

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

October 13, 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. **Cloverleaf/United Way Partnership**
Seth Kujat, United Way
- D. **Strategic Planning**
Cheryl Ryan and Kathy LaSota, Ohio School Boards Association
- E. **School-Based Health Mobile Unit**
Dawn Delmoro, RN, Medina County Educational Service Center
- F. **Community Survey of Drug Testing Perspectives**
- G. **Pre-School Unit**
Margo Costello
- H. **Five Year Forecast**
Jim Hudson
- I. **PI Renewal Levy Timeline**
- J. **Capitol Conference**
- K. **ADJOURNMENT**

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

Time: _____

October 13, 14

The Board of Education of the Cloverleaf Local School District met in special session on October 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. James Curran	Mr. Jason Myers
Mr. William Schmock	Mrs. Jane Rych

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

Mr. Joseph Doty, 6009 Seville Road, Seville, OH 44273, introduced himself. He addressed the constitutional rights of individuals with respect to drug testing.

Cloverleaf/United Way Partnership

The Cloverleaf/United Way Partnership was presented by Seth Kujat, United Way.

Strategic Planning

Strategic Planning was discussed by Cheryl Ryan and Kathy LaSota, Ohio School Boards Association.

School-Based Health Mobile Unit

The School-Based Health Mobile Unit was presented by Dawn Delmoro, RN, Medina County Educational Service Center.

Community Survey of Drug Testing Perspectives

The Community Survey of Drug Testing Perspectives was presented by Garth Guecher and Craig Walkup.

Pre-School Unit

Discussion of the Pre-School Unit was presented by Margo Costello.

Five Year Forecast

The Five Year Forecast was presented by Jim Hudson, Treasurer.

PI Renewal Levy Timeline

The PI Renewal Levy Timeline was presented by Jim Hudson, Treasurer.

Capitol Conference

The Capitol Conference was discussed by Jim Hudson, Treasurer.

2014-129 ADJOURNMENT

Mr. Myers motioned, seconded by Mr. Schmock to adjourn the meeting at 8:47 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

ATTEST:

Treasurer

President

October 13, 14

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

October 27, 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. C-2 _____
- b. _____
- c. _____

A-6. **Minutes** of the September 22, 2014 regular session, the October 13, 2014 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the September 22, 2014 regular session, the October 13, 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:

Substitute:

Akin, Cory	Miller, Stephanie	Smith, Lisa
Clifford, Carol	Nagel, David	Strapko, Jessica
Faulds, Marissa	Purtz, Deborah	Takala, Blake
Hoffman, Joanna	Shuman, Kristen	Wagner, Karen
Kis, Meghan	Sleggs, Liam	Willis, Cheryl
Lococo, Jennifer	Fritz, Ty	

Tutor Only:

Howell, Thomas

C-2 **Contract Corrections:**

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

Certified Staff contract corrections from 9/22/14 BOE meeting

Nicholas Romanoff, Tutor 7 hrs./day **from** \$30,335.10 **to** \$31,452.96 effective August 15, 2014.

Jenny Pertee, tutor 7 hrs./day **from** \$26,868.24 **to** \$27,859.44, effective August 15, 2014.

Classified Staff contract corrections from the 9/22/14 BOE meeting:

Jackie Barlock approval should have been **from** 4.0 hrs./day **to** *6.0 hrs./day @ **\$14.65/hr.**, effective August 19, 2014. (***not** 6.25 hrs./day @ \$14.37/hr.)

The following bus drivers were listed at an hourly rate of \$14.65/hr. The correct hourly pay rate should be \$14.92/hr., effective August 19, 2014:

Jennifer Grace

Donna Rose

James Siekbert

Amie Decore from \$16.15/hr. to \$16.70/hr. effective August 19, 2014

The following food service helpers were board approved at an hourly rate of \$9.18/hr. The correct hourly rate should be \$10.28/hr., effective September 23, 2014:

Kim Argirakis

Cathy Blankenship

Shannon Tomes

Supplemental Staff contract corrections for the 2014-2015 school year:

Margherita DeAngelis, **from** experienced teacher mentor \$348.92 **to** entry year teacher mentor, \$1,221.22.

Denise Berry, **from** experienced teacher mentor \$348.92 **to** entry year teacher mentor, \$1,221.22.

Deborah Bontempo, **from** substitute educational aide, \$9.05/hr, **to** substitute secretary, \$9.57/hr., effective August 29, 2014.

C-3 **Certified Staff FMLA, Paid and Unpaid Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve the following FMLA, paid and unpaid leave of absences:

Maureen Lurtz extension for the FMLA paid leave of absence until November 7, 2014 then continued with paid and unpaid leave of absence after all available sick days are used, returning Monday, December 1, 2014.

Ellen Dellasandro, FMLA paid and unpaid leave of absence, returning December 1, 2014.

C-4 Classified Staff Resignation due to Retirement

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation due to retirement of Jill Holtzapple, effective at the end of the work day November 28, 2014.

C-5 Classified Staff Contract Renewal

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

Second One-Year Contract

Sallee Knapp, food service helper, effective September 24, 2014, \$10.28/hr.

Trinka Sachleben, educational aide, effective October 7, 2014, \$10.45/hr.

Cynthia Salyer, food service helper, effective October 28, 2014, \$10.59/hr.

Paul Lambert, Head night custodian, effective November 18, 2014, \$13.42/hr.

Anglea Harris, educational aide, effective November 25, 2014, \$10.15/hr.

Julianne Tomasch, educational aide, effective November 26, 2014, \$10.45/hr.

Continuing Contract

Dana Kulas, educational aide, effective September 17, 2014, \$10.66/hr.

Arlene Jimenez, educational aide, effective September 25, 2014, \$10.66/hr.

Julie McCord, educational aide, effective September 25, 2014, \$10.66/hr.

Jody Hicks, educational aide, effective September 26, 2014, \$10.66/hr.

Sarah Hach, food service helper, effective October 15, 2014, \$10.79/hr.

Courtnie Manthey, food service helper, effective October 15, 2014, \$10.79/hr.

Tracy Wenzinger, food service helper, effective October 15, 2014, \$10.79/hr.

Michele Brandt, educational aide, effective October 29, 2014, \$10.66/hr.

Deborah Groetz, educational aide, effective October 29, 2014, \$10.45/hr.

Joseph Jarosz, head custodian, effective November 26, 2014, \$14.89/hr.

C-6 Classified Staff Change in Status

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

Cynthia Salyer, food service helper, 3.0 hrs./day **from** High School **to** Middle School, effective October 6, 2014, \$10.59/hr.

Michelle Drogell, educational aide, from 5.75 hrs./day 5 days/week to 5.75 hrs./day 4 days/week and 6.75 hrs./day 1 day/week, \$10.86/hr., effective October 28, 2014.

Debra Cerny, educational aide, from 7.25 hrs./day to 7.5 hrs./day, Monday – Thursday and from 5.75 hrs./day to 6 hrs./day on Friday, effective August 19, 2014, \$11.98/hr.

Debra Cerny, educational aide, from 7.5 hrs./day to 8 hrs./day, Monday – Thursday and 6 hrs./day on Friday, effective October 28, 2014, \$11.98/hr.

Jennifer Grace, bus driver, **from** 6.0 hrs./day **to** 6.25 hrs./day, effective October 27, 2014, \$14.92/hr.,

Patricia Haumesser, bus driver, **from** 8 hrs./day Monday-Thursday and 6.5 hrs./day Friday **to** 8.5 hrs./day Monday-Thursday and 6 hrs./day Friday, \$16.15/hr., effective October 27, 2014.

C-7 Classified Staff Appointments

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

Jacqueline Cummings, food service helper, 3.0 hrs./day, \$10.28/hr., initial placement high school, effective October 28, 2014.

Laura Buckingham, educational aide, 3.75 hrs./day, \$ 10.15/hr., initial placement Middle School, effective October 20, 2014

Nadine Nichols, bus driver, 7.25 hrs./day, initial placement transportation, \$13.69/hr., effective October 28, 2014.

C-8 **Classified Substitute Staff Approvals**

Substitute Secretary @ \$9.57/hr.

Debrah Brubaker, effective September 26, 2014
Jacqueline Cummings, effective October 28, 2104

Substitute Educational Aide @ \$9.05/hr.

Julia Poling, effective October 28, 2014
Jacqueline Cummings, effective October 28, 2014
Michael Gatrell, effective October 28, 2014

Substitute Bus Driver @ \$13.21/hr.

Annette Wargo, effective September 26, 2014

Substitute Food Service Helper @ \$9.18/hr.

Dawna Litz, effective October 28, 2014

Substitute Latchkey Helper @ \$8.95/hr.

Jacqueline Cummings, effective October 28, 2014

C-9 **Supplemental Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Dave Khoury, JV wrestling coach for the 2014-2015 school year.

C-10 **Supplemental Contracts**

It is recommended that the Cloverleaf Board of Education approve the following supplemental contracts for the 2014-2015 school year. (All supplemental contracts contingent upon participation).

Boys Soccer JV Coach	Edward Greer Jr.	\$2,965.82
Volleyball Head 9 th Grade Coach	Crystal Paladenic	\$2,093.52
Middle School Teen Institute Advisor 50%	Julie Gunkelman	\$ 296.58
Middle School Teen Institute Advisor 50%	Deanna Lacko	\$ 261.69
Wrestling Varsity Assistant Coach	Dominic McEwen	\$3,489.20
Boys Basketball Head 7 th Grade Coach	Dan Brown	\$3,489.20
Girls Basketball Head 8 th Grade Coach	Elizabeth Sadzewicz	\$3,489.20
Swimming Varsity Coach	Mike McGee	\$4,535.96
Swimming Varsity Assistant Coach	Tyler Dennis	\$2,267.98
LPDC Committee	Robert Falkenberg	\$ 140.00/month*
LPDC Committee	Jamie Lormeau	\$ 140.00/month*
LPDC Committee	Robert Hevener	\$ 140.00/month*

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

C-11 Building Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve Ashley Bombard, elementary school building substitute, \$85.00/day, effective October 21, 2014.

C-12 Latchkey Instructor

It is recommended that the Cloverleaf Board of Education approve Julia Poling, AM Latchkey Instructor, 2.5 hrs./day, \$10.00 hour effective October 28, 2014.

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

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

ROLL CALL: MR. 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.

Cloverleaf Board of Education approval of item D-1

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D-2 Five-Year Forecast and Assumptions FY 2015

It is recommended that the Cloverleaf Board of Education approve the Five Year Forecast and Assumptions FY 2015 as presented.

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 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 Cloverleaf Education Association regarding the Ohio Teacher Evaluation System (OTES) as presented.

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 Suburban School Transportation Company, Inc. Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Suburban School Transportation Company, Inc. and Cloverleaf Local Schools for transport of students 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 2014-2015 school year.

Birchwood School – Cleveland, OH
Kingsway Christian School – Orrville, OH
Old Trail School – Akron, OH
St. Francis Xavier – Medina, OH
Summit Academics – Akron, OH
Our Lady of the Elms – Akron, OH
Archbishop Hoban – Akron, OH
Walsh Jesuit – Cuyahoga Falls, OH

E-4 Policies – 2nd Reading

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

DI	Fiscal Accounting and Reporting
DN	School Properties Disposal
EB	Safety Programs
EBAA	Reporting of Hazards
EBBC	Bloodborne Pathogens
EBC	Emergency Management & Safety
EBC-R	Emergency Management & Safety
EFF	Food Sale Standards
GBK	Smoke Free & Tobacco Free Premises
IC/ICA	School Year
ID	School Day
IGAD	Career-Technical Education
IGAF	Physical Education
IGD	Cocurricular and Extra Curricular Activities
JECBB	Intradistrict Transfer Students
JFE	Pregnant Students

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

F. UNFINISHED BUSINESS

F-1 Strategic Planning

G. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

Time: _____

October 27,

14

The Board of Education of the Cloverleaf Local School District met in regular session on October 27, 2014 at 6:02 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. Maloney
Mr. Jason Myers	Mr. William Schmock
Mrs. Jane Rych	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2014-130 APPROVAL OF MINUTES

Motion by Mr. Schmock, second by Mr. Myers, to approve the minutes of the September 22, 2014 regular session and the October 13, 2014 special session.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

2014-131 PERSONNEL

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

1. Medina County Substitute Teacher Tutor

Substitute:

Akin, Cory	Miller, Stephanie	Smith, Lisa
Clifford, Carol	Nagel, David	Strapko, Jessica
Faulds, Marissa	Purtz, Deborah	Takala, Blake
Hoffman, Joanna	Shuman, Kristen	Wagner, Karen
Kis, Meghan	Sleggs, Liam	Willis, Cheryl
Lococo, Jennifer	Fritz, Ty	

Tutor Only:

Howell, Thomas

2. Contract Corrections

Certified Staff contract corrections from 9/22/14 BOE meeting

Nicholas Romanoff, Tutor 7 hrs./day **from** \$30,335.10 **to** \$31,452.96 effective August 15, 2014.

Jenny Pertee, tutor 7 hrs./day **from** \$26,868.24 **to** \$27,859.44, effective August 15, 2014.

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October 27,

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The following bus drivers were listed at an hourly rate of \$14.65/hr. The correct hourly pay rate should be \$14.92/hr., effective August 19, 2014:

Jennifer Grace
Donna Rose
James Siekbert

Amie Decore from \$16.15/hr. to \$16.70/hr. effective August 19, 2014

The following food service helpers were board approved at an hourly rate of \$9.18/hr. The correct hourly rate should be \$10.28/hr., effective September 23, 2014:

Kim Argirakis
Cathy Blankenship
Shannon Tomes

Supplemental Staff contract corrections for the 2014-2015 school year:

Margherita DeAngelis, **from** experienced teacher mentor \$348.92 **to** entry year teacher mentor, \$1,221.22.

Denise Berry, **from** experienced teacher mentor \$348.92 **to** entry year teacher mentor, \$1,221.22.

Deborah Bontempo, **from** substitute educational aide, \$9.05/hr, **to** substitute secretary, \$9.57/hr., effective August 29, 2014.

3. Certified Staff FMLA, Paid and Unpaid Leave of Absence

Maureen Lurtz extension for the FMLA paid leave of absence until November 7, 2014 then continued with paid and unpaid leave of absence after all available sick days are used, returning Monday, December 1, 2014.

Ellen Dellasandro, FMLA paid and unpaid leave of absence, returning December 1, 2014.

4. Classified Staff Resignation due to Retirement

Accept the classified staff resignation due to retirement of Jill Holtzapple, effective at the end of the work day November 28, 2014.

5. Classified Staff Contract Renewal

Second One-Year Contract

Sallee Knapp, food service helper, effective September 24, 2014, \$10.28/hr.

Trinka Sachleben, educational aide, effective October 7, 2014, \$10.45/hr.

Cynthia Salyer, food service helper, effective October 28, 2014, \$10.59/hr.

October 27,

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Paul Lambert, Head night custodian, effective November 18, 2014, \$13.42/hr.

Anglea Harris, educational aide, effective November 25, 2014, \$10.15/hr.

Julianne Tomasch, educational aide, effective November 26, 2014, \$10.45/hr.

Continuing Contract

Dana Kulas, educational aide, effective September 17, 2014, \$10.66/hr.

Arlene Jimenez, educational aide, effective September 25, 2014, \$10.66/hr.

Julie McCord, educational aide, effective September 25, 2014, \$10.66/hr.

Jody Hicks, educational aide, effective September 26, 2014, \$10.66/hr.

Sarah Hach, food service helper, effective October 15, 2014, \$10.79/hr.

Courtne Manthey, food service helper, effective October 15, 2014, \$10.79/hr.

Tracy Wenzinger, food service helper, effective October 15, 2014, \$10.79/hr.

Michele Brandt, educational aide, effective October 29, 2014, \$10.66/hr.

Deborah Groetz, educational aide, effective October 29, 2014, \$10.45/hr.

Joseph Jarosz, head custodian, effective November 26, 2014, \$14.89/hr.

6. Classified Staff Change in Status

Cynthia Salyer, food service helper, 3.0 hrs./day **from** High School **to** Middle School, effective October 6, 2014, \$10.59/hr.

Michelle Drogell, educational aide, from 5.75 hrs./day 5 days/week to 5.75 hrs./day 4 days/week and 6.75/hrs.day 1 day/week, \$10.86/hr., effective October 28, 2014.

Debra Cerny, educational aide, from 7.25 hrs./day to 7.5 hrs./day, Monday – Thursday and from 5.75 hrs./day to 6 hrs./day on Friday, effective August 19, 2014, \$11.98/hr.

Debra Cerny, educational aide, from 7.5 hrs./day to 8 hrs./day, Monday – Thursday and 6 hrs./day on Friday, effective October 28, 2014, \$11.98/hr.

Jennifer Grace, bus driver, **from** 6.0 hrs./day **to** 6.25 hrs./day, effective October 27, 2014, \$14.92/hr.,

Patricia Haumesser, bus driver, **from** 8 hrs./day Monday-Thursday and 6.5 hrs./day Friday **to** 8.5 hrs./day Monday-Thursday and 6 hrs./day Friday, \$16.15/hr., effective October 27, 2014.

7. Classified Staff Appointments

Jacqueline Cummings, food service helper, 3.0 hrs./day, \$10.28/hr., initial placement high school, effective October 28, 2014.

Laura Buckingham, educational aide, 3.75 hrs./day, \$ 10.15/hr., initial placement Middle School, effective October 20, 2014

Nadine Nichols, bus driver, 7.25 hrs./day, initial placement transportation, \$13.69/hr., effective October 28, 2014.

October 27,

14

8. Classified Substitute Staff ApprovalsSubstitute Secretary @ \$9.57/hr.

Debrah Brubaker, effective September 26, 2014

Jacqueline Cummings, effective October 28, 2104

Substitute Educational Aide @ \$9.05/hr.

Julia Poling, effective October 28, 2014

Jacqueline Cummings, effective October 28, 2014

Michael Gatrell, effective October 28, 2014

Substitute Bus Driver @ \$13.21/hr.

Annette Wargo, effective September 26, 2014

Substitute Food Service Helper @ \$9.18/hr.

Dawna Litz, effective October 28, 2014

Substitute Latchkey Helper @ \$8.95/hr.

Jacqueline Cummings, effective October 28, 2014

9. Supplemental Staff Resignation

Accept the supplemental staff resignation of Dave Khoury, JV wrestling coach for the 2014-2015 school year.

10. Supplemental Contracts

Approve the following supplemental contracts for the 2014-2015 school year. (All supplemental contracts contingent upon participation).

Boys Soccer JV Coach	Edward Greer Jr.	\$2,965.82
Volleyball Head 9 th Grade Coach	Crystal Paladenic	\$2,093.52
Middle School Teen Institute Advisor 50%	Julie Gunkelman	\$ 296.58
Middle School Teen Institute Advisor 50%	Deanna Lacko	\$ 261.69
Wrestling Varsity Assistant Coach	Dominic McEwen	\$3,489.20
Boys Basketball Head 7 th Grade Coach	Dan Brown	\$3,489.20
Girls Basketball Head 8 th Grade Coach	Elizabeth Sadzewicz	\$3,489.20
Swimming Varsity Coach	Mike McGee	\$4,535.96
Swimming Varsity Assistant Coach	Tyler Dennis	\$2,267.98
LPDC Committee	Robert Falkenberg	\$ 140.00/month*
LPDC Committee	Jamie Lormeau	\$ 140.00/month*
LPDC Committee	Robert Hevener	\$ 140.00/month*

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

11. Building Substitute Appointment

Approve Ashley Bombard, elementary school building substitute, \$85.00/day, effective October 21, 2014.

12. Latchkey Instructor

Approve Julia Poling, AM Latchkey Instructor, 2.5 hrs./day, \$10.00 hour effective October 28, 2014.

October 27, 14

Roll call as follows:

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

Nays: None

Motion Carried

2014-132 FINANCE

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

1. Treasurer's Report and authorization to pay bills

Accept the Treasurer's Report and approval of checks issued per attached.

Roll call as follows:

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

Nays: None

Motion Carried

2014-133 FINANCE

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

2. Five-Year Forecast and Assumptions FY 2015

Approve the Five Year Forecast and Assumptions FY 2015 as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2014-134 SUPERINTENDENT'S REPORT

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

1. Memorandum of Understanding – Cloverleaf Education Association

Approve the memorandum of understanding between Cloverleaf Local Schools and Cloverleaf Education Association regarding the Ohio Teacher Evaluation System (OTES) as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2014-135 SUPERINTENDENT'S REPORT

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

2. Suburban School Transportation Company, Inc. Agreement

Approve the agreement between Suburban School Transportation Company, Inc. and Cloverleaf Local Schools for transport of students as presented.

3. 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 2014-2015 school year.

- Birchwood School – Cleveland, OH
- Kingsway Christian School – Orrville, OH
- Old Trail School – Akron, OH
- St. Francis Xavier – Medina, OH
- Summit Academics – Akron, OH
- Our Lady of the Elms – Akron, OH
- Archbishop Hoban – Akron, OH
- Walsh Jesuit – Cuyahoga Falls, OH

4. Policies – 2nd Reading

Approve the second reading of the following policies:

- | | |
|--------|--|
| DI | Fiscal Accounting and Reporting |
| DN | School Properties Disposal |
| EB | Safety Programs |
| EBAA | Reporting of Hazards |
| EBBC | Bloodborne Pathogens |
| EBC | Emergency Management & Safety |
| EBC-R | Emergency Management & Safety |
| EFF | Food Sale Standards |
| GBK | Smoke Free & Tobacco Free Premises |
| IC/ICA | School Year |
| ID | School Day |
| IGAD | Career-Technical Education |
| IGAF | Physical Education |
| IGD | Cocurricular and Extra Curricular Activities |
| JECBB | Intradistrict Transfer Students |
| JFE | Pregnant Students |

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

Mr. Kubilus discussed Strategic Planning.

2014-136 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Schmock to adjourn the meeting at 7:10 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

ATTEST:

Treasurer

President

CLOVERLEAF LOCAL SCHOOLS
January 12, 2015

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 _____ MR. SCHMOCK _____

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.

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

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

A-6. Additions or Deletions to Agenda

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

A-7. 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 _____ MR. SCHMOCK _____

A-8. 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.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

A-9 Treasurer Pro-Tempore

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

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

A-10 Board Representative – Cloverleaf Community Recreation Center

It is recommended that the Cloverleaf Board of Education choose one of its members as representative of the Cloverleaf Community Recreation Center for 2015.

_____ 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 _____ MR. SCHMOCK _____

A-11 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 _____ MR. SCHMOCK

A-12 Board Committees

It is recommended that the Cloverleaf Board of Education appoint the following board committees for 2015:

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 _____ MR. SCHMOCK

A-13 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 _____ MR. SCHMOCK

A-14 2015 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 2015;

- Pay bills insofar as they fall due, providing there is money in the appropriations;
- Invest funds when practical in Certificates of Deposit and/or Repurchase Agreements;
- Request advances as often as necessary from the office of the county Auditor;
- Borrow funds when needed, upon the approval of the Board of Education.

A-15 Public Records Officer

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

A-16 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 2015.

A-17 Certify Enrollment – Establish Service Fund (ORC 3315.15)

It is recommended that the Cloverleaf Board of Education accept the enrollment of 2,512 students and authorize the Treasurer to establish a service fund of \$20,000 as stipulated in ORC 3315.15.

**Cloverleaf Board of Education approval of items A-14 through A-17
by consent.**

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

B. 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
January 12, 2015

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 _____ MR. SCHMOCK _____

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 Resignation due to Retirement**

It is recommended that the Cloverleaf Board of Education accept the following certified staff resignation(s) due to retirement:

Vicki McMillen, effective at the end of the work day, January 22, 2015
Michael Mental, effective at the end of the work day, May 29, 2015

C-2 **Certified Staff Appointment**

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

Heather Eckenrode, Intervention Specialist, initial placement high school, effective January 5, 2015, \$39,777.00.

Jill Holland, tutor, no grades, initial placement high school, 7 hrs./day, effective January 13, 2015, \$21,633.00,

Megan Morrison, ½ time Preschool Teacher, initial placement elementary school, effective January 12, 2015 pending our approval of BCI/FBI results, \$10,396.29.

Barbara Daisher, tutor, initial placement elementary school, effective January 20, 2015 pending our approval of BCI/FBI results, \$14,688.80.

C-3 **Certified Staff Resignation**

It is recommended that the Cloverleaf Board of Education approve the certified staff resignation of Heather Eckenrode, Intervention Tutor effective at the end of the work day January 4, 2015 so she may accept the Intervention Specialist position at the high school.

C-4 **Classified Staff Change in Status**

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Eleanor Norenberg from 7.5 hrs./day to 8.25 hrs./day Tuesday & Thursday and 6.5 hrs./day Monday, Wednesday and Friday, \$16.70/hr. effective January 5, 2015.

C-5 Classified Staff Appointments

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

Michael Gatrell, bus driver, initial placement Transportation, 4 hrs./day, \$13.69/hr., effective January 5, 2015

Cynthia Tuomala, bus driver, initial placement Transportation, 5.75 hrs./day, \$13.69/hr., effective January 5, 2015.

Denise Gantose, educational aide, initial placement Transportation, 3 hrs./day 3 days week, 4.5 hrs./day, 2 days, week, \$10.15 hr. effective January 5, 2015.

Cheryl Matus, educational aide, initial placement Transportation, 7 hrs./day, \$10.15/hr., effective January 5, 2015.

Ila Sadzewicz, educational aide, initial placement Transportation, 1.25 hrs./day, \$10.15/hr., contingent upon our acceptance of FBI and BCI background checks.

Patricia Roush, educational aide, initial placement Elementary School, 5.75 hrs./day, Monday – Thursday, \$10.15/hr. effective January 20, 2015, contingent upon our acceptance of FBI and BCI background checks.

Crystal Paladenic, educational aide, initial placement Elementary School, 2.75 hrs./day, Monday – Thursday, \$10.15/hr. effective January 12, 2015.

C-6 Classified Substitute Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified substitute appointments for the 2014-2015 school year:

Substitute Secretary @ \$9.57/hr.

Crystal Paladenic, effective December 18, 2014

Substitute Educational Aide @ \$9.05/hr.

Crystal Paladenic, effective December 18, 2014

Substitute Food Service Helper @ \$9.18/hr.

Bridgett Klein, effective January 13, 2015

C-7 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:

Baseball JV Coach	Tyler Dennis	\$2,965.82
Boys Basketball Volunteer Varsity Assistant	Brandon Johnson	\$ n/a

C-8 Supplemental Staff Appointments 2015-2016 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2015-2016 school year:

Football Varsity Coach	Justin Vorhies	\$6,629.48
Football Varsity Assistant Coach	James Humiston	\$4,535.96
Football Varsity Assistant Coach	Tyler Dennis	\$3,838.12
Cross Country Dual Coach	Garth Gucker	\$4,884.88
Cross Country Assistant Coach	Marty Ryan	\$2,965.82
Volleyball Varsity Coach	Veronica Briggs	\$4,187.04
Girls Varsity Tennis Coach	Brenda Hewit	\$3,663.66
Girls JV Softball Coach	Kevin Graham	\$3,838.15

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

D BUSINESS/FINANCE

D-1 Mileage Reimbursement Rate

It is recommended that the Cloverleaf Board of Education approve the standard mileage rate of \$.575 per mile as determined by the Internal Revenue Service effective January 1, 2015.

D-2 Adoption of 2015-2016 Alternative Tax Budget Information (attachment)

It is recommended that the Cloverleaf Board of Education adopt the 2015-2016 Alternative Tax Budget Information per attached.

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 Renewal of Existing 2.0 Mill Tax Levy

It is recommended that the Cloverleaf Board of Education approve a resolution declaring it necessary to renew an existing 2.0 Mill Tax Levy for the purpose of general permanent improvements and requesting the Medina County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy as presented.

WHEREAS, at an election on November 2, 2010, the electors of the School District approved the renewal of a 2.0-mill levy, for the purpose of general permanent improvements, for five years, the last collection of which will occur in calendar year 2015; and

WHEREAS, this Board finds that it is necessary to renew that 2.0-mill levy in excess of the ten-mill limitation for five years; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of

the School District and the dollar amount of revenue that would be generated by the proposed levy;

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

Section 1. This Board finds, determines and declares that it is necessary to **renew**, for **five years**, an existing **2.0-mill** ad valorem property tax outside of the ten-mill limitation for the purpose of **general permanent improvements**, and that it intends to submit the question of the renewal of that levy to the electors at an election on **May 5, 2015**, as authorized by Section 5705.21 of the Revised Code.

Section 2. This Board requests the Medina County Auditor to certify to it both (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the renewal levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Medina County Auditor a certified copy of this Resolution.

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

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

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 **Judith Ann Harpley – Orientation and Mobility Amended Contract**

It is recommended that the Cloverleaf Board of Education approve the amended agreement between Judith Ann Harpley and Cloverleaf Local Schools for orientation and mobility services at a rate of \$115.00 per session, December 1, 2014 – June 2015 as presented.

E-2 **2014-2015 Calendar Addendum**

It is recommended that the Cloverleaf Board of Education add to the 2014-2105 school calendar, “If the district falls below the minimum hours required in a school year due to calamity, hours will be added at the end of the school year beginning May 29, 2015”.

E-3 **Memorandum of Understanding – OAPSE**

It is recommended that the Cloverleaf Board of Education approve the Memorandum of Understanding between Cloverleaf Board of Education and Ohio Association of Public School Employees, Local #371 (William Hausch) as presented .

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

E-4 **Memorandum of Understanding – OAPSE**

It is recommended that the Cloverleaf Board of Education approve the Memorandum of Understanding between Cloverleaf Board of Education and Ohio Association of Public School Employees, Local #371 (Food Service) as presented .

Cloverleaf Board of Education approval of item E-4.

_____ 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 Strategic Planning Update

G. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

Time: _____

January 12,

15

The Board of Education of the Cloverleaf Local School District met for an Organizational Meeting and Work Session on January 12, 2015 at 6:00 p.m. at the Cloverleaf High School Library.

Mr. Maloney moved to appoint Mrs. Jane Rych, President Pro-Tempore, seconded by Mr. Schmock.

Roll call as follows:

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

Nays: None

Motion Carried

Mrs. Jane Rych, President Pro-Tempore, called the meeting to order and instructed the Treasurer to take the roll. 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

2015-1 NOMINATION AND ELECTION OF PRESIDENT

Mr. Curran placed the name of Mr. Schmock in nomination for President.

Mr. Maloney placed the name of Mr. Myers in nomination for President.

Mr. Schmock declined the nomination for 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 President.

Roll call as follows:

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

Nays: None

Motion Carried

Mr. Myers took the Oath of Office to serve as President for 2015.

2015-2 NOMINATION AND ELECTION OF VICE-PRESIDENT

Mr. Curran placed the name of Mr. Schmock in nomination for Vice-President.

Mrs. Rych placed the name of Mr. Maloney in nomination for Vice-President.

Mr. Schmock declined the nomination for Vice-President.

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

Roll call as follows:

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

Nays: None

Abstain: Mr. Curran

Motion Carried

Mr. Maloney took the Oath of Office to serve as Vice-President for 2015.

January 12, 15

2015-3 TREASURER PRO-TEMPORE

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

Roll call as follows:

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

Nays: None

Motion Carried

Mrs. Rych took the Oath of Office to serve as Treasurer Pro-Tempore for 2015.

2015-4 BOARD REPRESENTATIVE - CLOVERLEAF COMMUNITY RECREATION CENTER

Mr. Schmock placed the name of Mr. Maloney in nomination as the Cloverleaf Community Recreation Center representative for 2015. There being no further nominations, Mr. Schmock motioned, seconded by Mr. Curran, 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 2015.

Roll call as follows:

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

Nays: None

Motion Carried

2015-5 SET COMPENSATION FOR BOARD MEMBERS

Mr. Maloney motioned, seconded by Mr. Schmock 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.

Roll call as follows:

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

Nays: None

Motion Carried

2015-6 BOARD COMMITTEES

Mr. Maloney motioned, seconded by Mr. Schmock, to approve board committees for calendar year 2013as follows:

OSBA Legislative Liaison	Mr. Curran
OSBA Student Achievement Liaison	Mrs. Rych
Finance Committee	Mr. Curran, Mr. Maloney
Policy Committee	Mr. Schmock, Mrs. Rych

Roll call as follows:

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

Nays: None

Motion Carried

2015-7 REQUEST FOR ADVANCE OF TAXES COLLECTED

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

January 12, 15

Roll call as follows:

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

Nays: None

Motion Carried

2015-8

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

1. 2015 FISCAL PROCEDURES

Authorize the treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in 2015;

- 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;
- 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 July and December. Regular meetings will be the fourth Monday of each month.

Exceptions: The Work Session in February shall be held on February 10, 2015 instead of February 9, 2015. The February 23, 2015 meeting will begin at 5:30 p.m. at the Medina County Joint Vocation School. The Regular Meeting in May shall be held on May 26, 2015 due to the holiday.

4. CERTIFY ENROLLMENT – ESTABLISH SERVICE FUND

Accept the enrollment of 2,512 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. Maloney, Mr. Schmock, Mr. Curran, Mrs. Rych and Mr. Myers

Nays: None

Motion Carried

2015-9 ADJOURNMENT

Mrs. Rych motioned, seconded by Mr. Schmock to adjourn the meeting at 6:23 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

January 12,

15

The Board of Education of the Cloverleaf Local School District met for a Work Session on January 12, 2015 at 6:26 p.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mrs. Jane Rych
Mr. Jason Myers

Mr. Michael Maloney
Mr. Schmock

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

2015-10 PERSONNEL

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

1. Certified Staff Resignation due to Retirement

Accept the following certified staff resignation(s) due to retirement:

Vicki McMillen, effective at the end of the work day, January 22, 2015
Michael Mental, effective at the end of the work day, May 29, 2015

2. Certified Staff Appointment

Approve the following certified staff appointments:

Heather Eckenrode, Intervention Specialist, initial placement high school, effective January 5, 2015, \$39,777.00.

Jill Holland, tutor, no grades, initial placement high school, 7 hrs./day, effective January 13, 2015, \$21,633.00,

Megan Morrison, ½ time Preschool Teacher, initial placement elementary school, effective January 12, 2015 pending our approval of BCI/FBI results, \$10,396.29.

Barbara Daisher, tutor, initial placement elementary school, effective January 20, 2015 pending our approval of BCI/FBI results, \$14,688.80.

3. Certified Staff Resignation

Approve the certified staff resignation of Heather Eckenrode, Intervention Tutor effective at the end of the work day January 4, 2015 so she may accept the Intervention Specialist position at the high school.

4. Classified Staff Change in Status

Approve the classified staff change in status of Eleanor Norenberg from 7.5 hrs./day to 8.25 hrs./day Tuesday & Thursday and 6.5 hrs./day Monday, Wednesday and Friday, \$16.70/hr. effective January 5, 2015.

January 12,

15

5. Classified Staff Appointments

Approve the following classified staff appointments:

Michael Gatrell, bus driver, initial placement Transportation, 4 hrs./day, \$13.69/hr., effective January 5, 2015

Cynthia Tuomala, bus driver, initial placement Transportation, 5.5 hrs./day, \$13.69/hr., effective January 5, 2015.

Denise Gantose, educational aide, initial placement Transportation, 3 hrs./day 3 days week, 4.5 hrs./day, 2 days, week, \$10.15 hr. effective January 5, 2015.

Cheryl Matus, educational aide, initial placement Transportation, 7 hrs./day, \$10.15/hr., effective January 5, 2015.

Ila Sadzewicz, educational aide, initial placement Transportation, 1.25 hrs./day, \$10.15/hr., contingent upon our acceptance of FBI and BCI background checks.

Patricia Roush, educational aide, initial placement Elementary School, 5.75 hrs./day, Monday – Thursday, \$10.15/hr. effective January 20, 2015, contingent upon our acceptance of FBI and BCI background checks.

6. Classified Substitute Staff Appointments

Approve the following classified substitute appointments for the 2014-2015 school year:

Substitute Secretary @ \$9.57/hr.
Crystal Paladenic, effective December 18, 2014

Substitute Educational Aide @ \$9.05/hr.
Crystal Paladenic, effective December 18, 2014

Substitute Food Service Helper @ \$9.18/hr.
Bridgett Klein, effective January 13, 2015

7. Supplemental Staff Appointments 2014-2015 School Year

Approve the following supplemental staff appointments for the 2014-2015 school year:

Baseball JV Coach	Tyler Dennis	\$2,965.82
Boys Basketball Volunteer Varsity Asst.	Brandon Johnson	\$ n/a

8. Supplemental Staff Appointments 2015-2016 School Year

Approve the following supplemental staff appointments for the 2015-2016 school year:

Football Varsity Coach	Justin Vorhies	\$6,629.48
Football Varsity Assistant Coach	James Humiston	\$4,535.96
Football Varsity Assistant Coach	Tyler Dennis	\$3,838.12
Cross Country Dual Coach	Garth Gucker	\$4,884.88
Cross Country Assistant Coach	Marty Ryan	\$2,965.82

January 12,

15

Volleyball Varsity Coach	Veronica Briggs	\$4,187.04
Girls Varsity Tennis Coach	Brenda Hewit	\$3,663.66
Girls JV Softball Coach	Kevin Graham	\$3,838.15

Roll call as follows:

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

Nays: None

Motion Carried

2015-11 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 \$.575 per mile as determined by the Internal Revenue Service effective January 1, 2015

2. **Adoption of 2015-2016 Alternative Tax Budget Information**
(attachment)

Adopt the 2015-2016 Alternative Tax Budget Information per attached

Roll call as follows:

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

Nays: None

Motion Carried

2015-12 AMENDMENT TO RESOLUTION AS PRESENTED FOR THE RENEWAL OF EXISTING 2.0 MILL TAX LEVY

Mr. Schmock motioned, seconded by Mrs. Rych to amend the resolution as presented to change the second Whereas clause from five years to ten years and Section 1 from five years to ten years.

Roll call as follows:

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

Nays: None

Motion Carried

2015-13 RENEWAL OF EXISTING 2.0 MILL TAX LEVY

Mr. Maloney motioned, seconded by Mrs. Rych, to Approve a resolution declaring it necessary to renew an existing 2.0 Mill Tax Levy for the purpose of general permanent improvements and requesting the Medina County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy as amended as follows:

WHEREAS, at an election on November 2, 2010, the electors of the School District approved the renewal of a 2.0-mill levy, for the purpose of general permanent improvements, for five years, the last collection of which will occur in calendar year 2015; and

WHEREAS, this Board finds that it is necessary to renew that 2.0-mill levy in excess of the ten-mill limitation for ten years; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation

January 12,

15

of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy;

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

Section 1. This Board finds, determines and declares that it is necessary to **renew**, for **ten years**, an existing **2.0-mill** ad valorem property tax outside of the ten-mill limitation for the purpose of **general permanent improvements**, and that it intends to submit the question of the renewal of that levy to the electors at an election on **May 5, 2015**, as authorized by Section 5705.21 of the Revised Code.

Section 2. This Board requests the Medina County Auditor to certify to it both (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the renewal levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Medina County Auditor a certified copy of this Resolution.

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

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

Roll call as follows:

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

Nays: None

Motion Carried

2015-14 SUPERINTENDENT'S REPORT

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

1. **Judith Ann Harpley – Orientation and Mobility Amended Contract**

Approve the amended agreement between Judith Ann Harpley and Cloverleaf Local Schools for orientation and mobility services at a rate of \$115.00 per session, December 1, 2014 – June 2015 as presented.

2. **2014-2015 Calendar Addendum**

Add to the 2014-2105 school calendar, “If the district falls below the minimum hours required in a school year due to calamity, hours will be added at the end of the school year beginning May 29, 2015”.

3. **Memorandum of Understanding – OAPSE**

January 12,

15

Approve the Memorandum of Understanding between Cloverleaf Board of Education and Ohio Association of Public School Employees, Local #371 (William Hausch) as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2015-15 SUPERINTENDENT'S REPORT

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

1. Memorandum of Understanding – OAPSE

Approve the Memorandum of Understanding between Cloverleaf Board of Education and Ohio Association of Public School Employees, Local #371 (Food Service) as presented .

Roll call as follows:

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

Nays: None

Abstain: Mr. Curran

Motion Carried

UNFINISHED BUSINESS

The Strategic Planning Update was reviewed with Board Members.

2015-16 ADJOURNMENT

Mrs. Rych motioned, seconded by Mr. Curran, to adjourn the meeting at 6:53 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

November 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 October 27, 2014 regular session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the October 27, 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.

GUEST SPEAKERS

B-2 Mr. Joe Kott - Drug Free Work Environment, Knott Brake

B-3 Chief Agent Gary Hubbard - Drug Trends in Medina County

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:

Conrad, Sarah	Madak, Robin	O'Neill, Kelsy
Schaffner, Stephanie	Squire, Michele	Shuman, Kristen
Taylor, Barbara	Troyer, William	Watkins, Doris

C-2 Certified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation of Amy Boice, effective at the end of the work day Friday, November 21, 2014.

C-3 Classified Staff Resignations

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

Erica Tressler for her 2 hrs./day mid-day route, effective November 3, 2014

James Elder, head day custodian, high school, effective at the end of the work day November 7, 2014.

C-4 Supplemental Staff Resignations

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

Tonya Swain, Entry Year Program Mentor, effective November 18, 2014

Kenneth Curtis, Wrestling - 7th/8th Grade Coach, effective for the 14-15 school year

C-5 Contract/Assignment Corrections

It is recommended that the Cloverleaf Board of Education approve the following corrections to board approved contracts as presented:

Wendy Nelson, Entry Year Mentor from \$1,221.22 (9-22-14 Meeting) to \$1,570.14/year (Step 5)

Bobie Jo Carson, Entry Year Program Mentor from \$1,221.22 (9-22-14 Meeting) to \$1,570.14/year (Step 5)

Cynthia Salyer, food service helper, 3.0 hrs., \$10.28/hr., will be working at the Elementary School, not Middle School (10-27-14 Meeting).

Jenny Pertee, tutor, 7 hrs./day from \$27,859.44 to 27,863.30, effective August 15, 2014, (10-27-14 Meeting).

Nicholas Romanoff, tutor, 7 hrs./day, from \$31,452.96 to 31,458.11, effective August 15, 2014, (10-27-14 Meeting).

C-6 Classified Staff Change in Status

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

Dawn Sykes, educational aide, from 5.75 hrs./day, to 6 hrs./day, \$ 10.66/hr., effective November 10, 2014.

C-7 Classified Staff Contracts

It is recommended that the Cloverleaf Board of Education approve the second one-year contract for Kelly Sawyer, food service helper, \$10.28/hr., effective December 17, 2014.

C-8 Classified Staff Appointment

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

Nicholas Ogurchak, head day custodian, high school, 8 hrs./day,\$14.34/hr., Step 2, effective November 10, 2014

C-9 Classified Substitute Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified substitute staff appointments for the 2014-2015 school year:

Food Service Helpers, \$9.18/hr.

Kacie Stephens, effective November 25, 2014

Kelly Stromberg, effective November 25, 2014

Educational Aide, \$9.05/hr.

Paula Naploszek, effective November 24, 2014

Cathy Blankenship, upon receipt of Aide Certificate

C-10 Supplemental Staff Appointments for the 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).

Experienced Teacher Mentor	Alanna Gasper	\$ 348.92
Entry Year Mentor (effective November 19, 2014)	Wendy Nelson	\$ 776.54

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. 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 and Now Purchase Orders

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

Adler Team Sports & Lettering	\$3,461.74
JP Consulting	\$6,730.65
Speelman Electric	\$4,369.44

D-3 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>Fund Description</u>
300	9296	DARE Fundraiser
024	9010	BWC Self-Insurance

D-4 Appropriations Resolution FY 2014-2015

It is recommended that the Cloverleaf Board of Education approve Amendment #1 to the Permanent Appropriations Resolution FY15 as presented.

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-1 through D-5 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 Board Policies - 1st Reading

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

DJB	Petty Cash Accounts
DID	Inventories (Fixed Assets/Materials/Supplies)
DB	Annual Budget (Annual Appropriations Measures)
DN	School Properties Disposal
DFA	Revenues from Investments
JHCD	Administering Medicines to Students
JHCD-R-1	Administering Medicines to Students (General Regulations)
JHCD-R-2	Administering Medicines to Students (Use of Asthma Inhalers)
JHCD-R-3	Administering Medicines to Students (Use of Epinephrine Autoinjectors)
IIA	Instructional Materials
IIAA	Textbook Selection and Adoption
JEFB	Released Time for Religious Instruction

E-2 Ohio School Boards Association Strategic Planning Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Ohio School Boards Association and Cloverleaf Local Schools to provide leadership and assistance with the development of the district's Strategic Plan as presented.

E-3 Medina County Board of Developmental Disabilities Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Medina County Board of DD and Cloverleaf Local Schools for ISO Services as presented, November 3, 2014 through May 29, 2015 as presented.

E-4 Donations

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

From the Leroy United Methodist Church Women's Fellowship, \$100.00 to Cloverleaf Elementary School to be used to replenish clothing supplies in the clinic.

From Westfield Insurance, \$10,000.00 to use for the golf team and other expenses as needed.

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. CURRAN _____ MR. MALONEY _____

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

F. UNFINISHED BUSINESS

F-1 December Board Meeting date(s)

G. NEW BUSINESS

G-1 State Report Card Review - Robert Hevener

G-2 College Credit Plus (formerly post-secondary options) - Robert Hevener/Jamie Lormeau

G-3 Campus Building Organization/District Athletics - Jamin Niederhofer

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: _____

November 24, 14

The Board of Education of the Cloverleaf Local School District met in regular session on November 24, 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. James Curran	Mr. Maloney
Mr. Jason Myers	Mr. William Schmock
Mrs. Jane Rych	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2014-137 APPROVAL OF MINUTES

Motion by Mr. Schmock, second by Mr. Maloney, to approve the minutes of the October 27, 2014 regular session.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

GUEST SPEAKERS

A Drug Free Work Environment program was presented by Mr. Joe Kott.

Chief Agent Gary Hubbard reported on the drug trends in Medina County.

2014-138 PERSONNEL

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

1. Medina County Substitute Teacher Tutor List

Conrad, Sarah	Madak, Robin	O'Neill, Kelsy
Schaffner, Stephanie	Squire, Michele	Shuman, Kristen
Taylor, Barbara	Troyer, William	Watkins, Doris

2. Certified Staff Resignation

Accept the certified staff resignation of Amy Boice, effective at the end of the work day Friday, November 21, 2014

3. Classified Staff Resignations

Accept the following classified staff resignations:

Erica Tressler for her 2 hrs./day mid-day route, effective November 14, 2014

James Elder, head day custodian, high school, effective at the end of the work day November 7, 2014

November 24,

14

4. Supplemental Staff Resignations

Accept the following supplemental staff resignations:

Tonya Swain, Entry Year Program Mentor, effective November 18, 2014

Kenneth Curtis, Wrestling - 7th/8th Grade Coach, effective for the 14-15 school year

5. Contract/Assignment Corrections

Approve the following corrections to board approved contracts as presented:

Wendy Nelson, Entry Year Mentor from \$1,221.22 (9-22-14 Meeting) to \$1,570.14/year (Step 5)

Bobie Jo Carson, Entry Year Program Mentor from \$1,221.22 (9-22-14 Meeting) to \$1,570.14/year (Step 5)

Cynthia Salyer, food service helper, 3.0 hrs., \$10.28/hr., will be working at the Elementary School, not Middle School (10-27-14 Meeting).

Jenny Pertee, tutor, 7 hrs./day from \$27,859.44 to 27,863.30, effective August 15, 2014, (10-27-14 Meeting).

Nicholas Romanoff, tutor, 7 hrs./day, from \$31,452.96 to 31,458.11, effective August 15, 2014, (10-27-14 Meeting).

6. Classified Staff Change in Status

Approve the following classified staff change in status:

Dawn Sykes, educational aide, from 5.75 hrs./day, to 6 hrs./day, \$ 10.66/hr., effective November 10, 2014.

7. Classified Staff Contracts

Approve the second one-year contract for Kelly Sawyer, food service helper, \$10.28/hr., effective December 17, 2014.

8. Classified Staff Appointment

Approve the following classified staff appointment:

Nicholas Ogurchak, head day custodian, high school, 8 hrs./day, \$14.34/hr., Step 2, effective November 10, 2014

9. Classified Substitute Staff Appointments

Approve the following classified substitute staff appointments for the 2014-2015 school year:

November 24, 14

Food Service Helpers, \$9.18/hr.

Kacie Stephens, effective November 25, 2014
 Kelly Stromberg, effective November 25, 2014

Educational Aide, \$9.05/hr.

Paula Naploszek, effective November 24, 2014
 Cathy Blankenship, upon receipt of Aide Certificate

Secretary – Paula Naploszek, effective November 24, 2014 @ \$9.57/hr.

10. Supplemental Staff Appointments for the 2014-2015 School Year

Approve the following supplemental contracts for the 2014-2015 school year. (All supplemental contracts contingent upon participation).

Experienced Teacher Mentor	Alanna Gasper	\$ 348.92
Entry Year Mentor (effective November 19, 2014)	Wendy Nelson	\$ 998.01

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

Roll call as follows:

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

Nays: None

Motion Carried

2014-139 FINANCE

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

1. Treasurer’s Report and Authorization to Pay Bills

Accept the Treasurer’s Report and approval of checks issued per attached.

2. Then and Now Purchase Orders

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

Adler Team Sports & Lettering	\$3,461.74
JP Consulting	\$6,730.65
Speelman Electric	\$4,369.44

3. 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>Fund Description</u>
300	9296	DARE Fundraiser
024	9010	BWC Self-Insurance

4. Appropriations Resolution FY 2014-2015

Approve Amendment #1 to the Permanent Appropriations Resolution FY15 as presented

5. 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 attached.

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

Roll call as follows:

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

Nays: None

Motion Carried

2014-140 SUPERINTENDENT’S REPORT

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

1. Board Policies - 1st Reading

Approve the 1st reading of the following policies:

- DJB Petty Cash Accounts
- DID Inventories (Fixed Assets/Materials/Supplies)
- DB Annual Budget (Annual Appropriations Measures)
- DN School Properties Disposal
- DFA Revenues from Investments
- JHCD Administering Medicines to Students
- JHCD-R-1 Administering Medicines to Students (General Regulations)
- JHCD-R-2 Administering Medicines to Students (Use of Asthma Inhalers)
- JHCD-R-3 Administering Medicines to Students (Use of Epinephrine Autoinjectors)
- IIA Instructional Materials
- IIAA Textbook Selection and Adoption
- JEFB Released Time for Religious Instruction

2. Ohio School Boards Association Strategic Planning Agreement

Approve the agreement between Ohio School Boards Association and Cloverleaf Local Schools to provide leadership and assistance with the development of the district’s Strategic Plan as presented.

3. Medina County Board of Developmental Disabilities Agreement

Approve the agreement between Medina County Board of DD and Cloverleaf Local Schools for ISO Services as presented, November 3, 2014 through May 29, 2015 as presented.

November 24,

14

4. Donations

Accept the following donations:

From the Leroy United Methodist Church Women's Fellowship, \$100.00 to Cloverleaf Elementary School to be used to replenish clothing supplies in the clinic.

From Westfield Insurance, \$10,000.00 to use for the golf team and other expenses as needed.

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

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

The Board discussed dates for the December, 2014 Regular Meeting.

NEW BUSINESS**1. State Report Card Review**

The State Report Card Review was reviewed by Robert Hevener.

2. College Credit Plus (formerly post-secondary options)

Robert Hevener and Jamie Lormeau reviewed College Credit Plus (formerly post-secondary options).

3. Campus Building Organization/District Athletics

The Campus Building Organization/District Athletics was reviewed by Jamin Niederhofer.

2014-140 EXECUTIVE SESSION

Mr. Schmock motioned, seconded by Mr. Myers, to enter into executive session at 8:23 p.m. to consider the employment and compensation of a public employee or official.

Roll call as follows:

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

Nays: None

Motion Carried

2014-141 ADJOURN EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mrs. Rych to adjourn executive session at 8:50 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2014-142 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Myers to adjourn the meeting at 8:51 p.m.

November 24, 14

Roll call as follows:

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

Nays: None

Motion Carried

ATTEST:

Treasurer

President

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

December 15, 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. **February 23, 2015 Proposed All County Board of Education Meeting**

D. **STRATEGIC PLANNING** – Cheryl Ryan & Kathy LaSota, OSBA

E. **ADJOURNMENT**

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

Time: _____

December 15,

14

The Board of Education of the Cloverleaf Local School District met for a Special Meeting on December 15, 2014 at 6:02 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
Mrs. Jane Rych

Mr. Maloney
Mr. William Schmock

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

None

FEBRUARY 23, 2015 PROPOSED ALL COUNTY BOARD OF EDUCATION MEETING

Board members expressed a desire to have an All County Board Of Education Meeting on February 23, 2015.

STRATEGIC PLANNING

Strategic Planning was discussed with Cheryl Ryan & Kathy LaSota from OSBA.

2014-152 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Schmock to adjourn the meeting at 8:21 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

ATTEST:

Treasurer

President

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

January 26, 2015
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 December 8, 2014 regular session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the December 8, 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 Jim Likely – Westfield Township Trustee

B-3 School Board Appreciation Month

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:

Amanda Glover	Janice Koch	Katie Malkus
Samantha Michalik	Judith Weirnerman	Kara Wojcik

Substitute:

Donald Flegal	Leah Howe	Michael McMullen
Nicole Peskura	Christopher Reisner	Michael Robinson
Patricia Roush	Jordan Smith	Robert Smith

C-2 Classified Staff Resignations due to Retirement

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Harold Krouse, maintenance helper – waste water operator, effective at the end of the work day March 31, 2015.

C-3 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Jacqueline Cummings, food service helper, at the end of the work day, January 30, 2015.

C-4 Classified Staff Contract Renewal

It is recommended that the Cloverleaf Board of Education approve the second one-year contract for Julianne Poling, food service helper, effective February 26, 2015 @ \$ \$10.28/hr.

C-5 Classified Staff Change in Status

Cynthia Tuomala, bus driver, **from** 5.5 hrs./day **to** 5.75 hrs./day, \$13.69/hr., effective January 26, 2015

Lisa Sykora, bus driver **from** 6.0 hrs./day **to** 6.75 hrs./day, \$16.15/hr., effective January 26, 2015

Jennipher Grace, bus driver **from** 6.25 hrs./day **to** 7.75 hrs./day, \$14.92/hr., effective January 26, 2015

C-6 Classified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Crystal Paladenic, educational aide, initial placement Elementary School, 4 days/week, 2.75 hrs./day, effective January 14, 2015, \$10.15/hr.

C-7 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 Educational Aide @ \$9.05/hr.
Janet Aungst, effective January 21, 2015

Substitute Secretary @ \$9.57/hr.
Laura Buckingham, effective January 26, 2015

Substitute Latchkey Helper @ \$8.85/hr.
Laura Buckingham, effective January 26, 2015

C-8 Supplemental Staff Appointments 2014-2015 school year

Track – Dual Coach	Garth Gucker	\$5,233.80
8 th Grade Cheerleading Advisor 50% (basketball)	Amy Simarro	\$1,133.99

C-9 Latchkey Instructor

It is recommended that the Cloverleaf Board of Education approve Pam Kost, Latchkey Instructor, effective January 23, 2015, \$10.00/hr.

C-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 2015 to be paid out of Title I funds:

Elementary Summer School Director	Denise Musolf	\$3,900.00
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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. 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 **Minimum Wage Increase**

It is recommended that the Cloverleaf Board of Education approve the new minimum wage rate of \$8.10/hr. effective January 1, 2015.

D-3 **Purchase Order Recertification**

It is recommended that the Cloverleaf Board of Education approve the recertification of Purchase Order #151021 for technology iPad repairs from \$209.00 to \$472.11.

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 _____

D-4 **5 Year General Permanent Improvement Renewal Resolution**

It is recommended that the Cloverleaf Board of Education approve a resolution (A) declaring it necessary to renew an existing 2.0 mill tax levy for the purpose of general permanent improvements and requesting the Medina County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy, 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 5, 2015 ballot, and related matters as presented.

WHEREAS, at an election on November 2, 2010, the electors of the School District approved the renewal of a 2.0-mill levy, for the purpose of general permanent improvements, for five years, the last collection of which will occur in calendar year 2015; and

WHEREAS, this Board finds that it is necessary to renew that 2.0-mill levy in excess of the ten-mill limitation; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy; 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, this Board intends to submit the question of the renewal of the aforesaid tax levy to the electors of the School District on May 5, 2015, 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 the Cloverleaf Local School District, County of Medina, State of Ohio, that:

Section 1. This Board finds, determines and declares that it is necessary to **renew**, for **five years**, an existing **2.0-mill** ad valorem property tax outside of the ten-mill limitation for the purpose of **general permanent improvements**, and that it intends to submit the question of the renewal of that levy to the electors at an election on **May 5, 2015**, as authorized by Section 5705.21 of the Revised Code and upon and with the approval of the Commission.

Section 2. This Board requests (A) the approval of the Commission to submit the question of the renewal of the aforesaid levy on the May 5, 2015 ballot, and requests that such approval, if given, be certified

to this Board, and (B) that the Commission approve the request set forth in Section 3 hereinbelow.

Section 3. This Board requests the Medina County Auditor to certify to it both (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the renewal levy specified in Section 1.

Section 4. The Treasurer of this Board is authorized and directed to deliver immediately to the Medina County Auditor and to the Commission a certified copy of this Resolution.

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

Cloverleaf Board of Education approval of item D-4

_____ 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 **School Bus Purchases**

It is recommended that the Cloverleaf Board of Education approve the purchase of two (2) used 2013 Blue Bird, 72 passenger buses from Cardinal Bus Sales & Service for a total cost of \$136,000 as a single-source purchase (O.R.C. 3313.46) to be paid from permanent improvement funds.

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 Resolution authorizing Ohio School Council Cooperative Purchasing To Advertise and Receive Bids for School Bus Chassis and Bodies for Cloverleaf Local Schools as presented.

It is recommended that the Cloverleaf Board of Education approve the resolution between Cloverleaf Local Schools and Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies as presented.

WHEREAS, the Cloverleaf Local Schools Board of Education wishes to advertise and receive bids for the purchase of 3 – 77 passenger conventional school bus chassis and bodies. The 2015-16 Cooperative School Bus Purchasing Program fee is \$325.00.

THEREFORE, BE IT RESOLVED THE Cloverleaf Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 3 – 77 passenger unitized conventional school bus chassis and bodies. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

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 _____ MR. SCHMOCK

E-3 Overnight Trip

It is recommended that the Cloverleaf Board of Education approve the overnight trip of the Cloverleaf Baseball Team to Belpre, Ohio March 20-21, 2015 as presented.

Cloverleaf Board of Education approval of item E-3

_____ 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 Career Center Update – Mr. Schmock

F-2 Freshman Baseball/Softball and Track Coaching Positions

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: _____

January 26,

15

The Board of Education of the Cloverleaf Local School District met for a Regular Session on January 26, 2015 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
Mrs. Jane Rych	Mr. William Schmock
Mr. Jason Myers	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2015-17 APPROVAL OF MINUTES

Mr. Schmock motioned, seconded by Mrs. Rych to approve the minutes of the December 8, 2014 Regular Session.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

Mr. Jim Likely, a Westfield Township Trustee, introduced himself to the Board Members.

Superintendent Kubilus recognized the month of January as School Board Appreciation Month and thanked Board Members for their dedication.

2015-18 PERSONNEL

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

1. Medina County Substitute Teacher Tutor List

Approve the Substitute Teacher/Tutor list as presented:

Both:

Amanda Glover	Janice Koch	Katie Malkus
Samantha Michalik	Judith Weirnerman	Kara Wojcik

Substitute:

Donald Flegal	Leah Howe	Michael McMullen
Nicole Peskura	Christopher Reisner	Michael Robinson
Patricia Roush	Jordan Smith	Robert Smith

2. Classified Staff Resignations due to Retirement

Accept the classified staff resignation of Harold Krouse, maintenance helper – waste water operator, effective at the end of the work day March 31, 2015.

3. Classified Staff Resignation

Accept the classified staff resignation of Jacqueline Cummings, food service helper, at the end of the work day, January 30, 2015.

January 26,

15

4. Classified Staff Contract Renewal

Approve the second one-year contract for Julianne Poling, food service helper, effective February 26, 2015 @ \$ \$10.28/hr.

5. Classified Staff Change in Status

Cynthia Tuomala, bus driver, **from** 5.5 hrs./day **to** 5.75 hrs./day, \$13.69/hr., effective January 26, 2015

Lisa Sykora, bus driver **from** 6.0 hrs./day **to** 6.75 hrs./day, \$16.15/hr., effective January 26, 2015

Jennifer Grace, bus driver **from** 6.25 hrs./day **to** 7.75 hrs./day, \$14.92/hr., effective January 26, 2015

6. Classified Staff Appointments

Approve the classified staff appointment of Crystal Paladenic, educational aide, initial placement Elementary School, 4 days/week, 2.75 hrs./day, effective January 14, 2015, \$10.15/hr.

7. Classified Staff Substitute Appointments

Approve the following classified staff substitute appointments for the 2014-2015 school year:

Substitute Educational Aide @ \$9.05/hr.
Janet Aungst, effective January 21, 2015

Substitute Secretary @ \$9.57/hr.
Laura Buckingham, effective January 26, 2015

Substitute Latchkey Helper @ \$8.85/hr.
Laura Buckingham, effective January 26, 2015

8. Supplemental Staff Appointments 2014-2015 school year

Track – Dual Coach	Garth Gucker	\$5,233.80
8 th Grade Cheerleading Advisor 50% (basketball)	Amy Simarro	\$1,133.99

9. Latchkey Instructor

Approve Pam Kost, Latchkey Instructor, effective January 23, 2015, \$10.00/hr.

10. Certified Staff Summer School Appointment

Approve the following certified staff summer school appointment for the summer of 2015 to be paid out of Title I funds:

Elementary Summer School Director	Denise Musolf	\$3,900.00
-----------------------------------	---------------	------------

January 26,

15

Roll call as follows:

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

Nays: None

Motion Carried

2015-19 BUSINESS/FINANCE

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

1. Minimum Wage Increase

Approve the new minimum wage rate of \$8.10/hr. effective January 1, 2015

2. Purchase Order Recertification

Approve the recertification of Purchase Order #151021 for technology iPad repairs from \$209.00 to \$472.11

Roll call as follows:

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

Nays: None

Motion Carried

2015-20 BUSINESS/FINANCE

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

1. 5 Year General Permanent Improvement Renewal Resolution

A resolution (A) declaring it necessary to renew an existing 2.0 mill tax levy for the purpose of general permanent improvements and requesting the Medina County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy, 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 5, 2015 ballot, and related matters as presented.

WHEREAS, at an election on November 2, 2010, the electors of the School District approved the renewal of a 2.0-mill levy, for the purpose of general permanent improvements, for five years, the last collection of which will occur in calendar year 2015; and

WHEREAS, this Board finds that it is necessary to renew that 2.0-mill levy in excess of the ten-mill limitation; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or

January 26,

15

a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy; 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, this Board intends to submit the question of the renewal of the aforesaid tax levy to the electors of the School District on May 5, 2015, 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 the Cloverleaf Local School District, County of Medina, State of Ohio, that:

Section 1. This Board finds, determines and declares that it is necessary to **renew**, for **five years**, an existing **2.0-mill** ad valorem property tax outside of the ten-mill limitation for the purpose of **general permanent improvements**, and that it intends to submit the question of the renewal of that levy to the electors at an election on **May 5, 2015**, as authorized by Section 5705.21 of the Revised Code and upon and with the approval of the Commission.

Section 2. This Board requests (A) the approval of the Commission to submit the question of the renewal of the aforesaid levy on the May 5, 2015 ballot, and requests that such approval, if given, be certified to this Board, and (B) that the Commission approve the request set forth in Section 3 hereinbelow.

Section 3. This Board requests the Medina County Auditor to certify to it both (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the renewal levy specified in Section 1.

Section 4. The Treasurer of this Board is authorized and directed to deliver immediately to the Medina County Auditor and to the Commission a certified copy of this Resolution.

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

January 26,

15

Roll call as follows:

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

Nays: None

Motion Carried

A Special Meeting will be scheduled for February 2nd at 8:00 a.m.

2015-21 SUPERINTENDENT'S REPORT

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

1. School Bus Purchases

Approve the purchase of two (2) used 2013 Blue Bird, 72 passenger buses from Cardinal Bus Sales & Service for a total cost of \$136,000 as a single-source purchase (O.R.C. 3313.46) to be paid from permanent improvement funds.

Roll call as follows:

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

Nays: None

Motion Carried

2015-22 SUPERINTENDENT'S REPORT

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

2. Resolution authorizing Ohio School Council Cooperative Purchasing To Advertise and Receive Bids for School Bus Chassis and Bodies for Cloverleaf Local Schools as presented.

Approve the resolution between Cloverleaf Local Schools and Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies as presented.

WHEREAS, the Cloverleaf Local Schools Board of Education wishes to advertise and receive bids for the purchase of 3 – 77 passenger conventional school bus chassis and bodies. The 2015-16 Cooperative School Bus Purchasing Program fee is \$325.00.

THEREFORE, BE IT RESOLVED THE Cloverleaf Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 3 – 77 passenger unitized conventional school bus chassis and bodies. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

Roll call as follows:

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

Nays: None

Motion Carried

2015-23 SUPERINTENDENT'S REPORT

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

January 26, 15

3. Overnight Trip

Approve the overnight trip of the Cloverleaf Baseball Team to Belpre, Ohio March 20-21, 2015 as presented.

Roll call as follows:

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

Nays: None

Motion Carried

NEW BUSINESS

Mr. Schmock provided Board Members with an update on the Career Center.

Board Members discussed the Freshman Baseball/Softball and Track Coaching positions.

2015-24 EXECUTIVE SESSION

Mrs. Rych motioned, seconded by Mr. Maloney, to enter into executive session at 7:00 p.m. to confer with the Board’s attorney concerning disputes.

Roll call as follows:

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

Nays: None

Motion Carried

2015-25 ADJOURN EXECUTIVE SESSION

Mrs. Rych motioned, seconded by Mr. Maloney, to adjourn executive session at 7:47 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2015-26 ADJOURNMENT

Mrs. Rych motioned, seconded by Mr. Maloney, to adjourn the meeting at 7:48 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

December 8, 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 November 24 regular session

It is recommended that the Cloverleaf Board of Education approve the minutes of the November 24 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 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Scott Crapo at the end of the work day, December 26, 2014.

C-2 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 Educational Aide, \$9.05/hr.
Angelina Kratzer, effective December 3, 2014

Substitute Food Service Worker, \$9.18/hr.
Paula Naploszek, effective December 8, 2014

Substitute Secretary, \$9.57/hr.
Kacie Stephens, effective December 8, 2014

C-3 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2014-2015 school year:

Wrestling JV Coach	Kenneth Curtis	\$4,187.04
Wrestling 7/8th Grade Coach	Jacob Reese	\$2,791.36
Boys JV Basketball Coach	Gina Fox	\$3,838.12

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 **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 **Fund Transfer**

It is recommended that the Cloverleaf Board of Education approve the \$79,314.33 fund transfer **from** Fund 003 Permanent Improvement **to** Fund 002 SCC 9003 HB 264 Debt Payment.

D-3 **OASBO 457 Deferred Compensation Plan**

It is recommended that the Cloverleaf Board of Education approve the deferred compensation plan as required in Section 457(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law as presented.

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 **Cuyahoga County Educational Service Center Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between Cuyahoga County Educational Service Center and Cloverleaf Local Schools for admission of tuition pupil(s) for the 2014-2015 school year as presented.

E-2 Board Policies - 2nd Reading

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

DJB	Petty Cash Accounts
DID	Inventories (Fixed Assets/Materials/Supplies)
DB	Annual Budget (Annual Appropriations Measures)
DN	School Properties Disposal
DFA	Revenues from Investments
JHCD	Administering Medicines to Students
JHCD-R-1	Administering Medicines to Students (General Regulations)
JHCD-R-2	Administering Medicines to Students (Use of Asthma Inhalers)
JHCD-R-3	Administering Medicines to Students (Use of Epinephrine Autoinjectors)
IIA	Instructional Materials
IIAA	Textbook Selection and Adoption
JEFB	Released Time for Religious Instruction

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

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

E-3 Cloverleaf Recreation Center Membership Rates

It is recommended that the Cloverleaf Board of Education increase the Cloverleaf Recreation Center membership rates as suggested by the Cloverleaf Recreation Center Advisory Board effective with the new memberships and renewal memberships beginning January 1, 2015:

	Old	New
Family	\$145	\$165
Adult	\$ 75	\$ 85
Employee	\$ 40	\$ 50
Senior	\$ 30	\$ 40
Student	\$ 20	\$ 30
Fire/Police	\$ 40	\$ 50
College/Military	\$ 15/mo.	\$ 20/mo.

Cloverleaf Board of Education approval of item E-3

_____ 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 Standards/Aesthetics Committee, Board Representative
- F-2 Student Extra-Curricular Drug Testing
- F-3 Permanent Improvement Levy Renewal

G. NEW BUSINESS

- G-1 January Organizational Meeting/Board Meeting Date

H. ADJOURNMENT

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

Time: _____

December 8, 14

The Board of Education of the Cloverleaf Local School District met in regular session on December 8, 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. James Curran	Mr. Maloney
Mr. Jason Myers	Mr. William Schmock
Mrs. Jane Rych	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2014-143 APPROVAL OF MINUTES

Motion by Mr. Myers, second by Mr. Maloney to approve the minutes of the November 24, 2014 regular session.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

2014-144 PERSONNEL

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

1. Classified Staff Resignation

Accept the classified staff resignation of Scott Crapo at the end of the work day, December 26, 2014.

2. Classified Staff Substitute Appointments

Approve the following classified staff substitute appointments for the 2014-2015 school year:

Substitute Educational Aide, \$9.05/hr.
Angelina Kratzer, effective December 3, 2014

Substitute Food Service Worker, \$9.18/hr.
Paula Naploszek, effective December 8, 2014

Substitute Secretary, \$9.57/hr.
Kacie Stephens, effective December 8, 2014

3. Supplemental Staff Appointments

Approve the following supplemental staff appointments for the 2014-2015 school year:

Wrestling JV Coach	Kenneth Curtis	\$4,187.04
Wrestling 7/8th Grade Coach	Jacob Reese	\$2,791.36
Boys JV Basketball Coach	Gina Fox	\$3,838.12
Volunteer Indoor Winterguard Instructor	Ashley Peyton	n/a

4. Certified Staff Resignation for the purpose of Retirement

Accept the certified staff resignation of Karen Morgan, effective at the end of the work day December 31, 2014 pending State Teachers Retirement System approval.

5. Medina County Substitute Teacher Tutor List

Approve the Substitute Teacher/Tutor list as presented:

Both: (Substitute & Tutor)

Miller, Victoria Stobbs, Brittney

Substitute only

Wasserman, Leslie

Roll call as follows:

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

Nays: None

Motion Carried

2014-145 FINANCE

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

1. Treasurer’s Report and authorization to pay bills

Accept the Treasurer’s Report and approval of checks issued per attached.

2. Fund Transfer

Approve the \$79,314.33 fund transfer **from** Fund 003 Permanent Improvement **to** Fund 002 SCC 9003 HB 264 Debt Payment.

3. OASBO 457 Deferred Compensation Plan

Approve the deferred compensation plan as required in Section 457(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law as presented.

December 8, 14

4. Establish Funds

Approve the creation of the following fund accounts:

<u>Fund</u>	<u>SCC</u>	<u>Fund Description</u>
200	9205	Middle School Academic Challenge

Roll call as follows:

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

Nays: None

Motion Carried

2014-146 SUPERINTENDENT’S REPORT

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

1. Cuyahoga County Educational Service Center Agreement

Approve the agreement between Cuyahoga County Educational Service Center and Cloverleaf Local Schools for admission of tuition pupil(s) for the 2014-2015 school year as presented.

2. Board Policies - 2nd Reading

Approve the 2nd reading of the following policies:

DJB	Petty Cash Accounts
DID	Inventories (Fixed Assets/Materials/Supplies)
DB	Annual Budget (Annual Appropriations Measures)
DN	School Properties Disposal
DFA	Revenues from Investments
JHCD	Administering Medicines to Students
JHCD-R-1	Administering Medicines to Students (General Regulations)
JHCD-R-2	Administering Medicines to Students (Use of Asthma Inhalers)
JHCD-R-3	Administering Medicines to Students (Use of Epinephrine Autoinjectors)
IIA	Instructional Materials
IIAA	Textbook Selection and Adoption
JEFB	Released Time for Religious Instruction

Roll call as follows:

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

Nays: None

Motion Carried

2014-147 SUPERINTENDENT’S REPORT

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

3. Cloverleaf Recreation Center Membership Rates

Increase the Cloverleaf Recreation Center membership rates as suggested by the Cloverleaf Recreation Center Advisory Board effective with the new memberships and renewal memberships beginning January 1, 2015:

	<u>Old</u>	<u>New</u>
Family	\$145	\$165
Adult	\$ 75	\$ 85
Employee	\$ 40	\$ 50
Senior	\$ 30	\$ 40
Student	\$ 20	\$ 30
Fire/Police	\$ 40	\$ 50
College/Military	\$ 15/mo.	\$ 20/mo.

Roll call as follows:

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

Nays: None

Motion Carried

2014-148 SUPERINTENDENT’S REPORT

Upon the recommendation of Superintendent Kubilus, motion made by Mr. Maloney, second by Mr. Schmock, it is recommended to approve the following item:

4. Ohio School Boards Association Annual Membership

Approve the Annual Ohio School Boards Association Annual Membership, January – December 2015, as presented.

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

2014-149 STANDARDS/AESTHETICS COMMITTEE BOARD REPRESENTATIVE

Motion made by Mr. Myers, second by Mrs. Rych, to appoint Michael Maloney as the Board Representative on the Standards/Aesthetics Committee.

Roll call as follows:

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

Nays: None

Motion Carried

December 8, 14

2014-150 STUDENT EXTRA-CURRICULAR DRUG TESTING

Motion made by Mr. Maloney, second by Mr. Schmock, to table the Drug Testing Policy discussion.

Roll call as follows:

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

Nays: None

Motion Carried

PERMANENT IMPROVEMENT LEVY RENEWAL

A Permanent Improvement Levy Renewal was briefly discussed.

NEW BUSINESS

JANUARY ORGANIZATIONAL MEETING/BOARD MEETING DATE

The January Organizational Meeting was scheduled for January 12, 2015 at 6:00 p.m.

The Organizational Meeting will be immediately followed by a Work Session.

2014-151 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Myers to adjourn the meeting at 6:52 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

ATTEST:

Treasurer

President

February 2,

15

The Board of Education of the Cloverleaf Local School District met for a Work Session on February 2, 2015 at 8:01 a.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mrs. Jane Rych
Mr. Jason Myers

Mr. Michael Maloney
Mr. Schmock

PLEDGE OF ALLEGIANCE

2015-27 RESOLUTION FOR RENEWAL OF 2.0-MILL PERMANENT IMPROVEMENT TAX LEVY

Mrs. Rych motioned, seconded by Mr. Schmock to approve a resolution submitting to the electors of the school district the question of the renewal of an existing 2.0-MILL tax levy for the purpose of general permanent improvements as presented.

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, 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 26, 2015, this Board adopted a resolution pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to renew an existing 2.0-mill tax for the purpose of general permanent improvements, for five years, and requesting the approval of the Commission to submit the question of said renewal on the May 5, 2015 ballot, a copy of which resolution was certified and delivered to the Medina County Auditor and to the Commission; and

WHEREAS, on January 27, 2015, the Auditor of State formally released the District from fiscal emergency and terminated the existence of the Commission; and

WHEREAS, on January 29, 2015, the Medina County Auditor certified that the total tax valuation of the School District is \$480,311,850, and the dollar amount of revenue that would be produced by the aforesaid 2.0-mill renewal levy would be \$919,600 per year, assuming the tax valuation remains constant throughout the life of the levy; and

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

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for five years, an existing 2.0-mill ad valorem property tax outside of the ten-mill limitation for the purpose of general permanent improvements.

Section 2. The question of the renewal of all of an existing 2.0-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2015, the proceeds of which renewal levy first would be available to the School District in the calendar year 2016, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on May 5, 2015, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Medina County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

February 2, 15

Section 3. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is authorized and directed to deliver or cause to be delivered (a) a certified copy of this resolution, (b) the resolution referred to in the second preamble to this resolution, and (c) the related County Auditor’s certificate, to the Medina County Board of Elections, before the close of business on February 4, 2015.

Section 5. Because the District, as of January 27, 2015, is no longer in “fiscal emergency” and the Commission has been terminated by the Auditor of State, no further approval of the Commission is necessary (or possible), and the request therefor as stated in the resolution referred to in the second preamble to this resolution is hereby withdrawn.

Section 6. 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 7. This resolution shall be in full force and effect from and immediately upon its adoption.

Roll call as follows:

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

Nays: None

Motion Carried

2015-28 ADJOURNMENT

Mr. Schmock motioned, seconded by Mr. Curran, to adjourn the meeting at 8:02 a.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

February 23, 2015
Medina County Career Center
5:30 P.M.

AGENDA

A. **OPENING OF MEETING**

A-1. President calls meeting to order

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

ROLL CALL: 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 December 15, 2014 special session, the January 12, 2015 special session, the January 26, 2015 regular session, and the February 2, 2015 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the December 15, 2014 special session, the January 12, 2015 special session, the January 26, 2015 regular session, and the February 2, 2015 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:

Both

Eshleman	Jami	Wieczorek	Timothy
Hunger	Rochelle	Wyatt	Ariel

Substitute (only)

Anderson	Mark	Davis	Natalie	Spade	Bryan
Balog	Madison	Kalessis	Christina	Steinkerchner	Megan
Bliss	Justin	Kordich	Paul	Wright	Jake
Broehl	Nathan	Miller	Larry	Zeller	Shelbi
Channel	Barbara	Ross	Nicole	Bosl	Kathleen

C-2 Resignations due to Retirement

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

Certified Staff

Laurie Watson, effective at the end of the work day, May 29, 2015

Karen Kinsey, effective at the end of the work day, May 29, 2015

Bobby Lake, effective May 30, 2015

Teare Reedy, effective May 31, 2015

Rebecca Marshall, effective May 31, 2015

Pamela Bauman, effective May 31, 2015

Classified Staff

Errol Gerberich, effective May 31, 2015

Patricia Uhler, effective at the end of the work day June 30, 2015

C-3 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education approve the classified staff resignation of James Kovach, mechanic, effective February 23, 2015.

C-4 Supplemental Staff Resignations 2014-2015

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Denise Musolf, Middle School Academic Challenge Advisor, effective at the end of the work day December 19, 2014.

C-5 Classified Staff Contract Renewal (correction)

It is recommended that the Cloverleaf Board of Education approve the correction to the classified staff contract renewal of Julianne Poling, food service helper, **from** \$10.28/hr. **to** \$10.59 hr. effective February 26, 2015.

C-6 Certified Staff Appointments

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

Tracie Smith, Intervention Specialist, initial placement Middle School, effective January 26, 2015, \$15,928.96.

C-7 Classified Staff Appointments

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

Jeffrey Quisenberry, maintenance worker, initial placement Elementary School, effective February 8, 2015, \$13.68/hr.

Gregory Medkeff, night custodian, initial placement High School, effective January 14, 2015, \$12.54/hr.

C-8 Certified Staff Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the unpaid leave of absence of Wendy Thiry, March 19, - 26, 2015.

C-9 Supplemental Staff Change in Status 2014-2015 School Year

It is recommended that the Cloverleaf Board of Education approve the following retroactive supplemental staff change in status for the 2014-2015 school year of Josh Stallings **from** Middle School Assistant Football Coach, \$2,791.36 **to** Football Head 8th Grade Coach, \$3,663.66.

C-10 Supplemental Staff Appointment 2014-2015 School Year

Experienced Teacher Mentor (Jan-May 2015) Jenny Pertee \$194.00

C-11 Classified Substitute Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified substitute staff appointments for the 2014-2015 school year:

Food Service Helper, \$9.18/hr.

Cynthia Carrier, effective February 17, 2015

Lori Metsker, effective February 23, 2015

C-12 2015 Secondary Summer School

It is recommended that the Cloverleaf Board of Education approve Robert Preusser, secondary summer school director for the summer of 2015, \$3,700.00.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

C-13 Supplemental Staff Appointment 2014-2015 School Year

Experienced Teacher Mentor (Jan-May 2015) Megan Maloney \$194.00

C-14 2015 Safety City

It is recommended that the Cloverleaf Board of Education approve Megan Maloney Safety City Coordinator for the summer of 2015, \$600.00.

Cloverleaf Board of Education approval of items C-13 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

C-15 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Joshua Sadjewicz **from** Maintenance, \$14.36/hr. **to** Maintenance-Wastewater, \$16.51/hr., effective March 2, 2015.

Cloverleaf Board of Education approval of item C-15

_____ 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 **MSB Consulting Group Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between MSB Consulting Group and Cloverleaf Local Schools for Waypoynt Medicaid Billing and Consultation services as presented.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D-3 **Audit Report Discussion**

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

E-1 **Medina County Schools Educational Service Center Service Agreement Amendment**

It is recommended that the Cloverleaf Board of Education approve the service agreement amendment between the Medina County Schools' Educational Service Center and Cloverleaf Local Schools for additional school psychology services as presented.

E-2 **Overnight Trips**

It is recommended that the Cloverleaf Board of Education approve the following overnight trip(s) as presented:

- 5th Grade Outdoor Education trip to Camp NuHop, May 18-20, 2015
- 5th Grade Outdoor Education trip to Camp NuHop, May 20-22, 2015

E-3 Policies – 1st Reading

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

KG	Community Use of School Premises
KG-E	Application for Use of School Premises
KG-R	Community Use of School District Premises
IGBA	Programs for Students with Disabilities
IGBA-R	Programs for Students with Disabilities
IGAE	Health Education
IGBE	Remedial Instruction (Intervention Services)
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessments and Intervention
JEC	School Admissions
JEE	School Attendance Accounting

E-4 Donations

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

Anonymous \$3,791.61 cash donation to Cloverleaf Local Schools

From Westfield Companies, \$20,000 donation to be used for experienced based learning opportunities.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

F. **NEW BUSINESS**

F-1 **Board Representation for Levy Committee**

F-2 **County Recycling Bins on Our Campus**

F-3 **March Meeting Date**

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 SPECIAL SESSION

March 10, 2015
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 _____

B. **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: _____

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. ADJOURNMENT

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

Time: _____

March 23,

15

The Board of Education of the Cloverleaf Local School District met for a Regular Session on March 23, 2015 at 6:04p.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

Mr. Curran
Mrs. Jane Rych
Mr. Jason Myers

Mr. Michael Maloney
Mr. William Schmock

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

None

STUDENT RECOGNITION

The Board recognized Connor Hitchcock as the 2015 Medina County "24" Math Tournament Champion.

The Board recognized the Mock Trial Team State Qualifiers: Tessa Courdriet, Jack Gerber, Lauren Kasper & Ashley Meece; Timekeeper, Sierra Jarrell; and, Advisor, Craig Farrar.

2015-46 PERSONNEL

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

1. Medina County Substitute Teacher Tutor List

Approve the Substitute Teacher/Tutor list as presented:

Both

Betz, Rachel

Fauver, Lisa

Howell, Stephanie

Substitute only

Boyer, Nathaniel

Oxley, Larissa

Wells, Katherine

2. Resignations due to retirement

Certified

Kerry Cullin, effective May 31, 2015

Rebecca Sovchik, effective the end of the work day February 27, 2015

March 23, 15

Connie Teitsworth, effective May 30, 2015

Classified

Alice Horwath, effective May 31, 2015

3. Certified Staff Unpaid Parental Leave of Absence

Certified staff unpaid parental leave of absence for Andrea Gerfin for the 2015-2016 school year.

4. Classified Staff Change in Status

Joseph Jarosz from Middle School custodian to High School Maintenance Worker, 8 hrs./day, effective March 30, 2015, \$14.91/hr.

5. Classified Staff Resignation

Cheryl Matus, effective March 6, 2015

6. Classified Staff FMLA Leave of Absence

Classified staff FMLA paid leave of absence of Gary Drollinger, effective March 26, 2015 with an anticipated return date of August 19, 2015.

7. Classified Staff Contract Renewal

Continuing contract for Debra Stein, educational aide, effective April 8, 2015, \$10.66/hr.

8. Classified Staff Appointments

Lori Metsker, food service helper, 3 hrs./day, initial placement High School, effective March 23, 2015, \$10.28/hr.

Jill Shamis, food service helper, 3 hrs./day, initial placement High School, effective March 24, 2015, \$10.28/hr.

Krysta LeMaster, educational aide, 6 hrs./week, (contingent upon receipt of Educational Aide Certificate), initial placement High School, effective March 24, 2015, \$ 10.15/hr.

March 23,

15

9. Supplemental Staff Appointments 2014-2015 School Year

(All supplemental contracts contingent upon participation.)

Track – Varsity Assistant Coach (Boys & Girls)	Eric Klucar	\$3,140.28
Track – Girls Varsity Assistant Coach	Allison Ingles (Hanudel)	\$3,140.28
Track – Girls Varsity Assistant Coach	Dave Freeland	\$3,140.28
Track – Boys Varsity Assistant Coach	Zach Scisciani	\$3,140.90
Track – Girls Head 8 th Grade Coach	Alanna Gasper	\$2,267.98
Baseball – Boys Varsity Assistant Volunteer Coach	Edward Ogurchak	n/a

10. Supplemental Staff Appointments 2015-2016 School Year

(All supplemental contracts contingent upon participation.)

Boys Varsity Golf Coach	Ron Wachtel	\$3,314.74
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11. Classified Substitute Staff AppointmentsSubstitute Educational Aides, \$9.05/hr.

Olivia Quinn, effective March 24, 2015

Substitute Secretary, \$9.57/hr.

Cynthia Carrier, effective February 13, 2015

Substitute Food Service Helper, \$9.18/hr.

Edward Ogurchak, effective February 24, 2015

Substitute Custodian, \$9.39/hr.

Edward Ogurchak, effective March 11, 2015

Bridget Klein, effective March 12, 2015

Dawn Litz, effective March 12, 2015

12. Elementary Summer School – Summer, 2015

Susan Weir, elementary summer school secretary	\$16.25/hr. (\$3,211.55 cap)
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13. 2015 Safety City

Safety City Coordinator	Susan Weir	\$600.00
Safety City Teacher	April Dalton	\$600.00
Safety City Teacher	Kimberly Crow	\$600.00

March 23,

15

Roll call as follows:

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

Nays: None

Motion Carried

2015-47 BUSINESS/FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Schmock 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 per attached.

2. **Then and Now Purchase Orders**

Temperature Control Maint. Inc.	\$ 4,366.45
Select Security	\$23,400.00

3. **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 necessity tax levies and certifying them to the County Auditor as presented.

4. **Certificate of Estimated Resources**

It is recommended that the Cloverleaf Board of Education approve the official certificate of estimated resources as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2015-48 SUPERINTENDENT'S REPORT

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

March 23,

15

1. **Industrial Appraisal Company Agreement**

Agreement between Industrial Appraisal Company and Cloverleaf Local Schools for inventory and valuation services as presented.

2. **ComDoc Managed Print Services Agreement**

Agreement between ComDoc and Cloverleaf Local School District as presented.

3. **Cami Walker, L.P.N. Agreement**

Agreement between Cami Walker, L.P.N. and Cloverleaf Local Schools for nursing services as presented.

4. **Overnight Trip**

Overnight trip as presented:

Cloverleaf High School Mock Trial Team to Columbus, Ohio for State Competition, March 12-13, 2015.

5. **Policies – 1st Reading**

IKF	Graduation Requirement
IKF-E	Education Requirement – Opt Out Agreement
IF	Curriculum Development
IFD	Curriculum Adoption
JP	Positive Behavioral Interventions and Supports

6. **Policies – 2nd Reading**

KG	Community Use of School Premises
KG-E	Application for Use of School Premises
KG-R	Community Use of School District Premises
IGBA	Programs for Students with Disabilities
IGBA-R	Programs for Students with Disabilities
IGAE	Health Education
IGBE	Remedial Instruction (Intervention Services)
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessments and Intervention

March 23,

15

JEC School Admissions
JEE School Attendance Accounting

Roll call as follows:

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

Nays: None

Motion Carried

2015-49 SUPERINTENDENT'S REPORT

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

7. eSchoolView Contract

eSchool View Contract as presented.

Roll call as follows:

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

Abstain: Mr. Maloney

Nays: None

Motion Carried

NEW BUSINESS

2015-50 PERMANENT IMPROVEMENTS

Mr. Curran motioned, seconded by Mr. Maloney to approve the FY16 Permanent Improvement Fund expenditures as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2015-51 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Schmock, to enter into executive session at 6:54 p.m. to consider the employment of a public employee or official.

Roll call as follows:

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

Nays: None

Motion Carried

March 23,

15

2015-52 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Schmock to adjourn executive session at 7:05 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2015-53 ADJOURNMENT

Mrs. Rych motioned, seconded by Mr. Maloney, to adjourn the meeting at 7:06 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 23, 2015
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 Student Recognitions

2015 Medina County “24” Math Tournament Champion
Connor Hitchcock

Mock Trial Team State Qualifiers
Tessa Courdriet , Jack Gerber, Lauren Kasper, Ashlee Meece
Sierra Jarrell - Timekeeper
Craig Farrar - Advisor

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:

<u>Both</u>		
Betz, Rachel	Fauver, Lisa	Howell, Stephanie
<u>Substitute only</u>		
Boyer, Nathaniel	Oxley, Larissa	Wells, Katherine

C-2 Resignations due to retirement

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

Certified
Kerry Cullin, effective May 31, 2015
Rebecca Sovchik, effective the end of the work day February 27, 2015
Connie Teitsworth, effective May 30, 2015

Classified
Alice Horwath, effective May 31, 2015

C-3 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 for Andrea Gerfin for the 2015-2016 school year.

C-4 Classified Staff Change in Status

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

Joseph Jarosz from Middle School custodian to High School Maintenance Worker, 8 hrs./day, effective March 30, 2015, \$14.91/hr.

C-5 Classified Staff Resignation

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

Cheryl Matus, effective March 6, 2015

C-6 Classified Staff FMLA Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the classified staff FMLA paid leave of absence of Gary Drollinger, effective March 26, 2015 with an anticipated return date of August 19, 2015.

C-7 Classified Staff Contract Renewal

It is recommended that the Cloverleaf Board of Education approve the continuing contract for Debra Stein, educational aide, effective April 8, 2015, \$10.66/hr.

C-8 Classified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff appointment(s):

Lori Metsker, food service helper, 3 hrs./day, initial placement High School, effective March 23, 2015, \$10.28/hr.

Jill Shamis, food service helper, 3 hrs./day, initial placement High School, effective March 24, 2015, \$10.28/hr.

Krysta LeMaster, educational aide, 6 hrs./week, (contingent upon receipt of Educational Aide Certificate), initial placement High School, effective March 24, 2015, \$ 10.15/hr.

C-9 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 contracts contingent upon participation.)

Track – Varsity Assistant Coach (Boys & Girls)	Eric Klucar	\$3,140.28
Track – Girls Varsity Assistant Coach	Allison Ingles (Hanudel)	\$3,140.28
Track – Girls Varsity Assistant Coach	Dave Freeland	\$3,140.28
Track – Boys Varsity Assistant Coach	Zach Scisciani	\$3,140.90
Track – Girls Head 8 th Grade Coach	Alanna Gasper	\$2,267.98
Baseball – Boys Varsity Assistant Volunteer Coach	Edward Ogurchak	n/a

C-10 Supplemental Staff Appointments 2015-2016 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2015-2016 school year. (All supplemental contracts contingent upon participation.)

Boys Varsity Golf Coach	Ron Wachtel	\$3,314.74
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C-11 Classified Substitute Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified substitute staff appointments for the 2014-2015 school year:

Substitute Educational Aides, \$9.05/hr.

Olivia Quinn, effective March 24, 2015

Substitute Secretary, \$9.57/hr.

Cynthia Carrier, effective February 13, 2015

Substitute Food Service Helper, \$9.18/hr.

Edward Ogurchak, effective February 24, 2015

Substitute Custodian, \$9.39/hr.

Edward Ogurchak, effective March 11, 2015

Bridget Klein, effective March 12, 2015
Dawn Litz, effective March 12, 2015

C-12 Elementary Summer School

It is recommended that the Cloverleaf Board of Education approve the following classified elementary summer school appointments for the summer of 2015:

Susan Weir, elementary summer school secretary \$16.25/hr. (\$3,211.55 cap)

C-13 2015 Safety City

It is recommended that the Cloverleaf Board of Education approve the following for 2015 Safety City:

Safety City Coordinator	Susan Weir	\$600.00
Safety City Teacher	April Dalton	\$600.00
Safety City Teacher	Kimberly Crow	\$600.00

Cloverleaf Board of Education approval of items C-1 through C-13 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 and Now Purchase Orders

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

Temperature Control Maint. Inc.	\$ 4,366.45
Select Security	\$23,400.00

D-3 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 necessity tax levies and certifying them to the County Auditor as presented.

D-4 Certificate of Estimated Resources

It is recommended that the Cloverleaf Board of Education approve the official certificate of estimated resources 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 Industrial Appraisal Company Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Industrial Appraisal Company and Cloverleaf Local Schools for inventory and valuation services as presented.

E-2 ComDoc Managed Print Services Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between ComDoc and Cloverleaf Local School District as presented.

E-3 Cami Walker, L.P.N. Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Cami Walker, L.P.N. and Cloverleaf Local Schools for nursing services as presented.

E-4 Overnight Trip

It is recommended that the Cloverleaf Board of Education approve the following overnight trip as presented.

Cloverleaf High School Mock Trial Team to Columbus, Ohio for State Competition, March 12-13, 2015.

E-5 Policies – 1st Reading

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

IKF	Graduation Requirement
IKF-E	Education Requirement – Opt Out Agreement
IF	Curriculum Development
IFD	Curriculum Adoption
JP	Positive Behavioral Interventions and Supports

E-6 Policies – 2nd Reading

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

KG	Community Use of School Premises
KG-E	Application for Use of School Premises
KG-R	Community Use of School District Premises
IGBA	Programs for Students with Disabilities
IGBA-R	Programs for Students with Disabilities

IGAE	Health Education
IGBE	Remedial Instruction (Intervention Services)
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessments and Intervention
JEC	School Admissions
JEE	School Attendance Accounting

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 eSchoolView Contract

It is recommended that the Cloverleaf Board of Education approve the eSchoolView Contract as presented.

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 Permanent Improvements

It is recommended that the Cloverleaf Board of Education approve the FY16 Permanent Improvement Fund expenditures 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. 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 WORK SESSION

March 9, 2015
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. Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Richard Schulz effective March 6, 2015.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

C. Rec Center

D. 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: _____

E. 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. _____

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 for the 2014-2015 School Year**

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointment for the remainder of the 2014-2015 school year:

Emily Witten, language arts teacher, initial placement High School, effective March 23, 2015, \$8,343.74.

C-2 **Certified Staff Appointments for the 2015-2016 School Year**

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments for the 2015-2016 school year, effective August 17, 2015:

Allison Morgan, Physical Education Teacher, initial placement Elementary School, BA Step 2, (pending acceptance of BCI & FBI background checks), \$37,683.00

Katherine Tuttle, Preschool Teacher, initial placement Elementary School, BA, Step 2, (pending acceptance of BCI & FBI background checks), \$37,683.00

Rebecca Fiecoat, English/Language Arts Teacher, initial placement Middle School, BA, Step 0, (pending acceptance of BCI & FBI background checks). \$34,892.00

Bethany Mitchell, physical education teacher, initial placement High School, BA, Step 0, (pending acceptance of BCI & FBI background checks), \$34,892.00

Tracie Smith, Intervention Specialist, initial placement Middle School, BA, Step 2, \$37,683.00

Heather Eckenrode, Intervention Specialist, initial placement High School, MA, Step 2, \$41,521.00

Jill Holland, Intervention Specialist Tutor (no grades), initial placement High School, \$27,863.30.

C-3 Certified Staff Change in Status for the 2015-2016 School Year

It is recommended that the Cloverleaf Board of Education approve the following certified staff change in status for the 2015-2016 school year beginning August 17, 2015:

Margherita DeAngelis **from** Intervention Specialist Teacher **to** Grade 3 Teacher, Elementary School, \$57,746.00

Denise Musolf **from** Grade 6 English Language Arts Teacher, Middle School **to** Kindergarten Teacher, Elementary School, \$61,235.00

Justin Vorhies **from** Physical Education Teacher, Elementary School **to** Physical Education/Health Teacher, High School, \$43,615.00

C-4 Classified Staff Change in Status

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

Michael Robertson from Elementary School 2nd shift custodian to Middle School Head Custodian, effective April 6, 2015, \$14.87/hr.

C-5 Classified Staff Appointments

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

Ila Sadzewicz, educational aide, additional placement Middle School, 3.75 hrs./day, effective April 14, 2015, \$10.15/hr.

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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

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

D-1 **Job Description Revision**

It is recommended that the Cloverleaf Board of Education approve the following revised job description as presented.

7.05 Grounds Worker (revision)

D-2 **Memorandum of Understanding** – Nursing Services

It is recommended that the Cloverleaf Board of Education approve the memorandum of understanding between Cloverleaf Local Schools and Cloverleaf Education Association regarding nursing services as presented.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

E. UNFINISHED BUSINESS

E-1 **School Levy Update** – David Rittgers

F. NEW BUSINESS

F-1 **OhioCheckbook.com** – 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: _____

H. ADJOURNMENT

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

Time: _____

April 13, 15

The Board of Education of the Cloverleaf Local School District met for a Work Session on April 13, 2015 at 6:03 p.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mrs. Jane Rych
Mr. Jason Myers

Mr. Michael Maloney
Mr. Schmock

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

None

2015-54 PERSONNEL

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

1. Certified Staff Appointments for the 2014-2015 School Year

Emily Witten, language arts teacher, initial placement High School, effective March 23, 2015, \$8,343.74.

2. Certified Staff Appointments for the 2015-2016 School Year

Certified staff appointments for the 2015-2016 school year, effective August 17, 2015:

Allison Morgan, Physical Education Teacher, initial placement Elementary School, BA Step 2, (pending acceptance of BCI & FBI background checks), \$37,683.00

Katherine Tuttle, Preschool Teacher, initial placement Elementary School, BA, Step 2, (pending acceptance of BCI & FBI background checks), \$37,683.00

Rebecca Fiecoat, English/Language Arts Teacher, initial placement Middle School, BA, Step 0, (pending acceptance of BCI & FBI background checks). \$34,892.00

April 13,

15

Bethany Mitchell, physical education teacher, initial placement High School, BA, Step 0, (pending acceptance of BCI & FBI background checks), \$34,892.00

Tracie Smith, Intervention Specialist, initial placement Middle School, BA, Step 2, \$37,683.00

Heather Eckenrode, Intervention Specialist, initial placement High School, MA, Step 2, \$41,521.00

Jill Holland, Intervention Specialist Tutor (no grades), initial placement High School, \$27,863.30.

3. Certified Staff Change in Status for the 2015-2016 School Year

It is recommended that the Cloverleaf Board of Education approve the following certified staff change in status for the 2015-2016 school year beginning August 17, 2015:

Margherita DeAngelis **from** Intervention Specialist Teacher **to** Grade 3 Teacher, Elementary School, \$57,746.00

Denise Musolf **from** Grade 6 English Language Arts Teacher, Middle School **to** Early Development Kindergarten Teacher, Elementary School, \$61,235.00

Justin Vorhies **from** Physical Education Teacher, Elementary School **to** Physical Education/Health Teacher, High School, \$43,615.00

4. Classified Staff Change in Status

Michael Robertson from Elementary School 2nd shift custodian to Middle School Head Custodian, effective April 6, 2015, \$14.87/hr.

5. Classified Staff Appointments

Ila Sadzewicz, educational aide, additional placement Middle School, 3.75 hrs./day, effective April 14, 2015, \$10.15/hr.

April 13,

15

Roll call as follows:

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

Nays: None

Motion Carried

2015-55 SUPERINTENDENT'S REPORT

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

1. Job Description Revision

It is recommended that the Cloverleaf Board of Education approve the following revised job description as presented.

7.05 Grounds Worker (revision)

Roll call as follows:

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

Nays: Mr. Curran

Motion Carried

2015-56 SUPERINTENDENT'S REPORT

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

2. Memorandum of Understanding – Nursing Services

Approve the memorandum of understanding between Cloverleaf Local Schools and Cloverleaf Education Association regarding nursing services as presented.

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS
SCHOOL LEVY UPDATE

Mr. David Rittgers provided Board Members with an update on Cloverleaf's 2-mill Permanent Improvement levy up for renewal on the May 5 ballot.

April 13,

15

NEW BUSINESS

OHIOCHECKBOOK.COM

Mr. Hudson provided Board Members and the public with information regarding the Treasurer of State's Transparency Project, Ohio's Online Checkbook, which can be found at Ohiocheckbook.com.

2015-57 EXECUTIVE SESSION

Mr. Schmock motioned, seconded by Mr. Curran, to enter into executive session at 6:31 p.m. to consider the appointment and compensation of a public employee or official.

Roll call as follows:

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

Nays: None

Motion Carried

2015-58 ADJOURN EXECUTIVE SESSION

Mrs. Rych motioned, seconded by Mr. Maloney, to adjourn executive session at 6:47 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2015-59 ADJOURNMENT

Mrs. Rych motioned, seconded by Mr. Maloney, to adjourn the meeting at 6:48 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

April 27, 2015
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 February 23, 2015 regular session, the March 9, 2015 special session, the March 10, 2015 special session, the March 23, 2015 regular session, and the April 13, 2015 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the February 23, 2015 regular session, the March 9, 2015 special session, March 10, 2015 special session, the March 23, 2015 regular session, and the April 13, 2015 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:

Klafczynski, Benjamin	Greenland, Melinda
Shields, Whitney	Spickler, Donald
Willett, Laura	Spiese, Suzanne
Clark, Anthony	

C-2 **Certified Staff Appointments 2015-2016 School Year**

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments for the 2015-2016 School Year, effective August 17, 2015.

Jenny Pertee, social studies teacher, initial placement high school, BA, Step 4, \$40,475.00.

Mark Kelly, physical education teacher, initial placement elementary school, BA-15, Step 2 (pending receipt of official transcripts and acceptance of FBI and BCI background checks), \$39,079.00.

Ashley Hastings, grade 1 teacher, initial placement elementary school, BA, Step 0, (pending acceptance of BCI and FBI background checks), \$34,892.00.

Alexandria Watkins, ½ time kindergarten teacher, initial placement elementary school, BA-0, (pending acceptance of BCI and FBI background checks), \$17,446.00.

Kristin Vilagi, Speech Language Pathologist, initial placement elementary school, BA, Step 1, \$36,288.00.

Megan Jackson, grade 2 teacher, initial placement elementary school, BA, Step 0, (pending acceptance of BCI and FBI background checks), \$34,892.00.

Dawn Delmoro, school nurse, (pending acceptance of BCI and FBI background checks), \$38,176.00.

Julie Vaccaro, school nurse, (pending acceptance of BCI and FBI background checks), \$38,176.00.

C-3 Certified Staff Contract Nominations

The following teachers are being recommended for another three year contract (expires June 2018) beginning with the 2015-2016 school year.

Culp	Debra	3 Year	56,351.00
Lantz	Christopher	3 Year	52,164.00
Salem	George	3 Year	66,644.00
Stafinski	Lara	3 Year	57,746.00

Wachtel	Ron	3 Year	61,235.00
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The following teachers are being recommended for a one year contract (expires June 2016) for the 2015-2016 school year.

Ingles	Alison	1 Year	42,917.00
Baker	Emily	1 Year	39,079.00
Dougherty	Megan	1 Year	36,288.00
Erney	Dalia	1 Year	36,288.00
Esakov	Kelli	1 Year	39,777.00
Forgie	Ashley	1 Year	18,841.50
Funfgeld	Paula	1 Year	39,079.00
Haas	Laura	1 Year	43,266.00
Jones	Allison	1 Year	39,777.00
Keiper	Kristin	1 Year	34,892.00
Kuhn	Ashley	1 Year	34,892.00
Larcey	Jennifer	1 Year	43,615.00
Licursi	Sharon	1 Year	46,406.00
McGreer	Megan	1 Year	34,892.00
Olinek	Lana	1 Year	37,683.00
Riley	Natalie	1 Year	39,709.00
Rittgers	Lizabeth	1 Year	44,662.00
Schweppe	Carolyn	1 Year	39,079.00
Scisciani	Zachary	1 Year	41,521.00
Shurance	Joel	1 Year	37,683.00
Sulzener	Kelsie	1 Year	39,079.00
Thiry	Wendy	1 Year	44,662.00

Williams	Luke	1 Year	34,892.00
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The following tutors are being recommended for a one year contract (expires June 2016) for the 2015-2016 school year.

Biggins	Ashley	1 Year	27,863.30
Bartram	Carie	1 Year	27,863.30
Clark	Kelley	1 Year	27,863.30
James	Jennifer	1 Year	27,863.30
Ledger	Holly	1 Year	27,863.30
Reesman	Linda	1 Year	27,863.30
Romanoff	Nicholas	1 Year	31,458.11

The following building substitute teacher contracts are not being renewed for the 2015-2016 school year.

Bombard, Ashley	Durinsky, Jessica	Jackson, Megan	McCafferty, Eric
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C-4 **Administrative and Administrative Support Contracts**

The following administrative/administrative support staff are recommended for another three year contract (expires 2018)

Kies	Penny	3 Year	\$11.89/hr.
Newcomer	Alan	3 Year	34,500.00

C-5 **Supplemental Staff Appointments 2014-2015 School Year**

Girls 9 th Grade Softball Coach	Cyanne Horner	\$2,616.90
Boys 8th Grade Assistant Track Coach	Heidi Chapman	\$2,267.98
Boys 9 th Grade Boys Baseball Coach	Dave Cooper	\$3,140.28
Girls 8 th Grade Assistant Track Coach	Mollie Jarvis	\$2,267.98
Outdoor Educator	Leighann Reep	\$ 139.57
Outdoor Educator	Jessica Hitchcock	\$ 139.57
Outdoor Educator	Joyce Stephenson	\$ 139.57

Outdoor Educator	Melissa Perry	\$ 139.57
Outdoor Educator	Eileen McCowan	\$ 139.57
Outdoor Educator	Maureen Lurtz	\$ 139.57
Outdoor Educator	Ashley Kuhn	\$ 139.57
Outdoor Educator	Christine Henn	\$ 139.57
Outdoor Educator	Susan Albon	\$ 139.57

C-6 Supplemental Staff Appointments 2015-2016 School Year

8/9 Grade Cross Country Coach	Dan Brown	\$2,093.52
High School Faculty Manager 50%	Joanne Ashton	\$2,616.90
High School Faculty Manager 50%	Barbara Dawson	\$2,616.90
LPDC Committee	Mark Rockhold	\$ 140.00/month *
High School Yearbook Advisor	Tonya Swain	\$1,500.36
9 th Grade Cheerleader Advisor-50% Football only	Tonya Swain	\$1,482.91
Varsity/JV Football Cheerleader Advisor	Tonya Swain	\$3,663.66
Varsity/JV Basketball Cheerleader Advisor	Tonya Swain	\$3,663.66

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

C-7 Classified Staff Substitute Appointments

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

Substitute Bus Driver @ \$13.21/hr.
Emily Bar-Oz, effective April 27, 2015

Substitute Custodian @ \$9.39/hr.
Andrea Canfield, effective April 27, 2015

Substitute Educational Aide @ \$9.05/hr.
Matthew Tekaucic, effective April 27, 2015

C-8 Elementary Summer School Staff Appointments – Summer 2015

It is recommended that the Cloverleaf Board of Education approve the following elementary summer school staff for the Summer of 2015.

Certified Staff

Lara Stafinski, Counselor (4 days), \$400.00
Alanna Gasper, Physical Education (2 days), \$250.00

Certified Staff – Teachers @ \$24.08/hr. (\$2,022.72 cap)

Carrie Bartram	Kristen Keiper
Margherita DeAngelis	Martha Lambert
Paula Funfgeld	Holly Ledger
Deana Harb	Linda Reesman
Shannon Hart	Carolyn Schweppe

Megan Jackson
Stefanie Jackson
Jennifer James
Megan Doraty (pending receipt and acceptance of BCI background check and licensure)

Amber Smith
Christina Witschey
Robert Wooley

Certified Substitute Teachers @ \$24.08/hr.

Chris Henn
Melissa Perry
Kay Rickard
Stephanie Pfeiffer
Elizabeth Zuk

Classified Staff

Classified Staff Educational Aide, \$12.03/hr.
Kellie Cooney 4 hrs./day, (\$1,010.52/cap)
Linda Schmidt, 4 hrs./day, (\$1,010.52/cap)
Kimberly Takala, 4 hrs./day, (\$1,010.52/cap)
Elizabeth Zuk 4 hrs./day, (\$1,010.52/cap)
Joyce Harrington 3.5 hrs./day, (\$884.21/cap)
Melissa Henderson, 3.5 hrs./day, (\$884.21/cap)
Dana Kulas, 3.5 hrs./day, (\$884.21/cap)
Connie Latzke, 3.5 hrs./day, (\$884.21 cap)
Pamela Lance, 3.5 hrs./day, (\$884.21 cap)
Kathleen Newman, 3.5 hrs./day, (\$884.21 cap)
Janice Papcun, 3.5 hrs./day, (\$884.21 cap)
Judith Turner, 3.5 hrs./day, (\$884.21 cap)
Michelle Weigel, 3.5 hrs./day, (\$884.21 cap)

Classified Substitute Educational Aide Staff @ \$12.03/hr.

Laura Buckingham
Paula Naploszek
Julie Tomasch
Chris Kungl
Heather Osborn

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

It is recommended that the Cloverleaf Board of Education approve the following elementary summer school staff for the Summer of 2015.

Certified Substitute Teachers @ \$24.08/hr.
Megan Maloney

Cloverleaf Board of Education approval of items C-9

_____ 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 and Now Purchase Orders**

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

Connections Education Services – LEAP Program	\$19,760.00
Medina City Schools – Tuition	\$ 3,800.00
Ohio School Boards Association	\$5,992.00

D-3 Establish Fund

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

Fund 014-9605	Consulting-Food Service
Fund 019-9605	Beekeeping Grant

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 Job Description

It is recommended that the Cloverleaf Board of Education approve the following job description as presented.

4.50 School Nurse

E-2 Memorandum of Understanding – Ohio Association of Public Employees Local 371

It is recommended that the Cloverleaf Board of Education approve the memorandum of understanding between Cloverleaf Local Schools and the Ohio Association of Public School Employees Local 371 regarding the position of Maintenance Helper – Waste Water Operator as presented.

E-3 The University of Akron Memorandum of Understanding

It is recommended that the Cloverleaf Board of Education approve the memorandum of understanding between The University of Akron and Cloverleaf Local Schools for the College Credit Plus program for the 2015-2016 school year as presented.

E-4 Cuyahoga Community College Memorandum of Understanding

It is recommended that the Cloverleaf Board of Education approve the memorandum of understanding between Cuyahoga Community College and Cloverleaf Local Schools for the College Credit Plus program for the 2015-2016 school year as presented.

E-5 The University of Toledo College Credit Plus Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between The University of Toledo and Cloverleaf Local Schools for the College Credit Plus Program for the 2015-2016 school year as presented.

E-6 Northeast Ohio Network for Educational Technology Service Provider Contract – Internet Service

It is recommended that the Cloverleaf Board of Education approve the contract between Northeast Ohio Network for Educational Technology (NEONet) and Cloverleaf Local Schools for Internet Service as presented.

E-7 Educational Service Center of Medina County Service Agreement

It is recommended that the Cloverleaf Board of Education approve the contracted service agreement between the Educational Service Center of Medina County and Cloverleaf Local Schools for the 2015-2016 school year as presented.

E-8 School Bus Bid Rejection Resolution

It is recommended that the Cloverleaf Board of Education decline the bus bids received on April 3, 2015 from Bus Service Inc. for not meeting specifications as outlined in bidding documents.

E-9 School Bus Purchase

It is recommended that the Cloverleaf Board of Education approve the purchase of one (1) new 2014 Blue Bird 30 passenger bus from Cardinal Bus Sales & Service for a total of \$52,686.00 as a single-source purchase (O.R.C. 3313.46) to be paid from permanent improvement funds.

E-10 **Overnight Trip**

It is recommended that the Cloverleaf Board of Education approve the following overnight trip as presented:

National Honor Society Senior Trip to Hocking Hills,
Sugar Grove, Ohio, May 18-20, 2015

E-11 **Policy – 1st Reading**

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

IJA Career Advising

E-12 **Policies – 2nd Reading**

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

IKF	Graduation Requirement
IKF-E	Education Requirement – Opt Out Agreement
IF	Curriculum Development
IFD	Curriculum Adoption
JP	Positive Behavioral Interventions and Supports

Cloverleaf Board of Education approval of item 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 _____

F. NEW BUSINESS

F-1 **On-Line Learning** – Bob Hevener

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: _____

April 27, 15

The Board of Education of the Cloverleaf Local School District met for a Regular Session on April 27, 2015 at 6:00 p.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

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

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2015-60 APPROVAL OF MINUTES

Mr. Maloney motioned, seconded by Mr. Curran to approve the minutes of the February 23, 2015 regular session, the March 9, 2015 special session, the March 10, 2015 special session, the March 23, 2015 regular session, and the April 13, 2015 special session.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

2015-61 PERSONNEL

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

1. **Medina County Substitute Teacher Tutor List**

Approve the Substitute Teacher/Tutor list as presented:

Klafczynski, Benjamin	Greenland, Melinda
Shields, Whitney	Spickler, Donald
Willett, Laura	Spiese, Suzanne
Clark, Anthony	

April 27,

15

2. Certified Staff Appointments 2015-2016 School Year

Effective August 17, 2015:

Jenny Pertee, social studies teacher, initial placement high school, BA, Step 4, \$40,475.00.

Mark Kelly, physical education teacher, initial placement elementary school, BA-15, Step 2 (pending receipt of official transcripts and acceptance of FBI and BCI background checks), \$39,079.00.

Ashley Hastings, grade 1 teacher, initial placement elementary school, BA, Step 0, (pending acceptance of BCI and FBI background checks), \$34,892.00.

Alexandria Watkins, ½ time kindergarten teacher, initial placement elementary school, BA-0, (pending acceptance of BCI and FBI background checks), \$17,446.00.

Kristin Vilagi, Speech Language Pathologist, initial placement elementary school, BA, Step 1, \$36,288.00.

Megan Jackson, grade 2 teacher, initial placement elementary school, BA, Step 0, (pending acceptance of BCI and FBI background checks), \$34,892.00.

Dawn Delmoro, school nurse, (pending acceptance of BCI and FBI background checks), \$38,176.00.

Julie Vaccaro, school nurse, (pending acceptance of BCI and FBI background checks), \$38,176.00.

Lindsay Lehman, intervention specialist, initial placement elementary school, BA – Step 0, (pending acceptance of BCI and FBI background checks), \$34,892.00

Brittany Charek, english/language arts teacher, initial placement high school, MA, Step 2 (pending receipt of official transcripts and acceptance of FBI and BCI background checks), \$41,521.00

April 27,

15

3. Certified Staff Contract Nominations

The following teachers are being recommended for another three year contract (expires June 2018) beginning with the 2015-2016 school year.

Culp	Debra	3 Year	56,351.00
Lantz	Christopher	3 Year	52,164.00
Salem	George	3 Year	66,644.00
Stafinski	Lara	3 Year	57,746.00
Wachtel	Ron	3 Year	61,235.00

The following teachers are being recommended for a one year contract (expires June 2016) for the 2015-2016 school year.

Ingles	Alison	1 Year	42,917.00
Baker	Emily	1 Year	39,079.00
Dougherty	Megan	1 Year	36,288.00
Erney	Dalia	1 Year	36,288.00
Esakov	Kelli	1 Year	39,777.00
Forgie	Ashley	1 Year	18,841.50
Funfgeld	Paula	1 Year	39,079.00
Haas	Laura	1 Year	43,266.00
Jones	Allison	1 Year	39,777.00
Keiper	Kristin	1 Year	34,892.00
Kuhn	Ashley	1 Year	34,892.00
Larcey	Jennifer	1 Year	43,615.00
Licursi	Sharon	1 Year	46,406.00

April 27,

15

McGreer	Megan	1 Year	34,892.00
Olinek	Lana	1 Year	37,683.00
Riley	Natalie	1 Year	39,709.00
Rittgers	Lizabeth	1 Year	44,662.00
Schweppe	Carolyn	1 Year	39,079.00
Scisciani	Zachary	1 Year	41,521.00
Shurance	Joel	1 Year	37,683.00
Sulzener	Kelsie	1 Year	39,079.00
Thiry	Wendy	1 Year	44,662.00
Williams	Luke	1 Year	34,892.00

The following tutors are being recommended for a one year contract (expires June 2016) for the 2015-2016 school year.

Biggins	Ashley	1 Year	27,863.30
Bartram	Carie	1 Year	27,863.30
Clark	Kelley	1 Year	27,863.30
James	Jennifer	1 Year	27,863.30
Ledger	Holly	1 Year	27,863.30
Reesman	Linda	1 Year	27,863.30
Romanoff	Nicholas	1 Year	31,458.11

The following building substitute teacher contracts are not being renewed for the 2015-2016 school year.

Ashley Bombard
 Jessica Durinsky
 Megan Jackson
 Eric McCafferty

April 27,

15

4. Administrative and Administrative Support Contracts

The following administrative/administrative support staff are recommended for another three year contract (expires 2018):

Penny Kies	3 Year	\$11.89 hr.
Alan Newcomer	3 Year	34,500.00

5. Supplemental Staff Appointments 2014-2015 School Year

Girls 9 th Grade Softball Coach	Cyanne Horner	\$2,616.90
Boys 8th Grade Assistant Track Coach	Heidi Chapman	\$2,267.98
Boys 9 th Grade Boys Baseball Coach	Dave Cooper	\$3,140.28
Girls 8 th Grade Assistant Track Coach	Mollie Jarvis	\$2,267.98
Outdoor Educator	Leighann Reep	\$ 139.57
Outdoor Educator	Jessica Hitchcock	\$ 139.57
Outdoor Educator	Joyce Stephenson	\$ 139.57
Outdoor Educator	Melissa Perry	\$ 139.57
Outdoor Educator	Eileen McCowan	\$ 139.57
Outdoor Educator	Maureen Lurtz	\$ 139.57
Outdoor Educator	Ashley Kuhn	\$ 139.57
Outdoor Educator	Christine Henn	\$ 139.57
Outdoor Educator	Susan Albon	\$ 139.57

6. Supplemental Staff Appointments 2015-2016 School Year

8/9 Grade Cross Country Coach	Dan Brown	\$2,093.52
High School Faculty Manager 50%	Joanne Ashton	\$2,616.90
High School Faculty Manager 50%	Barbara Dawson	\$2,616.90
LPDC Committee	Mark Rockhold	\$ 140.00/month *
High School Yearbook Advisor	Tonya Swain	\$1,500.36
9 th Grade Cheerleader Advisor-50% Football only	Tonya Swain	\$1,482.91
Varsity/JV Football Cheerleader Advisor	Tonya Swain	\$3,663.66
Varsity/JV Basketball Cheerleader Advisor	Tonya Swain	\$3,663.66

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

7. Classified Staff Substitute Appointments

Substitute Bus Driver @ \$13.21/hr.
Emily Bar-Oz, effective April 27, 2015

Substitute Custodian @ \$9.39/hr.
Andrea Canfield, effective April 27, 2015

April 27,

15

Substitute Educational Aide @ \$9.05/hr.

Matthew Tekaucic, effective April 27, 2015

8. Elementary Summer School Staff Appointments – Summer 2015**Certified Staff**

Lara Stafinski, Counselor (4 days), \$400.00

Alanna Gasper, Physical Education (2 days), \$250.00

Certified Staff – Teachers @ \$24.08/hr. (\$2,022.72 cap)

Carrie Bartram

Kristen Keiper

Margherita DeAngelis

Martha Lambert

Paula Funfgeld

Holly Ledger

Deana Harb

Linda Reesman

Shannon Hart

Carolyn Schweppe

Megan Jackson

Amber Smith

Stefanie Jackson

Christina Witschey

Jennifer James

Robert Wooley

Megan Doraty (pending receipt and acceptance of BCI background check and licensure)

Certified Substitute Teachers @ \$24.08/hr.

Chris Henn

Melissa Perry

Stephanie Pfeiffer

Kay Rickard

Elizabeth Zuk

Classified StaffClassified Staff Educational Aide, \$12.03/hr.

Kellie Cooney 4 hrs./day, (\$1,010.52/cap)

Linda Schmidt, 4 hrs./day, (\$1,010.52/cap)

Kimberly Takala, 4 hrs./day, (\$1,010.52/cap)

Elizabeth Zuk 4 hrs./day, (\$1,010.52/cap)

Joyce Harrington 3.5 hrs./day, (\$884.21/cap)

Melissa Henderson, 3.5 hrs./day, (\$884.21/cap)

Dana Kulas, 3.5 hrs./day, (\$884.21/cap)

Connie Latzke, 3.5 hrs./day, (\$884.21 cap)

Pamela Lance, 3.5 hrs./day, (\$884.21 cap)

Kathleen Newman, 3.5 hrs./day, (\$884.21 cap)

Janice Papcun, 3.5 hrs./day, (\$884.21 cap)

Judith Turner, 3.5 hrs./day, (\$884.21 cap)

Michelle Weigel, 3.5 hrs./day, (\$884.21 cap)

April 27,

15

Classified Substitute Educational Aide Staff @ \$12.03/hr.

Laura Buckingham	Chris Kungl
Paula Naploszek	Heather Osborn
Julie Tomasch	

Roll call as follows:

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

Nays: None

Motion Carried

2015-62 PERSONNEL

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

9. Elementary Summer School Staff Appointments – Summer 2015

Certified Substitute Teachers @ \$24.08/hr.
Megan Maloney

Roll call as follows:

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

Nays: None

Abstain: Mr. Maloney

Motion Carried

2015-63 BUSINESS/FINANCE

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

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.

2. Then and Now Purchase Orders

Connections Education Services – LEAP Program	\$19,760.00
Medina City Schools – Tuition	\$ 3,800.00
Ohio School Boards Association	\$5,992.00

April 27,

15

Roll call as follows:

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

Nays: None

Motion Carried

2015-64 SUPERINTENDENT'S REPORT

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

1. Job Description

4.50 School Nurse

2. Memorandum of Understanding – Ohio Association of Public Employees Local 371

Approve the memorandum of understanding between Cloverleaf Local Schools and the Ohio Association of Public School Employees Local 371 regarding the position of Maintenance Helper – Waste Water Operator as presented.

3. The University of Akron Memorandum of Understanding

Approve the memorandum of understanding between The University of Akron and Cloverleaf Local Schools for the College Credit Plus program for the 2015-2016 school year as presented.

4. Cuyahoga Community College Memorandum of Understanding

Approve the memorandum of understanding between Cuyahoga Community College and Cloverleaf Local Schools for the College Credit Plus program for the 2015-2016 school year as presented.

5. The University of Toledo College Credit Plus Agreement

Approve the agreement between The University of Toledo and Cloverleaf Local Schools for the College Credit Plus Program for the 2015-2016 school year as presented.

April 27, 15

6. **Northeast Ohio Network for Educational Technology Service Provider Contract – Internet Service**

Approve the contract between Northeast Ohio Network for Educational Technology (NEONet) and Cloverleaf Local Schools for Internet Service as presented.

7. **Educational Service Center of Medina County Service Agreement**

Approve the contracted service agreement between the Educational Service Center of Medina County and Cloverleaf Local Schools for the 2015-2016 school year as presented.

8. **School Bus Bid Rejection Resolution**

Decline the bus bids received on April 3, 2015 from Bus Service Inc. for not meeting specifications as outlined in bidding documents.

9. **School Bus Purchase**

Approve the purchase of one (1) new 2014 Blue Bird 30 passenger bus from Cardinal Bus Sales & Service for a total of \$52,686.00 as a single-source purchase (O.R.C. 3313.46) to be paid from permanent improvement funds.

10. **Overnight Trip**

Approve the following overnight trip as presented:

National Honor Society Senior Trip to Hocking Hills,
Sugar Grove, Ohio, May 18-20, 2015

11. **Policy – 1st Reading**

Approve the 1st reading of the following policy:

IJA Career Advising

April 27,

15

12. Policies – 2nd Reading

Approve the 2nd reading of the following policies:

IKF	Graduation Requirement
IKF-E	Education Requirement – Opt Out Agreement
IF	Curriculum Development
IFD	Curriculum Adoption
JP	Positive Behavioral Interventions and Supports

Roll call as follows:

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

Nays: None

Motion Carried

NEW BUSINESS

Mr. Hevener provided an update on the On-Line Learning program.

2015-65 EXECUTIVE SESSION

Mrs. Rych motioned, seconded by Mr. Maloney, to enter into executive session at 6:56 p.m. to consider the appointment and employment of a public employee or official and to prepare for conducting or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.

Roll call as follows:

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

Nays: None

Motion Carried

Mr. Jason Myers excused himself from executive session at 7:42 p.m.

Prior to discussing, conducting or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment, Mr. James Curran excused himself from the rest of the meeting at 8:20 p.m.

Mr. Hudson was also excused from the executive session at 8:20 p.m.

Mr. Jason Myers joined the executive session again at 8:20 p.m.

April 27, 15

2015-66 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Rych, to adjourn executive session at 8:39 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2015-67 ADJOURNMENT

Mrs. Rych motioned, seconded by Mr. Maloney, to adjourn the meeting at 8:40 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

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 NEW BUSINESS

C-1 **Dump Truck**

C-2 **2015-2016 Supplemental Contracts**

C-3 **Bee-Keeping** – Carrie Beegle

C-4 **Employee Wellness Program** – Jim Hudson

C-5 **Visitor Bleacher Update** – Craig Walkup & Jay Niederhofer

D. **BUSINESS/FINANCE** – Mr. Hudson

D-1 **Five Year Forecast**

D-2 **Resolution of Necessity**

It is recommended that the Cloverleaf Board of Education approve a resolution declaring an urgent necessity exists and authorizing the execution of an agreement outside of statutory competitive bidding procedures with GT Grandstands, Inc. for the replacement of the Visitors' bleachers at the Cloverleaf High School Football Stadium.

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, the cost of which will exceed \$25,000, and to award contracts to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, the District has been advised that the visitors' bleachers at the Cloverleaf High School Football Stadium contain multiple deficiencies, are in an unsafe and inoperable condition, and must be replaced; and

WHEREAS, the replacement of the visitor's bleachers must be commenced as soon as possible in order to ensure they will be available for use at the commencement of the 2015-2016 school year; and

WHEREAS, the District solicited competitive proposals for the work and received a proposal from GT Grandstands, Inc.; and

WHEREAS, in order to best preserve the health, safety and welfare of the students, employees and visitors of the School District, this Board finds that such circumstances warrant the declaration of a case of urgent

necessity and the awarding of a contract to GT Grandstands, Inc. for the replacement of the visitors' bleachers outside of the two-week bid advertisement and other procedures otherwise required under Section 3313.46 of the Revised Code.

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

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the procurement and commencement of the visitors' bleachers replacement, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could adversely impact the project schedule and compromise the educational mission of the District, and that said Section 3313.46 does not apply to the contract approved under Section 2 herein.

Section 2. Approval of Contract. The Treasurer of this Board is hereby authorized and directed to enter into a contract with GT Grandstands, Inc. in substantially the form currently on file with the Treasurer in an amount not to exceed \$284,920 (base contract amount of \$279,000 and Alternate A4 for \$5,920), which amount is hereby appropriated for the purpose and authorized to be advanced.

Section 3. Approval and Execution of Related Documents and Related Actions. 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 and carry out the work contemplated by this Resolution and the contract.

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 and related to this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 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. Reference to a Section means a section of this Resolution unless otherwise indicated.

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 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 **Healthways Contract**

It is recommended that the Cloverleaf Board of Education approve the Healthways Contract as presented.

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

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. 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: _____

G. ADJOURNMENT

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

Time: _____

May 11,

15

The Board of Education of the Cloverleaf Local School District met for a Work Session on May 11, 2015 at 6:01 p.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mrs. Jane Rych
Mr. Jason Myers

Mr. Michael Maloney
Mr. Schmock

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

None

NEW BUSINESS

DUMP TRUCK

Superintendent Kubilus informed the Board it was the consensus of the administration that Cloverleaf Schools would be better served if they disposed of the dump truck purchased a few years ago and bought a one-ton pick-up truck to replace it. Superintendent Kubilus reported the estimated value of the dump truck to be \$25,000.00. Chatham Township Trustees were interested in purchasing the dump truck but could only offer \$15,000.00. The Board discussed other options to leverage funds closer to the actual value of the truck.

2015-2016 SUPPLEMENTAL CONTRACTS

Superintendent Kubilus reviewed the list of supplemental contracts that was cut in the 2011/2012 school year. It would cost approximately \$55,000.00 to reinstate those programs for the 2015/2016 school year. It was his recommendation that all of the programs be reinstated and he was seeking input from the Board. Board Members expressed no objections.

BEE-KEEPING

Carrie Beegle reviewed the status of the Bee-Keeping project.

EMPLOYEE WELLNESS PROGRAM

Treasurer Hudson informed the Board that there had been a reduction in the school's insurance premium. He recommended the Board consider an Employee Wellness Program for staff.

VISITOR BLEACHER UPDATE

Mr. Jay Niederhofer and Mr. Craig Walkup provided an update on the visitor bleachers.

May 11,

15

2015-68 BUSINESS/FINANCE

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

1. Five Year Forecast

As presented

2. Resolution of Necessity

It is recommended that the Cloverleaf Board of Education approve a resolution declaring an urgent necessity exists and authorizing the execution of an agreement outside of statutory competitive bidding procedures with GT Grandstands, Inc. for the replacement of the Visitors' bleachers at the Cloverleaf High School Football Stadium.

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, the cost of which will exceed \$25,000, and to award contracts to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, the District has been advised that the visitors' bleachers at the Cloverleaf High School Football Stadium contain multiple deficiencies, are in an unsafe and inoperable condition, and must be replaced; and

WHEREAS, the replacement of the visitor's bleachers must be commenced as soon as possible in order to ensure they will be available for use at the commencement of the 2015-2016 school year; and

WHEREAS, the District solicited competitive proposals for the work and received a proposal from GT Grandstands, Inc.; and

WHEREAS, in order to best preserve the health, safety and welfare of the students, employees and visitors of the School District, this Board finds that such circumstances warrant the declaration of a case of urgent necessity and the awarding of a contract to GT Grandstands, Inc. for the replacement of the visitors' bleachers outside of the two-week bid advertisement and other procedures otherwise required under Section 3313.46 of the Revised Code.

May 11,

15

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 finds, determines and declares that an urgent necessity exists with respect to the procurement and commencement of the visitors' bleachers replacement, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could adversely impact the project schedule and compromise the educational mission of the District, and that said Section 3313.46 does not apply to the contract approved under Section 2 herein.

Section 2. Approval of Contract. The Treasurer of this Board is hereby authorized and directed to enter into a contract with GT Grandstands, Inc. in substantially the form currently on file with the Treasurer in an amount not to exceed \$284,920 (base contract amount of \$279,000 and Alternate A4 for \$5,920), which amount is hereby appropriated for the purpose and authorized to be advanced.

Section 3. Approval and Execution of Related Documents and Related Actions. 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 and carry out the work contemplated by this Resolution and the contract.

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 and related to this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way

May 11,

15

define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 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. Curran, Mrs. Rych, Mr. Schmock and Mr. Myers

Nays: None

Motion Carried

2015-69 SUPERINTENDENT'S REPORT

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

1. **Healthways Contract**

As presented

Roll call as follows:

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

Nays: None

Motion Carried

2015-70 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mrs. Rych, to enter into executive session at 7:48 p.m. to consider the appointment and compensation of a public employee or official.

Roll call as follows:

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

Nays: None

Motion Carried

2015-71 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mrs. Rych to adjourn executive session at 8:22 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

May 11, 15

2015-72 ADJOURNMENT

Mr. Maloney motioned, seconded by Mrs. Rych, to adjourn the meeting at 8:23 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

May 26, 2015
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 27, 2015 regular session, the May 11, 2015 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the April 27, 2015 regular session, the May 11, 2015 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 Recognitions**

Co-Producers of Public Service Announcement – Social Media Night
Jalie Palko
Abigail Ward

Winners of State Fire and Rescue Competition - MCCC
Daniel Dennis – 1st Place
Ethan Siman – 2nd Place

C. **PERSONNEL** – Mr. Kubilus

C-1 **Administrative Staff Contracts**

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

Kathleen Wiley, EMIS Coordinator, 3 year contract, 260 days/year, effective July 1, 2015, \$43,000.00/year with a per diem paid for any days worked prior to the effective contract date.

James Hudson, Treasurer, 3 year contract, 260 days/year, \$113,000.00/year, effective August 1, 2015.

C-2 **Certified Staff Resignation**

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

Emily Witten, High School language arts teacher, effective at the end of the work day May 29, 2015.

Tristan Hirtle, Middle School science teacher, effective at the end of the work day May 29, 2015.

Nicole Vayda, High School intervention tutor, effective at the end of the work day, May 29, 2015.

Kathleen Tuttle, ½ preschool teacher, effective May 22, 2015.

C-3 **Certified Staff Contract**

It is recommended that the Cloverleaf Board of Education approve the 1 year contract for Elizabeth Sadjewicz, Middle School science teacher, effective August 17, 2015, \$36,288.00.

C-4 **Certified Staff Change in Status**

Paula Funfgeld from Grade 3 to Grade 2, effective August 17, 2015, \$39,079.00.

Heather Weimer from Grade 2 to Grade 1, effective August 17, 2015, \$ Joyce Stephenson from 5th Grade to 3rd Grade, effective August 17, 2015, \$64,376.00.

Cindy Mack from full time kindergarten teacher, elementary school to ½ time kindergarten teacher, elementary school, effective August 17, 2015, \$32,275.00.

Alexandria Watkins from ½ time kindergarten teacher, elementary school to full time kindergarten teacher, elementary school, effective August 17, 2015, \$34,892.00.

C-5 Classified Staff Resignation due to Retirement

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation due to retirement of Arlene Jimenez, effective at the end of the work day May 29, 2015.

C-6 Classified Staff Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the FMLA paid leave of absence of Robin Cassidy beginning April 6, 2015 with an anticipated return of August 19, 2015.

C-7 Classified Staff Change in Status

Elaine Zaremba, custodian, from high school to elementary school, 8 hrs./day, effective May 11, 2015, \$16.09/hr.

Nicholas Ogurchak, from Head Custodian, High School to Maintenance – Grounds Worker, District, 8 hrs./day, district, effective June 1, 2015, \$14.36/hr.

Herbert Napier, custodian from elementary school to recreation center, 8 hrs./day, effective May 11, 2015, \$13.90/hr.

C-8 Classified Staff Appointment

Jeffrey Halleen, custodian, 8 hrs./day, initial placement elementary school, effective May, 26, 2015, \$12.19/hr.

C-9 Classified Substitute Staff

Food Service Helper @ \$9.18/hr.

Amy Harris, effective May 26, 2015.

Educational Aide @ \$9.05/hr.

Chester Hadley, effective May 26, 2015.

C-10 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 2015-2016 school year, \$5,000/year.

C-11 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. Supplemental contracts contingent upon participation.

Emerald Key Advisor	Heidi Chapman	\$ 523.38
Track Boys Varsity Assistant Coach	Tyler Rogers	\$3,140.28

C-12 Supplemental Staff Appointments 2015-2016 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2015-2016 school year. Supplemental contracts contingent upon participation.

Building Head Teacher – Middle School	Kristine Nagy	\$ 697.84
Lead Mentor Teacher	Renee McQuate	\$1,919.06
Choir Director, Middle School	Angela Leonard	\$2,791.36
Middle School Drama Club Advisor	Angela Leonard	\$ 523.38
Middle School Yearbook Advisor	Kimberly Manix	\$ 662.95
Basketball, Boys Varsity Coach	Marty Ryan	\$5,931.64
Football, 9 th Grade Assistant Coach	Denis Werner	\$3,489.20
Golf, Boys Varsity Assistant Coach	Michael McGee	\$2,791.36
Soccer, Boys JV Coach	Edward Greer	\$2,965.82
Football, Head 8 th Grade Coach	Josh Stallings	\$3,663.66
Basketball, Boys Head 8 th Grade Coach	Dan Brown	\$3,489.20
LPDC	Angela Leonard	\$ 140.00/month *
LPDC	Amy Simarro	\$ 140.00/month *
LPDC	Heather Weimer	\$ 140.00/month *
LPDC	Robert Falkenberg	\$ 140.00/month *
LPDC	Robert Hevener	\$ 140.00/month *
LPDC	Jamie Lormeau	\$ 140.00/month *

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

C-13 Extended Days 2015-2016 school year

It is recommended that the Cloverleaf Board of Education approve the following extended days for the 2015-2016 school year:

13 extended days - Kristine Nagy, guidance counselor	\$5,374.16
13 extended days - Kelli Esakov, guidance counselor	\$2,810.33
13 extended days, Robert Preusser, guidance counselor	\$4,301.80
13 extended days - Monica Froelich, guidance counselor	\$3,303.34

C-14 Supplemental Staff Correction, 2014-2015 school year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff correction for Dave Cooper, 9th grade baseball coach from \$3,140.28 to \$2,616.90.

C-15 Secondary Summer School Appointments

It is recommended that the Cloverleaf Board of Education approve the following secondary summer school appointments for the summer of 2015:

Secretary – 1 st Session	Sherry Smith	\$1,000.00
Secretary – 2 nd Session	Sherry Smith	\$1,000.00

C-16 Elementary Summer School Staff Appointments – Summer 2015

It is recommended that the Cloverleaf Board of Education approve the following elementary summer school staff for the Summer of 2015.

Certified Staff

Certified Staff – Teachers @ \$24.08/hr. (\$2,022.72 cap)
Kelley Clark

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 **Then and Now Purchase Order**

It is recommended that the Cloverleaf Board of Education approve the following then and now purchase order over \$3,000 as presented:

Westfield Township	\$5,932.63
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D-3 **Establish Funds**

It is recommended that the Cloverleaf Board of Education establish the following funds:

Fund 599-9954	Smarter Lunchroom Grant
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Fund 019-9605	Beekeeping Grant
---------------	------------------

D-4 **Kennedy Cottrell Richards Contract – Medicaid School Program**

It is recommended that the Cloverleaf Board of Education approve the three year agreement between Cloverleaf Local Schools and Kennedy Cottrell Richards as related to the Medicaid School Program for the period of July 2013-June 2014, July 2014-June 2015 and July 2015-June 2016 as presented.

D-5 **Kennedy Cottrell Richards**

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and Kennedy Cottrell Richards for a 3 year contract of financial statement preparation (fiscal year ending 2015, 2016 & 2017) as presented.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D-6 Five-Year Forecast FY 2015

It is recommended that the Cloverleaf Board of Education approve the five year forecast FY 2015 as presented.

Cloverleaf Board of Education approval of item D-6

_____ 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 Treasurer Shared Service Agreement – New London Local Schools

It is recommended that the Cloverleaf Board of Education approve the three year Treasurer/Business Service Agreement between New London Local Schools and Cloverleaf Local School District effective August 1, 2015 through July 31, 2018 as presented

E-2 **Policy – 2nd Reading**

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

IJA Career Advising

E-3 **Ohio High School Athletic Association Membership 2015-2016**

It is recommended that the Cloverleaf Board of Education accept the resolution authorizing membership in the Ohio High School Athletic Association for the 2015-2016 school year.

E-4 **Edmentum Contract**

It is recommended that the Cloverleaf Board of Education approve the contract between Cloverleaf Local Schools and Edmentum for Study Island and Plato Licensure/curriculum as presented.

E-5 **Reading & Language Arts Center Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between Reading & Language Arts Center (RLAC) and Cloverleaf Local Schools for Phonics First training to new staff Grades K-5.

E-6 **aimsweb Renewals**

It is recommended that the Cloverleaf Board of Education approve the renewal of the aimsweb assessment benchmarking tool for K-8 english/language arts and math as presented.

E-7 **Clinical Affiliation Agreement – Walsh University Byers School of Nursing**

It is recommended that the Cloverleaf Board of Education approve the agreement between Walsh University Byers School of Nursing and Cloverleaf Local Schools for student nursing supervised clinical experience as presented.

E-8 **Sendero Therapies Service Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between Sendero Therapies, Inc. and Cloverleaf Local Schools July 1, 2015 through June 30, 2016 for occupational therapy services as presented.

E-9 LLA Therapy – ESY Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between LLA Therapy and Cloverleaf Local Schools to provide therapy services for the Extended School Year, June 8 – August 17, 2015.

E-10 Susanne J. McWilliams Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Susanne J. McWilliams and Cloverleaf Local Schools for deaf interpretive services for the 2015-2016 school year as presented.

E-11 Summit County Educational Service Center Contract – Audiologist

It is recommended that the Cloverleaf Board of Education approve the agreement between Summit County Educational Service Center and Cloverleaf Local Schools for audiologist services during the 2015-2016 school year as presented.

E-12 Cami Walker, LPN

It is recommended that the Cloverleaf Board of Education approve the agreement between Cami Walker, LPN and Cloverleaf Local Schools for nursing services for the 2015-2016 school year as presented .

E-13 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) for the 2015-2016 school year as presented.

E-14 Shelley Mack

It is recommended that the Cloverleaf Board of Education approve the agreement between Shelley Mack and Cloverleaf Local Schools to provide direct instruction services as a Teacher of the Visually Impaired as presented.

E-15 Warning Siren Easement Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Westfield Township Board of Trustees and Cloverleaf Local Schools for easement and right-of-way privileges for access to warning siren as presented.

E-16 Out of State and/or Overnight Trip

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

Middle School Academic Challenge to Chicago, Illinois June 5-8, 2015 as presented.

Boys Basketball to camp at University of Findlay June 24-25, 2015 as presented.

Cloverleaf Cheerleaders to Denison University, Granville, Ohio July 20-22, 2015 as presented.

8th Grade Washington DC Trip, May 16-18, 2016 as presented.

F. UNFINISHED BUSINESS

F-1 Wrestling Room

G. NEW BUSINESS

G-1 Retirement Savings

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: _____

May 26, 15

The Board of Education of the Cloverleaf Local School District met for a Regular Session on May 26, 2015 at 6:03 p.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

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

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2015-73 APPROVAL OF MINUTES

Mrs. Rych motioned, seconded by Mr. Schmock to approve the minutes of the April 27, 2015 regular session and the May 11, 2015 special session.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

STUDENT RECOGNITIONS

Superintendent Kubilus recognized the following students for their outstanding achievements:

Co-Producers of Public Service Announcement – Social Media Night

Jalie Palko

Abigail Ward

Winners of State Fire and Rescue Competition - MCCC

Daniel Dennis – 1st Place

Ethan Siman – 2nd Place

2015-74 PERSONNEL

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

May 26,

15

1. Administrative Staff Contracts

Kathleen Wiley, EMIS Coordinator, 3 year contract, 260 days/year, effective July 1, 2015, \$43,000.00/year with a per diem paid for any days worked prior to the effective contract date.

James Hudson, Treasurer, 3 year contract, 260 days/year, \$113,000.00/year, effective August 1, 2015. Superintendent Kubilus stated that there would be a shared services agreement between Cloverleaf Local Schools and New London Schools. New London Schools would be reimbursing Cloverleaf Local Schools \$75,000 of the \$113,000.00 salary.

2. Certified Staff Resignation

Emily Witten, High School language arts teacher, effective at the end of the work day May 29, 2015.

Tristan Hirtle, Middle School science teacher, effective at the end of the work day May 29, 2015.

Nicole Vayda, High School intervention tutor, effective at the end of the work day, May 29, 2015.

Kathleen Tuttle, full-time preschool teacher, effective May 22, 2015.

3. Certified Staff Contract

Approve the 1 year contract for Elizabeth Sadjewicz, Middle School science teacher, effective August 17, 2015, \$36,288.00.

4. Certified Staff Change in Status

Paula Funfgeld from Grade 3 to Grade 2, effective August 17, 2015, \$39,079.00.

Heather Weimer from Grade 2 to Grade 1, effective August 17, 2015, \$
Joyce Stephenson from 5th Grade to 3rd Grade, effective August 17, 2015, \$64,376.00.

May 26,

15

Cindy Mack from full time kindergarten teacher, elementary school to ½ time kindergarten teacher, elementary school, effective August 17, 2015, \$32,275.00.

Alexandria Watkins from ½ time kindergarten teacher, elementary school to full time kindergarten teacher, elementary school, effective August 17, 2015, \$34,892.00.

5. **Classified Staff Resignation due to Retirement**

Arlene Jimenez, para-professional, effective at the end of the work day May 29, 2015

Orrville Shaw, bus driver, retirement effective June 1, 2015

6. **Classified Staff Leave of Absence**

FMLA paid leave of absence of Robin Cassidy beginning April 6, 2015 with an anticipated return of August 19, 2015.

7. **Classified Staff Change in Status**

Elaine Zaremba, custodian, from high school to elementary school, 8 hrs./day, effective May 11, 2015, \$16.09/hr.

Nicholas Ogurchak, from Head Custodian, High School to Maintenance – Grounds Worker, District, 8 hrs./day, district, effective June 1, 2015, \$14.36/hr.

Herbert Napier, custodian from elementary school to recreation center, 8 hrs./day, effective May 11, 2015, \$13.90/hr.

8. **Classified Staff Appointment**

Jeffrey Halleen, custodian, 8 hrs./day, initial placement elementary school, effective May, 26, 2015, \$12.19/hr.

9. **Classified Substitute Staff**

Food Service Helper @ \$9.18/hr.
Amy Harris, effective May 26, 2015.

May 26,

15

Educational Aide @ \$9.05/hr.
Chester Hadley, effective May 26, 2015.

10. Supplemental Administrative Staff Appointment

Supplemental Administrative Staff Appointment of Craig Walkup, Rec Center Director for the 2015-2016 school year, \$5,000/year.

11. Supplemental Staff Appointments 2014-2015 School Year

Supplemental contracts contingent upon participation.

Emerald Key Advisor	Heidi Chapman	\$ 523.38
Track Boys Varsity Assistant Coach	Tyler Rogers	\$3,140.28

12. Supplemental Staff Appointments 2015-2016 School Year

Supplemental contracts contingent upon participation.

Building Head Teacher – Middle School	Kristine Nagy	\$ 697.84
Lead Mentor Teacher	Renee McQuate	\$1,919.06
Choir Director, Middle School	Angela Leonard	\$2,791.36
Middle School Drama Club Advisor	Angela Leonard	\$ 523.38
Middle School Yearbook Advisor	Kimberly Manix	\$ 662.95
Football, 9 th Grade Assistant Coach	Denis Werner	\$3,489.20
Golf, Boys Varsity Assistant Coach	Michael McGee	\$2,791.36
Soccer, Boys JV Coach	Edward Greer	\$2,965.82
Football, Head 8 th Grade Coach	Josh Stallings	\$3,663.66
LPDC	Angela Leonard	\$ 140.00/month *
LPDC	Amy Simarro	\$ 140.00/month *
LPDC	Heather Weimer	\$ 140.00/month *
LPDC	Robert Falkenberg	\$ 140.00/month *
LPDC	Robert Hevener	\$ 140.00/month *
LPDC	Jamie Lormeau	\$ 140.00/month *

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

13. Extended Days 2015-2016 school year

Approve the following extended days for the 2015-2016 school year:

13 extended days - Kristine Nagy, guidance counselor	\$5,374.16
13 extended days - Kelli Esakov, guidance counselor	\$2,810.33

May 26,

15

13 extended days, Robert Preusser, guidance counselor	\$4,301.80
13 extended days - Monica Froelich, guidance counselor	\$3,303.34

14. Supplemental Staff Correction, 2014-2015 school year

Supplemental staff correction for Dave Cooper, 9th grade baseball coach from \$3,140.28 to \$2,616.90.

15. Secondary Summer School Appointments

Secondary summer school appointments for the summer of 2015:

Secretary – 1 st Session	Sherry Smith	\$1,000.00
Secretary – 2 nd Session	Sherry Smith	\$1,000.00

16. Elementary Summer School Staff Appointments – Summer 2015

Approve the following elementary summer school staff for the Summer of 2015:

Certified Staff

Certified Staff – Teachers @ \$24.08/hr. (\$2,022.72 cap)
Kelley Clark

Roll call as follows:

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

Nays: Mr. Curran, Mr. Schmock

Motion Carried

2015-75 PERSONNEL

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

17. Supplemental Staff Appointment 2015-2016 School Year

Basketball, Boys Varsity Coach	Marty Ryan	\$5,931.64
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Roll call as follows:

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

Nays: Mr. Curran, Mr. Schmock

Motion Carried

May 26,

15

2015-76 PERSONNEL

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

18. Supplemental Staff Appointment 2015-2016 School Year

Supplemental contracts contingent upon participation.

Basketball, Boys Head 8 th Grade Coach	Dan Brown	\$3,489.20
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Roll call as follows:

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

Nays: Mr. Curran, Mr. Schmock

Motion Carried

2015-77 BUSINESS/FINANCE

Upon the recommendation of Treasurer Hudson, Mrs. Rych motioned, seconded by Mr. Maloney to approve the following items:

1. Then and Now Purchase Orders

Approve the following then and now purchase order over \$3,000 as presented:

Westfield Township	\$5,932.63
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2. Establish Funds

Fund 599-9954	Smarter Lunchroom Grant
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Fund 019-9605	Beekeeping Grant
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3. Kennedy Cottrell Richards Contract – Medicaid School Program

Three year agreement between Cloverleaf Local Schools and Kennedy Cottrell Richards as related to the Medicaid School Program for the period of July 2013-June 2014, July 2014-June 2015 and July 2015-June 2016 as presented.

May 26,

15

4. Kennedy Cottrell Richards

Agreement between Cloverleaf Local Schools and Kennedy Cottrell Richards for a 3 year contract of financial statement preparation (fiscal year ending 2015, 2016 & 2017) as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2015-78 BUSINESS/FINANCE

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

5. Five-Year Forecast FY 2015

Approve the Five-Year Forecast FY2015, as presented.

Roll call as follows:

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

Nays: None

Motion Carried

Superintendent Kubilus asked if anyone would object if they moved Unfinished Business ahead of the Superintendent's Report for the convenience of those in the public that were present to discuss the wrestling room project. No one objected

UNFINISHED BUSINESS**2015-79 WRESTLING ROOM**

Superintendent Kubilus stated the Board had previously given permission to start fund raising for the purposes of bringing a wrestling facility to Cloverleaf Local Schools.

Mr. Walkup stated between fundraising efforts and the All Sports Booster Club, as well as local business owners providing resources, all of the necessary funds have been raised to begin the project.

Mr. Niederhofer stated there was a sensible plan in place to provide a long life cycle building that will be affordable. The building will be approximately 4000 sq. feet. Maintenance costs will be minimal and utilities costs will be approximately \$3200 a year.

May 26, 15

Mrs. Rych motioned, seconded by Mr. Maloney, to move forward with the construction of a building on campus for the purposes of a wrestling room.

Roll call as follows:

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

Nays: None

Motion Carried

2015-80 SUPERINTENDENT'S REPORT

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

1. **Treasurer Shared Service Agreement – New London Local Schools**
Approve the three year Treasurer/Business Service Agreement between New London Local Schools and Cloverleaf Local School District effective August 1, 2015 through July 31, 2018 as presented.
2. **Policy – 2nd Reading**
Approve the 2nd reading of the following policy:

IIA Career Advising
3. **Ohio High School Athletic Association Membership 2015-2016**
Accept the resolution authorizing membership in the Ohio High School Athletic Association for the 2015-2016 school year.
4. **Edmentum Contract**
Approve the contract between Cloverleaf Local Schools and Edmentum for Study Island and Plato Licensure/curriculum as presented.
5. **Reading & Language Arts Center Agreement**
Agreement between Reading & Language Arts Center (RLAC) and Cloverleaf Local Schools for Phonics First training to new staff Grades K-5.

May 26, 15

6. **aimsweb Renewals**

Renewal of the aimsweb assessment benchmarking tool for K-8 english/language arts and math as presented.

7. **Clinical Affiliation Agreement – Walsh University Byers School of Nursing**

Agreement between Walsh University Byers School of Nursing and Cloverleaf Local Schools for student nursing supervised clinical experience as presented.

8. **Sendero Therapies Service Agreement**

Agreement between Sendero Therapies, Inc. and Cloverleaf Local Schools July 1, 2015 through June 30, 2016 for occupational therapy services as presented.

9. **LLA Therapy – ESY Agreement**

Agreement between LLA Therapy and Cloverleaf Local Schools to provide therapy services for the Extended School Year, June 8 – August 17, 2015.

10. **Susanne J. McWilliams Agreement**

Agreement between Susanne J. McWilliams and Cloverleaf Local Schools for deaf interpretive services for the 2015-2016 school year as presented.

11. **Summit County Educational Service Center Contract – Audiologist**

Agreement between Summit County Educational Service Center and Cloverleaf Local Schools for audiologist services during the 2015-2016 school year as presented.

12. **Cami Walker, LPN**

Agreement between Cami Walker, LPN and Cloverleaf Local Schools for nursing services for the 2015-2016 school year as presented .

May 26,

15

13. Goodwill Vocational Services

Agreement between Cloverleaf Local Schools and Goodwill Industries of Akron to provide vocational training services to high school student(s) for the 2015-2016 school year as presented.

14. Shelley Mack

Agreement between Shelley Mack and Cloverleaf Local Schools to provide direct instruction services as a Teacher of the Visually Impaired as presented.

15. Warning Siren Easement Agreement

Agreement between Westfield Township Board of Trustees and Cloverleaf Local Schools for easement and right-of-way privileges for access to warning siren as presented.

16. Out of State and/or Overnight Trip

Middle School Academic Challenge to Chicago, Illinois June 5-8, 2015 as presented.

Boys Basketball to camp at University of Findlay June 24-25, 2015 as presented.

Cloverleaf Cheerleaders to Denison University, Granville, Ohio July 20-22, 2015 as presented.

8th Grade Washington DC Trip, May 16-18, 2016 as presented.

Roll call as follows:

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

Nays: None

Motion Carried

NEW BUSINESS

Superintendent Kubilus reported on the possibility of bringing back a Retirement Savings Plans for Cloverleaf employees.

May 26, 15

2015-81 EXECUTIVE SESSION

Mrs. Rych motioned, seconded by Mr. Maloney, to enter into executive session at 7:40 p.m. to prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment. Classified Staff negotiations would be discussed first, followed by Certified Staff negotiations.

Roll call as follows:

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

Nays: None

Motion Carried

Mr. Maloney did not enter the Executive Session until 8:03 p.m.

Mr. Schmock and Mr. Curran left the Executive Session and Board Meeting at 8:03 p.m.

2015-82 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mrs. Rych, to adjourn executive session at 8:17 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2015-83 ADJOURNMENT

Mrs. Rych motioned, seconded by Mr. Maloney, to adjourn the meeting at 8:17 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 22, 2015
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 26, 2015 regular session, the June 8, 2015 special session and the corrected minutes from the September 22, 2014 regular session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the May 26, 2015 regular session, the June 8, 2015 special session and the corrected minutes from the September 22, 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 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 **Certified Staff Resignations**

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

- Ashley Forgie, high school Spanish teacher, effective June 11, 2015
- Tyler Dennis, high school building substitute, effective May 29, 2015

D-2 **Classified Summer Staff Resignations**

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

Tori Meece, summer custodian, effective at the end of the work day June 10, 2015.

Judith Turner, elementary summer school educational aide.

D-3 Certified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments for the 2015-2016 school year, effective August 17, 2015:

Stephanie Senko, Intervention Specialist, initial placement high school, MA, Step 3, \$43,266.00, pending acceptance of BCI and FBI background checks.

Sharlee Bailey, 6th Grade Science, initial placement middle school, BA, Step 0, \$34,892.00, pending acceptance of BCI and FBI background checks.

D-4 Certified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the following certified staff change in status, effective August 17, 2015:

Ashley Biggins from Intervention Specialist tutor to Intervention Specialist, \$36,288.00

Jill Holland from Intervention Specialist tutor to Intervention Specialist, \$36,288.00.

Nicholas Romanoff from ISS/Intervention Tutor to Intervention Specialist, \$37,683.00.

D-5 Supplemental Staff Appointments 2015-2016 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2015-2016 school year. All supplemental appointments contingent upon participation.

Key Club Advisor

Jenny Pertee

\$ 697.84

Department Head-Social Studies	Mark Rockhold	\$3,300.00
Department Head-Math	Barbara Dawson	\$3,300.00
Department Head-English	Mary Lee Wooley	\$3,300.00
Department Head-Science	Marty Ryan	\$3,300.00
Department Head-Special Education	Kimberly Manix	\$3,300.00
Foreign Language Coordinator	Jacque Neidig	\$ 660.00
Physical Education Coordinator	Alanna Gasper	\$ 660.00
Art Department Coordinator	Julie Krueger	\$ 660.00
Music Department Coordinator	Lawrence Timm	\$ 660.00
Technical Director of Musical	Lawrence Timm	\$ 802.52
Music Director of Musical	Lawrence Timm	\$1,639.92
Director of Musical	Lawrence Timm	\$1,744.60
High School Choir Director	Lawrence Timm	\$5,582.72
Marching Band Director	Andrew Winter	\$7,228.71
Teen Institute Advisor	Deb Bican	\$ 662.95
High School Academic Challenge Advisor	Cameron Flint	\$1,256.11

D-6 Extended Days, 2015-2016 School Year

Nicki Stalter, 5 extended days	\$1,403.26
Kimberly Petrocci, 5 extended days	\$1,938.97

D-7 Latchkey 2015-2016 school year

It is recommended that the Cloverleaf Board of Education approve the following Latchkey instructors for the 2015-2016 school year:

Janet Aungst, AM Lead Instructor, 2.5 hrs./day, \$14.50/hr.
 Janet Aungst, PM Lead Instructor, 2 hrs./day, \$14.50/hr.
 Connie Latzke, PM Instructor, 2 hrs./day, \$12.50/hr.
 Julia Poling, AM Instructor, 2.5 hrs./day, \$10.50/hr.
 Laura Buckingham, AM Instructor, 2 hrs./day, \$10.00/hr.
 Annmarie Brasty, AM Instructor, 1 hr./day, \$10.50/hr.

D-8 Staff Summer Positions

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

CLASSIFIED

Food Service

Rebecca Shaw, food service helper, 5 hrs./day, June 15-26, 2015 and 5 hrs./day, July 6-17, 2015, \$13.12/hr.

Transportation

Patricia Haumesser, bus driver, 4 hrs./day, 20 days, \$16.15/hr.
Madeline Breuwer, educational aide, 6.75 hrs./day, 15 days, \$11.98/hr.

Elementary Summer School Educational Aide

Susan Lacko, 3.5 hrs./day, \$12.03/hr. (cap \$884.21)

CERTIFIED

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 2015, \$17.14/hr, \$1,200 minimum/\$25.00/hr., \$1,750 maximum per session, based on student enrollment as this is a self-funded program:

Beth Mitchell, physical education, Session I June 15-26, 2015
Joel Shurance, NovaNet Instructor, Session I, June 15-26, 2015
Amy Detwiler, 6-8 Remediation Instructor, Session I, June 15-26, 2015

D-9 Supplemental Resignation

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Alanna Gasper, mentor teacher for the 2014-2015 school year.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D-10 Elementary Summer School Substitute

It is recommended that the Cloverleaf Board of Education approve Megan Maloney, elementary summer school substitute secretary, \$16.65/hr.

Cloverleaf Board of Education approval of items D-10

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D-11 Classified Staff Rehire of Retiree

It is recommended that the Cloverleaf Board of Education approve the classified staff rehire of retiree Everett Plesz, custodian, initial placement high school, 8 hrs./day, effective June 22, 2015, \$12.19/hr.

Cloverleaf Board of Education approval of items D-11

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D-12 Administrative Staff Rehire of Retiree

It is recommended that the Cloverleaf Board of Education approve the administrative staff rehire of retiree Robert Hevener, Director of Curriculum and Instruction, 3 year contract, \$75,000/year, effective July 2, 2015.

Cloverleaf Board of Education approval of items 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 Retire/Rehire

It is recommended that the Cloverleaf Board of Education approve the administrative staff resignation due to retire/rehire of Robert Hevener, Director of Curriculum, effective June 30, 2015

Cloverleaf Board of Education approval of items 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 **Establish Fund**

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

022	9020	OHSSA Tennis Tournament
019	9605	Beekeeping Grant (Cleveland Clinic)
014	9606	Shared Services

E-3 **Then and Now Purchase Orders**

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

Medina County Board of MRDD	\$ 8,183.31
Pitney Bowes/Postage	\$ 3,000.00
Litchfield Heating Inc.	\$16,834.50
Stanbury Uniforms	\$ 6,536.80
151788 Camp Nuhop	\$20,738.50

E-4 **Ohio School Plan Agreement**

It is recommended that the Cloverleaf Board of Education approve the property, fleet, liability, pollution, violence, cyber and auto insurance coverage with Ohio School Plan in the amount of \$94,768.00 FY 2015-2016, to be paid out of general fund.

Cloverleaf Board of Education approval of item 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 **Connection Education Service Inc., LEAP Program**

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and Connection Education

Services for the LEAP Program for the 2015-2016 school year, as presented.

F-2 ABC Therapy LTD Inc.

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and ABC Therapy, Ltd for physical therapy services , July 1, 2015 – June 30, 2016 as presented

F-3 Shelley Mack

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and Shelley Mack, Teacher of the Visually Impaired at a rate of \$16.00/hour for services as a teacher of the visually impaired and \$20.00/hr for braille transcription, as presented.

F-4 Judith Ann Harpley

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and Judity Ann Harpley for orientation and mobility services at a rate of \$115.00 per session as presented.

F-5 Solutions Behavioral Consulting

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and Solutions Behavioral Consulting for behavioral intervention services July 1, 2015 – June 30, 2016 as presented.

F-6 Overnight Trip

It is recommended that the Cloverleaf Board of Education approve the overnight trip of the Cloverleaf Cross Country Team, August 8-13, 2015 to camp in McCutchenville, OH as presented.

F-7 Epiphany Management Group Contract

It is recommended that the Cloverleaf Board of Education approve the Epiphany management Group Contract, effective July 1, 2015 through June 30, 2016 as presented.

F-8 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 2015-2016 Funding Year (one year) as presented.

F-9 Biometric Information Management

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and Biometric Information Management for the National WebCheck system for BCI and FBI background checks as presented.

F-10 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.

F-11 Declaration of Restrictions and Covenants

It is recommended that the Cloverleaf Board of Education approve the Declaration of Restrictions and Covenants as presented.

F-12 Student Handbooks

It is recommended that the Cloverleaf Board of Education approve the Student Handbooks as presented:

Elementary School
Middle School
High School

F-13 Policies – 1st Reading

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

EDE-E	Computer/On-Line Services (Network/Internet Permission Slip)
FD	Tax Issues
JEFB	Released Time For Religious Beliefs
JECBA	Admission of Exchange Students
JECBA-R	Admission of Exchange Students
JHCD-R	Administering Medicines to Students

Cloverleaf Board of Education approval of items F-1 through F-13 by consent.

_____ 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 **Food Service Grants Update** – Carrie Beegle

G-2 **Year End Closeout Meeting** – Jim Hudson

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: _____

June 22,

15

The Board of Education of the Cloverleaf Local School District met for a Regular Session on June 22, 2015 at 6:00 p.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mrs. Jane Rych
Mr. Jason Myers

Mr. Michael Maloney
Mr. Schmock

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2015-92 APPROVAL OF MINUTES

Mr. Maloney motioned, seconded by Mrs. Rych to approve the minutes of the May 26, 2015 regular session, the June 8, 2015 special session and the corrected minutes from the September 22, 2014 regular session.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

2015-93 EXECUTIVE SESSION

Mrs. Rych motioned, seconded by Mr. Schmock, to enter into executive session at 6:04 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Roll call as follows:

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

Nays: None

Motion Carried

2015-94 ADJOURN EXECUTIVE SESSION

Mrs. Rych motioned, seconded by Mr. Curran to adjourn executive session at 6:14 p.m.

Roll call as follows:

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

Nays: None

June 22,

15

Motion Carried

2015-95 PERSONEL

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

1. Certified Staff Resignations

Accept the following certified staff resignations:

Ashley Forgie, high school Spanish teacher, effective June 11, 2015
Tyler Dennis, high school building substitute, effective May 29, 2015

2. Classified Summer Staff Resignations

Accept the following classified summer staff resignations:

Tori Meece, summer custodian, effective at the end of the work day June 10, 2015.

Judith Turner, elementary summer school educational aide.

3. Certified Staff Appointments

Approve the following certified staff appointments for the 2015-2016 school year, effective August 17, 2015:

Stephanie Senko, Intervention Specialist, initial placement high school, MA, Step 3, \$43,266.00, pending acceptance of BCI and FBI background checks.

Sharlee Bailey, 6th Grade Science, initial placement middle school, BA, Step 0, \$34,892.00, pending acceptance of BCI and FBI background checks.

4. Certified Staff Change in Status

Approve the following certified staff change in status, effective August 17, 2015:

Ashley Biggins from Intervention Specialist tutor to Intervention Specialist, \$36,288.00

June 22,

15

Jill Holland from Intervention Specialist tutor to Intervention Specialist,
\$36,288.00.

Nicholas Romanoff from ISS/Intervention Tutor to Intervention Specialist,
\$39,079.00

5. Supplemental Staff Appointments 2015-2016 School Year

Approve the following supplemental staff appointments for the 2015-2016 school year. All supplemental appointments contingent upon participation.

Key Club Advisor	Jenny Pertee	\$ 697.84
Department Head-Social Studies	Mark Rockhold	\$3,300.00
Department Head-Math	Barbara Dawson	\$3,300.00
Department Head-English	Mary Lee Wooley	\$3,300.00
Department Head-Science	Marty Ryan	\$3,300.00
Department Head-Special Education	Kimberly Manix	\$3,300.00
Foreign Language Coordinator	Jacque Neidig	\$ 660.00
Physical Education Coordinator	Alanna Gasper	\$ 660.00
Art Department Coordinator	Julie Krueger	\$ 660.00
Music Department Coordinator	Lawrence Timm	\$ 660.00
Technical Director of Musical	Lawrence Timm	\$ 802.52
Music Director of Musical	Lawrence Timm	\$1,639.92
Director of Musical	Lawrence Timm	\$1,744.60
High School Choir Director	Lawrence Timm	\$5,582.72
Marching Band Director	Andrew Winter	\$7,228.71
Teen Institute Advisor	Deb Bican	\$ 662.95
High School Academic Challenge Advisor	Cameron Flint	\$1,256.11

6. Extended Days, 2015-2016 School Year

Nicki Stalter, 5 extended days	\$1,403.26
Kimberly Petrocci, 5 extended days	\$1,938.97

7. Latchkey 2015-2016 school year

Approve the following Latchkey instructors for the 2015-2016 school year:

June 22,

15

Janet Aungst, AM Lead Instructor, 2.5 hrs./day, \$14.50/hr.
Janet Aungst, PM Lead Instructor, 2 hrs./day, \$14.50/hr.
Connie Latzke, PM Instructor, 2 hrs./day, \$12.50/hr.
Julia Poling, AM Instructor, 2.5 hrs./day, \$10.50/hr.
Laura Buckingham, AM Instructor, 2 hrs./day, \$10.00/hr.
Annmarie Brasty, AM Instructor, 1 hr./day, \$10.50/hr.

8. Staff Summer Positions

Approve the following summer positions:

CLASSIFIED

Food Service

Rebecca Shaw, food service helper, 5 hrs./day, June 15-26, 2015 and 5 hrs./day, July 6-17, 2015, \$13.12/hr.

Transportation

Patricia Haumesser, bus driver, 4 hrs./day, 20 days, \$16.15/hr.
Madeline Breuwer, educational aide, 6.75 hrs./day, 15 days, \$11.98/hr.

Elementary Summer School Educational Aide

Susan Lacko, 3.5 hrs./day, \$12.03/hr. (cap \$884.21)

CERTIFIED

Secondary Summer School Teacher Appointments

Approve the following secondary summer school Teachers for the summer of 2015, \$17.14/hr, \$1,200 minimum/\$25.00/hr., \$1,750 maximum per session, based on student enrollment as this is a self-funded program:

Beth Mitchell, physical education, Session I June 15-26, 2015
Joel Shurance, NovaNet Instructor, Session I, June 15-26, 2015
Amy Detwiler, 6-8 Remediation Instructor, Session I, June 15-26, 2015

9. Supplemental Resignation

Accept the supplemental staff resignation of Alanna Gasper, mentor teacher for the 2014-2015 school year.

June 22, 15

Roll Call as Follows:

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

Nays: None

Motion Carried

2015-96 PERSONEL

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

10. Elementary Summer School Substitute Secretary

Megan Maloney, elementary summer school substitute secretary, \$16.65/hr.

Roll Call as Follows:

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

Nays: None

Abstain: Mr. Maloney

Motion Carried

2015-97 PERSONNEL

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

11. Classified Staff Rehire of Retiree

Approve the classified staff rehire of retiree Everett Plesz, custodian, initial placement high school, 8 hrs./day, effective June 22, 2015, \$12.19/hr.

Roll Call as Follows:

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

Nays: Mr. Schmock

Motion Carried

2015-98 PERSONNEL

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

June 22,

15

12. Administrative Staff Rehire of Retiree

Administrative staff rehire of retiree Robert Hevener, Director of Curriculum and Instruction, 3 year contract, \$75,000/year, effective July 2, 2015.

Roll Call as Follows:

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

Nays: Mr. Curran, Mr. Schmock

Motion Carried

2015-99 PERSONNEL

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

13. Administrative Staff Resignation due to Retire/Rehire

Approve the administrative staff resignation due to retire/rehire of Robert Hevener, Director of Curriculum, effective June 30, 2015

Roll Call as Follows:

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

Nays:

Motion Carried

2015-100 BUSINESS/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 per attached.

2. Establish Funds

022	9020	OHSSA Tennis Tournament
019	9605	Beekeeping Grant (Cleveland Clinic)
014	9606	Shared Services

June 22,

15

3. Then and Now Purchase Orders

Medina County Board of MRDD	\$ 8,183.31
Pitney Bowes/Postage	\$ 3,000.00
Litchfield Heating Inc.	\$16,834.50
Stanbury Uni forms	\$ 6,536.80
151788 Camp Nuhop	\$20,738.50

4. Ohio School Plan Agreement

Approve the property, fleet, liability, pollution, violence, cyber and auto insurance coverage with Ohio School Plan in the amount of \$94,768.00 FY 2015-2016, to be paid out of general fund.

Roll Call as Follows:

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

Nays: None

Motion Carried

2015-101 SUPERINTENDENT'S REPORT

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

1. Connection Education Service Inc., LEAP Program

Agreement between Cloverleaf Local Schools and Connection Education Services for the LEAP Program for the 2015-2016 school year, as presented.

2. ABC Therapy LTD Inc.

Agreement between Cloverleaf Local Schools and ABC Therapy, Ltd for physical therapy services , July 1, 2015 – June 30, 2016 as presented

3. Shelley Mack

Agreement between Cloverleaf Local Schools and Shelley Mack, Teacher of the Visually Impaired at a rate of \$16.00/hour for services as a teacher of the visually impaired and \$20.00/hr for braille transcription, as presented.

June 22,

15

4. **Judith Ann Harpley**

Agreement between Cloverleaf Local Schools and Judith Ann Harpley for orientation and mobility services at a rate of \$115.00 per session as presented.

5. **Solutions Behavioral Consulting**

Agreement between Cloverleaf Local Schools and Solutions Behavioral Consulting for behavioral intervention services July 1, 2015 – June 30, 2016 as presented.

6. **Overnight Trip**

Overnight trip of the Cloverleaf Cross Country Team, August 8-13, 2015 to camp in McCutchenville, OH as presented.

7. **Epiphany Management Group Contract**

Epiphany management Group Contract, effective July 1, 2015 through June 30, 2016 as presented.

8. **Jack Rienstra (JR Funding Support Services)**

Agreement between Jack Rienstra (JR Funding Support Services) for E-Rate support services for the 2015-2016 Funding Year (one year) as presented.

9. **Biometric Information Management**

Agreement between Cloverleaf Local Schools and Biometric Information Management for the National WebCheck system for BCI and FBI background checks as presented.

10. **School Law Hotline Agreement**

Agreement between McGowan & Markling Co., L.P.A. and Cloverleaf Local Schools for the provision of School Law Hotline legal services as presented.

June 22,

15

11. Declaration of Restrictions and Covenants

The Declaration of Restrictions and Covenants as presented.

12. Student Handbooks

Student Handbooks as presented:

Elementary School
Middle School
High School

13. Policies – 1st Reading

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

EDE-E	Computer/On-Line Services (Network/Internet Permission Slip)
FD	Tax Issues
JEFB	Released Time For Religious Beliefs
JECBA	Admission of Exchange Students
JECBA-R	Admission of Exchange Students
JHCD-R	Administering Medicines to Students

Roll call as follows:

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

Nays: None

Motion Carried

NEW BUSINESS**FOOD SERVICE GRANTS UPDATE**

Carrie Beegle provided the Board Members and Administrators with an update on the various Food Service Grants.

YEAR END CLOSEOUT MEETING

Jim Hudson scheduled a Year End Closeout Board Meeting for June 29th at 8:00 p.m. at the Board Offices.

2015-102 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Schmock, to enter into executive session at 7:15 p.m. to consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

June 22,

15

Roll call as follows:

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

Nays: None

Motion Carried

2015-103 ADJOURN EXECUTIVE SESSION

Mr. Curran motioned, seconded by Mr. Maloney to adjourn executive session at 8:21 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2015-104 ADJOURNMENT

Mr. Maloney motioned, seconded by Mrs. Rych, to adjourn the meeting at 8:21 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 29, 2015
Cloverleaf Central Office Conference Room
8:00 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 **BUSINESS/FINANCE** – Mr. Hudson

C-1 **Amended Appropriations FY15**

It is recommended that the Cloverleaf Board of Education approve the final appropriations FY15 as presented.

C-2 **Temporary Appropriations FY16**

It is recommended that the Cloverleaf Board of Education approve the temporary appropriations FY16 as presented.

C-3 **Amended Certificate of Estimated Resources FY15**

It is recommended that the Cloverleaf Board of Education approve the amended official certificate of estimated resources as presented.

C-4 **Fund Transfers**

\$33,635.51

From 001-0000 General Fund
To: 001-9010 Cloverleaf Professional Development Fund

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

D. **ADJOURNMENT**

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

Time: _____

June 29,

15

The Board of Education of the Cloverleaf Local School District met in special session on June 29, 2015 at 8:00 a.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mrs. Jane Rych

Mr. Michael Maloney
Mr. Jason Myers

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2015-106 FINANCE

Upon the recommendation of Treasurer Hudson, Mr. Maloney motioned, seconded by Mrs. Rych, to approve the following items:

1. **Amended Appropriations FY15**

Final appropriations FY15 as presented.

2. **Temporary Appropriations FY16**

It is recommended that the Cloverleaf Board of Education approve the temporary appropriations FY16 as presented.

3. **Amended Certificate of Estimated Resources FY15**

Amended official certificate of estimated resources as presented.

4. **Fund Transfers**

\$33,635.51

From 001-0000

General Fund

To: 001-9010

Cloverleaf Professional Development Fund

Roll Call as Follows:

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

Nays: None

Motion Carried

June 29,

15

2015-107 ADJOURNMENT

Mr. Maloney motioned, seconded by Mrs. Rych, to adjourn the meeting at 8:12 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

Cloverleaf High School Library
June 8, 2015
6:00p.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.

C. **GT Grandstands Change Order**

It is recommended that the Cloverleaf Board of Education approve the GT Grandstands change order 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. **Summer 2015 Custodial Appointments**

It is recommended that the Cloverleaf Board of Education approve the following 2015 summer custodial appointments, 8 hrs./day, effective June 1, 2015, \$9.39/hr.

Megan Bryant	Daniel Chech	Samantha Catlin
Corey Jenkin	Troi Meece	Kyle Pieczonka
Masamune Ohuma	Matthew Shiverdecker	Aubrey Tate
Dave Khoury		

Cloverleaf Board of Education approval of item D

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

E. **Classified Staff Change in Status**

It is recommended that the Cloverleaf Board of Education approve Joyce Harrington from elementary school paraprofessional, 5.25 hrs/day to elementary school paraprofessional, 6 hrs/day, \$11.98/hr.

Cloverleaf Board of Education approval of item E

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

F. Strategic Planning Update

It is recommended that the Cloverleaf Board of Education adopt the Mission, Beliefs, Parameters, and Goal Areas of the 2015-16 Cloverleaf Strategic Plan which will serve to focus and guide the work of the school district over the next 3-5 years.

Cloverleaf Board of Education approval of item F

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

G. Employee Wellness Proposals – Mr. Hudson

H. 2016 Graduation Date – Mr. Kubilus

I. 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: _____

June 8,

15

The Board of Education of the Cloverleaf Local School District met for a Work Session on June 8, 2015 at 6:03 p.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mrs. Jane Rych
Mr. Jason Myers

Mr. Michael Maloney
Mr. Schmock

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

None

2015-84 GT GRANDSTANDS CHANGE ORDER

Mr. Maloney motioned, seconded by Mr. Schmock, to approve the GT Grandstands change order as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2015-85 PERSONEL

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

1. **Summer 2015 Custodial Appointments, 8 hrs./day, effective June 1, 2015, 9.39/hr.**

Megan Bryant

Daniel Chech

Samantha Catlin

Corey Jenkin

Troi Meece

Kyle Pieczonka

Masamune Ohuma

Matthew Shiverdecker

Aubrey Tate

Dave Khoury

Roll Call as Follows:

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

Nays: None

Motion Carried

June 8,

15

2015-86 PERSONEL

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

1. Classified Staff Change in Status

Approve Joyce Harrington from elementary school paraprofessional, 5.25 hrs./day to elementary school paraprofessional, 6 hrs./day, \$11.98 hr.

Roll Call as Follows:

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

Nays: None

Motion Carried

2015-87 STRATEGIC PLANNING UPDATE

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

1. Strategic Planning Update

Adopt the Mission, Beliefs, Parameters, and Goal Areas of the 2015-16 Cloverleaf Strategic Plan which will serve to focus and guide the work of the school district over the next 3-5 years.

Roll Call As Follows:

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

Nays: None

Motion Carried

EMPLOYEE WELLNESS PROPOSALS

Treasurer Hudson discussed the employee wellness proposals.

2015-88 2016 GRADUATION

Superintendent Kubilus recommended Sunday, May 22, 2016 as the 2016 Graduation Date.

Roll Call as Follows:

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

Nays: None

Motion Carried

June 8,

15

2015-89 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mrs. Rych, to enter into executive session at 6:57 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and to consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

Roll call as follows:

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

Nays: None

Motion Carried

2015-90 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mrs. Rych to adjourn executive session at 7:42 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2015-91 ADJOURNMENT

Mr. Maloney motioned, seconded by Mrs. Rych, to adjourn the meeting at 7:43 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

July 27, 2015
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 22, 2015 regular session, the June 29, 2015 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the June 22, 2015 regular session, the June 29, 2015 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:

Adams, Robin	Geiss, Kyle	Rinehart, Donna
Ahluwalia, Rajeev	Hodek, Shirley	Robison, Mark
Baker, Alexandria	Hoerger, Steven	Roger, Alysia
Balog, Madison	Holdman, Colleen	Romich, Philip
Balukas, Andrius	Houska, Gabrielle	Rossero, Jacqueline
Bartter, Kristine	Hubert, Douglas	Rump, Abigail
Beaudry, Ashley	Hunger, Rochelle,	Schwanke, Cristin
Bellinger, Robert	Hussey, Kevin	Serafine, Pamela
Blankenship, Jason	Intermill-Shimko, Ellen	Simonelli, James
Boscaljon, Valerie	Jacob, Crislip	Simpkins, Anitra
Bosl, Kathleen	Jami, Eshleman	Sizemore, Terry

Brown, Wendy	Kensicki, Philip	Smith, Chelsea
Burke, Susan	Kobasic, Angela	Smith, Melissa
Buttle, Chelsea	Lacko, Susan	Smith, Victoria
Carangio, William	Leppo, Kelsea	Spickler, Donald
Carey, John	Libertowski, Mary Ellen	Stacy, Bennie
Channel, Barbara	Maag, Elizabeth	Steinkerchner, Megan
Clapp, Darin	Maloney, Michelle	Strapko, Jessica
Clifford, Carol	Mamrak, Carol	Swanson, Sandra
Cumming, Barbara	Marabito, Denise	Takala, Blake
Cummings, Michael	Mason, Thomas	Tekaucic, Matthew
Dake, Nancy	McMillan, Nina	Timothy, Patrice
DeGioia, Kathryn	Miley, Timothy	Tsakiries, Theoflos
Delafield, Sandra	Miller, Catherine	Valigore-Boza, Tiffany
Delahoyde, Judith	Miller, Jayne	Velmin, Bianka
Desman, Kathleen	Miller, Nancy	Waggaman, Angela
Drurey, Brian	Minnich, Kathleen	Wagner, Karen
Erdos, Bethina	Nape, Veronica	Watkins, Doris
Evans, Jennifer	Nied, Mary Kay	Watts, Roena
Faulds, Marisa	Niedermyer, Sheri	Weinerman, Judith
Febus, Susan	Olinger, Debra	Wells, Katherine
Flegal, Donald	Platner, John	Wieczorek, Timothy
Flynn, Lisa	Puckett, Georgette	Yanke, Steven
Frank, Laura	Reitz, Joyce	Young-Czerwony, Teresa
Galati, Michele	Rhoades, Rebecca	Ziegler, Jessica
		Zuk, Elizabeth

C-2 Certified Staff Resignations

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation of Jill Holland effective July 22, 2015.

C-3 Supplemental Staff Resignations

It is recommended that the Cloverleaf Board of Education accept the following supplemental staff resignations for the 2015-2016 school year:

Dan Brown, Cross Country 8/9 Grade Coach
 Dan Brown, Boys Basketball Head 8th Grade Coach

C-4 Certified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments, effective August 17, 2015:

Andrea Davis, Credit Recovery/ISS Teacher, initial placement High School, BA-0, Step 0, \$34,892.00.

Courtney Ursem-Fruits, Art Teacher, initial placement Middle School, BA-0, Step 1, \$36,288.00.

Manuel Gonzalez, ½ time Spanish Teacher, initial placement High School, BA-0, Step 2, \$18,841.50.

Patricia Roush, Preschool Teacher, initial placement Elementary School, BA-0, Step 0, \$34,892.00.

C-5 Classified Staff Resignation

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

Patricia Roush, educational aide, effective August 17, 2015 (contingent upon her board approval as a preschool teacher)

Kim Argirakis, food service helper, effective July 22, 2015

Krysta LeMaster, educational aide, effective July 7, 2015

C-6 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Everett Plesz from custodian to head custodian, initial placement High School \$ 13.66/hr.

C-7 Building Substitute Teacher

It is recommended that the Cloverleaf Board of Education approve the following building substitute teachers effective August 17, 2015:

Matthew Tekaucic, high school building substitute

C-8 Supplemental Staff Appointments 2015-2016 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2015-2016 school year. (All supplemental contracts contingent upon participation.)

High School Ski Club	Joanne Ashton	\$ 662.95
National Honor Society	Mary Lee Wooley	\$1,256.11
High School Student Council	Julie Krueger	\$2,442.44
Jr./Sr. Class Advisor	Amy Simarro	\$2,093.52
High School Newspaper	John Carmigiano	\$1,500.36
Theatarian or Thespian Advisor	John Carmigiano	\$ 697.84
Drama Director-3 one act plays	John Carmigiano	\$ 697.84
Drama Director-Fall Production	John Carmigiano	\$1,535.25
Soccer – Girls JV Coach	Judd Peroli	\$2,965.82
Volleyball – Head 9 th Grade Coach	Crystal Paladenic	\$2,093.52
Boys JV Basketball Coach	Gina Fox	\$4,187.04

C-9 Healthy Cuisine for Kids Culinary Class Stipends

It is recommended that the Cloverleaf Board of Education approve the following stipends paid for the Healthy Cuisine for Kids Culinary Class to be paid out of Grant Fund 599-0055:

Joyce Meyer	\$600.00
Tammy Cooper	\$600.00

C-10 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 2015, \$17.14/hr., \$1,200 minimum/\$25.00/hr., \$1,750 maximum per session, based on student enrollment as this is a self-funded program:

Nicholas Romanoff, NovaNET Teacher, Session II

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. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK
C-11 **Certified Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the certified staff change in status of Megan Maloney from Preschool Teacher to District Preschool Specialist, effective August 17, 2015, \$56,002.00.

Cloverleaf Board of Education approval of item C-11

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

C-12 **Certified Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation of Megan Maloney from Preschool teacher (contingent upon being hired as the District Preschool Specialist), effective July 28, 2015.

Cloverleaf Board of Education approval of item C-12

_____ 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 and Now Purchase Orders**

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

Monarch School	\$13,000.00
Medina County Board of MRDD	\$10,918.70

D-3 **Approval of Certificate of Available Balances**

It is recommended that the Cloverleaf Board of Education approve the Certificate of Available Balances as presented.

D-4 **Lease-Purchase Contract**

It is recommended that the Cloverleaf Board of Education authorize the Treasurer to enter into a tax exempt lease to purchase contract for the purchase of three new buses.

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 EPA Permit Renewal**

It is recommended that the Cloverleaf Board of Education approve the renewal of OEPA Permit No. 3PT00069*CD as presented.

E-2 **Ohio School Boards Association Service Agreement**

It is recommended that the Cloverleaf Board of Education approve the Ohio School Boards Association Service Agreement and Service Addendum for Ohio Policy Service Update for a one year period, \$675.00/year as presented

E-3 **ABC Therapy Ltd.**

It is recommended that the Cloverleaf Board of Education approve the Amended Therapy Service Agreement between Cloverleaf Local Schools and ABC Therapy Ltd, to adjust the hourly rate **from** \$68.00/hr. for services provided by licensed physical therapist and \$53.00/hr. for services provided by a licensed physical therapist assistant **to** \$63.00/hr. for physical and occupational therapy services for the 2015-2016 school year.

E-4 **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, \$227/day per student, as presented.

E-5 **Medina Creative Accessibility Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between Medina Creative Accessibility and Cloverleaf Local Schools for Vocational Training/Supportive Employment services as presented.

E-6 Evolve Academy of Medina City School District

It is recommended that the Cloverleaf Board of Education approve the agreement between Evolve Academy of Medina City School District and the Cloverleaf Local School District for alternative school services for the 2015-2016 school year as presented.

E-7 Medina City School District Juvenile Detention Center Memorandum of Understanding

It is recommended that the Cloverleaf Board of Education approve the memorandum of understanding between Cloverleaf Local Schools and Medina City Schools regarding students placed in the Medina County Juvenile Detention as presented.

E-7 Shelley Mack Contract Correction

It is recommended that the Cloverleaf Board of Education approve the correction to the June 22, 2015 agenda where Shelley Mack's hourly rate was incorrectly listed at \$16.00/hr. The correct hourly rate is \$61.00/hr.

E-8 Career-Technical Education Waiver

It is recommended that the Cloverleaf Board of Education approve the career-technical education waiver as presented.

E-10 Disposal of Assets

It is recommended that the Cloverleaf Board of Education approve disposal of the following assets as recommended by the Transportation Department per File:DN, School Properties Disposal Policy.

<u>Asset</u>	<u>Estimated Value</u>
Bus	\$1,000.00
Bus	\$3,000.00
Bus	\$3,000.00
Bus	\$3,000.00
Bus	\$ 500.00
Van	\$ 200.00
Van	\$ 200.00
Van	\$ 200.00

E-11 Policies – 2nd Reading

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

EDE-E	Computer/On-Line Services (Network/Internet Permission Slip)
FD	Tax Issues
JEFB	Released Time For Religious Beliefs
JECBA	Admission of Exchange Students
JECBA-R	Admission of Exchange Students
JHCD-R	Administering Medicines to Students

E-12 Job Description

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

5.14 District Preschool Specialist

Cloverleaf Board of Education approval of item 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

F. UNFINISHED BUSINESS

F-1 Strategic Plan Update – Mr. Kubilus

F-2 District Wellness Program – Mr. Hudson

G. NEW BUSINESS

G-1 Athletic Booster Shed – Mr. Walkup

G-1 Technology Academy and Technology Standards – Mr. Hevener

G-2 Position Changes – Mr. Kubilus

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: _____

July 27,

15

The Board of Education of the Cloverleaf Local School District met for a Regular Session on July 27, 2015 at 6:00 p.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mrs. Jane Rych
Mr. Jason Myers

Mr. Michael Maloney
Mr. Schmock

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2015-105 APPROVAL OF MINUTES

Mr. Maloney motioned, seconded by Mrs. Rych to approve the minutes of the June 22, 2015 regular session and the June 29, 2015 special session.

Roll call as follows:

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

Nays: None

Abstain: Mr. Schmock

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

2015-106 PERSONNEL

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

1. Medina County Substitute Teacher Tutor List

Adams, Robin	Geiss, Kyle	Rinehart, Donna
Ahluwalia, Rajeev	Hodek, Shirley	Robison, Mark
Baker, Alexandria	Hoerger, Steven	Roger, Alysia
Balog, Madison	Holdman, Colleen	Romich, Philip
Balukas, Andrius	Houska, Gabrielle	Rossero, Jacqueline
Bartter, Kristine	Hubert, Douglas	Rump, Abigail
Beaudry, Ashley	Hunger, Rochelle,	Schwanke, Cristin
Bellinger, Robert	Hussey, Kevin	Serafine, Pamela
Blankenship, Jason	Intermill-Shimko, Ellen	Simonelli, James
Boscaljon, Valerie	Jacob, Crislip	Simpkins, Anitra

July 27,

15

Bosl, Kathleen	Jami, Eshleman	Sizemore, Terry
Brown, Wendy	Kensicki, Philip	Smith, Chelsea
Burke, Susan	Kobasic, Angela	Smith, Melissa
Buttle, Chelsea	Lacko, Susan	Smith, Victoria
Carangio, William	Leppo, Kelsea	Spickler, Donald
Carey, John	Libertowski, Mary Ellen	Stacy, Bennie
Channel, Barbara	Maag, Elizabeth	Steinkerchner, Megan
Clapp, Darin	Maloney, Michelle	Strapko, Jessica
Clifford, Carol	Mamrak, Carol	Swanson, Sandra
Cumming, Barbara	Marabito, Denise	Takala, Blake
Cummings, Michael	Mason, Thomas	Tekaucic, Matthew
Dake, Nancy	McMillan, Nina	Timothy, Patrice
DeGioia, Kathryn	Miley, Timothy	Tsakiries, Theoflos
Delafield, Sandra	Miller, Catherine	Valigore-Boza, Tiffany
Delahoyde, Judith	Miller, Jayne	Velmin, Bianka
Desman, Kathleen	Miller, Nancy	Waggaman, Angela
Drurey, Brian	Minnich, Kathleen	Wagner, Karen
Erdos, Bethina	Nape, Veronica	Watkins, Doris
Evans, Jennifer	Nied, Mary Kay	Watts, Roena
Faulds, Marisa	Niedermyer, Sheri	Weinerman, Judith
Febus, Susan	Olinger, Debra	Wells, Katherine
Flegal, Donald	Platner, John	Wieczorek, Timothy
Flynn, Lisa	Puckett, Georgette	Yanke, Steven
Frank, Laura	Reitz, Joyce	Young-Czerwony, Teresa
Galati, Michele	Rhoades, Rebecca	Ziegler, Jessica
		Zuk, Elizabeth

2. Certified Staff Resignation

Jill Holland effective July 22, 2015

3. Supplemental Staff Resignations for the 2015-2016 School Year

Dan Brown, Cross Country 8/9 Grade Coach
Dan Brown, Boys Basketball Head 8th Grade Coach

4. Certified Staff Appointments effective August 17, 2015

Andrea Davis, Credit Recovery/ISS Teacher, initial placement High School, BA-0, Step 0, \$34,892.00.

July 27,

15

Courtney Ursem-Fruits, Art Teacher, initial placement Middle School, BA-0, Step 1, \$36,288.00.

Manuel Gonzalez, ½ time Spanish Teacher, initial placement High School, BA-0, Step 2, \$18,841.50.

Patricia Roush, Preschool Teacher, initial placement Elementary School, BA-0, Step 0, \$34,892.00.

5. Classified Staff Resignations

Patricia Roush, educational aide, effective August 17, 2015 (contingent upon her board approval as a preschool teacher)

Kim Argirakis, food service helper, effective July 22, 2015

Krysta LeMaster, educational aide, effective July 7, 2015

6. Reassigned to Number 13

7. Building Substitute Teacher Effective August 17, 2015

Matthew Tekaucic, high school building substitute

8. Supplemental Staff Appointments 2015-2016 School Year

(All supplemental contracts contingent upon participation.)

High School Ski Club	Joanne Ashton	\$ 662.95
National Honor Society	Mary Lee Wooley	\$1,256.11
Jr./Sr. Class Advisor	Amy Simarro	\$2,093.52
High School Newspaper	John Carmigiano	\$1,500.36
Theatarian or Thespian Advisor	John Carmigiano	\$ 697.84
Drama Director-3 one act plays	John Carmigiano	\$ 697.84
Drama Director-Fall Production	John Carmigiano	\$1,535.25
Soccer – Girls JV Coach	Judd Peroli	\$2,965.82
Volleyball – Head 9 th Grade Coach	Crystal Paladenic	\$2,093.52
Boys JV Basketball Coach	Gina Fox	\$4,187.04

July 27,

15

9. Healthy Cuisine for Kids Culinary Class Stipends

The following stipends paid for the Healthy Cuisine for Kids Culinary Class to be paid out of Grant Fund 599-0055:

Joyce Meyer	\$600.00
Tammy Cooper	\$600.00

10. Secondary Summer School Teacher Appointments

The following secondary summer school Teachers for the summer of 2015, \$17.14/hr., \$1,200 minimum/\$25.00/hr., \$1,750 maximum per session, based on student enrollment as this is a self-funded program:

Nicholas Romanoff, NovaNET Teacher, Session II

Roll Call as Follows:

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

Nays: None

Motion Carried

2015-107 PERSONNEL

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

11. Certified Staff Appointment

Certified staff change in status of Megan Maloney from Preschool Teacher to District Preschool Specialist, effective August 17, 2015, \$56,002.00.

Roll Call as Follows:

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

Nays: None

Abstain: Mr. Maloney

Motion Carried

2015-108 PERSONNEL

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

July 27,

15

12. Classified Staff Resignation

Certified staff change in status of Megan Maloney from Preschool Teacher to District Preschool Specialist, effective August 17, 2015, \$56,002.00.

Roll Call as Follows:

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

Nays: None

Abstain: Mr. Maloney

Motion Carried

2015-109 PERSONNEL

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

13. Classified Staff Change in Status

Classified staff change in status of Everett Plesz from custodian to head custodian, initial placement High School \$ 13.66/hr.

Roll Call as Follows:

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

Nays: Mr. Curran

Motion Carried

2015-110 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 the Treasurer’s Report and approval of checks issued per attached.

2. Then and Now Purchase Orders

Monarch School	\$13,000.00
Medina County Board of MRDD	\$10,918.70

July 27,

15

3. **Approval of Certificate of Available Balances**

The Certificate of Available Balances as presented.

4. **Lease-Purchase Contract**

Enter into a tax exempt lease to purchase contract for the purchase of three new buses.

Roll Call as Follows:

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

Nays: None

Motion Carried

2015-111 SUPERINTENDENT'S REPORT

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

1. **Ohio EPA Permit Renewal**

Approve the renewal of OEPA Permit No. 3PT00069*CD as presented.

2. **Ohio School Boards Association Service Agreement**

Approve the Ohio School Boards Association Service Agreement and Service Addendum for Ohio Policy Service Update for a one year period, \$675.00/year as presented

3. **ABC Therapy Ltd.**

Approve the Amended Therapy Service Agreement between Cloverleaf Local Schools and ABC Therapy Ltd, to adjust the hourly rate **from** \$68.00/hr. for services provided by licensed physical therapist and \$53.00/hr. for services provided by a licensed physical therapist assistant **to** \$63.00/hr. for physical and occupational therapy services for the 2015-2016 school year.

July 27,

15

4. **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, \$227/day per student, as presented.

5. **Medina Creative Accessibility Agreement**

Approve the agreement between Medina Creative Accessibility and Cloverleaf Local Schools for Vocational Training/Supportive Employment services as presented.

6. **Evolve Academy of Medina City School District**

Approve the agreement between Evolve Academy of Medina City School District and the Cloverleaf Local School District for alternative school services for the 2015-2016 school year as presented.

7. **Medina City School District Juvenile Detention Center Memorandum of Understanding**

It is recommended that the Cloverleaf Board of Education approve the memorandum of understanding between Cloverleaf Local Schools and Medina City Schools regarding students placed in the Medina County Juvenile Detention as presented.

8. **Career-Technical Education Waiver**

Approve the career-technical education waiver as presented.

9. **Shelley Mack Contract Correction**

It is recommended that the Cloverleaf Board of Education approve the correction to the June 22, 2015 agenda where Shelley Mack's hourly rate was incorrectly listed at \$16.00/hr. The correct hourly rate is \$61.00/hr.

10. **Disposal of Assets**

Approve disposal of the following assets as recommended by the Transportation Department per File:DN, School Properties Disposal Policy.

July 27,

15

<u>Asset</u>	<u>Estimated Value</u>
Bus	\$1,000.00
Bus	\$3,000.00
Bus	\$3,000.00
Bus	\$3,000.00
Bus	\$ 500.00
Van	\$ 200.00
Van	\$ 200.00
Van	\$ 200.00

11. Policies – 2nd Reading

Approve the 2nd reading of the following policies:

EDE-E	Computer/On-Line Services (Network/Internet Permission Slip)
FD	Tax Issues
JEFB	Released Time For Religious Beliefs
JECBA	Admission of Exchange Students
JECBA-R	Admission of Exchange Students
JHCD-R	Administering Medicines to Students

12. Job Description

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

5.14 District Preschool Specialist

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

STRATEGIC PLAN UPDATE

The Strategic Plan Update was presented by Superintendent Kubilius.

DISTRICT WELLNESS PROGRAM

A District Wellness Program was reviewed by Treasurer Hudson.

July 27,

15

NEW BUSINESS

ATHLETIC BOOSTER SHED

Mr. Walkup reviewed proposed plans for an Athletic Booster Shed.

TECHNOLOGY ACADEMY AND TECHNOLOGY STANDARDS

The Technology Academy and Technology Standards were reviewed by Mr. Hevener.

POSITION CHANGES

Proposed position changes were reviewed by Superintendent Kubilus.

2015-112 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mrs. Rych, to enter into executive session at 7:20 p.m. to for the purpose of having a conference with the Board's attorney containing disputes involving the Board which are the subject of pending or imminent court action and to prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.

Roll call as follows:

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

Nays: None

Motion Carried

Mr. Maloney joined Executive Sessions at 8:10 p.m.

Mr. Schmock and Mr. Curran were dismissed from executive session at 8:24 p.m.

2015-113 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mrs. Rych to adjourn executive session at 8:44 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2015-114 ADJOURNMENT

Mrs. Rych motioned, seconded by Mr. Maloney, to adjourn the meeting at 8:45 p.m.

July 27,

15

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

August 10, 2015
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.

C **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 building reorganization; and

WHEREAS, the Board of Education finds that a 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 building reorganization, the following positions are being reduced effective August 17, 2015:

Two 6.5 Hour Paraprofessionals

Section 2. Based upon the reduction of positions as set forth in Section 1, and discussion with OAPSE regarding the exercise of bumping rights, one employee volunteered to be laid off. Subsequently, that employee applied for and was awarded a vacant paraprofessional position outside the scope of this reduction.

Section 3. It is found and determined that all formal actions of the Board concerning and related to the adoption of this Resolution were taken in an open meeting of the Board, and that all deliberations of this Board were in meetings open to the public, in compliance with all legal requirements, including O.R.C. §121.22.

Cloverleaf Board of Education approval of items C

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

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 for the 2015-2016 school year:

Anderson, Mark	Hoopingarner, Erin	Renker, Rhonda
Blankenship, Jason	Lamb, Bill	Sharnsky, Lauren
Boyer, Nathaniel	Larcey, Debra	Sims, Eileen
Browning, Roberta	LoBuglio, Mary Kaitlyn	Sims, John
Burge, Drew	Luther, Edward	Turner, Samantha
Cronin, Julie	Maynard, Richard	Wagner, Karen
Ebersol, Beth	McGrain, William	Wenneman, Nicole
Guseman, David	Minger, Robert	Willis, Cheryl
Hawkins, Amy	Nussbaum, Katelyn	Wilson, Lynn
	Ramey, Susan	Zambetti, Noelle
		Zumack, Cassandra
Aiker-Walker, Susan	Lambert, Wesley	Simpkins, Anitra
Fife, Katie	Rodriguez, Robert	Vogelgesang, Anna
Grosskopf, Janet	Shaw, Kathleen	White, Angela

D-2 **Certified Staff Building Substitute**

It is recommended that the Cloverleaf Board of Education approve the following building substitute for the 2015-2016 school year:

Kyle Geiss, Middle School Building Substitute

D-3 Certified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments effective August 17, 2015 pending acceptance of BCI and FBI background checks:

Sarah, Zwick, Preschool Teacher, initial placement Elementary School, BA, Step 0, \$34,892.00.

Stephanie Marie Gastkowski, Intervention Specialist Teacher, initial placement High School, MA, Step 2, \$41,521.00.

D-4 Classified Change in Status – Bidding/bumping process

It is recommended that the Cloverleaf Board of Education approve the following classified staff change in status for educational aides in accordance with the negotiated agreement, effective August 19, 2015:

Renee Kozma from 6.0 hrs./day middle school to 7.0 hrs./day high school
Dan Brown from 5.0 hrs./day middle school to 6.0 hrs./day high school
Garnet Chester from 7.75 hrs./day transportation to 5.75 hrs./day middle school
Dana Kulas from 3.75 hrs./day elementary school to 5.25 hrs./day elementary school
Joyce Toy from 6.5 hrs./day to 6.5 hrs./day elementary school
Kellie Cooney from 6.5 hrs./day to 6.5 hrs./day elementary school
Deborah Groetz from 6.5 hrs./day to 7.0 hrs./day, high school
Trinka Sachleben from 6.5 hrs./day to 5.75 hrs./day, elementary school
Jill Hartman from 6.5 hrs./day high school to 5.75 hrs./day elementary school

D-5 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education approve the classified staff resignation of Sherry Armstrong, effective at the end of the day August 30, 2015.

D-6 Classified Staff Contracts

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

Danielle Moran, food service helper, continuing contract, \$10.79/hr., effective August 20, 2015

Athena McAfee, secretary, second one-year contract, \$12.76/hr., effective August 28, 2015

Angela Rinearson, educational aide, continuing contract, \$10.45/hr., effective May 15, 2015

Jillian Hartmann, educational aide, second one year contract, \$10.45/hr., effective August 20, 2015

D-7 **Classified Staff Substitute Appointments**

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments for the 2015-2016 school year:

Substitute Secretary @ \$9.57/hr.

Anmarie Brasty
Debrah Brubaker
Jill Bell
Cynthia Carrier
Elaine Meier
Kacie Stephens
Angela Young
Betsy Zuk

Substitute Educational Aide @ \$9.05/hr.

Janet Aungst
Anmarie Brasty
Debrah Brubaker
Jill Bell
Chester Hadley
Kathleen Newman
Julia Poling
Betsy Zuk

Substitute Food Service Helper @ \$9.18/hr.

Cynthia Carrier
Nicole Benko
Amy Harris
Bridgett Klein
Edward Ogurchak
Kacie Stephens
Sheli Snyder
Angela Young

Substitute Custodian @ \$9.39/hr.

Edward Ogurchak
Christy Canfield
Bridgett Klein

Substitute Bus Driver @ \$13.21/hr.

Kevin Daugherty
Emily Baroz
Edward Greer, Jr.
Donald Wolff

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

E K-12 Technology Standards

It is recommended that the Cloverleaf Board of Education adopt the K-12 Technology Standards per attached.

Cloverleaf Board of Education approval of items E

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

F. Stadium Update – Mr. Kubilus

G. OIP – District Leadership Team Update – Mr. Hevener

H. Affordable Care Act Reporting Requirements – Mr. Hudson

I. 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: _____

J. **ADJOURNMENT**

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

Time: _____

August 10,

15

The Board of Education of the Cloverleaf Local School District met for a Work Session on August 10, 2015 at 6:00 p.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

Mr. James Curran
Mrs. Jane Rych
Mr. Jason Myers

Mr. Michael Maloney
Mr. Schmock

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

None

2015-115 RESOLUTION IMPLEMENTING A LAYOFF OF NONTEACHING EMPLOYEES

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

1. A 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 building reorganization; and

WHEREAS, the Board of Education finds that a 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 building reorganization, the following positions are being reduced effective August 17, 2015:

August 10,

15

Two 6.5 Hour Paraprofessionals

Section 2. Based upon the reduction of positions as set forth in Section 1, and discussion with OAPSE regarding the exercise of bumping rights, one employee volunteered to be laid off. Subsequently, that employee applied for and was awarded a vacant paraprofessional position outside the scope of this reduction.

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.

Roll Call as Follows:

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

Nays: None

Motion Carried

2015-116 PERSONNEL

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

1. Medina County Substitute Teacher Tutor List for 2015-2016 school year:

Anderson, Mark	Hoopingarner, Erin	Renker, Rhonda
Blankenship, Jason	Lamb, Bill	Sharnsky, Lauren
Boyer, Nathaniel	Larcey, Debra	Sims, Eileen
Browning, Roberta	LoBuglio, Mary Kaitlyn	Sims, John
Burge, Drew	Luther, Edward	Turner, Samantha
Cronin, Julie	Maynard, Richard	Wagner, Karen
Ebersol, Beth	McGrain, William	Wenneman, Nicole
Guseman, David	Minger, Robert	Willis, Cheryl
Hawkins, Amy	Nussbaum, Katelyn	Wilson, Lynn
	Ramey, Susan	Zambetti, Noelle
		Zumack, Cassandra

August 10,

15

Aiker-Walker, Susan	Lambert, Wesley	Simpkins, Anitra
Fife, Katie	Rodriguez, Robert	Vogelgesang, Anna
Grosskopf, Janet	Shaw, Kathleen	White, Angela

2. **Certified Staff Building Substitute 2015-2016 school year**

Kyle Geiss, Middle School Building Substitute

3. **Certified Staff Appointments**

Effective August 17, 2015 pending acceptance of BCI and FBI background checks:

Sarah, Zwick, Preschool Teacher, initial placement Elementary School, BA, Step 0, \$34,892.00.

Stephanie Marie Gostkowski, Intervention Specialist Teacher, initial placement High School, MA, Step 2, \$41,521.00.

4. **Classified Change in Status – Bidding/bumping process**

Approve the following classified staff change in status for educational aides in accordance with the negotiated agreement, effective August 19, 2015:

Renee Kozma from 6.0 hrs./day middle school to 7.0 hrs./day high school

Dan Brown from 5.0 hrs./day middle school to 6.0 hrs./day high school

Garnet Chester from 7.75 hrs./day transportation to 5.75 hrs./day middle school

Dana Kulas from 3.75 hrs./day elementary school to 5.25 hrs./day elementary school

Joyce Toy from 6.5 hrs./day to 6.5 hrs./day elementary school

Kellie Cooney from 6.5 hrs./day to 6.5 hrs./day elementary school

Deborah Groetz from 6.5 hrs./day to 7.0 hrs./day, high school

Trinka Sachleben from 6.5 hrs./day to 5.75 hrs./day, elementary school

Jill Hartman from 6.5 hrs./day high school to 5.75 hrs./day elementary school

August 10,

15

5. **Classified Staff Resignation**

Sherry Armstrong, effective at the end of the day August 30, 2015

6. **Classified Staff Contracts**

Danielle Moran, food service helper, continuing contract, \$10.79/hr., effective August 20, 2015

Athena McAfee, secretary, second one-year contract, \$12.76/hr., effective August 28, 2015

Angela Rinearson, educational aide, continuing contract, \$10.45/hr., effective May 15, 2015

Jillian Hartmann, educational aide, second one year contract, \$10.45/hr., effective August 20, 2015

7. **Classified Staff Substitute Appointments 2015-2016 school year:**

Substitute Secretary @ \$9.57/hr.

Annamarie Brasty
Debrah Brubaker
Jill Bell
Cynthia Carrier
Elaine Meier
Kacie Stephens
Betsy Zuk

Substitute Educational Aide @ \$9.05/hr.

Janet Aungst
Annamarie Brasty
Debrah Brubaker
Jill Bell
Chester Hadley
Kathleen Newman
Julia Poling
Betsy Zuk

Substitute Food Service Helper @ \$9.18/hr.

Cynthia Carrier
Nicole Benko

August 10,

15

Amy Harris
Bridgett Klein
Edward Ogurchak
Kacie Stephens
Sheli Snyder
Angela Young

Substitute Custodian @ \$9.39/hr.

Edward Ogurchak
Christy Canfield
Bridgett Klein

Substitute Bus Driver @ \$13.21/hr.

Kevin Daugherty
Emily Baroz
Edward Greer, Jr.
Donald Wolff

Roll Call as Follows:

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

Nays: None

Motion Carried

2015-117 K-12 TECHNOLOGY STANDARDS

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

1. K-12 Technology Standards

Adopt the K-12 Technology Standards per attached

Roll Call as Follows:

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

Nays: None

Motion Carried

STADIUM UPDATE

Superintendent Kubilus provided an update on the Stadium Project.

OIP – DISTRICT LEADERSHIP TEAM UPDATE

Mr. Hevener provided an update on the OIP District Leadership Team.

August 10,

15

AFFORDABLE CARE ACT REPORTING REQUIREMENTS

Mr. Hudson provided an update on the Affordable Care Act Reporting Requirements.

2015-118 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Schmock to enter into executive session at 6:56 p.m. to for the purpose of considering the employment of a public employee or official and to prepare for conducting, or reviewing negotiations or bargaining sessions with executive employees concerning their compensation or other terms and conditions of their employment.

Roll call as follows:

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

Nays: None

Motion Carried

Mr. Maloney excused himself from Executive Session and the remainder of the Board Meeting.

2015-119 ADJOURN EXECUTIVE SESSION

Mrs. Rych motioned, seconded by Mr. Schmock to adjourn executive session at 7:30 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2015-120 ADJOURNMENT

Mr. Curran motioned, seconded by Mr. Schmock to adjourn the meeting at 7:31 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

August 25, 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 July 21, 2014 regular session, the August 11, 2014 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the July 21, 2014 regular session, the August 11, 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 **Westfield Township Emergency Sirens** – Chief Fletcher

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:

Bombard	Ashley	Gonzalez	Manuel	Matejin	Naomi
Bouch	Kimberly	Herstine	Jill	McMullen	Matthew
Brown	Wendy	Hussey	Kevin	Metheney	Jeremy
Clapp	Darin	Jobanputra	Brittany	Petrak	Joseph
Coughlin	Brian	Karzewski	Lindsay	Pienta	Mary Kay
Delafield	Sandra	Kirby	James	Stoicoiu	Callah
Everhard	Katelin	Lobuglio	Mary	Tollis	Julie
Fulton	Amanda	Madak	Robin	Walkup	Katelyn
				Dennis	Tyler

C-2 Certified and Classified Staff Appointment Corrections

Ashley Forgie, ½ time Spanish Teacher, high school, BA,
from step 0 \$17,446.00/year, **to** step 2, \$18,841.50/year.

Trinka Sachleben, educational aide, salary correction **from** \$10.15/hr. **to**
\$10.45/hr. effective August 19, 2014.

C-3 Certified Staff Appointments

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

Holly Ledger, tutor (no grades), initial placement Elementary School,
effective August 25, 2014, pending receipt and acceptance of BCI and FBI
background check, \$27,863.30/year.

C-4 Classified Staff Appointment

Athena McAfee, Level II Secretary, initial placement Elementary School,
effective August 26, 2014, Step 2, \$12.51/hr.

C-5 Classified Staff Substitute Appointments for the 2014-2015 School Year

It is recommended that the Cloverleaf Board of Education approve the following
classified staff substitute appointments for the 2014-2015 school year:

Sallee Knapp, substitute educational aide, \$9.05/hr.

Lara Ratliff, substitute educational aide, \$9.05/hr.

Sandra Carpenter, substitute bus driver, \$13.21/hr.

Jill Daugherty, substitute bus driver, \$13.21/hr.

Michael Gatrell, substitute bus driver, \$13.21/hr.

Nadine Nichols, substitute bus driver, \$13.21/hr.

C-6 Supplemental Staff Resignation for the 2014-2015 school year

It is recommended that the Cloverleaf Board of Education accept the
supplemental staff resignation of Nick Ogurchak, Assistant Football
Coach, for the 2014-2015 school year.

C-7 Supplemental Staff Appointments for the 2014-2015 School Year

Flag Instructor	Lauren Walkley	\$1,919.60
Building Head Teacher (3-5)	Joyce Stephenson	\$ 697.84
* Volleyball Head 8 th Grade Coach	Manuel Gonzalez	\$1,919.06
* Volleyball Head 7 th Grade Coach	Manuel Gonzalez	\$1,919.06
Football Varsity Assistant Coach	Justin Vorhies	\$4,187.04

* Pending receipt and acceptance of FBI & BCI background checks

C-8 Latchkey Appointments

It is recommended that the Cloverleaf Board of Education approve Anne Marie Brasty, AM latchkey instructor, effective August 19, 2014, 1.5 hrs./day, \$10.00/hr.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

C-9 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Athena McAfee, food service helper effective at the end of the work day, August 22, 2014.

Cloverleaf Board of Education approval of item C-9

_____ 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 **Permanent Appropriations**

It is recommended that the Cloverleaf Board of Education approve the permanent appropriations FY15 as presented.

D-3 **Tyler MUIS Software Pilot Program**

It is recommended that the Cloverleaf Board of Education approve the Treasurer's Office to apply for the Tyler MUIS Software Pilot Program. Additional monetary approval will be requested by the Board if selected by the OASBO/MCOECN Steering Committee.

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

E-1 **Medina County Board of Developmental Disabilities Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between the Medina County Board of Development Disabilities and Cloverleaf Local School District for Physical, Occupational and Speech therapy as presented.

E-2 **Evolve Academy of Medina City School District**

It is recommended that the Cloverleaf Board of Education approve the agreement between Evolve Academy of Medina City School District and the Cloverleaf Local School District for alternative school services as presented.

E-3 Reading and Language Arts Center Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Reading and Language Arts Centers, Inc. (RLAC) and Cloverleaf Local Schools for five-day Phonics First Instruction Workshop as presented.

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

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

F. NEW BUSINESS

F-1 Memorandum of Understanding with Cloverleaf Education Association (CEA)

It is recommended that the Cloverleaf Board of Education approve the Memorandum of Understanding between the Cloverleaf Board of Education and the Cloverleaf Education Association (CEA) 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 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: _____

SEPTEMBER 22,

14

The Board of Education of the Cloverleaf Local School District met for a Regular Meeting on September 22, 2014 at the Cloverleaf High School at 6:02 p.m. 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

2014-123 APPROVAL OF MINUTES

Mr. Schmock motioned, seconded by Mr. Myers, to approve the minutes of the August 25, 2014 regular session September 8, 2014 special session.

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

None

2014-124 PERSONNEL

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

1. Medina County Substitute Teacher Tutor List

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

Bombard	Ashley	Gonzalez	Manuel	Matejin	Naomi
Bouch	Kimberly	Herstine	Jill	McMullen	Matthew
Brown	Wendy	Hussey	Kevin	Metheney	Jeremy
Clapp	Darin	Jobanputra	Brittany	Petrak	Joseph
Coughlin	Brian	Karzewski	Lindsay	Pienta	Mary Kay
Delafield	Sandra	Kirby	James	Stoicoiu	Callah
Everhard	Katelin	Lobuglio	Mary	Tollis	Julie
Fulton	Amanda	Madak	Robin	Walkup	Katelyn
				Dennis	Tyler

2. Certified and Classified Staff Appointment Corrections

Ashley Forgie, ½ time Spanish Teacher, high school, BA, **from** step 0 \$17,446.00/year, **to** step 2, \$18,841.50/year.

Trinka Sachleben, educational aide, salary correction **from** \$10.15/hr. **to** \$10.45/hr. effective August 19, 2014.

3. Certified Staff Appointments

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

SEPTEMBER 22,

14

Holly Ledger, tutor (no grades), initial placement Elementary School, effective August 25, 2014, pending receipt and acceptance of BCI and FBI background check, \$27,863.30/year.

4. Classified Staff Appointment

Athena McAfee, Level II Secretary, initial placement Elementary School, effective August 26, 2014, Step 2, \$12.51/hr.

5. Classified Staff Substitute Appointments for the 2014-2015 School Year

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments for the 2014-2015 school year:

Sallee Knapp, substitute educational aide, \$9.05/hr.
 Lara Ratliff, substitute educational aide, \$9.05/hr.
 Sandra Carpenter, substitute bus driver, \$13.21/hr.
 Jill Daugherty, substitute bus driver, \$13.21/hr.
 Michael Gatrell, substitute bus driver, \$13.21/hr.
 Nadine Nichols, substitute bus driver, \$13.21/hr.

6. Supplemental Staff Resignation for the 2014-2015 school year

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Nick Ogurchak, Assistant Football Coach, for the 2014-2015 school year.

7. Supplemental Staff Appointments for the 2014-2015 School Year

Flag Instructor	Lauren Walkley	\$1,919.60
Building Head Teacher (3-5)	Joyce Stephenson	\$ 697.84
* Volleyball Head 8 th Grade Coach	Manuel Gonzalez	\$1,919.06
* Volleyball Head 7 th Grade Coach	Manuel Gonzalez	\$1,919.06
Football Varsity Assistant Coach	Justin Vorhies	\$4,187.04

* Pending receipt and acceptance of FBI & BCI background checks

8. Latchkey Appointments

It is recommended that the Cloverleaf Board of Education approve Anne Marie Brasty, AM latchkey instructor, effective August 19, 2014, 1.5 hrs./day, \$10.00/hr.

Roll call as follows:

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

Nays: None

Motion Carried

2014-120 BUSINESS/FINANCE

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

SEPTEMBER 22,

14

1. **Treasurer's Report and approval of checks issued per attached**
2. **Permanent Appropriations FY15 as presented**
3. **Tyler MUIS Software Pilot Program**
Approve the Treasurer's Office to apply for the Tyler MUIS Software Pilot Program. Additional monetary approval will be requested by the Board if selected by the OASBO/MCOECN Steering Committee.

Roll call as follows:

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

Nays: None

Motion Carried

2014-121 SUPERINTENDENT'S REPORT

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

1. **Medina County Board of Developmental Disabilities Agreement**
Agreement between the Medina County Board of Development Disabilities and Cloverleaf Local School District for Physical, Occupational and Speech therapy as presented.
2. **Evolve Academy of Medina City School District**
Agreement between Evolve Academy of Medina City School District and the Cloverleaf Local School District for alternative school services as presented.
3. **Reading and Language Arts Center Agreement**
Agreement between Reading and Language Arts Centers, Inc. (RLAC) and Cloverleaf Local Schools for five-day Phonics First Instruction Workshop as presented.

Roll call as follows:

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

Nays: None

Motion Carried

NEW BUSINESS

2014-122 MEMORANDUM OF UNDERSTANDING WITH CLOVERLEAF EDUCATION ASSOCIATION

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

1. **Memorandum of Understanding with Cloverleaf Education Association**
Approve the Memorandum of Understanding between the Cloverleaf Board of Education and the Cloverleaf Education Association (CEA) as presented.

2014-123 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Schmock, to enter executive session at 6:40 p.m. to consider the employment of a public employee or official.

Roll call as follows:

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

Nays: None

Motion Carried

SEPTEMBER 22,

14

2014-124 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn executive session at 6:58 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2014-125 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Myers, to adjourn the meeting at 6:59 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

September 8,

14

The Board of Education of the Cloverleaf Local School District met for a regular session on September 8, 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****RECOGNITION AND PUBLIC PARTICIPATION**

None

2014-119 WRESTLING ROOM

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

The Cloverleaf Board of Education recommends support of the fundraising efforts with the All Sports Boosters for the wrestling room, as presented by Mr. Walkup.

Roll call as follows:

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

Nays: None

Motion Carried

CURRICULUM/ASSESSMENT UPDATE – Mr. Hevener**SPECIAL EDUCATION CATASTROPHIC AID** - Dr. Costello**STRATEGIC PLANNING** – Mr. Kubilus**FY13-14 MEDINA COUNTY ESC FINAL CONTRACT REVIEW** – Mr. Hudson**DEBT REFUDING OUTCOME** – Mr. Hudson**OLD BUSINESS** - Extra-Curricular Activity Drug Testing Policy Discussion**2014-120 EXECUTIVE SESSION**

Mr. Curran motioned, seconded by Mr. Myers, to enter executive session at 7:49 p.m. to discuss the employment and compensation of a public employee or official.

Roll call as follows:

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

Nays: None

Motion Carried

2014-121 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Schmock, to adjourn executive session at 7:56 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

September 8, 14

2014-122 ADJOURNMENT

Mr. Myers motioned, seconded by Mr. Schmock, to adjourn regular session at 7:56 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

September 22, 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 August 25, 2014 regular session, the September 8, 2014 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the August 25, 2014 regular session, the September 8, 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.

Name	Address
_____	_____
_____	_____
_____	_____
_____	_____

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:

French, Andrea	Kelly, Robert
Browning, Roberta	Koenig, Leanne

Zinke, Anna	Lamb, William
Fasko, Thomas	Laubenthal, Brianna
Hawkins, Amy	Luther, Edward
York, Samantha	Miley, Timothy
Bohley, Kellie	Myatt, Amanda
Boyer, Alison	Ott, Nathan
Frank, Laura	Passe, Marisse
Gaines, Jennifer	Smith, Robert
Geiss, Kyle	Valigore-Boza, Tiffany
Hawkins, Jaclyn	Virkler, Alysia
Hoopingarner, Erin	Waggaman, Angela
Schlegel, Kimberly	Thomas, Matthew
Bennie, Stacy	Bloss, Laura
Burge, Drew	Buttle, Chelsea
Handlin, Kristy	Leffel, Ronda
Oldfield, Ellen	Robison, Mark
Rodriguez, Robert	Searcey, Tara
Sexton, Jessica	Turner, Samantha
Usher, Thomas	Vigneault, Amber
Werthmuller, Jennifer	Wilson, Lynn
Zinke, Anna	
Jackson, Megan – effective September 10, 2014	
Smith, Tracie – effective September 16, 2014	

C-2 **Certified Staff Change in Status**

It is recommended that the Cloverleaf Board of Education approve the following certified staff change in status effective August 15, 2014:

Jenny Pertee from 6.75 hrs./day to 7 hrs./day, \$26,868.24

Nicholas Romanoff from 6.75 hrs./day to 7 hrs./day, \$30,335.10

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

It is recommended that the Cloverleaf Board of Education approve the following certified staff leave of absence:

FMLA paid and unpaid leave of absence after all available sick days have been exhausted for Wendy Thiry, beginning December 13, 2014 with an estimated return to work of March 4, 2015.

Unpaid leave of absence of Vicki McMillen beginning September 19, 2014 through January 22, 2014.

C-4 Classified Staff Leave of Absence

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

FMLA paid leave of absence of Patricia Rusnak beginning September 4, 2014, anticipated return November, 2014

Paid and unpaid leave of absence after all available sick days are used for Tracy Wenzinger, beginning August 19, 2014, anticipated return January 5, 2015

C-5 Classified Staff Recall

It is recommended that the Cloverleaf Board of Education recall the following classified staff per the negotiated agreement:

Julie Tomasch, educational aide, 3.75 hrs./day, effective September 2, 2014, \$10.45/hr.

C-6 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Tracie Smith, educational aide, effective at the end of the work day September 15, 2014.

C-7 Classified Staff Change in Status

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

Susan Civittolo, educational aide from 6.5 hrs./day to 7 hrs./day, effective August 27, 2014, \$11.57/hr.

Pamela Payn, educational aide from 7 hrs./day to 7 hrs. 10 minutes./day, effective September 9, 2014, \$12.79/hr.

Petra Lange, Bus Driver change from 7.0 hrs/day to 6.0 hrs.day effective September 8, 2014, \$16.15/hr.

Lynn Livengood, educational aide from 6.75 hrs./day to 7 hrs./day, effective August 19, 2014, \$11.98/hr.

C-8 Classified 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. Effective August 19th 2014 unless otherwise stated.

Jackie Barlock, Bus Driver, from 4.0 hrs./day to 6.25 hrs./day, \$14.37/hr.

Amie Deucore, Bus Driver, from 32 hrs/week to 40.0 hrs/week \$16.15/hr.

Amanda Feckner, Bus Driver, from 4.0 hrs./day to 6.0 hrs./day \$15.61/hr.

Jennifer Grace, Bus Driver, from 5.5hrs./day to 6.0 hrs./day \$14.65/hr.

Sherry Myers, Bus Driver, from 38 hrs./week to 40.0 hrs./week \$17.25/hr.

Pam Rine, Bus Driver, from 38.0 hrs./week to 40.0 hrs./week \$17.25/hr.

Donna Rose, Bus Driver, from 4.0 hrs./day to 6.0 hrs./day \$14.65/hr.

Kathy Shirley, Bus Driver, from 38.0 hrs./week to 40.0 hrs./week \$17.25/hr.

Jim Siekbert, Bus Driver, from 4.25 hrs./day to 5.75 hrs./day \$14.65/hr.

Dee Dee Stormer, Bus Driver, from 32 hrs./week to 40.0 hrs./week \$16.15/hr.

Linda Swiat, Bus Driver, from 38.0 hrs./week to 40.0hrs./week \$17.25/hr.

Leona Syverson, Bus Driver, from 4.0 hrs./day to 6.75 hrs./day \$15.61/hr.

Erica Tressler, Bus Driver, from 32 hrs./week to 40.0 hrs./week \$16.15/hr.

Ken Wurst, Bus Driver, from 4.0 hrs./day to 6.25 hrs./day \$14.65/hr.

Petra Lange, Bus Driver, from 6.0 hrs./day to 8.0 hrs./day, effective September 15, 2014, \$16.15/hr.

C-9 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 2014-2015 school year, effective August 19, 2014 as presented.

BUS DRIVER	BUS #	A.M.	MID	P.M.	TOTAL
Barlock, Jackie	36	3		3	6
Cassidy, Robin	51	4		4	8
Cooke, Sandy	8	3.5	2	2.5	8

Deucore, Amie	15	3.5	2	2.5	8
Drollinger, Gary	2	3.75		3.25	7
Feckner, Amanda	44	3.25		2.75	6
Grace, Jennipher	34	3.25		2.75	6
Haney, Norm	20	3.75		2.75	6.5
Haumesser, Pat	17	3.75	1.5	2.75	8
Kupchick, Martina	7	3.5	2	2.5	8
Lange, Petra	12	3.25	2	2.75	8
Long, Angie	50	4		4	8.00
Myers, Sherry	22	3.25	2	2.75	8
Noernberg, Ellie	9	3.25	1	3.25	7.5
Rine, Pam	5	3.25	2	2.75	8
Rose, Donna	33	3.25		2.75	6
Shaw, Orrville	41	3		2.25	5.25
Shirley, Kathy	49	3	2	3	8
Siekbert, Jim	31	3		2.75	5.75
Sims Stacey	48	3.75		2.75	6.5
Steppenbacker, Sue	46	3.5		2.5	6
Stormer, Dee Dee	39	3.25	2	2.75	8
Swiat, Linda	38	3.25	2	2.75	8
Sykora, Lisa	42	3.5		2.5	6
Syverson, Leona	45	3.75		3	6.75
Tressler, Erica	32	3.25	2	2.75	8
Ulmer, Lynn	21	3.5	1.5	3	8
Wurst, Ken	55	3.5		2.75	6.25
Open route (Monarch)	1	3.75		3.5	7.25

C-10 Certified Staff Building Substitutes

It is recommended that the Cloverleaf Board of Education approve the following certified staff building substitutes:

Jessica Durinsky, high school building substitute, effective September 2, 2014

Megan Jackson, elementary school building substitute, effective September 10, 2014

C-11 Classified Staff Appointments

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

Kathy Blankenship, food service helper, high school, 3.0 hrs./day, effective September 23, 2014, \$9.18/hr.

Kimberly Argirakis, food service helper, high school, 3.0 hrs./day, effective September 23, 2014, \$9.18/hr.

Shannon Tomes, food service helper, elementary school, 3.75 hrs./day, effective September 23, 2014, \$9.18/hr.

C-12 Classified Substitute Staff Appointments for the 2014-2015 School Year

It is recommended that the Cloverleaf Board of Education approve the following classified substitute staff appointments for the 2014-2015 school year:

Substitute Educational Aides @ \$9.05/hr.

Katelyn Long, effective September 23, 2014
Debrah Brubaker, effective September 17, 2014
Angela Harris, effective September 23, 2014
Patricia Hallis, effective September 22, 2014
Deborah Bontempo, effective August 29, 2014
Susan Lacko, effective September 23, 2014
Betsy Zuk, effective August 19, 2014

Substitute Food Service Helper @ 9.18/hr.

Cathy Blankenship, effective September 4, 2014
Jacqueline Cummings, effective September 29, 2014
Jill Shamis, effective September 15, 2014
Patricia Hallis, effective September 22, 2014
Melissa Jarvis, effective September 4, 2014

Substitute Custodian @ \$9.39/hr.

Samantha Luich, effective September 22, 2014

Substitute Secretary @ \$9.57/hr.

Susan Lacko, substitute secretary, effective, August 15, 2014
Betsy Zuk, substitute secretary, effective August 19, 2014

C-13 Extended Days

It is recommended that the Cloverleaf Board of Education approve the following certified staff extended days, per negotiated agreement:

Kristine Nagy	10 Extended Days	\$4,133.97
Cheri Weigand	10 Extended Days	\$4,133.97

C-14 Supplemental Staff Resignation for the 2014-2015 School Year

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Bart Randolph, SLO Committee Member for the 2014-2015 school year.

C-15 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.)

Wrestling, JV Coach	Dave Khoury	\$4,187.04
Wrestling, 7/8 Grade Coach	Ken Curtis	\$2,791.36
Football, Middle School Assistant Coach	Josh Stallings	\$2,791.36
Football, Varsity Assistant Coach	Tyler Dennis	\$3,838.12
Girls Basketball Varsity Assistant Volunteer Coach	Kevin Pletcher	\$ n/a
Flag Instructor	Lauren Walkley	\$1,919.60
Majorettes Instructor	Cari Danko	\$1,151.44
Experienced Teacher Mentor	Denise Berry	\$ 348.92
Entry Year Program Mentor	Denise Berry	\$1,221.22
Experienced Teacher Mentor	April Dalton	\$ 348.92
Entry Year Program Mentor	Amy Davis	\$1,221.22
Entry Year Program Mentor	Margherita DeAngelis	\$1,221.22
Experienced Teacher Mentor	Ramona Gellick	\$ 348.92
Experienced Teacher Mentor	Lisa Heinrich	\$ 348.92
Experienced Teacher Mentor	Michelle Johnson	\$ 348.92
Entry Year Program Mentor	Kay Rickard	\$1,221.22
Entry Year Program Mentor	Amber Smith	\$1,221.22
Entry Year Program Mentor	Joyce Stephenson	\$1,221.22
Experienced Teacher Mentor	Jennifer Kee	\$ 348.92
Entry Year Program Mentor	Bobie Jo Carson	\$1,221.22
Experienced Teacher Mentor	Julie Gunkelman	\$ 348.92
Entry Year Program Mentor	Angela Leonard	\$1,221.22
Entry Year Program Mentor	Josh Boggs	\$1,221.22
Entry Year Program Mentor	Wendy Nelson	\$1,221.22
Experienced Teacher Mentor	Tonya Swain	\$ 348.92
Entry Year Program Mentor	Tonya Swain	\$1,221.22
Entry Year Program Mentor	Amy Simarro	\$1,221.22
Entry Year Program Mentor	Pam Waltenbaugh	\$1,221.22
Experienced Teacher Mentor	Margherita DeAngelis	\$ 348.92
SLO Committee Member	Brian Madigan	\$ 100.00/month*

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

Cloverleaf Board of Education approval of items C-1 through C-15 by consent.

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

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

MR. MYERS _____ MRS. RYCH _____ MR. SCHMOCK

C-16 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.)

Experienced Teacher Mentor	Megan Maloney	\$ 348.92
Building Head Teacher (Pre-K-2)	Megan Maloney`	\$ 697.84

Cloverleaf Board of Education approval of item C-16

_____ 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.

D-2 Then and Now Purchase Orders

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

All American Sports Corp.	\$4,494.50
ACT Aspire	\$4,272.95

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-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 _____

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

E-1 **Medina County Schools Educational Service Center Amendment Agreement**

It is recommended that the Cloverleaf Board of Education approve the service agreement amendment between Medina County Schools Educational Service Center and Cloverleaf Local Schools for psychology and nursing services as presented.

E-2 **Auditor of State Auditors Resolution**

It is recommended that the Cloverleaf Board of Education authorize the State Auditor's office to perform the services necessary to determine whether the district's fiscal emergency status can be terminated.

E-3 **Educational Service Center of Cuyahoga County**

It is recommended that the Cloverleaf Board of Education approve the agreement between the Educational Service Center of Cuyahoga County and Cloverleaf Board of Education for Teacher of Hearing Impaired and Audiologist services as presented.

E-4 **Medina Creative Accessibility Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between Medina Creative Accessibility and Cloverleaf Local Schools for Supportive Employment Enclose services as presented.

E-5 **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 as presented for the 2014-2015 school year:

50% Steve Kuzyk

50% Naggy Collision

E-6 Middle School Student Council Advisor

It is recommended that the Cloverleaf Board of Education approve Amy Detwiler Middle School Student Council Advisor for the 2014-2015 school year, \$1,395.68.

E-7 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 and approve Joanne Ashton, volunteer ski club advisor for the 2014-2015 school year.

E-8 Policies – 1st Read

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

DI	Fiscal Accounting and Reporting
DN	School Properties Disposal
EB	Safety Programs
EBAA	Reporting of Hazards
EBBC	Bloodborne Pathogens
EBC	Emergency Management & Safety
EBC-R	Emergency Management & Safety
EBCD	Emergency Closing
EBCD-R	Emergency Closing
EFF	Food Sale Standards
GBK	Smoke Free & Tobacco Free Premises
IC/ICA	School Year
ID	School Day
IGAD	Career-Technical Education
IGAF	Physical Education
IGD	Cocurricular and Extra Curricular Activities
JECBB	Intradistrict Transfer Students
JFE	Pregnant Students

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 Drug Testing Survey Status

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 WORK SESSION

September 8, 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. **Wrestling Room** – Mr. Walkup
- D. **Curriculum/Assessment Update** – Mr. Hevener
- E. **Special Education Catastrophic Aid** – Dr. Costello
- F. **Strategic Planning** – Mr. Kubilus
- G. **FY 13-14 Medina County ESC Final Contract Review** – Mr. Hudson
- H. **Debt Refunding Outcome** – Mr. Hudson
- I. **Old Business**

G-1 Extracurricular Activity Drug Testing Policy

J. **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: _____

K. ADJOURNMENT

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. CURRAN _____ MR. MALONEY _____

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

Time: _____