

July 11, 11

The Board of Education of the Cloverleaf Local School District met in regular session on July 11, 2011 at 7:00 p.m. at the Cloverleaf High School Library. Mr. Michael Schmidt, President, called the meeting to order. Upon roll call the following members responded:

Mr. Christopher Berry	Mr. Joseph Doty
Mr. William Hutson	Mrs. Jane Rych
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

2011-93 APPROVAL OF MINUTES

Mr. Hutson motioned, seconded by Mr. Berry to approve the minutes of the June 27, 2011 regular session with the following correction on Page 3:

*LPDC Committee – Paid at a rate of \$140.00 for each month in which a meeting is held

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2011-94 PERSONNEL

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

1. Certified Staff Summer School Appointment, Effective Summer 2011

Secondary Summer School Teacher	MaryLee Wooley	\$18.58/hr. (Cap \$1,300)
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2. Certified Staff FMLA Paid Leave of Absence

Lara Stafinski, certified staff paid FMLA leave of absence beginning August 22, 2011 with an anticipated return of October 10, 2011.

3. Extended Days, 2011-2012 School Year

5 extended days	Kimberly Petrocci, Psychologist	\$1,796.74
5 extended days	Nicole Stalter, Psychologist	\$1,261.04

4. Supplemental Staff Appointments, 2011-2012 School Year

Debbie Bican	High School Teen Institute Advisor	\$ 662.95
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All supplemental contracts are contingent upon participation.

5. Classified Staff Position Contract Terminations, 2011-2012 School Year

Denise Oueslati	1.5 hour educational assistant
Barbara Riedel	1.5 hour educational assistant

Roll call as follows:

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

Nays: None

Motion Carried

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2011-95 FINANCE

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

1. Financial Reports

June 2011 Financial Reports as presented. Each Board Member received a financial summary report and warrant list.

2. Return Advance from Food Service

Return advance from Food Service to General Fund in the amount of \$266,249.62.

Roll call as follows:

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

Nays: None

Motion Carried

2011-96 FINANCE

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

1. Tax Levy Resolution

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

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

Section 1. This Board finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to levy an additional tax in excess of the ten-mill limitation in order to raise the amount of \$3,043,632 each year for ten (10) years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on November 8, 2011, the question of levying an additional tax in excess of the ten-mill limitation for ten (10) years (commencing with a levy on the tax list and duplicate for the year 2011 to be first distributed to the Board in calendar year 2012) in order to raise the amount of \$3,043,632 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Medina County for certification of the District's total current tax valuation and the calculation by the County Auditor of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth

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above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. This Board finds and determines that all formal actions of this Board 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 such 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. Doty, Mrs. Rych, Mr. Berry, Mr. Hutson and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2011-97 SUPERINTENDENT'S REPORT

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

1. District Prevention Director, 2011-2012 school year

Debbie Bican, District Prevention Director, services at \$30.00/hr, \$39,645.00/year, as presented, to be paid out of MCDAC Grant Fund 019.

2. Student Assistance Counselor, 2011-2012 school year

Brandy Miracle, Middle School/High School Student Assistance Counselor, services at \$26.00/hr, \$32,175.00/year, as presented, to be paid out of MCDAC Grant Fund 019.

3. Cleveland Site Center

Contract between the Cleveland Site Center and Cloverleaf Local Schools for the Bright Futures Preschool Summer Camp, to be paid for out of general fund, as presented.

4. Educational Service Center of Cuyahoga County Positive Education Program

Agreement between the Educational Service Center of Cuyahoga County and Cloverleaf Local Schools for the Positive Education Program, to be paid for out of general fund, as presented.

5. Language Learning Associates

Agreement between Language Learning Associates and Cloverleaf Local Schools for summer speech-language pathologist services, to be paid for out of general fund, as presented.

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6. EDGE Document Solutions LLC Agreement

Agreement between EDGE Document Solutions LLC and Cloverleaf Local Schools for MEOECN State Software, total system \$2,090 plus \$50.00 for each additional workstation license to be paid for out of general fund.

7. Out of State and/or Overnight Trips

Cloverleaf Middle School – Washington D.C. Trip - May 14-16, 2012

8. 2011-12 Middle School Student Handbook

2011-12 Middle School Student Handbook as presented.

9. Policies – 2nd Reading

IL-R	Testing Programs
EDE	Computer/Online Services (Accessible Use and Internet Safety)
EGAAA	Copyright
EGAAA-E	Copyright
IGDK	Interscholastic Extracurricular Eligibility
JHCC	Communicable Diseases

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS**AMERESCO, H.B. 264 PROJECT**

Mr. Bill Davis & Mr. Jeff Metcalf, with Ameresco, Inc., reviewed the House Bill 264 project scope, financials and state approval process.

2011-98 H.B. 264 PROJECT

Mr. Hutson motioned, seconded by Mr. Doty, to authorize Ameresco, Inc., to proceed with the House Bill 264 Project and finalize submittal to OSFC.

Roll call as follows:

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

Nays: None

Motion Carried

NEW BUSINESS**LEVY COMMITTEE UPDATE**

Mr. Jeff Schreiber provided a Levy Focus Group Report.

REC CENTER UPDATE

Mr. Craig Walkup and Mr. A.J. Newcomer provided a financial update on the Rec Center operations.

2011-99 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Doty, to enter into executive session for the purpose of discussing negotiations and the employment of a public employee with action possible. In 9:30 p.m./Out 9:48 p.m.

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Roll call as follows:

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

Nays: None

Motion carried

2011-100 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mr. Doty motioned, seconded by Mr. Hutson, to accept the resignation of Jim Carpenter, Westfield Principal, effective July 11, 2011.

Roll call as follows:

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

Nays: None

Motion carried

2011-101 ADJOURNMENT

Mr. Hutson motioned, seconded by Mr. Doty to adjourn the meeting at 9:49 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer