

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

October 14, 2013
Cloverleaf High School Library
6:00 PM

AGENDA

A. **OPENING OF MEETING**

A-1. President calls meeting to order

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

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. **Classified Hours**

It is recommended that the Cloverleaf Board of Education approve the set hours for bus drivers, and educational aides in the transportation department for the 2013-2014 school year, effective October 15, 2013 as presented.

BUS DRIVER	Current Weekly Hours	New Weekly Hours	Additional Hours	Reduced Hours
Barlock, Jackie	20	20	0	0
Cooke, Sandy	40	40	0	0
Deucore, Amie	40	36	0	4
Drollinger, Gary	37.5	37.5	0	0
Feckner, Amanda	20	20	0	0
Grace, Jennifer	27.5	27.5	0	0
Haney, Norm	32.5	32.5	0	0
Haumesser, Pat	38.75	34.5	0	4.25
Kupchick, Marti	40	40	0	0
P.Lange	40	35	0	5
Long, Angie	37.5	40	2.5	0
Myers, Sherry	40	38	0	2
Noernberg, Ellie	38.75	37.5	0	1.25
Rine, Pam	40	38	0	2
D.Rose	20	20	0	0
Shaw, Orrville	26.25	26.25	0	0
Shirley, Kathy	40	38	0	2
Siekbert, James	20	21.25	1.25	0
Sims Stacey	32.5	32.5	0	0
Steppenbacker, Sue	30	30	0	0
Stormer, Dee Dee	36.25	34.5	0	1.75
Swiat, Linda	40	38	0	2
Sykora, Lisa	6	6	0	0
Syverson, Leona	20	20	0	0
Tressler, Erica	40	32	0	8
Ulmer, Lynn	40	37.5	0	2.5
Wiley, Heather	20	20	0	0
Wurst, Ken	20	20	0	0
R.Yoss	37.5	40	2.5	0
Total Weekly Hours	921	892.5	6.25	34.75
Total weekly hours reduced 34.75 - 6.25 weekly hours additional = 28.5 hours reduced weekly				

Educational Aides	Current Weekly Hours	New Weekly Hours	Additional Hours	Reduced Hours
Cerney, Debbie	30	36	6	0
Bruewer, Madilyn	36.25	38.75	2.5	0
Livengood, Lynn	33.75	33.75	0	0
Chester, Garnet	36.25	38.75	.25	0
Riedel, Barb	36.25	36.25	0	0
Total Weekly Hours	172.5	183.5	11	0
Total weekly hours increased by 11 hours				

Cloverleaf Board of Education approval of item C

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

D. **Five-Year Forecast Discussion** – Mr. Hudson

E. **Manufacturer Road Show Update** – Mr. Randolph

F. **Executive Session**

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board’s attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.
7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time Out: _____

G. ADJOURNMENT

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time: _____

October 14,

13

The Board of Education of the Cloverleaf Local School District met in special session on October 14, 2013 at 6:02 p.m. at the Cloverleaf High School Library. Mr. Christopher Berry, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. William Hutson
Mrs. Jane Rych	Mr. Michael Schmidt
Mr. Christopher Berry	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

Superintendent Kubilus emphasized the importance of all board members being given adequate time to review pertinent information prior to the discussion and consideration of issues in executive sessions.

RECOGNITION AND PUBLIC PARTICIPATION

None

2013-144 PERSONNEL

Mr. Hutson motioned, seconded by Mr. Schmidt to approve the following personnel item:

1. Classified Hours – Bus Drivers & Educational Aides in the Transportation Department for the 2013-2014 school year, effective October 14, 2013

BUS DRIVER	Current Weekly Hours	New Weekly Hours	Additional Hours	Reduced Hours
Barlock, Jackie	20	20	0	0
Cooke, Sandy	40	40	0	0
Deucore, Amie	40	36	0	4
Drollinger, Gary	37.5	37.5	0	0
Feckner, Amanda	20	20	0	0
Grace, Jennifer	27.5	27.5	0	0
Haney, Norm	32.5	32.5	0	0
Haumesser, Pat	38.75	34.5	0	4.25
Kupchick, Marti	40	40	0	0
P.Lange	40	35	0	5
Long, Angie	37.5	40	2.5	0
Myers, Sherry	40	38	0	2
Noernberg, Ellie	38.75	37.5	0	1.25
Rine, Pam	40	38	0	2
D.Rose	20	20	0	0
Shaw, Orrville	26.25	26.25	0	0
Shirley, Kathy	40	38	0	2
Siekbart, James	20	21.25	1.25	0
Sims Stacey	32.5	32.5	0	0
Steppenbacker, Sue	30	30	0	0
Stormer, Dee Dee	36.25	34.5	0	1.75
Swiat, Linda	40	38	0	2
Sykora, Lisa	6	6	0	0
Syverson, Leona	20	20	0	0
Tressler, Erica	40	32	0	8
Ulmer, Lynn	40	37.5	0	2.5
Wiley, Heather	20	20	0	0
Wurst, Ken	20	20	0	0
R. Yoss	37.5	40	2.5	0
Total Weekly Hours	921	892.5	6.25	34.75
Total weekly hours reduced 34.75 - 6.25 weekly hours additional = 28.5 hours reduced weekly				

Educational Aides	Current Weekly Hours	New Weekly Hours	Additional Hours	Reduced Hours
Cerney, Debbie	30	36	6	0
Bruewer, Madilyn	36.25	38.75	2.5	0
Livengood, Lynn	33.75	33.75	0	0
Chester, Garnet	36.25	38.75	.25	0
Riedel, Barb	36.25	36.25	0	0
Total Weekly Hours	172.5	183.5	11	0
Total weekly hours increased by 11 hours				

Roll call as follows:

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

Nays: None

Motion Carried

FIVE-YEAR FORECAST DISCUSSION

Treasurer Hudson reviewed the Five Year Forecast with the Board.

MANUFACTURER ROAD SHOW UPDATE

Mr. Randolph provided the Board with an overview of the Manufacturing Road Show held on September 25 for Cloverleaf freshmen. The Medina County Economic Development Corporation and the Medina County University Center coordinated tours of area companies for local freshmen. Busing and other costs of the field trip were paid for by donations from area businesses. Mr. Randolph thanked the companies that participated in the event.

OASBA CAPITAL CONFERENCE

Board Members reviewed information pertaining to the 2013 Capital Conference being held Nov. 10-13 at the Greater Columbus Convention Center in Columbus.

2013-145 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mrs. Rych, to enter into executive session to consider the appointment and compensation of a public employee or official, at 7:12 p.m.

Roll Call as follows:

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

Nays: None

Motion Carried

2013-146 ADJOURN EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Schmidt, to adjourn from executive session at 8:05 p.m.

Roll Call as follows:

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

Nays: None

Motion Carried

2013-147 ADJOURNMENT

Mr. Hutson motioned, seconded by Mrs. Rych to adjourn the meeting at 8:06 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

October 28, 2013
Cloverleaf High School Library
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. BERRY _____ MR. CURRAN _____

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

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

A-6. **Minutes** of the September 23, 2013 regular session, the October 14, 2013 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the September 23, 2013 regular session, the October 14, 2013 special session.

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

B. RECOGNITION AND PUBLIC PARTICIPATION

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

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

C. PERSONNEL – Mr. Kubilus

C-1 Medina County Substitute Teacher Tutor List

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

Both (Substitute & Tutor)

AikeyWalker, Susan	Blankenship, Jason	Cook, Rodney
Drawl, Christine	Fernandes, Ryan	Hastings, Christin
Komorowski, Kelly	Navarro, Ali	Ohl, Diana
Peters, Adam	Witten, Emily	Yax, Laura
Petrak, Joseph	Phillips, Corina	Rogers, Alysia
Tedrick, Matthew	Yaniga, George	

Substitute Only

Agati, Anthony	McMullen, Matthew	Oravec, Shane
Stuart, Cynthia		

C-2 Non-Administrative Staff Resignation due to Retirement

It is recommended that the Cloverleaf Board of Education accept the non-administrative staff resignation of Cheryl Lilly due to retirement, effective at the end of the business day, November 29, 2013.

C-3 Classified Staff Resignation

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

Sean Havalotti, head custodian High School,
effective November 8, 2013

Debra Stein, food service helper, effective at the end of the work
day, October 2, 2013.

Rachel Guenther, food service helper, effective at the end of the
work day, November 8, 2013.

C-4 Certified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the certified staff change in status of Laura Hass **from** MA, Step 0, \$38,032.00/year **to** MA, Step 2, \$41,521.00/year, effective August 19, 2013.

C-5 Classified Staff Change in Status

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

Diana Stark **from** floater custodian, swing shift, 8 hrs./day, 12:00 pm - 8:30 pm, ½ high school, ½ elementary school (Level 3), **to** temporary full time night custodian, 8 hrs./day, middle school (Level 3), effective October 29, 2013, \$14.87/hr.

Tammy Cooper **from** food service helper, 6 hrs./day **to** head cook, high school, 6 hrs./day, effective October 29, 2013, \$12.69/hr.

Joyce Meyer **from** food service helper, 3.75 hrs./day head cook, elementary school, 6 hrs./day, effective October 29, 2013, \$11.50/hr.

C-6 Classified Staff Contracts

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

Debbie Blascak, food service helper, 3 hrs./day, one year contract, effective October 8, 2013, \$10.59/hr.

Rachel Guenther, food service helper, 3 hrs./day, one year contract effective October 15, 2013, \$10.59/hr.

Sarah Hach, food service helper, 3.75 hrs. day, one year contract effective October 15, 2013, \$10.59/hr.

Courtne Manthey, food service helper, 3 hrs./day, one year contract effective October 15, 2013, \$10.59/hr.

Tracy Wenzinger, food service helper, 3 hrs./day, one year contract effective October 15, 2013, \$10.59/hr.

Michele Brandt, educational aide, 3.75 hrs./day, one year contract effective October 29, 2013, \$10.45/hr.

Deborah Groetz, educational aide, 3.75 hrs./day, one year contract effective October 29, 2013, \$10.45/hr.

Cheryl Donohue, educational aide, 3.75 hrs./day, continuing contract, effective November 18, 2013, \$10.66/hr.

Alison Boyer, educational aide, 3.75 hrs./day, one year contract, effective November 25, 2013, \$10.45/hr.

Joseph Jarosz, head custodian middle school, 8 hrs./day, one year contract, effective November 26, 2013, \$14.52/hr.

C-7 Classified Staff Appointments

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

Trinka Sachleben, educational aide, 6.5 hrs./day, Elementary School, effective October 7, 2013, \$10.15/hr.

Debra Stein, educational aide, 3.75 hrs./day, High School, effective October 3, 2013, \$ 10.15/hr.

Cynthia Salyer, food service helper, 3.0 hrs./day, high school, effective October 29, 2013, \$10.28/hr.

C-8 Latchkey Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the Latchkey staff appointment of Annmarie Brasty, 1.5 hrs./day, \$10.00/hr., effective October 22, 2013.

C-9 Classified Staff Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments for the 2013-2014 school year:

Annmarie Brasty, substitute educational aide, effective October 29, 2013	\$9.05/hr.
Denise Gantose, substitute educational aide, effective October 29, 2013	\$9.05/hr.
Cynthia Salyer, substitute educational aide, effective October 29, 2013	\$9.05/hr.
Cynthia Salyer, substitute food service helper, effective October 3, 2013	\$9.18/hr.
Amber Jones, substitute food service helper, effective October 29, 2013	\$9.18/hr.
Julia Poling, substitute food service helper, effective October 29, 2013	\$9.18/hr.
Cheryl Matus, substitute secretary, effective October 29, 2013	\$9.57/hr.

C-10 Supplemental Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the supplemental staff change in status of Frank Luppino, **from** Girls JV Tennis Coach **to** Girls *Volunteer* JV Tennis Coach for the 2013-2014 school year.

C-11 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2013-2014 school year. (All supplemental appointments contingent upon participation.)

Middle School Student Council Advisor	Amy Detwiler	\$1,395.68
High School Percussion Instructor	Steven Hennis	\$1,081.65
Volleyball Head 8 th Grade Coach	Erin Cavey	\$2,616.90
Boys Basketball Head 7 th Grade Coach	Kirk Haschak	\$2,791.36
Wrestling Varsity Coach	Neal Nutter	\$5,931.64
Wrestling Varsity Assistant Coach	Eric Haubert	\$3,489.20
Wrestling Volunteer Varsity Assistant Coach	Stefan Mullins	\$ n/a
Wrestling Volunteer Varsity Assistant Coach	Nick Nutter	\$ n/a

Wrestling JV Coach	Dave Khoury	\$4,187.04
Baseball Varsity Coach	Nick Ogurchak	\$4,187.04
Baseball Varsity Assistant Coach	Nicholas Romanoff	\$3,140.28

Cloverleaf Board of Education approval of items C-1 through C-11 by consent.

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

D. **BUSINESS/FINANCE** – Mr. Hudson

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

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

D-2 **Then & Now Purchase Orders**

It is recommended that the Cloverleaf Board of Education approve the following then & now purchase orders:

Sendero Therapies/Occupational Therapy Services, \$180,000

ABC Therapy/PT & PTA Services, \$35,000

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

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

D-3 **Five-Year Forecast and Assumptions FY 2014**

It is recommended that the Cloverleaf Board of Education approve the

Five Year Forecast and Assumptions FY 2014 as presented.

Cloverleaf Board of Education approval of item D-3

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

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

E-1 **Above the Standard Procurement Agreement**

It is recommended that the Cloverleaf Board of Education approve the Above the Standard Procurement Agreement as presented.

E-2 **Kourt Security Partners, LLC/ dba Select Security Agreement – Elevator Monitoring at Cloverleaf Elementary School**

It is recommended that the Cloverleaf Board of Education approve the agreement between Kourt Security Partners, LLC dba Select Securities and Cloverleaf Local Schools for elevator monitoring services at Cloverleaf Elementary School as presented.

E-3 **Kourt Security Partners, LLC/ dba Select Security Agreement – Burglar Alarm Monitoring at Cloverleaf Elementary School**

It is recommended that the Cloverleaf Board of Education approve the agreement between Kourt Security Partners, LLC dba Select Securities and Cloverleaf Local Schools for burglar alarm monitoring services at Cloverleaf Elementary School as presented.

E-4 Kourt Security Partners, LLC/ dba Select Security Agreement – Fire Alarm Monitoring at Cloverleaf Elementary School

It is recommended that the Cloverleaf Board of Education approve the agreement between Kourt Security Partners, LLC dba Select Securities and Cloverleaf Local Schools for fire alarm monitoring services at Cloverleaf Elementary School as presented.

E-5 Job Description Revisions

It is recommended that the Cloverleaf Board of Education approve a revision to the following job descriptions listed below:

Currently reads: Good health, high moral character and good attendance record
Revision to read: High moral character and good attendance record

- 4.01 Executive Secretary
- 4.02 Administrative Secretary
- 4.03 Transportation Secretary
- 4.11 EMIS Secretary
- 4.13 Elementary School Secretary
- 4.13a High School Principal's Secretary
- 4.13b High School Main Office Secretary (part time)
- 4.14 High School Attendance Secretary
- 4.15 Guidance Office Secretary
- 4.17 Courier/Van Driver
- 4.20 Special Education Secretary
- 4.21 Maintenance Department Secretary
- 4.22 Substitute Calling/Switchboard Secretary
- 4.23 Food Service Secretary
- 4.30 Operations Director, Cloverleaf Recreation Center
- 4.31 Assistant Director, Cloverleaf Recreation Center
- 4.32 Supervisor, Cloverleaf Recreation Center
- 6.03 Educational Assistant – Special Education (LD, DH, SBD)
- 6.05 Educational Assistant – Library Aide, Elementary
- 6.05a Educational Assistant – Library Aide, High School
- 6.05b Educational Assistant – Library Aide, Middle School
- 6.06 Educational Assistant, Hall Monitor
- 6.07 Educational Assistant – Educational/Teacher Aide
- 6.11 Educational Assistant/High School Office Aide
- 8.01 School Bus Driver
- 8.02 Head School Bus Mechanic
- 8.03 School Bus Mechanic
- 8.04 School Bus Mechanic Helper

E-6 Policies – 1st Reading

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

AA	School District Legal Status
BB	School Board Legal Status
BBBA	Board Member Qualifications
BDC	Executive Session
BDDFE	Voting Method
EEAD	Special Use of School Buses
GCB-1	Certified Staff Contracts and Compensation Plan
GCBB	Certified Staff Supplemental Contracts
GCD	Certified Staff Hiring
JN	Student Fees
IGBEA	Reading Skills Assessment
IGBEA-R	Reading Skills Assessment
IKE	Promotion & Retention
IKFB	Graduation Exercise

E-7 Donations

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

From Medina Sunrise Rotary Club, \$500 to be used to purchase school supplies for children of Cloverleaf Schools.

From Mrs. Judith Smith Tuwalski, various items per attached list, to Cloverleaf Elementary School, value \$300.

Cloverleaf Board of Education approval of item E-1 through E-7 by consent.

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

F. UNFINISHED BUSINESS

F-1 **Straight A Grant Proposals**

G. NEW BUSINESS

G-1 **2014 Levy Cycle**

G-2 **November Work Session**

H. **EXECUTIVE SESSION**

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.

5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.

6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.

7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time Out: _____

I. ADJOURNMENT

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time: _____

October 28, 2013

The Board of Education of the Cloverleaf Local School District met in regular session on October 28, 2013 at 6:00 p.m. at the Cloverleaf High School Library. Mr. Christopher Berry, President, called the meeting to order. Upon roll call the following members responded:

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

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2013-148 APPROVAL OF MINUTES

Mr. Hutson motioned, seconded by Mr. Schmidt, to approve the minutes of the September 23, 2013 regular and the October 14, 2013 special session.

Roll call as follows:

Ayes: Mr. Hutson, Mr. Schmidt, Mr. Curran and Mr. Berry

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

2013-149 PERSONNEL

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

1. Medina County Substitute Teacher Tutor List

Both (Substitute & Tutor)

AikeyWalker, Susan	Blankenship, Jason	Cook, Rodney
Drawl, Christine	Fernandes, Ryan	Hastings, Christin
Komorowski, Kelly	Navarro, Ali	Ohl, Diana
Peters, Adam	Witten, Emily	Yax, Laura
Petrak, Joseph	Phillips, Corina	Rogers, Alysia
Tedrick, Matthew	Yaniga, George	

Substitute Only

Agati, Anthony	McMullen, Matthew	Oravec, Shane
Stuart, Cynthia		

2. Non-Administrative Staff Resignation due to Retirement

Non-administrative staff resignation of Cheryl Lilly due to retirement, effective at the end of the business day, November 29, 2013

3. Classified Staff Resignations

Sean Havalotti, head custodian High School, effective November 8, 2013

Debra Stein, food service helper, effective at the end of the work day, October 2, 2013

Rachel Guenther, food service helper, effective at the end of the work day, November 8, 2013

October 28, 2013

4. Certified Staff Change in Service

Laura Hass **from** MA, Step 0, \$38,032.00/year **to** MA, Step 2, \$41,521.00/year, effective August 19, 2013

5. Classified Staff Change in Status

Diana Stark **from** floater custodian, swing shift, 8 hrs./day, 12:00 pm - 8:30 pm, ½ high school, ½ elementary school (Level 3), **to** temporary full time night custodian, 8 hrs./day, middle school (Level 3), effective October 29, 2013, \$14.87/hr.

Tammy Cooper **from** food service helper, 6 hrs./day **to** head cook, high school, 6 hrs./day, effective October 29, 2013, \$12.69/hr.

Joyce Meyer **from** food service helper, 3.75 hrs./day **to** head cook, elementary school, 6 hrs./day, effective October 29, 2013, \$11.50/hr.

6. Classified Staff Contracts

Debbie Blascak, food service helper, 3 hrs./day, one year contract, effective October 8, 2013, \$10.59/hr.

Sarah Hach, food service helper, 3.75 hrs. day, one year contract effective October 15, 2013, \$10.59/hr.

Courtne Manthey, food service helper, 3 hrs./day, one year contract effective October 15, 2013, \$10.59/hr.

Tracy Wenzinger, food service helper, 3 hrs./day, one year contract effective October 15, 2013, \$10.59/hr.

Michele Brandt, educational aide, 3.75 hrs./day, one year contract effective October 29, 2013, \$10.45/hr.

Deborah Groetz, educational aide, 3.75 hrs./day, one year contract effective October 29, 2013, \$10.45/hr.

Cheryl Donohue, educational aide, 3.75 hrs./day, continuing contract, effective November 18, 2013, \$10.66/hr.

Alison Boyer, educational aide, 3.75 hrs./day, one year contract, effective November 25, 2013, \$10.45/hr.

Joseph Jarosz, head custodian middle school, 8 hrs./day, one year contract, effective November 26, 2013, \$14.52/hr.

7. Classified Staff Appointments

Trinka Sachleben, educational aide, 6.5 hrs./day, Elementary School, effective October 7, 2013, \$10.15/hr.

Debra Stein, educational aide, 3.75 hrs./day, High School, effective October 3, 2013, \$ 10.15/hr.

Cynthia Salyer, food service helper, 3.0 hrs./day, high school, effective October 29, 2013, \$10.28/hr.

8. Latchkey Staff Appointment

Annamarie Brasty, 1.5 hrs./day, \$10.00/hr., effective October 22, 2013

October 28, 2013

9. Classified Staff Substitute Appointments, 2013-2014 School Year

Annmarie Brasty, substitute educational aide, effective October 29, 2013	\$9.05/hr.
Denise Gantose, substitute educational aide, effective October 29, 2013	\$9.05/hr.
Cynthia Salyer, substitute educational aide, effective October 29, 2013	\$9.05/hr.
Cynthia Salyer, substitute food service helper, effective October 3, 2013	\$9.18/hr.
Amber Jones, substitute food service helper, effective October 29, 2013	\$9.18/hr.
Julia Poling, substitute food service helper, effective October 29, 2013	\$9.18/hr.
Cheryl Matus, substitute secretary, effective October 29, 2013	\$9.57/hr.

10. Supplemental Staff Change in Status, 2013-2014 School Year

Frank Luppino, **from** Girls JV Tennis Coach **to** Girls *Volunteer* JV Tennis Coach for the 2013-2014 school year

11. Supplemental Staff Appointments, 2013-2014 School Year

Middle School Student Council Advisor	Amy Detwiler	\$1,395.68
High School Percussion Instructor	Steven Hennis	\$1,081.65
Volleyball Head 8 th Grade Coach	Erin Cavey	\$2,616.90
Boys Basketball Head 7 th Grade Coach	Kirk Haschak	\$2,791.36
Wrestling Varsity Coach	Neal Nutter	\$5,931.64
Wrestling Varsity Assistant Coach	Eric Haubert	\$3,489.20
Wrestling Volunteer Varsity Assistant Coach	Stefan Mullins	\$ n/a
Wrestling Volunteer Varsity Assistant Coach	Nick Nutter	\$ n/a
Wrestling JV Coach	Dave Khoury	\$4,187.04
Baseball Varsity Coach	Nick Ogurchak	\$4,187.04
Baseball Varsity Assistant Coach	Nicholas Romanoff	\$3,140.28

All supplemental appointments contingent upon participation.

Roll call as follows:

Ayes: Mr. Hutson, Mr. Schmidt, Mr. Curran and Mr. Berry

Nays: None

Motion Carried

2013-150 FINANCE

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

1. Finance Reports

Treasurer's report and approval of checks issued per attached

2. Then & Now Purchase Orders

Sendero Therapies/Occupational Therapy Services, \$180,000

ABC Therapy/PT & PTA Services, \$35,000

Roll call as follows:

Ayes: Mr. Hutson, Mr. Curran, Mr. Schmidt and Mr. Berry

Nays: None

Motion Carried

2013-151 FINANCE

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

3. Five-Year Forecast and Assumptions FY2014

October 28, 2013

Five Year Forecast and Assumptions FY 2014 as presented

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Hutson, Mr. Curran and Mr. Berry

Nays: None

Motion Carried

2013-152 SUPERINTENDENT'S REPORT

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

1. Above the Standard Procurement Agreement

Above the Standard Procurement Agreement as presented

2. Kourt Security Partners, LLC/ dba Select Security Agreement – Elevator Monitoring at Cloverleaf Elementary School

Agreement between Kourt Security Partners, LLC dba Select Securities and Cloverleaf Local Schools for elevator monitoring services at Cloverleaf Elementary School as presented

3. Kourt Security Partners, LLC/ dba Select Security Agreement – Burglar Alarm Monitoring at Cloverleaf Elementary School

Agreement between Kourt Security Partners, LLC dba Select Securities and Cloverleaf Local Schools for burglar alarm monitoring services at Cloverleaf Elementary School as presented

4. Kourt Security Partners, LLC/ dba Select Security Agreement – Fire Alarm Monitoring at Cloverleaf Elementary School

Agreement between Kourt Security Partners, LLC dba Select Securities and Cloverleaf Local Schools for fire alarm monitoring services at Cloverleaf Elementary School as presented

5. Job Description Revisions

It is recommended that the Cloverleaf Board of Education approve a revision to the following job descriptions listed below:

Currently reads: Good health, high moral character and good attendance record
Revision to read: High moral character and good attendance record

- 4.01 Executive Secretary
- 4.02 Administrative Secretary
- 4.03 Transportation Secretary
- 4.11 EMIS Secretary
- 4.13 Elementary School Secretary
- 4.13a High School Principal's Secretary
- 4.13b High School Main Office Secretary (part time)
- 4.14 High School Attendance Secretary
- 4.15 Guidance Office Secretary
- 4.17 Courier/Van Driver
- 4.20 Special Education Secretary
- 4.21 Maintenance Department Secretary
- 4.22 Substitute Calling/Switchboard Secretary
- 4.23 Food Service Secretary
- 4.30 Operations Director, Cloverleaf Recreation Center
- 4.31 Assistant Director, Cloverleaf Recreation Center
- 4.32 Supervisor, Cloverleaf Recreation Center
- 6.03 Educational Assistant – Special Education (LD, DH, SBD)

October 28, 2013

6.05	Educational Assistant – Library Aide, Elementary
6.05a	Educational Assistant – Library Aide, High School
6.05b	Educational Assistant – Library Aide, Middle School
6.06	Educational Assistant, Hall Monitor
6.07	Educational Assistant – Educational/Teacher Aide
6.11	Educational Assistant/High School Office Aide
8.01	School Bus Driver
8.02	Head School Bus Mechanic
8.03	School Bus Mechanic
8.04	School Bus Mechanic Helper

6. Policies – 1st Reading

AA	School District Legal Status
BB	School Board Legal Status
BBBA	Board Member Qualifications
BDC	Executive Session
BDDFE	Voting Method
EEAD	Special Use of School Buses
GCB-1	Certified Staff Contracts and Compensation Plan
GCBB	Certified Staff Supplemental Contracts
GCD	Certified Staff Hiring
JN	Student Fees
IGBEA	Reading Skills Assessment
IGBEA-R	Reading Skills Assessment
IKE	Promotion & Retention
IKFB	Graduation Exercise

7. Donations

From Medina Sunrise Rotary Club, \$500 to be used to purchase school supplies for children of Cloverleaf Schools

From Mrs. Judith Smith Tuwalski, various items per attached list, to Cloverleaf Elementary School, value \$300

Roll call as follows:

Ayes: Mr. Curran, Mr. Hutson, Mr. Schmidt and Mr. Berry

Nays: None

Motion Carried

UNFINISHED BUSINESS**STRAIGHT A GRANT PROPOSALS**

Superintendent Kubilus reported on the proposals submitted to the State for the Straight A Grants.

NEW BUSINESS**2014 LEVY CYCLE**

Superintendent Kubilus reported on the anticipated 2014 Levy Cycle.

NOVEMBER WORK SESSION/MEETING SCHEDULES

There will be no work session in November. The next Regular Board Meeting will be held on Tuesday, November 19th at 6:00 p.m.

The Board will meet for a work session on December 3, 2013 and for their regular meeting on December 17, 2013.

EXECUTIVE SESSION**2013-153 EXECUTIVE SESSION**

Mr. Curran motioned, seconded by Mr. Hutson, to enter into executive session to consider the employment of a public employee or official, at 7:47 p.m.

October 28, 2013

Roll Call as follows:

Ayes: Mr. Curran, Mr. Hutson, Mr. Schmidt and Mr. Berry

Nays: None

Motion Carried

2013-154 ADJOURN EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Schmidt, to adjourn from executive session at 7:50 p.m.

Roll Call as follows:

Ayes: Mr. Hutson, Mr. Schmidt, Mr. Curran and Mr. Berry

Nays: None

Motion Carried

2013-155 ADJOURNMENT

Mr. Curran motioned, seconded by Mr. Schmidt to adjourn the meeting at 7:50 p.m.

Roll call as follows:

Ayes: Mr. Curran, Mr. Schmidt, Mr. Hutson and Mr. Berry

Nays: None

Motion Carried

President

Treasurer

November 19, 2013

The Board of Education of the Cloverleaf Local School District met in regular session on November 19, 2013 at 6:00 p.m. at the Cloverleaf High School Library. Mrs. Jane Rych, Vice-President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. William Hutson
Mrs. Jane Rych	Mr. Michael Schmidt

APPOINT TREASURER PRO TEMPO

Mr. Schmidt motioned, seconded by Mr. Curran, to appoint Mr. William Hutson as Treasurer Pro Tempore.

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Curran, Mr. Hutson and Mrs. Rych

Nays: None

Motion Carried

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2013-156 APPROVAL OF MINUTES

Mr. Schmidt motioned, seconded by Mr. Curran, to approve the minutes of the October 28, 2013 regular session.

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Curran, Mr. Hutson and Mrs. Rych

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

2013-157 PERSONNEL

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

1. Medina County Substitute Teacher Tutor List

Anzevino, Dana	Boyes, Gregory	Hange, Mark
Podrasky, Michael	Thomas, Matthew	Banjac, Brian
Haschak, Kirk	Lindsay, Craig	
Arnold, Robert	Ahluwalia, Rajeev	Casteel, Corryn
Hoak, Paulette	Larcey, Debra	Madak, Robin
Miller, Nancy	Nagucki, Tammi	Wilson, Jullian

2. Certified Staff Resignation Due to Retirement

Barbara Taylor, effective at the end of the work day February 28, 2014
 Janice Bauman, effective at the end of the work day February 28, 2014
 Lynn Wilson, effective at the end of the work day, February 28, 2014

3. Classified Staff Appointments

James Elder, head custodian, high school, 8 hrs./day, effective December 9, 2013, approval contingent upon successful FBI & BCI background check and Functional Capacity Examination (FCE), \$14.34/hr.

Paul Lambert, head night custodian, Elementary School, effective November 18, 2013, \$13.17/hr., approval contingent upon successful Functional Capacity Examination (FCE)

November 19, 2013

4. Classified Staff Change in Status

Dan Brown, educational aide, Middle School, from 3.75 hrs./day to 5 hrs./day, effective November 11, 2013, \$10.86/hr.

5. Classified Staff Substitute Appointments

Christy Canfield, substitute custodian, after our approval of successful FBI & BCI background checks, \$9.39/hr.

Robert Petruna, substitute custodian, after our approval of successful FBI & BCI background checks, \$9.39/hr.

Kenneth Carman, substitute custodian, , after our approval of successful FBI & BCI background checks, \$9.39/hr.

6. Supplemental Staff Resignations for the 2013-2014 School Year

Boys JV Basketball Coach August S. Montz

7. Supplemental Staff Appointments, 2013-2014 School Year

Boys JV Basketball Coach	Gina Fox	\$3,838.12
Wrestling 7/8 Grade Assistant Coach	Richard Garrett	\$2,267.98
Marching Band Assistant	Megan Dougherty	\$2,965.82

All supplemental appointments contingent upon participation.

Roll call as follows:

Ayes: Mr. Curran, Mr. Schmidt, Mr. Hutson and Mrs. Rych

Nays: None

Motion Carried

BUSINESS/FINANCE

Items D-1& D-2 were tabled until the December 3, 2013 Work Session

2013-158 SUPERINTENDENT'S REPORT

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

1. Medina County Schools Educational Service Center Agreement Amendment

Agreement amendment between the Medina County Schools Educational Service Center and Cloverleaf Local Schools as presented

2. Connection Education Services Inc. LEAP Program

Approve the day treatment purchase service agreement between Connection Education Services Inc. and Cloverleaf Local Schools for the Leap Program, \$130/day, \$23,660/year per student as presented

3. Stark County Schools Council of Governments (COG) Agreement

Agreement between Stark County Schools Council of Governments and Cloverleaf Local Schools for legal assistance through Squire, Sanders and Dempsey on Affordable Care Act, \$600.00

November 19, 2013

4. Policies

AA	School District Legal Status
BB	School Board Legal Status
BBBA	Board Member Qualifications
BDC	Executive Session
BDDFE	Voting Method
EEAD	Special Use of School Buses
GCB-1	Certified Staff Contracts and Compensation Plan
GCBB	Certified Staff Supplemental Contracts
GCD	Certified Staff Hiring
JN	Student Fees
IGBEA	Reading Skills Assessment
IGBEA-R	Reading Skills Assessment
IKE	Promotion & Retention
IKFB	Graduation Exercise

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Curran, Mr. Hutson and Mrs. Rych

Nays: None

Motion carried

NEW BUSINESS**FISCAL OVERSIGHT COMMISSION UPDATE**

A Fiscal Oversight Commission Meeting was scheduled for November 21, 2013 at 10:30 a.m. at the Cloverleaf Recreation Center.

UPCOMING LEVY

The Board anticipates placing another levy issue on the February 5, 2014 ballot. Due to time constraints, it may be necessary to hold a Special Meeting of the Fiscal Oversight Commission.

CAREER CENTER BOARD

The process to apply for positions on the Career Center Board was discussed.

2013-159 EXECUTIVE SESSION

Mr. Schmidt motioned, seconded by Mr. Curran, to enter into executive session to consider the employment of a public employee or official, at 6:39 p.m. Mr. Jason Myers was invited to attend.

November 19, 2013

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Curran, Mr. Hutson and Mrs. Rych

Nays: None

Motion Carried

2013-160 ADJOURN EXECUTIVE SESSION

Mr. Curran motioned, seconded by Mr. Schmidt, to adjourn from executive session at 7:12 p.m.

Roll call as follows:

Ayes: Mr. Curran, Mr. Schmidt, Mr. Hutson and Mrs. Rych

Nays: None

Motion Carried

ODOT MEETING

Mr. Schmidt informed the Board that a meeting was held with Township officials regarding Route 224 from I-71 to Richman Road. The area was declared to be a high impact area. Discussion was held regarding how to make the road safer. Further discussion will follow.

2013-161 ADJOURNMENT

Mr. Schmidt motioned, seconded by Mr. Curran to adjourn the meeting at 7:13 p.m.

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Curran, Mr. Hutson and Mrs. Rych

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

January 13, 2014
Cloverleaf High School Library
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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

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 Teacher Tutor List**

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

Hoerger, Steven McMullen, Aldona Risner, John
Waltz, Michelle

C-2 **Classified Staff Contract**

It is recommended that the Cloverleaf Board of Education approve a continuing contract for Krista Preusser, food service helper, \$10.59/hr., effective January 23, 2014.

C-3 **Classified Staff Substitute Appointments**

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

Michelle Lus, substitute bus driver, effective January 13, 2014, \$13.21/hr.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____
MR. MYERS _____ MRS. RYCH _____

D. **BUSINESS/FINANCE** – Mr. Hudson

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

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

D-2 Then & Now Purchase Orders

It is recommended that the Cloverleaf Board of Education approve the following then & now purchase orders:

Gordon Food Service, \$3,938.88

Gordon Food Service, \$3,247.36

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

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

E-1 Ohio School Boards Association Annual Membership

It is recommended that the Cloverleaf Board of Education approve the Annual Membership into the Ohio School Boards Association, January-December 2014, as presented.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

F. UNFINISHED BUSINESS

F-1 **Levy Resolution**

It is recommended that the Cloverleaf Board of Education approve a resolution (A) declaring it necessary to (i) raise annually an additional amount for school district purposes by levying a school district income tax (ii) Levy and additional property tax for the purpose of providing for the necessary requirements of the school district, and (iii) submit the single question of the school district income tax and property tax to the electors of the school district, pursuant to section 5748.09 of the revised code, and (B) requesting the approval of the financial planning and supervision commission for the Cloverleaf Local School District to place said question on the May 6, 2014 ballot.

WHEREAS, on January 24, 2012, the Ohio Auditor of State declared the Cloverleaf Local School District to be in a state of “fiscal emergency” under Section 3316.03 of the Revised Code; and

WHEREAS, as a consequence of said declaration, a Financial Planning and Supervision Commission for the Cloverleaf Local School District was appointed pursuant to Section 3316.05 of the Revised Code, and has been meeting; and

WHEREAS, this Board intends to submit the single question of a school district income tax levy and property tax levy to the electors of the School District on May 6, 2014, and seeks to obtain the approval of the Commission to do so, in respect of, and in accordance with the statutory financial oversight powers, duties and functions vested in the Commission;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Cloverleaf Local School District, County of Medina, Ohio, *two-thirds* of all of its members concurring, that:

Section 1. Declaration of Necessity; Request to Commission for Approval. This Board finds, determines and declares that the amount of taxes that can be raised by all tax levies this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide an adequate amount for the present and future requirements of the School District, and that it is therefore necessary to (i) raise annually the additional amount of \$[] for School District purposes by levying a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code for that purpose, for [a continuing period of time] (beginning January 1, 2015), and (ii) levy an additional tax in excess of the ten-mill limitation for the purpose of providing for the necessary requirements of the School District in order to raise the amount of \$[] each year, for [a continuing period of time] (commencing

with a levy on the tax list and duplicate for the year 2014 to be first distributed to this Board in calendar year 2015) for that purpose. Pursuant to Section 5748.09 of the Revised Code, and upon and with the approval of the aforesaid Commission, there shall be submitted to the electors of the School District at an election to be held on May 6, 2014, the single question of the school district income tax and property tax. This Board hereby requests (A) the approval of the Commission to submit said question on the May 6, 2014 ballot, and requests that such approval, if given, be certified to this Board, and (B), pursuant to Section 3316.08 of the Revised Code, that the Commission approve the requests set forth in Sections 2 and 3 hereinbelow.

Section 2. Request for Certification from State Tax Commissioner. This Board requests the State Tax Commissioner to estimate and certify to it both (A) the property tax rate that would have to be imposed by this Board in the current year to produce an amount equivalent to the amount specified in clause (i) of Section 1 from an additional ad valorem property tax and (B) the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in clause (i) of Section 1 from a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

Section 3. Request for Certification from County Auditor. This Board requests the Medina County Auditor to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount specified in clause (ii) of Section 1, assuming that the amount of the tax list of the School District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by the County Auditor to the County Budget Commission).

Section 4. Certification and Delivery of Resolution to State Tax Commissioner, County Auditor, and Commission. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the State Tax Commissioner and the Medina County Auditor before the close of business on Friday, January 24, 2014, and to the Secretary of the Commission immediately.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any

of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. 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.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Cloverleaf Board of Education approval of item F-1

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

G. NEW BUSINESS

H. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

Time: _____

January 13,

14

The Board of Education of the Cloverleaf Local School District met for a Special Session on January 13, 2014 at 6:00 p.m. at the Cloverleaf High School Library Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. Curran	Mr. Michael Maloney (6:37 p.m.)
Mr. Jason Myers	Mr. William Schmock (6:05 p.m.)
Mrs. Jane Rych	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2014-19 BOARD MEMBER VACANCY

Mr. Curran motioned, seconded by Mr. Myers, to approve William Schmock to fill the vacant seat on the Cloverleaf Board of Education for the remainder of the term vacated by Michael Schmidt.

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

2014-20 PERSONNEL

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

1. MEDINA COUNTY SUBSTITUTE TEACHER TUTOR LIST

Hoerger, Steven	McMullen, Aldona	Risner, John
Waltz, Michelle		

2. CLASSIFIED STAFF CONTRACT

Continuing contract for Krista Preusser, food service helper, \$10.59/hr., effective January 23, 2014

3. CLASSIFIED STAFF SUBSTITUTE APPOINTMENT

Michelle Lus, substitute bus driver, effective January 13, 2014, \$13.21/hr.

4. LATCHKEY

Debbie Blascak, AM Latchkey Instructor, 2 hrs./day, effective January 15, 2014, \$10.00/hr.

5. NON-ADMINISTRATIVE SUBSTITUTE APPOINTMENT

Cheryl Lilly, substitute accounts payable bookkeeper, effective January 14, 2014 through January 31, 2014, \$12.15/hr.

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock and Mrs. Rych

Nays: None

January 13,

14

Motion Carried

2014-21 BUSINESS/FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Myers motioned, seconded by Mr. Curran to approve the following items:

1. TREASURER'S REPORT AND AUTHORIZATION TO PAY BILLS

Accept treasurer's report and approval of checks issued per attached

2. THEN & NOW PURCHASE ORDERS

Gordon Food Service, \$3,938.88

Gordon Food Service, \$3,247.36

Roll call as follows:

Ayes: Mr. Myers, Mr. Curran, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

2014-22 SUPERINTENDENT'S REPORT

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

1. OHIO SCHOOL BOARDS ASSOCIATION ANNUAL MEMBERSHIP

Annual membership into the Ohio School Boards Association, January – December, 2014, as presented

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

Mr. Maloney joined the meeting at 6:37 p.m.

UNFINISHED BUSINESS

2014-23 LEVY RESOLUTION

Mr. Maloney motioned, seconded by Mr. Schmock to approve the following item:

1. **A RESOLUTION (A) DECLARING IT NECESSARY TO (i) RAISE ANNUALLY AN ADDITIONAL AMOUNT FOR SCHOOL DISTRICT PURPOSES BY LEVYING A SCHOOL DISTRICT INCOME TAX (ii) LEVY AND ADDITIONAL PROPERTY TAX FOR THE PURPOSE OF PROVIDING FOR THE NECESSARY REQUIREMENTS OF THE SCHOOL DISTRICT, AND (iii) SUBMIT THE SINGLE QUESTION OF THE SCHOOL DISTRICT INCOME TAX AND PROPERTY TAX TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5748.09 OF THE REVISED CODE, AND (B) REQUESTING THE APPROVAL OF THE FINANCIAL PLANNING AND SUPERVISION COMMISSION FOR THE CLOVERLEAF LOCAL SCHOOL DISTRICT TO PLACE SAID QUESTION ON THE MAY 6, 2014 BALLOT**

January 13,

14

WHEREAS, on January 24, 2012, the Ohio Auditor of State declared the Cloverleaf Local School District to be in a state of “fiscal emergency” under Section 3316.03 of the Revised Code; and

WHEREAS, as a consequence of said declaration, a Financial Planning and Supervision Commission for the Cloverleaf Local School District was appointed pursuant to Section 3316.05 of the Revised Code, and has been meeting; and

WHEREAS, this Board intends to submit the single question of a school district income tax levy and property tax levy to the electors of the School District on May 6, 2014, and seeks to obtain the approval of the Commission to do so, in respect of, and in accordance with the statutory financial oversight powers, duties and functions vested in the Commission;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Cloverleaf Local School District, County of Medina, Ohio, *two-thirds* of all of its members concurring, that:

Section 1. Declaration of Necessity; Request to Commission for Approval. This Board finds, determines and declares that the amount of taxes that can be raised by all tax levies this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide an adequate amount for the present and future requirements of the School District, and that it is therefore necessary to (i) raise annually the additional amount of \$3,031,483 for School District purposes by levying a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code for that purpose, for 10 years (beginning January 1, 2015), and (ii) levy an additional tax in excess of the ten-mill limitation for the purpose of providing for the necessary requirements of the School District in order to raise the amount of \$1,632,750 each year, for 10 years (commencing with a levy on the tax list and duplicate for the year 2014 to be first distributed to this Board in calendar year 2015) for that purpose. Pursuant to Section 5748.09 of the Revised Code, and upon and with the approval of the aforesaid Commission, there shall be submitted to the electors of the School District at an election to be held on May 6, 2014, the single question of the school district income tax and property tax. This Board hereby requests (A) the approval of the Commission to submit said question on the May 6, 2014 ballot, and requests that such approval, if given, be certified to this Board, and (B), pursuant to Section 3316.08 of the Revised Code, that the Commission approve the requests set forth in Sections 2 and 3 hereinbelow.

Section 2. Request for Certification from State Tax Commissioner. This Board requests the State Tax Commissioner to estimate and certify to it both (A) the property tax rate that would have to be imposed by this Board in the current year to produce an amount equivalent to the amount specified in clause (i) of Section 1 from an additional ad valorem property tax and (B) the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in clause (i) of Section 1 from a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

Section 3. Request for Certification from County Auditor. This Board requests the Medina County Auditor to certify the School District’s total current tax valuation and the County Auditor’s calculation of the annual levy, expressed in dollars and cents for each one hundred dollars

January 13, 14

of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount specified in clause (ii) of Section 1, assuming that the amount of the tax list of the School District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by the County Auditor to the County Budget Commission).

Section 4. Certification and Delivery of Resolution to State Tax Commissioner, County Auditor, and Commission. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the State Tax Commissioner and the Medina County Auditor before the close of business on Friday, January 24, 2014, and to the Secretary of the Commission immediately.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. 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.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Schmock, Mr. Curran, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

NEW BUSINESS

None

2014-24 ADJOURNMENT

Mr. Curran motioned, seconded by Mr. Maloney, to adjourn the meeting at 7:46 p.m.

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Maloney, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

President

Treasurer

President

Treasurer

December 3, 2013

The Board of Education of the Cloverleaf Local School District met in a special session on December 3, 2013 at 6:00 p.m. at the Cloverleaf High School Library. Mr. Christopher Berry, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. William Hutson
Mrs. Jane Rych	Mr. Michael Schmidt
Mr. Christopher Berry	

PLEDGE OF ALLEGIANCE**MISSION STATEMENT****RECOGNITION AND PUBLIC PARTICIPATION**

None

TREASURER

Mr. Hudson reviewed the schedule of revenue, expenditures and changes in fund balances for the district.

FISCAL OVERSIGHT COMMISSION MEETING UPDATE

Superintendent Kubilus provided the Board with an update on the Fiscal Oversight Commission.

MAY LEVY

Levy options were reviewed. Discussion was held on the earned income tax percentage, an emergency levy and a combined levy.

Mr. Hutson excused himself from the meeting at 6:42 p.m.

REC CENTER UPDATE – UTILITY METERS

Mr. Walkup provided an update on utility meters. There is potential that a meeting of the Rec Center Advisory Board will be scheduled.

CAREER CENTER BOARD

Mr. Schmidt currently serves as Cloverleaf Local Schools' representative on the Medina County Career Center's Board of Directors. It will be necessary to appoint another Board representative to complete his term which expires 12/31/16.

HIGH SCHOOL TRIMESTER UPDATE

Superintendent Kubilus provided the board with an update on the high school trimester schedule.

ALL COUNTY SCHOOL BOARD MEETING

An all County School Board Meeting will be held on Wednesday, February 19th, 2014 at 6:30 p.m. at the Medina County Career Center.

CLOVERLEAF REGULAR BOARD MEETING

The Cloverleaf Board of Education will hold their regular board meeting on Monday, December 16, 2013 at 6:00 P.M. in the Cloverleaf High School Library.

2013-162 ADJOURNMENT

Mr. Curran motioned, seconded by Mrs. Rych to adjourn the meeting at 7:40 p.m.

Roll call as follows:

Ayes: Mr. Curran, Mrs. Rych, Mr. Schmidt, Mr. Berry

Nays: None

Motion Carried

 President

 Treasurer

December 3, 2013

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION SPECIAL SESSION

Cloverleaf Board of Education Conference Room
January 21, 2014
7:00 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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

a. _____

b. _____

c. _____

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. **UNFINISHED BUSINESS**

C-1 **LEVY RESOLUTION**

It is recommended that the Cloverleaf Board of Education approve a resolution determining to proceed with the submission to the electors of the school district of a single question of a school district income tax and property tax pursuant to Section 5748.09 of the Revised Code, with the affirmation and consistent with the direction of the Financial Planning and Supervision Commission for the Cloverleaf Local School District.

WHEREAS, on January 24, 2012, the Ohio Auditor of State declared the Cloverleaf Local School District to be in a state of “fiscal emergency” under Section 3316.03 of the Revised Code; and

WHEREAS, as a consequence of said declaration, a Financial Planning and Supervision Commission for the Cloverleaf Local School District (the “Commission”) was appointed pursuant to Section 3316.05 of the Revised Code; and

WHEREAS, on January 13, 2014, this Board adopted Resolution No. 2014-2 pursuant to Section 5748.09 of the Revised Code, declaring it necessary to (i) raise annually the additional amount of \$3,031,483 for School District purposes by levying a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code for that purpose, for ten years, and (ii) levy an additional tax in excess of the ten-mill limitation for the purpose of providing for the necessary requirements of the School District in order to raise the amount of \$1,632,700 each year for a period of ten years, a copy of which resolution was certified and delivered to the Secretary of the Commission, the State Tax Commissioner, and the Medina County Auditor; and

WHEREAS, on January 14, 2014, the Commission adopted its Resolution No. 027-14, affirming the aforesaid resolution of this Board of Education, determining (in consultation with the Board) that said combination levy shall be placed on the May 6, 2014 ballot, and directing the Board of Education to take all necessary steps to ensure that the levy is properly submitted to the Medina County Board of Elections by the deadline for submission; and

WHEREAS, on January 15, 2014, the Ohio Department of Taxation certified that a school district income tax rate of 0.7589%, which is 0.75% when rounded to the *nearest* ¼ of one percent, or a property tax rate of 6.21 mills, would be required to produce \$3,031,483; and

WHEREAS, on January 16, 2014, the Medina County Auditor certified that the total current tax valuation of the School District is \$475,975,380 and the estimated annual property tax millage required throughout the life of the proposed levy to produce the annual amount of \$1,632,700 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 3.5 mills for each one dollar of valuation, which amounts to 35 cents for each one hundred dollars of valuation; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Cloverleaf Local School District, County of Medina, Ohio, *two-thirds of all its members concurring*, that:

Section 1. Board Declarations. This Board finds, determines and declares that the amount of taxes that can be raised by all tax levies this Board is authorized to impose, when combined with state and federal revenues available to this School District, will be insufficient to provide an adequate amount for the present and future requirements of the School District, and that it is therefore necessary to levy (i) for ten years, an annual school district income tax of 0.75%, for the purpose of current expenses, to take effect on January 1, 2015, on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code, and (ii) for ten years, an additional property tax in excess of the ten-mill limitation, commencing with a levy on the tax list and duplicate for the year 2014 to be first distributed to this Board in calendar year 2015, for the purpose of providing for the necessary requirements of the School District, in order to raise the amount of \$1,632,700 each year at the annual tax rate as is necessary to raise that amount for that purpose, which rate is estimated by the Medina County Auditor to be 3.5 mills for each one dollar of valuation, which amounts to 35 cents for each one hundred dollars of valuation.

Section 2. Determination to Submit. Pursuant to Section 5748.09 of the Revised Code, and with the affirmation and consistent with the direction of the Commission, the single question of levying (i) an annual school district income tax at the rate of 0.75% for the purpose of current expenses, to take effect on January 1, 2015, and run for ten years, and (ii) an additional tax in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for tax year 2014 to be first distributed to the School District in calendar year 2015) in order to raise the amount of \$1,632,700 each year, for ten years, for the purpose of providing for the necessary requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is estimated by the Medina County Auditor to be 3.5 mills for each one dollar of valuation, which amounts to 35 cents for each one hundred dollars of valuation, shall be submitted to the electors of the School District at the election to be held on May 6, 2014.

Section 3. Certification and Delivery of Materials. The Treasurer is authorized and directed to certify immediately a copy of this Resolution to the Secretary of the Commission. Upon obtaining, on behalf of the Board, any additional approvals of the Commission as may be deemed necessary by the Commission, the Treasurer is authorized and directed to deliver or caused to be delivered to the Medina County Board of Elections copies of (i) this Resolution, (ii) Resolution No. 2014-2 of this Board of Education, referred to above, (iii) Resolution No. 027-14 of the Commission, also referred to above, and any other Commission resolutions pertaining directly hereto, and (iv) the related certificates of the Ohio Department of Taxation and the Medina County Auditor referred to in the preambles hereto, before the close of business on Wednesday, February 5, 2014. This Board hereby requests that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this single question to the electors of the School District, all in accordance with law.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. 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.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Cloverleaf Board of Education approval of item C-1

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

D. NEW BUSINESS

D-1 February 3rd Board of Education Meeting Location

E. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time: _____

January 21, 14

The Board of Education of the Cloverleaf Local School District met for a Special Session on January 21, 2014 at 7:06 a.m. at the Cloverleaf Board of Education Conference Room. Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. Curran	Mr. Michael Maloney
Mr. Jason Myers	Mr. William Schmock
Mrs. Jane Rych	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

None

UNFINISHED BUSINESS

2014-25 LEVY RESOLUTION

It is recommended that the Cloverleaf Board of Education approve a resolution determining to proceed with the submission to the electors of the school district of a single question of a school district income tax and property tax pursuant to Section 5748.09 of the Revised Code, with the affirmation and consistent with the direction of the Financial Planning and Supervision Commission for the Cloverleaf Local School District.

WHEREAS, on January 24, 2012, the Ohio Auditor of State declared the Cloverleaf Local School District to be in a state of “fiscal emergency” under Section 3316.03 of the Revised Code; and

WHEREAS, as a consequence of said declaration, a Financial Planning and Supervision Commission for the Cloverleaf Local School District (the “Commission”) was appointed pursuant to Section 3316.05 of the Revised Code; and

WHEREAS, on January 13, 2014, this Board adopted Resolution No. 2014-2 pursuant to Section 5748.09 of the Revised Code, declaring it necessary to (i) raise annually the additional amount of \$3,031,483 for School District purposes by levying a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code for that purpose, for ten years, and (ii) levy an additional tax in excess of the ten-mill limitation for the purpose of providing for the necessary requirements of the School District in order to raise the amount of \$1,632,700 each year for a period of ten years, a copy of which resolution was certified and delivered to the Secretary of the Commission, the State Tax Commissioner, and the Medina County Auditor; and

WHEREAS, on January 14, 2014, the Commission adopted its Resolution No. 027-14, affirming the aforesaid resolution of this Board of Education, determining (in consultation with the Board) that said combination levy shall be placed on the May 6, 2014 ballot, and directing the Board of Education to take all necessary steps to ensure that the levy is properly submitted to the Medina County Board of Elections by the deadline for submission; and

WHEREAS, on January 15, 2014, the Ohio Department of Taxation certified that a school district income tax rate of 0.7589%, which is 0.75% when rounded to the nearest ¼ of one percent, or a property tax rate of 6.21 mills, would be required to produce \$3,031,483; and

January 21,

14

WHEREAS, on January 16, 2014, the Medina County Auditor certified that the total current tax valuation of the School District is \$475,975,380 and the estimated annual property tax millage required throughout the life of the proposed levy to produce the annual amount of \$1,632,700 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 3.5 mills for each one dollar of valuation, which amounts to 35 cents for each one hundred dollars of valuation; and
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Cloverleaf Local School District, County of Medina, Ohio, *two-thirds of all its members concurring*, that:

Section 1. Board Declarations. This Board finds, determines and declares that the amount of taxes that can be raised by all tax levies this Board is authorized to impose, when combined with state and federal revenues available to this School District, will be insufficient to provide an adequate amount for the present and future requirements of the School District, and that it is therefore necessary to levy (i) for **ten years**, an annual school district income tax of **0.75%**, for the purpose of **current expenses**, to take effect on January 1, 2015, on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code, and (ii) for **ten years**, an additional property tax in excess of the ten-mill limitation, commencing with a levy on the tax list and duplicate for the year 2014 to be first distributed to this Board in calendar year 2015, for the purpose of providing for the **necessary requirements of the School District**, in order to raise the amount of **\$1,632,700** each year at the annual tax rate as is necessary to raise that amount for that purpose, which rate is estimated by the Medina County Auditor to be 3.5 mills for each one dollar of valuation, which amounts to 35 cents for each one hundred dollars of valuation.

Section 2. Determination to Submit. Pursuant to Section 5748.09 of the Revised Code, and with the affirmation and consistent with the direction of the Commission, the single question of levying (i) an annual school district income tax at the rate of 0.75% for the purpose of current expenses, to take effect on January 1, 2015, and run for ten years, and (ii) an additional tax in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for tax year 2014 to be first distributed to the School District in calendar year 2015) in order to raise the amount of \$1,632,700 each year, for ten years, for the purpose of providing for the necessary requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is estimated by the Medina County Auditor to be 3.5 mills for each one dollar of valuation, which amounts to 35 cents for each one hundred dollars of valuation, shall be submitted to the electors of the School District at the election to be held on May 6, 2014.

Section 3. Certification and Delivery of Materials. The Treasurer is authorized and directed to certify immediately a copy of this Resolution to the Secretary of the Commission. Upon obtaining, on behalf of the Board, any additional approvals of the Commission as may be deemed necessary by the Commission, the Treasurer is authorized and directed to deliver or caused to be delivered to the Medina County Board of Elections copies of (i) this Resolution, (ii) Resolution No. 2014-2 of this Board of Education, referred to above, (iii) Resolution No. 027-14 of the Commission, also referred to above, and any other Commission resolutions pertaining directly hereto, and (iv) the related certificates of the Ohio Department of Taxation and the Medina County Auditor referred to in the preambles hereto, before the close of business on Wednesday, February 5, 2014. This Board hereby requests that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this single question to the electors of the School District, all in accordance with law.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

January 21, 14

Section 5. 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.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Maloney motioned, seconded by Mr. Curran, to adjourn the meeting at 7:46 p.m.

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Maloney, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

NEW BUSINESS

None

2014-26 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn the meeting at 7:20 a.m.

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Maloney, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

President

Treasurer

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

December 16, 2013
Cloverleaf High School Library
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. BERRY _____ MR. CURRAN _____

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

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

A-6. **Minutes** of the November 19, 2013 regular session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the November 19, 2013 regular session.

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

B. RECOGNITION AND PUBLIC PARTICIPATION

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

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

B-2 **Board Service Recognition**

C. **PERSONNEL** – Mr. Kubilus

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

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

Substitutes		
Baldner, Carinna	Elliott, Mara	Kirby, James
Shaffer, Sherri	Smith, Taylor	

C-2 **Classified Staff Resignation due to Retirement**

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Shirley Stout effective at the end of the work day May 30, 2014.

C-3 Classified Staff Appointment

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

Julianne Tomasch, educational aide, initial placement middle school, effective November 26, 2013, 3.75 hrs./day, \$10.15/hr.

Angela Harris, educational aide, initial placement middle school, effective November 25, 2013, 3.75 hrs./day, \$10.15/hr.

Kelly Sawyer, food service helper, initial placement elementary school, effective December 17, 2013, 3.75 hrs./day, \$10.28/hr.

C-4 Classified Substitute Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments for the 2013-2014 school year:

Jill Daugherty, substitute bus driver, effective August 21, 2013, \$13.21/hr.
Cynthia Salyer, substitute educational aide, effective December 16, 2013, \$9.05/hr.
Ann Marie Brasty, substitute educational aide, effective November 1, 2013, \$9.05/hr.
Jill Bell, substitute educational aide, effective December 16, 2013, \$9.05/hr.
Madeline Bruewer, substitute van driver, effective December 16, 2013, \$13.21/hr.

C-5 Supplemental Staff Appointments (2013-2014 School Year)

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2013-2014 school year. (All supplemental appointments contingent upon participation)

Boys Basketball Head 8 th Grade Coach	Eric McCafferty	\$2,791.36
Wrestling 7/8 Grade Coach	Kenneth Curtis	\$2,791.36

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. BERRY _____ MR. CURRAN _____

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

C-6 Classified Staff Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the classified staff unpaid leave of absence of Mary Curran after all available sick leave is exhausted, absence beginning December 16, 2013, anticipated return January 26, 2014.

Cloverleaf Board of Education approval of items C-6

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

C-7 Board of Education Resignation

It is recommended that the Cloverleaf Board of Education accept the resignation of Board Member Michael Schmidt effective December 31, 2013.

Cloverleaf Board of Education approval of items C-7

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

D. BUSINESS/FINANCE – Mr. Hudson

D-1 Treasurer's Report and authorization to pay bills from October 2013.

It is recommended that the Cloverleaf Board of Education accept the Treasurer's Report for October 2013 and approval of checks issued per attached.

Cloverleaf Board of Education approval of item D-1

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

D-2 Treasurer's Report and authorization to pay bills for November 2013.

It is recommended that the Cloverleaf Board of Education accept the Treasurer's Report for November 2013 and approval of checks issued per attached.

Cloverleaf Board of Education approval of item D-2

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

D-3 Then & Now Purchase Orders

It is recommended that the Cloverleaf Board of Education approve the following then & now purchase orders:

Medina County Board of Developmental Disabilities	\$ 3,907.33
Monarch Center for Autism	\$76,500.00
Educational Service Center of Cuyahoga County	\$11,128.00
Medina City School District	\$ 3,575.00

Medina County Schools Educational Service Center	\$ 3,054.00
Shelley Mack, Teacher of Visually Impaired	\$ 5,430.00
Connection Education Services, Inc.	\$ 8,450.00

Cloverleaf Board of Education approval of item D-3

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____
MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

D-4 Adoption of 2014-2015 Alternative Tax Budget Information
(attachment)

It is recommended that the Cloverleaf Board of Education adopt the 2014-2015 Alternative Tax Budget Information per attached.

Cloverleaf Board of Education approval of item D-4

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____
MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

D-5 Resolution Accepting the Amounts and Rates by Budget Commission

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 per attached.

Cloverleaf Board of Education approval of item D-5

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

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

E-1 **Donation**

It is recommended that the Cloverleaf Board of Education accept a \$100.00 donation from Harrisville Masonic Lodge for the Elementary School “Stars Reading” Literacy Program.

E-2 **Above the Standard Contract Separation Agreement**

It is recommended that the Cloverleaf Board of Education approve the separation agreement between Above the Standard and Cloverleaf Local Schools as presented.

E-3 **Resolution to Mutually Dissolve the Treasurer/Business Service Agreement with Medina City Schools**

It is recommended that the Cloverleaf Board of Education approve the resolution to mutually dissolve the Treasurer/Business Service Agreement with Medina City Schools as presented.

E-4 **OAPSE Memorandum of Understanding**

It is recommended that the Cloverleaf Board of Education approve the OAPSE Memorandum of Understanding as presented.

E-5 School Calendar Approval 2014-2015

It is recommended that the Cloverleaf Board of Education approve the 2014-2015 School Calendar as presented.

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

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

E-6 Treasurer Agreement with Avon Schools

It is recommended that the Cloverleaf Board of Education approve the Treasurer Agreement between Cloverleaf Local Schools and Avon Local Schools as presented

Cloverleaf Board of Education approval of item E-6

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

F. UNFINISHED BUSINESS

F-1 Levy Scenarios

F-2 Career Center Board Representative

F-3 Cuts Planning Update

G. NEW BUSINESS

G-1 Fiscal Oversight Commission Joint Meeting

G-2 New Cloverleaf Board of Education Member Search Process

G-3 Organizational Meeting Date

H. EXECUTIVE SESSION

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.
7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time Out: _____

I. ADJOURNMENT

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time: _____

December 16, 2013

The Board of Education of the Cloverleaf Local School District met in regular session on December 16, 2013 at 6:01 p.m. at the Cloverleaf High School Library. Mr. Christopher Berry, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. William Hutson
Mrs. Jane Rych	Mr. Michael Schmidt
Mr. Christopher Berry	

PLEDGE OF ALLEGIANCE**MISSION STATEMENT****2013-163 EXECUTIVE SESSION**

Mrs. Rych motioned, seconded by Mr. Curran, to enter into executive session to consider the employment of a public employee or official, at 6:04 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2013-164 ADJOURN EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mrs. Rych, to adjourn from executive session at 6:12 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2013-165 APPROVAL OF MINUTES

Mr. Hutson motioned, seconded by Mr. Schmidt, to approve the minutes of the November 19, 2013 regular session.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

BOARD SERVICE RECOGNITION

January is Board Service Recognition Month. Superintendent Kubilus thanked the Board for their service to the community.

2013-166 PERSONNEL

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

1. Medina County Substitute Teacher Tutor List

Baldner, Carinna

Shaffer, Sherri

Elliott, Mara

Smith, Taylor

Kirby, James

2. Classified Staff Resignation due to Retirement

Shirley Stout, effective at the end of the work day May 30, 2014.

3. Classified Staff Appointments

December 16, 2013

Julianne Tomasch, educational aide, initial placement middle school, effective November 26, 2013, 3.75 hrs./day, \$10.15/hr.

Angela Harris, educational aide, initial placement middle school, effective November 25, 2013, 3.75 hrs./day, \$10.15/hr.

Kelly Sawyer, food service helper, initial placement elementary school, effective December 17, 2013, 3.75 hrs./day, \$10.28/hr.

4. Classified Substitute Staff Appointments

Jill Daugherty, substitute bus driver, effective August 21, 2013, \$13.21/hr.

Cynthia Salyer, substitute educational aide, effective December 26, 2013, \$9.05/hr.

Ann Marie Brasty, substitute educational aide, effective November 1, 2013, \$9.05/hr.

Jill Bell, substitute educational aide, effective December 16, 2013, \$9.05/hr.

Madeline Bruewer, substitute van driver, effective December 16, 2013, \$13.21/hr.

Lara Ratliff, Sub Aide/Secretary, effective **INSERT** \$9.57/hr.

5. Supplemental Staff Appointments (2013-2014 School Year)

(All supplemental appointments contingent upon participation)

Boys Basketball Head 8 th Grade Coach	Eric McCafferty	\$2,791.36
Wrestling 7/8 Grade Coach	Kenneth Curtis	\$2,791.36

Roll call as follows:

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

Nays: None

Motion Carried

2013-167 CLASSIFIED STAFF UNPAID LEAVE OF ABSENCE

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

Mary Curran, after all available sick leave is exhausted, unpaid leave of absence beginning December 16, 2013, anticipated return January 26, 2014

Roll call as follows:

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

Nays: None

Abstain: Mr. Curran

Motion Carried

2013-168 BOARD OF EDUCATION RESIGNATION

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

Mr. Michael Schmidt, effective December 31, 2013

Roll call as follows:

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

Nays: None

Motion Carried

December 16, 2013

2013-169 FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Hutson motioned, seconded by Mr. Schmidt, to approve the following items:

1. **Treasurer's Report and Authorization to pay bills from October 2013**
As presented
2. **Treasurer's Report and Authorization to pay bills from November 2013**
As presented
3. **Then and Now Purchase Orders**

Medina County Board of Developmental Disabilities	\$ 3,907.33
Monarch Center for Autism	\$76,500.00
Educational Service Center of Cuyahoga County	\$11,128.00
Medina City School District	\$ 3,575.00
Medina County Schools Educational Service Center	\$ 3,054.00
Shelly Mack, Teacher of Visually Impaired	\$ 5,430.00
Connection Education Services Inc.	\$ 8,450.00

Roll call as follows:

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

Nays: None

Motion Carried

2013-170 FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Hutson motioned, seconded by Mr. Schmidt, to approve the following item:

1. **Adoption of 2014-2015 Alternative Tax Budget Information**
As presented

Roll call as follows:

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

Nays: None

Motion Carried

2013-171 FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Hutson motioned, seconded by Mr. Schmidt, to approve the following item:

1. **Resolution Accepting the Amounts and Rates by Budget Commission**

A 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 per the attached

Roll call as follows:

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

Nays: None

Motion Carried

2013-172 SUPERINTENDENT'S REPORT

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

1. **Donation**

December 16, 2013

Acceptance of \$100 Donation from Harrisville Masonic Lodge for the Elementary School "Stars Reading" Literacy Program

2. Above the Standard Contract Separation Agreement

Separation Agreement between Above the Standard and Cloverleaf Local Schools as presented

3. OAPSE Memorandum of Understanding

Approval of OAPSE Memorandum of Understanding as presented

4. School Calendar Approval 2014-2015

As presented

Roll call as follows:

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

Nays: None

Motion carried

UNFINISHED BUSINESS

LEVY SCENARIOS

No action taken.

CAREER CENTER BOARD REPRESENTATIVE

No action taken.

CUTS PLANNING UPDATE

No action taken.

NEW BUSINESS

2013-173 PORTAGE TRAIL ATHLETIC CONFERENCE

Mr. Hutson motioned, seconded by Mr. Curran to approve the following item:

1. Portage Trail Athletic Conference

Portage Trail Athletic Conference as presented and give notice to the Suburban League for the 2015 School Year

Roll call as follows:

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

Nays: None

Motion carried

FISCAL OVERSIGHT COMMISSION JOINT MEETING

A combined meeting will be held in February, 2014.

NEW CLOVERLEAF BOARD OF EDUCATION MEMBER SEARCH PROCESS

The Board discussed the search process to fill Mr. Schmidt's unexpired term. An appointment must be made within 30 days.

ORGANIZATIONAL MEETING DATE

The Organizational Meeting will be held January 6, 2014, at 6:00 p.m., to be immediately followed by a Special Board Meeting.

Roll call as follows:

Ayes: Mr. Hutson, Mr. Curran, Mr. Berry, Mrs. Rych, Mr. Schmidt

Nays: None

Motion carried

December 16, 2013

2013-174 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Schmidt, to enter into executive session to consider the employment of a public employee or official, at 8:09 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2013-175 ADJOURN EXECUTIVE SESSION

Mrs. Rych motioned, seconded by Mr. Curran, to adjourn from executive session at 8:24 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2013-176 ADJOURNMENT

Mr. Berry motioned, seconded by Mr. Schmidt to adjourn the meeting at 8:25 p.m.

Roll call as follows:

Ayes: Mr. Berry, Mr. Schmidt, Mr. Curran, Mr. Hutson, Mrs. Rych

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
January 6, 2014

BOARD OF EDUCATION ORGANIZATIONAL MEETING
Cloverleaf High School Library
6:00 P.M.

AGENDA

A. **OPENING OF MEETING**

A-1 **Appoint President pro tempore**

Call for nominations for president pro tempore

_____ 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. CURRAN _____ MR. MALONEY _____
MR. MYERS _____ MRS. RYCH _____

A-2. **President pro tempore calls meeting to order**

A-3. **Pledge to Flag**

A-4. **Mission Statement**

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

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

A-5. President Pro Tempore calls on Treasurer to take the roll:

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____
MR. MYERS _____ MRS. RYCH _____

A-6. Oath of Office of New Board Members

A-7. Additions or Deletions to Agenda

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

A-8. Nomination and Election of President

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. CURRAN _____ MR. MALONEY _____
MR. MYERS _____ MRS. RYCH _____

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

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.

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_____ seconded that motion.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

A-10 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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

A-11 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 2014.

_____ 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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

A-12 Set Compensation for Board Members

It is recommended that the Cloverleaf Board of Education set the compensation for board members (O.R.C. 3313.12) at \$125.00 per member, per meeting, provided for in the Ohio Revised Code and the Ohio Constitution.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

A-13 Board Committees

It is recommended that the Cloverleaf Board of Education appoint the following board committees for 2014:

OSBA Legislative Liaison - _____

OSBA Student Achievement Liaison - _____

Finance Committee - _____

Policy Committee - _____

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

A-14 Request for Advance of Taxes Collected

It is recommended that the Cloverleaf Board of Education approve the request for advance of taxes collected by the Auditor of Medina County, Ohio as presented.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

A-15 2013 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 2014;

- 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-16 Public Records Officer

It is recommended that the Cloverleaf Board of Education designate the treasurer or treasurer designee as the public records officer.

A-17 Establishment of time and place for regular meetings (ORC 3313.15)

It is recommended that the Cloverleaf Board of Education establish the Cloverleaf Board of Education meeting schedule for 2014.

A-18 Certify Enrollment – Establish Service Fund (ORC 3315.15)

It is recommended that the Cloverleaf Board of Education accept the enrollment of 2,657 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-15 through A-18
by consent.**

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____
MR. MYERS _____ MRS. RYCH _____

B. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____
MR. MYERS _____ MRS. RYCH _____

Time: _____

CLOVERLEAF LOCAL SCHOOLS
January 6, 2014

BOARD OF EDUCATION WORKSESSION
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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

A-3. **Additions or Deletions to Agenda**

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

B. **RECOGNITION AND PUBLIC PARTICIPATION**

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

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

C. **PERSONNEL** – Mr. Kubilus

C-1 **Certified Staff Building Substitute**

It is recommended that the Cloverleaf Board of Education approve Manuel Gonzales ½ day high school building substitute teacher effective January 13, 2014, \$42.50/day.

C-2 **Non- Administrative Resignation**

It is recommended that the Cloverleaf Board of Education accept the non-administrative staff resignation of Kevin Braman, Technician effective at the end of the work day January 3, 2014.

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. CURRAN _____ MR. MALONEY _____
MR. MYERS _____ MRS. RYCH _____

D **BUSINESS/FINANCE**

D-1 **Mileage Reimbursement Rate**

It is recommended that the Cloverleaf Board of Education approve the standard mileage rate of \$.56 per mile as determined by the Internal Revenue Service effective January 1, 2014.

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

Cloverleaf Board of Education approval of items D-1

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

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

E-1 **Resolution to Mutually Dissolve the Treasurer/Business Service Agreement with Medina City Schools**

It is recommended that the Cloverleaf Board of Education approve the resolution to mutually dissolve the Treasurer/Business Service Agreement with Medina City Schools as presented.

Cloverleaf Board of Education approval of items E-1

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

E-2 **Treasurer Agreement with Avon Schools**

It is recommended that the Cloverleaf Board of Education approve the Treasurer Agreement between Cloverleaf Local Schools and Avon Local Schools as presented

Cloverleaf Board of Education approval of item E-2

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

E-3 School Law Hotline Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between McGowan & Markling Co., L.P.A. and Cloverleaf Local Schools for the provision of School Law Hotline legal services as presented.

Cloverleaf Board of Education approval of items E-3

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

E-4 Out of State and/or Overnight Field Trips

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

High School Ski Club to Holiday Valley Ski Resort,
Ellicottville, New York, January 25, 2014 .

Cloverleaf Board of Education approval of items E-4

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

F. NEW BUSINESS

G. UNFINISHED BUSINESS

G-1 Levy Discussion

G-2 Levy Resolution

It is recommended that the Cloverleaf Board of Education approve a resolution (A) declaring it necessary to (i) raise annually an additional amount for school district purposes by levying a school district income tax (ii) Levy and additional property tax for the purpose of providing for the necessary requirements of the school district, and (iii) submit the single question of the school district income tax and property tax to the electors of the school district, pursuant to section 5748.09 of the revised code, and

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

(B) requesting the approval of the financial planning and supervision commission for the Cloverleaf Local School District to place said question on the May 6, 2014 ballot.

WHEREAS, on January 24, 2012, the Ohio Auditor of State declared the Cloverleaf Local School District to be in a state of “fiscal emergency” under Section 3316.03 of the Revised Code; and

WHEREAS, as a consequence of said declaration, a Financial Planning and Supervision Commission for the Cloverleaf Local School District was appointed pursuant to Section 3316.05 of the Revised Code, and has been meeting; and

WHEREAS, this Board intends to submit the single question of a school district income tax levy and property tax levy to the electors of the School District on May 6, 2014, and seeks to obtain the approval of the Commission to do so, in respect of, and in accordance with the statutory financial oversight powers, duties and functions vested in the Commission;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Cloverleaf Local School District, County of Medina, Ohio, *two-thirds* of all of its members concurring, that:

Section 1. Declaration of Necessity; Request to Commission for Approval. This Board finds, determines and declares that the amount of taxes that can be raised by all tax levies this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide an adequate amount for the present and future requirements of the School District, and that it is therefore necessary to (i) raise annually the additional amount of \$[] for School District purposes by levying a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code for that purpose, for [a continuing period of time] (beginning January 1, 2015), and (ii) levy an additional tax in excess of the ten-mill limitation for the purpose of providing for the necessary requirements of the School District in order to raise the amount of \$[] each year, for [a continuing period of time] (commencing with a levy on the tax list and duplicate for the year 2014 to be first distributed to this Board in calendar year 2015) for that purpose. Pursuant to Section 5748.09 of the Revised Code, and upon and with the approval of the aforesaid Commission, there shall be submitted to the electors of the School District at an election to be held on May 6, 2014, the single question of the school district income tax and property tax. This Board hereby requests (A) the approval of the Commission to submit said question on the May 6, 2014 ballot, and requests that such approval, if given, be certified to this Board, and (B),

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

pursuant to Section 3316.08 of the Revised Code, that the Commission approve the requests set forth in Sections 2 and 3 hereinbelow.

Section 2. Request for Certification from State Tax Commissioner. This Board requests the State Tax Commissioner to estimate and certify to it both (A) the property tax rate that would have to be imposed by this Board in the current year to produce an amount equivalent to the amount specified in clause (i) of Section 1 from an additional ad valorem property tax and (B) the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in clause (i) of Section 1 from a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

Section 3. Request for Certification from County Auditor. This Board requests the Medina County Auditor to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount specified in clause (ii) of Section 1, assuming that the amount of the tax list of the School District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by the County Auditor to the County Budget Commission).

Section 4. Certification and Delivery of Resolution to State Tax Commissioner, County Auditor, and Commission. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the State Tax Commissioner and the Medina County Auditor before the close of business on Friday, January 24, 2014, and to the Secretary of the Commission immediately.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. 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.

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

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Cloverleaf Board of Education approval of item G-2

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

H. EXECUTIVE SESSION

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____ PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.
7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

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_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

Time Out: _____

I. ADJOURNMENT

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____

Time: _____

January 6, 14

The Board of Education of the Cloverleaf Local School District met for an Organizational Meeting on January 6, 2014 at 6:00 p.m. at the Cloverleaf High School Library. Upon roll call the following members responded:

Mr. Curran Mr. Maloney
Mr. Myers Mrs. Rych

2014-1 APPOINT PRESIDENT PRO TEMPORE

Mrs. Rych placed the name of Mr. Maloney in nomination for President Pro Tempore. There being no further nominations, Mr. Curran motioned, seconded by Mr. Maloney, that nominations be closed and the treasurer be instructed to cast a unanimous vote for Mr. Maloney as President Pro Tempore.

Roll call as follows:

Ayes: Mr. Curran, Mr. Maloney, Mr. Myers, Mrs. Rych
Nays: None
Motion carried

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

OATH OF OFFICE FOR NEW BOARD OFFICERS

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

I, Jason Myers and Michael Maloney, swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will perform faithfully the duties of my office as a member of the Board of Education of the Cloverleaf Local School District.

Jason Myers

Michael Maloney

2014-2 NOMINATION AND ELECTION OF PRESIDENT

Mr. Maloney placed the name of Mrs. Rych in nomination for President. There being no further nominations, Mr. Maloney motioned, seconded by Mr. Curran, that nominations be closed and the treasurer be instructed to cast a unanimous vote for Mrs. Rych as President.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Curran, Mr. Myers and Mrs. Rych
Nays: None
Motion carried

2014-3 NOMINATION AND ELECTION OF VICE-PRESIDENT

Mr. Maloney placed the name of Mr. Myers in nomination for Vice-President. There being no further nominations, Mr. Maloney motioned, seconded by Mrs. Rych, that nominations be closed and the treasurer be instructed to cast a unanimous vote for Mr. Myers as Vice-President.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Myers and Mrs. Rych
Nays: Mr. Curran

January 6,

14

Motion Carried

OATH OF OFFICE FOR NEW BOARD OFFICERS

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

I, Jane Ryeh and Jason Myers, (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

2014-4 TREASURER PRO-TEMPORE

Mrs. Ryeh placed the name of Mr. Maloney in nomination for Treasurer Pro-Tempore. There being no further nominations, Mrs. Ryeh motioned, seconded by Mr. Myers, that nominations be closed and the treasurer be instructed to cast a unanimous vote for Mr. Maloney as Treasurer Pro-Tempore.

Roll call as follows:

Ayes: Mrs. Ryeh, Mr. Myers, Mr. Curran and Mr. Malone

Nays: None

Motion Carried

2014-5 BOARD REPRESENTATIVE - CLOVERLEAF COMMUNITY

RECREATION CENTER

Mr. Maloney placed the name of Mr. Maloney in nomination as the Cloverleaf Community Recreation Center representative for 2014. There being no further nominations, Mr. Maloney motioned, seconded by Mr. Myers, that nominations be closed and the treasurer be instructed to cast a unanimous vote for Mr. Maloney as the Cloverleaf Community Recreation Center representative for 2014.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Myers, Mr. Curran and Mrs. Ryeh

Abstain: Mrs. Ryeh

Nays: None

Motion Carried

2014-6 SET COMPENSATION FOR BOARD MEMBERS

Mr. Curran motioned, seconded by Mr. Maloney, to set the compensation for board members (O.R.C. 3313.12) at \$125.00 per member, per meeting, provided for in the Ohio Revised Code and the Ohio Constitution.

Roll call as follows:

Ayes: Mr. Curran, Mr. Maloney, Mr. Myers and Mrs. Ryeh

Nays: None

Motion carried

2014-7 BOARD COMMITTEES

Mrs. Ryeh motioned, seconded by Mr. Myers, to approve board committees for calendar year 2014 as follows:

January 6, 14

OSBA Legislative Liaison	Mr. Curran
OSBA Student Achievement Liaison	Mr. Myers
Finance Committee	Mr. Maloney, Mr. Curran
Policy Committee	Mr. Myers, TBD

Roll call as follows:

Ayes: Mrs. Rych, Mr. Myers, Mr. Curran and Mr. Maloney

Nays: None

Motion Carried

2014-8 REQUEST FOR ADVANCE OF TAXES COLLECTED

Mr. Myers motioned, seconded by Mr. Maloney, to approve the request for advance of taxes collected by the Auditor of Medina County, Ohio as presented.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

2014-9

Mr. Myers motioned, seconded by Mr. Maloney, to approve the following recommendations:

1. 2014 FISCAL PROCEDURES

Authorize the treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in 2014;

- 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. PUBLIC RECORDS OFFICER

Designate the treasurer or treasurer designee as the public records officer.

3. ESTABLISHMENT OF TIME AND PLACE FOR REGULAR MEETINGS (ORC 3313.15)

All meetings listed below will begin at 6:00 p.m. unless otherwise noted.

Work sessions will be the second Monday of each month with the exception of no work session in January, June and July. Regular meetings will be the fourth Monday of each month.

4. CERTIFY ENROLLMENT – ESTABLISH SERVICE FUND

Accept the enrollment of 2,657 students and authorize the Treasurer to establish a service fund of \$20,000 as stipulated in ORC 3315.15.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Curran and Mrs. Rych

Nays: None

January 6, 14

Motion Carried

2014-10 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Curran to adjourn the meeting at 6:33 p.m.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Curran, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

President

Treasurer

January 6, 14

The Board of Education of the Cloverleaf Local School District met for a Work Session on January 6, 2014 at 6:33 p.m. at the Cloverleaf High School Library. Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mr. Jason Myers

Mr. Michael Maloney
Mrs. Jane Rych

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

2014-11 PERSONNEL

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

1. CERTIFIED STAFF BUILDING SUBSTITUTE

Manuel Gonzales, ½ day High School Building Substitute Teacher, effective January 13, 2014, \$42.50/day

2. NON-ADMINISTRATIVE RESIGNATION

Kevin Braman, Technician, effective at the end of the work day January 3, 2014

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

2014-12 BUSINESS/FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Curran motioned, seconded by Mr. Maloney to approve the following item:

1. MILEAGE REIMBURSEMENT RATE

Standard mileage rate of \$.56 per mile as determined by the Internal Revenue Service effective January 1, 2014

Roll call as follows:

Ayes: Mr. Curran, Mr. Maloney, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

2014-13 SUPERINTENDENT'S REPORT

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

1. RESOLUTION TO MUTUALLY DISSOLVE THE TREASURER/BUSINESS SERVICE AGREEMENT WITH MEDINA CITY SCHOOLS

As presented

2. TREASURER AGREEMENT WITH AVON SCHOOLS

January 6, 14

ALS – CLS Treasurer Services Agreement as presented

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

2014-14 SUPERINTENDENT'S REPORT

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

1. SCHOOL LAW HOTLINE AGREEMENT

As presented

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

2014-15 SUPERINTENDENT'S REPORT

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

1. OUT OF STATE AND/OR OVERNIGHT FIELD TRIPS

High School Ski Club to Holiday Valley Ski Resort,
Ellicottville, New York, January 25, 2014

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

NEW BUSINESS

None

UNFINISHED BUSINESS

LEVY DISCUSSION

General discussion was held regarding the May, 2014 levy.

LEVY RESOLUTION

Board Members discussed a resolution (A) declaring it necessary to (i) raise annually an additional amount for school district purposes by levying a school district income tax (ii) Levy and additional property tax for the purpose of providing for the necessary requirements of the school district, and (iii) submit the single question of the school district income tax and property tax to the electors of the school district, pursuant to section 5748.09 of the revised code, and (B) requesting the approval of the financial planning and supervision commission for the Cloverleaf Local School District to place said question on the May 6, 2014. No action taken.

2014-16 EXECUTIVE SESSION

Mr. Curran motioned, seconded by Mr. Maloney, to enter into executive session to consider the appointment and employment of a public employee or official. In 8:13 p.m.

Roll call as follows:

Ayes: Mr. Curran, Mr. Maloney, Mr. Myers and Mrs. Rych

January 6, 14

Nays: None
Motion Carried

2014-17 ADJOURN EXECUTIVE SESSION

Mr. Myers motioned, seconded by Mr. Curran, to adjourn executive session. Out 9:00 p.m.

Roll call as follows:
Ayes: Mr. Myers, Mr. Curran, Mr. Maloney and Mrs. Rych
Nays: None
Motion Carried

2014-18 ADJOURNMENT

Mr. Myers motioned, seconded by Mr. Curran, to adjourn the meeting at 9:01 p.m.

Roll call as follows:
Ayes: Mr. Myers, Mr. Curran, Mr. Maloney and Mrs. Rych
Nays: None
Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

February 24, 2014
Cloverleaf Elementary 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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

a. _____

b. _____

c. _____

A-6. **Minutes** of the January 6, 2014 organizational session, the January 6, 2014 special session, and the January 13, 2014 regular session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the January 6, 2014 organizational session, the January 6, 2014 special session, and the January 13, 2014 regular session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-7. EXECUTIVE SESSION

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.
7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time Out: _____

B. RECOGNITION AND PUBLIC PARTICIPATION

B-1 Student Recognitions

- Cloverleaf Drama Club Suicide Prevention Video 1st Place Winners

Allison Chudzinski	Daniel Chudzinski	Jack Gerber
Lydia Glancy	Sidney Heil	Kevin Martin
Michael Martin	Nicole Rhoads	Delaney Sheldon

- All State Choir – Jack Gerber

B-2 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 Teacher Tutor List**

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

Dodson, Linda	Kerr, Megan	Kuhn, Ashley
Leuchtag, Clarie	Mancini, Rana	Marshall, Debra
McCormick, Sarah	Miles, Molly	Morris, Julie
Raleigh, Brianna	Waggaman, Angela	Wenneman, Nicole
Wooley, Landry		
Adrovet, Jose	Calabrese, Chrysayne	Drurey, Brian
Potere, Hollis	Rocha, Elizabeth	Scott, Cheryl
Syhabandith, Alyssa	Takala, Blake	Yanke, Steven
Fulton, Amanda	Just, Jacqueline	Lewandowski, Caci-Lane
Rorapaugh, Kristin		

C-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 Janice Perry, effective June 1, 2014.

C-3 **Classified Staff Resignation due to Retirement**

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

Rebecca Dina, effective July 1, 2014
Judy Reynolds, effective March 1, 2014

C-4 **Certified Staff Parental Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve the certified staff parental leave request of Adam Michel beginning March 6, 2014 and returning May 19, 2014.

C-5 **Classified Staff Appointments**

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Julia Poling, food service helper, initial placement Middle School, 3.0 hrs./day, \$10.28/hr., effective February 25, 2104.

C-6 Supplemental Staff Appointments (2013-2014 School Year)

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2013-2014 school year. (All supplemental appointments contingent upon participation.)

Softball Varsity Coach	John Carmigiano	\$4,884.88
Softball Varsity Assistant Coach	Travis Strebel	\$3,489.20
Softball JV Coach	Kevin Graham	\$3,838.12
Track – Dual Coach	Bobby Lake	\$5,233.80
Track, Boys Varsity Assistant Coach	Chris Lantz	\$3,140.28
Track Varsity Assistant Volunteer Coach	Dave Freeland	n/a
Track Girls Assistant 8 th Grade Coach	Fred Haldiman	\$2,965.82
Track Boys Head 8 th Grade Coach	Scott Murphy	\$3,314.74
Track Boys Assistant 8 th Grade Coach	Alanna Gasper	\$2,267.98
Track – Girls Varsity	Garth Gucker	\$3,140.28
Track – Girls Varsity Volunteer Coach	Dave Freeland	n/a

C-7 Classified Substitute Staff Approvals

It is recommended that the Cloverleaf Board of Education approve the following classified substitute staff for the 2013-2014 school year.

Cheryl Matus, substitute educational aide, effective February 4, 2014, \$9.05/hr.
Kimberly Argirakis, substitute food service helper, effective February 25, 2014, \$9.18/hr.
Sallee Knapp, substitute educational aide, effective February 25, 2014, \$9.05/hr.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

D. BUSINESS/FINANCE – Mr. Hudson

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

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

D-2 Establish Funds

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

<u>FUND</u>	<u>SCC</u>	<u>FUNCTION</u>	<u>BUILDING</u>
022	9000	Revenue Account – Unclaimed Funds	
022	9001	Revenue Account – Basketball Tournaments	

D-3 HB 264 Resolution

It is recommended that the Cloverleaf Board of Education approve a resolution determining an unexpected balance in an energy conservation project fund to be no longer needed for project purposes and directing the transfer of said unexpected balance to the Bond Retirement Fund.

WHEREAS, on October 12, 2011, this School District issued its \$1,140,000 Energy Conservation Improvement Bonds, Series 2011 (the “Bonds”), all sale proceeds of which were deposited into a special account in a project fund – namely, “Fund 004 – Special Cost Center 9003” (the “Project Fund”) – for the payment of costs of certain energy conservation measures (the “HB 264 Project”); and

WHEREAS, on January 24, 2012, the Ohio Auditor of State declared the Cloverleaf Local School District to be in a state of “fiscal emergency” under Section 3316.03 of the Revised Code; and

WHEREAS, as a consequence of said declaration, a Financial Planning and Supervision Commission for the Cloverleaf Local School District (the “Commission”) was appointed pursuant to Section 3316.05 of the Revised Code; and

WHEREAS, as of the date hereof, there is an unexpended balance of \$19,974.92 in the Project Fund (the “Unexpended Bond Funds”); and

WHEREAS, the HB 264 Project has been completed and all associated costs have been paid; and

WHEREAS, Section 5705.14(A) of the Revised Code requires that the “unexpended balance in a bond fund that is no longer needed for the purpose for which such fund was created shall be transferred to the sinking fund or bond retirement fund from which such bonds are payable”; and

WHEREAS, by this Resolution, the Board desires to accomplish the mandated transfer of the Unexpended Bond Funds from the Project Fund to the bond retirement fund from which the Bonds are payable;

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

Section 1. This Board finds, determines and declares that the HB 264 Project has been completed and all associated costs paid. Therefore, the Treasurer is authorized and directed, under Section 5705.14(A) of the Revised Code, to transfer the Unexpended Bond Funds to the bond retirement fund from which the Bonds are payable. The Treasurer is further authorized and directed to take any action necessary to accomplish said transfer, including but not limited to obtaining any approval deemed necessary by the Commission.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

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

Cloverleaf Board of Education approval of item D-1 thru D-3 by consent.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

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

E-1 **Hi-Tech Electric Contract Settlement Agreement**

It is recommended that the Cloverleaf Board of Education approve a resolution approving a settlement agreement in principal relating to the close out of the electrical contract with Hi-Tech Electric, LLC for the new Cloverleaf Elementary School project.

WHEREAS, on or about May 14, 2010, this Board entered into an agreement with Hi-Tech Electric, LLC (“Hi-Tech”) for the Electrical Package (the “Contract”) for the construction of the new Cloverleaf Elementary School (the “Project”);

WHEREAS, during the course of the work, a number of issues arose with regard to Hi-Tech’s work; and

WHEREAS, Hi-Tech asserts it incurred additional costs for which it claims a right of recovery from the Board of \$831,304 as a result of delays and inefficiencies in the Project; and

WHEREAS, Hi-Tech asserted its claim for recovery by filing an action in the Medina County Court of Common Pleas, styled *Hi-Tech Electric, LLC v. Cloverleaf Local School District*, Case Number 12 CIV 1799 (the “Lawsuit”); and

WHEREAS, the Board disputes the validity and amount of Hi-Tech’s claim; and

WHEREAS, representatives of the Board and Hi-Tech mediated the dispute on February 7, 2014; and

WHEREAS, pursuant to that mediation, a settlement was reached, subject to this Board’s approval, in the form of the *Settlement Agreement in Principle* dated February 7, 2014, currently on file with the Treasurer, including a payment by the Board to Hi-Tech of \$84,604, which includes the balance due on Hi-Tech’s contract and all approved change orders, and an additional \$80,396 final reconciliation change order for all disputed change orders, to settle all claims and the Lawsuit, close-out Hi-Tech’s Contract, and fully pay Hi-Tech all amounts due and owing under the Contract, including retainage;

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. Approval of Settlement Agreement in Principle. The Board approves the *Settlement Agreement in Principle* in the form currently on file with the Treasurer and finds that it is in the School District’s best interest to do so in consideration of the fact

that the resolution of such disputes, disagreements and claims through formal judicial process would be protracted and expensive for all parties.

Section 2. 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 change orders, 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 *Settlement Agreement in Principle*.

Section 3. 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 4. 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 5. 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.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Cloverleaf Board of Education approval of item E-1

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

E-2 Board Representative – Medina County Career Center

It is recommended that the Cloverleaf Board of Education approve William Schmock as the Cloverleaf Local Schools representative to the Medina County Career Center Board of Education.

E-3 Epiphany Management Group Addendum

It is recommended that the Cloverleaf Board of Education approve the addendum to agreement between Epiphany Management Group and Cloverleaf Local Schools for on-site support effective January 7, 2014 as presented.

E-4 Out of state and/or Overnight Trip

It is recommended that the Cloverleaf Board of Education approve the following overnight and/or Out of State trip as presented:

Gymnastics to Mentor, Ohio February 21 – 22, 2014 for District Championship

E-5 Foreign Language Trip (attachment)

It is recommended that the Cloverleaf Board of Education approve the foreign language trip to France June 8-18, 2014, as presented.

E-6 Donations

It is recommended that the Cloverleaf Board of Education accept the donation from Westfield Companies of \$19,340.00 to support experienced-based learning opportunities for Cloverleaf Students.

Cloverleaf Board of Education approval of item E-2 thru E-6 by consent.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

F. UNFINISHED BUSINESS

F-1 **Cloverleaf Cuts Resolution**

It is recommended that the Cloverleaf Board of Education approve the resolution to cut \$1,000,000 from the general fund budget as directed by the Fiscal Oversight Commission as presented.

WHEREAS, the State appointed Cloverleaf Fiscal Oversight Commission has directed the Cloverleaf Local Schools Board of Education to cut an additional \$1,000,000 from its general fund budget,

NOW, THEREFORE, BE IT RESOLVED the Cloverleaf Board of Education submits the following cuts to the Cloverleaf Fiscal Oversight Commission:

<u>Cut</u>	<u>Approximate Amount</u>
a)	
b)	
c)	
d)	
e)	
f)	
g)	
h)	

Cloverleaf Board of Education approval of item F-1

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

G **NEW BUSINESS**

G-1 Calamity Days Update

H. EXECUTIVE SESSION

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board’s attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.
7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time Out: _____

I. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

February 3, 2014
CLOVERLEAF ELEMENTARY SCHOOL
6:00 PM

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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

a. _____

b. _____

c. _____

B. **RECOGNITION AND PUBLIC PARTICIPATION**

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. **CAREER CENTER BOARD CANDIDATE PROCESS** – Mr. Kubilus

D. **FROM EXCELLENCE TO MINIMUMS**
“Cost Saving Options in a Minimum Standards School District” – Mr. Kubilus

E. **EXECUTIVE SESSION**

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board’s attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.
7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____moved, seconded by_____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time Out: _____

F. **ADJOURNMENT**

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

March 3, 2014
Cloverleaf High School Library
6:00 PM

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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

a. _____

b. _____

c. _____

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. NEOnet Contract Renewal

It is recommended that the Cloverleaf Board of Education approve the NEOnet contracts for internet and e-mail service as presented.

Cloverleaf Board of Education approval of item C

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D. LEVY UPDATE – David Rittgers

E. LEVY BRING-BACKS

F. LATCHKEY PROGRAM

F. MINIMUM SCHOOL DAY SCENARIOS

H. Executive Session

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____ PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

4. ___ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.

5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.

6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.

7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time Out: _____

I. ADJOURNMENT

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

April 14, 2014
Cloverleaf High School Library
6:00 PM

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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

a. _____

b. _____

c. _____

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. **Levy Update** – David Rittgers
- D. **Electric Cost-Savings Program** – Rusty Kuse
- E. **Fuel Tank Discussion** – John Ewart & Rusty Kuse
- F. **Straight A Funds** – Daryl Kubilus
- G. **Memorandum of Understanding** – Cloverleaf Education Association

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

Cloverleaf Board of Education approval of item G.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

- H. **Shared Service Agreement** – Avon Local Schools

It is recommended that the Cloverleaf Board of Education approve the shared services agreement between Avon Local Schools and Cloverleaf Local Schools February 1, 2014 – July 31, 2014 as presented.

Cloverleaf Board of Education approval of item H.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

I. Then & Now Purchase Order

It is recommended that the Cloverleaf Board of Education approve the following then & now purchase order:

Consumer Gas Cooperative \$8,155.52

Cloverleaf Board of Education approval of item I.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

J. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

April 28, 2014
Cloverleaf High School Library
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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

- A-6. **Minutes** of the March 3, 2014 special session, the March 24, 2014 regular session, and the April 14, 2014 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the March 3, 2014 special session, the March 24, 2014 regular session, and the April 14, 2014 special session.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

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 Teacher Tutor List

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

Hager, Carolyn Klingenhagen, Theresa

C-2 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Deborah Hastings, effective at the end of her work day, April 18, 2014.

C-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 Phyllis Dull, effective at the end of the work day, June 11, 2014.

C-4 Latchkey Instructor Resignation

It is recommended that the Cloverleaf Board of Education accept the latchkey instructor resignation of Debbie Blascak effective at the end of her work day April 11, 2014.

C-5 Certified Staff Unpaid Parental Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the certified staff unpaid parental leave of absence after all available sick leave has been used for Andrea Gerfin for the 2014-2015 school year.

C-6 Certified Staff Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the certified staff unpaid leave of absence after all available sick leave has been used for Amanda Fowler, beginning May 9, 2014.

C-7 Certified Staff Resignations

It is recommended that the Cloverleaf Board of Education accept the certified staff resignations of the following tutor at the end of the 2013-2014 school year:

Amanda Fowler Jenny Pertee

C-8 Certified Staff Continuing Contract

It is recommended that the Cloverleaf Board of Education approve the following certified staff continuing contract(s) for the 2014-2015 school year

Monica Froelich \$45,011

C-9 Certified Staff Contract Nominations

It is recommended that the Cloverleaf Board of Education Approve the certified staff contract nominations as presented. (Those with contracts not needing nominations are for informational purposes only and, therefore, are not part of the official recommendation.)

Continuing Contract Teachers

Teachers holding continuing contracts need no nomination

Augustus	Mary	71,354.00
Barth	Angela	52,512.00
Baughman	Kathryn	76,065.00
Bell	Michael	54,257.00
Berry	Denise	69,086.00
Betts	Cheryl	66,469.00
Boggs	Joshua	56,002.00
Bohner	Kathryn	69,958.00
Byers	Karen	60,887.00
Carmigiano	John	64,725.00
Carson	Bobie Jo	58,619.00
Cavey	Erin	59,491.00
Chapman	Heidi	48,500.00
Collum	Leanne	69,958.00
Conrad	Marilyn	62,631.00
Crow	Kimberly	56,002.00
Cullin	Kerry	76,588.00
Cummings	Kimberly	72,575.00
Dailey	Dale	69,958.00
Dalessandro	Ellen	69,958.00

Dalton	April	53,908.00
Daniels	Tracy	62,980.00
Davis	Amy	59,142.00
Dawson	Barbara	73,448.00
DeAngelis	Margherita	56,002.00
Deegan-Puleo	Elizabeth	76,588.00
Detwiler	Amy	56,002.00
Endsley	Kimberly	72,575.00
Ereg	Erin	59,491.00
Farrar	Craig	69,958.00
Flint	Cameron	61,235.00
Gasper	Alanna	61,235.00
Gellick	Ramona	71,703.00
Ginley	Erin	54,257.00
Gucker	Garth	66,120.00
Gunkelman	Julie	62,980.00
Haldiman	Frederick	62,980.00
Hart	Shannon	65,597.00
Heinrich	Lisa	53,908.00
Henn	Christine	71,703.00
Hitchcock	Jessica	57,397.00
Hopkins	Robbin	57,397.00
Humbert	Anthony	66,469.00
Jarvis	Mollie	52,512.00
Johnson	Michelle	55,653.00
Kee	Jennifer	66,469.00

Kilmer	Jeffrey	75,192.00
Kindall	Dennita	73,448.00
Klevay	Sharon	69,958.00
Krueger	Julie	69,958.00
Lake	Bobby	67,690.00
Lambert	Martha	63,852.00
Leonard	Angela	66,120.00
Lurtz	Maureen	57,746.00
Mack	Cynthia	64,550.00
Maloney	Megan	54,257.00
Manix	Jamison	71,354.00
Manix	Kimberly	73,099.00
Marshall	Rebecca	76,588.00
McCowan	Eileen	71,354.00
McGee	Michael	69,958.00
McMillen	Vicki	64,550.00
McQuate	Renee	71,354.00
Mental	Michael	76,588.00
Morgan	Karen	76,588.00
Murphy	Scott	73,099.00
Musolf	Denise	59,491.00
Nagy	Kristine	76,065.00
Napier	Melissa	59,142.00
Neidig	Jacque	74,320.00
Nelson	Wendy	71,354.00
Nicodemus	Wendy	71,354.00

Packard	Tiffany	69,958.00
Perry	Melissa	67,865.00
Petrocci	Kimberly	69,610.00
Power	Katherine	64,725.00
Preusser	Robert	59,142.00
Rainey	Neil	62,980.00
Reedy	Teare	74,320.00
Reep	Leighann	50,768.00
Reisinger	Karen	56,002.00
Rickard	Catherine	65,597.00
Riley	Andrea	62,980.00
Rockhold	Mark	70,831.00
Rogers	Bradway	74,320.00
Ryan	Marty	75,192.00
Schmitt	Jennifer	52,164.00
Shaeffer	Mari	66,469.00
Shaeffer	Brian	64,725.00
Shamp	Amy	56,002.00
Simarro	Amy	68,214.00
Smith	Amber	62,980.00
Sovchik	Rebecca	77,809.00
Stephenson	Joyce	62,631.00
Swain	Tonya	64,725.00
Teitsworth	Connie	76,065.00
Timm	Lawrence	69,610.00
Vaughn	James	62,980.00

Waltenbaugh	Pamela	74,320.00
Waltz	Michelle	24,250.00
Watson	Laurie	77,809.00
Weigand	Cheri	76,065.00
Weimer	Heather	63,852.00
Winter	Andrew	54,257.00
Witschey	Christina	52,512.00
Wooley	MaryLee	74,320.00

The following teachers will be in the third year of a three year contract, (expires June 2015) and need no nomination at this time.

Culp	Debra	54,955.00
Lantz	Christopher	50,768.00
Nutter	Neal	59,491.00
Salem	George	65,597.00
Stafinski	Lara	56,002.00
Wachtel	Ron	59,491.00

The following teachers will be in the second year of a three year contract (expires June 2016) and need no nomination at this time.

Geissman	Diane	57,572.00
Humiston Jr	James	40,475.00
Kinsey	Karen	67,690.00
Michel	Adam	40,475.00
Serafinchon	Amy	52,164.00
Smith	Shannon	56,002.00

Stalter	Nicole	49,896.00
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The following teachers are being recommended for their first three year contract (expires June 2017) beginning with the 2014-2015 school year.

Spinder	Jennifer	52,512.00
Valent	Gregory	39,079.00
Wooley	Robert	43,615.00
Gerfin	Andrea	43,266.00

The following teachers are being recommended for a three year contract (expires June 2017) beginning with the 2014-2015 school year.

Albon	Susan	57,746.00
Bauman	Pamela	66,644.00
King	Russell	66,120.00

The following teachers are being recommend for a one year contract (expires June 2015), beginning with the 2014-2015 school year.

Baker	Emily	37,683.00
Dougherty	Megan	34,892.00
Erney	Dalia	34,892.00
Esakov	Kelli	38,032.00
Haas	Laura	41,521.00
Hirtle	Tristan	36,288.00
Ingles	Alison	41,173.00
Jones	Allison	38,032.00
Licursi	Sharon	44,662.00

Rittgers	Lizabeth	42,917.00
Sadzewicz	Elizabeth	34,892.00
Scisciani	Zachary	39,777.00
Shurance	Joel	34,892.00
Thiry	Wendy	42,912.00

The following tutors are being recommended their first three year contract (expires June 2017) beginning with the 2014-2015 school year.

Arndt	Julie	26,868.24
Jackson	Stefanie	27,863.30
Pfeiffer	Stephanie	27,863.30

The following tutors are being recommended for a one year contract (expires June 2015) beginning with the 2014-2015 school year.

Funfgeld	Paula	27,863.30
Kuse	Amorita (Amie)	27,863.30
Larcey	Jennifer	26,868.24
Reesman	Linda	27,863.30
Romanoff	Nicholas	30,335.10

The following building substitute teacher contracts are not being renewed for the 2014-2015 school year.

Gonzalez, Manuel
Bohley, Kellie

Ledger, Holly
McCafferty, Eric

C-10 Administrative and Administrative Support Staff Contract Nominations . (Those with contracts not needing nominations are for informational purposes only and, therefore, are not part of the official recommendation.)

The following administrative support staff are on a continuing contract and need no nomination:

Anderson, Karen	\$44,240.00	Queberg, Ann	\$39,716.00
Uhler, Patricia	\$43,560.00		

The following administrative support staff are in the third year of a three year contract (expires 2015) and need no nomination.

Kies, Penny	\$11.89/hr.	Newcomer, Alan	\$34,500.00
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The following administrative support staff are in the second year of a three year contract (expires 2016) and need no nomination.

Collins, Michelle	\$12.15/hr.
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The following administrative staff are in the second year of a three year contract (expires 2016) and need no nomination.

Humphrey, Karen	\$49,000.00
Madigan, Brian	\$73,000.00

The following administrative staff are in the third year of a three year contract (expires 2015) and need no nomination

Lormeau, Jamie	\$81,000.00
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C-11 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2013-2014 school year:

Outdoor Educator	Chris Henn	\$139.57
Outdoor Educator	Jessica Hitchcock	\$139.57
Outdoor Educator	Eileen McCowan	\$139.57
Outdoor Educator	Janice Perry	\$139.57
Outdoor Educator	Melissa Perry	\$139.57
Outdoor Educator	Joyce Stephenson	\$139.57
Outdoor Educator	Holly Ledger	\$139.57
Outdoor Educator	Sandy Delafield	\$139.57
Outdoor Educator	Ashley Bombard	\$139.57

C-12 Classified Staff Secondary Summer School Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff secondary summer school appointment for the summer of 2014 to be paid on a sliding scale (minimum \$700.00, maximum \$1,000.00 per session) based on student enrollment.

Secondary Summer School Secretary (1st Session)	Sherry Smith
Secondary Summer School Secretary (2 nd Session)	Sherry Smith

C-13 Certified Staff Elementary Summer School Teacher Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff elementary summer school appointments, \$25.90/hr., for the summer of 2014:

Alanna Gasper	Physical Education	\$259.00 cap
Nicole Stalter	Psychologist	\$414.40 cap
Margherita DeAngelis	Teacher	\$2,072.00 cap
Paula Funfgeld	Teacher	\$2,072.00 cap
Deana Harb	Teacher	\$2,072.00 cap
Shannon Hart	Teacher	\$2,072.00 cap
Stefanie Jackson	Teacher	\$2,072.00 cap
Martha Lambert	Teacher	\$2,072.00 cap
Holly Ledger	Teacher	\$2,072.00 cap
Stephanie Pfeiffer	Teacher	\$2,072.00 cap
Linda Reesman	Teacher	\$2,072.00 cap
Catherine Rickard	Teacher	\$2,072.00 cap
Amber Smith	Teacher	\$2,072.00 cap
Jennifer Spinder	Teacher	\$2,072.00 cap
Emily Tobin	Teacher	\$2,072.00 cap
Christina Witschy	Teacher	\$2,072.00 cap
Robert Wooley	Teacher	\$2,072.00 cap

C-14 Certified Staff Elementary Summer School Substitute Teacher Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff elementary summer school substitute teachers, \$25.90/hr., for the summer of 2014:

Margherita DeAngelis	Substitute Teacher
Chris Henn	Substitute Teacher
Melissa Perry	Substitute Teacher
Carolyn Schweppe	Substitute Teacher
Amy Schroeder	Substitute Teacher (contingent upon receipt of teaching license)

C-15 Classified Staff Elementary Summer School Educational Aide Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff elementary summer school educational aides, \$11.00/hr. for the summer of 2014:

Kellie Cooney	Educational Aide	\$880.00 cap
Debbie Hastings	Educational Aide	\$770.00 cap
Melissa Henderson	Educational Aide	\$770.00 cap
Dana Kulas	Educational Aide	\$770.00 cap
Pamela Lance	Educational Aide	\$770.00 cap
Connie Latzke	Educational Aide	\$770.00 cap
Kathy Newman	Educational Aide	\$770.00 cap
Janice Papcun	Educational Aide	\$770.00 cap
Susan Porter	Educational Aide	\$770.00 cap
Linda Schmidt	Educational Aid	\$880.00 cap
Carolyn Schweppe	Educational Aide	\$770.00 cap
Kimberly Takala	Educational Aide	\$880.00 cap
Judith Turner	Educational Aide	\$770.00 cap
Michelle Weigel	Educational Aide	\$770.00 cap
Elizabeth Zuk	Educational Aide	\$880.00 cap

C-16 Classified Staff Elementary Summer School Substitute Education Aide,

It is recommended that the Cloverleaf Board of Education approve the following classified staff elementary summer school substitute educational aides, \$11.00/hr., for the summer of 2014:

Carolyn Schweppe	Substitute Educational Aide
Noell Marie Zambetti	Substitute Educational Aide

Cloverleaf Board of Education approval of items C-1 through C-16 by consent.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

D. **BUSINESS/FINANCE** – Mr. Hudson

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

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

D-2 **Establish Funds**

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

<u>FUND</u>	<u>SCC</u>	<u>FUNCTION</u>	<u>BUILDING</u>
022	9010	SERS/STRS REMITTANCE FOR CONTRACTED SERVICE PROVIDERS -	DISTRICT

Cloverleaf Board of Education approval of item D-1 through D2 by consent

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

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

E-1 **Consortium Member Participation Agreement**

It is recommended that the Cloverleaf Board of Education approve the consortium member participation agreement (as a member of the Stark County Schools Council) between Cloverleaf Local Schools and Squire, Sanders (US) LLP as presented.

E-2 **Medina County Schools Service Agreement Amendment**

It is recommended that the Cloverleaf Board of Education approve the Amended Agreement between Cloverleaf Local Schools and the Medina County Schools Educational Service Center to add Itinerant Preschool Services as presented.

E-3 Payment in Lieu of Transportation

It is recommended that the Cloverleaf Board of Education declare it impractical to transport students to the following locations and authorize payment in lieu of transportation as set by the State Department of Education for the 2013-2014 school year.

Kingsway Christian School
Old Trail School
St. Francis Xavier
Summit Academics
Our Lady of the Elms
Northside Christian Academy
Archbishop Hoban
Walsh Jesuit

E-4 KRG Education Services Inc.

It is recommended that the Cloverleaf Board of Education approve the agreement between KRG Education Services Inc. and Cloverleaf Local Schools for LEAP Program services as presented.

E-5 OSBA – Ohio OPS Policy Update Service Agreement

It is recommended that the Cloverleaf Board of Education approve the Service Agreement between Ohio School Boards Association and Cloverleaf Local Schools for Ohio OPS Policy Update Services, \$650.00 to be paid out of General Fund, as presented.

E-6 Graduating Class of 2014

It is recommended that the Cloverleaf Board of Education approve the Graduating Class of 2014 as presented.

E-7 **Policies – 1st Reading**

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

Policy Number	Policy Title
AFC-1 (Also GNC-1)	Evaluation of Professional Staff
DD	Funding Proposals and Applications
JO	Student Records
JO-R	Student Records
KBA	Public's Right to Know
LBB	Cooperative Education Programs

E-8 **Policies – 2nd Reading**

It is recommended that the Cloverleaf Board of Education approve the 2nd reading of the following policies:

POLICY NUMBER	POLICY TITLE
BD	School Board Meetings
ECA	Buildings & Grounds Security
GCB-2	Certified Staff Contracts and Compensation Plans (Administrators)
IF	Curriculum Development
IGBA	Programs for Students with Disabilities
IGBI	Limited English Proficiency
IGBJ	Title I Programs
IGEE	Awarding of High School Diplomas to Veterans of War
JEC	School Admissions
JECB	Admission of Nonresident Students
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)
KMB	Relations with Booster Organizations

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

F. UNFINISHED BUSINESS

F-1 EnerNOC Contract

It is recommended that the Cloverleaf Board of Education approve the EnerNOC contract as presented.

Cloverleaf Board of Education approval of item F-1

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

G. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

May 12, 2014
Cloverleaf High School Library

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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

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. **Out of State and/or Overnight Trip**

It is recommended that the Cloverleaf Board of Education approve the out of state and overnight trip for the Marching Band to Orlando, Florida January 14-19, 2015 as presented.

Cloverleaf Board of Education approval of item C

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

D. **Levy Review** – David Rittgers

E. **5-Year Forecast Review** – Mr. Hudson

F. **Bond Refinance Discussion** – Mr. Hudson

G. **Executive Session**

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____ PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.

7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time Out: _____

F. **ADJOURNMENT**

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Cloverleaf High School Library
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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

- A-6. **Minutes** of the April 28, 2014 regular session, the May 12, 2014 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the April 28, 2014 regular session, the May 12, 2014 special session.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

B. RECOGNITION AND PUBLIC PARTICIPATION

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

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

C. PERSONNEL – Mr. Kubilus

C-1 Certified Staff FMLA Paid and Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the FMLA paid and unpaid leave of absence after all available sick leave has been used of:

Maureen Lurtz beginning May 12, 2014 through the remainder of the 2013-2014 school year.

Maureen Lurtz beginning August 15, 2014, returning October 27, 2014.

Kelli Esakov, beginning August 8, 2014, returning September 29, 2014.

C-2 Certified Staff Amended Contract

It is recommended that the Cloverleaf Board of Education approve the amended certified staff contract for Joel Shurance beginning with the 2014-2015 school year which recognizes his past teaching experience at Cloverleaf Local Schools, \$36,288.00.

C-3 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Angela Harris, effective May 12, 2014.

C-4 Classified Staff Contracts

Scott Crapo, 2nd 1 year contract, effective July 1, 2014, \$14.09/hr.
Angela Rinearson, 2nd 1 year contract, effective May 14, 2014, \$10.15/hr.

C-5 Classified Staff Substitute Appointments

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

Denise Gantose, substitute van driver, effective May 1, 2014, \$13.21

C-6 Classified Staff Seasonal Summer Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff seasonal summer appointments for the summer of 2014:

Linda Swiat, bus driver, 7 hrs./day, 15 days. (Tuesday-Thursday), June 24-July 24, 2014, \$17.25/hr.

Lynn Livengood, educational aide, transportation department, 6.75 hrs./day, 15 days, (Tuesday-Thursday), June 24 – July 24, 2014, \$11.98/hr.

Rebecca Shaw, food service helper, high school, June 16 – 27, 2014 and July 7-18, 2014, \$13.12/hr.

Christy Canfield, summer custodian, \$9.39/hr.
Robert Petruna, summer custodian, \$9.39/hr.
Everett Plesz, summer custodian, \$9.39/hr.
Greg Medkeff, summer custodian, \$9.39/hr.
Nicholas Ogurchak, summer custodian, \$9.39/hr.
Daniel Raber, summer custodian, \$9.39/hr.
David Khoury, summer custodian, \$9.39/hr.

C-7 Classified Staff Seasonal Summer Appointments
(Pending acceptance of FBI and BCI background checks by District)

It is recommended that the Cloverleaf Board of Education approve the following classified staff seasonal summer appointments for the summer of 2014 pending acceptance of FBI and BCI background checks by District:

Michael Lauro, summer custodian, \$9.39/hr.
Dignity Ruebensaal, summer custodian, \$9.39/hr.
Aubrey Tate, summer custodian, \$9.39/hr.
Samantha Luich, summer custodian, \$9.39/hr.

C-8 Classified Staff Seasonal Summer Appointments
(Pending issuance of work permits)

It is recommended that the Cloverleaf Board of Education approve the following classified staff seasonal summer appointments for the summer of 2014 pending issuance of work permits:

Casey Columbus, summer custodian, \$9.39/hr.
Corey Jenkins, summer custodian, \$9.39/hr.
Matthew Shiverdecker, summer custodian, \$9.39/hr.
Dylan Smith, summer custodian, \$9.39/hr.
Taylor Yager, summer custodian, \$9.39/hr.
Kyle Pieczonka, summer custodian, \$9.39/hr.

C-9 Latchkey 2013-2014 School Year

It is recommended that the Cloverleaf Board of Education approve Patty Rusnak, Latchkey billing coordinator for the 2013-2014 school year, \$2,250.00.

C-10 Latchkey 2014-2015 School Year

Janet Aungst, AM Lead Latchkey Instructor, 2.5 hrs./day, \$ 14.00/hr.
Janet Aungst, PM Lead Latchkey Instructor, 2.5 hrs./day, \$ 14.00/hr.
Connie Latzke, PM Latchkey Instructor, 2 hrs./day, \$12.00/hr.

C-11 Supplemental Staff Appointments 2013-2014 School Year

Middle School Music Director	Megan Dougherty	\$2,965.82
Track Varsity Assistant Boys & Girls	Eric Klucar	\$3,140.28

C-12 Supplemental Staff Appointments 2014-2015 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2014-2015 school year. All supplemental appointments contingent upon participation

Football Varsity Assistant Coach	James Humiston	\$4,535.96
Football Varsity Assistant Coach	Nicholas Romanoff	\$3,140.28
Boys Varsity Soccer Coach	Zachary Scisciani	\$4,187.04
Boys Varsity Golf Coach	Ronald Wachtel	\$3,314.74
Boys Varsity Assistant Golf Coach	Michael McGee	\$2,791.36
Girls Varsity Golf Coach	Adam Michel	\$2,965.82
Girls Varsity Soccer Coach	Guillermo Porras	\$4,187.04
Varsity Volleyball Coach	Veronica Briggs	\$4,187.04
Cross Country Assistant Coach	Marty Ryan	\$2,965.82
Cross Country Volunteer Assistant Coach	Dave Freeland	n/a
Cross Country 8 th Grade Coach	Fredrick Haldiman	\$2,093.52
Girls Varsity Tennis Coach	Brenda Hewit	\$3,663.66
Girls JV Tennis Coach	Vicki Dunbar	\$2,965.82
Girls JV Tennis Volunteer Coach	Frank Luppino	n/a
Boys Varsity Tennis Coach	Michael McGee	\$3,663.66
Gymnastics Varsity Coach	Stacy Thornburg	\$3,838.12
Gymnastics Varsity Assistant Coach	Ariel Vierheller	\$2,267.98
Boys Basketball Varsity Coach	Marty Ryan	\$5,582.72
Boys Basketball Varsity Assistant Coach	Chris Lantz	\$4,187.04
Girls Basketball Varsity Coach	John Carmigiano	\$6,280.56
Girls Basketball Varsity Assistant Coach	Jeff Patterson	\$4,535.96
Girls Basketball JV Coach	Lance Price	\$4,535.96
Department Head – English	Mary Lee Wooley	\$3,300.00
Department Head – Science	Marty Ryan	\$3,300.00
Department Head – Social Studies	Mark Rockhold	\$3,300.00
Department Head – Math	Barbara Dawson	\$3,300.00
Music Department Coordinator	Lawrence Timm	\$ 660.00
Physical Education Coordinator	Connie Teitsworth	\$ 660.00
Industrial Tech Coordinator	Greg Valent	\$ 660.00
Art Department Coordinator	Julie Kruger	\$ 660.00
Foreign Language Coordinator	Jacque Neidig	\$ 660.00
High School Yearbook Advisor	Tonya Swain	\$1,500.36
National Honor Society	Mary Lee Wooley	\$1,256.11
High School Academic Challenge Advisor	Cameron Flint	\$1,256.11
High School Student Council	Julie Kruger	\$2,093.52
High School Junior/Senior Class Advisor	Amy Simarro	\$2,093.52

High School Newspaper	John Carmigiano	\$1,500.36
High School Marching Band	Andrew Winter	\$7,228.71
High School Choir Director	Lawrence Timm	\$5,582.72
High School Director of Musical	Lawrence Timm	\$1,744.60
High School Music Director of Musical	Lawrence Timm	\$1,639.92
High School Technical Director of Musical	Greg Valent	\$ 907.19
High School Drama Director – Fall Production	John Carmigiano	\$1,535.25
High School ½ Faculty Manager	Barbara Dawson	\$2,616.90
High School ½ Faculty Manager	Joann Ashton	\$2,616.90
High School Teen Institute Advisor	Debbie Bican	\$ 662.95
Lead Mentor Teacher	Renee McQuate	\$1,919.06
SLO Committee Member	Craig Farrar	\$ 100.00/month*
SLO Committee Member	Angela Leonard	\$ 100.00/month *
SLO Committee Member	Brian Shaeffer	\$ 100.00/month*
SLO Committee Member	Mary Lee Wooley	\$ 100.00/month*
SLO Committee Member	Robert Hevener	\$ 100.00/month*
SLO Committee Member	Karen Martin	\$ 100.00/month*
SLO Committee Member	Jamie Lormeau	\$ 100.00/month*
SLO Committee Member	Bart Randolph	\$ 100.00/month*

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

C-13 Extended Days, 2014-2015 School Year

It is recommended that the Cloverleaf Board of Education approve the following extended days for the 2014-2015 school year, as per negotiated agreement:

Kelli Esakov	10 Extended Days	\$2,114.40
Monica Froelich	10 Extended Days	\$2,493.60
Robert Preusser	10 Extended Days	\$3,261.70

C-14 Certified Staff Elementary Summer School Teacher Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff elementary summer school appointments, \$25.90/hr., for the summer of 2014:

Ashley Bombard, Elementary Teacher (\$2,072 cap)
 Heather Bombard, Elementary Teacher (\$2,072 cap)

C-15 Classified Staff Elementary Summer School Educational Aide Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff elementary summer school educational aides, \$11.00/hr. for the summer of 2014:

Noelle Zambetti (\$770.00 cap)

C-16 Certified Staff Elementary Summer School Substitute Teacher Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff elementary summer school substitute teachers, \$25.90/hr., for the summer of 2014:

Georgia Harper Substitute Teacher

C-17 Elementary Summer School Secretary

It is recommended that the Cloverleaf Board of Education approve Sue Weir, elementary summer school secretary for the summer of 2014, \$16.25/hr., \$3,900.00 cap.

C-18 Administrative Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the administrative change in status of Jamie Lormeau from Middle School Principal to High School Principal, effective August 1, 2014, 3 year contract, 260 days/year, \$92,000.00.

Cloverleaf Board of Education approval of items C-1 through C-18 by consent.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D. **BUSINESS/FINANCE** – Mr. Hudson

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

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

D-2 Establish Fund

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

<u>FUND</u>	<u>SCC</u>	<u>FUNCTION</u>	<u>BUILDING</u>
599	9953	Farm to School Grant	District

D-3 Then & Now Purchase Orders

It is recommended that the Cloverleaf Board of Education approve the following then & now purchase orders:

Norwalk Tour & Travel, Inc. \$60,823.00

D-4 Five-Year Forecast FY 2014

It is recommended that the Cloverleaf Board of Education approve the five year forecast FY 2014 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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

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

E-1 Ohio High School Athletic Association Membership for the 2014-2015 School Year

It is recommended that the Cloverleaf Board of Education approve the Ohio High School Athletic Association Membership for the 2014-2015 School Year as presented.

E-2 Property, Fleet and Liability Insurance

It is recommended that the Cloverleaf Board of Education approve the property, fleet and liability insurance coverage with Ohio School Plan in the amount of \$_____to be paid out of general fund.

E-3 Goodwill Vocational Services

It is recommended that the Cloverleaf board of Education approve the agreement between Cloverleaf Local Schools and Goodwill Industries of Akron to provide vocational training services to high school student(s) as presented at a cost of \$10.00/hr. for a total of 36 hours for the 2014-2015 school year, to be paid out of general fund.

E-4 ABC Therapy Ltd.

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and ABC Therapy Ltd for physical therapy services at \$68.00/hr. PT and \$53.00/hr. PTA , total estimated \$77,440.00 for the 2014-2015 school year to be paid out of general fund.

E-5 Sendero Therapies, Inc.

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and Sendero Therapies, Inc. for occupational therapy services at \$65.00/hr. OT services and \$55.00/hr. COTA services, estimated \$146,000.00 for the 2014-2015 school year, to be paid out of general fund.

E-6 Shelley Mack Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Shelley Mack and Cloverleaf Local Schools for consultative and instruction services for students who are identified as visually impaired for the 2014-2015 school year as presented, \$74.00/hr. for teaching services and \$20.00 per hour for braille transcription services, to be paid out of general fund.

E-7 Judy Harpley Orientation and Mobility Service Agreement

It is recommended that the Cloverleaf board of Education approve the agreement between Judy Harpley Orientation and Mobility and Cloverleaf Local Schools for services, consultation and in-service training activities to benefit visually impaired students as presented for the 2014-2015

school year, at a rate of \$115.00 per session, to be paid out of general fund.

E-8 Solutions Behavioral Consulting, LLC Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Solutions Behavioral Consulting and Cloverleaf Local Schools to provide behavioral and consultation services for the 2014-2015 school year as presented, at a rate of \$115.00/hour to be paid out of the general fund.

E-9 District Calendars

It is recommended that the Cloverleaf Board of Education approve the district calendars for the following school years as presented:

2015-2016 School Calendar
2016-2017 School Calendar

E-10 Policies – 1st Reading

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

POLICY NUMBER	POLICY TITLE
DE	REVENUES FROM TAX SOURCES
EEA	STUDENT TRANSPORTATION SERVICES
EEAA	ELIGIBILITY ZONES FOR PUPIL TRANSPORTATION
EEAC	SCHOOL BUS SAFETY PROGRAM
GBN	EXTENDED GROUP HEALTH COVERAGE
GCB-2-R	CERTIFIED STAFF CONTRACTS AND COMPENSATION PLANS
GDC/GDCA/GDD	CLASSIFIED STAFF RECRUITING/POSTING OF VACANCIES/HIRING
IGCF	HOME INSTRUCTION
JECBA	ADMISSION OF EXCHANGE STUDENTS
JECBC	ADMISSION OF STUDENTS FROM NONCHARTERED OR HOME SCHOOLING
LEC-R	POSTSECONDARY ENROLLMENT OPTIONS

E-11 Policies – 2nd Reading

It is recommended that the Cloverleaf Board of Education approve the

2nd reading of the following policies:

Policy Number	Policy Title
AFC-1 (Also GNC-1)	Evaluation of Professional Staff
DD	Funding Proposals and Applications
JO	Student Records
JO-R	Student Records
KBA	Public's Right to Know
LBB	Cooperative Education Programs

E-12 Out of State and Overnight Trip

It is recommended that the Cloverleaf Board of Education approve the out of state and overnight trip of the 8th Grade Class to Washington DC May 18-20, 2015, as presented.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

E-13 Permanent Improvement Fund Expenditures FY15

It is recommended that the Cloverleaf Board of Education approve the Permanent Improvement Fund expenditures FY15 as presented.

Cloverleaf Board of Education approval of item E-13

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

F. NEW BUSINESS

F-1 **Math Textbook Update** – Mr. Hevener

F-2 **Resolution opposing the removal of the words "thorough and efficient" from Article VI, section 2 of the Ohio Constitution**

WHEREAS, the constitutional provision requiring the General Assembly to secure a **thorough and efficient system of common schools** has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, Chad Readler, chair of the [Education, Public Institutions & Miscellaneous and Local Government Committee](#) of the Ohio Constitutional Modernization Commission, is considering a proposal to remove the standard of thorough and efficient from the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore

RESOLVED, that the Cloverleaf Board of Education strongly opposes the removal of the words "thorough and efficient" from Article VI, section 2 of the Ohio Constitution, and be it further

RESOLVED, that the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and be it further

RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission and other state officials.

Cloverleaf Board of Education approval of item F-2

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

G. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

Time: _____

June 16, 14

The Board of Education of the Cloverleaf Local School District met for a regular session on June 16, 2014 at 6:00 p.m. at the Cloverleaf High School. Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. Michael Maloney
Mr. Jason Myers	Mr. William Schmock
Mrs. Jane Rych	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2014-85 APPROVAL OF MINUTES

Mr. Maloney motioned, seconded by Mr. Myers, to approve the minutes of the May 29, 2014, with a slight revision.

Roll call as follows:

Ayes: Mrs. Rych, Mr. Curran, Mr. Schmock, Mr. Maloney and Mr. Myers

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

2014-86 PERSONNEL

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

- Certified Staff Resignation**
Accept the certified staff resignations of:

Neal Nutter, effective July 31, 2014.
Tracy Daniels, effective June 30, 2014
- Classified Staff Temporary Summer Position Resignation**
Accept the classified staff temporary summer position resignation of Lynn Livengood, educational aide for the summer of 2014.
- Certified Staff Change in Status**
Approve the certified staff change in status of Jennifer Larcey from Intervention Specialist Tutor to Intervention Specialist, one year contract effective August 15, 2014, \$40,475.00
- Certified Staff Appointments**
It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments, one year contract, effective August 15, 2014:

Carolyn Schweppe, Intervention Specialist Teacher, initial placement Elementary School, \$ 34,892.00.

Kristin Vilagi, Speech and Language Pathologist, Elementary School, \$34,892.00, (contingent upon issuance of Licensure from ODE).

Luke Williams, Intervention Specialist, Elementary School, \$34,892.00, (contingent upon issuance of Licensure from ODE).

June 16,

14

Jenny Pertee, Intervention Specialist Tutor (no grades), High School,
\$ 26,868.24.

5. **Classified Staff Contract**

Approve the second one year contract for James Kovach, mechanic,
effective August 1, 2014, \$15.81/hr.

6. **Classified Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve Donna
Conley, Level II Secretary, Cloverleaf Elementary School, 1 year
contract, effective July 29, 2014, \$13.24/hr.

7. **Extended Days**

Approve the extended days for the 2014-2015 school year per negotiated
agreement:

Nicki Stalter	5 extended days	\$1,379.57
Kimberly Petrocci	5 extended days	\$1,915.27

8. **Supplemental Staff Appointment Correction for the 2014-2015 School Year**

Approve the corrected stipend for the supplemental staff appointment of:

Nicholas Romanoff, Football Varsity Assistant Coach
from \$3,140.28 to \$3,838.12.

9. **Supplemental Staff Appointments for the 2014-2015 School Year:**

Middle School Building Head Teacher	Kristine Nagy	\$ 697.84
Middle School Faculty Manager 50%	Scott Murphy	\$2,180.75
Middle School Faculty Manager 50%	Robert Preusser	\$2,006.29
Middle School Drama Club Advisor	Debra Culp	\$ 523.38
Middle School Academic Challenge Advisor 50%	Denise Musolf	\$ 523.38
Middle School Academic Challenge Advisor 50%	Jenny Pertee	\$ 523.38
Middle School Choir Director	Angela Leonard	\$2,791.36
Department Head – Special Education	Kimberly Manix	\$3,300.00
Middle School Yearbook Advisor	Kimberly Manix	\$ 662.95
Volleyball JV Coach	Chris Fullerton	\$2,616.90
Football Varsity Assistant Coach	Nicholas Ogurchak	\$3,838.12
Football Head 9 th Grade Coach	Dave Cooper	\$3,663.66
Football Assistant 9 th Grade Coach	Denis Werner	\$3,489.20
Girls Basketball Head 7 th Grade Coach	Michael Mental	\$3,489.20
Boys Basketball Head 8 th Grade Coach	Eric McCafferty	\$2,791.36
Softball Varsity Coach	John Carmigiano	\$4,884.88
Softball Varsity Assistant Coach	Travis Strebel	\$3,489.20
Baseball Varsity Coach	Nicholas Ogurchak	\$4,187.04
Baseball Varsity Assistant Coach	Nicholas Romanoff	\$3,140.28
Girls Golf Varsity Assistant Coach	Chris Lantz	\$2,093.52
Track Boys Head 8 th Grade Coach	Scott Murphy	\$3,314.74
Track Boys Assistant 8 th Grade Coach	Alanna Gasper	\$2,267.98
Cheerleader Varsity/JV Football Advisor	Tonya Swain	\$3,314.74
Cheerleader Varsity/JV Basketball Advisor	Tonya Swain	\$3,314.74
Cheerleader 9 th Grade Advisor	Tonya Swain	\$2,616.90

June 16, 14

10. **Certified Staff Elementary Summer School Teacher Appointments**

Approve the following certified staff elementary summer school appointments, \$25.90/hr., for the summer of 2014:

Megan Jackson, (Pending issuance of Licensure from ODE) (\$2,072.00 cap)

11. **Secondary Summer School Director Appointment**

Approve Robert Preusser, secondary summer school director for the summer of 2014, \$3,700.00 (self-funded program).

12. **Secondary Summer School Teacher Appointments**

Approve the following secondary summer school Teachers for the summer of 2014, \$1,300 minimum/\$1,750 maximum per session, based on student enrollment as this is a self-funded program:

Blake Takala	Physical Education	Session I
Ellen Dalessandro	Math Teacher	Session I & II
Amy Detwiler	6-8 th Grade Summer Remediation	Session I & II
Nicholas Romanoff	NovaNet Teacher	Session I & II

13. **Secondary Summer School Substitute Teacher**

Approve the following secondary summer school substitute teachers for the summer of 2014, to be paid on sliding scale (minimum \$18.56/hr, maximum \$25.00/hr. as this is a self-funded summer school program).

Kimberly Endsley

14. **Safety City 2014**

Approve the following Safety City appointments for the summer of 2014:

Coordinator	Susan Weir	\$600.00
Teacher	Kimberly Crow	\$700.00

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Curran, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

2014-87 BUSINESS AND FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Myers motioned, seconded by Mr. Curran to approve the following items:

1. Treasurer’s Report and Authorization to Pay Bills

Accept the Treasurer’s Report and approval of checks issued.

June 16,

14

2. Then & Now Purchase Orders

Approve the following then & now purchase orders:

Safair Contractors, Inc.	\$7,200.00
--------------------------	------------

Roll call as follows:

Ayes: Mr. Myers, Mr. Curran, Mr. Maloney, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

2014-88 Elementary School Refinance Resolution

Upon the recommendation of Treasurer Hudson, Mr. Curran Motioned, seconded by Mr. Maloney, to accept the resolution as follows:

It is recommended that the Cloverleaf Board of Education approve a Resolution approving and authorizing a first supplemental ground lease, a first supplemental lease-purchase agreement and related documents providing for refinancing the costs of the construction, furnishing and equipping, and the lease and eventual acquisition of the school district's new elementary school building and related improvements for school district purposes, and authorizing and approving other related matters as presented.

WHEREAS, pursuant to Section 3313.375 of the Revised Code and Resolution No. 2008-152 adopted by this Board on September 2, 2008, as amended and restated by Resolution No. 2009-94 adopted by this Board on June 15, 2009 (collectively, the 2009 Resolution), this Board has heretofore entered into the Master Ground Lease and the Master Lease and has approved the Master Trust Agreement and the Master Assignment and the issuance and sale of the Series 2009B Certificates pursuant to the Master Trust Agreement to provide financing for the costs of the Project Facilities (all capitalized terms used and not defined in these recitals have the meanings assigned to those terms in Section 1 of this resolution or in the Master Lease); and

WHEREAS, the Trustee issued and sold \$26,160,000 aggregate principal amount of Series 2009 Certificates, consisting of \$4,345,000 Series 2009A Certificates and \$21,815,000 Series 2009B Certificates, and the proceeds from the sale of the Series 2009 Certificates were used to pay costs of the Project Facilities; and

WHEREAS, the Series 2009B Certificates were issued as federally taxable Build America Bonds (BABS), and the School District elected to receive Direct Payments from the U.S. Treasury as a federal interest subsidy with respect to the Series 2009B Certificates; and

WHEREAS, all of the Series 2009B Certificates are still outstanding, and are subject to extraordinary optional redemption prior to maturity by and at the option of the School District, either in whole or in part, on any date prior to March 1, 2019, at a redemption price equal to 100% of the principal amount to be redeemed, plus any accrued interest to the redemption date, in the event that the government of the United States of America evidences, in the sole judgment of the Treasurer of this Board of Education, by action or failure to act that it will not provide for Direct Payments to be made in an amount equal to or greater than 35% of the

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interest payable on the Series 2009B Certificates on any interest payment date; and

WHEREAS, through the federal government's action and/or inaction relating to what is commonly referred to as "budget sequestration", a Direct Payment was received in August 2013 from the U.S. Treasury, relating to the September 1, 2013 interest payment on the Series 2009B Certificates, in an amount approximately 8.7% less than 35% of said interest payment; and

WHEREAS, on September 30, 2013, the Internal Revenue Service announced that reductions in Direct Payments would continue and that the percentage reduction for federal fiscal year 2014, ending September 30, 2014, would be 7.2%, and a Direct Payment was received in February 2014 from the U.S. Treasury, relating to the March 1, 2014 interest payment on the Series 2009B Certificates, in an amount approximately 7.2% less than 35% of said interest payment; and

WHEREAS, the School District has been advised that reductions in the Direct Payments on the Series 2009B Certificates are now expected to continue through 2024, and the School District cannot predict to what extent subsequent Direct Payments with respect to interest payments on the Series 2009B Certificates may be affected by these or other federal actions; and

WHEREAS, this Board has determined to enter into the First Supplemental Lease and, to the extent necessary, the First Supplemental Ground Lease, and to approve the Trustee's entering into the First Supplemental Assignment and the First Supplemental Trust Agreement and issuing and selling the Series 2014 Certificates as additional certificates pursuant to the Trust Agreement to refund all or a portion of the outstanding Series 2009B Certificates (the Refunded Certificates) and thereby take advantage of favorable current interest rates, reduce the annual costs to this Board of leasing and eventually acquiring the Project Facilities, and avoid further uncertainty regarding the reduction of Direct Payments as a result of federal action and/or inaction, all in accordance with the laws of the State of Ohio, including, but not limited to, Section 3313.375 of the Revised Code; and

WHEREAS, in connection with the refunding of the Refunded Certificates, this Board finds, determines, and declares that it is necessary and in the best interest of the School District to authorize the exercise of the Board's option to call the Refunded Certificates for redemption on the redemption date as provided in Section 5 and the Master Trust Agreement, at the redemption price of 100% of the principal amount redeemed, plus accrued and unpaid interest to the redemption date, and to cause the Trustee to issue the Series 2014 Certificates to provide funds for the purpose of refunding the Refunded Certificates, including the payment of any expenses relating to the refunding of the Refunded Certificates and the issuance of the Series 2014 Certificates;

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

Definitions. In addition to the words and terms defined in the recitals to this Resolution and in the Lease, the following words and terms shall have the following meanings unless the context or use clearly indicates another or different meaning or intent:

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“Assignment” means the Master Assignment, as amended and supplemented by the First Supplemental Assignment, and as further amended or supplemented from time to time in accordance with its terms.

“Base Rent” means the payments specified as Base Rent in the Lease.

“Board” means, collectively, this Board of Education and the School District.

“Certificate Payments” means, for any period or payable at any time, the principal of and interest and any premium on the Certificates for that period or payable at that time (whether on a scheduled payment date or pursuant to or upon redemption or otherwise), as the case may be.

“Certificates” means Certificates of Participation in the payments of Base Rent to be made by the Board under the Lease and to be issued as one or more series under the Trust Agreement for the purpose of paying Project Costs or refunding Certificates previously issued under the Trust Agreement, and which will constitute “fractionalized interests in public obligations”, as defined in Section 133.01 of the Revised Code.

“Closing Date” means, as to the Series 2014 Certificates, the date of physical delivery of, and payment of the purchase price for, the Series 2014 Certificates.

“Code” means the Internal Revenue Code of 1986, as amended, the Treasury Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of or successor provisions to the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes any applicable successor section or provision and applicable Treasury Regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

“Continuing Disclosure Agreement” means the agreement authorized by Section 4(d), as it may be modified from the form on file with the Treasurer in accordance with Section 4(d), and which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the Series 2014 Certificates in accordance with the Rule.

“Corporation” means Ohio School Building Leasing Corporation, an Ohio nonprofit corporation, and any successors thereto.

“Defeasance Obligations” means:

- (a) direct non-callable obligations of the United States of America (the Government Obligations); and
- (b) evidences of ownership of proportionate interests in future interest and principal payments on Government Obligations held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor and the underlying Government Obligations are not available to any person claiming through the custodian or to whom the custodian may be obligated.

“Escrow Agent” means the Trustee, as escrow agent for the Refunded Certificates under the Escrow Agreement.

“Escrow Agreement” means the Escrow Agreement between the School District and the Escrow Agent, as it may be modified from the form on file with the Treasurer in accordance with Section 5.

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“First Supplemental Assignment” means the First Supplemental Assignment, amending and supplementing the Master Assignment, as it may be modified from the form on file with the Treasurer in accordance with Section 2.

“First Supplemental Ground Lease” means the First Supplemental Ground Lease, amending and supplementing the Master Ground Lease, as it may be modified from the form on file with the Treasurer in accordance with Section 2.

“First Supplemental Lease” means the First Supplemental Lease-Purchase Agreement, amending and supplementing the Master Lease, as it may be modified from the form on file with the Treasurer in accordance with Section 2.

“First Supplemental Trust Agreement” means the First Supplemental Trust Agreement, amending and supplementing the Master Trust Agreement, as it may be modified from the form on file with the Treasurer in accordance with Section 2.

“Ground Lease” means the Master Ground Lease, as amended and supplemented by the First Supplemental Ground Lease and as further amended or supplemented from time to time in accordance with its terms.

“Interest Payment Date” means, as to the Series 2014 Certificates, March 1 and September 1 of each year during which those Certificates are outstanding, commencing September 1, 2014, or such other dates as are specified as the Interest Payment Dates in the Purchase Agreement.

“Issuance Expense Fund” means the Issuance Expense Fund to be established in the custody of the Trustee under the Trust Agreement for the deposit, investment and application of that portion of the Series 2014 Certificates, if any, specified in the Purchase Agreement, and used to pay costs of issuing the Series 2014 Certificates.

“Lease” means the Master Lease, as amended and supplemented by the First Supplemental Lease and as further amended or supplemented from time to time in accordance with its terms.

“Lease Payment Date” means, as to the Series 2014 Certificates, each February 25 and August 25 during a Lease Term, commencing August 25, 2014, or such other dates as are specified as the Lease Payment Dates in the Purchase Agreement.

“Leased Property” means the Project Site and the Project Facilities as described in the Lease, as revised from time to time in accordance with the terms of the Lease.

“Lessor” means the Corporation and its successors and assigns as lessee under the Ground Lease and as lessor under the Lease, including the Trustee.

“Master Assignment” means the Assignment of Leases, dated as of October 1, 2009, between the Corporation and the Trustee, assigning to the Trustee all rights and interest of the Corporation, except for certain Unassigned Rights as defined in the Assignment, under the Ground Lease and the Lease.

“Master Ground Lease” means the Ground Lease, dated as of October 1, 2009, between the Board, as ground lessor, and the Corporation, as ground lessee.

“Master Lease” means the Lease-Purchase Agreement, dated as of October 1, 2009, as amended by a First Addendum to Lease-Purchase

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Agreement dated August 10, 2010 but being effective as of October 1, 2009, between the Corporation, as lessor, and the Board, as lessee.

“Master Trust Agreement” means the Trust Agreement, dated as of October 1, 2009, between the Corporation and the Trustee.

“Original Purchaser” means Stifel, Nicolaus & Company, Incorporated, or such other purchaser or purchasers as are specified as the Original Purchaser in the Purchase Agreement.

“President” means the President of the Board.

“Purchase Agreement” means the agreement among the Board, the Trustee and the Original Purchaser, as it may be modified from the form on file with the Treasurer in accordance with Section 4(b).

“Refunded Certificates” means the Series 2009B Certificates that are to be refunded with the proceeds of the Series 2014 Certificates as determined by the Treasurer and specified in the Purchase Agreement.

“Rule” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934, as it may be amended and/or supplemented from time to time.

“SEC” means the Securities and Exchange Commission.

“Series 2009B Certificates” means the Certificates of Participation, Series 2009B, issued pursuant to the Trust Agreement to pay Project Costs, as described in the Lease.

“Series 2014 Certificates” means the Refunding Certificates of Participation, Series 2014, to be issued pursuant to the Trust Agreement.

“Superintendent” means the Superintendent of the School District.

“Tax-Exempt Obligations” means obligations to which Section 103 of the Code applies, the interest on which is excluded from gross income for federal income tax purposes.

“Tax Status” means the status of Series 2014 Certificates as Tax-Exempt Obligations.

“Treasurer” means the Treasurer of this Board of Education.

“Trust Agreement” means the Master Trust Agreement, as amended and supplemented by the First Supplemental Trust Agreement and as further amended or supplemented from time to time in accordance with its terms.

“Trustee” means the bank or trust company at the time serving as Trustee under the Trust Agreement, currently The Bank of New York Mellon Trust Company, N.A..

Ground Lease, Lease and Trust Agreement. It is necessary, proper and in the best interest of the School District to authorize, and this Board does hereby authorize, the signing, delivery and sale by the Trustee of the Series 2014 Certificates on terms consistent with this Resolution to provide funds to refund the Refunded Certificates, including the payment of the expenses relating to the refunding of the Refunded Certificates and the issuance of the Series 2014 Certificates. The Series 2014 Certificates shall be designated “Refunding Certificates of Participation, Series 2014, Evidencing the Proportionate Interests of the Owners Thereof in Base Rent to Be Paid by the Board of Education of the Cloverleaf Local School District, Ohio,” or such other designation as is provided for in the Purchase Agreement. The President or Vice President and the Treasurer are authorized to sign and deliver the

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First Supplemental Ground Lease and the First Supplemental Lease and to signify approval of the First Supplemental Assignment and the First Supplemental Trust Agreement in substantially the forms as are now on file with this Board. Each of the First Supplemental Ground Lease, the First Supplemental Lease, the First Supplemental Assignment and the First Supplemental Trust Agreement is approved in substantially the form as is 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 School District that are approved by the officers signing or signifying approval of that document on behalf of the Board, all of which shall be conclusively evidenced by the signing of the First Supplemental Ground Lease and the First Supplemental Lease or amendments thereto and the signifying of approval of the First Supplemental Assignment and the First Supplemental Trust Agreement or amendments thereto by that officer or those officers. The Board's obligation to pay Base Rent during each term of the Lease shall constitute a "public obligation", and the Series 2014 Certificates shall constitute "fractionalized interests in public obligations", each as defined in Section 133.01 of the Revised Code.

Leased Property. This Board hereby confirms its determination that the Leased Property and its use are essential to the School District including but not limited to its proper, efficient and economic operation and the welfare of its students.

Determination of Lease Terms and Sale of the Series 2014 Certificates.

Lease Terms. The Treasurer is hereby authorized to determine (which determination shall be confirmed by the Treasurer by the signing of the Purchase Agreement), having due regard for the best interest of and financial advantages to the School District: (i) the schedule of Certificate Payments and the Base Rent payable under the Lease with respect to the Series 2014 Certificates, provided, that: (A) the final Interest Payment Date and corresponding Lease Payment Date shall not be later than March 1, 2038, (B) the aggregate Base Rent payable with respect to the Series 2014 Certificates in any fiscal year shall not exceed \$23,750,000, and (C) the true interest cost of the Series 2014 Certificates shall not exceed 5.00% per year, and (ii) the redemption terms, if any, for the Series 2014 Certificates and the corresponding prepayment provisions under the Lease, provided that the period during which no redemption and prepayment is permitted shall not be longer than 10-½ years from the Closing Date and the redemption premium shall not exceed 2% of the principal amount redeemed.

The School District acknowledges that the aggregate principal component of the Base Rent shall be equal to the aggregate 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 purpose, shall be sufficient to pay the costs of refunding the Refunded Certificates, including without limitation the cost of capitalized interest and providing any reserves that the Treasurer determines are necessary and appropriate for the Series 2014 Certificates to be issued on the terms most favorable to the School 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 Series 2014 Certificates to be paid from the proceeds of the Series 2014 Certificates, including underwriter's discount, and which the Treasurer determines are necessary and reasonable in light of the character of the Series 2014 Certificates (which determination shall be confirmed by the Treasurer by the signing of the Purchase Agreement). The School District further acknowledges that the Certificate Payments shall include interest payments that shall be based upon the interest components of the Base Rent. The Base Rent to be payable during each lease term of the Lease shall be an amount sufficient to cover the Certificate Payments that are due and payable during that lease term, and such Base Rent shall be specified or determined in an exhibit to the Lease; provided, however, that the School District's obligation

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to pay Base Rent is subject to appropriation and certification as provided in the Lease and nothing in the Lease, the Certificates or the Trust Agreement shall constitute a debt of the Board or a pledge by the Board, or an obligation of the Board, of any taxes or other money to the payments due thereunder.

The rate or rates of interest per year to be borne by the Series 2014 Certificates and reflected in the interest components of Base Rent, determined by taking into account the respective principal amounts of the Series 2014 Certificates and terms to maturity or mandatory sinking fund redemption, as applicable, of those principal amounts of Series 2014 Certificates and the corresponding principal components of Base Rent, shall be such as to demonstrate net present value savings to the School District due to the refunding of the Refunded Certificates with the issuance of the Series 2014 Certificates, taking into account all expenses related to that refunding and issuance.

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 School District, the Purchase Agreement providing for the sale of the Series 2014 Certificates, provided that the purchase price for the Series 2014 Certificates shall not be less than 95% of the aggregate principal amount thereof. The Purchase Agreement is approved in substantially the form as is now on file with this Board. The Purchase Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the officer signing on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Purchase Agreement by that officer.

Primary Offering Disclosure. If, in the judgment of the Treasurer, a disclosure document is appropriate relating to the original offering of the Series 2014 Certificates, the President, the Treasurer and the Superintendent, on behalf of the School District and in their official capacities, are authorized to (i) prepare or cause to be prepared, and make or authorize 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" (except for permitted omissions) by the Board as of its date or is a final official statement for purposes of the Rule, (iii) approve and authorize the use and distribution of that disclosure document and any supplements thereto in connection with the original issuance of the Series 2014 Certificates, and (iv) complete and sign the disclosure document and any supplements thereto as so approved, together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of that disclosure document and any supplements as may in their judgment be necessary or appropriate.

Agreement to Provide Continuing Disclosure. If a disclosure document is authorized and distributed in connection with the original issuance of the Series 2014 Certificates as provided in subsection (c) above, then for the benefit of the holders and beneficial owners from time to time of the Series 2014 Certificates, the School District agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices of the occurrence of certain events, in such manner as may be required for purposes of the Rule. The President or Vice President of this Board, the Treasurer and the Superintendent are authorized and directed to complete, sign and deliver the Continuing Disclosure Agreement, in the name and on behalf of the School District, in substantially the form as is now on file with the Treasurer. The Continuing Disclosure Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the officers signing the Continuing Disclosure Agreement on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement.

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The Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the School District with its Continuing Disclosure Agreement, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the Treasurer shall consult with and obtain legal advice from, as appropriate, the bond or other qualified independent special counsel selected by the School District. The Treasurer, acting in the name and on behalf of the School District, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the School District of its Continuing Disclosure Agreement shall be subject to the annual appropriation of any funds that may be necessary to perform it.

Application for Rating or Insurance. If, in the judgment of the Treasurer, the filing of an application for (i) a rating on the Series 2014 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 the Series 2014 Certificates, or (iii) a surety bond or other credit enhancement facility from a company or other companies to satisfy any reserve requirement for the Series 2014 Certificates is in the best interest of and financially advantageous to this School 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, and to enter into any agreements, in the name and on behalf of the Board, as may be required for the purpose, and to accept a commitment for any such policy. The cost of obtaining each such rating and any such 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 Series 2014 Certificates and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

Use of Proceeds of the Series 2014 Certificates. The proceeds received from the sale of the Series 2014 Certificates shall be paid into the Escrow Fund and, if applicable, the Issuance Expense Fund, as provided in the Purchase Agreement, and those proceeds shall be invested and applied in accordance with the Escrow Agreement or the Trust Agreement, as the case may be.

Refunding of Refunded Certificates. (a) This Board determines that it is necessary and in the best interest of the School District to provide for the refunding of the Refunded Certificates by the payment of the principal of and interest on the Refunded Certificates pursuant to the Escrow Agreement and as provided in this Resolution, and to redeem the Refunded Certificates on the earliest practicable redemption date, which date shall be at least 30 days after the issuance of the Series 2014 Certificate and notice of call for redemption is given consistent with the Master Trust Agreement. The Board further determines and finds that such refunding will enable the School District to effect a savings in the aggregate Base Rent payments that would otherwise be required to be made under the Lease.

As provided in the Escrow Agreement, timely after the delivery of and payment for the Series 2014 Certificates and the crediting to the Escrow Fund created under the Escrow Agreement as provided in this Resolution, the Refunded Certificates shall be called for prior redemption. The Treasurer is authorized and directed to give to the Trustee, on or promptly after the Closing Date, written notice of that call for redemption, and the Refunded Certificates shall be redeemed in accordance with the provisions of this Resolution, the Trust Agreement and the Escrow Agreement. The Board covenants, for the benefit of the holders of the Refunded Certificates and of the Series 2014 Certificates, that it will at no time on or after the Closing Date take actions to modify or rescind that call for prior redemption, that it will take, and will cause the Trustee to take, all steps required by the terms of the Refunded Certificates to make and perfect that call for prior redemption, and that in accordance with the Escrow

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Agreement it will provide from the proceeds of the Series 2014 Certificates, and other available sources as may be required, moneys and securities sufficient to provide for the timely payment, in accordance with the Trust Agreement, of all principal of and interest that will be due and payable on the Refunded Certificates through and including the Call Date. The Treasurer is specifically authorized to file a voluntary notice with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access electronic repository that the Series 2009B Certificates are subject to an extraordinary optional redemption provision that has been satisfied and that this Resolution has been adopted authorizing the issuance of the Series 2014 Certificates to refund the Refunded Certificates and to include therein any other information and statements deemed relevant to such notice in the judgment of the Treasurer.

(b) The Escrow Agent is authorized and directed to cause notice of the refunding of the Refunded Certificates to be given in accordance with the Escrow Agreement and the Master Trust Agreement. The Treasurer shall sign and deliver, in the name and on behalf of the School District and in that officer's official capacity, the Escrow Agreement between the School District and the Escrow Agent in substantially the form as is now on file with the Treasurer. The Escrow Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the officer signing the Escrow Agreement on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Escrow Agreement or amendments thereto. The Treasurer shall provide for the payment of services rendered and for reimbursement of expenses incurred pursuant to the Escrow Agreement (including the fees and expenses of a mathematical verification agent to be appointed by the Treasurer), except to the extent paid or reimbursed by the Original Purchaser in accordance with the Purchase Agreement, from the proceeds of the Series 2014 Certificates to the extent available and otherwise from other funds lawfully available and appropriated or to be appropriated for that purpose.

(c) There is created under the Escrow Agreement the Escrow Fund, which shall be held and maintained by the Escrow Agent in trust for the registered owners of the Refunded Certificates and is assigned for the payment of principal of and interest on the Refunded Certificates, all in accordance with the provisions of the Escrow Agreement and the Master Trust Agreement. As provided in the Purchase Agreement and the First Supplemental Trust Agreement, the Trustee will be authorized and directed to pay or cause to be paid to the Escrow Agent for deposit in the Escrow Fund such amount of the proceeds from the sale of the Series 2014 Certificates as may be necessary, together with such amount, if any, as is on deposit in the Certificate Fund held under the Master Trust Agreement and required to be used for such purpose, to provide for the refunding of the Refunded Certificates. The Escrow Agent is hereby authorized to file, on behalf of the School District, subscriptions for the purchase (including purchase by the Escrow Agent on behalf of the School District) and issuance of United States Treasury Securities – State and Local Government Series (“SLGS”) for investment of funds in the Escrow Fund if it is determined by the Treasurer that the purchase of SLGS for such purpose is in the best interest of and financially advantageous to the School District. If, in the judgment of the Treasurer, an open-market purchase of Defeasance Obligations for the Escrow Fund is in the best interest of and financially advantageous to the School District, the Treasurer or any other officer of the School District, on behalf of the School District and in that officer's official capacity, may purchase or cause to be purchased and deliver or cause to be delivered such obligations, engage the services of a financial advisor, bidding agent or similar entity for the purpose of facilitating the bidding, purchase and delivery of such obligations for, and any related structuring of, the Escrow Fund, execute such instruments as are deemed necessary to engage such services for such purpose, and provide further for the payment of the cost of obtaining such services, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, from the

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proceeds of the Series 2014 Certificates to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

Other Actions and Instruments. The President or Vice 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 First Supplemental Ground Lease and the First Supplemental Lease, the signing and delivery of the Series 2014 Certificates by the Trustee and the purchase of the Series 2014 Certificates by the Original Purchaser in order to give effect to the transactions contemplated to be performed on the part of the School District under the First Supplemental Ground Lease, the First Supplemental Lease and the Purchase Agreement.

Tax Covenants. The Treasurer, as the fiscal officer, or any other officer having responsibility for signing the First Supplemental Lease, is, alone or in conjunction with any of the foregoing or with any other officer or employee of the School District, authorized to cooperate with the Original Purchaser and the Trustee by making, on behalf of the School District, such covenants and representations in the First Supplemental Lease as are appropriate and necessary so that (a) the Lease and the Series 2014 Certificates will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 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 Lease and interest on the Series 2014 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 School 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 Lease and interest on the Series 2014 Certificates to be and to remain excluded from gross income for federal income tax purposes, (d) the School District will not take or authorize to be taken any actions that would adversely affect that exclusion, and (e) the School District, or persons acting for it, will, among other acts of compliance, (i) apply or cause the application of the proceeds of the Series 2014 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 School District having responsibility for signing of the First Supplemental Lease is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the School District with respect to the First Supplemental Lease and the Series 2014 Certificates as the School 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 or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Lease and the Series 2014 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 School 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 Lease and interest on the Series 2014 Certificates, and (c) to give one or more appropriate certificates of the School District, for inclusion in

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the transcript for the Series 2014 Certificates, setting forth the reasonable expectations of the School District regarding the amount and use of all the proceeds from the sale of the Series 2014 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 Lease and the tax status of the Series 2014 Certificates. The Treasurer is specifically authorized to designate the Series 2014 Certificates as “qualified tax-exempt obligations” if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Each covenant made in this Section with respect to the Series 2014 Certificates is also made with respect to all issues any portion of the debt charges on which is paid from proceeds of the Series 2014 Certificates (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Series 2014 Certificates from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this Section to take with respect to the Series 2014 Certificates.

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.

Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, 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 Series 2014 Certificates and the rendering of the necessary legal opinions upon the delivery of the Series 2014 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 School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School 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.

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.

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, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

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

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Curran, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

June 16, 14

2014-89 SUPERINTENDENT’S REPORT

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

1. **Job Descriptions**

Approve following revised job descriptions:

Locator Index: 5.07	Payroll Clerk
Locator Index: 5.09	Speech and Language Pathologist

2. **CRS Incorporated**

It is recommended that the Cloverleaf Board of Education approve the contract between CRS Incorporated and Cloverleaf Local Schools for SubFinder Service, July 1, 2014 through June 30, 2015 as presented.

3. **Student Handbooks 2014-2015 School Year**

Approve the following Student Handbooks for the 2014-2015 school year:

Elementary School Student Handbook	2014-2015
Middle School Student Handbook	2014-2015
High School Student handbook	2014-2015

4. **LHM Computer Consulting, Inc. - Susanne J. McWilliams Agreement**

Approve the agreement between LHM Computer Consulting, Inc. and Susanne J. McWilliams and Cloverleaf Local Schools for Deaf Interpretive Services to a hearing impaired student during the 2014-2015 school year, \$38.50/hr. at 6.5 hrs. per day, not to exceed 180 days, as presented, to be paid out of general fund.

5. **Overnight Trip**

Approve the Overnight trip of the Boys Basketball team to the University of Findlay June 25-26, 2014 as presented.

6. **Policies – 2nd Reading**

Approve the 2nd reading of the following policies:

POLICY NUMBER	POLICY TITLE
DE	REVENUES FROM TAX SOURCES
EEA	STUDENT TRANSPORTATION SERVICES
EEAA	ELIGIBILITY ZONES FOR PUPIL TRANSPORTATION
EEAC	SCHOOL BUS SAFETY PROGRAM
GBN	EXTENDED GROUP HEALTH COVERAGE
GCB-2-R	CERTIFIED STAFF CONTRACTS AND COMPENSATION PLANS
GDC/GDCA/GDD	CLASSIFIED STAFF RECRUITING/POSTING OF VACANCIES/HIRING

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IGCF	HOME INSTRUCTION
JECBA	ADMISSION OF EXCHANGE STUDENTS
JECBC	ADMISSION OF STUDENTS FROM NONCHARTERED OR HOME SCHOOLING
LEC-R	POSTSECONDARY ENROLLMENT OPTIONS

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Curran, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

2014-90 FieldTurf Athletic Track Resurfacing Resolution

Upon the recommendation of Superintendent Kubilus, Mr. Maloney motioned, seconded by Mr. Schmock to accept the resolution as follows:

It is recommended that the Cloverleaf Board of Education approve the resolution authorizing the participation in a contract of the Ohio Schools Council for the purchase from Field Turf of Athletic Track Resurfacing at Cloverleaf High School as presented:

WHEREAS, the Board of Education is a member of the Ohio Schools Council, a regional council established under Chapter 167 of the Revised Code; and

WHEREAS, the Ohio Schools Council, through its membership with the Ohio Council of Educational Purchasing Consortia, a statewide purchasing consortium, has entered into a contract that allows for the purchase of athletic track resurfacing, which contract was awarded to FieldTurf (the “Vendor”) pursuant to a competitive bidding procedure of the Association of Education Purchasing Agencies, a multistate purchasing consortium of which the Ohio Council of Educational Purchasing Consortia is a member; and

WHEREAS, this Board has determined that it is necessary and appropriate to improve the High School by acquiring and installing athletic track resurfacing, as set forth in the Vendor’s proposal currently on file with the Treasurer; and

WHEREAS, pursuant to Chapter 167 of the Revised Code, the School District may, as proposed by the Vendor, participate in the contract of the Ohio Schools Council to purchase the synthetic turf from the Vendor without further competitive bidding;

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

Section 1. Approval of Agreement. The Treasurer of the Board is hereby authorized to sign and deliver, in the name of and on behalf of the School District and in accordance with Chapter 167 of the Revised Code, an agreement to participate in the Ohio Schools Council contract for the procurement of athletic track resurfacing from the Vendor (the “Agreement”), substantially in the form 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 School District and that are permitted by law and shall be approved by

June 16,

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the officers signing the Agreement. The total compensation under the Agreement shall not exceed \$160,250.57. The approval of any changes to the Agreement, and that any such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by such officer.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Financing of the Work. This Board authorizes and directs the Treasurer to pursue financing for the Work to be undertaken pursuant to this Resolution.

Section 4. 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 5. 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 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 6. 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.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

2014-91 **NEW BUSINESS**

1. July Employment Hires

Superintendent Kubilus asked the board to schedule an additional meeting in early July to allow the district to approve employment contracts of new hires. After July 10, public school districts have the authority to refuse to release employees under contract, and Superintendent Kubilus wants to ensure the district has the ability to hire the best candidates. The board agreed to meet on Monday, July 7, 2014 at 6:00 pm. A meeting is scheduled for June 30, 2014 at 7:30am for closing of the books.

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2014-92 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Myers, to enter executive session at 6:50 p.m. to discuss the employment and compensation of a public employee or official. Mr. Schmock and Mr. Curran did not enter executive session.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney and Mrs. Rych

Nays: Mr. Curran and Mr. Schmock

Motion Carried

2014-93 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn executive session at 7:40 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney and Mrs. Rych

Abstain: Mr. Curran and Mr. Schmock

Nays: None

Motion Carried

2014-94 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn executive session at 7:46 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Curran, Mrs. Rych and Mr. Schmock

Nays: None

Motion Carried

President

Treasurer

JUNE 30,

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The Board of Education of the Cloverleaf Local School District met for a Special Session on June 30, 2014 at 7:32am. at the Cloverleaf High School. Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mr. Jason Myers
Mrs. Jane Rych

Mr. Michael Maloney
Mr. William Schmock

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

None

2014-95 PERSONNEL

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

1. Certified Staff Appointments

Justin Vorhies, elementary physical education teacher, BA+15, Step 5, \$43,615.00.
Natalie Riley, elementary teacher, (BA+15 to be confirmed by official transcripts), Step 3, \$40,475.00.
Lana Olinek, elementary intervention specialist, BA, Step 2, \$37,683.00.
Kelsie Crowder (Sulzener), elementary teacher, BA, Step 3, \$39,079.00.
Kristin Keiper, elementary teacher, BA, Step 0, \$34,892.00.
Megan McGreer, 6th grade math/social studies teacher, BA, Step 0, \$34,892.00.

2. Certified Staff Change in Status

Approve the certified staff change in status of Paula Funfgeld from Intervention Specialist Tutor to Elementary Teacher, one year contract effective August 15, 2014, BA+15, Step 1, \$37,683.00.

3. Classified Staff Seasonal Summer Appointments

Approve the following classified staff seasonal summer appointment for the summer of 2014:

Nadine Nichols, educational aide, transportation department, 6.75hrs./day, 15 days, (Tuesday-Thursday), June 24 – July 24, 2014, \$9.05/hr.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Curran, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

2014-96 FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Maloney motioned, seconded by Mr. Schmock to approve the following items:

1. Amended Appropriations FY14

Final appropriations for FY14 as presented.

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2. Temporary Appropriations FY15

Temporary appropriations FY14 as presented.

3. Amended Certificate of Estimated Resources

Amended certificate of estimated resources as presented.

Roll call as follows:

Ayes: Mr. Curran, Mr. Schmock, Mr. Maloney, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

2014-97 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn the meeting at 7:43 a.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Schmock, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 16, 2014
Cloverleaf High School Library
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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

A-6. **Minutes** of the May 29, 2014 regular session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the May 29, 2014 regular session.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

B. RECOGNITION AND PUBLIC PARTICIPATION

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

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

C. **PERSONNEL** – Mr. Kubilus

C-1 **Certified Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation of Neal Nutter, effective July 31, 2014.

C-2 **Classified Staff Temporary Summer Position Resignation**

It is recommended that the Cloverleaf Board of Education accept the classified staff temporary summer position resignation of Lynn Livengood, educational aide for the summer of 2014.

C-3 **Certified Staff Change in Status**

It is recommended that the Cloverleaf Board of Education approve the certified staff change in status of Jennifer Larcy from Intervention Specialist Tutor to Intervention Specialist, one year contract effective August 15, 2014, \$40,475.00

C-4 Certified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments, one year contract, effective August 15, 2014:

Carolyn Schweppe, Intervention Specialist Teacher, initial placement Elementary School, \$ 34,892.00.

Kristin Vilagi, Speech and Language Pathologist, Elementary School, \$34,892.00, (contingent upon issuance of Licensure from ODE).

Luke Williams, Intervention Specialist, Elementary School, \$34,892.00, (contingent upon issuance of Licensure from ODE).

Jenny Pertee, Intervention Specialist Tutor (no grades), High School, \$ 26,868.24.

C-5 Classified Staff Contract

It is recommended that the Cloverleaf Board of Education approve the second one year contract for James Kovach, mechanic, effective August 1, 2014, \$15.81/hr.

C-6 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve Donna Conley, Level II Secretary, Cloverleaf Elementary School, 1 year contract, effective July 29, 2014, \$13.24/hr.

C-7 Extended Days

It is recommended that the Cloverleaf Board of Education approve the extended days for the 2014-2015 school year per negotiated agreement:

Nicki Stalter	5 extended days	\$1,379.57
Kimberly Petrocci	5 extended days	\$1,915.27

C-8 Supplemental Staff Appointment Correction for the 2014-2015 School Year

It is recommended that the Cloverleaf Board of Education approve the corrected stipend for the supplemental staff appointment of:

Nicholas Romanoff, Football Varsity Assistant Coach
from \$3,140.28 to \$3,838.12.

C-9 Supplemental Staff Appointments for the 2014-2015 School Year:

Middle School Building Head Teacher	Kristine Nagy	\$ 697.84
Middle School Faculty Manager 50%	Scott Murphy	\$2,180.75
Middle School Faculty Manager 50%	Robert Preusser	\$2,006.29
Middle School Drama Club Advisor	Debra Culp	\$ 523.38
Middle School Academic Challenge Advisor 50%	Denise Musolf	\$ 523.38
Middle School Academic Challenge Advisor 505	Jenny Pertee	\$ 523.38
Middle School Choir Director	Angela Leonard	\$2,791.36
Department Head – Special Education	Kimberly Manix	\$3,300.00
Middle School Yearbook Advisor	Kimberly Manix	\$ 662.95
Volleyball JV Coach	Chris Fullerton	\$2,616.90
Football Varsity Assistant Coach	Nicholas Ogurchak	\$3,838.12
Football Head 9 th Grade Coach	Dave Cooper	\$3,663.66
Football Assistant 9 th Grade Coach	Denis Werner	\$3,489.20
Girls Basketball Head 7 th Grade Coach	Michael Mental	\$3,489.20
Boys Basketball Head 8 th Grade Coach	Eric McCafferty	\$2,791.36
Softball Varsity Coach	John Carmigiano	\$4,884.88
Softball Varsity Assistant Coach	Travis Strebel	\$3,489.20
Baseball Varsity Coach	Nicholas Ogurchak	\$4,187.04
Baseball Varsity Assistant Coach	Nicholas Romanoff	\$3,140.28
Girls Golf Varsity Assistant Coach	Chris Lantz	\$2,093.52
Track Boys Head 8 th Grade Coach	Scott Murphy	\$3,314.74
Track Boys Assistant 8 th Grade Coach	Alanna Gasper	\$2,267.98
Cheerleader Varsity/JV Football Advisor	Tonya Swain	\$3,314.74
Cheerleader Varsity/JV Basketball Advisor	Tonya Swain	\$3,314.74
Cheerleader 9 th Grade Advisor	Tonya Swain	\$2,616.90

C-10 Certified Staff Elementary Summer School Teacher Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff elementary summer school appointments, \$25.90/hr., for the summer of 2014:

Megan Jackson, (Pending issuance of Licensure from ODE) (\$2,072.00 cap)

C-11 Secondary Summer School Director Appointment

It is recommended that the Cloverleaf Board of Education approve Robert Preusser, secondary summer school director for the summer of 2014, \$3,700.00 (self-funded program).

C-12 Secondary Summer School Teacher Appointments

It is recommended that the Cloverleaf Board of Education approve the following secondary summer school Teachers for the summer of 2014, \$1,300 minimum/\$1,750 maximum per session, based on student enrollment as this is a self-funded program:

Blake Takala	Physical Education	Session I
Ellen Dalessandro	Math Teacher	Session I & II

Amy Detwiler	6-8 th Grade Summer Remediation	Session I & II
Nicholas Romanoff	NovaNet Teacher	Session I & II

C-13 Secondary Summer School Substitute Teacher

It is recommended that the Cloverleaf Board of Education approve the following secondary summer school substitute teachers for the summer of 2014, to be paid on sliding scale (minimum \$18.56/hr, maximum \$25.00/hr. as this is a self-funded summer school program).

Kimberly Endsley

C-14 Safety City 2014

It is recommended that the Cloverleaf Board of Education approve the following Safety City appointments for the summer of 2014:

Coordinator	Susan Weir	\$600.00
Teacher	Kimberly Crow	\$700.00

Cloverleaf Board of Education approval of items C-1 through C-14 by consent.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D. BUSINESS/FINANCE – Mr. Hudson

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

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

D-2 Then & Now Purchase Orders

It is recommended that the Cloverleaf Board of Education approve the following then & now purchase orders:

Safair Contractors, Inc.	\$7,200.00
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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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

D-3 Elementary School Refinance Resolution

It is recommended that the Cloverleaf Board of Education approve a Resolution approving and authorizing a first supplemental ground lease, a first supplemental lease-purchase agreement and related documents providing for refinancing the costs of the construction, furnishing and equipping, and the lease and eventual acquisition of the school district's new elementary school building and related improvements for school district purposes, and authorizing and approving other related matters as presented.

WHEREAS, pursuant to Section 3313.375 of the Revised Code and Resolution No. 2008-152 adopted by this Board on September 2, 2008, as amended and restated by Resolution No. 2009-94 adopted by this Board on June 15, 2009 (collectively, the 2009 Resolution), this Board has heretofore entered into the Master Ground Lease and the Master Lease and has approved the Master Trust Agreement and the Master Assignment and the issuance and sale of the Series 2009B Certificates pursuant to the Master Trust Agreement to provide financing for the costs of the Project Facilities (all capitalized terms used and not defined in these recitals have the meanings assigned to those terms in Section 1 of this resolution or in the Master Lease); and

WHEREAS, the Trustee issued and sold \$26,160,000 aggregate principal amount of Series 2009 Certificates, consisting of \$4,345,000 Series 2009A Certificates and \$21,815,000 Series 2009B Certificates, and the proceeds from the sale of the Series 2009 Certificates were used to pay costs of the Project Facilities; and

WHEREAS, the Series 2009B Certificates were issued as federally taxable Build America Bonds (BABS), and the School District elected to receive Direct Payments from the U.S. Treasury as a federal interest subsidy with respect to the Series 2009B Certificates; and

WHEREAS, all of the Series 2009B Certificates are still outstanding, and are subject to extraordinary optional redemption prior to maturity by and at the option of the School District, either in whole or in part, on any date prior to March 1, 2019, at a redemption price equal to 100% of the principal amount to be redeemed, plus any accrued interest to the redemption date, in the event that the government of the United States of America evidences, in the sole judgment of the Treasurer of this Board of Education, by action or failure to act that it will not provide for Direct Payments to be made in an amount equal to or greater than 35% of the interest payable on the Series 2009B Certificates on any interest payment date; and

WHEREAS, through the federal government's action and/or inaction relating to what is commonly referred to as "budget sequestration", a Direct Payment was received in August 2013 from the U.S. Treasury, relating to the September 1, 2013 interest payment on the Series 2009B Certificates, in an amount approximately 8.7% less than 35% of said interest payment; and

WHEREAS, on September 30, 2013, the Internal Revenue Service announced that reductions in Direct Payments would continue and that the percentage reduction for federal fiscal year 2014, ending September 30, 2014, would be 7.2%, and a Direct Payment was received in February 2014 from the U.S. Treasury, relating to the March 1, 2014 interest payment on the Series 2009B Certificates, in an amount approximately 7.2% less than 35% of said interest payment; and

WHEREAS, the School District has been advised that reductions in the Direct Payments on the Series 2009B Certificates are now expected to continue through 2024, and the School District cannot predict to what extent subsequent Direct Payments with respect to interest payments on the Series 2009B Certificates may be affected by these or other federal actions; and

WHEREAS, this Board has determined to enter into the First Supplemental Lease and, to the extent necessary, the First Supplemental Ground Lease, and to approve the Trustee's entering into the First Supplemental Assignment and the First Supplemental Trust Agreement and issuing and selling the Series 2014 Certificates as additional certificates pursuant to the Trust Agreement to refund all or a portion of the outstanding Series 2009B Certificates (the Refunded Certificates) and thereby take advantage of favorable current interest rates, reduce the annual costs to this Board of leasing and eventually acquiring the Project Facilities, and avoid further uncertainty regarding the reduction of Direct Payments as a result of federal action and/or inaction, all in accordance with the laws of the State of

Ohio, including, but not limited to, Section 3313.375 of the Revised Code; and

WHEREAS, in connection with the refunding of the Refunded Certificates, this Board finds, determines, and declares that it is necessary and in the best interest of the School District to authorize the exercise of the Board's option to call the Refunded Certificates for redemption on the redemption date as provided in Section 5 and the Master Trust Agreement, at the redemption price of 100% of the principal amount redeemed, plus accrued and unpaid interest to the redemption date, and to cause the Trustee to issue the Series 2014 Certificates to provide funds for the purpose of refunding the Refunded Certificates, including the payment of any expenses relating to the refunding of the Refunded Certificates and the issuance of the Series 2014 Certificates;

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

Definitions. In addition to the words and terms defined in the recitals to this Resolution and in the Lease, the following words and terms shall have the following meanings unless the context or use clearly indicates another or different meaning or intent:

“Assignment” means the Master Assignment, as amended and supplemented by the First Supplemental Assignment, and as further amended or supplemented from time to time in accordance with its terms.

“Base Rent” means the payments specified as Base Rent in the Lease.

“Board” means, collectively, this Board of Education and the School District.

“Certificate Payments” means, for any period or payable at any time, the principal of and interest and any premium on the Certificates for that period or payable at that time (whether on a scheduled payment date or pursuant to or upon redemption or otherwise), as the case may be.

“Certificates” means Certificates of Participation in the payments of Base Rent to be made by the Board under the Lease and to be issued as one or more series under the Trust Agreement for the purpose of paying Project Costs or refunding Certificates previously issued under the Trust Agreement, and which will constitute “fractionalized interests in public obligations”, as defined in Section 133.01 of the Revised Code.

“Closing Date” means, as to the Series 2014 Certificates, the date of physical delivery of, and payment of the purchase price for, the Series 2014 Certificates.

“Code” means the Internal Revenue Code of 1986, as amended, the Treasury Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of or successor provisions to the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes any applicable successor section or provision and applicable Treasury Regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

“Continuing Disclosure Agreement” means the agreement authorized by Section 4(d), as it may be modified from the form on file with the Treasurer in accordance with Section 4(d), and which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the Series 2014 Certificates in accordance with the Rule.

“Corporation” means Ohio School Building Leasing Corporation, an Ohio nonprofit corporation, and any successors thereto.

“Defeasance Obligations” means:

- (a) direct non-callable obligations of the United States of America (the Government Obligations); and
- (b) evidences of ownership of proportionate interests in future interest and principal payments on Government Obligations held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor and the underlying Government Obligations are not available to any person claiming through the custodian or to whom the custodian may be obligated.

“Escrow Agent” means the Trustee, as escrow agent for the Refunded Certificates under the Escrow Agreement.

“Escrow Agreement” means the Escrow Agreement between the School District and the Escrow Agent, as it may be modified from the form on file with the Treasurer in accordance with Section 5.

“First Supplemental Assignment” means the First Supplemental Assignment, amending and supplementing the Master Assignment, as it may be modified from the form on file with the Treasurer in accordance with Section 2.

“First Supplemental Ground Lease” means the First Supplemental Ground Lease, amending and supplementing the Master Ground Lease, as it may be modified from the form on file with the Treasurer in accordance with Section 2.

“First Supplemental Lease” means the First Supplemental Lease-Purchase Agreement, amending and supplementing the Master

Lease, as it may be modified from the form on file with the Treasurer in accordance with Section 2.

“First Supplemental Trust Agreement” means the First Supplemental Trust Agreement, amending and supplementing the Master Trust Agreement, as it may be modified from the form on file with the Treasurer in accordance with Section 2.

“Ground Lease” means the Master Ground Lease, as amended and supplemented by the First Supplemental Ground Lease and as further amended or supplemented from time to time in accordance with its terms.

“Interest Payment Date” means, as to the Series 2014 Certificates, March 1 and September 1 of each year during which those Certificates are outstanding, commencing September 1, 2014, or such other dates as are specified as the Interest Payment Dates in the Purchase Agreement.

“Issuance Expense Fund” means the Issuance Expense Fund to be established in the custody of the Trustee under the Trust Agreement for the deposit, investment and application of that portion of the Series 2014 Certificates, if any, specified in the Purchase Agreement, and used to pay costs of issuing the Series 2014 Certificates.

“Lease” means the Master Lease, as amended and supplemented by the First Supplemental Lease and as further amended or supplemented from time to time in accordance with its terms.

“Lease Payment Date” means, as to the Series 2014 Certificates, each February 25 and August 25 during a Lease Term, commencing August 25, 2014, or such other dates as are specified as the Lease Payment Dates in the Purchase Agreement.

“Leased Property” means the Project Site and the Project Facilities as described in the Lease, as revised from time to time in accordance with the terms of the Lease.

“Lessor” means the Corporation and its successors and assigns as lessee under the Ground Lease and as lessor under the Lease, including the Trustee.

“Master Assignment” means the Assignment of Leases, dated as of October 1, 2009, between the Corporation and the Trustee, assigning to the Trustee all rights and interest of the Corporation, except for certain Unassigned Rights as defined in the Assignment, under the Ground Lease and the Lease.

“Master Ground Lease” means the Ground Lease, dated as of October 1, 2009, between the Board, as ground lessor, and the Corporation, as ground lessee.

“Master Lease” means the Lease-Purchase Agreement, dated as of October 1, 2009, as amended by a First Addendum to Lease-

Purchase Agreement dated August 10, 2010 but being effective as of October 1, 2009, between the Corporation, as lessor, and the Board, as lessee.

“Master Trust Agreement” means the Trust Agreement, dated as of October 1, 2009, between the Corporation and the Trustee.

“Original Purchaser” means Stifel, Nicolaus & Company, Incorporated, or such other purchaser or purchasers as are specified as the Original Purchaser in the Purchase Agreement.

“President” means the President of the Board.

“Purchase Agreement” means the agreement among the Board, the Trustee and the Original Purchaser, as it may be modified from the form on file with the Treasurer in accordance with Section 4(b).

“Refunded Certificates” means the Series 2009B Certificates that are to be refunded with the proceeds of the Series 2014 Certificates as determined by the Treasurer and specified in the Purchase Agreement.

“Rule” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934, as it may be amended and/or supplemented from time to time.

“SEC” means the Securities and Exchange Commission.

“Series 2009B Certificates” means the Certificates of Participation, Series 2009B, issued pursuant to the Trust Agreement to pay Project Costs, as described in the Lease.

“Series 2014 Certificates” means the Refunding Certificates of Participation, Series 2014, to be issued pursuant to the Trust Agreement.

“Superintendent” means the Superintendent of the School District.

“Tax-Exempt Obligations” means obligations to which Section 103 of the Code applies, the interest on which is excluded from gross income for federal income tax purposes.

“Tax Status” means the status of Series 2014 Certificates as Tax-Exempt Obligations.

“Treasurer” means the Treasurer of this Board of Education.

“Trust Agreement” means the Master Trust Agreement, as amended and supplemented by the First Supplemental Trust Agreement and as further amended or supplemented from time to time in accordance with its terms.

“Trustee” means the bank or trust company at the time serving as Trustee under the Trust Agreement, currently The Bank of New York Mellon Trust Company, N.A..

Ground Lease, Lease and Trust Agreement. It is necessary, proper and in the best interest of the School District to authorize, and this Board does hereby authorize, the signing, delivery and sale by the Trustee of the Series 2014 Certificates on terms consistent with this Resolution to provide funds to refund the Refunded Certificates, including the payment of the expenses relating to the refunding of the Refunded Certificates and the issuance of the Series 2014 Certificates. The Series 2014 Certificates shall be designated “Refunding Certificates of Participation, Series 2014, Evidencing the Proportionate Interests of the Owners Thereof in Base Rent to Be Paid by the Board of Education of the Cloverleaf Local School District, Ohio,” or such other designation as is provided for in the Purchase Agreement. The President or Vice President and the Treasurer are authorized to sign and deliver the First Supplemental Ground Lease and the First Supplemental Lease and to signify approval of the First Supplemental Assignment and the First Supplemental Trust Agreement in substantially the forms as are now on file with this Board. Each of the First Supplemental Ground Lease, the First Supplemental Lease, the First Supplemental Assignment and the First Supplemental Trust Agreement is approved in substantially the form as is 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 School District that are approved by the officers signing or signifying approval of that document on behalf of the Board, all of which shall be conclusively evidenced by the signing of the First Supplemental Ground Lease and the First Supplemental Lease or amendments thereto and the signifying of approval of the First Supplemental Assignment and the First Supplemental Trust Agreement or amendments thereto by that officer or those officers. The Board’s obligation to pay Base Rent during each term of the Lease shall constitute a “public obligation”, and the Series 2014 Certificates shall constitute “fractionalized interests in public obligations”, each as defined in Section 133.01 of the Revised Code.

Leased Property. This Board hereby confirms its determination that the Leased Property and its use are essential to the School District including but not limited to its proper, efficient and economic operation and the welfare of its students.

Determination of Lease Terms and Sale of the Series 2014 Certificates.

Lease Terms. The Treasurer is hereby authorized to determine (which determination shall be confirmed by the Treasurer by the signing of the Purchase Agreement), having due regard for the best interest of and financial advantages to the School District: (i) the schedule of Certificate Payments and the Base Rent payable under the Lease with respect to the Series 2014 Certificates, provided, that: (A) the final Interest Payment Date and corresponding Lease Payment Date shall not be later than March 1, 2038, (B) the aggregate Base Rent payable with respect to the Series 2014 Certificates in any fiscal year shall not exceed \$23,750,000, and (C) the true interest cost of the Series 2014 Certificates

shall not exceed 5.00% per year, and (ii) the redemption terms, if any, for the Series 2014 Certificates and the corresponding prepayment provisions under the Lease, provided that the period during which no redemption and prepayment is permitted shall not be longer than 10-½ years from the Closing Date and the redemption premium shall not exceed 2% of the principal amount redeemed.

The School District acknowledges that the aggregate principal component of the Base Rent shall be equal to the aggregate 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 purpose, shall be sufficient to pay the costs of refunding the Refunded Certificates, including without limitation the cost of capitalized interest and providing any reserves that the Treasurer determines are necessary and appropriate for the Series 2014 Certificates to be issued on the terms most favorable to the School 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 Series 2014 Certificates to be paid from the proceeds of the Series 2014 Certificates, including underwriter's discount, and which the Treasurer determines are necessary and reasonable in light of the character of the Series 2014 Certificates (which determination shall be confirmed by the Treasurer by the signing of the Purchase Agreement). The School District further acknowledges that the Certificate Payments shall include interest payments that shall be based upon the interest components of the Base Rent. The Base Rent to be payable during each lease term of the Lease shall be an amount sufficient to cover the Certificate Payments that are due and payable during that lease term, and such Base Rent shall be specified or determined in an exhibit to the Lease; provided, however, that the School District's obligation to pay Base Rent is subject to appropriation and certification as provided in the Lease and nothing in the Lease, the Certificates or the Trust Agreement shall constitute a debt of the Board or a pledge by the Board, or an obligation of the Board, of any taxes or other money to the payments due thereunder.

The rate or rates of interest per year to be borne by the Series 2014 Certificates and reflected in the interest components of Base Rent, determined by taking into account the respective principal amounts of the Series 2014 Certificates and terms to maturity or mandatory sinking fund redemption, as applicable, of those principal amounts of Series 2014 Certificates and the corresponding principal components of Base Rent, shall be such as to demonstrate net present value savings to the School District due to the refunding of the Refunded Certificates with the issuance of the Series 2014 Certificates, taking into account all expenses related to that refunding and issuance.

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 School District, the Purchase Agreement providing for the sale of the Series 2014 Certificates, provided that the purchase price for the Series 2014 Certificates shall not be less than 95% of the aggregate principal amount thereof. The Purchase Agreement is approved in substantially the form as is now on file with this Board. The Purchase

Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the officer signing on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Purchase Agreement by that officer.

Primary Offering Disclosure. If, in the judgment of the Treasurer, a disclosure document is appropriate relating to the original offering of the Series 2014 Certificates, the President, the Treasurer and the Superintendent, on behalf of the School District and in their official capacities, are authorized to (i) prepare or cause to be prepared, and make or authorize 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” (except for permitted omissions) by the Board as of its date or is a final official statement for purposes of the Rule, (iii) approve and authorize the use and distribution of that disclosure document and any supplements thereto in connection with the original issuance of the Series 2014 Certificates, and (iv) complete and sign the disclosure document and any supplements thereto as so approved, together with such certificates, statements or other documents in connection with the finality, accuracy and completeness of that disclosure document and any supplements as may in their judgment be necessary or appropriate.

Agreement to Provide Continuing Disclosure. If a disclosure document is authorized and distributed in connection with the original issuance of the Series 2014 Certificates as provided in subsection (c) above, then for the benefit of the holders and beneficial owners from time to time of the Series 2014 Certificates, the School District agrees to provide or cause to be provided such financial information and operating data, audited financial statements and notices of the occurrence of certain events, in such manner as may be required for purposes of the Rule. The President or Vice President of this Board, the Treasurer and the Superintendent are authorized and directed to complete, sign and deliver the Continuing Disclosure Agreement, in the name and on behalf of the School District, in substantially the form as is now on file with the Treasurer. The Continuing Disclosure Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the officers signing the Continuing Disclosure Agreement on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Continuing Disclosure Agreement.

The Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the School District with its Continuing Disclosure Agreement, including timely provision of information and notices as described above. Prior to making any filing required under the Rule, the Treasurer shall consult with and obtain legal advice from, as appropriate, the bond or other qualified independent special counsel selected by the School District. The Treasurer, acting in the name and on behalf of the School District, shall be entitled to rely upon any such legal advice in determining whether a filing should be made. The performance by the School District of its Continuing

Disclosure Agreement shall be subject to the annual appropriation of any funds that may be necessary to perform it.

Application for Rating or Insurance. If, in the judgment of the Treasurer, the filing of an application for (i) a rating on the Series 2014 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 the Series 2014 Certificates, or (iii) a surety bond or other credit enhancement facility from a company or other companies to satisfy any reserve requirement for the Series 2014 Certificates is in the best interest of and financially advantageous to this School 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, and to enter into any agreements, in the name and on behalf of the Board, as may be required for the purpose, and to accept a commitment for any such policy. The cost of obtaining each such rating and any such 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 Series 2014 Certificates and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

Use of Proceeds of the Series 2014 Certificates. The proceeds received from the sale of the Series 2014 Certificates shall be paid into the Escrow Fund and, if applicable, the Issuance Expense Fund, as provided in the Purchase Agreement, and those proceeds shall be invested and applied in accordance with the Escrow Agreement or the Trust Agreement, as the case may be.

Refunding of Refunded Certificates. (a) This Board determines that it is necessary and in the best interest of the School District to provide for the refunding of the Refunded Certificates by the payment of the principal of and interest on the Refunded Certificates pursuant to the Escrow Agreement and as provided in this Resolution, and to redeem the Refunded Certificates on the earliest practicable redemption date, which date shall be at least 30 days after the issuance of the Series 2014 Certificate and notice of call for redemption is given consistent with the Master Trust Agreement. The Board further determines and finds that such refunding will enable the School District to effect a savings in the aggregate Base Rent payments that would otherwise be required to be made under the Lease.

As provided in the Escrow Agreement, timely after the delivery of and payment for the Series 2014 Certificates and the crediting to the Escrow Fund created under the Escrow Agreement as provided in this Resolution, the Refunded Certificates shall be called for prior redemption. The Treasurer is authorized and directed to give to the Trustee, on or promptly after the Closing Date, written notice of that call for redemption, and the Refunded Certificates shall be redeemed in accordance with the provisions of this Resolution, the Trust Agreement and the Escrow Agreement. The Board covenants, for the benefit of the holders of the Refunded Certificates and of the Series 2014 Certificates,

that it will at no time on or after the Closing Date take actions to modify or rescind that call for prior redemption, that it will take, and will cause the Trustee to take, all steps required by the terms of the Refunded Certificates to make and perfect that call for prior redemption, and that in accordance with the Escrow Agreement it will provide from the proceeds of the Series 2014 Certificates, and other available sources as may be required, moneys and securities sufficient to provide for the timely payment, in accordance with the Trust Agreement, of all principal of and interest that will be due and payable on the Refunded Certificates through and including the Call Date. The Treasurer is specifically authorized to file a voluntary notice with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access electronic repository that the Series 2009B Certificates are subject to an extraordinary optional redemption provision that has been satisfied and that this Resolution has been adopted authorizing the issuance of the Series 2014 Certificates to refund the Refunded Certificates and to include therein any other information and statements deemed relevant to such notice in the judgment of the Treasurer.

(b) The Escrow Agent is authorized and directed to cause notice of the refunding of the Refunded Certificates to be given in accordance with the Escrow Agreement and the Master Trust Agreement. The Treasurer shall sign and deliver, in the name and on behalf of the School District and in that officer's official capacity, the Escrow Agreement between the School District and the Escrow Agent in substantially the form as is now on file with the Treasurer. The Escrow Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the officer signing the Escrow Agreement on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Escrow Agreement or amendments thereto. The Treasurer shall provide for the payment of services rendered and for reimbursement of expenses incurred pursuant to the Escrow Agreement (including the fees and expenses of a mathematical verification agent to be appointed by the Treasurer), except to the extent paid or reimbursed by the Original Purchaser in accordance with the Purchase Agreement, from the proceeds of the Series 2014 Certificates to the extent available and otherwise from other funds lawfully available and appropriated or to be appropriated for that purpose.

(c) There is created under the Escrow Agreement the Escrow Fund, which shall be held and maintained by the Escrow Agent in trust for the registered owners of the Refunded Certificates and is assigned for the payment of principal of and interest on the Refunded Certificates, all in accordance with the provisions of the Escrow Agreement and the Master Trust Agreement. As provided in the Purchase Agreement and the First Supplemental Trust Agreement, the Trustee will be authorized and directed to pay or cause to be paid to the Escrow Agent for deposit in the Escrow Fund such amount of the proceeds from the sale of the Series 2014 Certificates as may be necessary, together with such amount, if any, as is on deposit in the Certificate Fund held under the Master Trust Agreement and required to be used for such purpose, to provide for the refunding of the Refunded Certificates. The Escrow Agent is hereby authorized to file, on behalf of the School District, subscriptions for the purchase (including

purchase by the Escrow Agent on behalf of the School District) and issuance of United States Treasury Securities – State and Local Government Series (“SLGS”) for investment of funds in the Escrow Fund if it is determined by the Treasurer that the purchase of SLGS for such purpose is in the best interest of and financially advantageous to the School District. If, in the judgment of the Treasurer, an open-market purchase of Defeasance Obligations for the Escrow Fund is in the best interest of and financially advantageous to the School District, the Treasurer or any other officer of the School District, on behalf of the School District and in that officer’s official capacity, may purchase or cause to be purchased and deliver or cause to be delivered such obligations, engage the services of a financial advisor, bidding agent or similar entity for the purpose of facilitating the bidding, purchase and delivery of such obligations for, and any related structuring of, the Escrow Fund, execute such instruments as are deemed necessary to engage such services for such purpose, and provide further for the payment of the cost of obtaining such services, except to the extent paid by the Original Purchaser in accordance with the Purchase Agreement, from the proceeds of the Series 2014 Certificates to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

Other Actions and Instruments. The President or Vice 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 First Supplemental Ground Lease and the First Supplemental Lease, the signing and delivery of the Series 2014 Certificates by the Trustee and the purchase of the Series 2014 Certificates by the Original Purchaser in order to give effect to the transactions contemplated to be performed on the part of the School District under the First Supplemental Ground Lease, the First Supplemental Lease and the Purchase Agreement.

Tax Covenants. The Treasurer, as the fiscal officer, or any other officer having responsibility for signing the First Supplemental Lease, is, alone or in conjunction with any of the foregoing or with any other officer or employee of the School District, authorized to cooperate with the Original Purchaser and the Trustee by making, on behalf of the School District, such covenants and representations in the First Supplemental Lease as are appropriate and necessary so that (a) the Lease and the Series 2014 Certificates will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 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 Lease and interest on the Series 2014 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 School 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 Lease and interest on the Series 2014 Certificates to be and to remain excluded from gross income for federal income tax purposes, (d) the School District will not take or authorize to be taken any actions that would

adversely affect that exclusion, and (e) the School District, or persons acting for it, will, among other acts of compliance, (i) apply or cause the application of the proceeds of the Series 2014 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 School District having responsibility for signing of the First Supplemental Lease is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the School District with respect to the First Supplemental Lease and the Series 2014 Certificates as the School 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 or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Lease and the Series 2014 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 School 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 Lease and interest on the Series 2014 Certificates, and (c) to give one or more appropriate certificates of the School District, for inclusion in the transcript for the Series 2014 Certificates, setting forth the reasonable expectations of the School District regarding the amount and use of all the proceeds from the sale of the Series 2014 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 Lease and the tax status of the Series 2014 Certificates. The Treasurer is specifically authorized to designate the Series 2014 Certificates as “qualified tax-exempt obligations” if such designation is applicable and desirable, and to make any related necessary representations and covenants.

Each covenant made in this Section with respect to the Series 2014 Certificates is also made with respect to all issues any portion of the debt charges on which is paid from proceeds of the Series 2014 Certificates (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Series 2014 Certificates from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this Section to take with respect to the Series 2014 Certificates.

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.

Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, 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 Series 2014 Certificates and the rendering of the necessary legal opinions upon the delivery of the Series 2014 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 School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School 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.

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.

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, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

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

Cloverleaf Board of Education approval of item D-3.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

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

E-1 **Job Descriptions**

It is recommended that the Cloverleaf Board of Education approve the following revised job descriptions:

Locator Index: 5.07	Payroll Clerk
Locator Index: 5.09	Speech and Language Pathologist

E-2 **CRS Incorporated**

It is recommended that the Cloverleaf Board of Education approve the contract between CRS Incorporated and Cloverleaf Local Schools for SubFinder Service, July 1, 2014 through June 30, 2015 as presented.

E-3 **Student Handbooks 2014-2015 School Year**

It is recommended that the Cloverleaf Board of Education approve the following Student Handbooks for the 2014-2015 school year:

Elementary School Student Handbook 2014-2015
Middle School Student Handbook 2014-2015
High School Student handbook 2014-2015

E-4 **LHM Computer Consulting, Inc. - Susanne J. McWilliams Agreement**
(attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between LHM Computer Consulting, Inc. and Susanne J. McWilliams and Cloverleaf Local Schools for Deaf Interpretive Services to a hearing impaired student during the 2014-2015 school year, \$38.50/hr. at 6.5 hrs. per day, not to exceed 180 days, as presented, to be paid out of general fund.

E-5 **Overnight Trip**

It is recommended that the Cloverleaf Board of Education approve the Overnight trip of the Boys Basketball team to the University of Findlay June 25-26, 2014 as presented.

E-6 **Policies – 2nd Reading**

It is recommended that the Cloverleaf Board of Education approve the 2nd reading of the following policies:

POLICY NUMBER	POLICY TITLE
DE	REVENUES FROM TAX SOURCES
EEA	STUDENT TRANSPORTATION SERVICES
EEAA	ELIGIBILITY ZONES FOR PUPIL TRANSPORTATION
EEAC	SCHOOL BUS SAFETY PROGRAM
GBN	EXTENDED GROUP HEALTH COVERAGE
GCB-2-R	CERTIFIED STAFF CONTRACTS AND COMPENSATION PLANS
GDC/GDCA/GDD	CLASSIFIED STAFF RECRUITING/POSTING OF VACANCIES/HIRING
IGCF	HOME INSTRUCTION
JECBA	ADMISSION OF EXCHANGE STUDENTS
JECBC	ADMISSION OF STUDENTS FROM NONCHARTERED OR HOME SCHOOLING
LEC-R	POSTSECONDARY ENROLLMENT OPTIONS

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

E-7 FieldTurf Athletic Track Resurfacing Resolution

It is recommended that the Cloverleaf Board of Education approve the resolution authorizing the participation in a contract of the Ohio Schools Council for the purchase from Field Turf of Athletic Track Resurfacing at Cloverleaf High School as presented:

WHEREAS, the Board of Education is a member of the Ohio Schools Council, a regional council established under Chapter 167 of the Revised Code; and

WHEREAS, the Ohio Schools Council, through its membership with the Ohio Council of Educational Purchasing Consortia, a statewide purchasing consortium, has entered into a contract that allows for the purchase of athletic track resurfacing, which contract was awarded to FieldTurf (the “Vendor”) pursuant to a competitive bidding procedure of the Association of Education Purchasing Agencies, a multistate purchasing consortium of which the Ohio Council of Educational Purchasing Consortia is a member; and

WHEREAS, this Board has determined that it is necessary and appropriate to improve the High School by acquiring and installing athletic track resurfacing, as set forth in the Vendor’s proposal currently on file with the Treasurer; and

WHEREAS, pursuant to Chapter 167 of the Revised Code, the School District may, as proposed by the Vendor, participate in the contract of the Ohio Schools Council to purchase the synthetic turf from the Vendor without further competitive bidding;

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

Section 1. Approval of Agreement. The Treasurer of the Board is hereby authorized to sign and deliver, in the name of and on behalf of the School District and in accordance with Chapter 167 of the Revised Code, an agreement to participate in the Ohio Schools Council contract for the procurement of athletic track resurfacing from the Vendor (the “Agreement”), substantially in the form 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 School District and that are permitted by law and shall be approved by the officers signing the Agreement. The total compensation under the Agreement shall not exceed \$160,250.57. The approval of any changes to the Agreement, and that any such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by such officer.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Financing of the Work. This Board authorizes and directs the Treasurer to pursue financing for the Work to be undertaken pursuant to this Resolution.

Section 4. 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 5. 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 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 6. 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.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Cloverleaf Board of Education approval of item E-7.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

F. NEW BUSINESS

F-1 July Employment Hires

G. EXECUTIVE SESSION

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____ PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.
7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time Out: _____

H. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

Time: _____

July 21,

14

The Board of Education of the Cloverleaf Local School District met for a regular session on July 21, 2014 at 6:00 p.m. at the Cloverleaf High School. Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. Michael Maloney
Mr. Jason Myers	Mr. William Schmock
Mrs. Jane Rych	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2014-98 APPROVAL OF MINUTES

Mr. Maloney motioned, seconded by Mr. Myers, to approve the minutes of the June 16, 2014 regular session and June 30, 2014 special session.

Roll call as follows:

Ayes: Mr. Schmock, Mr. Curran, Mr. Maloney, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

The Academic Challenge Team, under the leadership of Cameron Flint, was recognized for their outstanding season.

2014-99 PERSONNEL

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

1. Medina County Substitute Teacher Tutor List

Approve the Substitute Teacher/Tutor list as presented:

Both – Substitute & Tutor

Balsinger, Ricky	Balukas, Andrius	Blankenship, Jason
Brenstuhl, Jennifer	Cook, Jacquelyn	Craddock, Beth
Dentler, Timothy	Erdos, Bethina	Galati, Michael
Guseman, David	Hange, Mark	Hodek, Shirley
Honnold, Beth	Hubert, Douglas	Johnson, Michelle
Koch, Janis	Kraeff, Gwen	Navarro, Ali
Nemerovsky, Therese	Olinger, Debra	Ramer, Paula
Ramsey, Megan	Rinearson, Angels	Rinehart, Donna
Romich, Philip	Serafine, Pamela	Shaw, Kathleen
Simonelli, James	Swanson, Sandra	Tsakiries, Theoflos
White, Angela	Witten, Emily	Adams, Robin
Ahluwalia, Rajeev	Baker, Ashley	Boscaljon, Valerie
Braun, Charles	Burke, Susan	Carangio, William
Carey, John	Clark, Kelley	Clark, Cassie
Conrad, Sarah	Desman, Kathleen	Dina, Allen
Dotson, Abigail	Drurey, Brian	Duckworth, Dianne
Durichko, Kayla	Erhard, Kelsie	Febus, Susan
Flegal, Donald	Giovinazzo, David	Graff, Renee
Hoerger, Steven	Kellerstrass, Melinda	Klingenhagen, Theresa
Ledger, Holly	Madak, Robin	Marabito, Denise
Mamrak, Carol	Ramer, Paula	
Miller, Nancy	Miller, Jayne	Miller, Catherine
Minor, Emily	Moorer-Oloyede,	Sherri Myers, Arthur
Nagucki, Tammi	Nape, Veronica	Nelson, Gineen
Nied, Mary	O'Neill, Kelsey	Platner, John
Post, Jane	Puckett, Georgette	Ramey, Susan
Risner, John	Roberts, Gwynne	Rogers, Alysia
Schaffner, Stephanie	Sharnsky, Lisa	Simpkins, Anitra
Sims, John	Sims, Eileen	Smith, Chelsea
Smith, Victoria	Squire, Michele	Swaggerty, Jerome
Syhabandith, Alyssa	Takala, Blake	Tekaucic, Matthew

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Topping, Karen
Zuk, Elizabeth

Yanke, Steven

Zambetti, Noelle

Substitute Only

Berken, Christina
Evans, Jennifer
Lacko, Susan
Rhoads, Rebecca
Watts, Roena

Crislip, Jacob
Hager, Carolyn
Newcomb, Richard
Schwanke, Cristin
Weitz, Heather

Delahoyde, Judith
Harmon, Anthony
Oueslati, Denise
Thorne, Joan

2. Administrative Staff Resignation

Accept the administrative staff resignation of Russell Kuse, Director of Buildings and Grounds, effective at the end of the work day, August 14, 2014.

3. Non-Administrative Staff Resignation

Accept the nonadministrative staff verbal resignation from Ann Queberg at the end of the work day August 19, 2014, as summarized in the July 2, 2014 letter.

4. Certified Staff Resignation

Accept the following certified staff resignations:

Amorita Kuse, effective July 10, 2014
Michelle Waltz, effective July 3, 2014

5. Certified Staff Appointment

Approve the following certified staff appointment, effective August 15, 2014:

Ashley Kuhn, elementary school teacher, one year contract, Step 0,
\$34,892

6. Non-Administrative Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the following non-administrative staff appointments:

Cheryl Lilly, part time accounts receivable bookkeeper, effective
August 1, 2014, 16 hrs./week, \$12.15/hr.

Shannon Motz, payroll clerk, two year contract, 260 days/year,
\$42,000/year, pending background check.

7. Classified Staff Extended School Year Appointment

Approve the classified staff extended school year appointment of Julie Stevens, educational aide, 22 hrs., \$11.57/hr.

8. Supplemental Staff Appointments for the 2014-2015 School Year:

Approve the following supplemental staff appointments for the 2014-2015 school year. (All supplemental staff appointments contingent upon participation.)

Cross Country Dual Coach Garth Gucker \$4,884.88
Cheerleader Advisor 8th Grade 50% Football Ariel Vierheller \$1,133.99
Football Varsity Coach Bobby Lake \$6,629.48
Football Varsity Assistant Coach Charles Dennis \$6,280.56
Volleyball JV Coach Chris Fullerton \$2,616.90
Percussion Instructor Steven Hennis \$1,081.65

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Marching Band Assistant Megan Dougherty \$2,965.82
 Girls Soccer JV Coach Judd Peroli \$2,966.00
 Wrestling Varsity Coach Robert Scandlon Jr. \$5,234.00
 LPDC Committee Angela Leonard \$ 140.00/month*
 LPDC Committee Mark Rockhold \$ 140.00/month*
 LPDC Committee Amy Simarro \$ 140.00/month*
 LPDC Committee Heather Weimer \$ 140.00/month*

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

9. **Administrative Staff Change in Status**

Approve the administrative staff change in status of Brian Madigan from Middle School Assistant Principal to Middle School Principal effective August 1, 2014, 3 year contract, 214 days/year, \$88,800 with no retirement pickup.

Roll call as follows:

Ayes: Mr. Curran, Mr. Maloney, Mr. Myers, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

2014-100 BUSINESS AND FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Maloney motioned, seconded by Mr. Schmock to approve the following items:

1. **Treasurer’s Report and Authorization to Pay Bills**

Accept the Treasurer’s Report and approval of checks issued.

2. **Transfer**

Approve the following transfer:

From: 003 – Permanent Improvement
 To: 003-9910 – Bond Reserve
 Amount: \$25,000.00

3. **Then & Now Purchase Orders**

Medina City School District Board of Education	\$16,844.89
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Roll call as follows:

Ayes: Mr. Maloney, Mr. Schmock, Mr. Maloney, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

2014-101 Resolution of Urgent Necessity-Intensive Needs Classroom

Approve the resolution to contract with Walters Building Company LLC for construction of an intensive needs classroom at Cloverleaf High School outside of statutory competitive bidding process due to the need for the construction to be completed by the first day of school, August 19, 2014.

Roll call as follows:

Ayes: Mr. Schmock, Mr. Curran, Mr. Maloney, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

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2014-102 SUPERINTENDENT'S REPORT

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

1. **Private Funding of Club**
Accept the private funding of Key Club Advisor for the 2014-2015 school year by Seville Kiwanis.
2. **Key Club Advisor**
Approve Julie Krueger, Key Club Advisor for the 2012-2013 school year, \$802.51.
3. **District Prevention Director**
Approve Debbie Bican, District Prevention Director, for the 2014-2015 school year as presented, services at \$230.00/day, \$37,490.00/year, to be paid out of MCDAC Grant Fund 019.
4. **Student Assistance Counselor**
Approve Brandy Miracle, Middle School/High School Student Assistance Counselor, for the 2014-2015 school year as presented, services at \$200.00/day, \$29,330.00/year, to be paid out of MCDAC Grant Fund 019.
5. **Medina County Board of Developmental Disabilities – Extended School Year Services Agreement**
Approve the agreement between the Medina County Board of Developmental Disabilities and Cloverleaf Local Schools for extended school year services (ESY), 26.25 hrs. at \$57.00/hr, \$1,496.25 for the summer of 2014as presented.
6. **Connection Education Services, Inc. Agreement**
Approve the agreement between Connection Education Services, Inc. and Cloverleaf Local Schools for providing behavior program services through the LEAP Program, \$130.00/day per student, as presented.
7. **Educational Service Center of Cuyahoga County PEP Agreement**
Approve the agreement between the Educational Service Center of Cuyahoga County and Cloverleaf Local Schools for the Positive Education Program (PEP) services, \$220/day per student, as presented.
8. **Judith Ann Harpley – Orientation and Mobility Agreement**
Approve the agreement between Judith Ann Harpley and Cloverleaf Local Schools to provide orientation and mobility services, consultation and inservice training activities, \$145.00 per session, as presented.
9. **McGowan/Markling Company Legal Services Agreement**
Approve the agreement between McGowan/Markling Company L.P.A. and Cloverleaf Local Schools for legal services as presented.
10. **Epiphany Management Group Contract**
Approve the agreement between Epiphany management Group and Cloverleaf Local Schools for technology management and support as presented
11. **Discovery Education Agreement**
Approve the agreement between Discovery Education and Cloverleaf Local Schools for Discovery Education streaming via the website as presented.

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12. **Jack Rienstra (JR Funding Support Services)**

Approve the agreement between Jack Rienstra (JR Funding Support Services) for ERate support services for the 2014-2015 Funding Year (one year) as presented.

13. **Policies – 1st Reading**

Approve the 1st reading of the following policies:

POLICY NUMBER	POLICY TITLE
JECBB	ADMISSION OF INTERDISTRICT TRANSFER STUDENTS
DI	FISCAL ACCOUNTING AND REPORTING
DN	SCHOOL PROPERTIES DISPOSAL
IGAF	PHYSICAL EDUCATION
EBAA	REPORTING OF HAZARDS
ID	SCHOOL DAY
IC/ICA	SCHOOL YEAR/SCHOOL CALENDAR
GBK	SMOKE-FREE AND TOBACCO-FREE PREMISES FOR SCHOOL EMPLOYEES
EB	SAFETY PROGRAMS
EBBC	BLOODBORNE PATHOGENS

14. **Overnight Trip**

Approve the overnight trip for the Cloverleaf Cross Country Team, August 10-14, 2014 to Team Camp of Champs in Tiffin, Ohio as presented.

Roll call as follows:

Ayes: Mr. Myers, Mr. Schmock, Mr. Maloney, Mr. Myers, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

NEW BUSINESS

1. **Student Drug Testing Presentation** – Garth Gucker & Deputy Dave Pries
2. **Rocket Scan Application Program for Food Service Department** – Carrie Beegle
3. **2014-2015 Staffing** – Daryl Kubilus
4. **Summer Permanent Improvement Update** – Daryl Kubilus
5. **High School Gymnasium Bleacher Bid**-Daryl Kubilus

2014-103 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Curran, to enter executive session at 7:39 p.m. to discuss the employment and compensation of a public employee or official.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Curran, Mr. Myers, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

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2014-104 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Curran, to adjourn executive session at 8:40 p.m.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Curran, Mr. Myers, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

2014-105 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn regular session at 8:41 p.m.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Myers, Mr. Curran, Mrs. Rych and Mr. Schmock

Nays: None

Motion Carried

President

Treasurer

August 11, 14

The Board of Education of the Cloverleaf Local School District met for a regular session on August 11, 2014 at 6:00 p.m. at the Cloverleaf High School. Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. Michael Maloney
Mr. Jason Myers	Mr. William Schmock
Mrs. Jane Rych	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

Bethany Dentler from the Medina County Economic Development Corporation gave a presentation on the Community Reinvestment Areas in Medina County.

PERSONNEL

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

2014-106 Resolution Implementing a Layoff of Nonteaching Employees

It is recommended the Cloverleaf Board of Education approve the resolution implementing a layoff of nonteaching employees as presented.

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, 2012, through June 30, 2015; 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 work and building reorganization; and

WHEREAS, the Board of Education finds that a lack of work and building reorganization 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 work, the following positions are hereby abolished effective July 21, 2014:

- One 7.25 hour Paraprofessional
- One 7.0 hour Paraprofessional
- One 6.5 hour Paraprofessional
- Four 3.75 hour Paraprofessionals

Section 2. Based upon the abolishment of positions as set forth in Section 1, the following employees are laid off effective July 21, 2014: Michelle Brandt, Alison Boyer, Trinka Sachleben and Julie Tomasch. 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.

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Roll call as follows:

Ayes: Mr. Schmock, Mr. Curran, Mr. Myers, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

2014-107 PERSONNEL

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

1. Classified Staff Change in Status – Bidding/Bumping Process

Approve the following classified staff change in status through the bidding/bumping process in accordance with the negotiated agreement:

Deborah Groetz, educational aide from 3.75 hrs./day to 6.5 hrs./day, \$10.45 hr.

Susan Heckler, educational aide at Elementary School from 6.5 hrs./day to 7 hrs./day, \$12.38/hr.

Mary Yaeger, educational aide from 7.25 hrs./day to 6.5 hrs./day, \$11.57 hr.

Jody Hicks, educational aide, to Middle School, 3.75 hrs./day, \$10.45/hr.

2. Classified Staff Recall

Recall the following classified staff per the negotiated agreement:

Trinka Sachleben, educational aide, 6.5 hrs./day, \$ 10.15/hr., initial placement Elementary School.

Michelle Brandt, educational aide, 3.75 hrs./day, \$10.66 hr., initial placement Elementary School.

3. Medina County Substitute Teacher Tutor List

Approve the Substitute Teacher/Tutor list as presented:

Both

Durinsky Jessica

Krug Lori

Lambert Wesley

Magg Elizabeth

McCafferty Eric

Morgan Anna

Schlegel Dianne

Snyth Lisa

Surducian Susan

Walker Susan

Young-Czerwony Teresa

Substitute only

Albrecht Zachary

Barter Kristine

Bergan Dianh

DeGioia Kathryn

Dodson Linda

Farley Alan

Fechko Justine

Hamlett Melanie

HcHugh Michard

Lapidakis Michelle

Larcey Debra

Libertowski Mary Ellen

Maloney Michelle

McMullen Michael

Paluch William

Perry Janice

Reitz Joyce

Rogers Jonathan

Rump Abigail

Schuerger Nicole

Sidoti Brittany

Snitzky Thomas

VanDyke Pamela

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Zajaczkowski Mark

4. Substitute Teacher Approval

Approve the following certified staff substitute appointments (pending receipt and acceptance of BCI and FBI background checks and board approval by the Medina County Educational Service Center), \$85.00/day.

Jill Herstine, substitute guidance counselor, high school
Tyler Dennis, substitute physical education teacher, high school

5. Certified Staff Resignation

Accept the following certified staff resignations:

Julie Arndt, effective August 6, 2014
Stephanie Pfeiffer, effective August 11, 2014

6. Classified Staff Resignations

Accept the following classified staff resignations:

Heather Wiley, bus driver, effective August 6, 2014
Kessiah Stephens, food service helper, effective August 4, 2014
Debbie Blascak, food service helper, effective August 4, 2014

7. Classified Staff Contract Renewal

Approve the following classified staff contract renewals:

2nd one-year contracts:

Danielle Moran, food service helper, \$10.59/hr.
Richard Schulz, educational aide, effective August 21, 2014, \$10.66/hr.

Continuing contracts:

Kathleen Frederick, educational aide, effective August 22, 2014, \$11.27/hr.
Dawn Sykes, educational aide, effective August 22, 2014, \$10.66/hr.

8. Certified Staff Contract Correction

Approved the correction on the certified contract of Carolyn Schweppe, BA +15, step 2, from \$34,892.00 to \$39,079.00.

9. Certified Staff Appointments

Approve the following certified staff appointments, effective August 15, 2014:

Nicole Vayda, Intervention Specialist Tutor (no grades), 7 hrs./day, high school, (pending receipt and acceptance of BCI and FBI background checks), \$27,863.30

Heather (Boduch) Eckenrode, Intervention Specialist Tutor (with grades), initial placement High School, 7 hrs./day, (pending receipt of acceptable BCI and FBI background checks), \$31,458.11.

Kelley Clark, Tutor (no grades), initial placement Elementary School, 7 hrs./day, \$27,863.30.

Carrie Bartram, Tutor (no grades), initial placement Elementary School, 7 hrs./day, \$27,863.30.

Amy Boice, Tutor (no grades), initial placement Elementary School, 7 hrs./day, \$27,863.30.

Ashley Forgie, ½ time Spanish Teacher, initial placement High School, BA-0, Step 0, \$17,446.00

Jennifer James, Reading Tutor (no grades), initial placement Elementary School, 7 hrs./day, (pending receipt and district acceptance of BCI and FBI background checks), \$27,863.30.

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Ashley Biggins, Intervention Specialist Tutor (no grades), 7 hrs./day, initial placement High School, (pending license and receipt and district acceptance of BCI and FBI background checks), \$27,863.30.

10. Certified Staff Building Substitute Appointments

Approve the following certified staff building substitutes for the 2014-2015 school year, \$85.00/day:

Eric McCafferty, Middle School Building Substitute

11. Classified Staff Change in Status

Approve the classified staff change in status of Donna Conley, Level II Secretary from Cloverleaf Elementary School to Cloverleaf Food Service, effective August 7, 2014, \$13.24/hr.

12. Classified Staff Appointments

Approve the following classified staff appointments as presented:

Jillian Hartmann, educational aide, initial placement High School, 7 hrs./day, effective August 19, 2014 (upon receipt and district acceptance of BCI and FBI background check and Educational Aide Permit), \$10.15/hr.

13. Classified Staff Substitute Appointments

Approve the following classified staff substitute appointments for the 2014-2015 school year:

Substitute Food Service Helpers - \$9.18/hr.

Kimberly Argirakis
Amanda Burkhart
Nicole Benko
Danielle Moran
Sheli Snyder
Shirley Stout
Shannon Tomes
Angie Young

Substitute Bus Drivers - \$13.21/hr.

Sandra Carpenter
Kevin Daugherty
Jill Daugherty
Edward Greer
Cindy Tuomala
Heather Wiley
Donald Wolff

Substitute Van Driver only - \$13.21/hr.

Denise Gantos
Kessiah Stephens
Madelyn Bruewer

Substitute Educational Aides - \$9.05/hr.

Kim Argirakis – pending receipt of new Educational Aide Certificate
Alison Boyer
Anmarie Brasty
Shelly Conley-Wojdacz
Annette Dudas
Denise Gantose – pending receipt and acceptance of FBI background check
Janice Kanserski
Cheryl Matus – pending receipt of new Educational Aide Certificate
Kathleen Newman
Nadine Nichols
Angela Young

Substitute Secretaries - \$9.57/hr.

Anmarie Brasty

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Deborah Groetz
 Cheryl Matus
 Karen Madachik
 Elaine Meier

Substitute Custodian - \$9.39/hr.

Christy Canfield
 Bob Petruna
 Everett Plesz
 Greg Medkeff
 Nick Ogurchak
 Dan Rabar
 Joe Sadzewicz – wastewater plant only

14. Administrative Staff Appointments

Approve the following administrative staff appointments effective August 1, 2014:

Eric Smith, Middle School Assistant Principal, 3 year contract (204 days/year), \$72,000.00/year with no retirement pickup.

15. Supplemental Administrative Staff Appointment

Approve the Supplemental Administrative Staff Appointment of Craig Walkup, Rec Center Director for the 2014-2015 school year, \$5,000/year.

16. Supplemental Staff Correction for the 2014-2015 School Year

Approve the correction to the stipend for Charles Dennis, assistant varsity football coach from \$6,280.56 to \$4,187.04.

17. Supplemental Staff Appointments

Middle School Music Director Megan Dougherty \$2,965.82

18. Latchkey Appointment

Approve Krista Preusser, AM latchkey instructor, 1.0 hrs./day effective August 19, 2014, \$10.00/hr.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Schmock, Mr. Myers, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

2014-108 PERSONNEL

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

Administrative staff appointments effective August 1, 2014:

Jamin Niederhofer, Building & Grounds Director, 3 year contract (260days/year) \$68,820.00/year with no retirement pickup.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Curran, Mr. Maloney, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

2014-109 BUSINESS AND FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Myers motioned, seconded by Mr. Schmock to approve the following items:

- 1. Tyler Munis Software**-New accounting software to replace state software that has not been updated since 1979.

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2. Then & Now Purchase Orders

Monarch School

\$12,750.00

Roll call as follows:

Ayes: Mr. Myers, Mr. Schmock, Mr. Maloney, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

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

2014-110 Farnham Equipment Company Resolution

It is recommended that the Cloverleaf Board of Education approve the resolution accepting the lowest responsible and responsive bid of Farnham Equipment Company for the Gymnasium Seating Replacement at Cloverleaf High School as presented.

WHEREAS, pursuant to Section 3313.46 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the Gymnasium Seating Replacement at Cloverleaf High School (the "Project"); and

WHEREAS, the Board has determined to accept the bid received from Farnham Equipment Company as the lowest responsible and responsive bid.

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

Section 1. Award of Contract. The bid of Farnham Equipment Company in the amount of \$156,000 (Base Bid Only) is determined to be the lowest responsible and responsive bid for the work described above and is accepted by this Board.

Section 2. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 3. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 4. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid security submitted by each unsuccessful bidder to such bidder.

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. 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,

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and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

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

2014-111 Urgent Necessity Asphalt Repair Purchase Order Resolution

It is recommended that the Cloverleaf Board of Education approve a resolution declaring urgent necessity and approving and affirming purchase orders for asphalt repairs as presented.

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the estimated cost of which will exceed \$25,000, and to award contracts to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, Purchase Orders Nos. 150272, 150355 and 150429 were issued on behalf of the Board to Vasco in the aggregate amount of \$74,112 for various asphalt repairs; and

WHEREAS, the Board had not originally intended to procure the asphalt repairs due to timing and financial concerns; and

WHEREAS, the Board subsequently determined that there were sufficient funds available to perform the asphalt repairs, but by the time that determination was made, that there was not sufficient time to utilize the competitive bidding process under Section 3313.46 of the Ohio Revised Code in order to procure the repairs; and

WHEREAS, it was therefore necessary to issue the Purchase Orders in order to ensure the commencement and completion of the asphalt repairs in time for the beginning of the 2014-15 school year; and

WHEREAS, the Board desires to approve, confirm and ratify the issuance of the Purchase Orders and all actions previously taken in the issuance of the Purchase Orders on behalf of this Board and the School District;

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

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby ratifies the issuance of the Purchase Orders to Vasco and ratifies the vendor's commencement of the asphalt repairs pursuant to the Purchase Orders, and this Board hereby finds that in order to have preserved the health, safety and welfare of the students, employees and visitors of the School District, and in order to have ensured the continual and efficient operation of the School District, an urgent necessity existed with respect to the issuance of the Purchase Orders and commencement of the work, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could have resulted in the failure to address those needs in a timely fashion and adversely impacted the educational mission of the District, and that said Section 3313.46 did not apply to the procurement of the asphalt repairs.

Section 2. 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 for the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any other 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.

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Section 4. 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 5. 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.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

2014-112 SUPERINTENDENT'S REPORT

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

- 1. Image One Technology Solutions – RocketSCAN**
Approve the purchase of the RocketSCAN Meal Application and Scan Module Program per attached sales proposal.
- 2. The Ruhlin Company Agreement**
Approve the agreement between Cloverleaf Local Schools and The Ruhlin Company for construction management services as presented.
- 3. Solutions Behavioral Consulting, LLC Agreement (attachment)**
Approve the agreement between Solutions Behavioral Consulting and Cloverleaf Local Schools to provide behavioral and consultation services, \$115/hour, as presented, to be paid out of General Funds.
- 4. Ohio Schools Council Cooperative Purchasing Program 2014-2015**
Approve the agreement between Ohio Schools Council and Cloverleaf Local Schools for the Cooperative Purchasing Program for the 2014-2015 school as presented to be paid out of General Fund.
- 5. Medina City Schools Memo of Understanding – Medina County Juvenile Detention Center**
Approve the Memo of Understanding between Medina City Schools and Cloverleaf Local Schools for educational services to Cloverleaf students placed in the Medina County Juvenal Detention Center during the 2014-2015 school year, as presented.
- 6. Wingspan Care Group (Monarch/Bellefaire JCB) Agreement**
Approve the agreement between Wingspan Care Group, Bellefaire Jewish Children's Bureau (Monarch/Bellefaire JCB) to provide services at \$78,000.00 per student per year (anticipate 2 students) to be paid out of General Fund.
- 7. Cloverleaf District Calendar 2014-2015 Update**
Approve the updated district calendar for the 2014-2015 school year as presented:
- 8. Revised High School Class Fees**
Approve the revised high school class fee schedule as presented

Roll call as follows:

Ayes: Mr. Maloney, Mr. Curran, Mr. Myers, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

August 11, 14

2014-113 UNFINISHED BUSINESS

- 1. Extra-Curricular Activity Drug Testing Policy Discussion

2014-114 NEW BUSINESS

- 1. Military Medallions for Graduating Seniors Entering Armed Forces
- 2. Wrestling Room – Craig Walkup
- 3. LEAN Grant
- 4. Medina County Emergency Management – Grant for Westfield Township Sirens
- 5. Thank you to the Cloverleaf PTO for serving 250 students at the Back to School Fair.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Curran, Mr. Myers, and Mrs. Rych

Abstain: Schmock

Nays: None

Motion Carried

2014-115 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Schmock, to enter executive session at 7:25 p.m. to discuss the employment and compensation of a public employee or official.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Curran, Mr. Myers, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

2014-116 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Schmock, to adjourn executive session at 7:52 p.m.

Roll call as follows:

Ayes: Mr. Schmock, Mr. Maloney, Mr. Myers, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

2014-117 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn regular session at 7:53 p.m.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Myers, Mr. Curran, Mrs. Rych and Mr. Schmock

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

September 23, 2013
Cloverleaf High School Library
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. BERRY _____ MR. CURRAN _____

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

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

A-6. **Minutes** of the August 26, 2013 regular session, the September 9, 2013 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the August 26, 2013 regular session, the September 9, 2013 special session.

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

B. RECOGNITION AND PUBLIC PARTICIPATION

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

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

C. **PERSONNEL** – Mr. Kubilus

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

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

Both (Substitute Teacher/Tutor)

Balukas, Andrius	Cola, Jeffrey	Dake, Nancy
Dean, Wendy	Fauver, Auburn	Fisher, Elizabeth
Graham, Zachary	Jones, Kate	Keller, Jamie
LaMancusa, Thomas	Melton, Jullian	Morse, Corey
Petzold, Teri	Schlegel, Dianne	Tesny, Jeremy
Tucker, Abbey	Zehe, Christopher	
Thomas Fasko	Rachel Gruelle	Jack Kannian
Lori Krug	Corinne Midlik	Emily Myer
Kimberly Schlegel	Kathleen Shaw	Kristen Shuman
Courtney Ursem-Fruites	Jodell Ward	

Substitute Teacher

Balsinger, Amy	Beard, Justin	Febus, Susan
Harmon, Anthony	Keiper, Kristin	Matejin, Naomi
McLoney, Nathan	Reisner, Cory	Rynties, Kristina
Sims, Eileen	Sims, John	Thorne, Joan
Valentine, Jordan		

Ashley Bombard	Kayla Durichko	William Lamb
Sherri Moorer-Oloyede	Stephanie Shelton	Chelsea Smith
Rachel Spetrino	Barbara Yablonski	

Tutor only

Heidi Speers	Howell, Thomas
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C-2 Classified Staff Resignation Due to Retirement

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation due to retirement, of Sally Thress, effective September 30, 2013.

C-3 Certified Staff FMLA Paid and Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the certified staff FMLA paid and unpaid leave of absence of Lara Stafinski, beginning December 11, 2013, anticipated return January 21, 2014.

C-4 Certified Staff Building Substitutes

It is recommended that the Cloverleaf Board of Education approve the following certified staff building substitutes for the 2013-2014 school year:

Kellie Bohley, Elementary School Building Substitute

C-5 Classified Staff Contracts

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

Dana Kulas, educational aide, 3.75 hrs./day,
1 year contract, effective September 10, 2013, \$10.45/hr.

Arlene Jimenez, educational aide, 3.75 hrs./day,
1 year contract, effective September 25, 2013, \$10.45/hr.

Julie McCord, educational aide, 3.75 hrs./day,
1 year contract, effective September 25, 2013, \$10.45/hr.

Tracie Smith, educational aide, 3.75 hrs./day,
1 year contract, effective September 25, 2013, \$10.45/hr.

Jody Hicks, educational aide, 3.75 hrs./day,
1 year contract, effective September 26, 2013, \$10.45/hr.

Susan Greene, educational aide, 3.75 hrs./day,
Continuing contract, effective September 27, 2013, \$10.66/hr.

Judith Turner, educational aide, 3.75 hrs./day,
Continuing contract, effective September 27, 2013, \$10.66/hr.

C-6 Classified Staff Appointments

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

Donna Conley, Food Service Secretary, 3 hrs./day, after our approval of successful FBI background check, \$11.75/hr.

Sallee Knapp, food service helper, initial placement Middle School, 3 hrs./day, effective September 24, 2013, \$10.28/hr.

Athena McAfee, food service helper, initial placement Elementary School, 3.75 hrs./day, effective September 24, 2013, \$10.28/hr.

C-7 Classified Staff Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the following substitute staff appointments for the 2013-2014 school year:

Walter Sadzewicz	Substitute Waste Water Operator, effective July 1, 2013	\$
Annmarie Brasty	Substitute Secretary effective September 24, 2013	\$9.57/hr.
Amanda Burkhart	Substitute Food Service Helper, effective September 9, 2013	\$9.18/hr.
Jamie Clapp	Substitute Food Service Helper, effective September 5, 2013	\$9.18/hr.

Jackie Krupa	Substitute Educational Aide effective September 12, 2013	\$9.05/hr.
Trinka Sachleben	Substitute Secretary Effective September 24, 2013	\$9.57/hr.
Cynthia Salyer	Substitute Food Service Helper Effective September 24, 2013	\$9.18/hr.
Cynthia Salyer	Substitute Secretary Effective September 24, 2013	\$9.57/hr.
Kelly Sawyer	Substitute Food Service Helper, effective September 12, 2013	\$9.18/hr.

C-8 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2013-2014 school year. (All supplemental appointments contingent upon participation.)

Cross Country Assistant Coach	Marty Ryan	\$2,616.90
Boys Basketball Varsity Coach	Marty Ryan	\$5,582.72
Swimming Varsity Assistant Coach	Erin Neale	\$2,965.82
Gymnastics Varsity Coach	Stacy Thornburg	\$3,838.12
Gymnastics Varsity Assistant Coach	Ariel Vierheller	\$2,267.98
Boys JV Basketball Coach	August Montz	\$3,838.12
Girls Basketball Varsity Assistant Coach	Jeff Patterson	\$4,535.96
Girls Basketball JV Coach	Lance Price	\$4,535.96
Girls Head 8 th Grade Basketball Coach	Elizabeth Sadzewicz	\$3,140.28
Majorette Instructor	Cari Danko	\$1,151.44
High School Key Club Advisor	Julie Krueger	\$ 802.52
Teen Institute	Heather Osborn	\$ 523.38
Experienced Teacher Mentor	Monica Froelich	\$ 348.92
Experienced Teacher Mentor	Ramona Gellick	\$ 348.92
Experienced Teacher Mentor	Lara Stafinski	\$ 348.92
LPDC Committee member	Angela Leonard	\$ 140.00/month*
LPDC Committee Member	Mark Rockhold	\$ 140.00/month*
LPDC Committee Member	Amy Simarro	\$ 140.00/month*
LPDC Committee Member	Heather Weimer	\$ 140.00/month*

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

C-9 Volunteer Approval

It is recommended that the Cloverleaf Board of Education approve Matthew Witmer as a volunteer with the band program after our approval of successful BCI and FBI background checks.

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

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

D. **BUSINESS/FINANCE** – Mr. Hudson

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

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

D-2 **Permanent Appropriations FY 2014**

It is recommended that the Cloverleaf Board of Education approve the permanent appropriations FY 2014 as presented.

D-3 **Resolution of Arrangement**

It is recommended that the Cloverleaf Board of Education approve the Resolution of Arrangement between the Local Government Services of the Office of the Auditor of State and Cloverleaf Local Schools to conduct an audit of the Cloverleaf Local Schools finances for the fiscal year ending June 30, 2013 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. BERRY _____ MR. CURRAN _____

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

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

E-1 **Job Descriptions**

It is recommended that the Cloverleaf Board of Education approve the following job descriptions as presented:

- 4.23 Food Service Secretary
- 9.10 Head Cook

E-2 **Private Funding of Middle School Student Council**

It is recommended that the Cloverleaf Board of Education accept the private funding of the Cloverleaf Middle School Student Council by Martin Public Seating, Inc. for the 2013-2014 school year.

E-3 **Ski Club Sponsorship**

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

E-4 **Donations**

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

From Target 2013 Take Charge of Education Program to Cloverleaf High School, \$1,089.07 to be used in District Prevention Office.

E-5 **Accept Bid**

It is recommended that the Cloverleaf Board of Education accept the bid of \$125.00 from Sean Osborne for an unused kiln in Cloverleaf Middle School.

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. BERRY _____ MR. CURRAN _____

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

F. UNFINISHED BUSINESS

G. NEW BUSINESS

G-1 **Straight A Grants**

H. ADJOURNMENT

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time: _____

September 23, 2013

The Board of Education of the Cloverleaf Local School District met in regular session on September 23, 2013 at 6:00 p.m. at the Cloverleaf High School Library. Mr. Christopher Berry, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. William Hutson
Mrs. Jane Rych	Mr. Michael Schmidt
Mr. Christopher Berry	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2013-137 APPROVAL OF MINUTES

Mr. Schmidt motioned, seconded by Mrs. Rych, to approve the minutes of the August 26, 2013 regular and the September 9, 2013 special session.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

2013-138 PERSONNEL

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

1. Medina County Substitute Teacher Tutor List

Both (Substitute Teacher/Tutor)

Balukas, Andrius	Cola, Jeffrey	Dake, Nancy
Dean, Wendy	Fauver, Auburn	Fisher, Elizabeth
Graham, Zachary	Jones, Kate	Keller, Jamie
LaMancusa, Thomas	Melton, Jullian	Morse, Corey
Petzold, Teri	Schlegel, Dianne	Tesny, Jeremy
Tucker, Abbey	Zehe, Christopher	
Thomas Fasko	Rachel Gruelle	Jack Kannian
Lori Krug	Corinne Midlik	Emily Myer
Kimberly Schlegel	Kathleen Shaw	Kristen Shuman
Courtney Ursem-Fruites		Jodell Ward

Substitute Teacher

Balsinger, Amy	Beard, Justin	Febus, Susan
Harmon, Anthony	Keiper, Kristin	Matejin, Naomi
McLoney, Nathan	Reisner, Cory	Rynties, Kristina
Sims, Eileen	Sims, John	Thorne, Joan
Valentine, Jordan		
Ashley Bombard	Kayla Durichko	William Lamb
Sherri Moorer-Oloyede	Stephanie Shelton	Chelsea Smith
Rachel Spetrino	Barbara Yablonski	

Tutor only

Heidi Speers	Howell, Thomas
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2. Classified Staff Resignation Due to Retirement

Sally Thress, effective September 30, 2013

September 23, 2013

3. Certified Staff FMLA Paid and Unpaid Leave of Absence

FMLA paid and unpaid leave of absence of Lara Stafinski, beginning December 11, 2013, anticipated return January 21, 2014

4. Certified Staff Building Substitutes, 2013-2014 School Year

Kellie Bohley, Elementary School Building Substitute

5. Classified Staff Contracts

Dana Kulas, educational aide, 3.75 hrs./day,
1 year contract, effective September 10, 2013, \$10.45/hr.

Arlene Jimenez, educational aide, 3.75 hrs./day,
1 year contract, effective September 25, 2013, \$10.45/hr.

Julie McCord, educational aide, 3.75 hrs./day,
1 year contract, effective September 25, 2013, \$10.45/hr.

Tracie Smith, educational aide, 3.75 hrs./day,
1 year contract, effective September 25, 2013, \$10.45/hr.

Jody Hicks, educational aide, 3.75 hrs./day,
1 year contract, effective September 26, 2013, \$10.45/hr.

Susan Greene, educational aide, 3.75 hrs./day,
Continuing contract, effective September 27, 2013, \$10.66/hr.

Judith Turner, educational aide, 3.75 hrs./day,
Continuing contract, effective September 27, 2013, \$10.66/hr.

6. Classified Staff Appointments

Donna Conley, Food Service Secretary, 3 hrs./day, after approval of successful FBI background check, \$11.75/hr.

Sallee Knapp, Food Service Helper, initial placement Middle School, 3 hrs./day, effective September 24, 2013, \$10.28/hr.

Athena McAfee, Food Service Helper, initial placement Elementary School, 3.75 hrs./day, effective September 24, 2013, \$10.28/hr.

7. Classified Staff Substitute Appointments, 2013-2014 School Year

Walter Sadzewicz, Substitute Waste Water Operator, effective July 1, 2013, \$9.39/hr.

Anmarie Brasty, Substitute Secretary, effective September 24, 2013, \$9.57/hr.

Amanda Burkhart, Substitute Food Service Helper, effective September 9, 2013, \$9.18/hr.

Jamie Clapp, Substitute Food Service Helper, effective September 5, 2013, \$9.18/hr.

Jackie Krupa, Substitute Educational Aide, effective September 12, 2013, \$9.05/hr.

Trinka Sachleben, Substitute Secretary, effective September 24, 2013, \$9.57/hr.

Cynthia Salyer, Substitute Secretary, Effective September 24, 2013, \$9.57/hr.

September 23, 2013

Kelly Sawyer, Substitute Food Service Helper, effective September 12, 2013,
\$9.18/hr.

8. Supplemental Staff Appointments, 2013-2014 School Year

Cross Country Assistant Coach	Marty Ryan	\$2,616.90
Boys Basketball Varsity Coach	Marty Ryan	\$5,582.72
Swimming Varsity Assistant Coach	Erin Neale	\$2,965.82
Gymnastics Varsity Coach	Stacy Thornburg	
		\$3,838.12
Gymnastics Varsity Assistant Coach	Ariel Vierheller	\$2,267.98
Boys JV Basketball Coach	August Montz	\$3,838.12
Girls Basketball Varsity Assistant Coach	Jeff Patterson	\$4,535.96
Girls Basketball JV Coach	Lance Price	\$4,535.96
Girls Head 8 th Grade Basketball Coach	Elizabeth Sadzewicz	\$3,140.28
Majorette Instructor	Cari Danko	\$1,151.44
High School Key Club Advisor	Julie Krueger	\$ 802.52
Teen Institute	Heather Osborn	\$ 523.38
Experienced Teacher Mentor	Monica Froelich	\$ 348.92
Experienced Teacher Mentor	Ramona Gellick	\$ 348.92
Experienced Teacher Mentor	Lara Stafinski	\$ 348.92
LPDC Committee member	Angela Leonard	\$ 140.00/month*
LPDC Committee Member	Mark Rockhold	\$ 140.00/month*
LPDC Committee Member	Amy Simarro	\$ 140.00/month*
LPDC Committee Member	Heather Weimer	\$ 140.00/month*
SLO Committee Member	Craig Farrar	\$ 500.00
SLO Committee Member	Angela Leonard	\$ 500.00
SLO Committee Member	Brian Shaeffer	\$ 500.00
SLO Committee Member	Mary Lee Wooley	\$ 500.00
SLO Committee Member	Robert Hevener	\$ 500.00
SLO Committee Member	Karen Martin	\$ 500.00
SLO Committee Member	Jamie Lormeau	\$ 500.00
SLO Committee Member	Bart Randolph	\$ 500.00
Girls Basketball Varsity Coach	John Carmigiano	\$6,280.56

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

All supplemental appointments contingent upon participation.

Roll call as follows:

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

Nays: None

Motion Carried

2013-139 PERSONNEL

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

9. Volunteer Approval

Matthew Witmer as volunteer with the band program after approval of successful BCI and FBI background checks

Roll call as follows:

Ayes: Mr. Hutson, Mrs. Rych, Mr. Curran and Mr. Berry

Nays: None

Abstain: Mr. Schmidt

Motion Carried

2013-140 PERSONNEL

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

September 23, 2013

10. Latchkey Coordinator Change in Status

Change in status of Kellie Cooney, Latchkey Coordinator, from 1 hr./day, to 1.5 hrs./day, \$12.00/hr., effective September 24, 2013

11. Classified Staff Unpaid Medical Leave of Absence

Unpaid Medical Leave of Absence of Carol Rice after all available sick leave is exhausted, beginning September 23, 2013

Roll call as follows:

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

Nays: None

Motion Carried

2013-141 FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Schmidt motioned, seconded by Mrs. Rych to approve the following finance item:

1. Finance Reports

Treasurer's report and approval of checks issued per attached

2. Permanent Appropriations FY2014

Permanent appropriations FY2014 as presented

3. Resolution of Arrangement

Approve the Resolution of Arrangement between the Local Government Services of the Office of the Auditor of State and Cloverleaf Local Schools to conduct an audit of the Cloverleaf Local Schools/ finances for the fiscal year ending June 30, 2013, as presented, at a cost of \$21,000.00

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT**2013-142 SUPERINTENDENT'S REPORT**

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

1. Job Descriptions

4.23 Food Service Secretary, subject to legal review of Section 5
9.10 Head Cook

2. Private Funding of Middle School Student Council

Accept the private funding of the Cloverleaf Middle School Student Council by Martin Public Seating, Inc., for the 2013-2014 school year

3. Ski Club Sponsorship

Reinstate Middle School and High School Ski Clubs at no cost to the district

4. Donations

From Target, 2013 Take Charge of Education Program to Cloverleaf High School, \$1,089.07 to be used in District Prevention Office

September 23, 2013

5. Accept Bid

Bid of \$125.00 from Sean Osborne for an unused kiln in Cloverleaf Middle School

Roll call as follows:

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

Nays: Mr. Curran

Motion Carried

UNFINISHED BUSINESS

JVS BOARD

Mr. Schmidt provided the Board with information on how the JVS Board will be appointed.

NEW BUSINESS

STRAIGHT A GRANTS

Superintendent Kubilus provided the Board with an overview on Straight A Grants. The grant program aims to reward creative ideas that significantly boost student achievement, reduce spending or target an impressive share of resources into the classroom.

2013-143 ADJOURNMENT

Mr. Hutson motioned, seconded by Mr. Schmidt to adjourn the meeting at 6:52 p.m.

Roll call as follows:

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

Nays: Mr. Curran

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

September 9, 2013
Cloverleaf High School Library
6:00 pm

AGENDA

A. **OPENING OF MEETING**

A-1. President calls meeting to order

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

A-3. **Pledge to flag**

A-4. **Mission Statement**

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

A-5. **Additions or Deletions to Agenda**

a. _____

b. _____

c. _____

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. **LEVY UPDATE** – Mr. Gladden

D. **EVALUATION SYSTEMS** – Mr. Kubilus

- Ohio Teachers Evaluation System (OTES)
- Ohio Principal Evaluation System (OPES)

E. **EXECUTIVE SESSION**

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.
7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time Out: _____

F. **ADJOURNMENT**

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time: _____

September 9, 13

The Board of Education of the Cloverleaf Local School District met in special session on September 9, 2013 at 6:00 p.m. at the Cloverleaf High School Library. Mr. Christopher Berry, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. William Hutson
Mrs. Jane Rych	Mr. Michael Schmidt
Mr. Christopher Berry	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

None

LEVY UPDATE

Mr. Gladden provided an update on the November levy.

EVALUATION SYSTEMS

Superintendent Kubilus reviewed the Ohio Teachers Evaluation System (OTES) and the Ohio Principal Evaluation System (OPES).

2013-134 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mrs. Rych, to enter into executive session to consider the employment of a public employee or official, at 6:58 p.m.

Roll Call as follows:

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

Nays: None

Motion Carried

2013-135 ADJOURN EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Berry, to adjourn from executive session at 7:07 p.m.

Roll Call as follows:

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

Nays: None

Motion Carried

2013-136 ADJOURNMENT

Mr. Hutson motioned, seconded by Mr. Schmidt to adjourn the meeting at 7:07 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

APRIL 14,

14

The Board of Education of the Cloverleaf Local School District met for a Special Session on April 14, 2014 at 6:02 p.m. at the Cloverleaf High School. Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mr. Jason Myers
Mrs. Jane Rych

Mr. Michael Maloney
Mr. William Schmock

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

PRESENTATION OF THE FINANCIAL FORECAST

The Local Government Services office presented the “Financial Forecast” through June 30, 2014.

RECOGNITION AND PUBLIC PARTICIPATION

David Rittgers gave an update on the May 6, 2014 levy campaign.

ELECTRIC COST SAVINGS PROGRAM

Rusty Kuse, Director of Buildings and Grounds, discussed the Electric Cost-Savings Program

FUEL TANK INSTALLATION

Rusty Kuse, Director of Buildings and Grounds, and John Ewart, Transportation Supervisor, discussed the district installing a fuel tank.

STRAIGHT A GRANT FUNDS

Superintendent Kubilus announced that the district is applying for four Straight A Grants in Round 2 of the ODE program. The district will be submitting proposals totaling \$1,269,000.00.

2014-65 RESOLUTION ACCEPTING MEMORANDUM OF UNDERSTANDING WITH CEA

Upon the recommendation of Superintendent Kubilus, Mr. Maloney motioned, seconded by Mr. Myers to approve the Memorandum of Understanding with the Cloverleaf Education Association.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into on the ____ day of April, 2014 by and between the Cloverleaf Local School District Board of Education (“the Board”) and the Cloverleaf Education Association (“the Association”), and hereby amends and supplements that Negotiated Agreement between the parties effective July 1, 2012 through June 30, 2015 (“the Negotiated Agreement”), superseding any conflicting or inconsistent terms or provisions contained therein.

WHEREAS, Article XV of the Negotiated Agreement sets forth the procedures for implementing a reduction in force of the teaching staff; and

WHEREAS, the parties intend through this Memorandum of Understanding to amend and supplement the Negotiated Agreement for the sole purpose of establishing the definition of comparable evaluations for purposes of a reduction in force.

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NOW, THEREFORE, the Board and Association hereby agree as follows:

Section 1: Article XV, Section 15.02(B)(3) of the Negotiated Agreement shall be amended to state as follows:

For the 2013-2014 school year, the definition of comparable evaluations shall be as follows:

Group 1 – All teachers who are evaluated as ineffective are considered to be comparable.

Group 2 – All teachers who are evaluated as accomplished, skilled, and developing are considered to be comparable.

Section 2: Except as modified by this Memorandum of Understanding, all other terms and conditions of the Negotiated Agreement remain in full force and effect. This Memorandum of Understanding represents the entire agreement of the parties with respect to the subject matter, which may be executed in multiple counterparts, and shall only be amended by a signed writing.

IN WITNESS WHEREOF, the parties have entered into this Memorandum of Understanding on the date first set forth above.

Roll call as follows:

Ayes: Mr. Curran, Mr. Schmock, Mr. Maloney, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

BUSINESS AND FINANCE

2014-66 RESOLUTION ACCEPTING SHARED SERVICES AGREEMENT WITH AVON LOCAL SCHOOLS

Upon the recommendation of Superintendent Kubilus, Mr. Curran motioned, seconded by Mr. Maloney to approve the shared services agreement with Avon Local Schools for the shared services of district Treasurer from February 1, 2014 through July 31, 2014.

Roll call as follows:

Ayes: Mr. Curran, Mr. Schmock, Mr. Maloney, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

2014-67 THEN AND NOW PURCHASE ORDERS

Upon the recommendation of Treasurer Hudson, Mr. Curran motioned, seconded by Mr. Schmock to approve the following then and now purchase order in excess of \$3,000.00:

Consumer Gas Cooperative \$ 8,155.52

Roll call as follows:

Ayes: Mr. Curran, Mr. Schmock, Mr. Maloney, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

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2014-68 ADJOURNMENT

Mr. Schmock motioned, seconded by Mr. Maloney, to adjourn the meeting at 7:39 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Schmock, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

President

Treasurer

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The Board of Education of the Cloverleaf Local School District met for a regular session on April 28, 2014 at 6:00 p.m. at the Cloverleaf High School. Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mr. Jason Myers
Mrs. Jane Rych

Mr. Michael Maloney
Mr. William Schmock

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2014-69 APPROVAL OF MINUTES

Mr. Maloney motioned, seconded by Mr. Schmock, to approve the minutes of the March 3, 2014 special session, March 24, 2014 regular session and the April 14, 2014 special session.

Roll call as follows:

Ayes: Mrs. Rych, Mr. Curran, Mr. Schmock. Mr. Maloney and Mr. Myers

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

David Rittgers gave an update on the May 6, 2014 levy campaign.

2014-70 PERSONNEL

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

1. Medina County Substitute Teacher Tutor List

Approve the Substitute Teacher/Tutor list as presented:

Hager, Carolyn

Klingenhagen, Theresa

2. Classified Staff Resignation

Accept the classified staff resignation of Deborah Hastings, effective at the end of her work day, April 18, 2014.

3. Classified Staff Resignation due to Retirement

Accept the classified staff resignation due to retirement of Phyllis Dull, effective at the end of the work day, June 11, 2014.

4. Latchkey Instructor Resignation

Accept the latchkey instructor resignation of Debbie Blascak effective at the end of her work day April 11, 2014.

5. Certified Staff Unpaid Parental Leave of Absence

Approve the certified staff unpaid parental leave of absence after all available sick leave has been used for Andrea Gerfin for the 2014-2015 school year.

6. Certified Staff Unpaid Leave of Absence

Approve the certified staff unpaid leave of absence after all available sick leave has been used for Amanda Fowler, beginning May 9, 2014.

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7. Certified Staff Resignations

Accept the certified staff resignations of the following tutor at the end of the 2013- 2014 school year:

Amanda Fowler

Jenny Pertee

8. Certified Staff Continuing Contract

Approve the following certified staff continuing contract(s) for the 2014-2015 school year:

Monica Froelich \$45,011

9. Certified Staff Contract Nominations

Approve the certified staff contract nominations as presented. (Those with contracts not needing nominations are for informational purposes only and, therefore, are not part of the official recommendation.)

Continuing Contract Teachers-Teachers holding continuing contracts need no nomination

Augustus	Mary	71,354.00	Lurtz	Maureen	57,746.00
Barth	Angela	52,512.00	Mack	Cynthia	64,550.00
Baughman	Kathryn	76,065.00	Maloney	Megan	54,257.00
Bell	Michael	54,257.00	Manix	Jamison	71,354.00
Berry	Denise	69,086.00	Manix	Kimberly	73,099.00
Betts	Cheryl	66,469.00	Marshall	Rebecca	76,588.00
Boggs	Joshua	56,002.00	McCowan	Eileen	71,354.00
Bohner	Kathryn	69,958.00	McGee	Michael	69,958.00
Byers	Karen	60,887.00	McMillen	Vicki	64,550.00
Carmigiano	John	64,725.00	McQuate	Renee	71,354.00
Carson	Bobie Jo	58,619.00	Mental	Michael	76,588.00
Cavey	Erin	59,491.00	Morgan	Karen	76,588.00
Chapman	Heidi	48,500.00	Murphy	Scott	73,099.00
Collum	Leanne	69,958.00	Musolf	Denise	59,491.00
Conrad	Marilyn	62,631.00	Nagy	Kristine	76,065.00
Crow	Kimberly	56,002.00	Napier	Melissa	59,142.00
Cullin	Kerry	76,588.00	Neidig	Jacque	74,320.00
Cummings	Kimberly	72,575.00	Nelson	Wendy	71,354.00
Dailey	Dale	69,958.00	Nicodemus	Wendy	71,354.00
Dalessandro	Ellen	69,958.00	Packard	Tiffany	69,958.00
Dalton	April	53,908.00	Perry	Melissa	67,865.00
Daniels	Tracy	62,980.00	Petrocci	Kimberly	69,610.00
Davis	Amy	59,142.00	Power	Katherine	64,725.00
Dawson	Barbara	73,448.00	Preusser	Robert	59,142.00
DeAngelis	Margherita	56,002.00	Rainey	Neil	62,980.00
Deegan-Puleo	Elizabeth	76,588.00	Reedy	Teare	74,320.00
Detwiler	Amy	56,002.00	Reep	Leighann	50,768.00
Endsley	Kimberly	72,575.00	Reisinger	Karen	56,002.00
Ereg	Erin	59,491.00	Rickard	Catherine	65,597.00
Farrar	Craig	69,958.00	Riley	Andrea	62,980.00
Flint	Cameron	61,235.00	Rockhold	Mark	70,831.00
Gasper	Alanna	61,235.00	Rogers	Bradway	74,320.00
Gellick	Ramona	71,703.00	Ryan	Marty	75,192.00
Ginley	Erin	54,257.00	Schmitt	Jennifer	52,164.00
Gucker	Garth	66,120.00	Shaeffer	Mari	66,469.00

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Gunkelman	Julie	62,980.00	Shaeffer	Brian	64,725.00
Haldiman	Frederick	62,980.00	Shamp	Amy	56,002.00
Hart	Shannon	65,597.00	Simarro	Amy	68,214.00
Heinrich	Lisa	53,908.00	Smith	Amber	62,980.00
Henn	Christine	71,703.00	Sovchik	Rebecca	77,809.00
Hitchcock	Jessica	57,397.00	Stephenson	Joyce	62,631.00
Hopkins	Robbin	57,397.00	Swain	Tonya	64,725.00
Humbert	Anthony	66,469.00	Teitsworth	Connie	76,065.00
Jarvis	Mollie	52,512.00	Timm	Lawrence	69,610.00
Johnson	Michelle	55,653.00	Vaughn	James	62,980.00
Kee	Jennifer	66,469.00	Waltenbaugh	Pamela	74,320.00
Kilmer	Jeffrey	75,192.00	Waltz	Michelle	24,250.00
Kindall	Dennita	73,448.00	Watson	Laurie	77,809.00
Klevay	Sharon	69,958.00	Weigand	Cheri	76,065.00
Krueger	Julie	69,958.00	Weimer	Heather	63,852.00
Lake	Bobby	67,690.00	Winter	Andrew	54,257.00
Lambert	Martha	63,852.00	Witschey	Christina	52,512.00
Leonard	Angela	66,120.00	Wooley	MaryLee	74,320.00

Teachers will be in the third year of a three year contract, (expires June 2015) and need no nomination at this time.

Culp Debra	54,955.00
Lantz Christopher	50,768.00
Nutter Neal	59,491.00
Salem George	65,597.00
Stafinski Lara	56,002.00
Wachtel Ron	59,491.00

Teachers will be in the second year of a three year contract (expires June 2016) and need no nomination at this time.

Geissman Diane	57,572.00
Humiston Jr James	40,475.00
Kinsey Karen	67,690.00
Michel Adam	40,475.00
Serafinchon Amy	52,164.00
Smith Shannon	56,002.00
Stalter Nicole	49,896.00

Teachers approved for their first three year contract (expires June 2017) beginning with the 2014-2015 school year.

Spinder Jennifer	52,512.00
Valent Gregory	39,079.00
Wooley Robert	43,615.00
Gerfin Andrea	43,266.00

Teachers approved for a three year contract (expires June 2017) beginning with the 2014-2015 school year.

Albon Susan	57,746.00
Bauman Pamela	66,644.00
King Russell	66,120.00

Teachers approved for a one year contract (expires June 2015), beginning with the 2014-2015 school year.

Baker Emily	37,683.00
Dougherty Megan	34,892.00
Erney Dalia	34,892.00
Esakov Kelli	38,032.00
Haas Laura	41,521.00

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Hirtle Tristan	36,288.00
Ingles Alison	41,173.00
Jones Allison	38,032.00
Licursi Sharon	44,662.00
Rittgers Lizbeth	42,917.00
Sadzewicz Elizabeth	34,892.00
Scisciani Zachary	39,777.00
Shurance Joel	34,892.00
Thiry Wendy	42,912.00

Tutors approved for their first three year contract (expires June 2017) beginning with the 2014-2015 school year.

Arndt Julie	26,868.24
Jackson Stefanie	27,863.30
Pfeiffer Stephanie	27,863.30

Tutors approved for a one year contract (expires June 2015) beginning with the 2014-2015 school year.

Funfgeld Paula	27,863.30
Kuse Amorita (Amie)	27,863.30
Larcey Jennifer	26,868.24
Reesman Linda	27,863.30
Romanoff Nicholas	30,335.10

Building substitute teacher contracts non- renewed for the 2014-2015 school year.

Gonzalez, Manuel	Ledger, Holly
Bohley, Kellie	McCafferty, Eric

10. Administrative and Administrative Support Staff Contract Nominations .

(Those with contracts not needing nominations are for informational purposes only and, therefore, are not part of the official resolution.)

Administrative support staff on a continuing contract and need no nomination:

Anderson, Karen \$44,240.00	Queberg, Ann \$39,716.00
Uhler, Patricia \$43,560.00	

Administrative support staff in the third year of a three year contract (expires 2015) and need no nomination.

Kies, Penny \$11.89/hr.	Newcomer, Alan \$34,500.00
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Administrative support staff in the second year of a three year contract (expires 2016) and need no nomination.

Collins, Michelle \$12.15/hr.

Administrative support staff in the second year of a three year contract (expires 2016) and need no nomination.

Humphrey, Karen \$49,000.00	Madigan, Brian \$73,000.00
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Administrative staff are in the third year of a three year contract (expires 2015) and need no nomination

Lormeau, Jamie \$81,000.00

11. Supplemental Staff Appointments

Approve the following supplemental staff appointments for the 2013-2014 school year:

Outdoor Educator Chris Henn	\$139.57
Outdoor Educator Jessica Hitchcock	\$139.57

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Outdoor Educator Eileen McCowan	\$139.57
Outdoor Educator Janice Perry	\$139.57
Outdoor Educator Melissa Perry	\$139.57
Outdoor Educator Joyce Stephenson	\$139.57
Outdoor Educator Holly Ledger	\$139.57
Outdoor Educator Sandy Delafield	\$139.57
Outdoor Educator Ashley Bombard	\$139.57

12. Classified Staff Secondary Summer School Appointments

Approve the following classified staff secondary summer school appointment for the summer of 2014 to be paid on a sliding scale (minimum \$700.00, maximum \$1,000.00 per session) based on student enrollment.

Secondary Summer School Secretary (1st Session) Sherry Smith
 Secondary Summer School Secretary (2nd Session) Sherry Smith

13. Certified Staff Elementary Summer School Teacher Appointments

Approve the following certified staff elementary summer school appointments, \$25.90/hr., for the summer of 2014:

Alanna Gasper PE Teacher	\$259.00	cap
Nicole Stalter Psychologist	\$414.40	cap
Margherita DeAngelis Teacher	\$2,072.00	cap
Paula Funfgeld Teacher	\$2,072.00	cap
Deana Harb Teacher	\$2,072.00	cap
Shannon Hart Teacher	\$2,072.00	cap
Stefanie Jackson Teacher	\$2,072.00	cap
Martha Lambert Teacher	\$2,072.00	cap
Holly Ledger Teacher	\$2,072.00	cap
Stephanie Pfeiffer Teacher	\$2,072.00	cap
Linda Reesman Teacher	\$2,072.00	cap
Catherine Rickard Teacher	\$2,072.00	cap
Amber Smith Teacher	\$2,072.00	cap
Jennifer Spinder Teacher	\$2,072.00	cap
Emily Tobin Teacher	\$2,072.00	cap
Christina Witschy Teacher	\$2,072.00	cap
Robert Wooley Teacher	\$2,072.00	cap

14. Certified Staff Elementary Summer School Substitute Teacher Appointments

Approve the following certified staff elementary summer school substitute teachers, \$25.90/hr., for the summer of 2014:

Margherita DeAngelis Substitute Teacher
 Chris Henn Substitute Teacher
 Melissa Perry Substitute Teacher
 Carolyn Schweppe Substitute Teacher
 Amy Schroeder Substitute Teacher (contingent upon receipt of teaching license)

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15. Classified Staff Elementary Summer School Educational Aide Appointments

Approve the following classified staff elementary summer school educational aides, \$11.00/hr. for the summer of 2014:

Kellie Cooney Educational Aide	\$880.00	cap
Melissa Henderson Educational Aide	\$770.00	cap
Dana Kulas Educational Aide	\$770.00	cap
Pamela Lance Educational Aide	\$770.00	cap
Connie Latzke Educational Aide	\$770.00	cap
Kathy Newman Educational Aide	\$770.00	cap
Janice Papcun Educational Aide	\$770.00	cap
Susan Porter Educational Aide	\$770.00	cap
Linda Schmidt Educational Aid	\$880.00	cap
Carolyn Schweppe Educational Aide	\$770.00	cap
Kimberly Takala Educational Aide	\$880.00	cap
Judith Turner Educational Aide	\$770.00	cap
Michelle Weigel Educational Aide	\$770.00	cap
Elizabeth Zuk Educational Aide	\$880.00	cap

16. Classified Staff Elementary Summer School Substitute Education Aide

Approve the following classified staff elementary summer school substitute educational aides, \$11.00/hr., for the summer of 2014:

Carolyn Schweppe Substitute Educational Aide
Noell Marie Zambetti Substitute Educational Aide

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

2014-71 BUSINESS AND FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Curran motioned, seconded by Mr. Myers to approve the following items:

1. TREASURER'S REPORT AND AUTHORIZATION TO PAY BILLS

Accept treasurer's report and approval of checks issued.

2. ESTABLISH FUND

Approve the creation of the following fund accounts:

FUND	SCC	FUNCTION BUILDING
022	9010	SERS/STRS REMITTANCE FOR CONTRACTED SERVICE PROVIDERS – DISTRICT

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

2014-72 SUPERINTENDENT'S REPORT

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

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1. Medina County Schools Service Agreement Amendment

Approve the Amended Agreement between Cloverleaf Local Schools and the Medina County Schools Educational Service Center to add Itinerant Preschool Services as presented.

2. Payment in Lieu of Transportation

Declare it impractical to transport students to the following locations and authorize payment in lieu of transportation as set by the State Department of Education for the 2013-2014 school year.

Kingsway Christian School
 Old Trail School
 St. Francis Xavier
 Summit Academics
 Our Lady of the Elms
 Northside Christian Academy
 Archbishop Hoban
 Walsh Jesuit

3. KRG Education Services Inc.

Approve the agreement between KRG Education Services Inc. and Cloverleaf Local Schools for LEAP Program services as presented.

4. OSBA – Ohio OPS Policy Update Service Agreement

Approve the Service Agreement between Ohio School Boards Association and Cloverleaf Local Schools for Ohio OPS Policy Update Services, \$650.00 to be paid out of General Fund, as presented

5. Graduating Class of 2014

Approve the Graduating Class of 2014 as presented.

6. Policies – 1st Reading

Approve the 1st reading of the following policies:

<u>POLICY NUMBER</u>	<u>POLICY TITLE</u>
AFC-1 (Also GNC-1)	Evaluation of Professional Staff
DD	Funding Proposals and Applications
JO	Student Records
JO-R	Student Records
KBA	Public's Right to Know
LBB	Cooperative Education Programs

7. Policies – 2nd Reading

Approve the 2nd reading of the following policies:

<u>POLICY NUMBER</u>	<u>POLICY TITLE</u>
BD	School Board Meetings
ECA	Buildings & Grounds Security
GCB-2	Certified Staff Contracts and Compensation Plans (Administrators)
IF	Curriculum Development
IGBA	Programs for Students with Disabilities
IGBI	Limited English Proficiency
IGBJ	Title I Programs
IGEE	Awarding of High School Diplomas to Veterans of War
JEC	School Admissions
JECB	Admission of Nonresident Students
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)
KMB	Relations

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Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

2014-73 UNFINISHED BUSINESS

Upon the recommendation of Superintendent Kubilus, Mr. Schmock moved, seconded by Mr. Maloney to approve the following item:

1. EnerNOC Contract

Approve the EnerNOC contract as presented.

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

2014-74 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn the meeting at 6:42 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Schmock, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

President

Treasurer

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CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Cloverleaf High School Library
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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

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 **Community Reinvestment Areas** – Bethany Dentler

C. **PERSONNEL** – Mr. Kubilus

C-1 **Resolution Implementing a Layoff of Nonteaching Employees**

It is recommended the Cloverleaf Board of Education approve the resolution implementing a layoff of nonteaching employees as presented.

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, 2012, through June 30, 2015; 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 work and building reorganization; and

WHEREAS, the Board of Education finds that a lack of work and building reorganization 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 work, the following positions are hereby abolished effective July 21, 2014:

One 7.25 hour Paraprofessional
One 7.0 hour Paraprofessional
One 6.5 hour Paraprofessional
Four 3.75 hour Paraprofessionals

Section 2. Based upon the abolishment of positions as set forth in Section 1, the following employees are laid off effective July 21, 2014: Michelle Brandt, Alison Boyer, Trinka Sachleben and Julie Tomasch. 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 item C-1

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

C-2 Classified Staff Change in Status – Bidding/Bumping Process

It is recommended that the Cloverleaf Board of Education approve the following classified staff change in status through the bidding/bumping process in accordance with the negotiated agreement:

Deborah Groetz, educational aide from 3.75 hrs./day to 6.5 hrs./day, \$10.45 hr.
Susan Heckler, educational aide at Elementary School from 6.5 hrs./day to 7 hrs./day, \$12.38/hr.
Mary Yaeger, educational aide from 7.25 hrs./day to 6.5 hrs./day, \$11.57 hr.
Jody Hicks, educational aide, to Middle School, 3.75 hrs./day, \$10.45/hr.

C-3 Classified Staff Recall

It is recommended that the Cloverleaf Board of Education recall the following classified staff per the negotiated agreement:

Trinka Sachleben, educational aide, 6.5 hrs./day, \$ 10.15/hr., initial placement Elementary School.

Michelle Brandt, educational aide, 3.75 hrs./day, \$ hr., initial placement Elementary School.

C-4 Medina County Substitute Teacher Tutor List

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

Both

Durinsky	Jessica
Krug	Lori
Lambert	Wesley
Magg	Elizabeth
McCafferty	Eric
Morgan	Anna
Schlegel	Dianne
Snyth	Lisa
Surducian	Susan
Walker	Susan
Young-Czerwony	Teresa

Substitute only

Albrecht	Zachary
Bartter	Kristine
Bergan	Dianh
DeGioia	Kathryn
Dodson	Linda
Farley	Alan
Fechko	Justine
Hamlett	Melanie
HcHugh	Michard
Lapidakis	Michelle
Larcey	Debra
Libertowski	Mary Ellen
Maloney	Michelle
McMullen	Michael
Paluch	William
Perry	Janice
Reitz	Joyce
Rogers	Jonathan
Rump	Abigail
Schuerger	Nicole
Sidoti	Brittany
Snitzky	Thomas
VanDyke	Pamela
Zajackowski	Mark

It is recommended that the Cloverleaf Board of Education approve the following certified staff substitute appointments (pending receipt and acceptance of BCI and FBI background checks and board approval by the Medina County Educational Service Center), \$85.00/day.

Jill Herstine, substitute guidance counselor, high school
Tyler Dennis, substitute physical education teacher, high school

C-6 Certified Staff Resignation

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

Julie Arndt, effective August 6, 2014
Stephanie Pfeiffer, effective August 11, 2014

C-7 Classified Staff Resignations

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

Heather Wiley, bus driver, effective August 6, 2014
Kessiah Stephens, food service helper, effective August 4, 2014
Debbie Blascak, food service helper, effective August 4, 2014

C-8 Classified Staff Contract Renewal

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

2nd one-year contracts:

Danielle Moran, food service helper, \$10.59/hr.
Richard Schulz, educational aide, effective August 21, 2014, \$10.66/hr.

Continuing contracts:

Kathleen Frederick, educational aide, effective August 22, 2014, \$11.27/hr.
Dawn Sykes, educational aide, effective August 22, 2014, \$10.66/hr.

C-9 Certified Staff Contract Correction

It is recommended that the Cloverleaf Board of Education approve the correction on the certified contract of Carolyn Schweppe, BA+15, step 2, from \$34,892.00 to \$39, 079.00.

C-10 Certified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments, effective August 15, 2014:

Nicole Vayda, Intervention Specialist Tutor (no grades), 7 hrs./day, high school, (pending receipt and acceptance of BCI and FBI background checks), \$27,863.30

Heather (Boduch) Eckenrode, Intervention Specialist Tutor (with grades), initial placement High School, 7 hrs/day, (pending receipt of acceptable BCI and FBI background checks), \$31,458.11.

Kelley Clark, Tutor (no grades), initial placement Elementary School, 7 hrs./day, \$27,863.30.

Carrie Bartram, Tutor (no grades), initial placement Elementary School, 7 hrs./day, \$27,863.30.

Amy Boice, Tutor (no grades), initial placement Elementary School, 7 hrs./day, \$27,863.30.

Ashley Forgie, ½ time Spanish Teacher, initial placement High School, BA-0, Step 0, \$17,446.00

Jennifer James, Reading Tutor (no grades), initial placement Elementary School, 7 hrs./day, (pending receipt and district acceptance of BCI and FBI background checks), \$27,863.30.

Ashley Biggins, Intervention Specialist Tutor (no grades), 7 hrs./day, initial placement High School, (pending license and receipt and district acceptance of BCI and FBI background checks), \$27,863.30.

C-11 Certified Staff Building Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff building substitutes for the 2014-2015 school year, \$85.00/day:

Eric McCafferty, Middle School Building Substitute

Manuel Gonzalez, High School Building Substitute (pending approval on the Medina County Schools Educational Service Center substitute list)

C-12 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Donna Conley, Level II Secretary from Cloverleaf Elementary School to Cloverleaf Food Service, effective August 7, 2014, \$13.24/hr.

C-13 Classified Staff Appointments

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

Jillian Hartmann, educational aide, initial placement High School, 7 hrs./day, effective August 19, 2014 (upon receipt and district acceptance of BCI and FBI background check and Educational Aide Permit), \$10.15/hr.

C-14 Classified Staff Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments for the 2014-2015 school year:

Substitute Food Service Helpers - \$9.18/hr.

Kimberly Argirakis
Amanda Burkhart
Nicole Benko
Danielle Moran
Sheli Snyder
Shirley Stout
Shannon Tomes
Angie Young

Substitute Bus Drivers - \$13.21/hr.

Sandra Carpenter
Kevin Daugherty
Jill Daugherty
Edward Greer
Cindy Tuomala
Heather Wiley
Donald Wolff

Substitute Van Driver only - \$13.21/hr.

Denise Gantos
Kessiah Stephens
Madelyn Bruewer

Substitute Educational Aides - \$9.05/hr.

Kim Argirakis – pending receipt of new Educational Aide Certificate
Alison Boyer
Annmarie Brasty
Shelly Conley-Wojdacz
Annette Dudas
Denise Gantose – pending receipt and acceptance of FBI background check
Janice Kanserski
Karen Madachik – pending receipt of new Educational Aide Certificate
Cheryl Matus – pending receipt of new Educational Aide Certificate
Kathleen Newman
Nadine Nichols
Angela Young

Substitute Secretaries - \$9.57/hr.

Annmarie Brasty
Deborah Groetz
Cheryl Matus
Karen Madachik
Elaine Meier

Substitute Custodian - \$9.39/hr.

Christy Canfield
Bob Petruna
Everett Plesz
Greg Medkeff
Nick Ogurchak
Dan Rabar
Joe Sadzewicz – wastewater plant only

C-15 Administrative Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following administrative staff appointments effective August 1, 2014:

Jamin Niederhofer, Building & Grounds Director, 3 year contract (260 days/year) \$68,820.00/year with no retirement pickup.

Eric Smith, Middle School Assistant Principal, 3 year contract (204 days/year), \$72,000.00/year with no retirement pickup.

C-16 Supplemental Administrative Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the Supplemental Administrative Staff Appointment of Craig Walkup, Rec Center Director for the 2014-2015 school year, \$5,000/year.

C-17 Supplemental Staff Correction for the 2014-2015 School Year

It is recommended that the Cloverleaf Board of Education approve the correction to the stipend for Charles Dennis, assistant varsity football coach from \$6,280.56 to \$4,187.04.

C-18 Supplemental Staff Appointments

Middle School Music Director Megan Dougherty \$2,965.82

C-19 Latchkey Appointment

It is recommended that the Cloverleaf Board of Education approve Krista Preusser, AM latchkey instructor, 1.0 hrs./day effective August 19, 2014, \$10.00/hr.

Cloverleaf Board of Education approval of items C-2 through C-19 by consent.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D. BUSINESS/FINANCE – Mr. Hudson

D-1 Tyler Munis Software – Mr. Hutson

D-2 Then & Now Purchase Orders

It is recommended that the Cloverleaf Board of Education approve the following then & now purchase orders:

Monarch School \$12,750.00

Cloverleaf Board of Education approval of item D-2

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

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

E-1 **Farnham Equipment Company Resolution**

It is recommended that the Cloverleaf Board of Education approve the resolution accepting the lowest responsible and responsive bid of Farnham Equipment Company for the Gymnasium Seating Replacement at Cloverleaf High School as presented.

WHEREAS, pursuant to Section 3313.46 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the Gymnasium Seating Replacement at Cloverleaf High School (the "Project"); and

WHEREAS, the Board has determined to accept the bid received from Farnham Equipment Company as the lowest responsible and responsive bid.

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

Section 1. Award of Contract. The bid of Farnham Equipment Company in the amount of \$156,000 (Base Bid Only) is determined to be the lowest responsible and responsive bid for the work described above and is accepted by this Board.

Section 2. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and

directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 3. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 4. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid security submitted by each unsuccessful bidder to such bidder.

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

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

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

E-2 **Urgent Necessity Asphalt Repair Purchase Order Resolution**

It is recommended that the Cloverleaf Board of Education approve a resolution declaring urgent necessity and approving and affirming purchase orders for asphalt repairs as presented.

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the estimated cost of which will exceed \$25,000, and to award contracts to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, Purchase Orders Nos. 150272, 150355 and 150429 were issued on behalf of the Board to Vasco in the aggregate amount of \$74,112 for various asphalt repairs; and

WHEREAS, the Board had not originally intended to procure the asphalt repairs due to timing and financial concerns; and

WHEREAS, the Board subsequently determined that there were sufficient funds available to perform the asphalt repairs, but by the time that determination was made, that there was not sufficient time to utilize the competitive bidding process under Section 3313.46 of the Ohio Revised Code in order to procure the repairs; and

WHEREAS, it was therefore necessary to issue the Purchase Orders in order to ensure the commencement and completion of the asphalt repairs in time for the beginning of the 2014-15 school year; and

WHEREAS, the Board desires to approve, confirm and ratify the issuance of the Purchase Orders and all actions previously taken in the issuance of the Purchase Orders on behalf of this Board and the School District;

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

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby ratifies the issuance of the Purchase Orders to Vasco and ratifies the vendor's commencement of the asphalt repairs pursuant to the Purchase Orders, and this Board hereby finds that in order to have preserved the health, safety and welfare of the students, employees and visitors of the School District, and in order to have ensured the continual and efficient operation of the School District, an urgent necessity existed with respect to the issuance of the Purchase Orders and commencement of the work, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could have resulted in the failure to address those needs in a timely fashion and adversely impacted the educational mission of the District, and that said Section 3313.46 did not apply to the procurement of the asphalt repairs.

Section 2. 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 for the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any other 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 4. 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 5. 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.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

E-3 Image One Technology Solutions – RocketSCAN

It is recommended that the Cloverleaf Board of Education approve the purchase of the RocketSCAN Meal Application and Scan Module Program per attached sales proposal.

E-4 The Ruhlin Company Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and The Ruhlin Company for construction management services as presented.

E-6 Solutions Behavioral Consulting, LLC Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Solutions Behavioral Consulting and Cloverleaf Local Schools to provide behavioral and consultation services, \$115/hour, as presented, to be paid out of General Funds.

E-3 Ohio Schools Council Cooperative Purchasing Program 2014-2015

It is recommended that the Cloverleaf Board of Education approve the agreement between Ohio Schools Council and Cloverleaf Local Schools for the Cooperative Purchasing Program for the 2014-2015 school as presented to be paid out of General Fund.

E-7 Medina City Schools Memo of Understanding – Medina County Juvenile Detention Center

It is recommended that the Cloverleaf Board of Education approve the Memo of Understanding between Medina City Schools and Cloverleaf Local Schools for educational services to Cloverleaf students placed in the Medina County Juvenal Detention Center during the 2014-2015 school year, as presented.

E-8 Wingspan Care Group (Monarch/Bellefaire JCB) Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Wingspan Care Group, Bellefaire Jewish Children's Bureau (Monarch/Bellefaire JCB) to provide services at \$78,000.00 per student per year (anticipate 2 students) to be paid out of General Fund.

E-9 Cloverleaf District Calendar 2014-2015 Update

It is recommended that the Cloverleaf Board of Education approve the updated district calendar for the 2014-2015 school year as presented:

E-10 Revised High School Class Fees

It is recommended that the Cloverleaf Board of Education approve the revised high school class fee schedule as presented.

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

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

F. UNFINISHED BUSINESS

F-1 **Extra-Curricular Activity Drug Testing Policy Discussion**

G. NEW BUSINESS

G-1 **Military Medallions for Graduating Seniors Entering Armed Forces**

G-2 **Wrestling Room** – Craig Walkup

G-3 **LEAN Grant**

G-4 **Medina County Emergency Management** – Grant for Westfield Township Sirens

H. Executive Session

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or

regulations or state statutes.

7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time Out: _____

I. **ADJOURNMENT**

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

November 19, 2013
Cloverleaf High School Library
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. BERRY _____ MR. CURRAN _____

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

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

A-6. **Minutes** of the October 28, 2013 regular session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the October 28, 2013 regular session.

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

B. RECOGNITION AND PUBLIC PARTICIPATION

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

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

C. **PERSONNEL** – Mr. Kubilus

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

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

Anzevino, Dana
Podrasky, Michael
Haschak, Kirk

Boyes, Gregory
Thomas, Matthew
Lindsay, Craig

Hange, Mark
Banjac, Brian

Arnold, Robert
Hoak, Paulette
Miller, Nancy

Ahluwalia, Rajeev
Larcey, Debra
Nagucki, Tammi

Casteel, Corryn
Madak, Robin
Wilson, Jullian

C-2 **Certified Staff Resignation Due to Retirement**

It is recommended that the Cloverleaf Board of Education accept the following certified staff resignations due to retirement:

Barbara Taylor, effective at the end of the work day February 28, 2014
Janice Bauman, effective at the end of the work day February 28, 2014

C-3 Classified Staff Appointments

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

James Elder, head custodian, high school, 8 hrs./day, effective December 9, 2013, after our approval of successful FBI & BCI background checks, \$14.34/hr.

Paul Lambert, head night custodian, Elementary School, effective November 18, 2013, \$13.17/hr.

C-4 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Dan Brown, educational aide, Middle School, from 3.75 hrs./day to 5 hrs./day, effective November 11, 2013 \$10.86/hr.

C-5 Classified Staff Substitute Appointments

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

Christy Canfield, substitute custodian, after our approval of successful FBI & BCI background checks, \$9.39/hr.

Robert Petruna, substitute custodian, after our approval of successful FBI & BCI background checks, \$9.39/hr.

Kenneth Carman, substitute custodian, , after our approval of successful FBI & BCI background checks, \$9.39/hr.

C-6 Supplemental Staff Resignations for the 2013-2014 school year

It is recommended that the Cloverleaf Board of Education accept the following supplemental staff resignations for the 2013-2014 school year:

Boys JV Basketball Coach

August S. Montz

C-7 Supplemental Staff Appointments

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

Boys JV Basketball Coach	Gina Fox	\$3,838.12
Wrestling 7/8 Grade Assistant Coach	Richard Garrett	\$2,267.98
Marching Band Assistant	Megan Dougherty	\$2,965.82

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

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

D. **BUSINESS/FINANCE** – Mr. Hudson

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

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

D-2 **Then & Now Purchase Orders**

It is recommended that the Cloverleaf Board of Education approve the following then & now purchase orders:

Medina County Board of Developmental Disabilities	\$ 3,907.33
Monarch Center for Autism	\$76,500.00
Educational Service Center of Cuyahoga County	\$11,128.00
Medina City School District	\$ 3,575.00
Medina County Schools Educational Service Center	\$ 3,054.00

Shelley Mack, Teacher of Visually Impaired

\$ 5,430.00

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

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

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

E-1 **Medina County Schools Educational Service Center Agreement Amendment**

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

E-2 **Connection Education Services Inc. LEAP Program**

It is recommended that the Cloverleaf Board of Education approve the day treatment purchase service agreement between Connection Education Services Inc. and Cloverleaf Local Schools for the Leap Program, \$130/day, \$23,660/year per student as presented

E-3 **Stark County Schools Council of Governments (COG) Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between Stark County Schools Council of Governments and Cloverleaf Local Schools for legal assistance through Squire, Sanders and Dempsey on Affordable Care Act, \$600.00.

E-4 **Policies – 2nd Reading**

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

AA	School District Legal Status
BB	School Board Legal Status
BBBA	Board Member Qualifications
BDC	Executive Session
BDDFE	Voting Method
EEAD	Special Use of School Buses
GCB-1	Certified Staff Contracts and Compensation Plan
GCBB	Certified Staff Supplemental Contracts
GCD	Certified Staff Hiring
JN	Student Fees
IGBEA	Reading Skills Assessment
IGBEA-R	Reading Skills Assessment
IKE	Promotion & Retention
IKFB	Graduation Exercise

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

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

F. UNFINISHED BUSINESS

G. NEW BUSINESS

G-1 Fiscal Oversight Commission Update

G-2 Upcoming Levy

G-3 Career Center Board

H. ADJOURNMENT

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 24, 2014
Cloverleaf High School Library
6:00 P.M.

ADDENDUM

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

F-3 **Policies – 1st Reading**

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

POLICY NUMBER	POLICY TITLE
BD	School Board Meetings
ECA	Buildings & Grounds Security
GCB-2	Certified Staff Contracts and Compensation Plans (Administrators)
IF	Curriculum Development
IGBA	Programs for Students with Disabilities
IGBI	Limited English Proficiency
IGBJ	Title I Programs
IGEE	Awarding of High School Diplomas to Veterans of War
JEC	School Admissions
JECB	Admission of Nonresident Students
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)
KMB	Relations with Booster Organizations

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 24, 2014
Cloverleaf High School Library
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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

- A-6. **Minutes** of the January 6, 2014 special session, the January 13, 2014 regular session, the January 21, 2014 special session, the February 3, 2014 special session and the February 24, 2014 regular session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the January 6, 2014 special session, the January 13, 2014 regular session, the January 21, 2014 special session, the February 3, 2014 special session and the February 24, 2014 regular session.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

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** – Cloverleaf High School Swing Choir

C. EXECUTIVE SESSION

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board’s attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.
7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time Out: _____

D. **PERSONNEL** – Mr. Kubilus

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

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

Substitute only

Adams, Robin	Bouch, Kimberly	Conrad, Sarah
Graff, Renee	Icsman, Robert	Kline, Camille,
LaGuardia, Samuel	Ott, Nathan	Paluch, William
Powell, Gregory	Roberts, Gwynne	Schmitt, Jeffrey
Virkler, Alysia		

D-2 **20 Extended Days**

It is recommended that the Cloverleaf Board of Education approve 20 extended days in July 2014 to Rose Marie Torma.

D-3 **Certified Staff Resignation due to Retirement**

It is recommended that the Cloverleaf Board of Education accept the following certified staff resignations due to retirement:

Mark Oeltjen, effective May 30, 2014
Michele Metzger, last date of service May 31, 2014
Linda Tobin, last date of service May 31, 2014

D-4 **Classified Staff Amended Resignation date due to Retirement**

It is recommended that the Cloverleaf Board of Education approve the amended retirement date for Rebecca Dina, educational aide, from July 1, 2014 to the end of the work day May 30, 2014.

D-5 Supplemental Staff Resignations

It is recommended that the Cloverleaf Board of Education accept the following supplemental staff resignation for the 2013-2014 school year:

Track, Boys Varsity Assistant Coach	Chris Lantz	\$3,140.28
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D-6 Administrative Staff Contracts

It is recommended that the Cloverleaf Board of Education approve another three-year contract for the following administrative staff beginning August 1, 2014:

Carrie Beegle, Food Service Director	\$48,000.00
John Ewart, Transportation Supervisor,	\$47,357.00
Robert Falkenberg, Elementary Principal	\$82,161.00
Margo Gibson-Costello, Director of Special Services	\$70,000.00
John Gladden, Community Information Coordinator	\$20,000.00
Robert Hevener, Curriculum Director	\$94,573.00
Russell Kuse, Director of Buildings & Grounds	\$62,000.00
Karen Martin, Elementary Principal	\$79,147.00
Thomas Bart Randolph, High School Co-Principal	\$77,989.00
Craig Walkup, Athletic Director	\$77,703.00

D-7 Classified Staff Contracts

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

Debra Stein, educational aide,
1 year contract, effective April 8, 2014, \$10.15/hr.
Kessiah Stephens, food service helper,
continuing contract, effective April 10, 2014, \$10.59/hr.
Joshua Sadzewicz, maintenance helper,
continuing contract, effective April 17, 2014, \$14.09/hr.

D-8 Supplemental Staff Contracts

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff contracts for the 2013-2014 school year. (All supplemental appointments contingent upon participation.)

Boys Varsity Assistant Track Coach	Zachary Scisciani	\$3,140.28
Boys JV Baseball Coach	William Rodman	\$3,489.20

D-9 Classified Staff Substitute Appointments

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

Shannon Tomes, substitute food service helper, effective March 25, 2014, \$9.18/hr.
Kessiah Stevens, substitute van driver, effective March 10, 2014, \$13.21/hr.

D-10 Certified Staff Summer School Appointment

It is recommended that the Cloverleaf Board of Education approve the following certified staff summer school appointment for the summer of 2014 to be paid out of Title I funds:

Elementary Summer School Director	Denise Berry	\$4,300.00
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D-11 Certified Staff Summer School Appointments

It is recommended that the Cloverleaf Board of Education approve the following Summer School appointments for the summer of 2014:

Secondary Summer School Director Self-funded	Robert Preusser	\$3,700.00
---	-----------------	------------

Cloverleaf Board of Education approval of items D-1 through D-11 by consent.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D-12 Certified Staff Summer School Appointment

It is recommended that the Cloverleaf Board of Education approve the following certified staff summer school appointment for the summer of 2014 to be paid out of Title I funds:

Elementary Summer School Preschool Director	Megan Maloney	\$3,700.00
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Cloverleaf Board of Education approval of item D-12.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D-13 Administrative Staff Resignation due to Retirement

It is recommended that the Cloverleaf Board of Education approve the administrative staff resignation due to retirement of Rose Marie Torma effective July 31, 2014.

Cloverleaf Board of Education approval of item D-13.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

E. **BUSINESS/FINANCE** – Mr. Hudson

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

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

E-2 **Resolution Accepting the Amounts and Rates by Budget Commission**

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 per attached.

E-3 **Then & Now Purchase Orders**

It is recommended that the Cloverleaf Board of Education approve the following then & now purchase orders:

Gordon Food Service \$ 5,380.14

Avon Board of Education \$ 9,000.00
(1st Contract through January 2014)

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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

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

F-1 **Time Warner Contract**

It is recommended that the Cloverleaf Board of Education approve the contract between Time Warner and Cloverleaf Local Schools for telephone line services as presented.

F-2 Out of State and/or Overnight Trips

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

Camp NuHop 5th Grade Trip, Perrysville, OH May 19-21, 2014

Camp NuHop 5th Grade Trip, Perrysville, OH May 21-23, 2014

High School National Honor Society, Cedar Point Trip, May 20-22, 2014

High School Academic Challenge Team to National Championship Tournament, Chicago, IL, May 30 – June 2, 2014

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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

G. UNFINISHED BUSINESS

G-1 Expenditure per Pupil

H. NEW BUSINESS

H-1 Medina County Schools' Educational Service Contract 2014-2015 – Mr. Will Koran

It is recommended that the Cloverleaf Board of Education approve the Contract Resolution for the 2014-2015 school year between the Medina County Schools' Educational Service Center and Cloverleaf Local Schools as presented.

Cloverleaf Board of Education approval of item H-1.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

H-2 Calamity Day Contingency Plan for the 2013-2014 School Year

It is recommended that the Cloverleaf Board of Education approve the Calamity Day Contingency Plan for the 2013-2014 School Year as presented.

Cloverleaf Board of Education approval of item H-2.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

H-3 Electric Cost-Savings Program – Rusty Kuse

I. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

December 3, 2013
Cloverleaf High School Library
6:00 PM

AGENDA

A. **OPENING OF MEETING**

A-1. President calls meeting to order

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

a. _____

b. _____

c. _____

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
- D. Fiscal Oversight Commission Meeting Update
- E. May Levy
- F. Rec Center Update – Utility Meters
- G. Career Center Board
- H. High School Trimester Update
- I. All County School Board Meeting
- J. Cloverleaf Regular Board Meeting – TUESDAY, December 17, 2013 @ 6:00 PM
Cloverleaf High School Library
- K. ADJOURNMENT

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

August 26, 2013

Cloverleaf High School Library
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. BERRY _____ MR. CURRAN _____

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

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

- A-6. **Minutes** of the July 22, 2013 regular session, the August 12, 2013 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the July 22, 2013 regular session, the August 12, 2013 special session.

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

B. **RECOGNITION AND PUBLIC PARTICIPATION**

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

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

- B-1 **Student Leadership Presentation** –
Kaylee Gutschow, Adam Goodreau, Jake Scott
- B-2 **Food Service Department Recognition** – Mrs. Beegle

C. **PERSONNEL** – Mr. Kubilus

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

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

Both (Substitute & Tutor)

Armstrong, Heather
Hodek, Shirley
Kovalik, Bridget
Orchard, Abigail
Solonyna, Leah
Tsakiries, Theoflos

Bricker, Megan
Jamil, Amanda
Lugo, Nannette
Preston, Thomas
Stevens, Laura
McCafferty, Eric

Hengst, Melissa
Kensicki, Philip
McMillan, Nana
Schweppe, Carolyn
Strahsburg, Michele

Substitute Only

Baker, Ashley
Bosl, Kathleen
Evans, Jennifer
Houdek, Natalie
Lapidakis, Michelle
Mason, Thomas
Meyers, Lauren

Bohley, Kellie
Crum, Megan
Gonzalez, Manuel
Hussey, Kevin
Lobuglio, Mary
McMaster, Danielle
Zambetti, Noelle

Desman, Kathleen
Drum, Tracy
Hilty, Jenee
Jack, Nicholas
Mann, Alyssa
Oueslati, Denise

C-2 **Certified Staff Change in Status**

It is recommended that the Cloverleaf Board of Education approve the certified staff change in status of Cindy Mack from ½ time kindergarten teacher to full time kindergarten teacher effective August 19, 2013, \$64,550.00.

C-3 **Certified Staff Appointments**

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments effective August 19, 2013:

Laura Haas, Math Teacher/Intervention Specialist Teacher, initial placement Middle School, \$36,288.00.

Jennifer Larcey, LD Tutor (no grades), initial placement High School, 6.75 hrs./day, \$26,868.24.

Jenny Pertee, LD Tutor (no grades), initial placement High School, 6.75 hrs./day, \$26,868.24.

C-4 Certified Staff Building Substitutes

It is recommended that the Cloverleaf Board of Education approve the following certified staff building substitutes for the 2013-2014 school year:

Eric McCafferty, Middle School Building Substitute
Holly Ledger, Elementary School Building Substitute

C-5 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff appointment, effective August 16, 2013:

Danielle Moran, food service helper, initial placement Elementary School, 3 hrs./day, \$10.28/hr.

C-6 Classified Staff Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the unpaid leave of absence of Courtnie Manthey after all available sick days are exhausted, beginning September 17, 2013, expected return October 29, 2013.

C-7 Classified Staff Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments for the 2013-2014 school year:

Kimberly Argirakis	substitute educational aide, \$9.05/hr. substitute secretary, \$9.57/hr.
Debrah Brubaker,	substitute educational aide, \$9.05/hr. substitute secretary, \$9.57/hr.
Dianne Duckworth,	substitute educational aide, \$9.05/hr.
Janice Kanserski,	substitute educational aide, \$9.05/hr.
Susan Lacko,	substitute educational aide, \$9.05/hr.
Paul Lambert	substitute custodian, \$9.39/hr.
Curtis Lewis	substitute custodian, \$9.39/hr.
Karen Madachik	substitute secretary, \$9.57/hr.
Greg Medkeff	substitute custodian, \$9.39/hr.
Kathleen Newman,	substitute educational aide, \$9.05/hr.
Nick Ogurchak	substitute custodian, \$9.39/hr.

Everett Plesz	substitute custodian, \$9.39/hr.
Dan Raber	substitute custodian, \$9.39/hr.
Julianne Tomasch,	substitute educational aide, \$9.05/hr. substitute secretary, \$9.57/hr.
Angela Young,	substitute educational aide, \$9.05/hr.

C-8 Supplemental Staff Resignation for the 2013-2014 school year

It is recommended that the Cloverleaf Board of Education accept the resignation of Denis Werner as 50% Middle School Assistant Coach for the 2013-2014 school year.

C-9 Supplemental Staff Change in Status for the 2013-2014 school year

It is recommended that the Cloverleaf Board of Education approve the supplemental staff change in status of Eric Martin **from** 50% Middle School 8th Grade Assistant Football Coach **to** 100% Middle School 8th Grade Assistant Football Coach for the 2013-2014 school year, \$2,791.36.

C-10 Supplemental Staff Appointments for the 2013-2014 school year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2013-2014 school year. Supplemental appointments are contingent upon participation.

Entry Year Program Mentor,	Bobie Jo Carson	\$1,221.22
Entry Year Program Mentor,	Tonya Swain	\$1,221.22
Entry Year Program Mentor,	Denise Berry	\$1,221.22
Experienced Teacher Mentor,	Denise Berry	\$ 348.92
Entry Year Program Mentor,	Julie Krueger	\$1,221.22
Entry Year Program Mentor,	Marty Ryan	\$1,570.14
Experienced Teacher Mentor,	Julie Gunkleman	\$ 349.92
Entry Year Program Mentor,	Angela Leonard	\$1,221.22
Entry Year Program Mentor,	Pam Waltenbaugh	\$1,570.14
Entry Year Program Mentor	Wendy Nelson	\$1,570.14
Entry Year Program Mentor	Wendy Nelson	\$1,570.14
Experienced Teacher Mentor,	Pam Waltenbaugh	\$ 348.92
Experienced Teacher Mentor,	Jennifer Kee	\$ 348.92
Football Varsity Assistant Coach,	August Montz	\$4,187.04
Football Varsity Assistant Coach	Troy Bonidie	\$4,187.04
Football 9 th Grade Assistant Coach,	Denis Werner	\$3,489.20

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

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

D. **BUSINESS/FINANCE** – Mr. Hudson

D-1 **Fiscal Year 2013 Budget Review/State Budget Update**

D-2 **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.

Cloverleaf Board of Education approval of item D-2

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

D-3 **STAR Ohio/STAR Ohio Plus**

It is recommend that the Cloverleaf Board of Education authorize the Treasurer (Public Funds Manager) to invest in the STAR Ohio and STAR Ohio Plus programs as administered by The State Treasurer of Ohio Office; as outlined in the informational Booklet and Application.

Cloverleaf Board of Education approval of item D-3

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

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

E-1 **2013-2014 District Calendar Revisions** (attachment)

It is recommended that the Cloverleaf Board of Education approve the revised District Calendar for the 2013-2014 school year as presented.

E-2 **Medina County Schools ESC Election of Disbursement Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement with the Medina County Schools Educational Service Center on the disbursement agreement of district carry-over funds held in account at the Medina County Schools Educational Service Center. The Cloverleaf Local School Board elects to receive a refund of \$26,199.95 and maintain a carry-over balance of \$10,000.00 with the Medina County Schools' ESC as presented.

E-3 **Medina County Schools Educational Service Center Service Agreement Amendment** (attachment)

It is recommended that the Cloverleaf Board of Education approve the 2013-2014 County Service Agreement Amendment between the Medina County Schools Educational Service Center and Cloverleaf Local Schools as presented.

E-4 **Medina County Board of Developmental Disabilities** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Medina County Board of Developmental Disabilities and Cloverleaf Local Schools for the STEP Program, August 21, 2013 through May 29, 2014 as presented to be paid out of General Fund.

E-5 **Medina County Board of Developmental Disabilities** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Medina County Board of Developmental Disabilities and Cloverleaf Local Schools August 21, 2013 through May 29, 2014 for the 2013-2014 school year as presented to be paid out of General Fund.

E-6 **Solutions Behavioral Consulting, LLC Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Solutions Behavioral Consulting and Cloverleaf Local Schools to provide behavioral and consultation services, \$110/hour, as presented, to be paid out of General Funds.

E-7 **Supportive Employment Enclave Agreement with Medina Creative Accessibility**

It is recommended that the Cloverleaf Board of Education approve the agreement between Medina Creative Accessibility and Cloverleaf Local Schools for the Supportive Employment Enclave Agreement as presented.

E-8 **Wingspan Care Group (Monarch/Bellefaire JCB) Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between Wingspan Care Group, Bellefaire Jewish Children's Bureau (Monarch/Bellefaire JCB) to provide services at \$76,500 per student per year (anticipate 2 students) to be paid out of General Fund.

E-9 **Ohio Schools Council**

It is recommended that the Cloverleaf Board of Education approve the agreement between Ohio Schools Council and Cloverleaf Local Schools for the Cooperative Purchasing Program as presented to be paid out of General Fund.

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

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

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

F. **UNFINISHED BUSINESS**

F-1 **Levy – Mr. Kubilus**

G. **NEW BUSINESS**

G-1 **Local State Report Card – Mr. Kubilus**

G-2 **Fiscal Emergency Status Update**

H. **. EXECUTIVE SESSION**

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board’s attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.
7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time Out: _____

I. ADJOURNMENT

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. CURRAN _____

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

Time: _____

February 24, 14

The Board of Education of the Cloverleaf Local School District met for a Special Session on February 24, 2014 at 6:00 p.m. at the Cloverleaf Elementary School. Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran Mr. Michael Maloney
Mr. Jason Myers Mr. William Schmock
Mrs. Jane Rych

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2014-32 APPROVAL OF MINUTES

Mr. Maloney motioned, seconded by Mr. Curran, to approve the minutes of the January 6 22, 2014 organizational special session, January 6 special session and the January 13, 2013 regular session.

Roll call as follows:

Ayes: Mrs. Rych, Mr. Curran, Mr. Schmock. Mr. Maloney and Mr. Myers
Nays: None
Motion Carried

2014-33 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Myers, to enter into executive session to conference to consider compensation of a public employee or official, at 6:05 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, Mr. Curran, Mr. Schmock-Abstained
Nays: None
Motion Carried

2014-34 ADJOURN EXECUTIVE SESSION

Mrs. Maloney motioned, seconded by Mr. Myers, to adjourn from executive session at 6:57p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, Mr. Curran, Mr. Schmock
Nays: None
Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

Cloverleaf High School Student Jack Gerber was recognized for his selection and participation in the All State Choir.

Cloverleaf High School Drama Club members Allison Chudzinski, Daniel Chudzinski, Jack Gerber, Lydia Glancy, Sidney Heil, Kevin Martin, Michael Martin, Nichole Rhoads and Delaney Sheldon were recognized as 1st Place Winners for the county-wide video contest on suicide prevention.

David Rittgers, levy committee chairperson, updated the board on levy activities.

2014-35 PERSONNEL

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

1. MEDINA COUNTY SUBSTITUTE TEACHER TUTOR LIST

Dodson, Linda Kerr, Megan Kuhn, Ashley

February 24, 14

Leuchtag, Clarie	Mancini, Rana	Marshall, Debra
McCormick, Sarah	Miles, Molly	Morris, Julie
Raleigh, Brianna	Waggaman, Angela	Wenneman, Nicole
Wooley, Landry		
Adrovet, Jose	Calabrese, Chrysayne	Drurey, Brian
Potere, Hollis	Rocha, Elizabeth	Scott, Cheryl
Syhabandith, Alyssa	Takala, Blake	Yanke, Steven
Fulton, Amanda	Just, Jacqueline	Lewandowski, Caci-Lane
Rorapaugh, Kristin		

2. CERTIFIED STAFF DUE TO RETIREMENT

Accept the certified staff resignation due to retirement of Janice Perry, effective June 1, 2014.

3. CLASSIFIED STAFF DUE TO RETIREMENT

Accept the following classified staff resignations due to retirement:
 Rebecca Dina, effective July 1, 2014
 Judy Reynolds, effective March 1, 2014

4. CERTIFIED STAFF PARENTAL LEAVE OF ABSENCE

Approve the certified staff parental leave request of Adam Michel beginning March 6, 2014 and returning May 19, 2014.

5. CLASSIFIED STAFF APPOINTMENT

Approve the classified staff appointment of Julia Poling, food service helper, initial placement Middle School, 3.0 hrs./day, \$10.28/hr., effective February 25, 2014.

6. SUPPLEMENTAL STAFF APPOINTMENTS (2013-2014 School Year)

Approve the following supplemental staff appointments for the 2013-2014 school year. (All supplemental appointments contingent upon participation.)

Softball Varsity Coach John Carmigiano	\$4,884.88
Softball Varsity Assistant Coach Travis Strebel	\$3,489.20
Softball JV Coach Kevin Graham	\$3,838.12
Track – Dual Coach Bobby Lake	\$5,233.80
Track, Boys Varsity Assistant Coach Chris Lantz	\$3,140.28
Track Varsity Assistant Volunteer Coach Dave Freeland	n/a
Track Girls Assistant 8 th Grade Coach Fred Haldiman	\$2,965.82
Track Boys Head 8 th Grade Coach Scott Murphy	\$3,314.74
Track Boys Assistant 8 th Grade Coach Alanna Gasper	\$2,267.98
Track – Girls Varsity Garth Gucker	\$3,140.28
Track – Girls Varsity Volunteer Coach Dave Freeland	n/a

7. Classified Substitute Staff Approvals

Approve the following classified substitute staff for the 2013-2014 school year.

Cheryl Matus, substitute educational aide, effective February 4, 2014,	\$9.05/hr.
Kimberly Argirakis, substitute food service helper, effective February 25, 2014,	\$9.18/hr.
Sallee Knapp, substitute educational aide, effective February 25, 2014,	\$9.05/hr.

February 24, 14

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock, Mr. Maloney and Mrs. Rych
Nays: None
Motion Carried

2014-36 BUSINESS/FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Curran motioned, seconded by Mr. Maloney to approve the following items:

1. TREASURER'S REPORT AND AUTHORIZATION TO PAY BILLS

Accept treasurer's report and approval of checks issued per attached

2014-37 BUSINESS/FINANCE

2. CREATION OF FUND 022

FUND SCC
022 9000– Unclaimed Funds
022 9001– Basketball Tournaments

2014-38 HB 264 RESOLUTION

A RESOLUTION DETERMINING AN UNEXPENDED BALANCE IN AN ENERGY CONSERVATION PROJECT FUND TO BE NO LONGER NEEDED FOR PROJECT PURPOSES AND DIRECTING THE TRANSFER OF SAID UNEXPENDED BALANCE TO THE BOND RETIREMENT FUND.

WHEREAS, on October 12, 2011, this School District issued its \$1,140,000 Energy Conservation Improvement Bonds, Series 2011 (the "Bonds"), all sale proceeds of which were deposited into a special account in a project fund - namely, "Fund 004 - Special Cost Center 9003" (the "Project Fund") - for the payment of costs of certain energy conservation measures (the "HB 264 Project"); and

WHEREAS, on January 24, 2012, the Ohio Auditor of State declared the Cloverleaf Local School District to be in a state of "fiscal emergency" under Section 3316.03 of the Revised Code; and

WHEREAS, as a consequence of said declaration, a Financial Planning and Supervision Commission for the Cloverleaf Local School District (the "Commission") was appointed pursuant to Section 3316.05 of the Revised Code; and

WHEREAS, as of the date hereof, there is an unexpended balance of \$19,974.92 in the Project Fund (the "Unexpended Bond Funds"); and

WHEREAS, the HB 264 Project has been completed and all associated costs have been paid; and

WHEREAS, Section 5705.14(A) of the Revised Code requires that the unexpended balance in a bond fund that is no longer needed for the purpose for which such fund was created shall be transferred to the sinking fund or bond retirement fund from which such bonds are payable"; and

February 24, 14

WHEREAS, by this Resolution, the Board desires to accomplish the mandated transfer of the Unexpended Bond Funds from the Project Fund to the bond retirement fund from which the Bonds are payable;

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

Section 1. This Board finds, determines and declares that the HB 264 Project has been completed and all associated costs paid. Therefore, the Treasurer is authorized and directed, under Section 5705.14(A) of the Revised Code, to transfer the Unexpended Bond Funds to the bond retirement fund from which the Bonds are payable. The Treasurer is further authorized and directed to take any action necessary to accomplish said transfer, including but not limited to obtaining any approval deemed necessary by the Commission.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

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

Roll call as follows:

Ayes: Mr. Myers, Mr. Curran, Mr. Schmock, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

2014-39 SUPERINTENDENT'S REPORT

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

2014-40 Hi-Tech Electric Contract Settlement Agreement

WHEREAS, on or about May 14, 2010, this Board entered into an agreement with Hi-Tech Electric, LLC (“Hi-Tech”) for the Electrical Package (the “Contract”) for the construction of the new Cloverleaf Elementary School (the “Project”);

WHEREAS, during the course of the work, a number of issues arose with regard to Hi-Tech’s work; and WHEREAS, Hi-Tech asserts it incurred additional costs for which it claims a right of recovery from the Board of \$831,304 as a result of delays and inefficiencies in the Project; and

WHEREAS, Hi-Tech asserted its claim for recovery by filing an action in the Medina County Court of Common Pleas, styled *Hi-Tech Electric, LLC v. Cloverleaf Local School District*, Case Number 12 CIV 1799 (the “Lawsuit”); and WHEREAS, the Board disputes the validity and amount of Hi-Tech’s claim; and

WHEREAS, representatives of the Board and Hi-Tech mediated the dispute on February 7, 2014; and

WHEREAS, pursuant to that mediation, a settlement was reached, subject to this Board’s approval, in the form of the *Settlement Agreement in Principle* dated February 7, 2014, currently on file with the Treasurer, including a payment by the Board to Hi-Tech of \$84,604, which includes the balance due on Hi-Tech’s contract and all approved change orders, and an additional \$80,396 final reconciliation change order for all disputed change orders, to settle all claims and the Lawsuit, close-out Hi-Tech’s

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Contract, and fully pay Hi-Tech all amounts due and owing under the Contract, including retainage;

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. Approval of *Settlement Agreement in Principle*. The Board approves the *Settlement Agreement in Principle* in the form currently on file with the Treasurer and finds that it is in the School District's best interest to do so in consideration of the fact that the resolution of such disputes, disagreements and claims through formal judicial process would be protracted and expensive for all parties.

Section 2. 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 change orders, 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 *Settlement Agreement in Principle*.

Section 3. 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 4. 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 5. 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. Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

2014-40 SUPERINTENDENT'S REPORT

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

1. BOARD REPRESENTATIVE – MEDINA COUNTY CAREER CENTER

Approve the appointment of William Schmock to the Medina County Career Center Board.

2. EPHANY MANAGEMENT GROUP

Approve the addendum to agreement between Epiphany Management Group and Cloverleaf Local Schools for on-site support effective January 7, 2014 as presented.

3. OUT OF STATE AND/OR OVERNIGHT TRIP

Approve the following overnight and/or Out of State trip as presented:
Gymnastics to Mentor, Ohio February 21 – 22, 2014 for District Championship

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4. FOREIGN LANGUAGE TRIP

Approve the Foreign language trip to France June 8-18, 2014, as presented.

5. DONATIONS

Accept the donation from Westfield Companies of \$19,340.00 to support experienced-based learning opportunities for Cloverleaf Students.

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

UNFINISHED BUSINESS**2014-41 CLOVERLEAF CUTS RESOLUTION**

Mr. Maloney motioned, seconded by Mr. Schmock to approve the following item:

It is recommended that the Cloverleaf Board of Education approve the resolution to cut \$1,000,000 from the general fund budget as directed by the Fiscal Oversight Commission as presented.

WHEREAS, the State appointed Cloverleaf Fiscal Oversight Commission has directed the Cloverleaf Local Schools Board of Education to cut an additional \$1,000,000 from its general fund budget, NOW, THEREFORE, BE IT RESOLVED the Cloverleaf Board of Education submits the following cuts to the Cloverleaf Fiscal Oversight Commission:

<u>Cut.</u>	<u>Approximate Amount</u>
Minimum School Day	\$ 598,342.00
5.5 hours plus .5 hour lunch;	
Elementary 5 hours plus .5 lunch	
Reduce hours of 29 paraprofessionals	
Cut Art, Music and PE curriculum from Gr. K-6 curriculum (Reduce 7 ESP Teaching positions)	
Cut hybrid kindergarten; savings due transportation costs	
Close Libraries in all buildings	\$ 230,159.00
Reduce 1 ESP position	
Reduce 6 paraprofessional positions	
Cut Gifted Coordinator from ESC Contract	\$ 42,500.00
Reduce 4.5 FTE Paraprofessional Positions	\$ 128,999.00
	<u>1,000,000.00</u>

2014-42 CHANGE DATE FOR MARCH WORK SESSION

Approve date change for March work session from March 10, 2014 to March 3 2014 at the Cloverleaf High School Library.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Schmock, Mr. Curran, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

NEW BUSINESS

Superintendent Kubilus provided an update on the Calamity Days. The district has used 10 days. The State of Ohio government has not yet agreed on how calamity days will be handled.

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2014-43 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Curran, to enter into executive session to conference to consider employment/compensation of a public employee or official; prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment; matters required to be kept confidential by federal law or regulations or state statutes , at 8:55 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, Mr. Schmock, Mr. Curran (out 8:55)

Nays: None

Motion Carried

2014-44 ADJOURN EXECUTIVE SESSION

Mrs. Maloney motioned, seconded by Mr. Myers, to adjourn from executive session at 10:40 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, and Mr. Schmock

Nays: None

Motion Carried

2014-45 ADJOURNMENT

Mr. Curran motioned, seconded by Mr. Maloney, to adjourn the meeting at 10:41 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

President

Treasurer

President

Treasurer

February 3, 2014

The Board of Education of the Cloverleaf Local School District met in special session on February 3, 2014 at 6:02 p.m. at the Cloverleaf Elementary School. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. William Schmock
Mrs. Jane Rych	Mr. Michael Maloney
Mr. Jason Myers	

PLEDGE OF ALLEGIANCE**MISSION STATEMENT****RECOGNITION AND PUBLIC PARTICIPATION**

Community members and staff members addressed the school board and shared their thoughts and concerns about the state of the district and the upcoming levy.

Mr. Rittgers introduced himself to the Board and audience as the new chairperson of the levy committee.

2014-27 CAREER CENTER BOARD CANDIDATE PROCESS

Superintendent Kubilus reported that former board member Mike Schmidt would not be able to serve on the Career Center Board due to a conflict of interest with his position as a township trustee. New board member William Schmock will submit an application for the position.

2014-28 FROM EXCELLENCE TO MINIMUMS

Superintendent Kubilus presented "From Excellence to Minimums" a presentation of options to be considered by the Fiscal Oversight Commission for cuts in excess of one million dollars for the 2014-15 school year should the district fail to pass the May 2014 levy.

2014-29 EXECUTIVE SESSION

Mr. Myers motioned, seconded by Mr. Maloney, to enter into executive session to conference with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action, at 7:25 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, Mr. Curran, Mr. Schmock
Nays: None
Motion Carried

2014-30 ADJOURN EXECUTIVE SESSION

Mrs. Myers motioned, seconded by Mr. Maloney, to adjourn from executive session at 8:36p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, Mr. Curran, Mr. Schmock
Nays: None
Motion Carried

2014-31 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Curran to adjourn the meeting at 8:37 p.m.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Curran, Mr. Myers, Mr. Schmock, Mrs. Rych
Nays: None
Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

July 21, 2014
Cloverleaf High School Library
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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

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

A-6. **Minutes** of the June 16, 2014 regular session, the June 30, 2014 special session.

[6 16 2014 Minutes Regular Meeting.docx](#)

[6 30 2014 Minutes Special Meeting.docx](#)

It is recommended that the Cloverleaf Board of Education approve the minutes of the June 16, 2014 regular session, the June 30, 2014 special session.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

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 –Academic Challenge Team

C. PERSONNEL – Mr. Kubilus

C-1 Medina County Substitute Teacher Tutor List

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

Both – Substitute & Tutor

Balsinger, Ricky	Balukas, Andrius	Blankenship, Jason
Brenstuhl, Jennifer	Cook, Jacquelyn	Craddock, Beth
Dentler, Timothy	Erdos, Bethina	Galati, Michael
Guseman, David	Hange, Mark	Hodek, Shirley
Honnold, Beth	Hubert, Douglas	Johnson, Michelle
Koch, Janis	Kraeff, Gwen	Navarro, Ali
Nemerovsky, Therese	Olinger, Debra	Ramer, Paula
Ramsey, Megan	Rinearson, Angels	Rinehart, Donna
Romich, Philip	Serafine, Pamela	Shaw, Kathleen
Simonelli, James	Swanson, Sandra	Tsakiries, Theoflos
White, Angela	Witten, Emily	Adams, Robin

Ahluwalia, Rajeev	Baker, Ashley	Boscaljon, Valerie
Braun, Charles	Burke, Susan	Carangio, William
Carey, John	Clark, Kelley	Clark, Cassie
Conrad, Sarah	Desman, Kathleen	Dina, Allen
Dotson, Abigail	Drurey, Brian	Duckworth, Dianne
Durichko, Kayla	Erhard, Kelsie	Febus, Susan
Flegal, Donald	Giovinazzo, David	Graff, Renee
Hoerger, Steven	Kellerstrass, Melinda	Klingenhagen, Theresa
Ledger, Holly	Madak, Robin	Marabito, Denise
Mamrak, Carol	Ramer, Paula	
Miller, Nancy	Miller, Jayne	Miller, Catherine
Minor, Emily	Moorer-Oloyede, Sherri	Myers, Arthur
Nagucki, Tammi	Nape, Veronica	Nelson, Gineen
Nied, Mary	O'Neill, Kelsey	Platner, John
Post, Jane	Puckett, Georgette	Ramey, Susan
Risner, John	Roberts, Gwynne	Rogers, Alysia
Schaffner, Stephanie	Sharnsky, Lisa	Simpkins, Anitra
Sims, John	Sims, Eileen	Smith, Chelsea
Smith, Victoria	Squire, Michele	Swaggerty, Jerome
Syhabandith, Alyssa	Takala, Blake	Tekaucic, Matthew
Topping, Karen	Yanke, Steven	Zambetti, Noelle
Zuk, Elizabeth		

Substitute Only

Berken, Christina	Crislip, Jacob	Delahoyde, Judith
Evans, Jennifer	Hager, Carolyn	Harmon, Anthony
Lacko, Susan	Newcomb, Richard	Oueslati, Denise
Rhoads, Rebecca	Schwanke, Cristin	Thorne, Joan
Watts, Roena	Weitz, Heather	

C-2 Administrative Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the administrative staff resignation of Russell Kuse, Director of Buildings and Grounds, effective at the end of the work day, August 14, 2014.

C-3 Non-Administrative Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the non-administrative staff verbal resignation from Ann Queberg at the end of the work day August 19, 2014, as summarized in the July 2, 2014 letter.

C-4 Certified Staff Resignation

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

- Amorita Kuse, effective July 10, 2014
- Michelle Waltz, effective July 3, 2014

C-5 Certified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointment, effective August 15, 2014:

Ashley Kuhn, elementary school teacher, one year contract, Step 0, \$34,892

C-6 Non-Administrative Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the following non-administrative staff appointments:

Cheryl Lilly, part time accounts receivable bookkeeper, effective August 1, 2014, 16 hrs./week, \$12.15/hr.

Shannon Motz, payroll clerk, two year contract, 260 days/year, \$42,000/year.

C-7 Classified Staff Extended School Year Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff extended school year appointment of Julie Stevens, educational aide, 22 hrs., \$11.57/hr.

C-8 Supplemental Staff Appointments – 2014-2015 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2014-2015 school year. (All supplemental staff appointments contingent upon participation.)

Cross Country Dual Coach	Garth Gucker	\$4,884.88
Cheerleader Advisor 8 th Grade 50% Football	Ariel Vierheller	\$1,133.99
Football Varsity Coach	Bobby Lake	\$6,629.48
Football Varsity Assistant Coach	Charles Dennis	\$6,280.56
Volleyball JV Coach	Chris Fullerton	\$2,616.90
Percussion Instructor	Steven Hennis	\$1,081.65
Marching Band Assistant	Megan Dougherty	\$2,965.82
Flag Instructor	Lauren Walkley	\$1,919.60
Girls Soccer JV Coach	Judd Peroli	\$2,966.00
Wrestling Varsity Coach	Robert Scandlon Jr.	\$5,234.00
LPDC Committee	Angela Leonard	\$ 140.00/month*
LPDC Committee	Mark Rockhold	\$ 140.00/month*
LPDC Committee	Amy Simarro	\$ 140.00/month*
LPDC Committee	Heather Weimer	\$ 140.00/month*

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

C-9 **Administrative Staff Change in Status**

It is recommended that the Cloverleaf approve the administrative staff change in status of Brian Madigan from Middle School Assistant Principal to Middle School Principal effective August 1, 2014, 3 year contract, 214 days/year, \$88,800 with no retirement pickup.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D. **BUSINESS/FINANCE** – Mr. Hudson

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

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

D-2 **Transfer**

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

From:	003 – Permanent Improvement
To:	003-9910 – Bond Reserve
Amount:	\$25,000.00

D-3 **Then & Now Purchase Orders**

It is recommended that the Cloverleaf Board of Education approve the following then & now purchase orders:

Medina City Schools Board of Education \$16,844.89

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

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

E-1 **Private Funding of Club**

It is recommended that the Cloverleaf Board of Education accept the private funding of Key Club Advisor for the 2014-2015 school year by Mr. Donald Trigg.

E-2 **Key Club Advisor**

It is recommended that the Cloverleaf Board of Education approve Julie Krueger, Key Club Advisor for the 2012-2013 school year, \$802.51.

E-3 **District Prevention Director**

It is recommended that the Cloverleaf Board of Education approve Debbie Bican, District Prevention Director, for the 2014-2015 school year as presented, services at \$230.00/day, \$37,490.00/year, to be paid out of MCDAC Grant Fund 019.

E-4 **Student Assistance Counselor**

It is recommended that the Cloverleaf Board of Education approve Brandy Miracle, Middle School/High School Student Assistance Counselor, for the 2014-2015 school year as presented, services at \$200.00/day, \$29,330.00/year, to be paid out of MCDAC Grant Fund 019.

E-5 Medina County Board of Developmental Disabilities – Extended School Year Services Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between the Medina County Board of Developmental Disabilities and Cloverleaf Local Schools for extended school year services (ESY), 26.25 hrs. at \$57.00/hr, \$1,496.25 for the summer of 2014 as presented.

E-6 Connection Education Services, Inc. Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Connection Education Services, Inc. and Cloverleaf Local Schools for providing behavior program services through the LEAP Program, \$130.00/day per student, as presented.

E-7 Educational Service Center of Cuyahoga County PEP Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between the Educational Service Center of Cuyahoga County and Cloverleaf Local Schools for the Positive Education Program (PEP) services, \$220/day per student, as presented.

E-8 Judith Ann Harpley – Orientation and Mobility Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Judith Ann Harpley and Cloverleaf Local Schools to provide orientation and mobility services, consultation and inservice training activities, \$145.00 per session, as presented.

E-9 McGowan/Markling Company Legal Services Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between McGowan/Markling Company L.P.A. and Cloverleaf Local Schools for legal services as presented.

E-10 Epiphany Management Group Contract

It is recommended that the Cloverleaf Board of Education approve the agreement between Epiphany management Group and Cloverleaf Local Schools for technology management and support as presented.

E-11 Discovery Education Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Discovery Education and Cloverleaf Local Schools for Discovery Education streaming via the website as presented.

E-12 Jack Rienstra (JR Funding Support Services)

It is recommended that the Cloverleaf Board of Education approve the agreement between Jack Rienstra (JR Funding Support Services) for E-Rate support services for the 2014-2015 Funding Year (one year) as presented.

E-13 Policies – 1st Reading

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

POLICY NUMBER	POLICY TITLE
JECBB	ADMISSION OF INTERDISTRICT TRANSFER STUDENTS
DI	FISCAL ACCOUNTING AND REPORTING
DN	SCHOOL PROPERTIES DISPOSAL
IGAF	PHYSICAL EDUCATION
EBAA	REPORTING OF HAZARDS
ID	SCHOOL DAY
IC/ICA	SCHOOL YEAR/SCHOOL CALENDAR
GBK	SMOKE-FREE AND TOBACCO-FREE PREMISES FOR SCHOOL EMPLOYEES
EB	SAFETY PROGRAMS
EBBC	BLOODBORNE PATHOGENS

E-14 Overnight Trip

It is recommended that the Cloverleaf Board of Education approve the overnight trip for the Cloverleaf Cross Country Team, August 10-14, 2014 to Team Camp of Champs in Tiffin, Ohio as presented

Cloverleaf Board of Education approval of item E-1 through E-14 by consent.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

F. NEW BUSINESS

F-1 **Student Drug Testing Presentation** – Garth Gucker & Deputy Dave Pries

F-2 **Rocket Scan Application Program for Food Service Department** – Carrie Beegle

F-3 **2014-2015 Staffing** – Daryl Kubilus

F-4 **Summer Permanent Improvement Update** – Daryl Kubilus

G. **Executive Session**

It is recommended that the Cloverleaf Board of Education enter into Executive Session at _____PM for the following reason:

1. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or

regulations or state statutes.

7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

It is recommended that the Cloverleaf Board of Education adjourn from executive session.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time Out: _____

H. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 30, 2014
Cloverleaf Central Office Conference Room
7:30 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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK _____

A-3. Pledge to flag

A-4. Mission Statement

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

A-5. Additions or Deletions to Agenda

a. _____

b. _____

c. _____

B. **RECOGNITION AND PUBLIC PARTICIPATION**

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

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

C. **PERSONNEL** – Mr. Kubilus

C-1 **Certified Staff Appointments**

It is recommended that the Cloverleaf Board of Education the following certified staff appointments with a one-year contract, effective August 15, 2014 (pending receipt and acceptance of BCI and FBI background checks).

Justin Vorhies, elementary physical education teacher, BA+15, Step 5, \$43,615.00.

Natalie Riley, elementary teacher, (BA+15 to be confirmed by official transcripts), Step 3, \$40,475.00.

Lana Olinek, elementary intervention specialist, BA, Step 2, \$37,683.00.

Kelsie Crowder (Sulzener), elementary teacher, BA, Step 3, \$39,079.00.

Kristin Keiper, elementary teacher, BA, Step 0, \$34,892.00.

Megan McGreer, 6th grade math/social studies teacher, BA, Step 0, \$34,892.00.

C-2 **Certified Staff Change in Status**

It is recommended that the Cloverleaf Board of Education approve the certified staff change in status of Paula Funfgeld from Intervention Specialist Tutor to Elementary Teacher, one year contract effective August 15, 2014, BA+15, Step 1, \$37,683.00.

C-3 **Classified Staff Seasonal Summer Appointments**

It is recommended that the Cloverleaf Board of Education approve the following classified staff seasonal summer appointment for the summer of 2014:

Nadine Nichols, educational aide, transportation department, 6.75 hrs./day, 15 days, (Tuesday-Thursday), June 24 – July 24, 2014, \$9.05/hr.

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

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D. **BUSINESS/FINANCE** – Mr. Hudson

D-1 **Amended Appropriations FY14**

It is recommended that the Cloverleaf Board of Education approve the final appropriations FY14 as presented.

D-2 **Temporary Appropriations FY15**

It is recommended that the Cloverleaf Board of Education approve the temporary appropriations FY15 as presented.

D-3 **Amended Certificate of Estimated Resources**

It is recommended that the Cloverleaf Board of Education approve the amended official certificate of estimated resources 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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

E. **ADJOURNMENT**

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

Time: _____

March 24, 14

The Board of Education of the Cloverleaf Local School District met for a Special Session on March 24, 2014 at 6:02 p.m. at the Cloverleaf High School. Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. Michael Maloney
Mr. Jason Myers	Mr. William Schmock
Mrs. Jane Rych	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2014-52 APPROVAL OF MINUTES

Mr. Curran motioned, seconded by Mr. Maloney, to approve the minutes of the January 6, 2014 organizational special session, January 6 special session, the January 13, 2013 regular session, the January 21, 2014 special session, the February 3, 2014 special session and the February 24, 2014 regular session, meeting minutes.

Roll call as follows:

Ayes: Mrs. Rych, Mr. Curran, Mr. Schmock. Mr. Maloney and Mr. Myers

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

In honor of Music Appreciation month, the Cloverleaf High School Swing Choir was recognized for their contribution to the community.

2014-53 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Myers, to enter into executive session to conference to consider compensation of a public employee or official, at 6:18 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, Mr. Curran, Mr. Schmock-abstained

Nays: None

Motion Carried

2014-54 ADJOURN EXECUTIVE SESSION

Mrs. Maloney motioned, seconded by Mr. Myers, to adjourn from executive session at 6:36 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, Mr. Curran, Mr. Schmock

Nays: None

Motion Carried

2014-55 PERSONNEL

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

1. MEDINA COUNTY SUBSTITUTE TEACHER TUTOR LIST

Adams, Robin	Bouch, Kimberly	Conrad, Sarah
Graff, Renee	Icsman, Robert	Kline, Camille,
LaGuardia, Samuel	Ott, Nathan	Paluch, William
Powell, Gregory	Roberts, Gwynne	Schmitt, Jeffrey

March 24,

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Virkler, Alysia

2. EXTENDED DAYS

Approve 20 extended days in July 2014 for Rose Marie Torma.

3. CERTIFIED STAFF DUE TO RETIREMENT

Approve the certified staff resignations due to retirement of:

Mark Oeltjen, effective May 31, 2014

Michele Metzger, last date of service May 31, 2014

Linda Tobin, last date of service May 31, 2014

4. CLASSIFIED STAFF AMENDED RESIGNATION

Approve the certified staff resignation due to retirement of Rebecca Dina. Change of date of effective date from July 1, 2014 to the end of the work day May 30, 2014.

5. SUPPLEMENTAL STAFF RESIGNATIONS

Accept the supplemental staff resignation for the 2013-14 school year for Track, Boys Varsity Assistant Coach Chris Lantz \$3,140.28

6. ADMINISTRATIVE STAFF CONTRACT

Approve three-year contract renewals for the following administrative staff beginning August 1, 2014:

Carrie Beegle, Food Service Director \$48,000.00

John Ewart, Transportation Supervisor, \$47,357.00

Robert Falkenberg, Elementary Principal \$82,161.00

Margo Gibson-Costello, Director of Special Services \$70,000.00

John Gladden, Community Information Coordinator \$20,000.00

Robert Hevener, Curriculum Director \$94,573.00

Russell Kuse, Director of Buildings & Grounds \$62,000.00

Karen Martin, Elementary Principal \$79,147.00

Thomas Bart Randolph, High School Co-Principal \$77,989.00

Craig Walkup, Athletic Director \$77,703.00

7. CLASSIFIED STAFF CONTRACT

Approve the following classified staff contracts:

Debra Stein, educational aide, 1 year contract, effective April 8, 2014, \$10.15/hr.

Kessiah Stephens, food service helper, continuing contract, effective April 10, 2014, \$10.59/hr.

Joshua Sadzewicz, maintenance helper, continuing contract, effective April 17, 2014, \$14.09/hr.

8. SUPPLEMENTAL STAFF APPOINTMENTS (2013-2014 School Year)

Approve the following supplemental staff appointments for the 2013-2014 school year. (All supplemental appointments contingent upon participation.)

Boys Varsity Assistant Track Coach Zachary Scisciani \$3,140.28

Boys JV Baseball Coach William Rodman \$3,489.20

9. CLASSIFIED STAFF SUBSTITUTE APPOINTMENTS

Approve the following classified substitute staff appointments:

March 24, 14

Shannon Tomes, substitute food service helper, effective March 25, 2014,
\$9.18/hr.

Kessiah Stephens, substitute van driver, effective March 10, 2014,
\$13.21/hr.

10. CERTIFIED STAFF SUMMER SCHOOL APPOINTMENT

Approve the certified staff summer school appointment for the summer of 2014 to be paid out of Title I funds:

Elementary Summer School Director Denise Berry \$4,300.00

11. CERTIFIED STAFF SUMMER SCHOOL APPOINTMENT

Approve the certified staff summer school appointment for the summer of 2014:

Secondary Summer School Director Robert Preusser \$3,700.00 (Self-funded)

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

2014-56 PERSONNEL

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

1. CERTIFIED STAFF SUMMER SCHOOL APPOINTMENT

Approve the certified staff summer school appointment for the summer of 2014 to be paid out of Title I funds :

Elementary Summer School Preschool Director Megan Maloney
\$3,700.00

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock, and Mrs. Rych

Abstained: Mr. Maloney

Nays: None

Motion Carried

2014-57 PERSONNEL

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

1. ADMINISTRATIVE STAFF RESIGNATION DUE TO RETIREMENT

Accept the administrative staff resignation due to retirement of:

Rose Marie Torma, effective July 31, 2014

2. CLASSIFIED STAFF CHANGE IN STATUS

Approve the change in status of the following classified staff:

Amy Deucore, bus driver, from 36 hours/week to 32 hours /week,
effective February 24, 2014

March 24, 14

Pat Haumesser, bus drive from 34.5 hours/week to 38.5 hours/week,
effective March 17, 2014

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

2014-58 BUSINESS/FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Curran motioned, seconded by Mr. Schmock to approve the following items:

1. TREASURER'S REPORT AND AUTHORIZATION TO PAY BILLS

Accept treasurer's report and approval of checks issued.

2. RESOLUTION ACCEPTING THE AMOUNTS AND RATES BY BUDGET COMMISSION

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 per the attached.

3. THEN AND NOW PURCHASE ORDERS

It is recommended that the Cloverleaf Board of Education approve the following then & now purchase orders:

Gordon Food Service \$ 5,380.14

Avon Board of Education \$ 9,000.00 (1st Contract through January 2014)

Roll call as follows:

Ayes: Mr. Curran, Mr. Schmock, Mr. Maloney, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

2014-59 SUPERINTENDENT'S REPORT

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

1. TIME WARNER CONTRACT

Approve the contract between Time Warner and Cloverleaf Local Schools for phone lines as presented.

2. OUT OF STATE AND/OR OVERNIGHT TRIP

Approve the following overnight and/or Out of State trip as presented:

Camp NuHop 5th Grade Trip, Perrysville, OH May 19-21, 2014

Camp NuHop 5th Grade Trip, Perrysville, OH May 21-23, 2014

High School Nation Honor Society, Cedar Point Trip, May 20-22, 2014

High School Academic Challenge Team to National Championship

Tournament, Chicago, IL, May 20-June 2, 2014

March 24,

14

Roll call as follows:

Ayes: Mr. Curran, Mr. Schmock, Mr. Maloney, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

2014-60 POLICIES-FIRST READING

Upon the recommendation of Superintendent Kubilus, Mr. Maloney motioned, seconded by Mr. Myers to approve the first reading of the following policies:

Policy Number	Policy Title
BD	School Board Meetings
ECA	Buildings & Grounds Security
GCB-2	Certified Staff Contracts and Compensation Plans (Administrators)
IF	Curriculum Development
IGBA	Programs for Students with Disabilities
IGBI	Limited English Proficiency
IGBJ	Title I Program
IGEE	Awarding of High School Diplomas to Veterans of War
JEC	School Admissions
JECB	Admission of Non-Resident Students
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)
KMB	Relations with Booster Organizations

Roll call as follows:

Ayes: Mr. Curran, Mr. Schmock, Mr. Maloney, Mr. Myers and Mrs. Rych

Nays: None

Motion Carried

UNFINISHED BUSINESS

2014-61 EXPENDITURE PER PUPIL

Superintendent Kubilus provided an update on the Expenditure per Pupil as calculated by the Ohio Department of Education.

NEW BUSINESS

2014-62 MEDINA COUNTY EDUCATION SERVICES CENTER CONTRACT

Will Koran, Superintendent of the Medina County Educational Service Center made a presentation to the board regarding the services provided to Cloverleaf Local School District by the Medina County ESC. Upon the recommendation of Superintendent Kubilus, Mr. Maloney motioned, seconded by Mr. Schmock to approve the contract with the Medina County Educational Services Center for the 2014-15 school year.

Roll call as follows:

Mr. Curran (out 7:42)

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, and Mr. Schmock

Nays: None

Motion Carried

March 24,

14

2014-63 CALAMITY DAY CONTINGENCY PLAN FOR THE 2013-14 SCHOOL YEAR

Upon the recommendation of Superintendent Kubilus, Mr. Maloney motioned, seconded by Mr. Myers to approve the calamity day contingency plan for the 2013-14 school year.

Cloverleaf Local Schools have used 10 calamity days. The legislature of the State of Ohio has approved up to four additional calamity days after a district has made up four days either through the use of contingency days, blizzard bags or adding hours to the days. The Cloverleaf Board of Education approved the following calamity day plan:

Four calamity days will be made up using the contingency days built into the approved 2013-14 school district calendar. These dates are May 30, June 2, June 3, and June 4, 2014.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, and Mr. Schmock

Nays: None

Motion Carried

2014-64 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn the meeting at 8:00 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Schmock and Mrs. Rych

Nays: None

Motion Carried

President

Treasurer

March 3, 2014

The Board of Education of the Cloverleaf Local School District met in special session on March 3, 2014 at 6:01 p.m. at the Cloverleaf High School. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. William Schmock
Mrs. Jane Rych	Mr. Michael Maloney
Mr. Jason Myers	

PLEDGE OF ALLEGIANCE**MISSION STATEMENT****RECOGNITION AND PUBLIC PARTICIPATION**

None

2014-46 NEONET CONTRACT RENEWAL

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

1. Northeast Ohio Network for Educational Technology (NEOnet) Internet Service Contract

Agreement between Northeast Ohio Network for Educational Technology and Cloverleaf Local Schools for internet services as presented to be paid out of General Fund for the 2014/15 school year.

2. Northeast Ohio Network for Educational Technology (NEOnet) Exchange Hosting Service

Agreement between Northeast Ohio Network for Educational Technology and Cloverleaf Local Schools for exchange hosting service as presented to be paid out of General Fund for the 2014/15 school year.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, Mr. Curran, Mr. Schmock

Nays: None

Motion Carried

Levy Update

Mr. Rittgers, chairperson of the Cloverleaf Pride committee provided an update on the levy campaign.

2014-47 LEVY BRING BACKS

The board discussed and approved the following items to be brought back contingent upon passage of the May 6, 2014 levy.

1. High School Busing

Mr. Curran motioned, seconded by Mr. Schmock, to reinstate high school busing contingent upon passage of the May 6, 2014 levy.

Roll call as follows:

Ayes: Mr. Maloney, Mrs. Rych, Mr. Curran, Mr. Schmock

Nays: Mr. Myers

Motion Carried

2. Half-day Kindergarten

Mr. Maloney motioned, seconded by Mr. Myers, to reinstate half-day kindergarten contingent upon passage of the May 6, 2014 levy.

March 3, 2014

Roll call as follows:

Ayes: Mr. Maloney, Mrs. Rych, Mr. Curran, Mr. Schmock

Nays: Mr. Myers

Motion Carried

3. Open Buildings to the Public

Mr. Curran motioned, seconded by Mr. Maloney, to open school buildings to the public contingent upon passage of the May 6, 2014 levy.

Roll call as follows:

Ayes: Mr. Maloney, Mrs. Rych, Mr. Curran, Mr. Schmock

Nays: Mr. Myers

Motion Carried

LATCHKEY PROGRAM

Superintendent Kubilus shared with the board that the Latchkey Program would not be able to continue without passage of the levy.

2014-48 MINIMUM SCHOOL DAY

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

1. Minimum school day for Middle School and High School will be 8:45am-2:45pm.
2. Minimum school day for Elementary School will be 7:45 am-1:15 pm.

Roll call as follows:

Ayes: Mr. Maloney, Mrs. Rych, Mr. Myers, Mr. Schmock

Nays: Mr. Curran

Motion Carried

2014-49 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Myers, to enter into executive session to discuss the appointment and compensation of a public employee or official at 7:08 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, Mr. Curran, Mr. Schmock

Nays: None

Motion Carried

2014-50 ADJOURN EXECUTIVE SESSION

Mr. Myers motioned, seconded by Mr. Maloney, to adjourn from executive session at 8:30p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mrs. Rych, Mr. Curran, Mr. Schmock

Nays: None

Motion Carried

2014-51 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Myers to adjourn the meeting at 8:30 p.m.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Curran, Mr. Myers, Mr. Schmock, Mrs. Rych

Nays: None

Motion Carried

President

Treasurer

May 12, 14

The Board of Education of the Cloverleaf Local School District met for a special session on May 12, 2014 at 6:00 p.m. at the Cloverleaf High School. Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. Michael Maloney
Mr. Jason Myers	Mr. William Schmock
Mrs. Jane Rych	

PLEDGE OF ALLEGIANCE**MISSION STATEMENT****RECOGNITION AND PUBLIC PARTICIPATION**

David Rittgers, chairman of the levy committee, presented a review of the successful levy campaign that resulted in passage of the district levy on May 6, 2014.

2014-75 OUT OF STATE AND/OR OVERNIGHT TRIP

Upon the recommendation of Superintendent Kubilus, Mr. Curran motioned, seconded by Mr. Myers to approve the out of state and overnight trip for the Marching Band to Orlando, Florida on January 14-19, 2015.

Roll call as follows:

Ayes: Mr. Curran, Mr. Myers, Mr. Schmock, Mr. Maloney and Mrs. Rych

Nays: None

Motion Carried

BUSINESS AND FINANCE

Treasurer Hudson reviewed the 5-Year Forecast and led a discussion about refinancing a bond. No action was taken.

2014-76 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Curran, to enter into executive session at 7:01 p.m, to consider employment of a public employee or official.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Schmock, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

2014-77 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn from executive session at 8:09 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Schmock, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

May 12, 14

2014-78 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn the meeting at 8:09 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Schmock, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

President

Treasurer

May 29, 14

The Board of Education of the Cloverleaf Local School District met for a regular session on May 29, 2014 at 6:01 p.m. at the Cloverleaf High School. Mrs. Jane Rych, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran	Mr. Michael Maloney
Mr. Jason Myers	Mr. William Schmock
Mrs. Jane Rych	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2014-79 APPROVAL OF MINUTES

Mr. Maloney motioned, seconded by Mr. Myers, to approve the minutes of the April 28, 2014 regular session and the May 12, 2014 special session.

Roll call as follows:

Ayes: Mrs. Rych, Mr. Curran, Mr. Schmock. Mr. Maloney and Mr. Myers

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

Rebecca Sovchik presented information about the OEA adoption of a new business item to encourage their boards of education to preserve the provision “thorough and efficient” in Article VI, Section 2 of the Ohio constitution and to advocate for constitutional language ensuring the fundamental right for high quality educational opportunities for Ohio students.

2014-80 PERSONNEL

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

1. **Certified Staff FMLA Paid and Unpaid Leave of Absence**
Approve the FMLA paid and unpaid leave of absence after all available sick leave has been used of:
 - Maureen Lurtz beginning May 12, 2014 through theremainder of the 2013-2014 school year.
 - Maureen Lurtz beginning August 15, 2014, returning October 27, 2014.
 - Kelli Esakov, beginning August 8, 2014, returning September 29, 2014.
2. **Certified Staff Amended Contract**
Approve the amended certified contract for Joel Shurance beginning with the 2014-15 school year whichi recognizes his past teaching experience at Cloverleaf Local schools, \$36,288.00.
3. **Classified Staff Resignation**
Accept the resignation of Angela Harris, effective May 12, 2014
4. **Classified Staff Contracts**
Approve the following classified staff contracts:
 - Scott Crapo, 2nd 1 year contract, effective July 1, 2014, \$14.09/hr.
 - Angela Rinearson, 2nd 1 year contract, effective May 14, 2014, \$10.15/hr

May 29,

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5. **Classified Staff Substitute Appointments**

Approve the following classified staff substitute appointments:

Denise Gantose, substitute van driver, effective May 1, 2014, \$13.21

6. **Classified Staff Seasonal Summer Appointments**

Approve the following classified staff seasonal summer appointments for the summer of 2014:

Linda Swiat, bus driver, 7 hrs./day, 15 days. (Tuesday-Thursday), June 24-July 24, 2014, \$17.25/hr.

Lynn Livengood, educational aide, transportation department, 6.75 hrs./day, 15 days, (Tuesday-Thursday), June 24 – July 24, 2014, \$11.98/hr.

Rebecca Shaw, food service helper, high school, June 16 – 27, 2014 and July 7-18, 2014, \$13.12/hr.

Christy Canfield, summer custodian, \$9.39/hr.

Robert Petruna, summer custodian, \$9.39/hr.

Everett Plesz, summer custodian, \$9.39/hr.

Greg Medkeff, summer custodian, \$9.39/hr.

Nicholas Ogurchak, summer custodian, \$9.39/hr.

Daniel Raber, summer custodian, \$9.39/hr.

David Khoury, summer custodian, \$9.39/hr

7. **Classified Staff Seasonal Summer Appointments**

(Pending acceptance of FBI and BCI background checks by District)

Approve the following classified staff seasonal summer appointments for the summer of 2014 pending acceptance of FBI and BCI background checks by District:

Michael Lauro, summer custodian, \$9.39/hr.

Dignity Ruebensaal, summer custodian, \$9.39/hr.

Aubrey Tate, summer custodian, \$9.39/hr.

Samantha Luich, summer custodian, \$9.39/hr.

8. **Classified Staff Seasonal Summer Appointments**

(Pending issuance of work permits)

Approve the following classified staff seasonal summer appointments for the summer of 2014 pending issuance of work permits:

Casey Columbus, summer custodian, \$9.39/hr.

Corey Jenkins, summer custodian, \$9.39/hr.

Matthew Shiverdecker, summer custodian, \$9.39/hr.

Dylan Smith, summer custodian, \$9.39/hr.

Taylor Yager, summer custodian, \$9.39/hr.

Kyle Pieczonka, summer custodian, \$9.39/hr.

9. **Latchkey 2013-2014 School Year**

Approve Patty Rusnak, Latchkey billing coordinator for the 2013-2014 school year, \$2,250.00.

10. **Latchkey 2014-2015 School Year**

Approve the following Latchkey appointments :

Janet Aungst, AM Lead Latchkey Instructor, 2.5 hrs./day, \$ 14.00/hr.

Janet Aungst, PM Lead Latchkey Instructor, 2.5 hrs./day, \$ 14.00/hr.

Connie Latzke, PM Latchkey Instructor, 2 hrs./day, \$12.00/hr.

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11. Supplemental Staff Appointments 2013-2014 School Year

Middle School Music Director	Megan Dougherty	\$2,965.82
Track Varsity Assistant Boys & Girls	Eric Klucar	\$3,140.28

12. Supplemental Staff Appointments 2014-2015 School Year

Approve the following supplemental staff appointments for the 2014-2015 school year. All supplemental appointments contingent upon participation

Football Varsity Assistant Coach	James Humiston	\$4,535.96
Football Varsity Assistant Coach	Nicholas Romanoff	\$3,140.28
Boys Varsity Soccer Coach	Zachary Scisciani	\$4,187.04
Boys Varsity Golf Coach	Ronald Wachtel	\$3,314.74
Boys Varsity Assistant Golf Coach	Michael McGee	\$2,791.36
Girls Varsity Golf Coach	Adam Michel	\$2,965.82
Girls Varsity Soccer Coach	Guillermo Porras	\$4,187.04
Varsity Volleyball Coach	Veronica Briggs	\$4,187.04
Cross Country Assistant Coach	Marty Ryan	\$2,965.82
Cross Country Volunteer Assistant Coach	Dave Freeland	n/a
Cross Country 8 th Grade Coach	Fredrick Haldiman	\$2,093.52
Girls Varsity Tennis Coach	Brenda Hewit	\$3,663.66
Girls JV Tennis Coach	Vicki Dunbar	\$2,965.82
Girls JV Tennis Volunteer Coach	Frank Luppino	n/a
Boys Varsity Tennis Coach	Michael McGee	\$3,663.66
Gymnastics Varsity Coach	Stacy Thornburg	\$3,838.12
Gymnastics Varsity Assistant Coach	Ariel Vierheller	\$2,267.98
Boys Basketball Varsity Coach	Marty Ryan	\$5,582.72
Boys Basketball Varsity Assistant Coach	Chris Lantz	\$4,187.04
Girls Basketball Varsity Coach	John Carmigiano	\$6,280.56
Girls Basketball Varsity Assistant Coach	Jeff Patterson	\$4,535.96
Girls Basketball JV Coach	Lance Price	\$4,535.96
Department Head – English	Mary Lee Wooley	\$3,300.00
Department Head – Science	Marty Ryan	\$3,300.00
Department Head – Social Studies	Mark Rockhold	\$3,300.00
Department Head – Math	Barbara Dawson	\$3,300.00
Music Department Coordinator	Lawrence Timm	\$ 660.00
Physical Education Coordinator	Connie Teitsworth	\$ 660.00
Industrial Tech Coordinator	Greg Valent	\$ 660.00
Art Department Coordinator	Julie Kruger	\$ 660.00
Foreign Language Coordinator	Jacque Neidig	\$ 660.00
High School Yearbook Advisor	Tonya Swain	\$1,500.36
National Honor Society	Mary Lee Wooley	\$1,256.11
High School Academic Challenge Advisor	Cameron Flint	\$1,256.11
High School Student Council	Julie Kruger	\$2,093.52
High School Junior/Senior Class Advisor	Amy Simarro	\$2,093.52
High School Newspaper	John Carmigiano	\$1,500.36
High School Marching Band	Andrew Winter	\$7,228.71
High School Choir Director	Lawrence Timm	\$5,582.72
High School Director of Musical	Lawrence Timm	\$1,744.60
High School Music Director of Musical	Lawrence Timm	\$1,639.92
High School Technical Director of Musical	Greg Valent	\$ 907.19
High School Drama Director – Fall Production	John Carmigiano	\$1,535.25
High School ½ Faculty Manager	Barbara Dawson	\$2,616.90
High School ½ Faculty Manager	Joann Ashton	\$2,616.90
High School Teen Institute Advisor	Debbie Bican	\$ 662.95
Lead Mentor Teacher	Renee McQuate	\$1,919.06
SLO Committee Member	Craig Farrar	\$ 100.00/month*
SLO Committee Member	Angela Leonard	\$ 100.00/month*
SLO Committee Member	Brian Shaeffer	\$ 100.00/month*
SLO Committee Member	Mary Lee Wooley	\$ 100.00/month*
SLO Committee Member	Robert Hevener	\$ 100.00/month*
SLO Committee Member	Karen Martin	\$ 100.00/month*
SLO Committee Member	Jamie Lormeau	\$ 100.00/month*
SLO Committee Member	Bart Randolph	\$ 100.00/month*

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

May 29,

14

13. Extended Days, 2014-2015 School Year

Approve the following extended days for the 2014-2015 school year, as per negotiated agreement:

Kelli Esakov	10 Extended Days	\$2,114.40
Monica Froelich	10 Extended Days	\$2,493.60
Robert Preusser	10 Extended Days	\$3,261.70

14. Certified Staff Elementary Summer School Teacher Appointments

Approve the following certified staff elementary summer school appointments, \$25.90/hr., for the summer of 2014:

Ashley Bombard, Elementary Teacher	(\$2,072 cap)
Heather Bombard, Elementary Teacher	(\$2,072 cap)

15. Classified Staff Elementary Summer School Educational Aide Appointments

Approve the following classified staff elementary summer school educational aides, \$11.00/hr. for the summer of 2014:

Noelle Zambetti	(\$770.00 cap)
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16. Certified Staff Elementary Summer School Substitute Teacher Appointments

Approve the following certified staff elementary summer school substitute teachers, \$25.90/hr., for the summer of 2014:

Georgia Harper	Substitute Teacher
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17. Elementary Summer School Secretary

Approve Sue Weir, elementary summer school secretary for the summer of 2014, \$16.25/hr., \$3,900.00 cap.

18. Administrative Staff Change in Status

Approve the administrative change in status of Jamie Lormeau from Middle School Principal to High School Principal, effective August 1, 2014, 3-year contract, 260 days/year, \$92,000.00.

Questions arose regarding the posting of the high school principal position and the salary which had been discussed in executive session on May 12, 2014. Superintendent Kubilus stated for the record conversation during executive session is protected and that he would schedule an executive session during the June 16, 2014 to discuss the methodologies used for hiring.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney and Mrs. Rych

Nays: Mr. Curran and Mr. Schmock

Motion Carried

2014-81 BUSINESS AND FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Curran motioned, seconded by Mr. Maloney to approve the following items:

Treasurer's Report and Authorization to Pay Bills

May 29, 14

1. Accept the Treasurer's Report and approval of checks issued.
2. **Establish Fund**
Approve the creation of the following fund accounts:

<u>FUND</u>	<u>SCC</u>	<u>FUNCTION</u>	<u>BUILDING</u>
599	9953	Farm to School Grant	District

3. **Then & Now Purchase Orders**
Approve the following then & now purchase orders:

Norwalk Tour & Travel, Inc.	\$60,823.00
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4. **Five-Year Forecast FY 2014**
Approve the five year forecast FY 2014 as presented.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Schmock, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

2014-82 SUPERINTENDENT'S REPORT

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

1. **Ohio High School Athletic Association Membership for the 2014-2015 School Year**
Approve the Ohio High School Athletic Association Membership for the 2014-2015 School Year as presented.
2. **Property, Fleet and Liability Insurance**
Approve the property, fleet and liability insurance coverage with Ohio School Plan in the amount of \$92,742.00 to be paid out of general fund.
3. **Goodwill Vocational Services**
Approve the agreement between Cloverleaf Local Schools and Goodwill Industries of Akron to provide vocational training services to high school student(s) as presented at a cost of \$10.00/hr. for a total of 36 hours for the 2014-2015 school year, to be paid out of general fund.
4. **ABC Therapy Ltd.**
Approve the agreement between Cloverleaf Local Schools and ABC Therapy Ltd for physical therapy services at \$68.00/hr. PT and \$53.00/hr. PTA , total estimated \$77,440.00 for the 2014-2015 school year to be paid out of general fund.
5. **Sendero Therapies, Inc.**
Approve the agreement between Cloverleaf Local Schools and Sendero Therapies, Inc. for occupational therapy services at \$65.00/hr. OT services and \$55.00/hr. COTA services, estimated \$146,000.00 for the 2014-2015 school year, to be paid out of general fund.
6. **Shelley Mack Agreement**

May 29, 14

Approve the agreement between Shelley Mack and Cloverleaf Local Schools for consultative and instruction services for students who are identified as visually impaired for the 2014-2015 school year as presented, \$74.00/hr. for teaching services and \$20.00 per hour for braille transcription services, to be paid out of general fund.

- 7. **Solutions Behavioral Consulting, LLC Agreement**
Approve the agreement between Solutions Behavioral Consulting and Cloverleaf Local Schools to provide behavioral and consultation services for the 2014-2015 school year as presented, at a rate of \$115.00/hour to be paid out of the general fund.

- 8. **District Calendars**
Approve the district calendars for the following school years as presented:

2015-2016 School Calendar
2016-2017 School Calendar

- 9. **Policies – 1st Reading**
Approve the 1st reading of the following policies:

POLICY NUMBER	POLICY TITLE
DE	REVENUES FROM TAX SOURCES
EEA	STUDENT TRANSPORTATION SERVICES
EEAA	ELIGIBILITY ZONES FOR PUPIL TRANSPORTATION
EEAC	SCHOOL BUS SAFETY PROGRAM
GBN	EXTENDED GROUP HEALTH COVERAGE
GCB-2-R	CERTIFIED STAFF CONTRACTS AND COMPENSATION PLANS
GDC/GDCA/GDD	CLASSIFIED STAFF RECRUITING/POSTING OF VACANCIES/HIRING
IGCF	HOME INSTRUCTION
JECBA	ADMISSION OF EXCHANGE STUDENTS
JECBC	ADMISSION OF STUDENTS FROM NONCHARTERED OR HOME SCHOOLING
LEC-R	POSTSECONDARY ENROLLMENT OPTIONS

- 10. **Policies – 2nd Reading**
Approve the 2nd reading of the following policies:

Policy Number	Policy Title
AFC-1 (Also GNC-1)	Evaluation of Professional Staff
DD	Funding Proposals and Applications
JO	Student Records
JO-R	Student Records
KBA	Public's Right to Know
LBB	Cooperative Education Programs

- 11. **Out of State and Overnight Trip**

May 29, 14

Approve the out of state and overnight trip of the 8th Grade Class to Washington DC May 18-20, 2015, as presented.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Schmock, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

2014-83 PERMANENT IMPROVEMENT FUND EXPENDITURE FY15

Upon the recommendation of Superintendent Kubilus, Mr. Schmock motioned, seconded by Mr. Maloney to approve the FY15 Permanent Improvement Fund Expenditures are presented.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Schmock, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

NEW BUSINESS

Mr. Hevener, Curriculum Director, provided an update on the math textbook adoption.

2014-83 RESOLUTION OPPOSING THE REMOVAL OF THE WORDS "THOROUGH AND EFFICIENT" FROM ARTICLE VI, SECTION 2 OF THE OHIO CONSTITUTION

Upon the recommendation of Superintendent Kubilus, Mr. Curran motioned, seconded by Mr. Schmock to approve the following resolution:

WHEREAS, the constitutional provision requiring the General Assembly to secure a **thorough and efficient system of common schools** has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, Chad Readler, chair of the [Education, Public Institutions & Miscellaneous and Local Government Committee](#) of the Ohio Constitutional Modernization Commission, is considering a proposal to remove the standard of thorough and efficient from the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore

RESOLVED, that the Cloverleaf Board of Education strongly opposes the removal of the words "thorough and efficient" from Article VI, section 2 of the Ohio Constitution, and be it further

RESOLVED, that the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and be it further

RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission and other state officials.

Roll call as follows:

Ayes: Mr. Myers, Mr. Schmock, Mr. Curran and Mrs. Rych

Abstain: Mr. Maloney

Nays: None

Motion Carried

2014-84 ADJOURNMENT

May 29, 14

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn the meeting at 7:31 p.m.

Roll call as follows:

Ayes: Mr. Myers, Mr. Maloney, Mr. Schmock, Mr. Curran and Mrs. Rych

Nays: None

Motion Carried

President

Treasurer