CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 21, 2017

Cloverleaf High School Library
5:00 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. MALONEY _____ MR. MYERS _____

MRS. RYCH _____ MR. SCHMOCK _____ MR. SCHREIBER _____

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 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. MALONEY _____ MR. MYERS _____

MRS. RYCH _____ MR. SCHMOCK _____ MR. SCHREIBER _____

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. MALONEY _____ MR. MYERS _____

MRS. RYCH _____ MR. SCHMOCK _____ MR. SCHREIBER _____

Time Out: _____

A-7. **Minutes** of the February 27, 2017 regular session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the February 27, 2017 regular session.

_____moved, seconded by_____

that the foregoing recommendation be approved.

ROLL CALL: MR. MALONEY _____ MR. MYERS _____

MRS. RYCH _____ MR. SCHMOCK _____ MR. SCHREIBER _____

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:

Alm, Krista Boyce, Carolyn Wright, Adam

C-2 **Staff Resignations**

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

Gail Risko, food service helper, resignation effective May 31, 2017 for the purpose of retirement.

Carol Rice, food service helper, resignation effective May 31, 2017 for the purpose of retirement.

Pauline Lentz, food service helper, resignation effective May 31, 2017 for the purpose of retirement.

Mary Jo Vargas, food service helper, resignation effective May 31, 2017 for the purpose of retirement.

Katy Wiley, EMIS Coordinator, effective at the end of the work day, March 3, 2017.

Kayla Bass, teacher, effective at the end of the work day, March 10, 2017.
Fred Drogell, bus driver, resignation of 4.5 hour Friday bus route effective February 24, 2017 contingent upon board approval of 6.0 hr./day 5 day/week bus route.

C-3 **Classified Staff Change in Status**

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

Fred Drogell, bus driver, from 4.5 hr./day 1 day/week (Friday) to 6.0 hr./day, 5 day/week, effective February 27, 2017

C-4 **Classified Staff Contracts**

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

Continuing Contracts:
Ila Sadzewicz, paraprofessional, effective April 14, 2017, $11.39/hr.
Jeffrey Halleen, custodian, effective May 28, 2017, $13.41/hr.

Second one-year Contracts

Matthew Boudinot, mechanic, effective April 5, 2017, $16.90/hr.
Gregg Briggs, maintenance, effective April 25, 2017, $15.06/hr.
Robin Parsons, custodian, effective April 18, 2017, $13.16/hr.
Sheli Snyder, food service helper, effective April 26, 2017, $11.10/hr.

C-5 **Classified Staff Substitute List**

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

Substitute Food Service Helpers @ $10.18/hr.
Michele Piccola

C-6 **Supplemental Appointments 2016-2017 School Year**

It is recommended that the Cloverleaf Board of Education approve the following supplemental appointments for the 2016-2017 school year. (All supplemental appointments contingent upon participation.)

Outdoor Educator	Susan Albon	$ 146.28
Outdoor Educator	Chris Henn	$ 146.28
Outdoor Educator	Jessica Hitchcock	$ 146.28
Outdoor Educator	Ashley Kuhn	$ 146.28
Outdoor Educator	Maureen Lurtz	$ 146.28
Outdoor Educator	Eileen McCowan	$ 146.28

Outdoor Educator	Melissa Perry	$ 146.28
Outdoor Educator	Joyce Toy	$ 146.28
Track, 8th Grade Boys Asst. Coach	Kevin Paradise	$2,376.99

C-7 **Level 2 - Unsupervised Building Volunteer or Chaperones**

It is recommended that the Cloverleaf Board of Education approve the following Level 2 unsupervised building volunteers or chaperones through the 2016-2017 school year:

Buckles, Amy	Cauley, Jennifer	Davis, Rita
George, Jeremy	Glass, Eric	Hillwig, Carla
McEwen, Dominic	McEwen, Robin	Pamer, Michele
Pankuch, Michelle	Rosser, Robert	Samples, Amy
Schaefer, Melina	Thiele, Jamie	White, Chandra
Winchip, Melanie		

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

_____moved, seconded by_____

that the foregoing recommendation be approved.

ROLL CALL: MR. MALONEY _____ MR. MYERS _____

MRS. RYCH _____ MR. SCHMOCK _____ MR. SCHREIBER _____

C-8 **Unpaid Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve the unpaid leave of absence of Shannon Smith March 6-31, 2017.

Cloverleaf Board of Education approval of item C-8

_____moved, seconded by_____

that the foregoing recommendation be approved.

ROLL CALL: MR. MALONEY _____ MR. MYERS _____

MRS. RYCH _____ MR. SCHMOCK _____ MR. SCHREIBER _____

C-9 **2017 Safety City Staff Appointments**

It is recommended that the Cloverleaf Board of Education approve the following 2017 Safety City staff appointments:

Safety City Coordinator Megan Maloney $600.00

Cloverleaf Board of Education approval of item C-9

_____moved, seconded by_____

that the foregoing recommendation be approved.

ROLL CALL: MR. MALONEY _____ MR. MYERS _____

MRS. RYCH _____ MR. SCHMOCK _____ MR. SCHREIBER _____

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 **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.

D-3 **Money Network Service Agreement (Employee Pay Card Services)**

It is recommended that the Cloverleaf Board of Education approve the agreement between Money Network Service and Cloverleaf Local Schools for employee pay card services as presented.

D-4 **Money Network Service Agreement (1099 Pay Card Services)**

It is recommended that the Cloverleaf Board of Education approve the agreement between Money Network Service and Cloverleaf Local Schools for 1099 pay card services as presented.

D-5 **Smith Peters Kalail Co., L.P.A.**

It is recommended that the Cloverleaf Board of Education approve Smith Peters Kalail, CO, L.P.A. as an approved legal firm with Cloverleaf Local Schools.

D-6 **Private Placement Bond**

It is recommended that the Cloverleaf Board of Education approve the private placement bond refinancing resolution per attached.

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

_____moved, seconded by_____
that the foregoing recommendation be approved.

ROLL CALL: MR. MALONEY _____ MR. MYERS _____

MRS. RYCH _____ MR. SCHMOCK _____ MR. SCHREIBER _____

D-7 **Permanent Improvement (PI) Budget Cost Savings** - Mr. Hudson

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

E-1 **Akron University College Credit Plus 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 as presented.

E-2 **Community Reinvestment Compensation Agreement Amendment**

It is recommended that the Cloverleaf Board of Education approve the amendment to the Community Reinvestment Compensation Agreement for Ohio Wholesale, Inc. to reflect a change of ownership to Wholesale Decor, LLC as presented.

E-3 **Solutions Behavioral Consulting**

It is recommended that the Cloverleaf Board of Education approve the agreement between Solutions Behavioral Consulting and Cloverleaf Local Schools for behavioral intervention programs, March 17, 2017 through August 30, 2017 as presented.

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. MALONEY _____ MR. MYERS _____

MRS. RYCH _____ MR. SCHMOCK _____ MR. SCHREIBER _____

F. **UNFINISHED BUSINESS**

F-1 Ohio School Facilities Commission Classroom Facilities Assistance Program

It is recommended that the Cloverleaf Board of Education approve a resolution authorizing the School District Board to apply for an Active Panning Process with the Ohio School Facilities Commission Classroom Facilities Assistance Program as presented:

WHEREAS, the Ohio School Facilities Commission (Commission) has notified the School District of their status on the Priority List and has offered the School District an opportunity to enter into an active planning process to prepare

for a possible conditional approval in 2019 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school district which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections, and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local School District, Medina County, Ohio that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting: January 2019

Cloverleaf Board of Education approval of item F-1

_____moved, seconded by_____

that the foregoing recommendation be approved.

ROLL CALL: MR. MALONEY _____ MR. MYERS _____

MRS. RYCH _____ MR. SCHMOCK _____ MR. SCHREIBER _____

F-2 **Strategic Plan - Pay to Participate Fees** - Mr. Kubilus

G. **NEW BUSINESS**

G-1 **Permanent Improvements FY18**

It is recommended that the Cloverleaf Board of Education approve the FY-18 Permanent Improvement Fund expnditures as presented.

Cloverleaf Board of Education approval of item G-1

_____moved, seconded by_____

that the foregoing recommendation be approved.

ROLL CALL: MR. MALONEY _____ MR. MYERS _____

MRS. RYCH _____ MR. SCHMOCK _____ MR. SCHREIBER _____

G-2 **Staffing 2017-2018 School Year** - Mr. Kubilus

H. **ADJOURNMENT**

_____moved, seconded by_____
that the foregoing recommendation be approved.

ROLL CALL: MR. MALONEY _____ MR. MYERS _____

MRS. RYCH _____ MR. SCHMOCK _____ MR. SCHREIBER _____

Time: _____