, Liisa	Mooney, Mercedes
Moreland, Susan	Morrill, Gean	Moser, Pamela
Moskowitz, Luanne	Muir, Tracey	Muniak, Deborah
Nanosky, Kristina	Neer, Patrick	Neid, Mary
Nelson, Miriam	Nenno, Terri	Newman, Jill
Olinger, Debra	Pagura, Laura	Palmer, Mary Jo
Parker, William	Perry, Amelia	Persichilli, Mary
Platt, Janet	Polk, Brianne	Preattle, Amanda
Puckett, Georgette	Ray, Charlotte	Riehl, Elizabeth A.
Roberts, Alisa	Roberts, Candace	Robinson, Martin
Rodgers, Rachel	Rowland, Danny	Rush, Constance
Ryan, Kathleen	Sanders, Matthew	Sansone, Dawn
Sasala, Tanya	Savick, Leilani	Schmitt, Jeffery
Schnabel, Elizabeth	Schneider, James	Schram, John
Schroer, Andrea	Schwanke, Cristin	Scott, William
Searcy, Tara	Sedletzeck, Rhonda	Segedi, Judy
Serafine, Pam	Shemkunas, Sally	Shiley, Kristen
Sims, Eileen	Sims, John	Smith, Theresa
Stambaugh, Jayme	Stratton, Kori	Strelau, Janel
Studer, Deborah	Surducian, Susan	Surratt, Heather

Swanson, Sandy	Swinglish, Joseph	Talcott, Kathy
Tavernelli, Diana	Thomas, Kerry	Thorne, Joan
Trepal, Suzanne	Tucker, Diana	Van Auken, Daniel
Vandersommers, Holly	Vania, Erin	VanKoningsveld, Deborah
Vasel, Larry	Vaughan, Jenny	Wadsworth, James
Wahl, Trisha	Walter, Kenneth	Warchak, Stephanie
Watts, Reona	Webb, Lynn	Webster, Kathleen
Weglicki, Frank	Welch, Amy	Welsh, William
Wilson, Zoya	Witherspoon, Joanne	Workinger, Samantha
Yarema, Anne	Yelder, Latrese	Zannoni, Theresa
Zeleznik, Kristen	Zemba, Melinda	Ziska, Joan
Zuk, Betsy		

TUTOR

	Black, Melinda	Bloom, Nancy
Graff, Renee	Imes, Tracy	Kauffman, Dian

2. Building Substitute Appointment, effective 2008-2009 School Year

Wendy Hall, Middle School
Todd Clark, High School

3. Classified Staff Resignation

Cheryl Harmon, Educational Aide, effective August 25, 2008

4. Salary Increase

Penny Kies, 3.5% increase, retroactive for 2007-2008 school year
Alan J. Newcomer, 3.5% increase, retroactive for 2007-2008 school year

5. Classified Staff Change in Status

Lydia Mlckovsky, Food Service Helper, **from** 2.5 hrs/day at High School **to** 5 hrs/day at Seville Intermediate, effective September 2, 2008

Deanna Lacko, Educational Aide, **from** 2 hrs/day at High School **to** 6 hrs/day at Middle School, effective September 2, 2008

6. Supplemental Staff Change in Status

Joe Kolodka, from Volunteer Volleyball coach to Head 7th grade Volleyball coach, effective 2008-2009 school year

All supplemental contracts are contingent upon participation

7. Supplemental Staff Appointments, 2008-2009 School Year

Experienced Mentor Teacher	Catherine Rickard
Experienced Mentor Teacher	Joyce Stephenson
Experienced Mentor Teacher	Wendy Armstrong
Experienced Mentor Teacher	Tonya Swain
Experienced Mentor Teacher	Julie Gunkelman
Experienced Mentor Teacher	Jacque Neidig
Experienced Mentor Teacher	MaryLee Wooley
Experienced Mentor Teacher	Robert Herbst
Experienced Mentor Teacher	Julie Krueger
Middle School Student Council Advisor	Patricia Best

All supplemental contracts are contingent upon participation

8. Supplemental Staff Appointment

Frank Peters, Indoor Track Coach, retroactive 2007-2008 school year

9. Personal Service Contracts

Doug Thompson to implement the Intervention Program for Cloverleaf High School, funded through intervention restricted funds, with the only additional benefit of STRS, and items required by law at \$20,000 for the 2008-2009 school year.

Julie Arndt to implement the Intervention Program for Cloverleaf Middle School, funded through intervention restricted funds, with the only additional benefit of STRS, and items required by law at \$20,000 for the 2008-2009 school year.

Roll call as follows:

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

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-152 BUSINESS/FINANCE

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

1. Medina Child & Family Intervention Team (CFIT) Agreement

Agreement between Cloverleaf Local Schools and Medina Child & Family Intervention Team as presented for the 2008-2009 school year.

2. Medina County Board of Mental Retardation and Developmental Disabilities Agreement

Agreement between Cloverleaf Local Schools and Medina County Board of Mental Retardation and Developmental Disabilities as presented for the 2008-2009 school year.

3. Resolution Approving and Authorizing a Ground Lease and Lease Purchase Agreement as presented

A RESOLUTION APPROVING AND AUTHORIZING A GROUND LEASE AND LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR THE CONSTRUCTION, FURNISHING AND EQUIPPING, AND THE LEASE AND EVENTUAL ACQUISITION, OF A NEW ELEMENTARY SCHOOL BUILDING AND RELATED FACILITIES AND SITE IMPROVEMENTS AND AUTHORIZING AND APPROVING OTHER RELATED DOCUMENTS.

WHEREAS, Section 3313.375 of the Revised Code provides that the board of education of a school district may enter into a lease-purchase agreement providing for the construction, furnishing and equipping, and lease and eventual acquisition, of a building or improvements to a building for any school district purpose, and, in conjunction therewith, may grant a lease for land under the board's control for a period not more than five years longer than the term of the lease-purchase agreement; and

WHEREAS, Section 3313.375 further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Revised Code; and

WHEREAS, this Board has determined to provide for the construction, furnishing and equipping, and the lease and eventual acquisition of, a new elementary school building and related facilities and site improvements (collectively, the "Project Facilities"); and

WHEREAS, it will be necessary for the Board to enter into a ground lease, lease purchase agreement and other agreements in order to finance the cost of the Project Facilities, all in accordance with the laws of the State of Ohio (the "State"), including, but not limited to, Section 3313.375 of the Revised Code; and

WHEREAS, in order to implement the financing arrangements with respect to the Project Facilities, it will be necessary for the Board to take the following actions:

A. Sign and deliver a ground lease (the "Ground Lease") under which the Board will convey to Ohio School Building Leasing Corporation, or another entity as determined by the Treasurer of the Board and legal counsel to the Board to be appropriate and in the best interest of the District to serve in that role (the "Lessor"), a leasehold interest in the real property and improvements thereon upon which the Project Facilities will be located as described in the Ground Lease (the "Project Site") for a term of not more than five years longer than the term of the Facilities Lease described below;

B. Sign and deliver a lease-purchase agreement (the “Facilities Lease”) under which the Board (a) will sublease the Project Site and lease the Project Facilities located on the Project Site (collectively, with the Project Site, the “Leased Property”) from the Lessor for an Initial Term and for Renewal Terms (each a “Lease Term”), as defined in the Facilities Lease, upon appropriations being made by this Board of funds sufficient to enable the District to pay the Base Rent, as defined in the Facilities Lease, during the Renewal Terms and (b) will have an obligation, which will constitute a “public obligation” as defined in Section 133.01 of the Revised Code, to pay Base Rent during each Lease Term subject to such appropriations;

C. Approve an assignment of leases (the “Assignment”) between the Lessor and the Trustee, pursuant to which the Lessor shall assign its interests in the Ground Lease and the Facilities Lease to the Trustee identified below;

D. Approve a trust agreement (the “Trust Agreement”) between the Lessor and The Bank of New York Mellon Trust Company, N.A. (the “Trustee”), pursuant to which (a) the Lessor will direct the Trustee to and the Trustee will issue and sell Certificates of Participation (the “Certificates”) in the payments of Base Rent to be made by the Board under the Facilities Lease, which Certificates will constitute “fractionalized interests in public obligations”, as defined in Section 133.01 of the Revised Code, and (b) proceeds of the sale of the Certificates will be used to pay the costs of the Project Facilities;

E. Sign a certificate purchase agreement (the “Purchase Agreement”) among Wachovia Bank, National Association (the “Original Purchaser”), the Lessor, and the Trustee setting forth the purchase price and other terms upon which the Original Purchaser will purchase the Certificates from the Trustee; and

F. Provide certain information relating to the Leased Property and the District to the Original Purchaser for inclusion in a disclosure document to be used in connection with the initial offering of the Certificates by the Original Purchaser;

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. Ground Lease, Facilities Lease and Trust Agreement. The President of the Board (the “President”) and the Treasurer of the Board (the “Treasurer”) is each authorized to sign and deliver the Ground Lease and the Facilities Lease and to signify approval of the Assignment and the Trust Agreement in substantially the forms as are now on file with this Board; provided that prior to such signing and delivery the Board shall have acquired title to the Project Site. The Ground Lease, the Facilities Lease, the Assignment and the Trust Agreement are approved in substantially the forms as are now on file with this Board, together with any changes or amendments that are not inconsistent with this Resolution and are not substantially adverse to the District that are approved by the officer signing those documents on behalf of the Board, all of which shall be conclusively evidenced by the signing of the Ground Lease and the Facilities Lease or amendments thereto and the signifying of approval of the Assignment and the Trust Agreement or amendments thereto by that officer.

Section 2. Leased Property. This Board hereby determines that the Leased Property and the uses thereof as set forth in the preambles to this Resolution are essential to the District including but not limited to its proper, efficient and economic operation and the welfare of its students.

Section 3. Determination of Facilities Lease Terms and Sale of the Certificates.

(a) Facilities Lease Terms. The Treasurer is hereby authorized to determine, having due regard for the best interest of and financial advantages to the District, (i) the Lease Term for the Facilities Lease, the final Renewal Term for which shall end not more than 30 years after the Commencement Date (as defined in the Facilities Lease) of the Initial Term, (ii) the term for the Ground Lease, which shall be not more than five years longer than the Lease Term for the Facilities Lease, (iii) the prepayment terms for the Facilities Lease, provided that the period during which no prepayment is permitted shall not be longer than 11 years from the Commencement Date and the prepayment premium shall not exceed 2% of the principal component of the amount prepaid, and (iv) the Base Rent (as defined in the Facilities Lease), provided, that: (A) the aggregate Base Rent payable in any fiscal year for all Facilities Leases shall not exceed \$4,000,000, (B) the aggregate principal components of the Base Rent for the Initial Term and all Renewal Terms shall not exceed \$26,500,000, and (C) the weighted average of the aggregate interest components of the Base Rent for the Initial Term and all Renewal Terms shall not exceed 6.50% per year.

The District acknowledges that the principal component of the Facilities Lease shall be equal to the principal amount of the Certificates (net of any original issue discount) and shall be that amount that together with other funds to be made available for the costs of the Project Facilities, shall be sufficient to pay the costs of the Project Facilities, including without limitation the cost of providing any reserves that the Treasurer determines are necessary and appropriate for the Certificates to be issued on the terms most favorable to the District as the payor on the public obligations in which the Certificates constitute fractionalized interests (which determination shall be confirmed by the Treasurer by the signing of the Purchase Agreement), and the costs of issuance of the Certificates, which shall not exceed 5% of the aggregate principal amount of the Certificates (exclusive of any original issue discount and any credit enhancement), and which the Treasurer determines are necessary and reasonable in light of the character of the Certificates (which determination shall be confirmed by the Treasurer by the signing of the Purchase Agreement). The District further acknowledges that the payment schedule for the Certificates shall include interest components on the principal amount thereof that shall be based upon the interest components of the Base Rent. The Certificates may be issued in one or more series that may differ as to interest rate components, credit enhancement, priority of payment and other terms. The Base Rent to be payable under and in accordance with the Facilities Lease during the Initial Term of the Facilities Lease and any Renewal Terms, shall be an amount sufficient to cover the amount of principal component and interest component of the outstanding Certificates of any series that are due and payable during that Initial Term or Renewal Term, and such Base Rent shall be specified or determined in an exhibit to the Facilities Lease; provided, however, that the District's payment of Base Rent is subject to appropriation and certification as provided in the Facilities Lease and nothing in the Facilities Lease, the Certificates or the Trust Agreement shall constitute a debt of the

Lessee or a pledge by the Lessee, or an obligation of the Lessee, of any taxes or other money to the payments due thereunder.

(b) Purchase Agreement. The Treasurer or, in the absence of the Treasurer, the President, is authorized to sign and deliver, in the name and on behalf of the District, the Purchase Agreement in substantially the form as is now on file with this Board, setting forth the schedule of Base Rent and the principal components and interest components thereof and the costs of issuance of the Certificates and any reserves for the Certificates. The Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the District and that are approved by the officer signing on behalf of the District, all of which shall be conclusively evidenced by the signing of the Purchase Agreement or amendments thereto.

(c) Primary Offering Disclosure. If, in the judgment of the Treasurer after consultation with the Original Purchaser, a disclosure document is appropriate relating to the initial offering of the Certificates, the Treasurer, on behalf of the District and in that officer's official capacity, is authorized to (i) cooperate with the Original Purchaser in the preparation of, and the making of modifications, completions or changes of or supplements to, such a disclosure document, (ii) determine, and to certify or otherwise represent, when the disclosure document is to be deemed final or is final, (iii) authorize the use and distribution of that disclosure document and any supplements thereto in connection with the initial offering of the Certificates, and (iv) sign certificates, statements or other documents in connection with the finality, accuracy and completeness of that disclosure document.

(d) Agreement to Provide Continuing Disclosure. For the benefit of the holders and beneficial owners from time to time of the Certificates, the District agrees, as the only obligated person with respect to the Certificates under SEC Rule 15c2-12 (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such manner, as may be required for purposes of paragraph (b)(5)(i) of the Rule. In order to describe and specify certain terms of the District's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Treasurer is authorized to sign and deliver, in the name and on behalf of the District, the Continuing Disclosure Certificate in substantially the form as is now on file with this Board, with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the District and that are approved by the Treasurer on behalf of the District, all of which shall be conclusively evidenced by the signing of that Certificate or amendments to it. The agreement formed, collectively, by this paragraph and that Certificate, shall be the District's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the annual appropriation of any funds that may be necessary to perform it.

(e) Application for Rating or Insurance. If, in the judgment of the Treasurer after consultation with the Original Purchaser, the filing of an application for (i) a rating on a series of Certificates by one or more nationally-recognized rating services, (ii) a policy of insurance or other credit enhancement facility from a company or companies to better assure the payment of principal of and interest on a series of Certificates, or (iii) a surety bond or other credit enhancement facility from a company or other companies to satisfy the reserve requirement for a series of Certificates is in

the best interest of and financially advantageous to this District, the Treasurer is authorized to prepare and submit those applications, to provide to each such service, company or other credit enhancement facility provider such information as may be required for the purpose. The cost of obtaining each such rating, policy, bond or credit enhancement facility, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, shall be paid from the proceeds of the Certificates.

Section 4. Other Instruments. The President, the Superintendent and the Treasurer are each hereby authorized to take any and all other actions and to sign and deliver any and all other instruments, agreements, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with the signing and delivery of the Ground Lease and the Facilities Lease, the signing and delivery of the Certificates by the Trustee and the purchase of the Certificates by the Original Purchaser in order to give effect to the transactions contemplated to be performed on the part of the District under the Ground Lease, the Facilities Lease and the Purchase Agreement.

Section 5. Tax Covenants. The Treasurer, as the fiscal officer, or any other officer having responsibility for signing the Facilities Lease, is, alone or in conjunction with any of the foregoing or with any other officer or employee of the District, authorized to cooperate with the Original Purchaser and the Trustee by making, on behalf of the District, such covenants and representations in the Facilities Lease as are appropriate and necessary so that (a) the Facilities Lease and the Certificates 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 obligations to which Section 103 of the Code applies, (b) the interest components of Base Rent payable under the Facilities Lease and interest on the Certificates will not be treated as an item of tax preference for purposes of the federal alternative minimum tax imposed on certain individuals and corporations, (c) the District will take or cause to be taken such actions that may be required of it for the interest components of Base Rent payable under the Facilities Lease and interest on the Certificates to be and to remain excluded from gross income for federal income tax purposes, (d) the District will not take or authorize to be taken any actions that would adversely affect that exclusion, and (e) the District, or persons acting for it, will, among other acts of compliance, (i) apply or cause the application of the proceeds of the Certificates to the governmental purpose of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those 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, as the fiscal officer, or any other officer of the District having responsibility for signing of the Facilities Lease is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the District with respect to the Facilities Lease and the Certificates as the District is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Facilities

Lease and the Certificates or the interest components thereof or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or 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 District, as may be appropriate to assure the Base Rent payable under the exclusion of interest from gross income and the intended tax status of the interest components of the Facilities Lease and interest on the Certificates, and (c) to give one or more appropriate certificates of the District, for inclusion in the transcript for the Certificates, setting forth the reasonable expectations of the District regarding the amount and use of all the proceeds from the sale of the Certificates, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest component of Base Rent payable under the Facilities Lease and the tax status of the Certificates.

Section 6. Severability. Each section of this Resolution and each part of each section hereof is hereby declared to be independent, and the finding or holding of any section or part of any section hereof to be invalid or void shall not be deemed or held to affect the validity of any other section or part of any section of this Resolution.

Section 7. Retention of Bond Counsel. The legal services of Squire, Sanders & Dempsey L.L.P., as bond counsel, are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Certificates and the rendering of the necessary legal opinions upon the delivery of the Certificates. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services. The Treasurer is authorized and directed, to the extent they are not paid by the Original Purchaser in accordance with the Purchase Agreement, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 8. Compliance with Open Meeting Law. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 9. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-153

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

1. Section 504 Procedures for Educational Programs

Cloverleaf Local Schools' Section 504 Procedures for Educational Programs as presented

2. 2008-2009 Preschool Handbook

Preschool Handbook for the 2008-2009 school year as presented

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

Property Update

Mr. Kubilus updated the Board on the purchase of additional property on Friendsville Road.

Mr. Roberts left the meeting at 8:43 a.m.

Levy Update

Mr. Kubilus updated the Board on progress and upcoming initiatives on the Emergency levy campaign.

NEW BUSINESS

PK-4 Building Administrative Personnel

Mr. Kubilus updated the Board on possible PreK-4 administrative configuration.

OSBA Capital Conference/Lodging

The Board discussed lodging options at the OSBA Capital Conference.

Building Walk-Through

Mr. Kubilus updated the Board on summer projects completed at each building throughout the District. The Walk-Through began at 9:14 a.m. and ended at 11:12 a.m.

2008-154 ADJOURNMENT

Mrs. Poe motioned, seconded by Mrs. Raftry to adjourn the meeting at 11:12 a.m. Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

September 16, 2008

CLOVERLEAF MIDDLE SCHOOL

7:00 P.M.

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

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

ROLL CALL: MR. 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 August 19, 2008 regular meeting and the September 2, 2008 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the August 19, 2008 regular meeting and the September 2, 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** – Mr. Hevener

No Action Required

D. **PERSONNEL** – Mr. Kubilus

D-1

BOTH

Allison, Pamela
Arehart, Carolyn
Burlij, Katherine
Espe, Stephanie
Hankey, Denise
Harrison, Sara
Hollis, Derrell
Plute, Amanda
Powell, Kelly
Scott, Brian
Seman, Gregory
Troike, Denise
Young, Rebecca
Youssef, Nashaat
Zitricki, Bonnie
Smith, Lisa

TUTOR

Gilleland, Susan

SUBSTITUTE

Adams, Donna
Argirakis, Sylvie
Arndt, Melvin Jr.
Bailey, Rachael
Barker, Tanish
Boehmke, Deborah
Borgis, Steve
Brandt, Kara
Brantner, Adam
Bricker, Megan
Cloud, Rachele
Cook, Preston
Dick, Karen
Digacobbe, Chris
Drum, Tracy
Eltag, Ashraf
Ferut, Anita
Fink, John
Hallis, Tiffany
Harpley, Mary Ann
Heimann, Paula
Herttua, Dennis
Joseph, Teresa

Kallai, Mary
Kasian, Christine
Kennedy, Deborah
Kinch, Jennifer
Lattimore, Charles
Ludwig, Joshua
Lugabihl, Julie
McHood, William
Murphy, Cheryl
Patera, Danielle
Price, Kimberly
Pruitt, Ronald
Qualyle, Jillian
Ross, Beth
Rothermel, Gerald
Ruma, Susan
Sanders, Jessica
Schtucka, Courtney
Schumacher, Barb
Shaffer, Sherri
Stankiewickz, Meg
Wofle, Kathleen

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 Mollie Jarvis, beginning September 15, 2008 returning to work November 10, 2008.

D-2 **Supplemental Staff Resignation**

(All supplemental positions contingent upon participation)

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Kristine Nagy, Middle School Student Council Advisor for the 2008-2009 school year.

D-3 Supplemental Staff Change in Status
(All supplemental positions contingent upon participation)

It is recommended that the Cloverleaf Board of Education approve the change in status of Joanne Ashton **from** 75% High School Ski Club Advisor **to** 100% High School Ski Club Advisor for the 2008-2009 school year.

D-4 Supplemental Staff Appointments for the 2008-2009 School Year
(All supplemental positions contingent upon participation)

50% Head Teacher – Lodi Primary	Michael Mental
50% Head Teacher – Lodi Primary	Megan Maloney
Art Department Coordinator	Marilyn Hornbeck

D-5 Personal Service Contracts

It is recommended that the Cloverleaf Board of Education approve the following Personal Service Contract for the 2008-2009 school year:

Elizabeth Zuk to assist with the implementation of the Professional Development Literacy Program, not to exceed \$4,900.00, funded through the Title IIA grant, with the only additional benefit of SERS.

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Permanent Appropriations** (attachment)

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

E-2 **Tuition Rate for 2008-2009**

It is recommended that the Cloverleaf Board of Education approve the tuition rate of \$5,315.72 for the 2008-2009 school year as established by the Ohio Department of Education.

E-3 **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 (EMIS) FY09
- Gifted Supplemental Identification Funds 7/1/08-6/30/09
- Ohio K-12 Network FY09

E-4 **Behavioral Consultation Services Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Audrey M. Jones, Behavioral Consultation Services and the Cloverleaf Local School District 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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

F-1 **Donations**

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

Three (3) metal filing shelves valued at \$500.00 each (total \$1,500.00) to Lodi Primary School from Dr. Darren Thomas.

Utility sink and faucet from Janet Massie valued at \$85.00 for High School.

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 ____

G. UNFINISHED BUSINESS

G-1 Levy

G-2 Student Activity Accounts

H. NEW BUSINESS

H-1 Wachovia Bond Rating Update – Mr. Marvin Founds

I. EXECUTIVE SESSION – Sale of Property

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

_____ Time Out

_____ Time of Return

J. 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 regular session on September 16, 2008 at 7:00 p.m. at Cloverleaf Middle 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

2008-155 APPROVAL OF MINUTES

Mr. Roberts motioned, seconded by Mrs. Poe to approve the minutes of the August 19, 2008 regular meeting, and the September 2, 2008 special meeting as submitted. Roll call as follows:

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

2008-156 TREASURERS REPORTS

The Treasurer presented the August 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

2008-157 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

BOTH	SUBSTITUTE	
Allison, Pamela	Adams, Donna	Kallai, Mary
Arehart, Carolyn	Argirakis, Sylvie	Kasian, Christine
Burlij, Katherine	Arndt, Melvin Jr.	Kennedy, Deborah
Espe, Stephanie	Bailey, Rachael	Kinch, Jennifer
Hankey, Denise	Barker, Tanish	Lattimore, Charles
Harrison, Sara	Boehmke, Deborah	Ludwig, Joshua
Hollis, Derrell	Borgis, Steve	Lugabihl, Julie
Plute, Amanda	Brandt, Kara	McHood, William
Powell, Kelly	Brantner, Adam	Murphy, Cheryl
Scott, Brian	Bricker, Megan	Patera, Danielle
Seman, Gregory	Cloud, Rachele	Price, Kimberly
Troike, Denise	Cook, Preston	Pruitt, Ronald

Young, Rebecca
Youssef, Nashaat
Zitricki, Bonnie
Smith, Lisa

TUTOR
Gilleland, Susan

Dick, Karen
Digacobbe, Chris
Drum, Tracy
Eltag, Ashraf
Ferut, Anita
Fink, John
Hallis, Tiffany
Harpley, Mary Ann
Heimann, Paula
Herttua, Dennis
Joseph, Teresa

Qualyle, Jillian
Ross, Beth
Rothermel, Gerald
Ruma, Susan
Sanders, Jessica
Schtucka, Cortney
Schumacher, Barb
Shaffer, Sherri
Stankiewickz, Meg
Wofle, Kathleen

2. Certified Staff FMLA and Unpaid Leave of Absence

Mollie Jarvis, certified staff FMLA and unpaid leave of absence beginning September 15, 2008, returning to work November 10, 2008

3. Supplemental Staff Resignation, 2008-2009 School Year

Kristine Nagy, Middle School Student Council Advisor

4. Supplemental Staff Change in Status

Joanne Ashton, **from** 75% High School Ski Club Advisor **to** 100% High School Ski Club Advisor, effective 2008-2009 school year

5. Supplemental Staff Appointments, 2008-2009 School Year

50% Head Teacher-Lodi Primary	Michael Mental
50% Head Teacher-Lodi Primary	Megan Maloney
Art Department Coordinator	Marilyn Hornbeck

All supplemental contracts are contingent upon participation

6. Classified Staff Change in Status

Janet Schmock, Educational Aide, **from** 6.5 hrs./day **to** 7.25 hrs./day, effective September 17, 2008

Roll call as follows:

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

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-158 BUSINESS/FINANCE

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

1. Appropriations FY2009

Permanent Appropriations for FY2009 as presented

2. Tuition Rate for 2008-2009

Tuition rate of \$5,315.72 for the 2008-2009 school year as established by the Ohio Department of Education

3. Accept Grants and Establish Funds, FY2009

Education Management Information System Grant (EMIS) for \$8,523.44 and establish fund (432-9809)

Gifted Supplemental Identification Funds for \$8,240.98 and establish fund (499-9809)

Ohio K-12 Network for \$15,000.00 and establish fund (451-9809)

4. Audrey M. Jones, Behavioral Consultation Services Agreement

Agreement between Cloverleaf Local Schools and Audrey M. Jones for behavioral consultation services from September 2, 2008 through June 4, 2009 as presented.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-159

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

1. Donations

Dr. Darren Thomas Three metal filing shelves valued at \$1,500.00 to Lodi Primary School

Janet Massie Utility sink and faucet valued at \$85.00 to Cloverleaf High School

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

STUDENT ACTIVITY ACCOUNTS

Mr. Kubilus updated the Board on the student activity account balances.

LEVY UPDATE

Mr. Kubilus updated the Board on key activities and events occurring in the campaign as well as feedback on how the presentations are being received. He asked Board members to consider helping with the door to door effort occurring late October.

NEW BUSINESS

WACHOVIA BOND RATING UPDATE

Mr. Marvin Founds updated the Board on the bond rating process and Cloverleaf's bond rating.

2008-160 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mr. Doty to enter executive session for the purpose of the sale of property with no action to be taken. In 8:00 p.m./Out 8:20 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2008-161 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Poe to adjourn the meeting at 8:20 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 October 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

MISSION STATEMENT

NEW BUSINESS

FISCAL EMERGENCY PRESENTATION-ROGER HARDIN, OHIO **DEPARTMENT OF EDUCATION**

Treasurer Mrs. Workman reviewed the history of fiscal year end balances as well as future projections of fiscal year balances with and without the levy renewal. Mr. Hardin presented a detailed overview on the fiscal emergency procedure and how it would impact the District. Key points that were reviewed include but are not limited to the following:

- How the Financial Planning and Supervision Commission is established.
 - Roles and Responsibilities
- Requirement of the Commission to develop and implement a financial recovery plan.
- Access to an **advance** from the State's Solvency Assistance Fund.
 - Advance must be repaid within two years.
 - State foundation payments are reduced for the repayment.

2008-162 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Roberts to adjourn the meeting at 8:30 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

October 7, 2008

Cloverleaf High School Library
7:00 P.M.

Addendum

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

F-3 **Sodexo Management, Inc. Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between the Cloverleaf School District and Sodexo Management, Inc. as presented.

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

October 7, 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 – Mr. Hevener

No Action Required

D. PERSONNEL – Mr. Kubilus

D-1 Medina County Substitute/Tutor List

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

<u>SUBSTITUTE</u>	<u>BOTH</u>
Avens, Loar	Addleman, Mary Jo
Barzal, Annette	Deighton, Julie
Boyer, Shanelle	Dentler, Timothy
Conant, Lucy	Dishauzi, Rebecca
Davis, Mary	Icsman, April
Delafield, Sandy	Kirchner, Jennifer
Febus, Susan	LaFlamme, Joseph
Ford, Cynthia	Mutch, Faylin
Hnizdil, Samantha	Perna, Tracy
Jackson, Stafanie	Robbins, James
Jaubiec, Marie	Simonelli, James
Jennie, Scott	Tucker, Sheri
Marxen, Kelly	Warren, Krystie
Meyer, Kathleen	Weilgus, Stacey
Moss, Holly	Williams, Julie
Patterson, Ryan	
Pettry, Lisa	
Schrock, Lauren	
Strba, Darlene	
Ursem, Cheryl	
Watts, Dianne	
Whipple, Christopher	
Surducian, Susan	

D-2 Supplemental Staff Resignations

It is recommended that the Cloverleaf Board of Education accept the following supplemental staff resignations for the 2008-2009 school year.

Experienced Mentor Teacher	Catherine Rickard
Experienced Mentor Teacher	Joyce Stephenson
Experienced Mentor Teacher	Wendy Armstrong
Experienced Mentor Teacher	Tonya Swain
Experienced Mentor Teacher	Jacque Neidig
Experienced Mentor Teacher	MaryLee Wooley
Experienced Mentor Teacher	Robert Herbst
Experienced Mentor Teacher	Julie Krueger

D-3 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2008-2009 school year. (All supplemental positions are subject to participation.)

Entry-Year Program Mentor Teacher	Catherine Rickard
Entry-Year Program Mentor Teacher	Joyce Stephenson
Entry-Year Program Mentor Teacher	Wendy Armstrong
Entry-Year Program Mentor Teacher	Tonya Swain
Entry-Year Program Mentor Teacher	Jacque Neidig
Entry-Year Program Mentor Teacher	MaryLee Wooley
Entry-Year Program Mentor Teacher	Robert Herbst
Entry-Year Program Mentor Teacher	Julie Krueger
Outdoor Educator (6 th grade)	Alana Gasper
Outdoor Educator (6 th grade)	Amy Serafinchon
Outdoor Educator (6 th grade)	Denise Musolf
Outdoor Educator (6 th grade)	Janice Bauman
Outdoor Educator (6 th grade)	Maureen Lurtz
Outdoor Educator (6 th grade)	Michael McGee
Outdoor Educator (6 th grade)	Michelle Robertson
Outdoor Educator (6 th grade)	Robin Dukevitch
Outdoor Educator (6 th grade)	Robin Hopkins
Outdoor Educator (6 th grade)	Russell King
Outdoor Educator (6 th grade)	Sharon Wandall
Outdoor Educator (6 th grade)	Susan Albon
Outdoor Educator (6 th grade)	Thomas Houghtaling
Middle School Drama Club	Sharon Wandall
50% Middle School Academic Challenge Advisor	Jim Dombroski
50% Middle School Academic Challenge Advisor	Brenda Thayer
Department Head – Social Studies	Bobby Lake
50% Percussion Instructor	Chris Tarka
50% Percussion Instructor	Kevin Tomasko
Elementary Newspaper – Lodi	Sue Weir

D-4 Classified Staff Change in Status

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

Mary Yaeger, educational aide at Lodi Primary, **from** 6 hrs./day **to** 7.25 hrs./day effective October 8, 2008.

D-5 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff appointments effective October 8, 2008:

Debbie Groetz, Level II secretary, initial placement Lodi Primary

Chris Kungl – educational aide, 5.5 hrs./day, initial placement Middle School

Garnet Chester, educational aide, 2 hrs./day, initial placement High School.

D-6 Personal Service Contracts

It is recommended that the Cloverleaf Board of Education approve the following Personal Service Contracts for the 2008-2009 school year:

Elizabeth Zuk to assist with the implementation of the Professional Development Literacy Program funded through the Title IIA grant, not to exceed \$4,900.00 with the only additional benefit of SERS.

Stefanie Jackson, Lodi Primary, to implement the Intervention program, \$18,000 funded through intervention restricted funds, with the only additional benefit of STRS and items required by law.

Amanda Preattle, Seville Intermediate, to implement the Intervention program, \$18,000 funded through intervention restricted funds, with the only additional benefit of STRS and items required by law.

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **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.

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 ____

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

F-1 **Out of State Field Trips**

It is recommended that the Cloverleaf Board of Education approve the following out of state field trips:

Cloverleaf High School Ski Club to Peek N' Peak Ski Resort, Findlay,
New York - January 17, 2009

Cloverleaf High School Ski Club to Holiday Valley Ski Resort,
Ellicottville, New York – January 31, 2009

Cloverleaf High School Ski Club to Cockaigne Ski Resort, Cherry Creek,
New York – February 7, 2009

F-2 **Donations**

From Rich Sadowski, RAS Repair - two lighted drafting tables valued at \$3,400.00 to the Cloverleaf High School Art Department.

Martin Public Seating – table legs valued at \$100.00 to Lodi Primary School.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

G. UNFINISHED BUSINESS

G-1 **Levy Update**

H. NEW BUSINESS

H-1 **OSBA Technology Update**

H-3 **Finance Committee Update**

H-3 **Chatham Elementary – Natural Gas**

I. **EXECUTIVE SESSION**

I-1 It is recommended that the Cloverleaf Board of Education approve an executive session to discuss the following items. Action may be taken upon return from executive session.

- Employment of a public employee
- Negotiations
- Sale of Property

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

_____ - Time out _____ - Time of return

I-2 Resolution for Accepting/Rejecting high bid for the purchase of Lafayette School Building (attachment)

It is recommended that the Cloverleaf Board of Education _____
(*accept or reject*) the high bid for the purchase of the Lafayette School Building as presented.

J. **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 October 7, 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

NEW BUSINESS

2008-163 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mrs. Poe to enter executive session for the purpose of the sale of property. In 7:03 p.m./Out 7:08 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2008-164 RESOLUTION FOR ACCEPTING HIGH BID FOR THE PURCHASE OF LAFAYETTE SCHOOL BUILDING

Mr. Doty motioned, seconded by Mr. Roberts to accept the highest bid of \$70,000 awarded to Shauna Crocker for the purchase of Lafayette School Building as presented.

A RESOLUTION ACCEPTING THE HIGH BID FOR THE PURCHASE OF THE LAFAYETTE ELEMENTARY SCHOOL BUILDING OFFERED FOR SALE BY THE BOARD AT PUBLIC AUCTION.

WHEREAS, this Board is the owner of the Lafayette Elementary School Building located at 6357 Lafayette Road, Lafayette Township, Medina County, Ohio, and as described in Resolution No. 2008-114 of this Board adopted on June 17, 2008, authorizing the sale at public auction of said property (the "Property"); and

WHEREAS, this Board determined that the Property exceeded \$10,000 in value and was no longer needed for any school purpose, and further determined to offer the Property for sale at public auction pursuant to Section 3313.41 of the Ohio Revised Code; and

WHEREAS, after notice was given as required by law, a public auction for the sale of the Property was held on September 27, 2008, and the highest bid for the Property at that auction was submitted by Shauna Crocker (the "Purchaser"), in the amount of \$70,000 (the "Purchase Price"); and

WHEREAS, immediately upon completion of the public auction, that bid was reduced to writing by the Purchaser, on a Bid and Offer to Purchase Certain Property on file with the Board, and, together with the requisite bid deposit of \$7,000, submitted to this Board; and

WHEREAS, this Board has determined to accept that bid and to sell the Property to the Purchaser, on the terms and conditions set forth in the aforementioned Bid and Offer to Purchase Certain Property;

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 confirms and ratifies that the Property exceeds \$10,000 in value and is no longer needed for any school purpose, and approves and authorizes the sale of the Property on the terms and conditions set forth in the Bid and Offer to Purchase Certain Property.

Section 2. Start-Up Community Schools. This Board confirms and ratifies that there are no start-up community schools established under Chapter 3314 of the Revised Code and located within the territory of the School District to which the Board must offer the Property for sale pursuant to section 3313.41 (G) of the Revised Code.

Section 3. Approval of Bid and Offer Form and Deed. In accordance with the Contract Documents, this Board hereby accepts the bid of the Purchaser, and the President or Vice-President and the Treasurer of the Board are each authorized and directed, in the name, for, and on behalf of the Board (i) to execute and deliver promptly to the Purchaser the Bid and Offer to Purchase Certain Property in substantially the form currently on file with the Treasurer, and (ii) to execute and deliver a quitclaim deed conveying the Property to the Purchaser, or Purchaser's nominee, upon payment of the balance of the Purchase Price, namely, \$63,000, being the Purchase Price of \$70,000 less the \$7,000 bid deposit submitted with the aforesaid Bid and Offer to Purchase Certain Property.

Section 4. 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 and the Agreement.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings 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, Mr. Roberts, Mrs. Poe, Mrs. Raftry and Mr. Schmidt

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2008-165 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

<u>SUBSTITUTE</u>	<u>BOTH</u>
Avens, Loar	Addleman, Mary Jo
Barzal, Annette	Deighton, Julie
Boyer, Shanelle	Dentler, Timothy
Conant, Lucy	Dishauzi, Rebecca
Davis, Mary	Icsman, April
Delafield, Sandy	Kirchner, Jennifer
Febus, Susan	LaFlamme, Joseph
Ford, Cynthia	Mutch, Faylin
Hnizdil, Samantha	Perna, Tracy
Jackson, Stafanie	Robbins, James
Juabiec, Marie	Simonelli, James
Jennie, Scott	Tucker, Sheri
Marxen, Kelly	Warren, Krystie
Meyer, Kathleen	Weilgus, Stacey
Moss, Holly	Williams, Julie
Patterson, Ryan	
Petry, Lisa	
Schrock, Lauren	
Strba, Darlene	
Ursem, Cheryl	
Watts, Dianne	
Whipple, Christopher	
Surducian, Susan	

2. Supplemental Staff Resignations, 2008-2009 School Year

Experienced Mentor Teacher	Catherine Rickard
Experienced Mentor Teacher	Joyce Stephenson
Experienced Mentor Teacher	Wendy Armstrong
Experienced Mentor Teacher	Tonya Swain
Experienced Mentor Teacher	Jacque Neidig
Experienced Mentor Teacher	MaryLee Wooley
Experienced Mentor Teacher	Robert Herbst
Experienced Mentor Teacher	Julie Krueger

3. Supplemental Staff Appointments, 2008-2009 School Year

Entry-Year Program Mentor	Catherine Rickard
Entry-Year Program Mentor	Joyce Stephenson
Entry-Year Program Mentor	Wendy Armstrong
Entry-Year Program Mentor	Tonya Swain
Entry-Year Program Mentor	Jacque Neidig
Entry-Year Program Mentor	MaryLee Wooley
Entry-Year Program Mentor	Robert Herbst
Entry-Year Program Mentor	Julie Krueger
Outdoor Educator (6 th grade)	Alanna Gasper
Outdoor Educator (6 th grade)	Amy Serafinchon
Outdoor Educator (6 th grade)	Denise Musolf
Outdoor Educator (6 th grade)	Janice Bauman
Outdoor Educator (6 th grade)	Maureen Lurtz
Outdoor Educator (6 th grade)	Michael McGee
Outdoor Educator (6 th grade)	Michelle Robertson
Outdoor Educator (6 th grade)	Robin Dukevitch
Outdoor Educator (6 th grade)	Robbin Hopkins
Outdoor Educator (6 th grade)	Russell King
Outdoor Educator (6 th grade)	Sharon Wandall
Outdoor Educator (6 th grade)	Susan Albion
Outdoor Educator (6 th grade)	Thomas Houghtaling
Middle School Drama Club	Sharon Wandall
50% Middle School Academic Challenge Advisor	Walter J. Dombroski
50% Middle School Academic Challenge Advisor	Brenda Thayer
Department Head – Social Studies	Bobby Lake
Elementary Newspaper – Lodi	Sue Weir

All supplemental contracts are contingent upon participation

4. Classified Staff Change in Status

Mary Yaeger, Educational Aide, **from** 6 hrs./day **to** 7.25 hrs./day, effective October 8, 2008

5. Classified Staff Appointment, effective October 8, 2008

Debbie Groetz, Level II secretary, 8 hrs./day, initial placement Lodi Primary
Chris Kungl, educational aide, 5.5 hrs./day, initial placement Middle School
Garnet Chester, educational aide, 2 hrs./day, initial placement High School

6. Personal Service Contracts, effective 2008-2009 School Year

Elizabeth Zuk to assist with the implementation of the Professional Development Literacy Program, funded through the Title IIA grant, not to exceed \$4,900.00 with the only additional benefit of SERS and items required by law.

Stefanie Jackson to implement the Intervention Program for Lodi Primary, funded through intervention restricted funds, with the only additional benefit of STRS and items required by law at \$18,000 for the 2008-2009 school year.

Amanda Preattle to implement the Intervention Program for Seville Intermediate, funded through intervention restricted funds, with the only additional benefit of STRS and items required by law at \$18,000 for the 2008-2009 school year.

Roll call as follows:

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

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-166 BUSINESS/FINANCE

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

1. Snow Removal Contracts, 2008-2009 School Year

Peters Prof. Landscaping Inc.
Schmitz Snow Plowing

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-167

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

1. Out of State Trips for the Cloverleaf High School Ski Club

January 17, 2009	Peek N' Peak Ski Resort-Findlay, NY
January 31, 2009	Holiday Valley Ski Resort-Ellicottville, NY
February 7, 2009	Cockaigne Ski Resort-Cherry Creek, NY

2. Donations

Rich Sadowski, RAS Repair	Two lighted drafting tables valued at \$3400.00 to Cloverleaf High School Art Department
Martin Public Seating	Table legs valued at \$100.00 to Lodi Primary School

3. Sodexo Agreement, 2008-2009 School Year

Agreement between Cloverleaf Local Schools and Sodexo Management, Inc. for the 2008-2009 school year as presented.

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

Levy Update

Mr. Doty updated the Board on key activities and events occurring in the levy campaign. More yard signs have been ordered due to a high demand. The golf outing successfully raised dollars for the use in campaign initiatives.

NEW BUSINESS

OSBA Technology Update

Mrs. Poe updated the Board on OSBA Technology training on how school districts are using technology.

FINANCE COMMITTEE UPDATE

The Finance Committee update was given by Mr. Roberts, Mr. Doty, and Mrs. Workman. Topics discussed were five-year forecast, Middle School computer lab, Sodexo (vending, labor, and contract), and pending financing for the new elementary building.

CHATHAM ELEMENTARY-NATURAL GAS

The Board discussed request from Chatham Township regarding receiving assistance with the natural gas bill. It was determined to wait on results of the Township's levy and School levy on the November ballot due to the financial situation of the District.

BOARD MEETING SCHEDULE

The next regular board meeting will be held at 6:00 p.m. on October 21, 2008 at Seville Intermediate School. This is a change from the 7:00 p.m. start time.

2008-168 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mr. Roberts to enter executive session for the purpose of employment of a public employee and negotiations. In 8:41 p.m./Out 10:31 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2008-169 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Poe to adjourn the meeting at 10:31 p.m. 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

October 21, 2008

Seville Intermediate 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: 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 September 16, 2008 regular session, the October 6, 2008 special session and the October 7, 2008 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the September 16, 2008 regular session, the October 6, 2008 special session and the October 7, 2008 special session.

_____ 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.

B-2 Seville Intermediate School Food Service Department

2008 Medina County Health Department Excellence Award –

(To be eligible for the Excellence Award, food service operations and retail food establishments cannot have any violations noted during any inspections conducted by the Health Department during the previous licensing year)

Opal Cavallaro
Corinne Schoenbeck
Sherry Armstrong

C. **CURRICULUM** – Mr. Hevener

D. **PERSONNEL** – Mr. Kubilus

D-1 Medina County Substitute/Tutor List

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

Armbruster, Rachel	Bailey, Ann	Duhaime, Kelley
Erdos, Tina	Gopp, Keith	Heider, Deborah
Madrigal, Christine	Williams, Consuela	Wyles, Gloria
Buhoveckey, Christopher	costa, Michelle	Gibson, Heather
Hendrix, Leslee	Jury, Peri	Lundgren, Mark
Milliron, Renee	Ratcliff, Jacquelyn	Stephens, John
Strba, Darlene	Windon, Kitrina	

Substitute

Buchfellner, Andreas	Butler, Teresa	Craddock, Ellen
DeCaro, Angela	Duckworth, Dianne	Fink, Sandra
Frase, Kenneth	Gangle, Yvonne	Garman, Kathryn
Herman, William	Howell, Debra	Hruska, Gail
Larrick, Amy	Lesczynski, Michelle	Mains, Tammi
McCay, Amy	Moore, Roxanne	Morgan, Piper
Palmowski, Dawn	Pleasant, Kathleen	Plymire, Susan
Ratcliffe, Jacquelyn	Richardson, Pamilyn	Sivapatham, Stasi
Smith, Victoria	Spinelli, Jacqueline	Stepic, Faith
Topping, Karen	Vild, Catherine	Vorndran, Amy
Westhoff-Chandoul, Rita	Wilson, Brian	

Tutor

Ivan, Nancy		

D-2 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2008-2009 school year. (All supplemental appointments are contingent upon participation.)

Girls Basketball Varsity Coach	John Carmigiano
Girls Basketball Varsity Assistant	Jeff Patterson
Girls Basketball JV Coach	Lance Price
Girls Head 9 th Grade Coach	Elizabeth Sadzewicz
Girls Head 8 th Grade Coach	Courtney Tisher
Girls Head 7 th Grade Coach	Mike Mental
Girls Gymnastics Varsity Coach	Wendy Armstrong
Swimming Varsity Coach	Mike McGee
Swimming Varsity Assistant	Erin Wanko
Boys Basketball Varsity Coach	Fred Haldiman
Boys Basketball Varsity Assistant	Jim Ploucha
Boys Basketball JV Coach	Justin Vorhies
Boys Head 9 th Grade Coach	Marty Ryan
Boys Head 8 th Grade Coach	Randy Pollock
Boys Head 7 th Grade Coach	Martin Linder
Wrestling Varsity Assistant	Ray Jenkins
Wrestling Head 7/8 th Grade	Curt Kearney
Wrestling HS Volunteer Coach	Dave Khoury
Cheerleader 9 th Grade Coach	Mary Hurwitz
Baseball Varsity Coach	Craig Farrar
Baseball Varsity Assistant	Josh Boggs
Indoor Track Head Coach	Frank Peters
Track Boys Varsity Coach	Frank Peters
Track Girls Varsity Coach	Darin Clapp
Softball Varsity Coach	John Carmigiano

D-3 Classified Staff Contracts

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

Susan Civittolo	Second one-year contract
Rosemarie Coman	Second one-year contract
Renee Kozma	Continuing contract
Deanna Lacko	Second one-year contract

D-4 Classified Substitute Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified substitute staff appointments effective October 22, 2008:

Connie Cassady	Educational Aide
Lori Morris	Educational Aide

D-5 Classified Hours

It is recommended that the Cloverleaf Board of Education approve the set hours for bus drivers for the 2008-2009 school year as presented.

BUS DRIVER	BUS #	A.M.	MID	P.M.	TOTAL
Bergstrom, Amie	15	3.5	2	2.5	8
Bowen, Dea	36	3.5	2	2.5	8
Cooke, Sandy	8	3.5	2	2.5	8
Deeks, Eric	19	2.75		2.25	5
Dennis, Judy	54	4		3	7
Drollinger, Gary	32	3.25		2.5	5.75
Feckner, Amanda	44	3.5		2.5	6
Fike, Carol	53	3.5	2	2.5	8
Gentile, Donna	17	3.75		2.75	6.5
Grams, Nancy	12	3.25	2	2.25	7.5
Haney, Norm	3	3.5		2.25	5.75
Haumesser, Pat	29				0
Kupchick, Marti	7	3.5	2	2.5	8
Lange, Petra	23	3.25		3.5	6.75
Myers, Sherry	22	3.5	2	2.5	8
Noernberg, Ellie	40	3		2.5	5.5
Ramey, Sherry	34	3.75		2.5	6.25
Rine, Pam	5	3.5	2	2.5	8
Rose, Barb	52	3.75		3.75	7.5
Seeley, Dave	2	3	2	2.5	7.5
Shaw, Orrville	41	2.75		2.25	5
Shirley, Kathy	18	3.5	2	2.5	8
Sims Stacey	48	3.75		2.5	6.25
Steppenbacker, Sue	46	3.25		2.25	5.5
Stormer, Dee Dee	31	3.5		2.5	6
Swiat, Linda	42	3.25	2	2.75	8
Sykora, Lisa	11	3.5		2.25	5.75
Syerson, Leona	45	3.75		2.5	6.25
Tiebel, Dave	20	3		2.75	5.75
Tressler, Erica	16	3.5		2.25	5.75
Ulmer, Lynn	21	3	2	3	8
Yoss, Robin	55	3.75		2.75	6.5

BUS/VAN DRIVER	BUS/VAN #	A.M.	MID	P.M.	TOTAL
VAN DRIVER					
Sara Pavlovicz	104	3.75		3.25	7
BUS AND VAN AIDES					
Ruder, Louise	54	3.75		3	6.75
Cerney, Debbie	53	3.25	2	2.5	7.75
Brodwolf, Madilyn	52	3.5		3.75	7.25
Livengood, Lynn	104	3.5		3.5	7
Daunhauer, Olivia	104	3.5		3.5	7

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Five Year Forecast** (attachment)

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

E-2 **Ohio Schools Council Cooperative Purchasing Program** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Agreement of Participation between the Ohio Schools Council and the Cloverleaf Local School District as presented.

E-3 **Agreement for Admission for Tuition Pupils** (attachment)

It is recommended that the Cloverleaf Board of Education approve the contract for handicapped pupils, agreement for admission for tuition pupils between Buckeye Local Schools Board of Education and the Cloverleaf Local Schools Board of Education as presented.

E-4 **Payment in Lieu of Transportation**

It is recommended that the Cloverleaf Board of Education declare it impractical to transport students the following locations and authorize payment in lieu of transportation as set by the State Department of Education.

Archbishop Hoban in Akron, OH
The Nurtury in Medina, OH
St. Francis Xavier in Medina, OH
St. Ignatius in Cleveland, OH
St. Vincent-St. Mary in Akron, OH
Wooster Christian School in Wooster, OH

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

F-1 **Donations**

It is recommended that the Cloverleaf Board of Education accept the donation of books valued at \$200.00 from Debbie Davis for Lodi Primary School.

F-2 **Out of State and Overnight Trip** (attachment)

It is recommended that the Cloverleaf Board of Education approve the out of state and overnight trip of the Cloverleaf Girls Softball Team to Disney Fast-pitch Softball Spring Training in Orlando, Florida April 5-11, 2009 as presented.

**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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

G. UNFINISHED BUSINESS

G-1 **Levy Update**

H. NEW BUSINESS

H-1 **Board Evaluation**

H-2 **Summit County Port Authority – Mr. Chris Burnham**
Tax Incremental Financing (TIF) presentation

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 regular session on October 21, 2008 at 6:00 p.m. at Seville Intermediate 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

2008-170 APPROVAL OF MINUTES

Mr. Roberts motioned, seconded by Mrs. Poe to approve the minutes of the September 16, 2008 regular meeting, the October 6, 2008 special meeting, and the October 7, 2008 special meeting as submitted. Roll call as follows:

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

2008-171 TREASURERS REPORTS

The Treasurer presented the September 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

William Shook from Seville addressed the possibility of the District having a web site available for local community members to apply for jobs to build the new school building before hiring outside the district.

STAFF RECOGNITION-FOOD SERVICE DEPARTMENT

The Board recognized staff members from the Seville Intermediate School for receiving the 2008 Medina County Health Department Excellence Award. To be eligible for the Excellence Award, food service operations and retail food establishments cannot have any violations noted during any inspections conducted by the Health Department during the previous licensing year.

Opal Cavallaro, Corinne Schoenbeck, and Sherry Armstrong

CURRICULUM

Mr. Hevener gave an update on the Gifted Education operating standards.

2008-172 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Both

Armbruster, Rachel	Bailey, Ann	Duhaime, Kelley
Erdos, Tina	Gopp, Keith	Heider, Deborah
Madrigal, Christine	Williams, Consuela	Wyles, Gloria
Buhoveckey, Christopher	costa, Michelle	Gibson, Heather
Hendrix, Leslee	Jury, Peri	Lundgren, Mark
Milliron, Renee	Ratcliff, Jacquelyn	Stephens, John
Strba, Darlene	Windon, Kitrina	

Substitute

Buchfellner, Andreas	Butler, Teresa	Craddock, Ellen
DeCaro, Angela	Duckworth, Dianne	Fink, Sandra
Frase, Kenneth	Gangle, Yvonne	Garman, Kathryn
Herman, William	Howell, Debra	Hruska, Gail
Larrick, Amy	Lesczynski, Michelle	Mains, Tammi
McCay, Amy	Moore, Roxanne	Morgan, Piper
Palmowski, Dawn	Pleasant, Kathleen	Plymire, Susan
Ratcliffe, Jacquelyn	Richardson, Pamilyn	Sivapatham, Stasi
Smith, Victoria	Spinelli, Jacqueline	Stepic, Faith
Topping, Karen	Vild, Catherine	Vorndran, Amy
Westhoff-Chandoul, Rita	Wilson, Brian	

Tutor

Ivan, Nancy		
-------------	--	--

2. Supplemental Staff Appointments, 2008-2009 School Year

- | | |
|---|---------------------|
| Girls Basketball Varsity Coach | John Carmigiano |
| Girls Basketball Varsity Assistant | Jeff Patterson |
| Girls Basketball JV Coach | Lance Price |
| Girls Head 9 th Grade Coach | Elizabeth Sadzewicz |
| Girls Head 8 th Grade Coach | Courtney Tisher |
| Girls Head 7 th Grade Coach | Mike Mental |
| Girls Gymnastics Varsity Coach | Wendy Armstrong |
| Swimming Varsity Coach | Mike McGee |
| Swimming Varsity Assistant | Erin Wanko |
| Boys Basketball Varsity Coach | Fred Haldiman |
| Boys Basketball Varsity Assistant | Jim Ploucha |
| Boys Basketball JV Coach | Justin Vorhies |
| Boys Head 9 th Grade Coach | Marty Ryan |
| Boys Head 8 th Grade Coach | Randy Pollock |
| Boys Head 7 th Grade Coach | Martin Linder |
| Wrestling Varsity Assistant | Ray Jenkins |
| Wrestling Head 7/8 th Grade | Curtis Kearney |
| Wrestling HS Volunteer Coach | Dave Khoury |
| Cheerleader 9 th Grade Coach-Bkb (50%) | Mary Hurwitz |
| Baseball Varsity Coach | Craig Farrar |
| Baseball Varsity Assistant | Joshua Boggs |
| Indoor Track Head Coach | Frank Peters |

Track Boys Varsity Coach
Track Girls Varsity Coach
Softball Varsity Coach

Frank Peters
Darin Clapp
John Carmigiano

All supplemental contracts are contingent upon participation

3. Classified Staff Contracts

Susan Civittolo, second one-year contract, effective October 16, 2008
Rosemarie Coman, second one-year contract, effective October 16, 2008
Renee Kozma, continuing contract, effective November 9, 2008
Deanna Lacko, second one-year contract, effective November 21, 2008

4. Classified Substitute Staff Appointments, effective October 22, 2008

Connie Cassady Educational Aide
Lori Morris Educational Aide

5. Classified Hours, 2008-2009 School Year

BUS DRIVER	BUS #	A.M.	MID	P.M.	TOTAL
Bergstrom, Amie	15	3.5	2	2.5	8
Bowen, Dea	36	3.5	2	2.5	8
Cooke, Sandy	8	3.5	2	2.5	8
Deeks, Eric	19	2.75		2.25	5
Dennis, Judy	54	4		3	7
Drollinger, Gary	32	3.25		2.5	5.75
Feckner, Amanda	44	3.5		2.5	6
Fike, Carol	53	3.5	2	2.5	8
Gentile, Donna	17	3.75		2.75	6.5
Grams, Nancy	12	3.25	2	2.25	7.5
Haney, Norm	3	3.5		2.25	5.75
Haumesser, Pat	29	4.0		2.75	6.75
Kupchick, Marti	7	3.5	2	2.5	8
Lange, Petra	23	3.25		3.5	6.75
Myers, Sherry	22	3.5	2	2.5	8
Noernberg, Ellie	40	3		2.5	5.5
Ramey, Sherry	34	3.75		2.5	6.25
Rine, Pam	5	3.5	2	2.5	8
Rose, Barb	52	3.75		3.75	7.5
Seeley, Dave	2	3	2	2.5	7.5
Shaw, Orrville	41	2.75		2.25	5
Shirley, Kathy	18	3.5	2	2.5	8
Sims Stacey	48	3.75		2.5	6.25
Steppenbacker, Sue	46	3.25		2.25	5.5
Stormer, Dee Dee	31	3.5		2.5	6
Swiat, Linda	42	3.25	2	2.75	8
Sykora, Lisa	11	3.5		2.25	5.75
Syverson, Leona	45	3.75		2.5	6.25
Tiebel, Dave	20	3		2.75	5.75
Tressler, Erica	16	3.5		2.25	5.75
Ulmer, Lynn	21	3	2	3	8
Yoss, Robin	55	3.75		2.75	6.5

BUS/VAN DRIVER	BUS/VAN #	A.M.	MID	P.M.	TOTAL
VAN DRIVER					
Sara Pavlovicz	104	3.75		3.25	7
BUS AND VAN AIDES					
Ruder, Louise	54	3.75		3	6.75
Cerney, Debbie	53	3.25	2	2.5	7.75
Brodwolf, Madilyn	52	3.5		3.75	7.25
Livengood, Lynn	104	3.5		3.5	7
Dauhauer, Olivia	104	3.5		3.5	7

Roll call as follows:

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

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-173 BUSINESS/FINANCE

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

1. Five Year Forecast & Assumptions

Five Year Forecast & Assumptions as presented.

2. Ohio Schools Council Cooperative Purchasing Program

Agreement of Participation between Cloverleaf Local Schools and Ohio Schools Council for the 2008-2009 School Year as presented.

3. Agreement for Admission for Tuition Pupils

Contract for handicapped pupils, agreement for admission for tuition pupils between Buckeye Local Schools Board of Education and the Cloverleaf Local Schools Board of Education as presented for the 2008-2009 school year.

4. Payment in Lieu of Transportation

The Cloverleaf Board of Education declared it impractical to transport students to the following locations and authorized payment in lieu of transportation as set by the State Department of Education:

Archbishop Hoban in Akron, OH
The Nurtury in Medina, OH
St. Francis Xavier in Medina, OH
St. Ignatius in Cleveland, OH
St. Vincent-St. Mary in Akron, OH
Wooster Christian School in Wooster, OH

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-174

Upon the recommendation of Superintendent Kubilus, Mrs. Raftry motioned, seconded by Mrs. Poe to approve the following items:

1. Donations

Debbie Davis Books valued at \$200.00 to Lodi Primary School

2. Out of State and Overnight Trip

Cloverleaf Girls Softball Team to Disney Fast-pitch Softball Spring Training in Orlando, Florida April 5-11, 2009

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

LEVY UPDATE

Mr. Kubilus updated the Board on key initiatives of the levy committee. Mailings will go out next week and the door to door campaign will be conducted over two Saturdays.

NEW BUSINESS

BOARD EVALUATION

Mr. Kubilus will arrange for a Board evaluation to be done by the Ohio School Board Association per the request of the Board of Education. The purpose of the evaluation is to follow Board policy as well as to determine areas and ways to improve board functions.

SUMMIT COUNTY PORT AUTHORITY

Mr. Chris Burnham, Summit Port Authority President, gave a presentation on the basics of Tax Incremental Financing (TIF). Mr. Gary Sills, project manager, gave a brief description of the potential Chippewa Landings project. The information presented was to assist everyone in understanding the TIF process with the potential Chippewa Landings Project. In attendance from the Medina County Port Authority were Ron Paydo and Bill Hutson. Also in attendance was Norma Fox Horwitz from the Summit Port Authority, John Oberholtzer who is the legal counsel for the Chippewa Landings project, and the Lafayette and Westfield Township Trustees.

2008-175 POTENTIAL CHIPPEWA LANDINGS PROJECT TIF

AGREEMENT

Mr. Roberts motioned, seconded by Mrs. Poe to begin discussions and to explore the options with the potential Chippewa Landings Project TIF Agreement.

Roll call as follows:

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

Nays: None

Motion Carried

BOARD POLICY

Mrs. Raftry discussed Board policies under review and updates the committee is working on. Updated and approved policies were provided to the Board.

RECREATION CENTER ADVISORY MEETING

Mrs. Raftry reminded the Board that Friday, October 24, 2008 was the Recreation Center Advisory meeting and to contact her if they had any items for the agenda.

2008-176 ADJOURNMENT

Mr. Roberts motioned, seconded by Mrs. Raftry to adjourn the meeting at 8:24 p.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

November 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: 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.

November 4, 2008

C. **PERSONNEL** – Mr. Kubilus

C-1 **Classified Staff Resignation due to Retirement**

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation due to retirement of Earl Tice, effective November 13, 2008.

C-2 **Classified Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Tracey Rogers, educational aide, 2 hrs./day, initial placement Seville Intermediate School, effective November 5, 2008.

C-3 **Classified Staff Substitute Appointments**

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments effective November 5, 2008:

Sheila Arnold, custodian
Alison Curran, custodian
Jeffrey Manning, custodian
Scott Miller, custodian

C-4 **Supplemental Staff Appointments**

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2008-2009 school year. (All supplemental staff appointments are contingent upon participation).

Percussion Instructor	Kevin Tomasko
Gymnastics Assistant Varsity	Brandy Miracle
50% Varsity Cheerleader (Basketball)	Nicole Kovacek

Cloverleaf Board of Education approval of items C-1 through C-4 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 **A RESOLUTION AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM NOTE AND BOND PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS.**

WHEREAS, United States Treasury Regulations prescribe conditions under which proceeds of bonds, notes or other obligations used to reimburse advances made for certain expenditures paid before the issuance of such obligations, will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended, so that upon such reimbursement the proceeds so used will not further be subject to requirements or restrictions under those Sections of the Internal Revenue Code; and

WHEREAS, certain provisions of those Regulations require that there be a Declaration of Official Intent not later than 60 days following payment of the expenditure expected to be reimbursed from proceeds of such obligations, and that the reimbursement occur within prescribed time periods after the expenditure is paid or after the property is placed in service; and

WHEREAS, this Board wishes to take steps for compliance with those Regulations;

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

Section 1. Definitions. The following definitions apply to the terms used herein:

“Bonds” means and includes bonds, notes, certificates of participation and other obligations included in the meaning of “bonds” under Section 150 of the Internal Revenue Code of 1986, as amended.

“Declaration of Official Intent” means a declaration of intent, in the form and manner and time contemplated in the Reimbursement Regulations, that the advances for expenditures referred to therein are reasonably expected to be reimbursed from the proceeds of Reimbursement Bonds to be issued after those expenditures are paid.

“Reimbursement” or “reimburse” means the restoration to the School District of money temporarily advanced from its other funds and spent for capital expenditures (and certain other types of expenditures qualifying under the Reimbursement Regulations, including any issuance costs for Reimbursement Bonds) before the issuance of the Reimbursement Bonds, evidenced in writing by an allocation on the books and records of the Board that shows the use of the proceeds of the Reimbursement Bonds to restore the money advanced for the original expenditure. “Reimbursement” or “reimburse” generally does not include the refunding or retiring of Bonds previously issued and sold to, or borrowings from, unrelated entities.

“Reimbursement Bonds” means Bonds the proceeds of which are to be used for reimbursement of such capital or other qualifying expenditures paid before issuance of the Bonds.

“Reimbursement Regulations” means United States Treasury Regulations Section 1.150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as at the time applicable, prescribing conditions under which the proceeds of Reimbursement Bonds when allocated or applied to a reimbursement will be treated as expended for all or any purposes of Sections 103 and 141 to 150 of the Internal Revenue Code of 1986, as amended.

Section 2. Authorization to Make Declarations of Official Intent. The Treasurer of this Board is authorized to prepare and sign Declarations of Official Intent with respect to capital and other expenditures to which the Reimbursement Regulations apply (and including any costs of issuance of the Reimbursement Bonds) to be made from money temporarily available and which are reasonably expected to be reimbursed (in accordance with applicable authorizations, policies and practices) from the proceeds of Reimbursement Bonds, to make appropriate reimbursement and timely allocations from the proceeds of the Reimbursement Bonds to reimburse such prior expenditures, and to take any other actions as may be appropriate, all at the times and in the manner required under the Reimbursement Regulations to satisfy the requirements for the reimbursement to be treated as an expenditure of such proceeds for purposes of Sections 103 and 141 to 150 of the Internal Revenue Code of 1986, as amended. No advance from any fund or account or order for payment may be made for expenditures (other than expenditures excepted from such requirement under the Reimbursement Regulations) that are to be reimbursed subsequently from proceeds of

Reimbursement Bonds unless a Declaration of Official Intent with respect thereto is made within the time required by the Reimbursement Regulations.

Section 3. 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 4. 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 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Cloverleaf Board of Education approval of item D-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. **SUPERINTENDENT'S REPORT** – Mr. Kubilus

E. 1 OSBA Capital Conference

F. UNFINISHED BUSINESS

G. NEW BUSINESS

Work Camp Update

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 November 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. Beth Raftry

Mrs. Sally Poe
Mr. Michael Schmidt

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2008-177 PERSONNEL

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

1. Classified Staff Resignation Due to Retirement

Earl Tice, effective November 13, 2008

2. Classified Staff Appointment, Effective November 5, 2008

Tracey Rogers, educational aide, 2 hrs./day, initial placement Seville Intermediate

3. Classified Staff Substitute Appointments, Effective November 5, 2008

Sheila Arnold, custodian
Jeffrey Manning, custodian

Alison Curran, custodian
Scott Miller, custodian

4. Supplemental Staff Appointments, 2008-2009 School Year

Percussion Instructor	Kevin Tomasko
Varsity Assistant Gymnastics	Brandy Miracle
Varsity Cheerleading-Basketball (50%)	Nicole Kovacek

All supplemental contracts are contingent upon participation

Roll call as follows:

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

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-178 BUSINESS/FINANCE

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

1. **Resolution Authorizing Declarations of Official Intent**

A RESOLUTION AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM NOTE AND BOND PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS.

WHEREAS, United States Treasury Regulations prescribe conditions under which proceeds of bonds, notes or other obligations used to reimburse advances made for certain expenditures paid before the issuance of such obligations, will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended, so that upon such reimbursement the proceeds so used will not further be subject to requirements or restrictions under those Sections of the Internal Revenue Code; and

WHEREAS, certain provisions of those Regulations require that there be a Declaration of Official Intent not later than 60 days following payment of the expenditure expected to be reimbursed from proceeds of such obligations, and that the reimbursement occur within prescribed time periods after the expenditure is paid or after the property is placed in service; and

WHEREAS, this Board wishes to take steps for compliance with those Regulations;

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

Section 1. Definitions. The following definitions apply to the terms used herein:

“Bonds” means and includes bonds, notes, certificates of participation and other obligations included in the meaning of “bonds” under Section 150 of the Internal Revenue Code of 1986, as amended.

“Declaration of Official Intent” means a declaration of intent, in the form and manner and time contemplated in the Reimbursement Regulations, that the advances for expenditures referred to therein are reasonably expected to be reimbursed from the proceeds of Reimbursement Bonds to be issued after those expenditures are paid.

“Reimbursement” or “reimburse” means the restoration to the School District of money temporarily advanced from its other funds and spent for capital expenditures (and certain other types of expenditures qualifying under the Reimbursement Regulations, including any issuance costs for Reimbursement Bonds) before the issuance of the Reimbursement Bonds, evidenced in writing by an allocation on the books and records of the Board that shows the use of the proceeds of the Reimbursement Bonds to restore the money advanced for the original expenditure. “Reimbursement” or “reimburse” generally does not include the refunding or retiring of Bonds previously issued and sold to, or borrowings from, unrelated entities.

“Reimbursement Bonds” means Bonds the proceeds of which are to be used for reimbursement of such capital or other qualifying expenditures paid before issuance of the Bonds.

“Reimbursement Regulations” means United States Treasury Regulations Section 1.150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as at the time applicable, prescribing conditions under which the proceeds of Reimbursement Bonds when allocated or applied to a reimbursement will be treated as expended for all or any purposes of Sections 103 and 141 to 150 of the Internal Revenue Code of 1986, as amended.

Section 2. Authorization to Make Declarations of Official Intent. The Treasurer of this Board is authorized to prepare and sign Declarations of Official Intent with respect to capital and other expenditures to which the Reimbursement Regulations apply (and including any costs of issuance of the Reimbursement Bonds) to be made from money temporarily available and which are reasonably expected to be reimbursed (in accordance with applicable authorizations, policies and practices) from the proceeds of Reimbursement Bonds, to make appropriate reimbursement and timely allocations from the proceeds of the Reimbursement Bonds to reimburse such prior expenditures, and to take any other actions as may be appropriate, all at the times and in the manner required under the Reimbursement Regulations to satisfy the requirements for the reimbursement to be treated as an expenditure of such proceeds for purposes of Sections 103 and 141 to 150 of the Internal Revenue Code of 1986, as amended. No advance from any fund or account or order for payment may be made for expenditures (other than expenditures excepted from such requirement under the Reimbursement Regulations) that are to be reimbursed subsequently from proceeds of Reimbursement Bonds unless a Declaration of Official Intent with respect thereto is made within the time required by the Reimbursement Regulations.

Section 3. 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 4. 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 5. 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. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT
OSBA CAPITAL CONFERENCE

The Board discussed attending the OSBA Capital Conference.
The Board will conduct a meeting on Tuesday, November 11, 2008 at 10:30 a.m. at the Columbus Convention Center.

NEW BUSINESS
50th ANNIVERSARY OF CLOVERLEAF LOCAL SCHOOLS

Mrs. Raftry discussed with the Board the upcoming 50th anniversary of the Cloverleaf Local School District. Research will be conducted to verify the 50th anniversary date.

2008-179 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Raftry to adjourn the meeting at 7:34 p.m. Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

November 11, 2008

Columbus Convention Center – Columbus, OH
10:30 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. TREASURER UPDATE – Mrs. Workman

C-1 **Inventory**

C-2 **Finance Committee – Meeting Date**

D. WORK SESSION - Items Discussed May Include:

- Strategic Plan
- New Building
- Financial Outlook
- Staffing
- Board Member Agenda Items
- Chatham Elementary

E. ADJOURNMENT - _____ Time

_____ moved, seconded by _____
that the foregoing 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 November 11, 2008 at 10:30 a.m. at the Columbus Convention 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	

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

TREASURER UPDATE

INVENTORY

The Treasurer updated the Board on the need to hire a company to update the District's inventory system in order to become compliant with auditing standards. Inventory procedures and board policy will need to be updated as well.

FINANCE COMMITTEE

Finance Committee members will email the Treasurer with possible meeting dates.

WORK SESSION

STRATEGIC PLAN

The Board extended the Strategic Planning deadline in order to provide additional time for the Action Teams to complete their plans. An External and Internal Facilitator search will be conducted by Superintendent Kubilus.

CHATHAM ELEMENTARY

The District will accept partial financial responsibility for heating the Chatham school building for the winter heating months only if needed. Reimbursement will be at 50% per month with a \$3,000 total maximum allowed.

STAFFING/FINANCIAL OVERVIEW

The Board discussed current staffing levels and the need to maintain fiscal stability.

NEW BUILDING CONSTRUCTION

The Board discussed construction costs and the timing of proceeding with the financing of the construction project.

FOOD SERVICE

The Board discussed the requirements and need of bidding out the food service contract for the 2009-2010 school year.

2008-180 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Robers to adjourn the meeting at 12:00 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

November 18, 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 October 21, 2008 regular session, the November 4, 2008 special session, and the November 11, 2008 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the October 21, 2008 regular session, the November 4, 2008 special session, and the November 11, 2008 special session as presented.

_____ 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.

B-2 Student Recognition

Hugh O'Brien Youth Leadership Ambassador Representatives
Benjamin Weinerman – Ambassador
Brooke Thrupp – Alternate

B-3 Staff Recognitions

Content Literacy Continuum Program Participants
Mike Bell
Denise Berry
Bobie Jo Carson
Jim Dombroski
Thomas Houghtaling
Marvin Shipley

C. PERSONNEL – Mr. Kubilus

C-1 Medina County Substitute/Tutor List

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

Bellinger, Robert	Cooper, John	Dewey, Roshelle
Hood-Sado, Sharon	Jenkins, Rachel	Lynn, Jasmin
Mingoy, Ashley	Sweeney, Susan	

Substitute

Arnold, Robert	Brias, Terry	Brubaker, Benjamin
Diederich, Arthur	Hogue, Michael	Muetzel, Joshua
Novy, Jennifer	Trowbridge, Michael	Yocum, Jason

C-2 Administrative Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the administrative staff resignation of Robin Neeson effective January 1, 2009.

C-3 Certified Staff Continuing Contracts

It is recommended that the Cloverleaf Board of Education approve Continuing Contracts for the following certified staff, effective November 19, 2008:

Jennifer Kee
Michelle Johnson

C-4 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Gail Risko, food service worker, 2.5 hrs./day, initial placement High School, effective November 19, 2008.

Cloverleaf Board of Education approval of items C-1 through C-4 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 Contract for Handicapped Pupils (attachment)

It is recommended that the Cloverleaf Board of Education approve the Contract for Handicapped Pupils, Agreement for Admission for Tuition Pupils between the Medina City Schools Board of Education and the Cloverleaf Local Schools Board of Education as presented.

D-2 Medina County Schools' Educational Service Center County Service Agreement Adjustment (attachment)

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

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Out of State and Overnight Trips**

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

Cloverleaf Wrestling to Parkersburg, West Virginia
January 30 – February 1, 2009

Challenge Link Students to New York, New York
May 2 – May 4, 2009

E-2 **Donations**

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

\$374.88 from the Cloverleaf Education Foundation to Seville Intermediate for Kate Walley's support study group that enhances units of study for teaching writing.

\$510.00 from Pete Schwanke to Cloverleaf Schools for the purchase of three (3) new track hurdles.

\$400.00 from the Cloverleaf Education Foundation to Seville Intermediate for transportation of 4th Grade Students to Hale Farm in the spring.

Pencils, pencil top erasers and pens valued at \$137.10 from Mr. Herbert Graybill to Seville Intermediate School for the students and staff.

**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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

G. NEW BUSINESS

H. EXECUTIVE SESSION

H-1 Employment of a Public Employee

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

_____ Time Out _____ Return Time

I. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

_____ Time Out

The Board of Education of the Cloverleaf Local School District met in regular session on November 18, 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

2008-181 APPROVAL OF MINUTES

Mr. Roberts motioned, seconded by Mrs. Poe to approve the minutes of the October 21, 2008 regular meeting, the November 4, 2008 special meeting, and the November 11, 2008 special meeting as submitted. Roll call as follows:

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

2008-182 TREASURERS REPORTS

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

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

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

STUDENT RECOGNITION

The following students were recognized:

Hugh O'Brien Youth Leadership Ambassador Representatives

Benjamin Weinerman – Ambassador

Brooke Thrupp – Alternate

STAFF RECOGNITION

The following employees were recognized:

Content Literacy Continuum Program Participants

Mike Bell

Denise Berry

Bobie Jo Carson

Jim Dombroski

Thomas Houghtaling

Marvin Shipley

CLOVERLEAF CARES WORKCAMP

Mr. Dale Roberts outlined the details of the Cloverleaf Cares Workcamp scheduled for June 14-20, 2009.

2008-183 PERSONNEL

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

1. Medina County Substitute/Tutor List

BOTH

Bellinger, Robert	Cooper, John	Dewey, Roshelle
Hood-Sado, Sharon	Jenkins, Rachel	Lynn, Jasmin
Mingoy, Ashley	Sweeney, Susan	

Substitute

Arnold, Robert	Brias, Terry	Brubaker, Benjamin
Diederich, Arthur	Hogue, Michael	Muetzel, Joshua
Novy, Jennifer	Trowbridge, Michael	Yocum, Jason

2. Administrative Staff Resignation

Robin Neeson, effective January 1, 2009

3. Certified Staff Continuing Contracts

Jennifer Kee, effective November 19, 2009

Michelle Johnson, effective November 19, 2009

4. Classified Staff Appointment, Effective November 19, 2008

Gail Risko, food service worker, 2.5 hrs./day, initial placement High School

Roll call as follows:

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

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-184 BUSINESS/FINANCE

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

1. Contract for Handicapped Pupils

Contract for Handicapped Pupils, Agreement for Admission for Tuition Pupils between Cloverleaf Local Schools and Medina City Schools Board of Education for the 2008-2009 School Year as presented.

2. Medina County Schools' Educational Service Center County Service Agreement Adjustment

Agreement adjustment between Cloverleaf Local Schools and Medina County Schools' Educational Service Center 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

2008-185

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

1. Out of State and Overnight Trip

Cloverleaf Wrestling Team to Parkersburg, West Virginia, January 30 – February 1, 2009

Challenge Link Students to New York, New York, May 2-4, 2009

2. Donations

Cloverleaf Education Foundation	\$374.88 for Seville Intermediate to be used for Kate Walley's support study group that enhances units of study for teaching writing.
Pete Schwanke	Three new track hurdles valued at \$510.00 to Cloverleaf Schools.
Cloverleaf Education Foundation	\$400.00 for Seville Intermediate to be used for transportation of 4 th grade students to Hale Farm in the spring.
Mr. Herbert Graybill	Pencils, pencil top erasers and pens valued at \$137.10 to Seville Intermediate for the students and staff.

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

BOARD TRAINING

The Board discussed possible dates for OSBA to conduct a Board Training session for the Board, Superintendent, and Treasurer.

NEW BUSINESS

POLICY COMMITTEE

Mrs. Poe and Mrs. Raftry informed the Board that they will be seeing updated policies for their review.

FINANCE COMMITTEE

Mr. Doty and Mr. Roberts updated the Board on permanent improvement projects, seeking bids for food service management services for the 2009-2010 school year, five-year forecast, financial need to make staff reductions, the timing of a future operating levy, and the timing of COPS financing for new construction of elementary building.

CHATHAM BUILDING

The Chatham Township, who currently leases the Chatham building from the District, will be renting the building to the Black River Schools union members during the upcoming strike.

The Chatham Township will be trying to keep the Chatham building open and will hopefully not need assistance on the heating bills.

NOVEMBER ELECTION – EMERGENCY LEVY

The Board thanked the Levy Committee and all the people who assisted in the levy campaign for their hard work and dedication.

2008-186 EXECUTIVE SESSION

Mr. Roberts motioned, seconded by Mrs. Poe to enter executive session for the purpose of the employment of a public employee. Mr. Kubilus Jr. and Mr. Mark Paprocki were present. In 7:54 p.m./Out 8:10 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2008-187 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Raftry to adjourn the meeting at 8:10 p.m. Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

December 2, 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. **PERSONNEL** – Mr. Kubilus

C-1 **Administrative Contract Approval** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Administrative Staff Contract for Mark Paprocki, Treasurer, pro tempore.

Cloverleaf Board of Education approval of items 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 09** (attachment)

It is recommended that the Cloverleaf Board of Education approve the amended appropriations FY09 as presented.

D-2 **Five Year Forecast & Assumptions** (attachment)

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

D-3 **Resolution Accepting the Amounts and Rates** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Resolution 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.

D-4 **Revised 403b Plan** (attachment)

It is recommended that the Cloverleaf Board of Education approve the revised 403b Plan as submitted.

D-5 **Insurance Position Bond Renewal** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Travelers Insurance Position Bond Renewal as presented

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Policies – 1st Reading** (attachments)

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

BBA	School Board Powers and Duties
BBAA	Board Member Authority (And Duties)
BBAA-E	Board Member Authority (And Duties)
BBF	School Board Member Ethics
BBF-E	Board Member Code of Ethics
GBA	Equal Opportunity Employment
GBL	Personnel Records
IGCD	Educational Options
LEB	Educational Options

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 ____

F. UNFINISHED BUSINESS

F-1 C.O.P.S. Discussion

G. NEW BUSINESS

H. EXECUTIVE SESSION

H-1 **Employment of a Public Employee**

_____ 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

I ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

_____ Time Out

The Board of Education of the Cloverleaf Local School District met in special session on December 2, 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

2008-188 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mrs. Raftry motioned, seconded by Mrs. Poe to approve the following personnel items.

1. Administrative Contract Approval

Mark Paprocki, Interim Treasurer, effective February 12, 2009, and ending upon the return to full time work of Treasurer Mary Workman

Roll call as follows:

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

Nays: None

Motion Carried

BUSINESS/FINANCE

2008-189 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 FY 2009

Amended Appropriations for FY 2009 as presented.

2. Five Year Forecast & Assumptions

Five Year Forecast & Assumptions as presented.

3. Resolution Accepting the Amounts and Rates

Resolution 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.

4. Revised 403b Plan

Revised 403b Plan as submitted.

5. Insurance Position Bond Renewal

Travelers Insurance Position Bond Renewal for the Superintendent, Board President, Board Vice President, and Board Members as presented.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-190

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

1. Policies – 1st Reading

BBA	School Board Powers and Duties
BBAA	Board Member Authority (And Duties)
BBF	School Board Member Ethics
GBA	Equal Opportunity Employment
GBL	Personnel Records
IGCD	Educational Options
LEB	Educational Options

The following policies were reviewed only:

BBAA-E	Board Member Authority (And Duties)
BBF-E	Board Member Code of Ethics

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

C.O.P.S. Discussion

The Board discussed the use of permanent improvement funds, possible interest rates and the timing to finance the new elementary building.

NEW BUSINESS

Design Team Update

The Board was updated on the progress of the Design Team for the new Elementary building. The architects have made preliminary drawings to assist the team in determining needs for the building. The team will be meeting again in order to report back to the architects.

Organizational Meeting

The Organizational Meeting will be held on January 6, 2009

Building Training

OSBA will be conducting a training for the Board on January 13, 2009.

2008-191 EXECUTIVE SESSION

Mr. Roberts motioned, seconded by Mr. Doty to enter executive session for the purpose of the employment of a public employee with no action to be taken. In 8:23 p.m./Out 8:44 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2008-192 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Poe to adjourn the meeting at 8:44 p.m. 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

December 16, 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 November 18, 2008 regular session and the December 2, 2008 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the November 18, 2008 regular session and the December 2, 2008 special session.

_____ 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. **PERSONNEL** – Mr. Kubilus

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

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

Beard, Carolyne	Bell, Alana	Bubba, Stacy
Frich, Margey	Gift, Jennifer	Gikas, Suzanne
Greathouse, Jennifer	James, Minty	Lambert, Wesley
Lawther, Harry	Marabito, Denise	Morton, Karen
Sorgi, Maria	Velotta, Melissa	Young, Gina
Young, Rebecca		
SUBSTITUTE		
Bednar, Robin	Calvin, Justin	Cleget, Seth
Evans, Jean	Ferris, John	Fox, Gina
Fuller, Audrey	Hampton, Melinda	James, Jennifer
Johnson, Timothy	Keck, Kelly	Malecki, Ben
McDonough, Carolee	Panzarello, Kala	Robinson, Patricia
Rocco, Paul	Scott, Sylvia	Terranova, Angela
Tuckerman, Jacqueline//		

C-2 **Certified Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve Robert Preusser, High School Guidance Counselor, effective January 5, 2009.

C-3 **Extended Days**

It is recommended that the Cloverleaf Board of Education approve up to 15 Extended Days for Cheri Weigand, District Librarian, for the 2008-2009 school year.

C-4 **Supplemental Contract**

It is recommended that the Cloverleaf Board of Education approve the following supplemental contract for the 2008-2009 school year. All supplemental positions are contingent upon participation.

SADD Advisor – Middle School
World Language Advisor – HS
JV Wrestling Coach

Julie Gunkelman
Amy Simarro
Gregory McElroy

Cloverleaf Board of Education approval of items C-1 through C-4 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 **Revised Contract for Children with Disabilities** (attachment)

It is recommended that the Cloverleaf Board of Education approve the revised contract for Children with Disabilities, originally approved on October 21, 2008, between the Cloverleaf Local School District and the Buckeye Local School District as presented:

D-2 **Contract for Children with Disabilities – Open Enrollment**

It is recommended that the Cloverleaf Board of Education approve Contracts for Children with Disabilities – Open Enrollment between the Cloverleaf Local School District and Rittman Exempted Village Schools as presented.

D-3 **Resolution Authorizing Administrator Pick-Ups (STRS and SERS)**

It is recommended that the Cloverleaf Board of Education adopt the Resolution Authorizing Administrator Pick-ups (STRS and SERS) as presented

D-4 **Medina County Public Transit**

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.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Memorandum of Understanding** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Memorandum of Understanding between the Cloverleaf Local School District and the Cloverleaf Education Association as presented.

E-2 **Out-of-State and Overnight Trip** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Out-of-State and Overnight Trip for the Biology SCUBA trip as presented.

E-3 **Policies – First Reading** (attachment)

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

IGDK Interscholastic Extracurricular Eligibility
IICC School Volunteers

E-4 **Policies – Second Reading** (attachment)

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

BBA	School Board Powers and Duties
BBAA	Board Member Authority (And Duties)
BBF	School Board Member Ethics
GBA	Equal Opportunity Employment
GBL	Personnel Records
IGCD	Educational Options
LEB	Educational Options

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. **UNFINISHED BUSINESS**

F-1 **OSBA Evaluation Agenda**

F-2 **2003 Strategic Plan**

G. **NEW BUSINESS**

G-1 **District Organizational Chart**

G-2 **2009 Strategic Plan**

G-3 **Food Service Bids**

G-4 President Pro-Tempore

It is recommended that the Cloverleaf Board of Education appoint _____, President Pro-Tempore, for the Organizational Meeting which will be held on January 6, 2009.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

H. EXECUTIVE SESSION

H-1 Negotiations and Employment of a Public Employee

It is recommended that the Cloverleaf Board of Education meet in Executive Session for the purpose of discussing Negotiations and Employment of a Public Employee.

_____ 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 ____

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 regular session on December 16, 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. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2008-193 APPROVAL OF MINUTES

Mrs. Raftry motioned, seconded by Mrs. Poe to approve the minutes of the November 18, 2008 regular meeting, and the December 2, 2008 special meeting as submitted. Roll call as follows:

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

2008-194 TREASURERS REPORTS

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

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

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2008-195 PERSONNEL

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

1. Medina County Substitute/Tutor List

BOTH		
Beard, Carlyne	Bell, Alana	Bubba, Stacy
Frlich, Margey	Gift, Jennifer	Gikas, Suzanne
Greathouse, Jennifer	James, Minty	Lambert, Wesley
Lawther, Harry	Marabito, Denise	Morton, Karen
Sorgi, Maria	Velotta, Melissa	Young, Gina
Young, Rebecca		
SUBSTITUTE		
Bednar, Robin	Calvin, Justin	Cleget, Seth
Evans, Jean	Ferris, John	Fox, Gina
Fuller, Audrey	Hampton, Melinda	James, Jennifer
Johnson, Timothy	Keck, Kelly	Malecki, Ben
McDonough, Carolee	Panzarello, Kala	Robinson, Patricia

Rocco, Paul	Scott, Sylvia	Terranova, Angela
Tuckerman, Jacqueline		

2. Certified Staff Appointment, Effective January 1, 2009

Robert Preusser, High School Guidance Counselor

3. Extended Days, 2008-2009 School Year

District Librarian – Up to 15 extended days Cheri Weigand

4. Supplemental Staff Appointments, 2008-2009 School Year

SADD Advisor-Middle School	Julie Gunkelman
World Language Advisor-High School	Amy Simarro
JV Wrestling Coach	Gregory McElroy

All supplemental contracts are contingent upon participation.

Roll call as follows:

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

Nays: None

Motion Carried

Mr. Kubilus introduced and welcomed Mr. Robert Preusser, High School Guidance Counselor.

BUSINESS/FINANCE

2008-196 BUSINESS/FINANCE

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

1. Revised Contract for Children with Disabilities

Contract revision for Children with Disabilities between the Cloverleaf Local Schools and Buckeye Local School District for the 2008-2009 School Year as presented.

2. Contract for Children with Disabilities – Open Enrollment

Contracts for Children with Disabilities – Open Enrollment between Cloverleaf Local Schools and Rittman Exempted Village Schools for the 2008-2009 School Year as presented.

3. Resolution Authorizing Administrator Pick-Ups (STRS and SERS)

Board Resolution Authorizing Administrator Pick-ups (STRS and SERS)

Be it resolved, effective December 16, 2008, that the Cloverleaf Board of Education agrees to “pick up” the total amount of employee contributions required by Section 3307.26 or 3309.47, as applicable, of the Ohio Revised Code to be contributed to the State Teachers Retirement System (STRS) or the School Employees Retirement System (SERS), as applicable, by all employees who are defined by the District as administrators.

The Board of Education is permitted to pick up employee contributions pursuant to Sections 3307.27 or 3309.47 of the Ohio Revised Code, as applicable, and by Sections 414(h)(2) or 415 of the Internal Revenue Code, as applicable. These picked-up contributions, although designated as employee contributions, are being paid by the Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement purposes unless specifically so provided in the contract of the employee. Employees subject to the above-described pick-ups may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Board of Education and paid to STRS or SERS, as applicable. For purposes of this resolution, the term “administrators” includes all persons employed pursuant to Sections 3313.22, 3319.01, 3319.02, and 3319.03 of the Ohio Revised Code. Prior pickups for the above-described employees are hereby ratified to the extent permitted by law.

4. Medina County Public Transit

Vendor Agreement between Cloverleaf Local School District and Medina County Public Transit from January 1, 2009 through December 31, 2009 as presented.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2008-197

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

1. Memorandum of Understanding

Memorandum of Understanding agreement between the Cloverleaf Local School District and the Cloverleaf Education Association for the 2008-2009 School Year as presented.

2. Out-of-State and Overnight Trip

Biology SCUBA trip to Key West, Florida, April 7-14, 2009

3. Policies – 1st Reading

IGDK Interscholastic Extracurricular Eligibility
IICC School Volunteers

4. Policies – 2nd Reading

BBA	School Board Powers and Duties
BBAA	Board Member Authority (And Duties)
BBF	School Board Member Ethics
GBA	Equal Opportunity Employment
GBL	Personnel Records
IGCD	Educational Options
LEB	Educational Options

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

OSBA EVALUATION AGENDA

The Board discussed possible topics and dates to conduct a training session for the Board, Superintendent, Treasurer, and other Administrators.

2003 STRATEGIC PLAN

The Board discussed the strategies and beliefs of the current plan and how it affects the new plan.

NEW BUSINESS

DISTRICT ORGANIZATIONAL CHART-POLICY COMMITTEE

Mrs. Poe and Mrs. Raftry informed the Board on options they are looking at to keep the policy reviewing process current. The Board reviewed draft forms of the District's organizational chart.

2009 STRATEGIC PLAN

The Board discussed possibilities of who to use as the external facilitator to finish the strategic planning process.

FOOD SERVICE BIDS

The Board discussed the possibility of using a consultant to assist in the process of food service bids.

2008-198 PRESIDENT PRO-TEMPORE

Mrs. Poe motioned to appoint Mr. Roberts as President Pro-Tempore for the Cloverleaf Organizational Meeting, which is scheduled on January 6, 2009. Mr. Doty seconded the motion.

Roll call as follows:

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

Nays: None

Motion Carried

2008-199 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mr. Doty to enter executive session for the purpose of discussing negotiations and employment of a public employee with no action to be taken.

In 8:30 p.m./Out 9:30 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2008-200 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Roberts to adjourn the meeting at 9:30 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

January 6, 2009

Cloverleaf High School Library
7:00 P.M.

AGENDA

A. OPENING OF MEETING

A-1. **President pro tempore calls meeting to order**

A-2. **Pledge to Flag**

A-3. **Mission Statement**

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-5. **Additions or Deletions to Agenda**

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

A-6. Nomination and Election of President

Dale Roberts, as president pro tempore, calls for nominations for president.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-7 Nomination and Election of Vice President (RC 3313.14)

Dale Roberts, as president pro tempore, calls for nominations for vice-president.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-8 Oath of Office for new board officers for 2009 (by treasurer)

A-9 Treasurer Pro-Tempore

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-10 Board Representative – Cloverleaf Community Recreation Center

It is recommended that the Cloverleaf Board of Education choose one of its members as representative of the Cloverleaf Community Recreation Center for 2009.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-11 Board Representative – Medina County Career Center

It is recommended that the Cloverleaf Board of Education choose one of its members as representative of the Medina County Career Center for a three-year term, January 2009 – December 2011.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-12 Board Committees

It is recommended that the Cloverleaf Board of Education appoint the following board committees for 2009:

OSBA Legislative Liaison - _____

OSBA Student Achievement Liaison - _____

Finance Committee - _____

Policy Committee - _____

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-13 **Adoption of 2009-2010 Alternative Tax Budget Information**
(attachment)

It is recommended that the Cloverleaf Board of Education adopt the 2009-2010 Alternate Tax Budget Information per attached.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-14 **2009 Fiscal Procedures**

It is recommended that the Cloverleaf Board of Education authorize the treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in 2009;

- 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.

A-15 Establishment of time and place for regular meetings (ORC 3313.15)

It is recommended that the Cloverleaf Board of Education establish the following Cloverleaf Board of Education meeting schedule for 2009. All meetings will begin at 7:00 pm unless otherwise advertised. Work sessions will be held at the Cloverleaf High School Library on the first Tuesday of each month. Regular meetings will be held on the Third Tuesday of each month at the following locations:

January 20, 2009	Lodi Primary School Auditorium
February 17, 2009	Westfield Upper Elementary Auditorium
March 17, 2009	Cloverleaf High School Library
April 21, 2009	Cloverleaf High School Library
May 19, 2009	Cloverleaf High School Library
June 16, 2009	Cloverleaf High School Library
July 21, 2009	Cloverleaf High School Library
August 18, 2009	Cloverleaf High School Library
September 15, 2009	Cloverleaf Middle School Media Center
October 20, 2009	Seville Intermediate School Auditorium
November 17, 2009	Cloverleaf High School Library
December 15, 2009	Cloverleaf High School Library

A-16 Certify Enrollment – Establish Service Fund (ORC 3315.15)

It is recommended that the Cloverleaf Board of Education accept the enrollment of 3,180 students and authorize the Treasurer to establish a service fund of \$20,000 as stipulated in ORC 3315.15.

Cloverleaf Board of Education approval of items A-14 through A-16 by consent.

_____ 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. **PERSONNEL** – Mr. Kubilus

C-1 **Supplemental Contract**

It is recommended that the Cloverleaf Board of Education approve the following supplemental contract for the 2008-2009 school year. (All supplemental positions are contingent upon participation.)

Volunteer Elementary Ski Club Advisor Lisa Lewarchick

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 **A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CURRENT TAX REVENUE NOTES, SERIES 2008-2009, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,800,000.**

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, 2008 (herein called "Fiscal Year 2009") 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, 2009;

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 2009, an amount not to exceed **\$1,800,000** in anticipation of the collection of current property tax revenues in and for Fiscal Year 2009 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 2008-2009" (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 2009 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 2009 filed with this Board; and that the total appropriations by the Board from each fund for Fiscal Year 2009 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 **\$1,800,000** (with such amount to be determined by the Treasurer in the certificate awarding the Notes referenced in Section 4 hereof (the "Final Terms Certificate")), shall be dated their date of issuance; shall mature on a date selected by the Treasurer in the Final Terms Certificate (but no later than June 30, 2009); shall, if agreed to by the original purchaser, be subject to redemption prior to maturity in whole or in part at the sole discretion of the Board of Education; shall be issued in one denomination representing the entire principal amount and in no case shall any denomination of the Notes be less than \$100,000; and shall bear interest (computed on the basis of a 360-day year consisting of twelve 30-day months) at a rate not exceeding 6.50% 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

January 6, 2009

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 2007 and 2008 to be collected by this Board during Fiscal Year 2009, 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 2007 and 2008 for collection by the same officers, in the same manner and at the same times that all taxes for general purposes for Fiscal Year 2009 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 2009.

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 2009 (including any payments from the State pursuant to Sections 321.24(F) and 323.15 of the Revised Code) after the date of the Notes, that would otherwise have been paid to the General Fund of this School District, a separate warrant for payment into a separate account of the Bond Retirement Fund of this School District established under Section 8 of this Resolution (the "CTRN Account"), to include that portion of that distribution needed to ensure payment of the debt service on the Notes at maturity, and to draw and issue a separate warrant for payment into the General Fund for the balance of that distribution. The portion of each distribution to be included in a separate warrant for payment into the CTRN 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 2009 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 CTRN 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 CTRN 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 CTRN 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

January 6, 2009

exceed any limitation of indebtedness as fixed by law or the amount of borrowing permitted by Section 133.10 of the Revised Code.

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

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

Cloverleaf Board of Education approval of item D-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. **SUPERINTENDENT'S REPORT** – Mr. Kubilus

E-1 **Policies – First Reading (attachment)**

It is recommended that the Cloverleaf Board of Education approve the first reading of the following policy as presented

CCA Organizational Chart

E-2 **Policies – Second Reading (attachment)**

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

IGDK Interscholastic Extracurricular Eligibility
IICC School Volunteers

E-3 **Policies – Third Reading** (attachment)

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

BBA	School Board Powers and Duties
BBAA	Board Member Authority (And Duties)
BBF	School Board Member Ethics
GBA	Equal Opportunity Employment
GBL	Personnel Records
IGCD	Educational Options
LEB	Educational Options

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

F-1 **Food Service Bids**

F-2 **2009 Strategic Plan**

F-3 **Team Building Date**

G NEW BUSINESS

G-1 **Technology Committee Discussion**

H EXECUTIVE SESSION

H-1 **Employment of a Public Employee**

It is recommended that the Cloverleaf Board of Education move into executive session to discuss the employment of a public employee.

_____ 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 _____

I. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

~~January 6, 2009~~

Rescheduled for January 9, 2009

Cloverleaf Superintendents Office
7:00 A.M.

AGENDA

A. OPENING OF MEETING

A-1. **President pro tempore calls meeting to order**

A-2. **Pledge to Flag**

A-3. **Mission Statement**

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

A-4 **President Pro Tempore calls on Treasurer to take the roll:**

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-5. **Additions or Deletions to Agenda**

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

A-6. Nomination and Election of President

Dale Roberts, as president pro tempore, calls for nominations for president.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-7 Nomination and Election of Vice President (RC 3313.14)

Dale Roberts, as president pro tempore, calls for nominations for vice-president.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-8 Oath of Office for new board officers for 2009 (by treasurer)

A-9 Treasurer Pro-Tempore

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-10 Board Representative – Cloverleaf Community Recreation Center

It is recommended that the Cloverleaf Board of Education choose one of its members as representative of the Cloverleaf Community Recreation Center for 2009.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-11 Board Representative – Medina County Career Center

It is recommended that the Cloverleaf Board of Education choose one of its members as representative of the Medina County Career Center for a three-year term, January 2009 – December 2011.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-12 Board Committees

It is recommended that the Cloverleaf Board of Education appoint the following board committees for 2009:

OSBA Legislative Liaison - _____

OSBA Student Achievement Liaison - _____

Finance Committee - _____

Policy Committee - _____

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-13 **Adoption of 2009-2010 Alternative Tax Budget Information**
(attachment)

It is recommended that the Cloverleaf Board of Education adopt the 2009-2010 Alternate Tax Budget Information per attached.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-14 **2009 Fiscal Procedures**

It is recommended that the Cloverleaf Board of Education authorize the treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in 2009;

- 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.

A-15 Establishment of time and place for regular meetings (ORC 3313.15)

It is recommended that the Cloverleaf Board of Education establish the following Cloverleaf Board of Education meeting schedule for 2009. All meetings will begin at 7:00 pm unless otherwise advertised. Work sessions will be held at the Cloverleaf High School Library on the first Tuesday of each month. Regular meetings will be held on the Third Tuesday of each month at the following locations:

January 20, 2009	Lodi Primary School Auditorium
February 17, 2009	Westfield Upper Elementary Auditorium
March 17, 2009	Cloverleaf High School Library
April 21, 2009	Cloverleaf High School Library
May 19, 2009	Cloverleaf High School Library
June 16, 2009	Cloverleaf High School Library
July 21, 2009	Cloverleaf High School Library
August 18, 2009	Cloverleaf High School Library
September 15, 2009	Cloverleaf Middle School Media Center
October 20, 2009	Seville Intermediate School Auditorium
November 17, 2009	Cloverleaf High School Library
December 15, 2009	Cloverleaf High School Library

A-16 Certify Enrollment – Establish Service Fund (ORC 3315.15)

It is recommended that the Cloverleaf Board of Education accept the enrollment of 3,180 students and authorize the Treasurer to establish a service fund of \$20,000 as stipulated in ORC 3315.15.

Cloverleaf Board of Education approval of items A-14 through A-16 by consent.

_____ 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. **PERSONNEL** – Mr. Kubilus

C-1 **Supplemental Contract**

It is recommended that the Cloverleaf Board of Education approve the following supplemental contract for the 2008-2009 school year. (All supplemental positions are contingent upon participation.)

Volunteer Elementary Ski Club Advisor Lisa Lewarchick

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 **A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CURRENT TAX REVENUE NOTES, SERIES 2008-2009, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,800,000.**

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, 2008 (herein called "Fiscal Year 2009") 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, 2009;

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 2009, an amount not to exceed **\$1,800,000** in anticipation of the collection of current property tax revenues in and for Fiscal Year 2009 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 2008-2009" (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 2009 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 2009 filed with this Board; and that the total appropriations by the Board from each fund for Fiscal Year 2009 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 **\$1,800,000** (with such amount to be determined by the Treasurer in the certificate awarding the Notes referenced in Section 4 hereof (the "Final Terms Certificate")), shall be dated their date of issuance; shall mature on a date selected by the Treasurer in the Final Terms Certificate (but no later than June 30, 2009); shall, if agreed to by the original purchaser, be subject to redemption prior to maturity in whole or in part at the sole discretion of the Board of Education; shall be issued in one denomination representing the entire principal amount and in no case shall any denomination of the Notes be less than \$100,000; and shall bear interest (computed on the basis of a 360-day year consisting of twelve 30-day months) at a rate not exceeding 6.50% 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

January 6, 2009

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 2007 and 2008 to be collected by this Board during Fiscal Year 2009, 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 2007 and 2008 for collection by the same officers, in the same manner and at the same times that all taxes for general purposes for Fiscal Year 2009 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 2009.

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 2009 (including any payments from the State pursuant to Sections 321.24(F) and 323.15 of the Revised Code) after the date of the Notes, that would otherwise have been paid to the General Fund of this School District, a separate warrant for payment into a separate account of the Bond Retirement Fund of this School District established under Section 8 of this Resolution (the "CTRN Account"), to include that portion of that distribution needed to ensure payment of the debt service on the Notes at maturity, and to draw and issue a separate warrant for payment into the General Fund for the balance of that distribution. The portion of each distribution to be included in a separate warrant for payment into the CTRN 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 2009 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 CTRN 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 CTRN 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 CTRN 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

January 6, 2009

exceed any limitation of indebtedness as fixed by law or the amount of borrowing permitted by Section 133.10 of the Revised Code.

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

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

Cloverleaf Board of Education approval of item D-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. **SUPERINTENDENT'S REPORT** – Mr. Kubilus

E-1 **Policies – First Reading (attachment)**

It is recommended that the Cloverleaf Board of Education approve the first reading of the following policy as presented

CCA Organizational Chart

E-2 **Policies – Second Reading (attachment)**

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

IGDK Interscholastic Extracurricular Eligibility
IICC School Volunteers

E-3 **Policies – Third Reading** (attachment)

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

BBA	School Board Powers and Duties
BBAA	Board Member Authority (And Duties)
BBF	School Board Member Ethics
GBA	Equal Opportunity Employment
GBL	Personnel Records
IGCD	Educational Options
LEB	Educational Options

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

F-1 **Food Service Bids**

F-2 **2009 Strategic Plan**

F-3 **Team Building Date**

G NEW BUSINESS

G-1 **Technology Committee Discussion**

H EXECUTIVE SESSION

H-1 **Employment of a Public Employee**

It is recommended that the Cloverleaf Board of Education move into executive session to discuss the employment of a public employee.

_____ 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 _____

I. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

The Board of Education of the Cloverleaf Local School District met in special session on January 9, 2009 at 7:00 a.m. at Cloverleaf High School. Mr. Dale Roberts, President Pro Tempore 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

2009-1 NOMINATION AND ELECTION OF PRESIDENT

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

Roll call as follows:

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

2009-2 NOMINATION AND ELECTION OF VICE-PRESIDENT

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

Roll call as follows:

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

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

I, Dale Roberts and Sally Poe, (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

2009-3 TREASURER PRO-TEMPORE

Mrs. Raftry motioned, seconded by Mr. Doty 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: Mrs. Raftry, Mr. Doty, Mrs. Poe, Mr. Roberts, and Mr. Schmidt
Nays: None
Motion Carried

2009-4 BOARD REPRESENTATIVE - CLOVERLEAF COMMUNITY RECREATION CENTER

Mr. Doty motioned, seconded by Mr. Schmidt to appoint Mrs. Raftry as the Cloverleaf Community Recreation Center representative for 2009.

Roll call as follows:

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

Nays: None

Motion Carried

2009-5 BOARD REPRESENTATIVE – MEDINA COUNTY CAREER CENTER

Mr. Roberts motioned, seconded by Mr. Schmidt to appoint Mrs. Poe as Medina County Career Center representative for a three-year term, January 2009 – December 2011.

Roll call as follows:

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

Nays: None

Motion Carried

2009-6 BOARD COMMITTEES

Mr. Schmidt motioned, seconded by Mrs. Poe to approve board committees for calendar year 2009 as follows:

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

Roll call as follows:

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

Nays: None

Motion Carried

2009-7 ADOPTION OF 2009-2010 ALTERNATIVE TAX BUDGET

Mrs. Poe motioned, seconded by Mr. Schmidt to approve the 2009-2010 Alternative Tax Budget as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2009-8

Mrs. Raftry motioned, seconded by Mr. Doty to approve the following recommendations:

1. 2009 FISCAL PROCEDURES

Authorized the Treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in calendar year 2009.

- 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.

2. BOARD MEETING SCHEDULE:

All meetings will begin at 7:00 p.m. unless otherwise advertised. Work sessions will be held on the first Tuesday of each month in the Cloverleaf High School Library; regular meetings will be held on the third Tuesday of each month at the following locations:

January 20, 2009	Cloverleaf High School Library
February 17, 2009	Cloverleaf High School Library
March 17, 2009	Cloverleaf High School Library
April 21, 2009	Lodi Primary School Auditorium
May 19, 2009	Westfield Upper Elementary Auditorium
June 16, 2009	Cloverleaf High School Library
July 21, 2009	Cloverleaf High School Library
August 18, 2009	Cloverleaf High School Library
September 15, 2009	Cloverleaf Middle School Media Center
October 20, 2009	Seville Intermediate School Auditorium
November 17, 2009	Cloverleaf High School Library
December 15, 2009	Cloverleaf High School Library

3. ENROLLMENT CERTIFICATION AND SERVICE FUND

Accepted the enrollment of 3,180 students and authorized the Treasurer to establish a service fund of \$20,000 as stipulated in ORC 3315.15.

Roll call as follows:

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

Nays: None

Motion Carried

2009-9 PERSONNEL

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

1. Supplemental Staff Appointment, 2008-2009 School Year

Volunteer Elementary Ski Club Advisor Lisa Lewarchick

All supplemental contracts are contingent upon participation

Roll call as follows:

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

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-10 TAX REVENUE NOTE

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

1. Issuance and Sale of Current Tax Revenue Notes

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CURRENT TAX REVENUE NOTES, SERIES 2008-2009, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,300,000.

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, 2008 (herein called "Fiscal Year 2009") 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, 2009;

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 2009, an amount not to exceed **\$2,300,000** in anticipation of the collection of current property tax revenues in and for Fiscal Year 2009 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 2008-2009" (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 2009 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 2009 filed with this Board; and that the total appropriations by the Board from each fund for Fiscal Year 2009 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 **\$2,300,000** (with such amount to be determined by the Treasurer in the certificate awarding the Notes referenced in Section 4 hereof (the "Final Terms Certificate")), shall be dated their date of issuance; shall mature on a date selected by the Treasurer in the Final Terms Certificate (but no later than June 30, 2009); shall, if agreed to by the original purchaser, be subject to redemption prior to maturity in whole or in part at the sole discretion of the Board of Education; shall be issued in one denomination representing the entire principal amount and in no case shall any denomination of the Notes be less than \$100,000; and shall bear interest (computed on the basis of a 360-day year consisting of twelve 30-day months) at a rate not exceeding 6.50% 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 2007 and 2008 to be collected by this Board during Fiscal Year 2009, 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 2007 and 2008 for collection by the same officers, in the same manner and at the same times that all taxes for general purposes for Fiscal Year 2009 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 2009.

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 2009 (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 2009 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: Mr. Doty, Mrs. Raftry, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

Mr. Schmidt left the meeting at 7:13 a.m.

SUPERINTENDENTS REPORT

2009-11

Upon the recommendation of Superintendent Kubilus, Mrs. Raftry motioned, seconded by Mrs. Poe to approve the following items:

1. Policies – 1st Reading

CCA Organizational Chart

2. Policies – 2nd Reading (Waived 3rd Reading)

IGDK Interscholastic Extracurricular Eligibility

IICC School Volunteers

3. Policies – 3rd Reading

BBA	School Board Powers and Duties
BBAA	Board Member Authority (And Duties)
BBF	School Board Member Ethics
GBA	Equal Opportunity Employment
GBL	Personnel Records
IGCD	Educational Options
LEB	Educational Options

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

FOOD SERVICE

The Board discussed the food service consulting services available through the Ohio Schools Council.

2009-12 Food Service Bid – Ohio Schools Council Proposal

Mr. Doty motioned, seconded by Mrs. Raftry to retain the services of Ohio Schools Council to assist in the food service bidding process.

Roll call as follows:

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

Nays: None

Motion Carried

2009 STRATEGIC PLAN

The Board discussed dates for the Steering Committee Meeting. The meeting will be held on April 16, 2009

TECHNOLOGY COMMITTEE DISCUSSION

The Board discussed the makeup of the Technology Committee.

TEAM BUILDING DATES

The Board discussed possible meeting dates.

POLICY MANUAL DISCUSSION

Mrs. Raftry and Mrs. Poe are investigating the possibility of asking other Districts for their updated policies.

NEW BUSINESS

ACADEMIC CHALLENGE TEAM SHOW

The Academic Challenge Team will be televised on January 10, 2009 from 6:30 p.m. to 7:30 p.m.

CLOVERLEAF RELAY FOR LIFE

The Cloverleaf Relay for Life Chili Dinner will be on January 10, 2009 from 5:00 p.m. to 7:00 p.m.

2009-13 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mrs. Poe to enter executive session for the purpose of the employment of a public employee with no action to be taken. In 7:44 a.m./Out 8:48 a.m.

Roll call as follows:

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

Nays: None

Motion Carried

2009-14 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Raftry to adjourn the meeting at 8:50 a.m. Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

January 20, 2009

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 December 16, 2008 regular session and the January 9, 2009 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the December 16, 2008 regular session and the January 9, 2009 special session.

_____ 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.

B-2 Recognition of Community Members and Recreation Center Staff

Mr. David Civittolo
Mr. Art Gittinger
Mr. Sean Hughes
Mr. Brian Rice
Mr. Nic Saluppo

C. PERSONNEL – Mr. Kubilus

C-1 Medina County Substitute/Tutor List

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:

Benedict, Kathleen
Peiris, Delini

Byrd, Amy
Pugh, Janice

Kuhar, Mark
Suarez, Lisa

Substitute:

Everett, Devon
Marshall, Michael

Ksiezyk, Heather
Snyder, Cheyenne

Libertowski, Mary Ellen
Walters, Brent

C-2 Certified Staff FMLA and Unpaid Leave

It is recommended that the Cloverleaf Board of Education approve the FMLA and unpaid leave after all available sick days are exhausted for the following certified staff:

Michelle Johnson – anticipated leave beginning March 9, 2009, returning to work May 18, 2009.

Heidi Chapman – anticipated leave beginning March 6, 2009, returning to work April 20, 2009

Julie Bengough – anticipated leave beginning February 23, 2009, returning to work April 14, 2009.

C-3 Revised Personal Service Contracts

It is recommended that the Cloverleaf Board of Education approve the revision to the Personal Service Contracts (per the Memorandum of Understanding) to implement the Intervention program for the 2008-2009 school year funded through intervention restricted funds, with the only additional benefit of STRS and items required by law .

Stephanie Jackson, Lodi Primary	From \$18,000 to \$22,322
Amanda Preattle, Seville Intermediate	From \$18,000 to \$22,322
Julie Arndt, Middle School	From \$20,000 to \$24,182
Doug Thompson, High School	From \$20,000 to \$24,182

C-4 Classified Staff Change In Status

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Deanna Lacko, educational assistant, **from** 6 hrs./day **to** 7 hrs./day, effective January 21, 2009.

C-5 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff appointments, effective January 21, 2009:

Heather Osborne, educational assistant, 21 hrs./week, 4 days/week, initial placement Lodi Primary

Everett Plesz, custodian, 8 hrs./day, initial placement Cloverleaf High School.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

D-1 **Northeast Ohio Network for Educational Technology Service Provider Contract for Internet Service** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between the Northeast Ohio Network for Educational Technology Service Provider Contract and the Cloverleaf Local Schools as presented.

D-2 **OSBA Membership Renewal** (attachment)

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

D-3 **Medina County Schools' Educational Service Center Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Service Agreement between the Medina County Schools' Educational Service Center and the Cloverleaf Local School District as presented.

D-4 **Windfall Industries' 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 Windfall Industries' and the Cloverleaf Local Schools as presented.

D-5 **Windfall Industries' Job Coaching Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Job Coaching Agreement between Windfall Industries' and the Cloverleaf Local Schools as presented.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Overnight Trips** (attachments)

It is recommended that the Cloverleaf Board of Education approve the following Overnight Trips as presented:

Cloverleaf Marching Band Indoor Winter Guard Competition –
Miamisburg, Ohio January 24-25, 2009

Cloverleaf Marching Band Indoor Winter Guard Competition –
Dayton, Ohio February 14-15, 2009

E-2 **Donation**

It is recommended that the Cloverleaf Board of Education approve the donation of 10x13 and 9x6 brown envelopes for the Seville Intermediate School students and staff, valued at \$193.74 from Mr. Herbert Graybill.

E-3 **Policies – Second Reading (attachment)**

It is recommended that the Cloverleaf Board of Education approve the second reading of the following policy as presented

CCA Organizational Chart

E-4 **Policies – Third Reading (attachment)**

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

IGDK Interscholastic Extracurricular Eligibility
IICC School Volunteers

**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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

F-1 Building Update

- **C.O.P.S.**
- **Financing**
- **Design**

G. NEW BUSINESS

H-1 Audit Report

H-2 NEOnet e-mail

H. EXECUTIVE SESSION

H-1 Negotiations and Employment of a Public Employee

It is recommended that the Cloverleaf Board of Education meet in Executive Session for the purpose of discussing Negotiations and Employment of a Public Employee.

_____ 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 _____

I. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

The Board of Education of the Cloverleaf Local School District met in regular session on January 20, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, 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

2009-15 APPROVAL OF MINUTES

Mr. Schmidt motioned, seconded by Mrs. Raftry to approve the minutes of the December 16, 2008 regular meeting, and the January 9, 2009 special meeting as submitted. Roll call as follows:

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

2009-16 TREASURERS REPORTS

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

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

RECOGNITIONS

The Board recognized the following Community Members and Recreation Center Staff for saving the life of Mr. Fisher when he had a heart attack at the Recreation Center. The heart defibrillator used was donated by Lodi Hospital.

Mr. David Civittolo	Mr. Art Gittinger
Mr. Sean Hughes	Mr. Brian Rice
Mr. Nic Saluppo	

January is Board Member Recognition Month and Mr. Kubilus presented certificates of appreciation to our board members for their service to the district.

PUBLIC PARTICIPATION

Dawn & Brian Rice addressed the Board regarding a bus issue involving their daughter.

2009-17 PERSONNEL

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

1. Medina County Substitute/Tutor List

Both:

Benedict, Kathleen
Peiris, Delini

Byrd, Amy
Pugh, Janice

Kuhar, Mark
Suarez, Lisa

Substitute:

Everett, Devon
Marshall, Michael

Ksiezuk, Heather
Snyder, Cheyenne

Libertowski, Mary Ellen
Walters, Brent

2. Certified Staff FMLA and Unpaid Leave of Absences

Michelle Johnson, certified staff FMLA and unpaid leave of absence, anticipated leave beginning March 9, 2009 and returning to work May 18, 2009.

Heidi Chapman, certified staff FMLA and unpaid leave of absence, anticipated leave beginning March 6, 2009 and returning to work April 20, 2009.

Julie Bengough, certified staff FMLA and unpaid leave of absence, anticipated leave beginning February 23, 2009 and returning to work April 14, 2009.

3. Revised Personal Service Contracts

Revision to the Personal Service Contracts (per the Memorandum of Understanding) to implement the Intervention program for the 2008-2009 school year funded through intervention restricted funds, with the only additional benefit of STRS and items required by law.

Stephanie Jackson, Lodi Primary	From \$18,000 to \$22,322
Amanda Preattle, Seville Intermediate	From \$18,000 to \$22,322
Julie Arndt, Middle School	From \$20,000 to \$24,182
Doug Thompson, High School	From \$20,000 to \$24,182

4. Classified Staff Change In Status

Deanna Lacko, Educational Aide, **from** 6 hrs./day **to** 7 hrs./day, effective January 21, 2009

5. Classified Staff Appointment, effective January 21, 2009

Heather Osborn, educational aide, 21 hrs./week, 4 days/week, initial placement Lodi Primary

Everett Plesz, custodian, 8 hrs./day, initial placement High School

Roll call as follows:

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

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-18 BUSINESS/FINANCE

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

1. Northeast Ohio Network for Educational Technology Service Provider Contract for Internet Service

Agreement between Cloverleaf Local Schools and Northeast Ohio Network for Educational Technology Service Provider Contract from July 1, 2009 through June 30, 2010 as presented.

2. OSBA Membership Renewal

OSBA Annual Membership Renewal (\$5,844), Briefcase Subscription (\$110), and Legal Assistance Fund Consultant Service Contract (\$250) as presented for January 1, 2009 through December 31, 2009.

3. Medina County Schools' Educational Service Center Agreement

Service agreement between Cloverleaf Local Schools and Medina County Schools' Educational Service Center for the 2009-2010 school year as presented.

4. Windfall Industries' 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' from August 1, 2009 through June 30, 2010 as presented.

5. Windfall Industries' Job Coaching Agreement

Job Coaching agreement between Cloverleaf Local Schools and Windfall Industries' from August 1, 2009 through June 30, 2010 as presented.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-19

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

1. Overnight Trips

Cloverleaf Marching Band Indoor Winter Guard Competition trip to Miamisburg, Ohio, January 24-25, 2009 as presented.

Cloverleaf Marching Band Indoor Winter Guard Competition trip to Dayton, Ohio, February 14-15, 2009 as presented.

2. Donation

Mr. Herbert Graybill 10 x 13 and 9 x 6 Brown Envelopes, valued at \$193.74 for Seville Intermediate School students and staff.

3. Policies – 2nd Reading

CCA Organizational Chart

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

BUILDING UPDATE

Mrs. Workman updated the Board on the C.O.P. S. and financing of the PreK-4 building construction project. Mr. Kubilus, Mr. Roberts, and Mr. Doty updated the Board on the design of the new PreK-4 building construction project.

NEW BUSINESS

FY08 AUDIT REPORT

Mrs. Poe, Mr. Doty, and Mrs. Workman updated the Board on the FY08 Audit Report from Rea & Associates.

NEONET E-MAIL

The Board discussed utilizing the e-mail services provided by NEONET versus the costs associated with upgrading the District's current GroupWise email.

POLICY COMMITTEE

The Policy Committee will meet on Thursday, January 22, 2009 at 8:30 a.m.

LEADERSHIP DINNER INVITATION

The Leadership Dinner will be held on February 10, 2009 at 5:15 p.m. at the Cloverleaf Recreation Center.

TEAM BUILDING INVITATION

The Board/Administrative Team Building will be held on January 26, 2009 at 4:00 p.m.

2009-20 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mr. Schmidt to enter executive session for the purpose of discussing negotiations and employment of a public employee with no action to be taken.
In 8:13 p.m./Out 9:43 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2009-21 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Schmidt to adjourn the meeting at 9:43 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

February 3, 2009
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. PERSONNEL – Mr. Kubilus

C-1 Classified Staff Contract

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

Linda Schmidt, 2nd one-year contract, effective December 19, 2008

Cloverleaf Board of Education approval of item C-1

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

C-2 Classified Staff Contracts

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

Olivia Daunhauer, 2nd one-year contract, effective December 21, 2008
Barbara Riedel, continuing contract, effective January 18, 2008 (correction January 18, 2009)
Deborah Beadnell, continuing contract, effective January 23, 2008 (correction January 23, 2009)
Sheila Benson, continuing contract, effective February 7, 2009
Richard Wuthrich, continuing contract, effective February 7, 2009
Michele Venus, continuing contract, effective March 5, 2009
Donna Conley, continuing contract, effective March 21, 2009

Cloverleaf Board of Education approval of item C-2

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

D-1. **OAPSE Agreement Approval**

Be it resolved that the Cloverleaf Board of Education approve a successor Master Agreement with OAPSE Local 371, having a term of July 1, 2008 through June 30, 2011.

D-2 **Foreign Language Trip** (attachment)

It is recommended that the Cloverleaf Board of Education approve the foreign language trip to England and France July 19–29, 2010, as presented.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

E. **UNFINISHED BUSINESS**

E-1 **Coke Contract**

F. **NEW BUSINESS**

F-1 **2009-2010 School Calendar** (attachment)

It is recommended that the Cloverleaf Board of Education approve the 2009-2010 School Calendar as presented.

Cloverleaf Board of Education approval of item F-1

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

G. **EXECUTIVE SESSION**

G-1 **Employment of a Public Employee**

It is recommended that the Cloverleaf Board of Education meet in Executive Session for the purpose of discussing Employment of a Public Employee.

_____ 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 _____

H. **ADJOURNMENT**

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

The Board of Education of the Cloverleaf Local School District met in special session on February 3, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, 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

2009-22 PERSONNEL

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

1. Classified Staff Contract

Linda Schmidt, second one-year contract, effective December 19, 2008

Roll call as follows:

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

Nays: None

Abstain: Mr. Schmidt

Motion Carried

2009-23 PERSONNEL

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

1. Classified Staff Contracts

Olivia Daunhauer, second one-year contract, effective December 21, 2008

Barbara Riedel, continuing contract, effective January 18, 2009

Deborah Beadnell, continuing contract, effective January 23, 2009

Sheila Benson, continuing contract, effective February 7, 2009

Richard Wuthrich, continuing contract, effective February 7, 2009

Michele Venus, continuing contract, effective March 5, 2009

Donna Conley, continuing contract, effective March 21, 2009

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-24 OAPSE AGREEMENT

Upon the recommendation of Superintendent Kubilus, Mrs. Poe motioned, seconded by Mr. Schmidt to approve a successor Master Agreement with OAPSE Local 371, having a term of July 1, 2008 through June 30, 2011 as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2009-25 FOREIGN LANGUAGE TRIP

Upon the recommendation of Superintendent Kubilus, Mrs. Raftry motioned, seconded by Mr. Doty to approve the Foreign Language trip to England and France, July 19-29, 2010 as presented.

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

COKE CONTRACT/FINANCE COMMITTEE REPORT

The Finance Committee updated the Board on the Food Service bid package timeline as well as the possibilities of terminating the Coke contract to make the District more appealing in the food service bid process. The Board determined the Finance Committee would meet with Coke as the next step in the process.

BUS INCIDENT FOLLOW-UP

Mr. Kubilus provided the board with an investigative report that was conducted on a bus incident that was reported to the Board at the previous meeting. Mr. Roberts will follow up with the parents.

NEW BUSINESS

2009-26 2009-2010 SCHOOL CALENDAR

Mrs. Raftry motioned, seconded by Mr. Schmidt to approve the 2009-2010 School Calendar as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2009-27 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mrs. Poe to enter executive session for the purpose of the employment of a public employee with no action to be taken. In 7:34 p.m./Out 8:00 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2009-28 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Schmidt to adjourn the meeting at 8:00 p.m. Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

February 10, 2009
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 January 20, 2009 regular session, and the February 3, 2009 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the January 20, 2009 regular session, and the February 3, 2009 special session.

_____ 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.. **PERSONNEL** – Mr. Kubilus

C-1 **Supplemental Appointments**

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2008-2009 school year. (All supplemental appointments are contingent upon participation.)

Varsity Assistant Track Coach – boys/girls	Mike Kelling
Varsity Assistant Track Coach – boys	Justin Vorhies
Varsity Assistant Track Coach – girls	Michelle Waltz
Varsity Tennis Coach – boys	Michael McGee
Varsity Assistant Softball Coach	Alexa McCleaster

C-2 **Classified Staff Substitute Appointments**

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments effective February 11, 2009:

Bonnie Heidelman	substitute aide and secretary
Tammy Despoy	substitute secretary

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

D-1 **Northeast Ohio Network for Educational Technology Service Provider Contract** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement for the provision of e-mail service between Northeast Ohio Network for Educational Technology and Cloverleaf Local Schools as presented.

D-2 **GAAP Conversion**

It is recommended that the Cloverleaf Board of Education approve the agreement between Rea & Associates, Inc. and the Cloverleaf Local Schools to convert our cash basis financial information to the accrual basis of accounting based on the reporting model set forth in GASB Statement No. 34.

D-3 ~~Key Club Activity Budget~~ **Power of the Pen (attachments)**

It is recommended that the Cloverleaf Board of Education approve the 2008/2009 ~~Key Club~~ Power of the Pen activity budget as presented.

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 – First Reading**

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

- | | |
|-------|--|
| ACB | Nondiscrimination on the Basis of Disability |
| Bddb | Agenda Format |
| DJC | Bidding Requirements |
| DLC | Expense Reimbursements |
| DLC-R | Expense Reimbursements |
| GBQ | Criminal Record Check |
| HA | Negotiations |
| IGAB | Human Relations Education |

E-2 **Foreign Language Trip** (attachment)

It is recommended that the Cloverleaf Board of Education approve the foreign language trip to Spain June 14 – 24, 2010 as presented.

E-3 **Donations**

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

From Karen and Kenneth Jenkins, \$500 to the Lodi Primary Principal's Account. (\$250 to be used in Mrs. Richard's room, \$250 to be used for other needs in the building.)

From the Buehler's River Styx Store Books for Kids Program, \$302.10 to be used to purchase materials for the Lodi Primary Library.

From Pam Simmons, an EZ-Stand Magician standing frame, valued at \$3,000, to be used with student(s) serviced by our Special Services Department.

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

E-4 **Proposed Cuts for the 2009-2010 School Year**

F. **NEW BUSINESS**

F-1 **State of the Schools Address**

G. EXECUTIVE SESSION

G-1 Executive Session – Employment of a Public Employee

_____ 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 _____

H. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

The Board of Education of the Cloverleaf Local School District met in regular session on February 10, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, 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

2009-29 APPROVAL OF MINUTES

Mrs. Raftry motioned, seconded by Mr. Schmidt to approve the minutes of the January 20, 2009 regular meeting, and the February 3, 2009 special meeting as submitted. Roll call as follows:

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

2009-30 TREASURERS REPORTS

The Treasurer presented the January 2009 financial reports for approval. Each Board Member received a financial summary report and warrant list. Mr. Schmidt motioned, seconded by Mr. Doty to accept the Treasurer's report as presented.

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

PUBLIC PARTICIPATION

Andrea Meers, Emily Budowanec, and Katie Risko addressed the Board about the possibility of having a breathalyzer available at some school functions.

RECOGNITIONS

The Board recognized that this was Treasurer, Mary Workman's last meeting due to her maternity leave.

2009-31 PERSONNEL

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

1. Supplemental Appointments, 2008-2009 School Year

Varsity Assistant Track Coach-boys/girls	Mike Kelling
Varsity Assistant Track Coach – boys	Justin Vorhies
Varsity Assistant Track Coach – girls	Michelle Waltz
Varsity Assistant Softball Coach	Alexa McCleaster

All supplemental contracts are contingent upon participation

2. GAAP Conversion

Agreement between Cloverleaf Local Schools and Rea & Associates, Inc. to convert our cash basis financial information to accrual basis of accounting based on the reporting model set forth in GASB Statement No. 34 for June 30, 2009, 2010, and 2011 as presented.

3. Power of the Pen Activity Budget

Approve 2008-2009 Power of the Pen activity budget as presented.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-35

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

1. Policies-1st Reading

ACB	Nondiscrimination on the Basis of Disability
BDDB	Agenda Format
DJC	Bidding Requirements
DLC	Expense Reimbursements
DLC-R	Expense Reimbursements
GBQ	Criminal Record Check
HA	Negotiations
IGAB	Human Relations Education

2. Foreign Language Trip

Foreign Language trip to Spain, June 14-24, 2010 as presented.

3. Donations

Karen and Kenneth Jenkins	\$500.00 for Lodi Primary Principal's account. \$250.00 to be used in Mrs. Rickard's room and \$250.00 to be used for other needs in the building.
Buehler's River Styx Store Books for Kids Program	\$302.10 for Lodi Primary Library to be used to purchase materials.
Pam Simmons	EZ-Stand magician standing frame, valued at \$3000.00 to be used with student(s) serviced by our Special Services Department.

Roll call as follows:

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

Nays: None

Motion Carried

PROPOSED CUTS FOR THE 2009-2010 SCHOOL YEAR

Mr. Kubilus discussed with the Board the proposed cuts for the 2009-2010 school year, levy options and the overall financial situation the district is in.

NEW BUSINESS

STATE OF THE SCHOOLS ADDRESS

Mr. Kubilus discussed with the Board the possible dates and places to hold the State of the Schools Address.

OLD BUSINESS

BUS REPORT

Mr. Schmidt asked for the status on the bus report.

FINANCE COMMITTEE

The Finance Committee will meet to go over buses and maintenance projects. Mr. Kubilus will set up dates.

2009-36 EXECUTIVE SESSION

Mr. Schmidt motioned, seconded by Mrs. Raftry to enter executive session for the purpose of discussing employment of a public employee with no action to be taken. In 7:58 p.m./Out 8:29 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2009-37 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Schmidt to adjourn the meeting at 8:29 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 3, 2009
Cloverleaf High School Library
7:00 P.M.

ADDENDUM

C. **PERSONNEL** – Addition

C-1 **Medina County Substitute Teacher/Tutor List** (addition)

Substitute:
Zach Scisciani

E. **SUPERINTENDENT'S REPORT** – Addition

E-1 **Overnight Trips** (attachments)

Varsity Track and Field (men's and women's)
March 27-28, 2009 Centerville Relays – Dayton, OH

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 3, 2009
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.

B-2 **Bethany Dentler** – Community Reinvestment Area

C. **PERSONNEL** – Mr. Kubilus

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

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

Both:

Amstutz, Kenneth	Koester, Michelle	Smith, Jenna
Aspiras, Ricardo	Latham, Stacy	Strausser, Regan
Bardley, Cynthia	Lewis, Kimberly	Suarez, Lisa
Cummins, Ryan	Long, Lori	Turek, Amy
Dalgleish, Matthew	Meder-Holland, Karen	Vasilakis, Joanna
Frawley, Alice	Olsavsky, Ryan	Wanko, Erin
Hall Tammy	Pariano, Kelli	Yablonski, Barbara
Icsman, April	Pugh, Janice	
Kalamets, Alicia	Radey, Jeremy	
Klucar, Cheryl	Ruprecht, Ben	

Substitute:

Amari, Kathleen	Gutridge, Christine	Rose, Leonard
Bayduke, Ron	Heilman, Mary Lee	Skeens, Ashley
Bellack, Nicholas	Hill, Brad	Smucker, Elizabeth
Beten, Kelly	Hogan, Jennifer	Stedl, Jason
Bozikis, Cassandra	Hutcheson, Suzanne	Thiergartner, Lisa
Csiszar, Megan	King, Jerry	Thomson, Mary Ann
Dora, John	Martin-Shultz, Frederick	Vallery, Matt
Dunkle, Joseph	Maruna, Kimberly	Vance, Mark
Febus, Susan	McFadden, Sharon	Vernick, Christin
Fellows, Diane	Morales, Tiffany	Watts, Dianne
Fowler, Cassnadra	Mowrey, Amanda	Wiatrowski, Dawn
Gigger, Andy	Mruczkowski, Stacey	Williams, Mark
Green, Joyce	Pankow, Jeanne	Witkowski, Jarod
Guerra, Michelle	Parker, Elizabeth	Zacatelco, Jacqueline

C-2 **Certified Staff Appointments**

It is recommended that the Cloverleaf Board of Education approve the certified staff appointment of Doug Haas, High School CBI Instructor, to be effective upon release from current contract.

C-3 Supplemental Appointments – 2008-2009 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments for the 2008-2009 school year. (All supplemental contracts are contingent upon participation.)

Boys JV Tennis Coach	Adam Michel
Boys Volunteer Assistant Baseball Coach	Bill Rodman
Boys 9 th Grade Baseball Coach	Timothy Cole
Boys JV Baseball Coach	James Humiston
Boys Head 8 th Grade Track Coach	Larry Vasel
Boys Assistant 8 th Grade Track Coach	Scott Murphy
Girls Head 8 th Grade Track Coach	Wendy Armstrong
Girls Assistant 8 th Grade Track Coach	Fred Haldiman
Wrestling 7/8 Grade Assistant Coach	Paul Kruggel

C-4 Supplemental Appointment – 2009-2010 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments for the 2009-2010 school year. (All supplemental contracts are contingent upon participation.)

Varsity Football Coach	Doug Haas
------------------------	-----------

C-5 Classified Staff Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments, effective March 4, 2009:

Katie Charnley, substitute aide, secretary
Katie Payerchin, substitute aide, secretary

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

D-1 **AbiliKids Service Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the contract for services between the Cloverleaf Local Schools and AbiliKids, LLC, an Ohio limited liability company as presented.

D-2 **Agreement for Admission for Tuition Pupils** (attachment)

It is recommended that the Cloverleaf Board of Education approve the 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.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Overnight Trips** (attachments)

It is recommended that the Cloverleaf Board of Education approve the following overnight trips as presented:

- Cloverleaf Marching Band Indoor Guard –
March 7-8, 2009 Centerville and Kettering Ohio
- Cloverleaf Marching Band Indoor Guard –
March 28-29, 2009 Miamisburg, Ohio

E-2 **Donations**

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

\$500.00 from Dr. and Mrs. Darren Thomas for the Seville Intermediate Schools, half to be used for students in Mrs. Lynn Wilson's class, half to be placed in the Principal's Fund to be used as needed.

Coffee, hot chocolate, and vinegar for cleaning coffee pots valued at \$147.29 from Mr. Herbert Graybill to Seville Intermediate School and the Transportation Department.

Pencil top erasers and 9x12 brown envelopes valued at \$51.77 from Herbert Graybill to the staff and students of Seville Intermediate School.

E-3 **Policies – Second Reading**

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

ACB	Nondiscrimination on the Basis of Disability
BDDDB	Agenda Format
DJC	Bidding Requirements
DLC	Expense Reimbursements
DLC-R	Expense Reimbursements
GBQ	Criminal Record Check
HA	Negotiations
IGAB	Human Relations Education

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

F-1 **Board Evaluation Date**

G. NEW BUSINESS

G-1 **Finance Committee Follow-up**

G-2 **Wachovia Discussion**

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 March 3, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, 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

Mrs. Sally Poe volunteered to act as Treasurer Pro Tempore.

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2009-38 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Both:

Amstutz, Kenneth	Koester, Michelle	Smith, Jenna
Aspiras, Ricardo	Latham, Stacy	Strausser, Regan
Bardley, Cynthia	Lewis, Kimberly	Suarez, Lisa
Cummins, Ryan	Long, Lori	Turek, Amy
Dagleish, Matthew	Meder-Holland, Karen	Vasilakis, Joanna
Frawley, Alice	Olsavsky, Ryan	Wanko, Erin
Hall Tammy	Pariano, Kelli	Yablonski, Barbara
Icsman, April	Pugh, Janice	
Kalamets, Alicia	Radey, Jeremy	
Klucar, Cheryl	Ruprecht, Ben	

Substitute:

Amari, Kathleen	Heilman, Mary Lee	Skeens, Ashley
Bayduke, Ron	Hill, Brad	Smucker, Elizabeth
Bellack, Nicholas	Hogan, Jennifer	Stedl, Jason
Beten, Kelly	Hutcheson, Suzanne	Thiergartner, Lisa
Bozikis, Cassandra	King, Jerry	Thomson, Mary Ann
Csiszar, Megan	Martin-Shultz, Frederick	Vallery, Mat
Dora, John	Maruna, Kimberly	Vance, Markt
Dunkle, Joseph	McFadden, Sharon	Vernick, Christin
Febus, Susan	Morales, Tiffany	Watts, Dianne
Fellows, Diane	Mowrey, Amanda	Wiatrowski, Dawn
Fowler, Cassnadra	Mruczkowski, Stacey	Williams, Mark
Gigger, Andy	Pankow, Jeanne	Witkowski, Jarod
Green, Joyce	Parker, Elizabeth	Zacatelco, Jacqueline
Guerra, Michelle	Rose, Leonard	
Gutridge, Christine	Scisciani, Zach	

2. Certified Staff Appointments, 2008-2009 School Year

Doug Haas, CBI Instructor, High School, to be effective upon release from current contract.

3. Supplemental Appointments, 2008-2009 School Year

Boys JV Tennis Coach	Adam Michel
Boys Volunteer Assistant Baseball Coach	Bill Rodman
Boys 9 th Grade Baseball Coach	Timothy Cole
Boys JV Baseball Coach	James Humiston
Boys Head 8 th Grade Track Coach	Larry Vasel
Boys Assistant 8 th Grade Track Coach	Scott Murphy
Girls Head 8 th Grade Track Coach	Wendy Armstrong
Girls Assistant 8 th Grade Track Coach	Fred Haldiman
Wrestling 7/8 Grade Assistant Coach	Paul Kruggel

All supplemental contracts are contingent upon participation.

4. Classified Staff Substitute Appointments, Effective March 4, 2009

Katie Charnley, Substitute aide, secretary
Katie Payerchin, Substitute aide, secretary

Roll call as follows:

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

Nays: None

Motion Carried

2009-39 PERSONNEL

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

1. Supplemental Appointment, 2009-2010 School Year

Varsity Football Coach	Doug Haas
------------------------	-----------

All supplemental contracts are contingent upon participation.

Roll call as follows:

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

Nays: None

Motion Carried

The Board introduced and welcomed Mr. Doug Haas and his family.

BUSINESS/FINANCE

2009-40 BUSINESS/FINANCE

Upon the recommendation of Superintendent Kubilus (on behalf of the Treasurer), Mrs. Raftry motioned, seconded by Mr. Doty to approve the following business and finance items:

1. AbiliKids Service Agreement

Agreement between Cloverleaf Local Schools and AbiliKids, LLC, an Ohio limited liability company from February 16, 2009 through June 30, 2009 as presented.

2. Agreement for Admission for Tuition Pupils

Agreement between Cloverleaf Local Schools and Medina City Schools Board of Education for a contract for handicapped pupils, admission for tuition pupils as presented for the 2008-2009 school year.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-41

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

1. Overnight Trips

Cloverleaf Marching Band Indoor Guard to Centerville and Kettering, Ohio, March 7-8, 2009 as presented.

Cloverleaf Marching Band Indoor Guard to Miamisburg, Ohio, March 28-29, 2009 as presented.

Varsity Track and Field (men's and women's) to Centerville Relays-Dayton, Ohio, March 27-28, 2009 as presented.

2. Donations

Dr. and Mrs. Darren Thomas	\$500.00 for Seville Intermediate Principal's account. \$250.00 to be used in Mrs. Lynn Wilson's room and \$250.00 to be used for other needs in the building.
Mr. Herbert Graybill	Coffee, hot chocolate, and vinegar for cleaning coffee pots valued at \$147.29 for Seville Intermediate School and the Transportation Department.
Mr. Herbert Graybill	Pencil top erasers and 9 X 12 brown envelopes valued at \$51.77 for Seville Intermediate School staff and students.

3. Policies-2nd Reading (Waived 3rd Reading)

ACB	Nondiscrimination on the Basis of Disability
BDDDB	Agenda Format
DJC	Bidding Requirements
DLC	Expense Reimbursements
DLC-R	Expense Reimbursements
GBQ	Criminal Record Check
HA	Negotiations
IGAB	Human Relations Education

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

BOARD EVALUATION DATE

The Board asked to request OSBA to conduct the Board evaluation at the June 2, 2009 work session.

APRIL WORK SESSION

The Board decided to cancel the April 7, 2009 work session due to conflict with spring break.

NEW BUSINESS

FINANCE COMMITTEE

Mr. Doty updated the Board on proposed permanent improvement projects to be done this summer. The summer projects will be identified at the March 17, 2009 regular meeting.

WACHOVIA DISCUSSION

Mr. Kubilus discussed with the Board our relationship with Wachovia handling our COPS sale for the new elementary building. Issues revolve around the sale of Wachovia and the fact the personnel we were working with have moved to another company. Mr. Roberts and Mr. Kubilus will meet with Wachovia to discuss this situation.

POLICY COMMITTEE

Mrs. Poe reported the Policy Committee will meet on Thursday, March 5, 2009.

2009-42 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Raftry to adjourn the meeting at 7:45 p.m. Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, 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 March 17, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, 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

2009-43 APPROVAL OF MINUTES

Mrs. Poe motioned, seconded by Mrs. Raftry to approve the minutes of the February 10, 2009 regular meeting, and the March 3, 2009 special meeting as submitted.

Roll call as follows:

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

Nays: None

Motion Carried

2009-44 TREASURERS REPORTS

The Interim Treasurer presented the February 2009 financial reports for approval. Each Board Member received a financial summary report and warrant list. Mr. Schmidt motioned, seconded by Mr. Doty to accept the Treasurer's report as presented.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Ms. Bethany Dentler, the new Executive Director of the Medina County Economic Development Corporation, made a presentation to the Board on the proposed CRA legislation for Lafayette Township.

The Board had a discussion about the JFG Policy-Interrogations and Searches.

CURRICULUM

2009-45 WAIVER DAY RESOLUTION

Mr. Doty motioned, seconded by Mrs. Raftry to approve the resolution requesting a waiver of two days, for the 2009-2010 school year as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2009-46 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Both:

Lijoi, Marianna Neer, Kara Perna, Tracy

Substitute:

Bonafield, Elizabeth Carter, Jennifer Cepis, Sarah
Ciesinski, Melissa Comes, Leah Hewit, Ashley
Meadows, Cynthia Schlitter, Ryan Stacy, Thomas
Willett, Laura Joseph, Teresa Moss, Holly

2. Classified Staff Non-Renewal

Mary Taylor, Custodian, effective March 17, 2009

3. Classified Staff Substitute Appointments, Effective March 18, 2009

Donald Wolff Substitute bus driver
Jill Daugherty Substitute bus driver
Karen Madachik Substitute secretary

4. Supplemental Appointments, 2008-2009 School Year

Softball JV Coach Tammi Rice
Softball 9th Grade Coach Kevin Graham
Volunteer Boys Tennis Coach Vicki Dunbar
Varsity Assistant Track Coach-Girls Mike Pritchard
Varsity Assistant Track Coach-Boys William Reedy
Assistant 8th Grade Track Coach Julie Arndt

All supplemental contracts are contingent upon participation.

5. Supplemental Appointments, 2009-2010 School Year

Varsity Assistant Football Coach Justin Vorhies

All supplemental contracts are contingent upon participation.

Roll call as follows:

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

Nays: None

Motion Carried

2009-47 ADMINISTRATIVE STAFF APPOINTMENT

Upon the recommendation of Superintendent Kubilus, Mr. Schmidt motioned, seconded by Mr. Doty to approve a three year contract to Michael Maloney as Community Information Coordinator, effective upon release from his current employer, or May 1, 2009, whichever is sooner.

Roll call as follows:

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

Nays: Mrs. Poe, and Mr. Roberts

Motion Carried

BUSINESS/FINANCE

2009-48 BUSINESS/FINANCE

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

1. Resolution Accepting the Amounts and Rates

Resolution 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.

2. OSBA Ohio Policy Update Service Agreement

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

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-49 RESOLUTION IMPLEMENTING A REDUCTION IN FORCE OF THE CERTIFIED TEACHING EMPLOYEES

Superintendent Kubilus explained that one FTE Social Studies or one FTE Art position will be removed from the list once more is known about enrollment for 2009-2010 courses. Mr. Doty motioned, seconded by Mr. Schmidt to approve the following resolution implementing a reduction in force of the certified teaching employees.

WHEREAS, the Board of Education has determined that a reduction in force of the certified teaching staff is necessary due to decreased enrollment of pupils in the district and financial reasons as determined by the Board.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: The following certified positions will be abolished effective with the 2009-2010 school year:

1. One FTE Kindergarten Teaching Position
2. One FTE Second Grade Teaching Position
3. Two FTE Third Grade Teaching Positions
4. Two FTE Fifth Grade Teaching Positions
5. One FTE Sixth Grade Teaching Position
6. Four FTE Middle School Reading Teaching Positions

7. One FTE High School Industrial Technology Teaching Position
8. One FTE High School English Teaching Position
9. One FTE High School Art Teaching Position
10. One FTE High School Social Studies Teaching Position

Section 2: Based upon the reduction in certified teaching positions set forth in Section 1, and taking into account teacher seniority and licensure/certification, the teaching contracts of the following teachers are suspended effective August 1, 2009:

1. Patricia Best
2. Robin Dutkevitch
3. Adam Michael
4. Sharon Licursi
5. Jennifer Bailey
6. Timothy Cole
7. Heidi Chapman
8. Justin Vorhies
9. Trevor Armstrong
10. Shannon Jenkins
11. Robert Wooley
12. Jacob Schwendiman

Section 3: The Superintendent is directed to provide written notification of this action to the affected teachers in accordance with the requirements of Article XV of the current Negotiated Agreement between the Board of Education and the Cloverleaf Education Association, and to take such other actions as are necessary or appropriate to implement the reduction in force which the Board has determined to be necessary.

Section 4: It is 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 these formal actions were in meetings open to the public and in compliance with the law.

Roll call as follows:

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

Nays: None

Motion Carried

2009-50 SUPERINTENDENT'S REPORT

Upon the recommendation of Superintendent Kubilus, Mrs. Poe motioned, seconded by Mrs. Raftry to approve the following items:

1. CRS Service Agreement

Service Provider Agreement between Cloverleaf Local School District and CRS Incorporated as presented.

2. Out of State and Overnight Trip

Cloverleaf High School Robotics Club to Pittsburgh Regional Competition-
Pittsburgh, Pennsylvania, March 12-14, 2009 as presented.

3. Donations

Mr. Herbert Graybill

Classroom supplies, valued at \$137.39
to be used in Mr. Salem's High School
Business Class.

Roll call as follows:

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

Nays: None

Motion Carried

POLICIES – THIRD READING

The Board had a discussion about the CCA-Organizational Chart Policy.

NEW BUSINESS

POLICY UPDATE FOR FIXED ASSETS

The Board discussed the reason for a policy update of fixed assets. The Policy Committee will review and submit to the Board for the first reading at the April Board meeting.

GOVERNMENT STIMULUS DISCUSSION

The Board discussed submitting for government stimulus for a Cultural Center and/or Technology.

PROPOSED LIST OF SUMMER PROJECTS

The Board discussed the proposed list of summer projects.

2009-51 PROPOSED LIST OF SUMMER PROJECTS

Mr. Doty motioned, seconded by Mr. Schmidt to approve the proposed list of summer projects as presented less other buses and vans.

Roll call as follows:

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

Nays: None

Motion Carried

2009-52 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Raftry to adjourn the meeting at 9:15 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 17, 2009
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 February 10, 2009 regular session and the March 3, 2009 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the February 10, 2009 regular session and the March 3, 2009 special session.

_____ 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.

- B-2 **Bethany Dentler, Executive Director**
Medina County Economic Development Corporation
Community Reinvestment Area

C. **CURRICULUM**

C-1 **Waiver Day Resolution** (attachment)

It is recommended that the Cloverleaf Board of Education approve the request for waiver days for the 2009-2010 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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

D. **PERSONNEL** – Mr. Kubilus

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

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

Both:

Lijoi, Marianna

Neer, Kara

Perna, Tracy

Substitute:

Bonafield, Elizabeth

Carter, Jennifer

Cepis, Sarah

Ciesinski, Melissa

Comes, Leah

Hewit, Ashley

Meadows, Cynthia

Schlitter, Ryan

Stacy, Thomas

Willett, Laura

Joseph, Teresa

Moss, Holly

D-2 **Administrative**

It is recommended that the Cloverleaf Board of Education approve Michael Maloney, Community Information Coordinator, with a three(3) year contract, effective upon release from his current employer, or May 1, 2009, whichever is sooner.

D-3 Classified Staff Non-Renewal

It is recommended that the Cloverleaf Board of Education approve the classified staff non-renewal of Mary Taylor, custodian, effective March 17, 2009

D-4 Classified Staff Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments, effective March 18, 2009:

Donald Wolff, substitute bus driver
Jill Daugherty, substitute bus driver
Karen Madachik, substitute secretary

D-5 Supplemental Appointments 2008-2009 school year

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments for the 2008-2009 school year. (All supplemental appointments contingent upon participation.)

Softball JV Coach	Tammi Rice
Softball 9 th Grade Coach	Kevin Graham
Volunteer Boys Tennis Coach	Vicki Dunbar
Varsity Assistant Track Coach - Girls	Mike Prichard
Varsity Assistant Track Coach – Boys	William Reedy

D-6 Supplemental Appointments 2009-2010 school year

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments for the 2009-2010 school year. (All supplemental appointments contingent upon participation.)

Varsity Assistant Football Coach Justin Vorhies

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

E. **BUSINESS/FINANCE** – Mr. Paprocki

E-1 **Accept Amounts and Rates** (attachment)

It is recommended that the Cloverleaf Board of Education approve the resolution 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-2 **OSBA Ohio Policy Update Service Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Ohio Policy Update Service Agreement between the Ohio School Boards Association and the Cloverleaf Local School District 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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

F-1 **RESOLUTION IMPLEMENTING A REDUCTION IN FORCE OF THE CERTIFIED TEACHING EMPLOYEES**

(The Treasurer advised the Board that the notice requirements of O.R.C. '121.22 were complied with for the meeting)

It is recommended that the Cloverleaf Board of Education approve the following resolution implementing a reduction in force of the certified teaching employees as presented.

WHEREAS, the Board of Education has determined that a reduction in force of the certified teaching staff is necessary due to decreased enrollment of pupils in the district and financial reasons as determined by the Board.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: The following certified positions will be abolished effective with the 2009-2010 school year:

1. One FTE Kindergarten Teaching Position
2. One FTE Second Grade Teaching Position
3. Two FTE Third Grade Teaching Positions
4. Two FTE Fifth Grade Teaching Positions
5. One FTE Sixth Grade Teaching Position
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7. One FTE High School Industrial Technology Teaching Position
8. One FTE High School English Teaching Position
9. One FTE High School Art Teaching Position
10. One FTE High School Social Studies Teaching Position

Section 2: Based upon the reduction in certified teaching positions set forth in Section 1, and taking into account teacher seniority and licensure/certification, the teaching contracts of the following teachers are suspended effective August 1, 2009:

1. Patricia Best
2. Robin Dutkevitch
3. Adam Michael
4. Sharon Licursi
5. Jennifer Bailey
6. Timothy Cole
7. Heidi Chapman
8. Justin Vorhies
9. Trevor Armstrong
10. Shannon Jenkins
11. Robert Wooley
12. Jacob Schwendiman

Section 3: The Superintendent is directed to provide written notification of this action to the affected teachers in accordance with the requirements of Article XV of the current Negotiated Agreement between the Board of Education and the Cloverleaf Education Association, and to take such other actions as are necessary or appropriate to implement the reduction in force which the Board has determined to be necessary.

Section 4: It is 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 these formal actions were in meetings open to the public and in compliance with the law.

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 ____

March 17, 2009

F-2 **CRS Service Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Service Provider Agreement between CRS Incorporated and the Cloverleaf Local School District and as presented.

F-3 **Out of State and Overnight Trip** (attachment)

It is recommended that the Cloverleaf Board of Education approve the following out-of-state and overnight trip as presented:

Cloverleaf High School Robotics Club to Pittsburgh Regional Competition - Pittsburgh, Pennsylvania - March 12-14, 2009

F-4 **Donations**

It is recommended that the Cloverleaf Board of Education accept the donation of classroom supplies for Mr. Salem's High School business class, valued at \$137.39 from Mr. Herbert Graybill.

F-5 **Policies – First Reading** (attachment)

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

JFG Interrogations and Searches

Cloverleaf Board of Education approval of items F-2 through F-5 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F-6 **Policies – Third Reading** (attachment) no vote

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

CCA

Organizational Chart

G. **UNFINISHED BUSINESS**

H. **NEW BUSINESS**

H-1 **Government Stimulus Discussion**

H-2 **Proposed List of Summer Projects** (attachment)

I. **ADJOURNMENT**

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

April 21, 2009

Lodi Primary School

7:00 P.M.

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

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

ROLL CALL: MR. 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 March 17, 2009 regular session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the March 17, 2009 regular session.

_____ 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.

B-2 Student Recognitions

Cloverleaf State Gymnastics Coach and Competitors:

Mrs. Wendy Armstrong
Ashley Rose
Bridget Razem

C. **CURRICULUM** – Mr. Hevener

C-1 **PRAXIS**

D. **PERSONNEL** – Mr. Kubilus

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

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

Both:

Connolly, Lynn	Fuller-Gerhard, Yvette,	Marek, Sean
Murphy, Taryn	Smith, Karen	Stiles, Michelle

Substitute:

Andrews, Rebecca	Barry, Lorraine	Canan, Melissa
Carlson, Michael	Eastwood, Rachel	Evans, Jacqueline
Farmer, Carole	Frattin, Lauren	Koysh, Adriel
Mihalko, Kim	Morfchak, John	Nauer, Christopher

Substitute -Effective April 3, 2009

John Kiel

D-2 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	Havis	Pamela	Rogers	Bradway
Armstrong	Wendy	Herbst	Robert	Rudnickasgilder	James
Augustus	Mary	Herman	Deborah	Ruprecht	Debra
Baughman	Kathryn	Hewit	Jan	Shaeffer	Mari
Bauman	Janice	Hornbeck	Marilyn	Shaeffer	Brian
Berry	Denise	Johnson	Michelle	Shamp	Amy
Betts	Cheryl	Kee	Jennifer	Simarro	Amy
Bohner	Kathryn	Kelker	Cathy	Smith	Amber
Boruvka	JoAnn	Kennedy	JoAnn	Solitario	Phil
Browning	Margaret	Kilmer	Jeffrey	Sovchik	Rebecca
Budney	Diana	Krueger	Julie	Stephenson	Joyce
Carasea	Gerald	Lake	Bobby	Stoll	Gregory
Carmigiano	John	League	Jeffrey	Swain	Tonya
Collum	Leanne	Manix	Kimberly	Taylor	Barbara
Comunale	Sue	Manix	Jamison	Teitsworth	Connie
Conrad	Marilyn	Marshall	Rebecca	Thayer	Brenda
Cullin	Kerry	McGee	Michael	Tobin	Linda
Cummings	Kimberly	McMillen	Vicki	Walley	Kathryn
Dalessandro	Ellen	McQuate	Renee	Watson	Laurie
Davis (Jack)	Amy	Mental	Michael	Weigand	Cheri
Dawson	Barbara	Metzger	Michele	Weimer	Heather
Deegan-Puleo	Elizabeth	Morgan	Karen	Wilson	Lynn
Diningier	Nancy	Murphy	Scott	Wolfe	Enid
Dodson	Linda	Nagy	Kristine	Wooley	MaryLee
Dombroski	Walter	Neidig	Jacque	Zeigler	Marlene
Endsley	Kimberly	Nelson	Wendy		
Flint	Cameron	Nicodemus	Wendy		
Gasper	Alanna	Oeltjen	Mark		
Gellick	Ramona	Rainey	Neil		
Gucker	Garth	Reedy	Teare		
Gunkelman	Julie	Reisinger	Karen		
Harvey	Katherine	Rockhold	Mark		
Rickard	Catherine				

The following teachers will be in the third year of a three year contract, (expires June 2010) and need no nomination at this time:

Baughman	Valerie	Mack	Cynthia
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
Klevay	Sharon	Boggs	Joshua

The following teachers will be in the second year of a three year contract, (expires June 2011) and need no nomination at this time:

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

The following teachers are recommended for another three year contract (expires June 2012) beginning with the 2009-2010 school year:

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

The following teachers are being recommended for their first three year contract (expires June 2012) beginning with the 2009-2010 school year:

Evert	Melissa	Maloney	Megan
Ginley	Erin	Nutter	Neal
		Skowronski	Stacy

The following teachers are being recommended for a one year contract (expires June 2010) beginning with the 2009-2010 school year:

Barth	Angela	McCleaster	Alexa
Bell	Michael	Michel	Adam
Bengough	Julie	Musolf	Denise
Crow	Kimberly	Peters	Frank
Dalton	April	Preusser	Robert
DeAngelis	Margherita	Reep	Leighann
Farren	Michael	Robertson	Michelle
Fernholz	Amy	Salzwimmer	Matthew
Heinrich	Lisa	Sandora	Nicole
Hitchcock	Jessica	Shipley	Marvin
Hopkins	Robbin	Spinder	Jennifer
Jarvis	Mollie	Stafinski	Lara
		Timm	Lawrence
Kearney	Curtis	Tisher	Courtney
Linder	Martin	Waltz	Michelle
Markle	Deann	Winter	Andrew
		Witschey	Christina

The following tutor will be on her second year of a three year contract (expires June 2011) and need no nomination at this time:

Venner	Crystal
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The following tutor contracts are not being renewed for the 2009-2010 school year:

Geitgey	Matt	Repp	Ashley
Humiston	James	Smerekanich	Andrew

April 21, 2009

The following teacher contracts are not being renewed for the 2009-2010 school year:

Hewit	Rick	Straub	Patricia
Martin	Margaret		

The following substitute teacher contracts are not being renewed for the 2009-2010 school year:

Clark	Todd	Watts	Roena
Hall	Wendy		

D-3 Administrative and Administrative Support Staff Contract Nominations

The following administrative/administrative support staff are on a continuing contract and need no nomination:

Massie	Janet
Queberg	Ann
Sutherland	Jennifer
Uhler	Patti

The following administrator is on an extended contract (expires 2012) and need no nomination at this time:

Workman	Mary
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The following administrative/administrative support staff are in the third year of a three year contract (expires 2010) and need no nomination at this time:

Anderson	Karen
Kies	Penny
Newcomer	AJ

The following administrative/administrative support staff are in the second year of a three year contract (expires June 2011) and need no nomination at this time:

Kubilus	Daryl	Martin	Karen
Hevener	Robert	Osborne	Sean
Kidd	Paul	Randolph	Bart
Falkenberg	Bob	Tisher	Ron
		Wilson	Randy

The following administrative/administrative support staff are recommended for a three year contract (expires June 2012):

Ewart	John
Torma	Rose Marie
Walkup	Craig

The following administrator is in the second year of a two year contract (expires June 2011) and need no nomination at this time:

Hopper	Patrick
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D-4 Certified Staff

It is recommended that the Cloverleaf Board of Education remove Adam Michel from Section 1(9) One FTE High School Art Teaching Position as well as Section 2(3) Adam Michael from the Reduction in Force list approved at the March 17, 2009 board meeting.

D-5 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Patricia A. Salsgiver, effective April 13, 2009.

D-6 Classified Staff Substitute Appointments

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

Joyce Meyer, substitute food service
Kelly Rogers, substitute secretary
Sondra Roberts, substitute secretary
Bridgett Werner, substitute educational aide, secretary

D-7 **Supplemental Appointment for 2009-2010 school year.** (All supplemental contracts contingent upon participation.)

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments for the 2009-2010 school year:

High School Faculty Manager 50%	Joanne Ashton
High School Faculty Manager 50%	Barb Dawson
Middle School Faculty Manager	Scott Murphy
8 th & 9 th Grade Cross Country Coach	Scott Murphy
Wrestling Varsity Coach	Ken Arend
Girls Varsity Soccer Coach	Val Baughman
Girls Varsity Gymnastics Coach	Wendy Armstrong
Varsity Swimming Coach	Mike McGee
Boys Varsity Golf Coach	Ron Wachtel
Boys Varsity Assistant Golf Coach	John Carmigiano
Girls Varsity Basketball Coach	John Carmigiano
Girls Varsity Volleyball Coach	Jim Vaughn
Girls JV Volleyball Coach	Courtney Tisher
Girls Varsity Tennis Coach	Brenda Hewit
Girls Varsity Cheerleading Coach 1/3	Erin Ginley
Girls 9 th Grade Cheerleading Coach 1/3	Erin Ginley
Girls Varsity Cheerleading Coach 1/3	Tonya Swain
Girls 9 th Grade Cheerleading Coach 1/3	Tonya Swain
Girls Varsity Cheerleading Coach 1/3	Tiffany Packard
Girls 9 th Grade Cheerleading Coach 1/3	Tiffany Packard
Girls 8 th Grade Cheerleading Coach	Leanne Collum
Football Head 9 th Grade Coach	Michael Mental
Football Assistant 9 th Grade Coach	Martin Linder
Football Varsity Assistant	James Humiston

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 **Amended Appropriations FY 2009**

It is recommended that the Cloverleaf Board of Education approve the Amended Appropriations FY 2009 as presented.
Cloverleaf Board of Education approval of items 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 **Then Design Architecture, Ltd. Contract** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Agreement between Then Design Architecture, Ltd. and the Cloverleaf Local School District for the design of the new elementary school as presented.

Cloverleaf Board of Education approval of items 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 of Support for Lafayette Township Community Reinvestment Area**

It is recommended that the Cloverleaf Board of Education approve the Resolution of Support for Lafayette Township Community Reinvestment as follows:

WHEREAS, the Board of the Cloverleaf Local School District has been asked to approve the creation of a new Community Reinvestment

Area (CRA) zone within Lafayette Township in the Chippewa Lake community; and

WHEREAS, the Housing Officer of the CRA, Bethany Dentler of the Medina County Economic Development Corporation, has presented information to the Board of the Cloverleaf Local School District regarding the rights and responsibilities of the school district and offered an overview of the CRA program and proposed legislation at the school board meeting of March 17, 2009; and

WHEREAS, the superintendent and members of the Cloverleaf Local School District board have received a copy of Medina County Board of Commissioners' Resolution #09-0323 that authorizes the creation of the Lafayette Township CRA:

NOW, THEREFORE, BE IT RESOLVED by the Board of the Cloverleaf Local School District to offer its support for the creation of a new Community Reinvestment Area in the Chippewa Lake area of Lafayette Township.

Cloverleaf Board of Education approval of items 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 A RESOLUTION AMENDING RESOLUTION NO. 2008-152 TO DESIGNATE THE ORIGINAL PURCHASER OF CERTIFICATES OF PARTICPATION IN PAYMENTS RECEIVED PURSUANT TO THE lease-purchase agreement AUTHORIZED BY THAT RESOLUTION, TO AUTHORIZE THE DESIGNATION OF OBLIGATIONS UNDER THAT LEASE-PURCHASE AGREEMENT AS QUALIFIED TAX-EXEMPT OBLIGATIONS, AND RELATED MATTERS.

It is recommended that the Cloverleaf Board of Education approve the Resolution to Amend Resolution No. 2008-152 as presented.

WHEREAS, this Board has heretofore adopted Resolution No. 2008-152 on September 2, 2008, authorizing, among other things, a lease-purchase agreement (the “Facilities Lease”) providing for the construction, furnishing and equipping, and the lease and eventual acquisition, of a new elementary school building and related facilities and site improvements (the “Project Facilities”); and

WHEREAS, Resolution No. 2008-152 provided for the sale to Wachovia Bank, National Association (“Wachovia”), of Certificates of Participation (the “Certificates”) in payments of base rent to be made by the Board under the Facilities Lease; and

WHEREAS, subsequent to the adoption of Resolution No. 2008-152, Wachovia Corporation, the parent corporation of Wachovia, was acquired by another financial institution, and the Wachovia personnel providing investment banking services to the Board in connection with the Facilities Lease and the Certificates are now employed by Stifel, Nicolaus & Co., Inc. (“Stifel”); and

WHEREAS, subsequent to the adoption of Resolution No. 2008-152, the federal American Recovery and Reinvestment Tax Act of 2009 was enacted, which permits this Board to designate or authorize the designation of up to \$30,000,000 of obligations as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code in each of the calendar years 2009 and 2010; and

WHEREAS, it is to the financial advantage of and in the best interests of the District to authorize the sale of the Certificates to Stifel and to authorize the Treasurer to designate the aggregate of the principal components of Base Rent payable under the Facilities Lease as qualified tax-exempt obligations;

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. Change of Original Purchaser. Resolution No. 2008-152, adopted by this Board on September 2, 2008, is hereby amended to provide that the Certificates shall be sold to Stifel, and the term “Original Purchaser” as used in Resolution No. 2008-152 and in the Purchase Agreement and other documents authorized by Resolution No. 2008-152 means Stifel. That Purchase Agreement and those other documents shall be revised as appropriate so that any references to Wachovia are changed to Stifel.

Section 2. Tax Covenants. Section 5 of Resolution No. 2008-152 is hereby amended by adding the following sentence to the second paragraph thereof:

The Treasurer is specifically authorized to designate the aggregate of the principal components of the Base Rent payable during all Lease Terms under the Facilities Lease as “qualified tax-exempt obligations” if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Section 3. Confirmation of Effectiveness of Resolution No. 2008-152. Except as amended by this Resolution, all provisions of Resolution No. 2008-152 shall remain unaltered and in full force and effect.

Section 4. Compliance with Open Meeting Law. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

E-5 Sale of old unused furniture to Laurie & Justin Thornberry (attachment)

It is recommended that the Cloverleaf Board of Education approve the sale of old unused furniture to Laurie & Justin Thornberry for use in their state funded daycare as presented.

E-6 **Sale of old unused furniture to Crocker Properties Daycare** (attachment)

It is recommended that the Cloverleaf Board of Education approve the sale of old unused furniture to Crocker Properties Daycare as presented.

Cloverleaf Board of Education approval of items E-5 through E-6 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** – Mr. Kubilus

F-1 **Donations**

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

From Seville Kiwanis Club - \$100.00 to Seville Intermediate School for the Principal's Fund to be used to enhance the educational programs for students.

From Sherwin Williams Company – 9 IBM T41 Laptop Computers valued at \$2,250 to Seville Intermediate School.

From Westfield Group – 40 IBM Laptop Computers valued at \$10,000 to Cloverleaf Local Schools.

Anonymous donation of 21 Compaq EVO 500 Computers valued at \$1575.00 and 19 Compaq Model 7500 Monitors valued at \$950.00 to Cloverleaf Local Schools.

From Paul and Dee Ehret, one EMachine EVIEW 17F3 17" Monitor valued at \$75.00 to Cloverleaf Local Schools.

F-2 Overnight and Out of State Field Trips

It is recommended that the Cloverleaf Board of Education approve following overnight and out of state field trips as presented:

Overnight trip of the 2009 National Honor Society Seniors to Cedar Point May 26-27,2009 as presented.

Out of State and Overnight trip for Cloverleaf Middle School 8th Grade Class to Washington DC/Gettysburg, May 10-12, 2009 as presented.

F-3 Policies – First Reading

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

DID - Inventories

F-4 Policies – Third Reading

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

CCA – Organizational Chart

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

G. UNFINISHED BUSINESS

G-1 New Elementary Building

H. NEW BUSINESS

H-1 Commencement

H-2 Pay to Participate Fees

I. Executive Session

It is recommended that the Cloverleaf Board of Education go into executive session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

_____ 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: _____

I. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

The Board of Education of the Cloverleaf Local School District met in regular session on April 21, 2009 at 7:00 p.m. at Lodi Primary School. Mr. Dale Roberts, 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	

Sally Poe was appointed as Treasurer Pro Tempore for the meeting.

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2009-53 APPROVAL OF MINUTES

Mr. Schmidt motioned, seconded by Mr. Doty to approve the minutes of the March 17, 2009 regular meeting as submitted. Roll call as follows:

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

Nays: None

Motion Carried

2009-54 TREASURERS REPORTS

The March 2009 financial reports were presented for approval. Each Board Member received a financial summary report and warrant list. Mr. Doty motioned, seconded by Mrs. Raftry to accept the Treasurer's report as presented.

Roll call as follows:

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

Nays: None

Motion Carried

MAY WORK SESSION

The May 5, 2009 Work Session was rescheduled to May 12, 2009 at 7:30 p.m.

RECOGNITIONS

In recognition of National Secretary's Week, the Board recognized Karen Anderson for her diligent and dedicated service to the Board. Mrs. Poe presented her with a card and gift certificate.

Mrs. Wendy Armstrong, Gymnastics Coach, along with gymnasts Ashley Rose and Bridget Razem, were recognized for their excellent performance during the season. Both students participated at the state gymnastic tournament placing 6th and 7th overall.

CURRICULUM

Mr. Hevener made a presentation to the Board regarding the changes implemented by the Ohio Department of Education in the Praxis program.

2009-55 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mr. Doty motioned, seconded by Mr. Schmidt to approve the following personnel items with the pull out of Neal Nutter from the list:

1. Medina County Substitute Teacher/Tutor List

Both:

Connolly, Lynn	Fuller-Gerhard, Yvette,	Marek, Sean
Murphy, Taryn	Smith, Karen	Stiles, Michelle

Substitute:

Andrews, Rebecca	Barry, Lorraine	Canan, Melissa
Carlson, Michael	Eastwood, Rachel	Evans, Jacqueline
Farmer, Carole	Frattin, Lauren	Koysh, Adriel
Mihalko, Kim	Morfchak, John	Nauer, Christopher

John Kiel, effective April 3, 2009

2. Certified Staff Contracts

Continuing Contract Teachers

(Teachers currently hold continuing contracts - no action required)

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

<i>Gasper</i>	<i>Alanna</i>	<i>Nicodemus</i>	<i>Wendy</i>	<i>Zeigler</i>	<i>Marlene</i>
<i>Gellick</i>	<i>Ramona</i>	<i>Oeltjen</i>	<i>Mark</i>		
<i>Gucker</i>	<i>Garth</i>	<i>Rainey</i>	<i>Neil</i>		
<i>Gunkelman</i>	<i>Julie</i>	<i>Reedy</i>	<i>Teare</i>		

Teachers – Three Year Contracts

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

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

Teachers – Three Year Contracts

(Teachers will be on their second year of a three year contract – expires 2011 - no action required)

<i>Albon</i>	<i>Susan</i>	<i>Lambert</i>	<i>Martha</i>
<i>Bauman</i>	<i>Pamela</i>	<i>Leonard</i>	<i>Angela</i>
<i>Byers</i>	<i>Karen</i>	<i>Mohoric</i>	<i>Cheryl</i>
<i>Carson</i>	<i>Bobie Jo</i>	<i>Perry</i>	<i>Janice</i>
<i>Clark</i>	<i>Charlene</i>	<i>Perry</i>	<i>Melissa</i>
<i>Hart</i>	<i>Shannon</i>	<i>Schmitt</i>	<i>Jennifer</i>
<i>Henn</i>	<i>Christine</i>	<i>Senk</i>	<i>Wally</i>
<i>King</i>	<i>Russell</i>	<i>Wandall</i>	<i>Sharon</i>

Teachers – Issued Additional Three Contracts

Beginning with the 2009-2010 school year – Expires 2012

<i>Bell</i>	<i>Sandra</i>	<i>Large</i>	<i>Janice</i>
<i>Culp</i>	<i>Debra</i>	<i>Lurtz</i>	<i>Maureen</i>
<i>Detwiler</i>	<i>Amy</i>	<i>Mental</i>	<i>Louann</i>
<i>Ereg</i>	<i>Erin</i>	<i>Packard</i>	<i>Tiffany</i>
<i>Farrar</i>	<i>Craig</i>	<i>Riley</i>	<i>Andrea</i>
<i>Gault</i>	<i>Kevin</i>	<i>Salem</i>	<i>George</i>
<i>Haldiman</i>	<i>Frederick</i>	<i>Smith</i>	<i>Shannon</i>
<i>Kindall</i>	<i>Dennita</i>	<i>Vaughn</i>	<i>James</i>
<i>Lantz</i>	<i>Christopher</i>	<i>Wachtel</i>	<i>Ron</i>

Teachers – Issued First of Three Year Contracts

Beginning with the 2009-2010 school year – Expires 2012

<i>Evert</i>	<i>Melissa</i>	<i>Maloney</i>	<i>Megan</i>
<i>Ginley</i>	<i>Erin</i>	<i>Skowronski</i>	<i>Stacy</i>

Teachers – Issued One Year Contracts

Beginning with the 2009-2010 school year – Expires 2010

Barth	Angela	Michel	Adam
Bell	Michael	Musolf	Denise
Bengough	Julie	Peters	Frank
Crow	Kimberly	Preusser	Robert
Dalton	April	Reep	Leighann
DeAngelis	Margherita	Robertson	Michelle
Farren	Michael	Salzwimmer	Matthew
Fernholz	Amy	Sandora	Nicole
Heinrich	Lisa	Shipley	Marvin
Hitchcock	Jessica	Spinder	Jennifer
Hopkins	Robbin	Stafinski	Lara
Jarvis	Mollie	Timm	Lawrence
Kearney	Curtis	Tisher	Courtney
Linder	Martin	Waltz	Michelle
Markle	Deann	Winter	Andrew
McCleaster	Alexa	Witschey	Christina

Tutor – Three Year Contracts

*Tutor will be on the second year of a three year contract – expires 2011
- no action required*

Venner Crystal

Tutor – Non-Renewals

2009-2010 school year

Geitgey	Matt	Repp	Ashley
Humiston	James	Smerekanich	Andrew

Teacher – Non-Renewals

2009-2010 school year

Hewit	Rick	Straub	Patricia
Martin	Margaret		

Substitute Teacher Contracts– Non-Renewals

2009-2010 school year

Clark	Todd	Watts	Roena
Hall	Wendy		

3. Administrative and Administrative Support Staff Contracts

Administrative Support Staff – Continuing Contract

(No action required)

*Massie Janet
Queberg Ann
Sutherland Jennifer
Uhler Patti*

Administrative – Extended Contract

(Expires in 2012 - no action required)

Workman Mary

Administrative Support Staff – Three Year Contract

(Administrative Support Staff will be on their third year of a three year contract – expires 2010 - no action required)

Anderson Karen
Kies Penny
Newcomer AJ

Administrative/Administrative Support Staff – Three Year Contract

(Administrators/staff will be on their second year of a three year contract – expires 2011 - no action required)

Falkenberg Bob Osborne Sean
Hevener Robert Randolph Bart
Kidd Paul Tisher Ron
Kubilus Daryl Wilson Randy
Martin Karen

Administrative/Administrative Support Staff – Issued Three Year Contract

Beginning with the 2009-2010 school year – expires 2012

Ewart John
Torma Rose Marie
Walkup Craig

Administrative – Two Year Contract

(Administrator will be on their second year of a two year contract – expires 2011 - no action required)

Hooper Patrick

4. Certified Staff

Approved the removal of Adam Michael from Section 1(9) One FTE High School Art Teaching Position as well as Section 2(3) Adam Michael from the Reduction in Force list approved at the March 17, 2009 Board meeting.

5. Classified Staff Resignation

Patricia A. Salsgiver, effective April 13, 2009

6. Classified Staff Substitute Appointments, effective April 22, 2009

Joyce Meyer, substitute food service
Sondra Roberts, substitute secretary
Kelly Rogers, substitute secretary
Bridgett Werner, substitute educational aide, secretary

7. Supplemental Appointments, 2009-2010 School Year

High School Faculty Manager 50%	Joanne Ashton
High School Faculty Manager 50%	Barb Dawson
Middle School Faculty Manager	Scott Murphy
8 th & 9 th Grade Cross Country Coach	Scott Murphy
Wrestling Varsity Coach	Ken Arend

Girls Varsity Soccer Coach	Val Baughman
Girls Varsity Gymnastics Coach	Wendy Armstrong
Varsity Swimming Coach	Mike McGee
Boys Varsity Golf Coach	Ron Wachtel
Boys Varsity Assistant Golf Coach	John Carmigiano
Girls Varsity Basketball Coach	John Carmigiano
Girls Varsity Volleyball Coach	Jim Vaughn
Girls JV Volleyball Coach	Courtney Tisher
Girls Varsity Tennis Coach	Brenda Hewit
Girls Varsity Cheerleading Coach 1/3	Erin Ginley
Girls 9 th Grade Cheerleading Coach 1/3	Erin Ginley
Girls Varsity Cheerleading Coach 1/3	Tonya Swain
Girls 9 th Grade Cheerleading Coach 1/3	Tonya Swain
Girls Varsity Cheerleading Coach 1/3	Tiffany Packard
Girls 9 th Grade Cheerleading Coach 1/3	Tiffany Packard
Girls 8 th Grade Cheerleading Coach	Leanne Collum
Football Head 9 th Grade Coach	Michael Mental
Football Assistant 9 th Grade Coach	Martin Linder
Football Varsity Assistant	James Humiston

All supplemental contracts are contingent upon participation.

8. Certified Staff Resignation

Michelle Stewart, effective April 20, 2009

Roll call as follows:

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

Nays: None

Motion Carried

2009-56 PERSONNEL

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

1. Teachers – Issued First of Three Year Contracts

Beginning with the 2009-2010 school year – Expires 2012

Neal Nutter

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

Nays: Mr. Doty

Motion Carried

BUSINESS/FINANCE

2009-57 BUSINESS/FINANCE

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

1. Amended Appropriations FY2009

Amended Appropriations for FY2009 to \$35,842,712.01 as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2009-58 BUSINESS/FINANCE

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

1. Then Design Architecture, Ltd. Contract

Agreement between Then Design Architecture, Ltd. and Cloverleaf Local School District for the design of the new elementary school as presented.

Mr. Doty expressed concern about estimated costs of the project since the fixtures do not appear in the contract. Mr. Kubilus stated these items will be covered and the final amount of the contract will evolve as the project progresses.

Roll call as follows:

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

Nays: None

Motion Carried

2009-59 BUSINESS/FINANCE

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

1. Resolution of Support for Lafayette Township Community Reinvestment Area

WHEREAS, the Board of the Cloverleaf Local School District has been asked to approve the creation of a new Community Reinvestment Area (CRA) zone within Lafayette Township in the Chippewa Lake community; and

WHEREAS, the Housing Officer of the CRA, Bethany Dentler of the Medina County Economic Development Corporation, has presented information to the Board of the Cloverleaf Local School District regarding the rights and responsibilities of the school district and offered an overview of the CRA program and proposed legislation at the school board meeting of March 17, 2009; and

WHEREAS, the superintendent and members of the Cloverleaf Local School District board have received a copy of Medina County Board of Commissioners' Resolution #09-0323 that authorizes the creation of the Lafayette Township CRA:

NOW, THEREFORE, BE IT RESOLVED by the Board of the Cloverleaf Local School District to offer its support for the creation of a new Community Reinvestment Area in the Chippewa Lake area of Lafayette Township.

Mrs. Poe asked about the number of jobs that will be created by the construction of the development and subsequent employment in the development and whether there is an estimate of how many of those people would be Cloverleaf residents. Mrs. Dentler said she was not able to state how many would be Cloverleaf residents, however, an estimated 500 construction jobs and 300-400 jobs in the newly built business will be created.

Mrs. Raftry asked about abatements in the residential development area. Mrs. Dentler stated only residences eligible for abatement will be current dwellings.

Mr. Doty stated he was not happy with the way the development and the resolution were made with little input from the Cloverleaf Board of Education and administration. He also has concerns involving approving abatements to give away tax dollars at a time when the District is hurting financially and how this will be viewed by voters of the District. Discussion ensued.

Roll call as follows:

Ayes: Mrs. Poe and Mr. Roberts

Nays: Mr. Doty, Mrs. Raftry, and Mr. Schmidt

Motion Denied

2009-60 BUSINESS/FINANCE

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

- 1. A RESOLUTION AMENDING RESOLUTION NO. 2008-152 TO DESIGNATE THE ORIGINAL PURCHASER OF CERTIFICATES OF PARTICIPATION IN PAYMENTS RECEIVED PURSUANT TO THE LEASE-PURCHASE AGREEMENT AUTHORIZED BY THAT RESOLUTION, TO AUTHORIZE THE DESIGNATION OF OBLIGATIONS UNDER THAT LEASE-PURCHASE AGREEMENT AS QUALIFIED TAX-EXEMPT OBLIGATIONS, AND RELATED MATTERS.**

WHEREAS, this Board has heretofore adopted Resolution No. 2008-152 on September 2, 2008, authorizing, among other things, a lease-purchase agreement (the "Facilities Lease") providing for the construction, furnishing and equipping, and the lease and eventual acquisition, of a new elementary school building and related facilities and site improvements (the "Project Facilities"); and

WHEREAS, Resolution No. 2008-152 provided for the sale to Wachovia Bank, National Association (“Wachovia”), of Certificates of Participation (the “Certificates”) in payments of base rent to be made by the Board under the Facilities Lease; and

WHEREAS, subsequent to the adoption of Resolution No. 2008-152, Wachovia Corporation, the parent corporation of Wachovia, was acquired by another financial institution, and the Wachovia personnel providing investment banking services to the Board in connection with the Facilities Lease and the Certificates are now employed by Stifel, Nicolaus & Co., Inc. (“Stifel”); and

WHEREAS, subsequent to the adoption of Resolution No. 2008-152, the federal American Recovery and Reinvestment Tax Act of 2009 was enacted, which permits this Board to designate or authorize the designation of up to \$30,000,000 of obligations as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code in each of the calendar years 2009 and 2010; and

WHEREAS, it is to the financial advantage of and in the best interests of the District to authorize the sale of the Certificates to Stifel and to authorize the Treasurer to designate the aggregate of the principal components of Base Rent payable under the Facilities Lease as qualified tax-exempt obligations;

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. Change of Original Purchaser. Resolution No. 2008-152, adopted by this Board on September 2, 2008, is hereby amended to provide that the Certificates shall be sold to Stifel, and the term “Original Purchaser” as used in Resolution No. 2008-152 and in the Purchase Agreement and other documents authorized by Resolution No. 2008-152 means Stifel. That Purchase Agreement and those other documents shall be revised as appropriate so that any references to Wachovia are changed to Stifel.

Section 2. Tax Covenants. Section 5 of Resolution No. 2008-152 is hereby amended by adding the following sentence to the second paragraph thereof:

The Treasurer is specifically authorized to designate the aggregate of the principal components of the Base Rent payable during all Lease Terms under the Facilities Lease as “qualified tax-exempt obligations” if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Section 3. Confirmation of Effectiveness of Resolution No. 2008-152. Except as amended by this Resolution, all provisions of Resolution No. 2008-152 shall remain unaltered and in full force and effect.

Section 4. Compliance with Open Meeting Law. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Roll call as follows:

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

Nays: None

Motion Carried

2009-61 BUSINESS/FINANCE

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

1. **Sale of Old Unused Furniture**

Sale of old unused furniture to Justin and Laura Thornberry for use in their state funded daycare.

2. **Sale of Old Unused Furniture**

Sale of old unused furniture to Crocker Properties Daycare.

Mrs. Poe questioned whether selling items directly to people rather than through an auction is setting a precedent and should the district have a policy regarding this practice. Mr. Kubilus stated under ORC the district can sell, without auction, items valued under \$10,000.

Roll call as follows:

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

Nays: None

Motion Carried

2009-62 SUPERINTENDENTS REPORT

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

1. **Donations**

Seville Kiwanis Club

\$100 to Seville Intermediate School for the Principal's Fund to be used to enhance the educational programs for students

Sherwin Williams Company

9 laptop computers valued at \$2,250 to Seville Intermediate

Westfield Group	40 laptop computers valued at \$10,000 to Cloverleaf Local Schools
Anonymous donation	21 computers valued at \$1,575 and 19 monitors valued at \$950 to Cloverleaf Local Schools
Dee and Paul Ehret	EMachine monitor valued at \$75 to Cloverleaf Local Schools

2. Out of State/Overnight Field Trips

National Honor Society Seniors to Cedar Point – May 26-27, 2009 as presented

Cloverleaf Middle School 8th Grade Class to Washington DC/Gettysburg – May 10-12, 2009 as presented

3. Policies – 1st Reading

First reading of the following policy:

DID – Inventories

4. Policies – 3rd Reading

Third reading of the following policy:

CCA – Organizational Chart

No changes except Mrs. Raftry suggested the Organizational Chart Policy have a legend added to the policy.

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

NEW ELEMENTARY BUILDING

Mr. Kubilus has been in contact with the District's bond counsel regarding the declining interest rates. The current interest rate is 5.63% and is continuing to decline. The District can borrow \$24,573,000 at this interest rate. Construction costs are also lower than originally projected. It is recommended a date of May 19, 2009, be set for selling the COPS.

2009-63 C.O.P.S

Upon the recommendation of Superintendent Kubilus, Mr. Doty motioned, seconded by Mr. Roberts to authorize the Superintendent to move forward with the COPS sale on May 19, 2009.

Roll call as follows:

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

Nays: None

Motion Carried

NEW BUSINESS

EVALUATION FORMS

Superintendent and Treasurer evaluation forms were distributed to Board members. Evaluations are to be completed for review at the May 19, 2009 regular Board meeting.

COMMENCEMENT

The Board and Mr. Tisher discussed graduation procedure issues. Issues from last years graduation were how traffic was handled as well as parking procedures. It was recommended the weight machines in the Recreation Center remain in place as they are not in the way of the graduation proceedings. Mr. Tisher will take these issues under consideration.

PAY TO PARTICIPATE FEES

Mr. Kubilus recommended no changes be made to the current fee schedule of \$200 per sport at the High School and \$100 per sport at the Middle School with a \$1,000 family cap. The Board took no action and the fees will remain the same for the 2009-2010 school year.

2009-64 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mr. Schmidt to enter executive session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. In 8:35 p.m./Out 8:52 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2009-65 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Roberts to adjourn the meeting at 8:55 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 6, 2009 at 7:00 a.m. at Cloverleaf High School. Mrs. Sally Poe, Vice-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

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2009-66 PERSONNEL

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

1. Administrative Support Staff Resignation due to Retirement

Janet Massie, effective July 1, 2009

2. Administrative Support Staff Substitute Appointment, effective May 1, 2009

Mark Paprocki, Treasurer's Office Support Staff, \$27.41 per hour

3. Supplemental Appointments, 2009- 2010 School Year

Boys Basketball Varsity Coach Dan Brown

All supplemental contracts are contingent upon participation.

Roll call as follows:

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

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-67 BUSINESS/FINANCE

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

1. Geotechnical Subsurface Exploration

Agreement between Cloverleaf Local School District and Professional Service Industries, Inc. (PSI) for geotechnical subsurface exploration as presented.

2. Wetland Services

Agreement between Cloverleaf Local School District and Flickinger Wetland Services Group, Inc. for wetland services as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2009-68 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mr. Doty to enter executive session for the following purposes: appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and negotiations with no action to be taken. In 7:26 a.m./Out 8:48 a.m.

Roll call as follows:

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

Nays: None

Motion Carried

2009-69 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Raftry to adjourn the meeting at 8:48 a.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

May 12, 2009
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. **PERSONNEL** – Mr. Kubilus

C-1 **Administrative Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the resignation of Patrick Hopper, effective June 4, 2009, with 199 contracted days paid, and insurance benefits through July 2009, at Board expense.

Cloverleaf Board of Education approval of items 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 **Industrial Appraisal Company**

It is recommended that the Cloverleaf Board of Education approve appraisal agreement between Industrial Appraisal Company and the Cloverleaf Local Schools as presented.

Cloverleaf Board of Education approval of item D-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. **SUPERINTENDENT'S REPORT** – Mr. Kubilus

E-1 **Sudsina & Associates Proposal**

E-2 **Strategic Plan**

F. UNFINISHED BUSINESS

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 May 12, 2009 at 7:10 p.m. at Cloverleaf High School Library. Mr. Dale Roberts, 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

2009-70 PERSONNEL

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

1. Administrative Staff Resignation

Patrick Hopper, effective June 4, 2009, with 199 contracted days paid, and insurance benefits through July 2009, at Board expense.

Roll call as follows:

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

Nays: None

Motion Carried

2009-71 PERSONNEL

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

1. Classified Staff Resignation due to Retirement

Nancy Johnson, effective July 1, 2009

Roll call as follows:

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

Nays: None

Motion Carried

There was a brief break from 7:14 p.m. to 7:16 p.m.

BUSINESS/FINANCE

2009-72 BUSINESS/FINANCE

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

1. Industrial Appraisal Company

Agreement between Cloverleaf Local Schools and Industrial Appraisal Company for appraisal services and fixed asset control software as presented.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

SUDSINA & ASSOCIATES PROPOSAL

Mr. Kubilus discussed with the Board services to perform oversight of the COPS financing. The Board did not feel it was necessary due to their comfort level with Dick Maxwell who is familiar with the District.

The Board would like for the architects and construction manager to report at the next Board meeting.

STRATEGIC PLAN

Mr. Kubilus reviewed the draft version of the strategic plan with the Board. The Board expressed their gratitude for the all of the hard work performed by committee members as well as the action teams. The Board directed Mr. Kubilus to seek clarification and/or correct wording made in the draft. Mr. Kubilus is to reconvene the Steering Committee to review the term “experiential” in the mission statement. The strategic plan is set to be approved at the July Board meeting. A celebration will be held to start off the new school year with all those involved in the process.

UNFINISHED BUSINESS

EVALUATIONS

The Superintendent and Treasurer evaluations are to be completed by the Board for review at the May 19, 2009 Board meeting.

WORK CAMP

Mr. Roberts updated the Board on the projects to be completed by the Work Camp in June.

RIFS

Board members discussed concerns brought to their attention regarding the loss of the switchboard operator services and copying services. The current phone menu system will be utilized but steps will be taken to ensure it is easy to navigate as possible. The Board discussed stress placed on teachers with the loss of copying services and not knowing how copying will be handled next school year. Mr. Kubilus stated this was a cost savings initiative. He acknowledged there will be an adjustment period as staff become accustomed to making their own copies, as is done in other Districts. Copy machines will be made available to all staff members and it would not be necessary for staff to go elsewhere to make their copies. This has been communicated to Principals who have then shared this information at staff meetings.

NEW BUSINESS

COKE CONTRACT

The Board questioned if the Coke contract has been settled. The contract has not been settled to date.

FOOD SERVICE BIDS

The Board questioned how the recommendation for the award of the food service management contract will be presented. Mr. Roberts asked the Finance Committee to consider not changing companies unless there is a major difference in services as there was not a considerable difference in projected operating figures.

SUPERINTENDENTS NEWSPAPER ARTICLE

A suggestion was made for the Superintendent to write an article on the topic “Do you want to become a Board Member” as there will be openings for the upcoming terms. Mr. Roberts stated he does not intend to run for another term. The Board felt this would be beneficial to assist potential candidates through the process.

UPCOMING BOARD MEETING DATES

- May 19, 2009 regular Board meeting at 7:00 p.m. at Westfield Upper Elementary
- June 2, 2009 special Board meeting at 7:00 p.m. at Cloverleaf High School. The meeting time may be moved up due to Board member training.
- June 30, 2009 regular Board meeting at 7:00 a.m. at Cloverleaf High School. This is the rescheduled date for the June 16, 2009 Board Meeting.

2009-73 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Schmidt to adjourn the meeting at 9:19 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

May 19, 2009

Westfield Upper Elementary 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: 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 April 21, 2009 regular session, the May 6, 2009 special session and the May 12, 2009 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the April 21, 2009 regular session, the May 6, 2009 special session and the May 12, 2009 special session.

_____ 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.

B-2 Foreign Exchange Student – Liping Chen

C. **CURRICULUM** – Mr. Hevener

C-1 Policy and Forms for Programs for Gifted and Talented Students, Title 1 Policy and Acceleration Forms

D. **PERSONNEL** – Mr. Kubilus

D-1 Medina County Substitute/Tutor List

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:

Beadle, Michael	Hoopes, Thomas	Lawrie, Chevawn
Schumm, Beth		

Substitute:

Baker, Karen	Collier, Robert	Hall, William
Morse, Jaclyn	Parker, Jennifer	Reynolds, Julie

D-2 Certified Staff Contract Nomination

It is recommended that the Cloverleaf Board of Education approve a one year contract (expires June 2010) beginning with the 2009-2010 school year for Doug Haas, High School CBI Instructor.

D-3 Administrative/Administrative Support Staff Contract Nominations

It is recommended that the Cloverleaf Board of Education approve the following administrative/administrative support staff for a three year contract (expiring June 2012):

AJ Newcomer

Penny Kies

Note: At the April 21, 2009 board meeting it was incorrectly reported that AJ Newcomer and Penny Kies were in the third year of a three year contract.

D-4 **Administrative Support Substitute Appointments**

It is recommended that the Cloverleaf Board of Education approve the following Administrative Support Substitute Staff effective May 12, 2009:

Monique Rinehart, Treasurer Office Support Staff, \$13.00 per hour

D-5 **Classified Staff Substitute Appointments**

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments, effective May 20, 2009:

Kathy Bowling, substitute cafeteria helper
Christine Harris, substitute secretary

D-6 **Classified Staff FMLA and 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 Ronnie Cox from April 28, 2009, with an estimated return date of June 8, 2009.

D-7 **Supplemental Staff Appointments for the 2009-2010 School Year**

Girls Varsity Golf Coach	Adam Michel
Girls Varsity Assistant Golf Coach	Tom Kranstuber
Girls Cross Country Coach	Darin Clapp
Girls Soccer Varsity Assistant Coach	Jacob Miracle
Girls Soccer JV Coach	Brandy Miracle
Girls Volleyball Head 8 th Grade Coach	Erin Cavey
Girls Basketball Varsity Assistant Coach	Jeff Patterson
Boys Cross Country Coach	Melissa Evert
Boys Football Middle School Assistant Coach	Marty Ryan
Boys Football Head 8 th Grade Coach	Greg Stoll
Boys Football Assistant 8 th Grade Coach	Mark Oeltjen
Boys Soccer Varsity Coach	Walter Senk
Boys Soccer Varsity Assistant Coach	Michael Senk
Boys Basketball Head 9 th Grade Coach	Marty Ryan
Percussion Instructor	Kevin Tomasko
Music Department Coordinator	Gerald Carasea
High School Marching Band	Gerald Carasea
High School Marching Band – 15 days extended Service	Gerald Carasea
Flag Instructor	Michelle Merkle
Drill Instructor	Michelle Merkle

D-8 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the following classified staff change in status for the 2009-2010 school year:

Middle School, educational aide, 6.5 hrs./day - Pamela Lance.
Middle School, educational aide, 6.5 hrs./day - Heather Osborne
Transportation, Level II secretary – Marilyn Bilek

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

D-9 RIF Resolution (attachment)

It is recommended that the Cloverleaf Board of Education approve the Resolution Implementing a Layoff of Nonteaching Employees as presented:

**RESOLUTION IMPLEMENTING A LAYOFF
OF NONTEACHING EMPLOYEES**

The Treasurer advised the Board that the notice requirements of O.R.C. ' 121.22 were complied with for the meeting.

WHEREAS, the Board of Education and the Ohio Association of Public School Employees, Local 371, are parties to a Negotiated Agreement having a term of July 1, 2008, through June 30, 2011; and

WHEREAS, the Negotiated Agreement provides for the Board of Education to implement a reduction in force of the classified employees for reasons including lack of funds; and

WHEREAS, the Board of Education finds that a lack of funds requires a reduction in the classified staff; and

WHEREAS, Local 371 has been given notice of this reduction in force pursuant to the Negotiated Agreement.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Due to lack of funds, the following positions are hereby abolished effective July 1, 2009:

- Two four-hour Secretary I positions (transportation)
- One Switchboard Operator position
- One six-hour Educational Assistant position (copy room)
- One Secretary I position (Lodi Elementary)
- One seven-hour Educational Assistant position (Middle School)
- One five-hour custodian position (High School)

Section 2. Based upon the abolishment of positions as set forth in Section 1, the following employees are laid off effective July 1, 2009: Donna Coffman, Deborah Groetz, and Cindy Lenos. The Treasurer is directed to give these employees written notice of this action on behalf of the Board of Education.

Section 3. It is found and determined that all formal actions of the Board concerning and related to the adoption of this Resolution were taken in an open meeting of the Board, and that all deliberations of this Board were in meetings open to the public, in compliance with all legal requirements, including O.R.C. §121.22.

Cloverleaf Board of Education approval of items D-9 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 **Five Year Forecast & Assumptions** (attachment)

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

E-2 **Ohio High School Athletic Association Membership 2009-2010** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Resolution authorizing membership in Ohio High School Athletic Association for the 2009-2010 school year as presented.

E-3 **Goodwill Industries of Akron, Ohio, Inc. Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf School District and the Goodwill Industries of Akron, Ohio, Inc. as presented.

E-4 **PSI Proposal for Phase II Environmental Site Assessment Services**

It is recommended that the Cloverleaf Board of Education approve the proposal for Phase II environmental site assessment services from Professional Service Industries, Inc. 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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

F-1 **Policy – 2nd Reading** (attachment)

It is recommended that the Cloverleaf Board of Education approve the 2nd reading of the following policy as presented:

DID Inventories

F-2 **Policies – 1st Reading** (attachment)

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

IGBB Programs for Gifted and Talented Students
IGBJ Title I Programs

F-3 **Job Descriptions** (attachments)

It is recommended that the Cloverleaf Board of Education approve the following job descriptions as presented.

Assistant Treasurer (revision)
Community Information Coordinator (new)

F-4 **Overnight Field Trip** (attachment)

It is recommended that the Cloverleaf Board of Education approve the overnight field trip as presented:

Cloverleaf Varsity and JV Football Team to Ohio Northern University
July 27 – 29, 2009

F-5 **Donations**

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

12 Bookbags @ \$10.00 each, total value \$120 to Lodi Primary School from Christina and Jeffrey Sterling.

Preparation and painting of the Community Information offices, valued at \$850, from Bertemes Painting & Decorating, Inc.

F-6 **Graduating Class of 2009**

It is recommended that the Cloverleaf Board of Education approve the graduating class of 2009 as presented:

Kaylin Jae Aardal	Chevelle Ashley Daniels	Randy Lyle Jackson
Kelsey Jean Allen	Tyler Jeffrey Daniels	Brandy Lynn Jenkins
Ashley Lynn Amato	William Anthony Daniels	Shane Michael Jenkins
Candace Amber Andel	Megan Liberty Dauer	Kathryn Marie Johnson
Kimberly Jean Anderson	James Edward DeMell	Nathaniel Austin Jordan
Kathleen Agnes Arble	Heather Ashley Dennis	Kyle Patrick Juszczuk
Alyssa Armstrong	Andrew Lee Detwiler	Daniel Milan Katanic
Olivia Marie Arnold	Michael Dietrich	Samantha Jane Kauf
Jacob Alan Arthur	Anna Marie Donohue	Katelin Anne Keeling
Joshua D. Arthur	Sara Beth Donohue	Bonnie Ann Kenski
Jamie R. Arthur-Urban	David Frances Dorrance	Jeffrey Walter Kinney Jr.
Andrew Joseph Augustine	Anthony Adam Duplaga IV	Jennifer Marie Kloss
Nathan Bailey	Robert Scott Easterling	Daryl E. Knoch
Bretasha Leanna Baker	Kaitlyn A. Ebling	Daniel Hanna Kopinsky
Christopher Michael Baldwin	Amanda Christine Engel	Jay William Koppes
Phillip Robert Barone	Kaitlynn Rochelle Farnsworth	Michael Allen Kost
Keith Robert Batesole	Kassidy Lynn Ferguson	Brennan John Kruk
Rebecca Beard	Samantha Anne Ferrell	William Michael Laird
Steven M. Beard	Peter William Fetzer	Christopher R. Lamphier
Samantha Cecile Bennett	Victoria Beatrice Fetzer	Tyler Frederick Laux
Elizabeth Louise Berry	Nicole Renee Few	Christin Marie Ligtvoet
Chuck William Bessmer III	Alyssa Marie Figgers	Robert Lee Limas Jr.
Jonathan Thomas Biebelhausen	Alan Joseph Filley	Emily Paige Lloyd
Allen G. Bittaker	Aaron C. Fischer	Devyn Ann Long
Thomas Sheridan Bohn	Mitchel Scott Fisher	Jeremy Ray Luedy
Dustin Robert Bolin	Stephanie Marie Foster	Noel Ryan Lukacik
Ashley Diane Bombard	Nicholas Richard Frank	Ryan B. Mackay
Jacob Dylan Bordac	Kristen Frantz	Rachel Elizabeth Markert
Bradley Bowles	Amanda Olivia Freeder	Meghan Elise Marrone
Olivia Louise Brewer	Jarred L. Gable	Marissa Rosalie Martin
Marie Rose Bruening	Lester Kyle Gammell	Karl Steven Mascak
Stephanie Marie Buckwald	Robert Najib Gantose	Christopher William Matejka
Emily Ann Budowanec	Joseph Douglas Games	Joshua Allen Mcle
Lauren Marie Burns	Caitlyn Jane Gasser	Jonathon Wyatt Meager
Michael L. Burris	Cody Edward George	Ashley Marie Meek
Megan Elizabeth Byler	Jessica Louise Gilles	Andrea Joy Meers
Grayson L. Cahal	Sarah Goehring	Benjamin Anton Metzger
Christopher Noah Cain	Elizabeth Rose Goff	Shawn Allan Miele
Rachel E. A. Carson	Benjamin Daniel Goodreau	Bradley Thomas Miller
William Christopher Casey	Stacey Antoinette Gorges	Mariah Cathy Miller
Joseph Michael Casper	Dylan Thomas Graham	James Robert Moody
Brittany Desiree Catherman	Andrew Campbell Grant	Samuel Thomas Mooney
Jesse Thomas Cavalier	Jarred Charles Grant	Whitney Michelle Moore
John B. Chech	Jessica Marie Gross	David Robert Morris
Jacob Jonathon Christianson	Page L. Hamlin	Jessica Mueller
Donald Arthur Clevidence	Eva-Marie L. Havran	Matthew Jeffrey Mueller
Joshua William Click	Corbin James Hendricks	Erica Allise Murrin
Joshua Dane Coccia	Megan Elizabeth Hennie	Jamie Rachelle Myers
Anthony Cole	Kayla Lynne Henry	Sydney Nicole Nagel
Keegan Thomas Conry	Wesley Allen Henry	Chelsey Louise Nagelski
Richard Michael Cotner	Paige Nicole Hicks	Michael Neal
Caitlin Marie Coughlin	Samantha Marie Hrdlicka	Bret Matthew Nehrenz
David Coulombe	Raymond Edward Hukill III	Danielle Elaine Newport
Jarrod Gregory Cox	Jeffrey M. Hunter	Alexandra Christine Nott
Megan Nicole Cremeans	Hannah Rose Huttinger	Alyssa Rae Nutter
Freddy Cruz	Christopher Allen Hyatt II	Dave Jeffrey Oberacker
Alison Mary Curran	Matthew James Illig	Nora Marie O'Brien
Amy D. Oglesby	Adam Lee Sanford	Kandis Alyssa Swigonski

May 19, 2009

Ellen Margaret Oldfield	Ashley J. Schaaf	Blake Edward Takala
Adam Patrick Olin	Kristen Amber Schreiber	Shawn Vincent Tamba
Emily Ann Olszewski	Michael Joseph Schuerger Jr.	Sarah Marie Theobald
Alejandro D. Ortega	Chelsey Ryan Scott	Estee Lynne Thornburg
Amanda Iva Ortega	Emily Yuda Shaffer	Justyn Louis Tyler
Jase Allen Packard	Jeffery Micheal Sharratt	Vincent E. Valure
Kristi Helene Patton	Kayla Nicole Shields	Aleksandar Nicholas Vujanov
Brittani Marie Pekar	Hannah Grace Siekbert	Lauren Nichole Walkley
Colin Andrew Pettry	Zachary W. Silcox	Andrew Jacob Ward
Matthew Alexander Pettry	Marissa Kathleen Simpson	Taylor Leigh Webster
Russell Wayne Piper	Kyle Michael Sirl	Andrew Randall Weese
Justin Arthur Priebe	Robert Edward Sizemore	Breanna Marie Whitslar
James Nicholas Provence	Shelby Dawn Smart	Tony Stephen Whitt
Edward Parker Ramey	Nicholas Charles Smenda	Grey Taylor Wilde
James Lloyd Ramey	Alycia Lynn Smith	Stephanie Rose Williams
Amandalinn Remaley	Dustin Lee Smith	James A. Wooddell
Matthew J. Reschke	Lindsay Taylor Smith	Lauren Ashley Yelling
Amanda Jane Reuter	Sarah A. Smith	Jessica M. Young
Alyssa Marie Rice	Aaron Joseph Snanigan	Cory Joseph Zahradnicek
Thomas Lee Rice	Michael A. Stachler	Stacey Marie Zweifel
Kevin Michael Rich	Jennifer Marie Steidl	
Margaret Jane Rickard	Cody James Stephens	
Seth Daniel Riedel	Tiffani Lynn Stewart	
Catherine Georgette Risko	Brian Roger Straub	
Kelly Steven Robbins	Ryan Michael Strouse	
Cody Ryan Roberts		
Jennifer Ashley Roberts		
Michael A. Rodriguez		
Kristina Ashley Rohrer		
Krista Marie Rosbough		
Tyler Matthew Rusnak		
Matthew Thomas Sadzewicz		

**Cloverleaf Board of Education approval of items F-1 through F-6
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

H-1 **July and August Board Meetings**

H-2 **OASBO Leadership Academy**

H-3 **Lodi Harrisville Township Historical Society**

H-4 **North Central Accreditation**

I. **Executive Session** – Negotiations
Evaluation of Superintendent and Treasurer

_____ 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

I. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____
____ Time

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 2, 2009
Cloverleaf High School Library
5:00 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. EXECUTIVE SESSION

C-1 **Compensation of a Public Employee and 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

D. **PERSONNEL** – Mr. Kubilus

D-1 **Administrative Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve Debra Carroll, Assistant Treasurer, with a three-year contract, effective July 6, 2009 or upon early release from current employer. (Employment contingent upon receipt of valid BCI and FBI background checks.)

D-2 **Certified Staff Resignation due to Retirement**

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation due to retirement of JoAnn Boruvka, effective September 18, 2009.

D-3 Classified Staff Resignation due to Retirement

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation due to retirement of Lula Clayton, effective July 1, 2009.

D-4 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the resignation of Deanna Bowen, bus driver, for the two hour midday bus run at the end of the 2008-2009 school year.

D-5 Supplemental Staff Appointments for the 2009-2010 school year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2009-2010 school year:

5 extended days	Nicole Sandora
5 extended days	Kimberly Petrocci
LPDC Committee	Debra Ruprecht
LPDC Committee	Heather Weimer
LPDC Committee	Diana Budney
LPDC Committee	Ron Tisher
LPDC Committee	Sean Osborne
LPDC Committee	Robert Hevener
Head 7 th /8 th Grade Wrestling Coach	Curtis Kearney

D-6 Summer Temporary Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the temporary classified staff appointment of Sue Tomcho, 2 hrs./day, June 24 – July 8, 2009 for the secondary summer school snack bar.

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Establish Fund**

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

004 Construction Fund

E-2 **Sports Quarters of Medina General Hospital – Athletic Trainer Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Sports Quarters of Medina General Hospital and the Cloverleaf High School as presented.

E-3 **Indiana Bat Mist Net Survey** (attachment)

It is recommended that the Cloverleaf Board of Education approve the proposal for an Indiana Bat Mist Net Survey by Merrill Tawse as presented.

E-4 **A RESOLUTION DELEGATING AUTHORIZED REPRESENTATIVES TO ACT ON BEHALF OF THE SCHOOL DISTRICT BOARD OF EDUCATION RELATED TO ITS FACILITIES PROJECT**

It is recommended that the Cloverleaf Board of Education approve the Resolution delegating authorized representatives to act on behalf of the school district Board of Education related to its facilities project as follows:

WHEREAS, it is the intent of the Board of Education to designate authorized representatives to act on its behalf with respect to decisions required by the Board during the Board's Ohio School Facilities Commission Expedited Local Partnership Program Project.

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

Section 1. The Board of Education hereby authorizes the Superintendent and Treasurer to act on behalf of the Board with respect to resolution of Contractor claims and to consider and approve contractor bulletins, field work orders and Change Orders which modify the Contract Documents, including minor substitutions of materials and equipment, and increases in any Contract amount up to \$25,000 provided that the authorized representative shall not approve, sign or deliver any such change order that would require the District to spend an additional amount for costs of the Project unless the Treasurer of this Board shall certify that there is available, or in the process of collection, to the credit of an appropriate fund and not encumbered for any other purpose the amount needed to meet the School District's additional obligations incurred by virtue of the Change Order. The Board further authorizes the authorized representative to act on behalf of the Board with respect to decisions required by the Board for the Project, which includes the authority to approve the Project schedule and amendments to the Project schedule.

Section 2. The authorized representative's authority shall, where applicable, be subject to the following limitations:

- a. The Board shall approve any Contractor bulletins, field work orders or Change Orders which substantially modify the Contract Documents and involve increases in any Contract amount over \$25,000.
- b. The authorized representative shall not undertake any of the responsibilities of the Architect, Construction Manager or Contractors.

c. The authorized representative shall communicate with the Construction Manager regarding safety concerns, precautions and programs in connection with the Work.

d. The authorized representative shall confer with the Construction Manager and, whenever practicable, the Board, on expediting the Work for a Contractor or their subcontractors and material suppliers.

e. The authorized representative shall confer with the Construction Manager and, whenever practicable, the Board, on rejecting a Contractor's Work or requiring special inspection or testing.

f. The authorized representative shall not conduct specialized field or laboratory tests or inspections but may be present when such tests or inspections are conducted.

g. The authorized representative shall confer with the Construction Manager and, whenever practicable, the Board, on stopping the Work or terminating a Contract, or any portion thereof.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

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

**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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

F-1 **Policies – Second Reading** (attachments)

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

IGBB Programs for Gifted and Talented Students
IGBJ Title I Programs

F-2 **Out of State and/or Overnight Trip** (attachments)

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

Girls Soccer Team – June 26-27, 2009 Parkersburg, West Virginia
Boys Basketball Team – June 26-28, 2009 University of Findlay

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

H-1 **Cash Flow**

H-2 **Finance Committee Report**

I. BOARD TRAINING

J. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

_____ Time

The Board of Education of the Cloverleaf Local School District met in special session on June 2, 2009 at 5:00 p.m. at Cloverleaf High School. Mrs. Sally Poe, Vice-President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty
Mrs. Beth Raftrey

Mrs. Sally Poe
Mr. Mike Schmidt

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

BUSINESS/FINANCE

2009-82 BUSINESS/FINANCE

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

1. Establish Fund

004 Construction Fund

2. Sports Quarters of Medina General Hospital – Athletic Trainer Agreement

Agreement between the Cloverleaf Local Schools and Sports Quarters of Medina General Hospital to provide athletic training services as presented.

3. Indiana Bat Mist Net Surveys

Proposal for the Cloverleaf Local Schools by Merrill Tawse for an Indiana Bat Mist Net Survey as presented.

4. Resolution Delegating Representatives Related to Facilities Project

A RESOLUTION DELEGATING AUTHORIZED REPRESENTATIVES TO ACT ON BEHALF OF THE SCHOOL DISTRICT BOARD OF EDUCATION RELATED TO ITS FACILITIES PROJECT

WHEREAS, it is the intent of the Board of Education to designate authorized representatives to act on its behalf with respect to decisions required by the Board during the Board's Ohio School Facilities Commission Expedited Local Partnership Program Project.

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

Section 1. The Board of Education hereby authorizes the Superintendent and Treasurer to act on behalf of the Board with respect to resolution of Contractor claims and to consider and approve contractor

bulletins, field work orders and Change Orders which modify the Contract Documents, including minor substitutions of materials and equipment, and increases in any Contract amount up to \$25,000 provided that the authorized representative shall not approve, sign or deliver any such change order that would require the District to spend an additional amount for costs of the Project unless the Treasurer of this Board shall certify that there is available, or in the process of collection, to the credit of an appropriate fund and not encumbered for any other purpose the amount needed to meet the School District's additional obligations incurred by virtue of the Change Order. The Board further authorizes the authorized representative to act on behalf of the Board with respect to decisions required by the Board for the Project, which includes the authority to approve the Project schedule and amendments to the Project schedule.

Section 2. The authorized representative's authority shall, where applicable, be subject to the following limitations:

a. The Board shall approve any Contractor bulletins, field work orders or Change Orders which substantially modify the Contract Documents and involve increases in any Contract amount over \$25,000.

b. The authorized representative shall not undertake any of the responsibilities of the Architect, Construction Manager or Contractors.

c. The authorized representative shall communicate with the Construction Manager regarding safety concerns, precautions and programs in connection with the Work.

d. The authorized representative shall confer with the Construction Manager and, whenever practicable, the Board, on expediting the Work for a Contractor or their subcontractors and material suppliers.

e. The authorized representative shall confer with the Construction Manager and, whenever practicable, the Board, on rejecting a Contractor's Work or requiring special inspection or testing.

f. The authorized representative shall not conduct specialized field or laboratory tests or inspections but may be present when such tests or inspections are conducted.

g. The authorized representative shall confer with the Construction Manager and, whenever practicable, the Board, on stopping the Work or terminating a Contract, or any portion thereof.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

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

Mr. Roberts entered the meeting at 5:14 p.m.

Roll call as follows:

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

Nays: None

Abstain: Mr. Roberts

Motion Carried

2009-83 EXECUTIVE SESSION

Mr. Schmidt motioned, seconded by Mrs. Poe to enter executive session for the purpose of classified staff negotiations and the compensation of a public employee. In 5:17 p.m./Out 6:12 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2009-84 PERSONNEL

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

1. Administrative Staff Appointment – Three Year Contract

Debra Carroll, Assistant Treasurer, effective July 6, 2009 or upon early release from current employer. (Employment contingent upon receipt of valid BCI and FBI background checks).

2. Certified Staff Resignation Due to Retirement

JoAnn Boruvka, effective September 18, 2009

3. Classified Staff Resignation Due to Retirement

Lula Clayton, effective July 1, 2009

4. Classified Staff Resignation, effective at the end of the 2008-2009 school year

Deanna Bowen, bus driver, the two hour midday bus run

5. Supplemental Staff Appointments for the 2009-2010 School Year

5 Extended Days	Nicole Sandora
5 Extended Days	Kimberly Petrocci
LPDC Committee	Debra Ruprecht
LPDC Committee	Heather Weimer
LPDC Committee	Diana Budney
LPDC Committee	Ron Tisher
LPDC Committee	Sean Osborne
LPDC Committee	Robert Hevener
Head 7 th /8 th Grade Wrestling Coach	Curtis Kearney

All supplemental contracts are contingent upon participation.

6. Summer Temporary Classified Staff Appointment, effective June 24 –July 8, 2009

Sue Tomcho, secondary summer school snack bar, 2 hrs./ day

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-85

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

1. Policies – 2nd Reading

IGBB	Programs for Gifted and Talented Students
IGBJ	Title 1 Programs

2. Out of State/Overnight Field Trips

Cloverleaf Girls Soccer Team to Parkersburg, West Virginia, June 26-27, 2009 as presented.

Cloverleaf Boys Basketball Team to University of Findlay, June 26-28, 2009 as presented.

Roll call as follows:

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

Nays: None

Motion Carried

NEW BUSINESS

CASH FLOW

Mrs. Workman reported on the cash flow status of the District. As the District's cash carryover balance continues to shrink each year, it has become difficult to meet the cash flow needs of operations not just in January and February but also in July. A tax anticipation note has been taken in January and February over the past two years to meet the cash flow demands. Interest and legal fees was almost \$15,000 in FY2009. Mrs. Workman informed the Board the State and ODE make districts that are close to fiscal emergency use the cash from other funds to meet short-term cash flow needs. The timing of the tax advances and income tax payment would be sufficient enough to cover overall expenditures for the month of July. However, if the District were to show a negative balance in the general fund at the end of the July, the auditors would issue a citation to the Treasurer. Mrs. Workman stated she is willing to do so to save the District these expenses as long as she had the support of the Board. The Board gave their support as this has been done in the past.

SPECIAL BOARD MEETING

The Board will conduct a special board meeting on June 8, 2009 at 7:00 a.m. for the purpose of reviewing bus bid awards and the finance committee report.

BOARD TRAINING

Cheryl Ryan, from OSBA, conducted a Board of Education Workshop with Board Members, Superintendent, and Treasurer.

2009-86 ADJOURNMENT

Mr. Schmidt motioned, seconded by Mr. Doty to adjourn the meeting at 8:14 p.m. Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 8, 2009
Cloverleaf High School Library
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. EXECUTIVE SESSION – For the appointment, employment or compensation of an employee.

D. **PERSONNEL** – Mr. Kubilus

D-1 **Certified 2009 Summer School Appointments**

It is recommended that the Cloverleaf Board of Education approve the following certified 2009 summer school appointments:

Robert Pruesser	Secondary Summer School Principal
Denise Berry	Elementary Summer School Principal
Debra Ruprecht	Elementary Summer School Principal
Megan Maloney	Early Childhood Summer School Principal
Amy Detwiler	Secondary Summer School Teacher
Kim Endsley	Secondary Summer School Teacher
Cameron Flint	Secondary Summer School Teacher
Erin Ginley	Secondary Summer School Teacher
Brad Rogers	Secondary Summer School Teacher
Stacy Skrowronski	Secondary Summer School Teacher
Consulea Williams	Secondary Summer School Teacher
Melissa Evert	Secondary Summer School Substitute Teacher
Wendy Hall	Secondary Summer School Substitute Teacher
Amy Simarro	Secondary Summer School Substitute Teacher
Doug Thompson	Secondary Summer School Substitute Teacher
Matt Vallery	Secondary Summer School Substitute Teacher
Janice Bauman	Elementary Summer School Teacher
Kimberly Crow	Elementary Summer School Teacher
Casandra Fowler	Elementary Summer School Teacher
Stefanie Jackson	Elementary Summer School Teacher
Martha Lambert	Elementary Summer School Teacher
Martin Linder	Elementary Summer School Teacher
Terri Nenno	Elementary Summer School Teacher
Amanda Preattle	Elementary Summer School Teacher
Pam Serafine	Elementary Summer School Teacher
Shannon Smith	Elementary Summer School Teacher
Joyce Stephenson	Elementary Summer School Teacher
Linda Tobin	Elementary Summer School Teacher
Lynn Wilson	Elementary Summer School Teacher
Robert Wooley	Elementary Summer School Teacher
Diane Timken	Elementary Summer School Substitute Teacher
April Dalton	Elementary Summer School Substitute Teacher

D-2 **Classified 2009 Summer School Appointments**

Anita Whitslar	Secondary Summer School Secretary
Susan Weir	Elementary Summer School Secretary
Janet Schmock	Elementary Summer School Educational Assistant
Susan Church	Elementary Summer School Educational Assistant
Sondra Roberts	Elementary Summer School Educational Assistant
Susan Porter	Elementary Summer School Educational Assistant
Connie Latske	Elementary Summer School Educational Assistant
Kellie Cooney	Elementary Summer School Educational Assistant
Betsy Zuk	Elementary Summer School Educational Assistant
Connie Latzke	Elementary Summer School Educational Assistant
Michelle Weigel	Elementary Summer School Educational Assistant
Linda Schmidt	Elementary Summer School Educational Assistant
Michele Copley	Elementary Summer School Educational Assistant
Katie Payerchin	Elementary Summer School Educational Assistant
Debra Hastings	Elementary Summer School Educational Assistant

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: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Student Handbooks**

It is recommended that the Cloverleaf Board of Education approve the High School Student Handbook for the 2009-2010 school year as presented.

Cloverleaf Board of Education approval of item D-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 **Bus Bids** (attachment)

It is recommended that the Cloverleaf Board of Education approve the bus bids as presented.

Cloverleaf Board of Education approval of item E by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

G. **Food Service Bids**

H. **Finance Committee Report**

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 8, 2009 at 7:00 a.m. at Cloverleaf High School. Mr. Dale Roberts, 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. Mike Schmidt	

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2009-87 PERSONNEL

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

1. Certified 2009 Summer School Appointments

Megan Maloney	Early Childhood Summer School Principal
Denise Berry	Elementary Summer School Principal
Debra Ruprecht	Elementary Summer School Principal
Robert Pruesser	Secondary Summer School Principal
Amy Detwiler	Secondary Summer School Teacher
Kim Endsley	Secondary Summer School Teacher
Cameron Flint	Secondary Summer School Teacher
Erin Ginley	Secondary Summer School Teacher
Brad Rogers	Secondary Summer School Teacher
Stacy Skrowronski	Secondary Summer School Teacher
Consulea Williams	Secondary Summer School Teacher
Melissa Evert	Secondary Summer School Substitute Teacher
Wendy Hall	Secondary Summer School Substitute Teacher
Amy Simarro	Secondary Summer School Substitute Teacher
Doug Thompson	Secondary Summer School Substitute Teacher
Matt Vallery	Secondary Summer School Substitute Teacher
Janice Bauman	Elementary Summer School Teacher
Kimberly Crow	Elementary Summer School Teacher
Casandra Fowler	Elementary Summer School Teacher
Stefanie Jackson	Elementary Summer School Teacher
Martha Lambert	Elementary Summer School Teacher
Martin Linder	Elementary Summer School Teacher
Terri Nenno	Elementary Summer School Teacher
Amanda Preattle	Elementary Summer School Teacher
Pam Serafine	Elementary Summer School Teacher
Shannon Smith	Elementary Summer School Teacher
Joyce Stephenson	Elementary Summer School Teacher
Linda Tobin	Elementary Summer School Teacher
Lynn Wilson	Elementary Summer School Teacher
Robert Wooley	Elementary Summer School Teacher
April Dalton	Elementary Summer School Substitute Teacher
Diane Timken	Elementary Summer School Substitute Teacher

Roll call as follows:

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

Nays: None

Motion Carried

2009-88 PERSONNEL

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

1. Classified 2009 Summer School Appointments

Susan Weir	Elementary Summer School Secretary
Anita Whitslar	Secondary Summer School Secretary
Susan Church	Elementary Summer School Educational Assistant
Kellie Cooney	Elementary Summer School Educational Assistant
Michele Copley	Elementary Summer School Educational Assistant
Debra Hastings	Elementary Summer School Educational Assistant
Connie Latzke	Elementary Summer School Educational Assistant
Katie Payerchin	Elementary Summer School Educational Assistant
Susan Porter	Elementary Summer School Educational Assistant
Sondra Roberts	Elementary Summer School Educational Assistant
Linda Schmidt	Elementary Summer School Educational Assistant
Janet Schmock	Elementary Summer School Educational Assistant
Michelle Weigel	Elementary Summer School Educational Assistant
Betsy Zuk	Elementary Summer School Educational Assistant

Roll call as follows:

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

Nays: None

Abstain: Mr. Schmidt

Motion Carried

FOOD SERVICE BIDS

Mr. Tomec, OSC Consultant, reviewed the food service bid process with the Board. The Board discussed the pros and cons of hiring an in-house food service manager or utilizing the services of a food service management company. Due to time constraints, it was felt the District should utilize the services of a food service management company for the 2009-2010 school year and to spend the year researching the possibility of hiring an in-house food service manager. The Finance Committee will meet again to review the food service management bids to make a recommendation at the next board meeting.

FINANCE COMMITTEE REPORT

Mr. Kubilus reported on the balances in the student activity accounts. The balance in the Ski Club is reasonable as it provides the club with a cushion to start the beginning of the school year. In the past, the Seville Intermediate Principal's account was planned to purchase an electronic sign for the building. Due to the pending elementary building construction project, other options have been explored. Mr. Falkenburg would still like to save these funds for items at the new building such as an electronic sign or smartboards. The Recreation Center will be making a presentation to the Board on the services provided by the Recreation Center. The Finance Committee felt the presentation should be made prior to a recommendation and/or approval to the Board regarding salary increases. Financial information will be reported to the Recreation Center Advisory Board as well. It will be recommended in July 2009 the Board approve a transfer of \$33,500 to the Professional Development fund. The District is working on the ADA compliance issues for Lodi Primary.

SUPERINTENDENTS REPORT

2009-89

Upon the recommendation of Superintendent Kubilus, Mr. Schmidt motioned, seconded by Mrs. Poe to approve the following item:

1. 2009-2010 High School Handbook

High School Handbooks for the 2009-2010 school year as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2009-90 BUS BIDS

Mrs. Raftry motioned, seconded by Mr. Schmidt to award the bus bids as presented.

OBS Inc.

- 1 Conventional Special Needs Bus with Lift - \$84,130

Cardinal Bus Sales and Service Inc.

- 2 78 Passenger Conventional Buses - \$81,719 each for a total of \$163,438 minus \$7,000 trade-in for 6 used buses/Grand Total \$156,438

Yellow Bus Sales Inc.

- Sale of 6 old buses that have been used for parts and are no longer needed by the District (most will have to be towed away) - \$1,800

Roll call as follows:

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

Nays: None

Motion Carried

2009-91 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mr. Schmidt to enter executive session for the purpose of appointment, compensation or employment of a public employee with no action to be taken. In 8:19 a.m./Out 8:23 a.m.

Roll call as follows:

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

Nays: None

Motion Carried

2009-92 ADJOURNMENT

Mr. Schmidt motioned, seconded by Mrs. Raftry to adjourn the meeting at 8:24 a.m. Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 15, 2009
Cloverleaf High School
8:30 AM

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.”

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 Food Service Bid Award

Be it resolved on the recommendation of the Superintendent of Schools that the Board hereby authorize the Superintendent and Treasurer, in response to the Board's recent request for Proposal for a FSMC, to negotiate and develop a one year contract with Sodexo, Inc. for consideration by the Board of Education.

The developed contract must be approved by the Ohio Department of Education, Office of Safety, Health and Nutrition before presentation to the Board of Education for approval.

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 ____

C-2 Resolution Amending and Restating Resolution No. 2008-152 and Amended by Resolution No. 2009-60 (attachment)

It is recommended that the Cloverleaf Board of Education approve the Resolution Amending and Restating Resolution No. 2008-152 and Amended by Resolution No. 2009-60 as presented:

A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 2008-152, AS AMENDED BY RESOLUTION NO. 2009-60, APPROVING AND AUTHORIZING A GROUND LEASE AND LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR THE CONSTRUCTION, FURNISHING AND EQUIPPING, AND THE LEASE AND EVENTUAL ACQUISITION, OF A NEW ELEMENTARY SCHOOL BUILDING AND RELATED FACILITIES AND SITE IMPROVEMENTS, AND AUTHORIZING AND APPROVING OTHER RELATED MATTERS.

WHEREAS, Section 3313.375 of the Revised Code provides that the board of education of a school district may enter into a lease-purchase agreement providing for the construction, furnishing and equipping, and lease and eventual acquisition, of a building or improvements to a building for any school district purpose, and, in conjunction therewith, may grant a lease for land under the board's control for a period not more than five years longer than the term of the lease-purchase agreement; and

WHEREAS, Section 3313.375 further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Revised Code; and

WHEREAS, this Board has heretofore adopted Resolution No. 2008-152 on September 2, 2008, as amended by Resolution No. 2009-60 adopted by this Board on April 21, 2009, authorizing, among other things, a lease-purchase agreement (the "Facilities Lease") providing for the construction, furnishing and equipping, and the lease and eventual acquisition, of a new elementary school building and related facilities and site improvements (the "Project Facilities"); and

WHEREAS, through Public Law 111-5, the American Recovery and Reinvestment Tax Act of 2009 ("ARRA"), Congress authorized the issuance of obligations that provide federal tax credits for the holders thereof or refundable tax credits to the issuers thereof in lieu of all or a portion of interest on such obligations in order to reduce the cost of financing such improvements; and

WHEREAS, this Board has determined that it is to the financial advantage of and in the best interests of the District to authorize the issuance of one or more Series of Certificates as obligations authorized by ARRA to provide tax credits to holders or to provide refundable tax credits to the District; and

WHEREAS, it will be necessary for the Board to enter into a ground lease, lease purchase agreement and other agreements in order to finance the cost of the Project Facilities, all in accordance with the laws of the State, including, but not limited to, Section 3313.375 of the Revised Code; and

WHEREAS, in order to implement the financing arrangements with respect to the Project Facilities, it will be necessary for the Board to take the following actions:

A. Sign and deliver a ground lease (the "Ground Lease") under which the Board will convey to Ohio School Building Leasing Corporation, or another entity as determined by the Treasurer of the Board and legal counsel to

the Board to be appropriate and in the best interest of the District to serve in that role (the “Lessor”), a leasehold interest in the real property and improvements thereon upon which the Project Facilities will be located as described in the Ground Lease (the “Project Site”) for a term of not more than five years longer than the term of the Facilities Lease described below;

B. Sign and deliver a lease-purchase agreement (the “Facilities Lease”) under which the Board (a) will sublease the Project Site and lease the Project Facilities located on the Project Site (collectively, with the Project Site, the “Leased Property”) from the Lessor for an Initial Term and for Renewal Terms (each a “Lease Term”), as defined in the Facilities Lease, upon appropriations being made by this Board of funds sufficient to enable the District to pay the Base Rent, as defined in the Facilities Lease, during the Renewal Terms and (b) will have an obligation, which will constitute a “public obligation” as defined in Section 133.01 of the Revised Code, to pay Base Rent during each Lease Term subject to such appropriations;

C. Approve an assignment of leases (the “Assignment”) between the Lessor and the Trustee, pursuant to which the Lessor shall assign its interests in the Ground Lease and the Facilities Lease to the Trustee identified below;

D. Approve a trust agreement (the “Trust Agreement”) between the Lessor and The Bank of New York Mellon Trust Company, N.A. (the “Trustee”), pursuant to which (a) the Lessor will direct the Trustee to and the Trustee will issue and sell one or more series of Certificates of Participation (the “Certificates”) in the payments of Base Rent to be made by the Board under the Facilities Lease, which Certificates will constitute “fractionalized interests in public obligations”, as defined in Section 133.01 of the Revised Code, and (b) proceeds of the sale of the Certificates will be used to pay the costs of the Project Facilities;

E. Sign a certificate purchase agreement for each Series of Certificates (each, a “Purchase Agreement”) among Stifel, Nicolaus & Company, Incorporated (the “Original Purchaser”), the Lessor, and the Trustee setting forth the purchase price and other terms upon which the Original Purchaser will purchase that Series of Certificates from the Trustee; and

F. Provide certain information relating to the Leased Property and the District to the Original Purchaser for inclusion in a disclosure documents to be used in connection with the initial offerings of each Series of Certificates by the Original Purchaser; and

WHEREAS, this Board wishes to adopt this Resolution to amend and restate in its entirety Resolution No. 2008-152, as amended by Resolution No. 2009-60; and

June 15, 2009

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. Ground Lease, Facilities Lease and Trust Agreement. The President of the Board (the “President”) and the Treasurer of the Board (the “Treasurer”) is each authorized to sign and deliver the Ground Lease and the Facilities Lease and to signify approval of the Assignment and the Trust Agreement in substantially the forms as are now on file with this Board; provided that prior to such signing and delivery the Board shall have acquired title to the Project Site. The Ground Lease, the Facilities Lease, the Assignment and the Trust Agreement are approved in substantially the forms as are now on file with this Board, together with any changes or amendments that are not inconsistent with this Resolution and are not substantially adverse to the District that are approved by the officer signing those documents on behalf of the Board, all of which shall be conclusively evidenced by the signing of the Ground Lease and the Facilities Lease or amendments thereto and the signifying of approval of the Assignment and the Trust Agreement or amendments thereto by that officer.

Section 2. Leased Property. This Board hereby determines that the Leased Property and the uses thereof as set forth in the preambles to this Resolution are essential to the District including but not limited to its proper, efficient and economic operation and the welfare of its students.

Section 3. Determination of Facilities Lease Terms and Sale of the Certificates.

(a) **Facilities Lease Terms.** The Treasurer is hereby authorized to determine, having due regard for the best interest of and financial advantages to the District, (i) the Lease Term for the Facilities Lease, the final Renewal Term for which shall end not more than 30 years after the Commencement Date (as defined in the Facilities Lease) of the Initial Term, (ii) the term for the Ground Lease, which shall be not more than five years longer than the Lease Term for the Facilities Lease, (iii) the prepayment terms for the Facilities Lease, if any, provided, that: (A) the aggregate Base Rent payable in any fiscal year for all Facilities Leases shall not exceed \$4,000,000, (B) the aggregate principal components of the Base Rent for the Initial Term and all Renewal Terms shall not exceed \$26,500,000, (C) the period during which no prepayment is permitted with respect to Tax-Exempt Obligations (as defined in Section 5) shall not be longer than one year after the final maturity of any Certificates that are issued as Tax Credit Obligations (as defined in Section 5) and the prepayment premium shall not exceed 2% of the principal component of the amount prepaid, and (iv) the Base Rent (as defined in the Facilities Lease), and (D) the weighted average of the aggregate interest components of the Base Rent for the Initial Term and all Renewal Terms, taking into account any Refundable Tax Credit (as defined in Section 5) that the District has elected to receive, shall not exceed 6.50% per year.

The District acknowledges that the principal component of the Facilities Lease shall be equal to the principal amount of the Certificates (net of any original issue discount) and shall be that amount that together with other funds to be made available for the costs of the Project Facilities, shall be sufficient to pay the costs of the Project Facilities, including without limitation the cost of providing any reserves that the Treasurer determines are necessary and appropriate for the Certificates to be issued on the terms most favorable to the District as the payor on the public obligations in which the Certificates constitute fractionalized interests (which determination shall be confirmed by the Treasurer by the signing of the Purchase Agreement), and the costs of issuance of the Certificates, which shall not exceed 5% of the aggregate principal amount of the Certificates (exclusive of any original issue discount and any credit enhancement), and which the Treasurer determines are necessary and reasonable in light of the character of the Certificates (which determination shall be confirmed by the Treasurer by the signing of the Purchase Agreement). The District further acknowledges that the payment schedule for the Certificates shall include interest components on the principal amount thereof that shall be based upon the interest components of the Base Rent. The Certificates may be issued in one or more series that may differ as to interest rate components, credit enhancement, priority of payment and other terms. The Base Rent to be payable under and in accordance with the Facilities Lease during the Initial Term of the Facilities Lease and any Renewal Terms, shall be an amount sufficient to cover the amount of principal component and interest component of the outstanding Certificates of any series that are due and payable during that Initial Term or Renewal Term, and such Base Rent shall be specified or determined in an exhibit to the Facilities Lease; provided, however, that the District's payment of Base Rent is subject to appropriation and certification as provided in the Facilities Lease and nothing in the Facilities Lease, the Certificates or the Trust Agreement shall constitute a debt of the Lessee or a pledge by the Lessee, or an obligation of the Lessee, of any taxes or other money to the payments due thereunder.

(b) Purchase Agreement. The Treasurer or, in the absence of the Treasurer, the President, is authorized to sign and deliver, in the name and on behalf of the District, the Purchase Agreement in substantially the form as is now on file with this Board, setting forth the schedule of Base Rent and the principal components and interest components thereof and the costs of issuance of the Certificates and any reserves for the Certificates. The Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the District and that are approved by the officer signing on behalf of the District, all of which shall be conclusively evidenced by the signing of the Purchase Agreement or amendments thereto.

(c) Primary Offering Disclosure. If, in the judgment of the Treasurer after consultation with the Original Purchaser, a disclosure document is appropriate relating to the initial offering of the Certificates, the Treasurer, on behalf of the District and in that officer's official capacity, is authorized to (i) cooperate with the Original Purchaser in the preparation of, and the making of modifications, completions or changes of or supplements to, such a disclosure document, (ii) determine, and to certify or otherwise represent, when the disclosure document is to be deemed final or is final, (iii) authorize the use and distribution of that disclosure document and any supplements thereto in connection with the initial offering of the Certificates, and (iv) sign certificates, statements or other documents in connection with the finality, accuracy and completeness of that disclosure document.

(d) Agreement to Provide Continuing Disclosure. For the benefit of the holders and beneficial owners from time to time of the Certificates, the District agrees, as the only obligated person with respect to the Certificates under SEC Rule 15c2-12 (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such manner, as may be required for purposes of paragraph (b)(5)(i) of the Rule. In order to describe and specify certain terms of the District's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Treasurer is authorized to sign and deliver, in the name and on behalf of the District, the Continuing Disclosure Certificate in substantially the form as is now on file with this Board, with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the District and that are approved by the Treasurer on behalf of the District, all of which shall be conclusively evidenced by the signing of that Certificate or amendments to it. The agreement formed, collectively, by this paragraph and that Certificate, shall be the District's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the annual appropriation of any funds that may be necessary to perform it.

(e) Application for Rating or Insurance. If, in the judgment of the Treasurer after consultation with the Original Purchaser, the filing of an application for (i) a rating on a series of Certificates by one or more nationally-recognized rating services, (ii) a policy of insurance or other credit enhancement facility from a company or companies to better assure the payment of principal of and interest on a series of Certificates, or (iii) a surety bond or other credit enhancement facility from a company or other companies to satisfy the reserve requirement for a series of Certificates is in the best interest of and financially advantageous to this District, the Treasurer is authorized to prepare and submit those applications, to provide to each such service, company or other credit enhancement facility provider such information as may be required for the purpose. The cost of obtaining each such rating, policy, bond

or credit enhancement facility, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, shall be paid from the proceeds of the Certificates.

(f) Separate Sale for Certificates of Different Tax Status. If, in the judgment of the Treasurer after consultation with the Original Purchaser, it is in the best interest of and financially advantageous to the District to sell Certificates of one Tax Status separately from Certificates of another Tax Status, the Certificates may be issued and sold in separate Series, and the Treasurer may enter into a separate Purchase Agreement with respect to each such Series, and the provisions of subsections (a) through (e) of this Section shall apply to each such sale, and references to “Purchase Agreement”, “disclosure document”, “Continuing Disclosure Certificate” shall include the Purchase Agreement, disclosure document and Continuing Disclosure Certificate for the Series of Certificates sold separately pursuant to this subsection (f).

Section 4. Other Instruments. The President, the Superintendent and the Treasurer are each hereby authorized to take any and all other actions and to sign and deliver any and all other instruments, agreements, certificates and documents (including escrow agreements and securities purchase or investment agreements as necessary or appropriate for the securing and investment of any sinking fund established to secure the Tax Credit Certificates) as may in their judgment be necessary, desirable, advisable or appropriate in connection with the signing and delivery of the Ground Lease and the Facilities Lease, the signing and delivery of the Certificates by the Trustee and the purchase of the Certificates by the Original Purchaser in order to give effect to the transactions contemplated to be performed on the part of the District under the Ground Lease, the Facilities Lease and the Purchase Agreement.

Section 5. Tax Covenants.

(a) Definitions. In addition to the words and terms elsewhere defined in this Resolution, unless the context or use clearly indicates another or different meaning or intent:

“Refundable Tax Credit” means a credit allowed to the District in lieu of a Tax Credit and payable to the District by the U.S. Treasury as provided in Section 6431 of the Code.

“Refundable Tax Credit Obligations” means Certificates the interest on which is includable in gross income for federal income tax purposes and with respect to which the District shall have made an irrevocable election to receive a Refundable Tax Credit, and the portions of components of Base Rent payable under the Facilities Lease that are represented by those Certificates.

“Tax Credit” means a credit against federal income tax that is allowed under Section 54 of the Code to a taxpayer holding a Tax Credit Obligation on one or more interest payment dates during a taxable year.

“Tax Credit Obligations” means Certificates that are issued and sold as obligations to which Section 54 of the Code applies, the interest on which is includible in gross income for federal income tax purposes and with respect to which a Tax Credit is allowed under the Code, and the portions of components of Base Rent payable under the Facilities Lease that are represented by those Certificates.

“Tax-Exempt Obligations” means Certificates that are issued and sold as obligations to which Section 103 of the Code applies, the interest on which is excluded from gross income for federal income tax purposes, and the portions of components of Base Rent payable under the Facilities Lease that are represented by those Certificates.

“Tax Status” means the status of Certificates as Tax-Exempt Obligations, Tax Credit Obligations or Refundable Tax Credit Obligations.

(b) Tax-Exempt Obligations. *The representations and covenants in this subsection (b) apply only to Certificates of a Series issued and sold as Tax-Exempt Obligations and the portions of components of Base Rent payable under the Facilities Lease that are represented by those Certificates.* The Treasurer, as the fiscal officer, or any other officer having responsibility for signing the Facilities Lease, is, alone or in conjunction with any of the foregoing or with any other officer or employee of the District, authorized to cooperate with the Original Purchaser and the Trustee by making, on behalf of the District, such covenants and representations in the Facilities Lease as are appropriate and necessary so that (i) the Facilities Lease and the Certificates will not (A) 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 (B) be treated other than as obligations to which Section 103 of the Code applies, (ii) the interest components of Base Rent payable under the Facilities Lease and interest on the Certificates will not be treated as an item of tax preference for purposes of the federal alternative minimum tax imposed on certain individuals and corporations, (iii) the District will take or cause to be taken such actions that may be required of it for the Certificates and components of Base Rent payable under the Facilities Lease represented by the Certificates to be and to remain Tax-Exempt Obligations, (iv) the District will not take or authorize to be taken any actions that would adversely affect that Tax Status, and (v) the District, or persons acting for it, will, among other acts of compliance, (A) apply or cause the application of the proceeds of the Certificates to the governmental purpose of the borrowing, (B) restrict the yield on investment property acquired with those proceeds, (C) make timely and adequate payments to the federal

government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such Tax Status.

(c) Tax Credit Obligations. *The representations and covenants in this subsection (c) apply only to Certificates of a Series issued and sold as Tax Credit Obligations and the portions of components of Base Rent payable under the Facilities Lease that are represented by those Certificates.* The Treasurer, as the fiscal officer, or any other officer having responsibility for signing the Facilities Lease, is, alone or in conjunction with any of the foregoing or with any other officer or employee of the District, authorized to cooperate with the Original Purchaser and the Trustee by making, on behalf of the District, such covenants and representations in the Facilities Lease as are appropriate and necessary so that (i) the Certificates and components of Base Rent payable under the Facilities Lease represented by the Certificates will qualify and remain qualified as Tax Credit Obligations under the applicable provisions of Section 54 of the Code, (ii) the District will not take or authorize to be taken any actions that would adversely affect that Tax Status, and (iii) the District, or persons acting for it, will, among other acts of compliance, (A) apply or cause the application of the proceeds of the Certificates to the governmental purpose of the borrowing, (B) restrict yield on investment property, (C) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such Tax Status under the Code.

(d) Further Actions. The Treasurer, as the fiscal officer, or any other officer of the District having responsibility for signing of the Facilities Lease is hereby authorized (i) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the District with respect to the Certificates and components of Base Rent payable under the Facilities Lease relating to the Certificates as the District is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, the election to issue a Series of Certificates as Refundable Tax Credit Obligations and any of the elections or designations provided for in Section 54, Section 148(f)(4)(C) or Section 265 of the Code or available under Section 54, Section 148 or Section 265 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or Tax Status of the Certificates or interest thereon and the components of Base Rent payable under the Facilities Lease represented by the Certificates or Tax Credits or Refundable Tax Credits relating thereto or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties with respect to Tax-Exempt Certificates, 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 with respect to Tax-Exempt Certificates,

or permitting the sale of Tax Credits separately from the principal of Tax Credit Certificates, as determined by that officer, which action shall be in writing and signed by the officer, (ii) 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 District, as may be appropriate to assure the intended Tax Status of the Certificates or the sale of Tax Credits separately from the principal of Tax Credit Certificates or the District's entitlement to a Refundable Tax Credit, and (iii) to give one or more appropriate certificates of the District, for inclusion in the transcript for the Certificates, setting forth the reasonable expectations of the District regarding the amount and use of all the proceeds from the sale of the Certificates, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest component of Base Rent payable under the Facilities Lease and the Tax Credits or Refundable Tax Credits relating thereto and the Tax Status of the Certificates. The Treasurer is specifically authorized to designate Tax-Exempt Obligations as "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Section 6. Severability. Each section of this Resolution and each part of each section hereof is hereby declared to be independent, and the finding or holding of any section or part of any section hereof to be invalid or void shall not be deemed or held to affect the validity of any other section or part of any section of this Resolution.

Section 7. Retention of Bond Counsel. The legal services of Squire, Sanders & Dempsey L.L.P., as bond counsel, are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Certificates and the rendering of the necessary legal opinions upon the delivery of the Certificates. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services. The Treasurer is authorized and directed, to the extent they are not paid by the Original Purchaser in accordance with the Purchase Agreement, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 8. Amendment, Restatement and Repeal of Resolution Nos. 2008-152 and 2009-60. This Resolution amends and restates Resolution No. 2008-

152, as amended by Resolution No. 2009-60, in its entirety, and Resolution Nos. 2008-152 and 2009-60, as adopted prior to the adoption of this Resolution, are hereby repealed.

Section 9. Compliance with Open Meeting Law. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 10. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

C-3 Resolution Requesting Authority to Issue Qualified School Construction Bonds (attachment)

It is recommended that the Cloverleaf Board of Education approve the Resolution Requesting Authority to Issue Qualified School Construction Bonds as presented:

WHEREAS, through Public Law 111-5, the American Recovery and Reinvestment Act of 2009 (the ARRA), Congress authorized the issuance of Qualified School Construction Bonds (QSCBs) by qualifying school districts to finance the construction, rehabilitation, or repair of a public school facility, or for the acquisition of land on which such a facility is to be constructed, which provide federal tax credits for holders of the QSCBs in lieu of all or a portion of interest on the QSCBs in order to reduce the cost of financing such improvements; and

WHEREAS, the State of Ohio (the State) has been allocated, pursuant to ARRA, a total of \$267,112,000 in principal amount of QSCBs for calendar year 2009, and the Ohio School Facilities Commission (the OSFC) is responsible for allocating the authority to issue QSCBs among eligible school districts in the State applying for such authority and has recently published guidelines and procedures for Ohio school districts to participate in its QSCB Program; and

WHEREAS, the Board of Education (the Board) of the Cloverleaf Local School District (the District) has determined that its proposed constructing, furnishing and equipping, and the lease and eventual acquisition pursuant to Section 3313.375 of the Ohio Revised Code, of a new elementary school building and related facilities and site improvements (the Project) at an estimated cost of \$26,500,000 may qualify for participation in the QSCB Program, and it is to the financial advantage of and in the best interests of the District to authorize an application to the OSFC for a QSCB allocation;

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

SECTION 1. That this Board hereby authorizes the Superintendent of the District and Treasurer of this Board to prepare and submit an application to the OSFC for \$20,000,000 of QSCB allocation for financing the Project, understanding that such application in no way commits the District to issue such QSCBs.

SECTION 2. That this Board further authorizes and directs the Superintendent and Treasurer to take any and all actions and to sign and deliver any and all other instruments, agreements, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with obtaining that allocation.

SECTION 3. That the Treasurer of the Board is hereby directed to forward a certified copy of this resolution to the OSFC.

June 15, 2009

SECTION 4. That it is 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 action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Cloverleaf Board of Education approval of item C-3 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

D. 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 15, 2009 at 8:30 a.m. at Cloverleaf High School. Mrs. Sally Poe, Vice-President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty
Mrs. Beth Raftry

Mrs. Sally Poe
Mr. Mike Schmidt

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

BUSINESS/FINANCE

2009-93 FOOD SERVICE BID AWARD

Upon the recommendation of Superintendent Kubilus, Mr. Schmidt motioned, seconded by Mr. Doty to authorize the Superintendent and Treasurer, in response to the Board's recent request for Proposal for a FSMC, to negotiate and develop a one year contract with Sodexo, Inc. for consideration by the Board of Education. The developed contract must be approved by the Ohio Department of Education, Office of Safety, Health and Nutrition before presentation to the Board of Education for approval.

Roll call as follows:

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

Nays: None

Motion Carried

2009-94 RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 2008-152 AND AMENDED BY RESOLUTION NO. 2009-60

Upon the recommendation of Treasurer Workman, Mr. Doty motioned, seconded by Mr. Schmidt to approve the following resolution:

A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 2008-152, AS AMENDED BY RESOLUTION NO. 2009-60, APPROVING AND AUTHORIZING A GROUND LEASE AND LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR THE CONSTRUCTION, FURNISHING AND EQUIPPING, AND THE LEASE AND EVENTUAL ACQUISITION, OF A NEW ELEMENTARY SCHOOL BUILDING AND RELATED FACILITIES AND SITE IMPROVEMENTS, AND AUTHORIZING AND APPROVING OTHER RELATED MATTERS.

WHEREAS, Section 3313.375 of the Revised Code provides that the board of education of a school district may enter into a lease-purchase agreement providing for the construction, furnishing and equipping, and lease and eventual acquisition, of a building or improvements to a building for any school district purpose, and, in conjunction therewith, may grant a lease for land under the board's control for a period not more than five years longer than the term of the lease-purchase agreement; and

WHEREAS, Section 3313.375 further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Revised Code; and

WHEREAS, this Board has heretofore adopted Resolution No. 2008-152 on September 2, 2008, as amended by Resolution No. 2009-60 adopted by this Board on April 21, 2009, authorizing, among other things, a lease-purchase agreement (the “Facilities Lease”) providing for the construction, furnishing and equipping, and the lease and eventual acquisition, of a new elementary school building and related facilities and site improvements (the “Project Facilities”); and

WHEREAS, through Public Law 111-5, the American Recovery and Reinvestment Tax Act of 2009 (“ARRA”), Congress authorized the issuance of obligations that provide federal tax credits for the holders thereof or refundable tax credits to the issuers thereof in lieu of all or a portion of interest on such obligations in order to reduce the cost of financing such improvements; and

WHEREAS, this Board has determined that it is to the financial advantage of and in the best interests of the District to authorize the issuance of one or more Series of Certificates as obligations authorized by ARRA to provide tax credits to holders or to provide refundable tax credits to the District; and

WHEREAS, it will be necessary for the Board to enter into a ground lease, lease purchase agreement and other agreements in order to finance the cost of the Project Facilities, all in accordance with the laws of the State, including, but not limited to, Section 3313.375 of the Revised Code; and

WHEREAS, in order to implement the financing arrangements with respect to the Project Facilities, it will be necessary for the Board to take the following actions:

A. Sign and deliver a ground lease (the “Ground Lease”) under which the Board will convey to Ohio School Building Leasing Corporation, or another entity as determined by the Treasurer of the Board and legal counsel to the Board to be appropriate and in the best interest of the District to serve in that role (the “Lessor”), a leasehold interest in the real property and improvements thereon upon which the Project Facilities will be located as described in the Ground Lease (the “Project Site”) for a term of not more than five years longer than the term of the Facilities Lease described below;

B. Sign and deliver a lease-purchase agreement (the “Facilities Lease”) under which the Board (a) will sublease the Project Site and lease the Project Facilities located on the Project Site (collectively, with the Project Site, the “Leased Property”) from the Lessor for an Initial Term and for Renewal Terms (each a “Lease Term”), as defined in the Facilities Lease, upon appropriations being made by this Board of funds sufficient to enable the District to pay the Base Rent, as defined in the Facilities Lease, during the Renewal Terms and (b) will have an obligation, which will constitute a “public

obligation” as defined in Section 133.01 of the Revised Code, to pay Base Rent during each Lease Term subject to such appropriations;

C. Approve an assignment of leases (the “Assignment”) between the Lessor and the Trustee, pursuant to which the Lessor shall assign its interests in the Ground Lease and the Facilities Lease to the Trustee identified below;

D. Approve a trust agreement (the “Trust Agreement”) between the Lessor and The Bank of New York Mellon Trust Company, N.A. (the “Trustee”), pursuant to which (a) the Lessor will direct the Trustee to and the Trustee will issue and sell one or more series of Certificates of Participation (the “Certificates”) in the payments of Base Rent to be made by the Board under the Facilities Lease, which Certificates will constitute “fractionalized interests in public obligations”, as defined in Section 133.01 of the Revised Code, and (b) proceeds of the sale of the Certificates will be used to pay the costs of the Project Facilities;

E. Sign a certificate purchase agreement for each Series of Certificates (each, a “Purchase Agreement”) among Stifel, Nicolaus & Company, Incorporated (the “Original Purchaser”), the Lessor, and the Trustee setting forth the purchase price and other terms upon which the Original Purchaser will purchase that Series of Certificates from the Trustee; and

F. Provide certain information relating to the Leased Property and the District to the Original Purchaser for inclusion in a disclosure documents to be used in connection with the initial offerings of each Series of Certificates by the Original Purchaser; and

WHEREAS, this Board wishes to adopt this Resolution to amend and restate in its entirety Resolution No. 2008-152, as amended by Resolution No. 2009-60; and

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. Ground Lease, Facilities Lease and Trust Agreement.

The President of the Board (the “President”) and the Treasurer of the Board (the “Treasurer”) is each authorized to sign and deliver the Ground Lease and the Facilities Lease and to signify approval of the Assignment and the Trust Agreement in substantially the forms as are now on file with this Board; provided that prior to such signing and delivery the Board shall have acquired title to the Project Site. The Ground Lease, the Facilities Lease, the Assignment and the Trust Agreement are approved in substantially the forms as are now on file with this Board, together with any changes or amendments that are not inconsistent with this Resolution and are not substantially adverse to the District that are approved by the officer signing those documents on behalf of the Board, all of which shall be conclusively evidenced by the signing of the Ground Lease and the Facilities Lease or amendments thereto and the signifying of approval of the Assignment and the Trust Agreement or amendments thereto by that officer.

Section 2. Leased Property. This Board hereby determines that the Leased Property and the uses thereof as set forth in the preambles to this Resolution are essential to the District including but not limited to its proper, efficient and economic operation and the welfare of its students.

Section 3. Determination of Facilities Lease Terms and Sale of the Certificates.

(a) Facilities Lease Terms. The Treasurer is hereby authorized to determine, having due regard for the best interest of and financial advantages to the District, (i) the Lease Term for the Facilities Lease, the final Renewal Term for which shall end not more than 30 years after the Commencement Date (as defined in the Facilities Lease) of the Initial Term, (ii) the term for the Ground Lease, which shall be not more than five years longer than the Lease Term for the Facilities Lease, (iii) the prepayment terms for the Facilities Lease, if any, provided, that: (A) the aggregate Base Rent payable in any fiscal year for all Facilities Leases shall not exceed \$4,000,000, (B) the aggregate principal components of the Base Rent for the Initial Term and all Renewal Terms shall not exceed \$26,500,000, (C) the period during which no prepayment is permitted with respect to Tax-Exempt Obligations (as defined in Section 5) shall not be longer than one year after the final maturity of any Certificates that are issued as Tax Credit Obligations (as defined in Section 5) and the prepayment premium shall not exceed 2% of the principal component of the amount prepaid, and (iv) the Base Rent (as defined in the Facilities Lease), and (D) the weighted average of the aggregate interest components of the Base Rent for the Initial Term and all Renewal Terms, taking into account any Refundable Tax Credit (as defined in Section 5) that the District has elected to receive, shall not exceed 6.50% per year.

The District acknowledges that the principal component of the Facilities Lease shall be equal to the principal amount of the Certificates (net of any original issue discount) and shall be that amount that together with other funds to be made available for the costs of the Project Facilities, shall be sufficient to pay the costs of the Project Facilities, including without limitation the cost of providing any reserves that the Treasurer determines are necessary and appropriate for the Certificates to be issued on the terms most favorable to the District as the payor on the public obligations in which the Certificates constitute fractionalized interests (which determination shall be confirmed by the Treasurer by the signing of the Purchase Agreement), and the costs of issuance of the Certificates, which shall not exceed 5% of the aggregate principal amount of the Certificates (exclusive of any original issue discount and any credit enhancement), and which the Treasurer determines are necessary and reasonable in light of the character of the Certificates (which determination shall be confirmed by the Treasurer by the signing of the Purchase Agreement). The District further acknowledges that the payment schedule for the Certificates shall include interest components on the principal amount thereof that shall be based upon the interest components of the Base Rent. The Certificates may be issued in one or more series that may differ as to interest rate components, credit enhancement, priority of payment and other terms. The Base Rent to be payable under and in accordance with the Facilities Lease during the Initial Term of the Facilities Lease and any Renewal Terms, shall be an amount sufficient to cover the amount of principal component and interest component

of the outstanding Certificates of any series that are due and payable during that Initial Term or Renewal Term, and such Base Rent shall be specified or determined in an exhibit to the Facilities Lease; provided, however, that the District's payment of Base Rent is subject to appropriation and certification as provided in the Facilities Lease and nothing in the Facilities Lease, the Certificates or the Trust Agreement shall constitute a debt of the Lessee or a pledge by the Lessee, or an obligation of the Lessee, of any taxes or other money to the payments due thereunder.

(b) Purchase Agreement. The Treasurer or, in the absence of the Treasurer, the President, is authorized to sign and deliver, in the name and on behalf of the District, the Purchase Agreement in substantially the form as is now on file with this Board, setting forth the schedule of Base Rent and the principal components and interest components thereof and the costs of issuance of the Certificates and any reserves for the Certificates. The Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the District and that are approved by the officer signing on behalf of the District, all of which shall be conclusively evidenced by the signing of the Purchase Agreement or amendments thereto.

(c) Primary Offering Disclosure. If, in the judgment of the Treasurer after consultation with the Original Purchaser, a disclosure document is appropriate relating to the initial offering of the Certificates, the Treasurer, on behalf of the District and in that officer's official capacity, is authorized to (i) cooperate with the Original Purchaser in the preparation of, and the making of modifications, completions or changes of or supplements to, such a disclosure document, (ii) determine, and to certify or otherwise represent, when the disclosure document is to be deemed final or is final, (iii) authorize the use and distribution of that disclosure document and any supplements thereto in connection with the initial offering of the Certificates, and (iv) sign certificates, statements or other documents in connection with the finality, accuracy and completeness of that disclosure document.

(d) Agreement to Provide Continuing Disclosure. For the benefit of the holders and beneficial owners from time to time of the Certificates, the District agrees, as the only obligated person with respect to the Certificates under SEC Rule 15c2-12 (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such manner, as may be required for purposes of paragraph (b)(5)(i) of the Rule. In order to describe and specify certain terms of the District's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Treasurer is authorized to sign and deliver, in the name and on behalf of the District, the Continuing Disclosure Certificate in substantially the form as is now on file with this Board, with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the District and that are approved by the Treasurer on behalf of the District, all of which shall be conclusively evidenced by the signing of that Certificate or amendments to it. The agreement formed, collectively, by this paragraph and that Certificate, shall be the District's continuing disclosure agreement for

purposes of the Rule, and its performance shall be subject to the annual appropriation of any funds that may be necessary to perform it.

(e) Application for Rating or Insurance. If, in the judgment of the Treasurer after consultation with the Original Purchaser, the filing of an application for (i) a rating on a series of Certificates by one or more nationally-recognized rating services, (ii) a policy of insurance or other credit enhancement facility from a company or companies to better assure the payment of principal of and interest on a series of Certificates, or (iii) a surety bond or other credit enhancement facility from a company or other companies to satisfy the reserve requirement for a series of Certificates is in the best interest of and financially advantageous to this District, the Treasurer is authorized to prepare and submit those applications, to provide to each such service, company or other credit enhancement facility provider such information as may be required for the purpose. The cost of obtaining each such rating, policy, bond or credit enhancement facility, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, shall be paid from the proceeds of the Certificates.

(f) Separate Sale for Certificates of Different Tax Status. If, in the judgment of the Treasurer after consultation with the Original Purchaser, it is in the best interest of and financially advantageous to the District to sell Certificates of one Tax Status separately from Certificates of another Tax Status, the Certificates may be issued and sold in separate Series, and the Treasurer may enter into a separate Purchase Agreement with respect to each such Series, and the provisions of subsections (a) through (e) of this Section shall apply to each such sale, and references to "Purchase Agreement", "disclosure document", "Continuing Disclosure Certificate" shall include the Purchase Agreement, disclosure document and Continuing Disclosure Certificate for the Series of Certificates sold separately pursuant to this subsection (f).

Section 4. Other Instruments. The President, the Superintendent and the Treasurer are each hereby authorized to take any and all other actions and to sign and deliver any and all other instruments, agreements, certificates and documents (including escrow agreements and securities purchase or investment agreements as necessary or appropriate for the securing and investment of any sinking fund established to secure the Tax Credit Certificates) as may in their judgment be necessary, desirable, advisable or appropriate in connection with the signing and delivery of the Ground Lease and the Facilities Lease, the signing and delivery of the Certificates by the Trustee and the purchase of the Certificates by the Original Purchaser in order to give effect to the transactions contemplated to be performed on the part of the District under the Ground Lease, the Facilities Lease and the Purchase Agreement.

Section 5. Tax Covenants.

(a) Definitions. In addition to the words and terms elsewhere defined in this Resolution, unless the context or use clearly indicates another or different meaning or intent:

“Refundable Tax Credit” means a credit allowed to the District in lieu of a Tax Credit and payable to the District by the U.S. Treasury as provided in Section 6431 of the Code.

“Refundable Tax Credit Obligations” means Certificates the interest on which is includable in gross income for federal income tax purposes and with respect to which the District shall have made an irrevocable election to receive a Refundable Tax Credit, and the portions of components of Base Rent payable under the Facilities Lease that are represented by those Certificates.

“Tax Credit” means a credit against federal income tax that is allowed under Section 54 of the Code to a taxpayer holding a Tax Credit Obligation on one or more interest payment dates during a taxable year.

“Tax Credit Obligations” means Certificates that are issued and sold as obligations to which Section 54 of the Code applies, the interest on which is includable in gross income for federal income tax purposes and with respect to which a Tax Credit is allowed under the Code, and the portions of components of Base Rent payable under the Facilities Lease that are represented by those Certificates.

“Tax-Exempt Obligations” means Certificates that are issued and sold as obligations to which Section 103 of the Code applies, the interest on which is excluded from gross income for federal income tax purposes, and the portions of components of Base Rent payable under the Facilities Lease that are represented by those Certificates.

“Tax Status” means the status of Certificates as Tax-Exempt Obligations, Tax Credit Obligations or Refundable Tax Credit Obligations.

(b) Tax-Exempt Obligations. *The representations and covenants in this subsection (b) apply only to Certificates of a Series issued and sold as Tax-Exempt Obligations and the portions of components of Base Rent payable under the Facilities Lease that are represented by those Certificates.* The Treasurer, as the fiscal officer, or any other officer having responsibility for signing the Facilities Lease, is, alone or in conjunction with any of the foregoing or with any other officer or employee of the District, authorized to cooperate with the Original Purchaser and the Trustee by making, on behalf of the District, such covenants and representations in the Facilities Lease as are appropriate and necessary so that (i) the Facilities Lease and the Certificates will not (A) 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 (B) be treated other than as obligations to which Section 103 of the Code applies, (ii) the interest components of Base Rent payable under the Facilities Lease and interest on the Certificates will not be treated as an item of tax preference for purposes of the federal alternative minimum tax imposed on certain individuals and corporations, (iii) the District will take or cause to be taken such actions that may be required of it for the Certificates and components of Base Rent payable under the Facilities Lease represented by the Certificates to be and to remain Tax-Exempt Obligations, (iv) the District will not take or authorize to be taken any actions that would adversely affect that Tax Status, and (v) the District, or persons acting for it,

will, among other acts of compliance, (A) apply or cause the application of the proceeds of the Certificates to the governmental purpose of the borrowing, (B) restrict the yield on investment property acquired with those proceeds, (C) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such Tax Status.

(c) Tax Credit Obligations. *The representations and covenants in this subsection (c) apply only to Certificates of a Series issued and sold as Tax Credit Obligations and the portions of components of Base Rent payable under the Facilities Lease that are represented by those Certificates.* The Treasurer, as the fiscal officer, or any other officer having responsibility for signing the Facilities Lease, is, alone or in conjunction with any of the foregoing or with any other officer or employee of the District, authorized to cooperate with the Original Purchaser and the Trustee by making, on behalf of the District, such covenants and representations in the Facilities Lease as are appropriate and necessary so that (i) the Certificates and components of Base Rent payable under the Facilities Lease represented by the Certificates will qualify and remain qualified as Tax Credit Obligations under the applicable provisions of Section 54 of the Code, (ii) the District will not take or authorize to be taken any actions that would adversely affect that Tax Status, and (iii) the District, or persons acting for it, will, among other acts of compliance, (A) apply or cause the application of the proceeds of the Certificates to the governmental purpose of the borrowing, (B) restrict yield on investment property, (C) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such Tax Status under the Code.

(d) Further Actions. The Treasurer, as the fiscal officer, or any other officer of the District having responsibility for signing of the Facilities Lease is hereby authorized (i) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the District with respect to the Certificates and components of Base Rent payable under the Facilities Lease relating to the Certificates as the District is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, the election to issue a Series of Certificates as Refundable Tax Credit Obligations and any of the elections or designations provided for in Section 54, Section 148(f)(4)(C) or Section 265 of the Code or available under Section 54, Section 148 or Section 265 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or Tax Status of the Certificates or interest thereon and the components of Base Rent payable under the Facilities Lease represented by the Certificates or Tax Credits or Refundable Tax Credits relating thereto or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties with respect to Tax-Exempt Certificates, 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 with respect to Tax-Exempt Certificates, or permitting the sale of Tax Credits separately from the principal of Tax Credit Certificates, as determined by that officer, which action shall be in writing and

signed by the officer, (ii) 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 District, as may be appropriate to assure the intended Tax Status of the Certificates or the sale of Tax Credits separately from the principal of Tax Credit Certificates or the District's entitlement to a Refundable Tax Credit, and (iii) to give one or more appropriate certificates of the District, for inclusion in the transcript for the Certificates, setting forth the reasonable expectations of the District regarding the amount and use of all the proceeds from the sale of the Certificates, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest component of Base Rent payable under the Facilities Lease and the Tax Credits or Refundable Tax Credits relating thereto and the Tax Status of the Certificates. The Treasurer is specifically authorized to designate Tax-Exempt Obligations as "qualified tax-exempt obligations" if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Section 6. Severability. Each section of this Resolution and each part of each section hereof is hereby declared to be independent, and the finding or holding of any section or part of any section hereof to be invalid or void shall not be deemed or held to affect the validity of any other section or part of any section of this Resolution.

Section 7. Retention of Bond Counsel. The legal services of Squire, Sanders & Dempsey L.L.P., as bond counsel, are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Certificates and the rendering of the necessary legal opinions upon the delivery of the Certificates. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services. The Treasurer is authorized and directed, to the extent they are not paid by the Original Purchaser in accordance with the Purchase Agreement, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 8. Amendment, Restatement and Repeal of Resolution Nos. 2008-152 and 2009-60. This Resolution amends and restates Resolution No. 2008-152, as amended by Resolution No. 2009-60, in its entirety, and Resolution Nos. 2008-152 and 2009-60, as adopted prior to the adoption of this Resolution, are hereby repealed.

Section 9. Compliance with Open Meeting Law. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this Board

and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 10. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Roll call as follows:

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

Nays: None

Motion Carried

**2009-95 RESOLUTION REQUESTING AUTHORITY TO ISSUE
QUALIFIED SCHOOL CONSTRUCTION BONDS**

Upon the recommendation of Treasurer Workman, Mr. Doty motioned, seconded by Mr. Schmidt to approve the following resolution:

WHEREAS, through Public Law 111-5, the American Recovery and Reinvestment Act of 2009 (the ARRA), Congress authorized the issuance of Qualified School Construction Bonds (QSCBs) by qualifying school districts to finance the construction, rehabilitation, or repair of a public school facility, or for the acquisition of land on which such a facility is to be constructed, which provide federal tax credits for holders of the QSCBs in lieu of all or a portion of interest on the QSCBs in order to reduce the cost of financing such improvements; and

WHEREAS, the State of Ohio (the State) has been allocated, pursuant to ARRA, a total of \$267,112,000 in principal amount of QSCBs for calendar year 2009, and the Ohio School Facilities Commission (the OSFC) is responsible for allocating the authority to issue QSCBs among eligible school districts in the State applying for such authority and has recently published guidelines and procedures for Ohio school districts to participate in its QSCB Program; and

WHEREAS, the Board of Education (the Board) of the Cloverleaf Local School District (the District) has determined that its proposed constructing, furnishing and equipping, and the lease and eventual acquisition pursuant to Section 3313.375 of the Ohio Revised Code, of a new elementary school building and related facilities and site improvements (the Project) at an estimated cost of \$26,500,000 may qualify for participation in the QSCB Program, and it is to the financial advantage of and in the best interests of the District to authorize an application to the OSFC for a QSCB allocation;

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

SECTION 1. That this Board hereby authorizes the Superintendent of the District and Treasurer of this Board to prepare and submit an application to the OSFC for \$20,000,000 of QSCB allocation for financing the Project, understanding that such application in no way commits the District to issue such QSCBs.

SECTION 2. That this Board further authorizes and directs the Superintendent and Treasurer to take any and all actions and to sign and deliver any and all other instruments, agreements, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with obtaining that allocation.

SECTION 3. That the Treasurer of the Board is hereby directed to forward a certified copy of this resolution to the OSFC.

SECTION 4. That it is 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 action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll call as follows:

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

Nays: None

Motion Carried

2009-96 ADJOURNMENT

Mrs. Raftry motioned, seconded by Mr. Doty to adjourn the meeting at 8:57 a.m. Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer