

August 22,

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The Board of Education of the Cloverleaf Local School District met in regular session on August 22, 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

MISSION STATEMENT

2011-112 APPROVAL OF MINUTES

Mr. Doty motioned, seconded by Mr. Hutson to approve the minutes of the July 11, 2011 regular meeting, and the August 8, 2011 special meeting as submitted.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Mr. James Curran commented on asbestos exposure.

Mr. John Clevidence stated the school district received over 100 computers over the summer from two large donors. An additional 50 laptops will be donated by the end of September from Ohio Edison. Superintendent Kubilus thanked Mr. Clevidence for his work.

Superintendent Kubilus welcomed Jamie Lormeau as the new Assistant Middle School Principal.

2011-113 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List, 2011-2012 School Year

BOTH

Allred	Emily	Gaeckle	Donna	Levy	Milton	Rinehart	Donna
Back	Jane	Gibson	Heather	Lindsey	Douglas	Roberts	Alisa
Bacso	Barbara	Gillett	Angela	Loveless	Jennifer	Romich	Philip
Balsinger	Ricky	Gingerich	Travis	Lynn	Jasmin	Sanders	Jessica
Bigham	Joan	Graham	Zachary	Mann	Michelle	Schweppe	Caroline
Blankenship	Jason	Greathouse	Jennifer	Marabito	Denise	Serafine	Pamela
Boscaljon	Valarie	Hankey	Denise	Marconi	Joanna	Setser	Michael
Bowman	Heather	Hodek	Shirley	McHugh	Margaret	Shuman	Kristen
Branson	Paul	Hornung	Erik	Mealy	David	Spring	Kimberly
Bricker	Megan	Hubert	Douglas	Mihevic	John	Sulesky	Patricia
Bright	Sara Marie	Jacobs	Linda	Miller	Elizabeth	Surducian	Susan
Bruce	Brittany	Johnson	David	Nape	Veronica	Swanson	Sandra
Buntin	Tiffany	Kananian	Jack	Nemerovsky	Therese	Tabor	Monika
Cutright	Cynthia	Kensicki	Phillip	Osborn	Susan	Troike	Denise
Davis	Amanda	Kiel	John	Pilny	Nicole	Weaver	Michael
Dentler	Timothy	Kinch	Jennifer	Poetter	Jennifer	Weinerman	Judy
Dupaski	Sarah	Kornokovich	Brittany	Porter	Amanda	Weisbrod	Felicia

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Durinski	Jessica	Kropa	Jeanette	Ramer	Paula	Welsh	Jennifer
Erdos	Bethina	Lacko	Susan	Rawat	Anuradha	White	Angela
Faldetta	Jane	Lambert	Wesley	Relitz	Pamela	Yablonski	Barbara
Fowler	Cassandra	Lapidakis	Michelle	Renker	Rhonda	Zakany	Hope

SUBSTITUTE

Airel	Kristen	Delahoyde	Judith	Maynard	Frances	Sims	Eileen
Alm	Krista	Desman	Kathleen	McCafferty	Eric	Sims	John
Anthony	Jessica	Evans	Jacqueline	McCay	Amy	Smith	Lisa
Bailey	Ann	Febus	Susan	Meier	Belinda	Smith	Ryan
Bartter	Kristine	Frank	Blossom	Merkys	Dusty	Squire	Michele
Berken	Christina	Giacomoni	Ann	Morgan	Anna	Stalvey	Chandler
Blough	Lindsay	Gillihan	Kelsey	Mowrey	Amanda	Steirer	Joann
Boulter	Rebecca	Gorski	Stanley	Nelson	Gineen	Stepic	Faith
Braun	Charles	Graydon	Jill	Newcomb	Richard	Strahsburg	Michele
Bressler	Lisa	Guseman	David	Nied	Mary	Swaggerty	Jerome
Brown	Amy	Hall	William	Oatman	Anthony	Szklarz	Gregory
Browning	Roberta	Hedrick	Elliott	Olinger	Debra	Takis	Jill
Budinscak	Kathy	Hewit	Ashley	Oueslati	Denise	Tekaucic	Matthew
Burke	Susan	Hill	Peggy	Pauli	Edward	Thomson	Mary
Campagna	Nicholas	Imbrogno	Adam	Platner	John	Thorne	Joan
Campo	Mark	Jasin	Brad	Popson	Kathy	Topping	Karen
Carangio	William	Kallai Jr	Christopher	Puckett	Georgette	Varley	John
Carey	John	Kasian	Christine	Ramey	Susan	Waldow	Sarah
Carey	Margaret	Keller	Jamie	Richardson	Michael	Wanda	Gina
Clapp	Darin	King	Crystal	Rinearson	Angela	Wanko	Erin
Clark	Todd	Kraeff	Gwen	Rocco	Paul	Watts	Roena
Collier	Robert	Kutz	Maureen	Rosso	Bethany	Wehrmeyer	Lisa
Crum	Megan	Libertowski	Mary Ellen	Rupp	Jenny	Welch	Amy
Dake	Nancy	Lindsey	Susan	Schmitt	Jeffrey	West	Heather
Dawson	Jennifer	Mainwaring	Anne	Schwanke	Cristin	Witherspoon	Joanne
Delafield	Sandra	Marshall	Kristan	Scisciani	Zachary	Zambetti	Noelle
		May	Valerie	Serva	Elizabeth	Ziska	Joan

2. Building Substitute Teachers, 2011-2012 School Year

Lodi Primary	Robert Wooley	\$85.00/day
Seville Intermediate	Jennifer Spinder	\$85.00/day

3. Administrative Staff Resignations, effective October 6, 2011

Michael Maloney

4. Administrative Staff Appointment, 2011-2012 School Year

Craig Walkup	Rec Center Director	\$5,000/year
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5. Certified Staff Appointments, One Year Contracts, effective August 22, 2011

Michael Marshall, intervention specialist tutor (no grades), initial placement high school, \$26,868.24/year

Lauren Bradley, intervention specialist tutor (no grades), initial placement high school, \$26,868.24/year

Amy Fernholz, ½ time technology teacher, initial placement Middle School, \$24,511.50/year

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6. Certified Staff Resignation

Marvin Shipley, ½ time technology teacher, Middle School for the 2011-2012 school year

Jennifer Larcey, intervention specialist tutor (no grades), effective August 19, 2011

7. Certified Staff Unpaid Leave of Absence

Barb Taylor, effective August 18, 2011 through October 11, 2012

8. Classified Staff Resignation, effective July 25, 2011

Nancy Grams, Bus Driver

9. Latchkey Resignation, effective July 16, 2011

Kellie Cooney

10. Classified Staff Appointments

Michelle Drogell, educational aide, 3.75 hrs./day, initial placement Middle School, \$10.15/hr.

Pam Labbe, educational aide, 3 hrs./day, initial placement Middle School, \$10.15/hr.

Jackie Barlock, bus driver, 6 hrs./day, initial placement Transportation, \$13.69/hr.

Heather Wiley, bus driver, 6 hrs./day, initial placement Transportation, \$13.69/hr.

11. Classified Staff Change in Status, effective August 23, 2011

Dan Brown from educational aide at the high school, 2 hrs./day to educational aide at the middle school, 3.75 hrs./day, \$10.45/hr.

Susan Steppenbacker, bus driver, from 6.5 hrs./day to 5.5 hrs./day, \$15.61/hr.

Ken Wurst, bus driver, from 5 hrs./day to 6.5 hrs./day, \$14.10/hr.

Debra Cerny, educational aide, transportation, from 7.75 hrs./day to 6 hrs./day, \$11.57/hr.

12. Supplemental Appointments, 2011-2012 school year

LPDC Committee	Walter Dombroski	\$140.00/month*
LPDC Committee	Heather Weimer	\$140.00/month*
LPDC Committee	Debra Ruprecht	\$140.00/month*
LPDC Committee	Julie Bengough	\$140.00/month*
Volleyball, Head 7 th Grade Coach	Samantha Rogers	\$1,919.06
Head Teacher, Middle School	Kristine Nagy	\$ 697.84
Head Teacher, Westfield	Joyce Stephenson	\$ 697.84
Head Teacher, Seville	Debra Ruprecht	\$ 697.84
Head Teacher, Lodi	Megan Maloney	\$ 697.84
MS Faculty Manager – 50%	Scott Murphy	\$2,006.29

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Director of Musical	Lawrence Timm	\$1,639.92
Girls Soccer Volunteer Coach	Brandy Miracle	\$ n/c
Football Varsity Assistant Coach	Nolan Wickard	\$3,838.12
Football Head 8 th Grade Coach	Tom Cooper	\$3,663.66
Team Leader	Erin Cavey	\$1,650.00
Team Leader	Bobie Jo Carson	\$1,650.00
Team Leader	Denise Musolf	\$1,650.00
Team Leader	Kathy Baughman	\$1,650.00
Team Leader	Renee McQuate	\$1,650.00
Team Leader	Julie Gunkelman	\$1,650.00
Middle School SADD	Denise Musolf	\$ 523.38
Team Leader	Amy Detwiler	\$1,650.00
Middle School Drama Club	Deb Culp	\$ 523.38
Middle School Emerald Key Club	Linda Dodson	\$ 662.95
Department Head-Special Education	Kim Manix	\$3,300.00
Middle School Yearbook Advisor	Kim Manix	\$ 662.95
Middle School Music Director	Andrew Winter	\$3,663.66
Middle School Choir Director	Angela Leonard	\$2,791.36
Middle School Academic Challenge Advisor	Walter Dombroski	\$1,256.11
Lead Mentor Teacher	Linda Dodson	\$ 662.95

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

All supplemental appointments contingent upon participation

13. Extended Days, 2011-2012 school year

10 Extended Days Kristine Nagy Middle School Guidance \$4,039.13/year

14. Amend Supplemental Contracts, 2011-2012 school year

9 th Grade Cheerleader Coach – 50%	Erin Ginley	\$1,482.92
9 th Grade Cheerleader Coach – 50%	Tonya Swain	\$1,134.00
Football Assistant 8 th Grade Coach, Step 4	Dennis Werner	\$3,140.28

15. Classified Staff Recall, effective August 3, 2011

Evert Plesz Custodian, middle/high school rotation crew, 8 hrs/day, \$13.29/hr.

Roll call as follows:

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

Nays: None

Motion Carried

2011-114 FINANCE

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

1. Financial Reports

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

Roll call as follows:

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

Nays: None

Motion Carried

2011-115 FINANCE

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

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1. Depository Contracts, 5 yr. period, August 23, 2011 through August 22, 2016

PNC Bank
 First National Bank
 First Merit
 JP Morgan Chase Bank

Roll call as follows:

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

Abstain: Mrs. Rych

Nays: None

Motion Carried

2011-116 FINANCE

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

1. Depository Contract, 5 yr. period, August 1, 2011 through July 31, 2016

Westfield Bank

Roll call as follows:

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

Abstain: Mr. Hutson

Nays: None

Motion Carried

2011-117 FINANCE

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

1. Resolution Providing for the Issuance and Sale of Bonds of the School District

It is recommended that the Cloverleaf Board of Education approve a resolution providing for the issuance and sale of bonds of this school district in an aggregate principal amount not to exceed \$1,215,000, for the purpose of constructing, renovating, rehabilitating, and equipping school facilities, including installations, modifications and remodeling of school buildings to conserve energy, as presented.

WHEREAS, this Board has previously approved an energy conservation report and has submitted said report to the Ohio School Facilities Commission (the "OSFC"), requesting approval to incur indebtedness to carry out the program of energy conservation improvements outlined therein; and

WHEREAS, it is expected that the OSFC will take action on said request at its meeting on Thursday, August 25, 2011; and

WHEREAS, this Board desires to accomplish the financing of said improvements as soon as possible thereafter; and

WHEREAS, the Treasurer has certified that the estimated life or period of usefulness of the improvements is at least five years and that the maximum maturity of the Bonds described in Section 1 is 15 years;

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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. It is necessary to issue bonds of this School District in an aggregate principal amount not to exceed \$1,215,000, for the purpose of constructing, renovating, rehabilitating, and equipping school facilities, including installations, modifications and remodeling of school buildings to conserve energy (the "Bonds"). The principal amount of the Bonds to be issued shall be the amount certified by the Treasurer in the certificate awarding the Bonds and setting certain terms thereof pursuant to Section 7 hereof (the "Certificate of Award"). The Bonds shall be designated "Energy Conservation Improvement Bonds, Series 2011" or otherwise as determined by the Treasurer in the Certificate of Award, shall be issued in one lot, shall be the first installment of bonds issued under the authority referred to in the preambles hereto, and shall be issued only as fully registered bonds. Anticipatory securities have not been issued.

The Bonds shall bear interest (computed on a 30-day month/360-day year basis, unless otherwise determined by the Treasurer in the Certificate of Award), payable on June 1 and December 1 (or such other semi-annual dates as are determined by the Treasurer in the Certificate of Award) of each year (the "Interest Payment Dates"), commencing on the initial Interest Payment Date determined by the Treasurer in the Certificate of Award (which initial Interest Payment Date shall not be later than one year from the issuance date of the Bonds), until the principal amount has been paid or provided for. As referred to herein, "Principal Payment Dates" means June 1 (or such other annual date or semi-annual dates as are determined by the Treasurer in the Certificate of Award) in each of the years in which principal on Bonds is payable, at maturity or pursuant to mandatory sinking fund requirements or mandatory sinking fund redemption requirements, from and including 2012 to and including 2026, provided that the first Principal Payment Date may be delayed up to one year and the last Principal Payment Date may be delayed up to one year or advanced if such actions are determined by the Treasurer in the Certificate of Award to be in the best interest of and fiscally advantageous to the District, and further provided that in no case shall the final Principal Payment be more than 14 years later than the first Principal Payment Date if the Principal Payment Dates are annual and not more than 14 years and six months later than that first Principal Payment Date if the Principal Payment Dates are semi-annual. Notwithstanding any provision herein to the contrary, Bonds maturing on any one Principal Payment Date may bear interest at different rates.

The Bonds shall be dated as of their issuance date or, as of such other date not more than 60 days prior to the issuance date as is determined by the Treasurer in the Certificate of Award. Any provision herein notwithstanding, the entire principal amount of the Bonds may be represented by a single certificate with multiple maturities of principal listed on a principal payment schedule attached thereto.

The Bonds shall be issued in denominations of \$1,000 or any integral multiple thereof, unless otherwise specified in the Certificate of Award, but in no case as to a particular maturity date exceeding the principal amount of Bonds maturing on that date. The Bonds shall mature, or be payable pursuant to mandatory sinking fund requirements or mandatory sinking fund redemption requirements (as described in Section 2 hereof), on such Principal Payment Dates and in such amounts as shall be determined by the Treasurer, subject to the provisions hereinbelow set forth, in the Certificate of Award, consistent with the Treasurer's determination of the best interest of and financial advantages to the School District. The Bonds shall bear the rate or rates of interest per year as shall be determined by the Treasurer in the Certificate of Award, provided that such rate or rates shall result in a net interest cost for the Bonds that does not exceed six percent (6.00%) per year. The Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

The rate or rates of interest per year to be borne by any Bonds, and the principal amount of Bonds maturing or payable pursuant to mandatory sinking fund redemption requirements or mandatory sinking fund requirements (each as defined in Section 133.01 of the Revised Code) on each Principal Payment Date, shall be such that the total

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principal and interest payments on the Bonds in any fiscal year in which principal is payable is no more than three times the amount of those payments in any other fiscal year in which principal is payable.

The Treasurer of this Board may adjust the Interest Payment Dates and Principal Payment Dates within the parameters set forth in this Section and based on the Treasurer's judgment as to the best interest of the School District. Any adjustments made by the Treasurer pursuant to the authorizations set forth in this Section and this Resolution shall be set forth in the Certificate of Award.

Section 2. The Bonds shall be subject to redemption prior to stated maturity as follows:

(a) Mandatory Sinking Fund Redemption. If determined by the Treasurer in the Certificate of Award to be advantageous to and in the best interest of the School District, the Bonds maturing in any year shall be subject to mandatory sinking fund redemption and (unless retired by optional redemption pursuant to the provisions of this Resolution) may be redeemed pursuant to mandatory sinking fund redemption requirements, at a redemption price of 100% of the principal amount redeemed plus interest accrued to the redemption date, in the principal amounts and on the Principal Payment Date or Dates specified in the Certificate of Award (the "Term Bonds"). The aggregate of the moneys to be deposited with the Bond Registrar (as defined in Section 4) for payment of principal of and interest on the Term Bonds shall include amounts sufficient to redeem the principal amount plus interest accrued to the redemption date of any Term Bonds subject to mandatory sinking fund redemption requirements on the dates specified for such mandatory redemption (less the amount of any credit as provided below).

The Board shall have the option to deliver to the Bond Registrar for cancellation Term Bonds in any aggregate principal amount and to receive a credit against the then current or any subsequent mandatory sinking fund redemption requirement (and corresponding mandatory redemption obligation) of the School District, as specified by the Treasurer, for Term Bonds stated to mature on the same principal payment date and bear interest at the same rate as the Term Bonds so delivered. That option shall be exercised by the Board on or before the 45th day preceding any mandatory redemption date with respect to which the Board wishes to obtain a credit, by furnishing the Bond Registrar a certificate, signed by the Treasurer, setting forth the extent of the credit to be applied with respect to the then current or any subsequent mandatory sinking fund redemption requirement for Term Bonds stated to mature on the same principal payment date and bear interest at the same rate. If the certificate is not timely furnished to the Bond Registrar, the then current mandatory sinking fund requirement (and corresponding mandatory redemption obligation) shall not be reduced. A credit against the then current or any subsequent mandatory sinking fund redemption requirement (and corresponding mandatory redemption obligation), as specified by the Treasurer, also shall be received by the Board for any Term Bonds which prior thereto have been redeemed (other than through the operation of the applicable mandatory sinking fund redemption requirements) or purchased for cancellation and canceled by the Bond Registrar, to the extent not applied theretofore as a credit against any mandatory sinking fund redemption requirement, for Term Bonds stated to mature on the same principal payment date and bear interest at the same rate as the Term Bonds so redeemed or purchased and canceled.

Each Term Bond so delivered, or previously redeemed, or purchased and canceled, shall be credited by the Bond Registrar at 100% of the principal amount thereof against the then current or subsequent mandatory sinking fund redemption requirements (and corresponding mandatory redemption obligations), as specified by the Treasurer, for Term Bonds stated to mature on the same principal payment date and bear interest at the same rate as the Term Bonds so delivered, redeemed or purchased and canceled.

(b) Optional Redemption. If determined by the Treasurer in the Certificate of Award to be advantageous to and in the best interest of the School District, the Bonds specified in the Certificate of Award shall be subject to optional redemption by and at the sole option of the Board, in whole or in part (as selected by the Board) on any date, in integral

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multiples of \$5,000 at the redemption prices specified in the Certificate of Award (expressed as a percentage of the principal amount redeemed) plus, in each case, accrued interest to the redemption date, provided the redemption price for any optional redemption shall not be greater than 102% and the earliest optional redemption date shall not be later than ten years and six months from the date of issuance of the Bonds.

If optional redemption is to take place on any mandatory redemption date identified in paragraph (a) hereof, the Term Bonds, or portions thereof, to be redeemed by optional redemption shall be selected by lot prior to the selection by lot of the Term Bonds to be redeemed on the same date by operation of the mandatory redemption provisions of paragraph (a). Bonds to be redeemed pursuant to this paragraph (b) shall be redeemed only upon written notice from the Treasurer of the Board to the Bond Registrar, given upon the direction of the Board by adoption of a resolution. That notice shall specify the redemption date and the principal amount of each maturity of Bonds to be redeemed, and shall be given at least 45 days prior to the redemption date or such shorter period as shall be acceptable to the Bond Registrar. In the event that notice of redemption shall have been given by the Bond Registrar to the registered owners as hereinafter provided, there shall be deposited with the Bond Registrar, on or prior to the redemption date, funds which, in addition to any other moneys available therefor and held by the Bond Registrar, will be sufficient to redeem at the redemption price thereof, plus interest accrued to the redemption date, all of the redeemable Bonds for which notice of redemption has been given.

(c) Partial Redemption. If fewer than all of the Bonds of a single maturity are to be redeemed, the selection of Bonds to be redeemed, or portions thereof in amounts of \$5,000 or any integral multiple thereof, shall be made by lot by the Bond Registrar in any manner which the Bond Registrar may determine. In the case of a partial redemption of Bonds by lot when Bonds of denominations greater than \$1,000 are then outstanding, each \$1,000 unit of principal thereof shall be treated as though it were a separate Bond of the denomination of \$1,000. If it is determined that one or more, but not all of the \$1,000 units of principal represented by a Bond are to be called for redemption, then upon notice of redemption of a \$1,000 unit or units, the registered owner of that Bond shall surrender the Bond to the Bond Registrar (i) for payment of the redemption price of the \$1,000 unit or units called for redemption (including, without limitation, the interest accrued to the date fixed for redemption and any premium), and (ii) for issuance, without charge to the registered owner thereof, of a new Bond or Bonds of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

(d) Notice of Redemption. The notice of the call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Bond Registrar on behalf of the School District by mailing a copy of the redemption notice by first class mail, postage prepaid, at least 30 days prior to the date fixed for redemption, to the registered owner of each Bond subject to redemption in whole or in part at the registered owner's address then shown on the Bond Register maintained by the Bond Registrar and to any municipal bond insurance company which has issued a policy insuring the Bonds. The failure of any registered owner of any Bond to be redeemed to receive notice by mail or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any other Bond.

(e) Payment of Redeemed Bonds. Notice having been mailed in the manner provided in paragraph (d) hereof, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date, and, upon presentation and surrender thereof at the place or places specified in that notice, shall be paid at the redemption price, plus interest accrued to the redemption date. If moneys for the redemption of all of the Bonds and portions thereof to be redeemed, together with interest accrued thereon to the redemption date, are held by the Bond Registrar on the redemption date, so as to be available therefor on that date and, if notice of redemption has been deposited in the

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mail as aforesaid, then from and after the redemption date those Bonds and portions thereof called for redemption shall cease to bear interest and no longer shall be considered to be outstanding. If those moneys shall not be so available on the redemption date, or that notice shall not have been deposited in the mail as aforesaid, those Bonds and portions thereof shall continue to bear interest, until they are paid, at the same rate as they would have borne had they not been called for redemption. All moneys held by the Bond Registrar for the redemption of particular Bonds shall be held in trust for the account of the registered owners thereof and shall be paid to them, respectively, upon presentation and surrender of those Bonds, provided that any interest earned on the moneys so held by the Bond Registrar shall be for the account of and paid to the School District to the extent not required for the payment of the Bonds called for redemption.

Section 3. The Bonds shall be signed by the President or Vice President of this Board, and the Treasurer, in the name of the Cloverleaf Local School District and in their official capacities, provided that any or all of those signatures may be facsimiles. The Bonds shall be delivered in the denominations and numbers requested by the Original Purchaser (as defined in Section 7) and approved by the Treasurer, shall be numbered as determined by the Treasurer, and shall express upon their faces the purpose, which may be in summary terms, for which they are issued and that they are and shall be issued pursuant to Chapter 133 of the Revised Code, the Certificate of Award, and this Resolution. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under the Bond proceedings (for purposes of this Resolution, meaning the Certificate of Award, the Registrar Agreement (if any), the agreement with any Depository for the Bonds under a book entry system (if any), and such other proceedings of the Board, including the executed Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Bonds) unless and until the certificate of authentication printed on the Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, this Resolution. The certificate of authentication may be signed by any authorized officer or employee of the Bond Registrar or by any other person acting as an agent of the Bond Registrar and approved by the Treasurer on behalf of this Board, or by the Treasurer if the Treasurer is to be the Bond Registrar pursuant to Section 4 hereof. The same person need not sign the certificate of authentication on all of the Bonds.

Section 4. As used herein, "Bond Registrar" means the person or entity appointed pursuant to this Section 4 as the initial authenticating agent, bond registrar, transfer agent and paying agent for the Bonds and until a successor Bond Registrar shall have become such and, thereafter, "Bond Registrar" shall mean the successor Bond Registrar. In the Certificate of Award, the Treasurer shall appoint the initial Bond Registrar, who may be the Treasurer; provided that, if the Bond Registrar is to be a bank or trust company: (a) the Treasurer shall first determined that said bank or trust company will not endanger the funds or securities of the School District; and (b) the Treasurer shall sign and deliver, in the name and on behalf of the School District, the Bond Registrar Agreement between the School District and the Bond Registrar (the "Registrar Agreement") in substantially the form as is now on file with the Treasurer, which Registrar Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Registrar Agreement or amendments to the Registrar Agreement; and (c) unless paid from other sources, the Treasurer shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Registrar Agreement from the proceeds of the Bonds to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

Section 5. The debt charges on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal of and any premium on a Bond shall be payable when due upon presentation and surrender of the Bond at the office of the Bond Registrar designated in

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the Certificate of Award or, if not so designated, then at the principal corporate trust office of the Bond Registrar. Interest on a Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond was registered, and to that person's address appearing, on the Bond Register (as defined in Section 6) at the close of business on the 15th day next preceding that Interest Payment Date. Notwithstanding the foregoing, if and so long as the Bonds are issued in a book entry system, principal of and interest on the Bonds shall be payable in the manner provided in any agreement entered into by the Treasurer, in the name and on behalf of the School District, in connection with the book entry system. Furthermore, notwithstanding the foregoing, if all of the principal amount of the Bonds is represented by a single certificate, as authorized hereinabove, payment of principal and interest shall be made by presentation of said certificate to the Bond Registrar, and by presentation and surrender of said certificate to the Bond Registrar at final maturity.

Section 6. So long as any of the Bonds remain outstanding, the School District will cause the Bond Registrar to maintain and keep, at an office satisfactory to the Treasurer and the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions of Section 5, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of this Resolution. Payment of or on account of the debt charges on any Bond shall be made only to or upon the order of that person; neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the School District's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of any authorized denomination upon presentation and surrender at the office of the Bond Registrar designated in the Certificate of Award or, if not so designated, then at the principal corporate trust office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so, in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the designated office of the Bond Registrar, together with an assignment signed by the registered owner or by a person legally empowered to do so, in a form satisfactory to the Bond Registrar. Upon exchange or transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations requested by the registered owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the School District are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the School District. In all cases of Bonds exchanged or transferred, the School District shall sign and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the registered owner, except that the School District and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the Board, evidencing the same debt, and entitled to the same security and benefit under this Resolution, as the Bonds surrendered upon that exchange or transfer. Neither the School District nor the Bond Registrar shall be required to make any exchange or transfer of (i) Bonds then subject to call for redemption between the 15th day preceding the mailing of notice of Bonds to be redeemed and the date of that mailing, or (ii) any Bond selected for redemption, in whole or in part.

Notwithstanding any other provisions of this Resolution, if it is determined by the Treasurer to be advantageous to the School District, the Bonds may be issued in book

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entry form in accordance with the provisions of this Section. As used in this Section and this Resolution:

“Book entry form” or “book entry system” means a form or system under which (i) the ownership of beneficial interests in Bonds and the principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued by the School District only to a Depository or its nominee, as registered owner, with the Bonds “immobilized” in the custody of the Depository. The book entry maintained by others than the School District is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds or the principal and interest, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Bonds may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized: (i) the Bonds may be issued in the form of a single, fully registered typewritten Bond representing each maturity, or interest rate within a maturity, as the case may be, and registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository or its designated agent, which may be the Bond Registrar; (ii) the beneficial owners in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District.

If any Depository determines not to continue to act as a Depository for the Bonds for use in a book entry system, the Treasurer may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the Treasurer does not or is unable to do so, the Treasurer, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Bonds from the Depository, and shall cause bond certificates in registered form to be authenticated by the Bond Registrar and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of School District action or inaction, of those persons requesting such issuance.

The Treasurer is also hereby authorized and directed to the extent necessary or required to enter into any agreements determined necessary in connection with the book entry system for the Bonds, after determining that the signing thereof will not endanger the funds or securities of the School District.

Section 7. In accordance with this Resolution, the Bonds shall be awarded and sold at private sale at a price of not less than 97% of par plus any accrued interest to the original purchaser as determined by the Treasurer in the Certificate of Award (the “Original Purchaser”) in accordance with the Certificate of Award. The Treasurer is authorized to and shall sign and deliver the Certificate of Award. The Treasurer shall, in the Certificate of Award, determine the principal amount of the Bonds, designate the interest rate or rates the Bonds shall bear, establish the Original Purchaser and the purchase price of the Bonds, set the Interest Payment Dates and Principal Payment Dates and amounts, set any mandatory redemption provisions and optional redemption provisions, and make all of the other designations herein authorized and directed to be made, all within the parameters set forth herein, and shall execute the Certificate of

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Award and shall cause the Bonds to be prepared, signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Original Purchaser upon payment of the purchase price. The President, Vice President and Treasurer of this Board, the Superintendent, and other School District officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Notwithstanding any provision in this Resolution to the contrary, the Bonds shall not be issued without the prior OSFC approval described in the preambles to this Resolution.

Section 8. The proceeds from the sale of the Bonds, except any premium actually received by the District, capitalized interest, and accrued interest, shall be paid into the proper fund or funds of this School District, and those proceeds are appropriated and shall be used for the purpose for which the Bonds are being issued, including without limitation but only to the extent not paid by others or with other available funds of the District, the payment of the costs of issuing and servicing the Bonds, printing and delivery of the Bonds, legal services including obtaining the approving legal opinion of bond counsel, any registrar and paying agent fees and expenses, the fees and expenses of the placement agent and financial advisor, any rating agency fees and expenses, and all other financing costs (as defined in Section 133.01 of the Revised Code) and costs incurred incidental to those purposes. All amounts necessary to pay those costs and fees are hereby appropriated from the proceeds of the Bonds, and the Treasurer is hereby authorized and directed to make appropriate certifications as to the availability of funds for those costs and fees, to the extent they shall be obligations of the Board, as the amounts thereof become known and shall encumber those amounts immediately upon such certification, but not in excess of the appropriation made herein, and to issue an appropriate order for their timely payment as the same shall become due and payable. Any portion of those proceeds representing premium actually received by the District, capitalized interest, or accrued interest shall be paid into the Bond Retirement Fund and used to pay interest on the Bonds.

Section 9. There shall be levied on all taxable property in the School District, in addition to all other taxes, a direct tax annually during the period the Bonds are outstanding in an amount sufficient to pay the debt charges on the Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof; provided, however, that in each year in which funds resulting from energy conservation savings, or otherwise, are available for the payment of the principal of and/or interest on the Bonds, the amount of the tax shall be reduced by such amounts available and appropriated for that payment. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Bonds when and as the same fall due.

Section 10. The Board and the School District covenant that they will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds, arbitrage bonds under Section 141 or 148 of the Internal Revenue Code of 1986, as amended (the "Code"), or (ii) be treated other than as obligations the interest on which is excluded from gross income under Section 103 of the Code, and (b) the interest thereon will not be treated as an item of tax preference under Section 57 of the Code.

The Board and the School District further covenant that: (a) they will take or cause to be taken such actions that may be required of them for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes; (b) they will not take or authorize to be taken any actions that would adversely affect that exclusion; and (c) they, or persons acting for them, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purposes of the borrowing, (ii) restrict the

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yield on investment property acquired with those proceeds, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Treasurer, as the fiscal officer, or any other officer of the Board or the School District having responsibility for the issuance of the Bonds is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board or the School District with respect to the Bonds as the Board or the School District is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting the favorable tax treatment or status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of this Board and the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of the Board and the School District, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Bonds. The Treasurer is specifically authorized to designate or otherwise determine the Bonds to be "qualified tax-exempt obligations" if such designation or determination is applicable and desirable, and to make any related necessary representations and covenants.

Section 11. The Treasurer is directed to deliver a certified copy of this Resolution and a signed copy of the Certificate of Award to the Medina County Auditor.

Section 12. This Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the School District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the School District and Board are pledged for the timely payment of the debt charges on the Bonds; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds; and that the Bonds are being authorized and issued pursuant to Chapter 133 of the Revised Code, this Resolution, the Certificate of Award and other authorizing provisions of law.

Section 13. If the Treasurer determines it to be in the best interests of this Board, the Treasurer is hereby authorized, on behalf of this School District, to request a rating on the Bonds from one or more nationally recognized rating organizations, and to do any and all things and take any and all actions required to secure a rating or ratings on the Bonds. Any actions heretofore taken in conformance herewith are hereby approved and ratified. The expenditure of the amounts necessary to secure that rating or those ratings, including any reasonable travel-related expenses, is authorized, approved and ratified, and the Treasurer is authorized to provide for the payment of any such amounts from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 14. As long as any of the Bonds are outstanding and it is required by law, this Board shall monitor the energy consumption of buildings in which installations or modifications have been done, and shall annually update, and furnish to the OSFC or its designee upon request (or otherwise as may be required by law), a report, certified by an

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architect or engineer, documenting the reductions in energy consumption and costs savings achieved

Section 15. The legal services of Squire, Sanders & Dempsey (US) LLP, as bond counsel are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Bonds and the rendering of the necessary legal opinions upon the delivery of the Bonds. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services, whether or not the Bonds are ever issued. The Treasurer is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 16. The services of Stifel, Nicolaus & Company, Incorporated, as financial advisor and placement agent, be and are hereby retained. Those services shall be in the nature of financial advice and recommendations in connection with the issuance and sale of the Bonds. In rendering those services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those services. The Treasurer is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 17. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 18. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call as follows:

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

Nays: None

Motion Carried

2011-118 SUPERINTENDENT'S REPORT

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

1. **Resolution Authorizing the Purchase of Loose Furnishing from Martin Public Seating, Inc., Utilizing the State Cooperative Purchasing Program for the New Elementary School**

WHEREAS, the Board of Education intends to purchase loose furnishings from Martin Public Seating, Inc. ("Vendor") utilizing the State cooperative purchasing program;

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

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Section 1. Purchase using State Cooperative Purchasing Program. The Treasurer, on behalf of the Board of Education, is hereby authorized and directed to purchase the loose furnishings, a listing of which is currently on file with the Treasurer, from Vendor utilizing the State cooperative purchasing program under Sections 125.04 and 3313.46(A) of the Ohio Revised Code.

Section 2. Total Amount of Purchase. The purchase from Vendor shall not exceed an aggregate total of \$657,185.73 except as approved by the Board.

Section 3. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

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

Roll call as follows:

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

Nays: None

Motion Carried

2011-119 SUPERINTENDENT'S REPORT

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

- 1. Resolution Authorizing the Purchase of Loose Furnishing from Wenger Corporation., Utilizing the State Cooperative Purchasing Program for the New Elementary School**

WHEREAS, the Board of Education intends to purchase loose furnishings from Wenger Corporation ("Vendor") utilizing the State cooperative purchasing program;

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

Section 1. Purchase using State Cooperative Purchasing Program. The Treasurer, on behalf of the Board of Education, is hereby authorized and directed to purchase the loose furnishings, a listing of which is currently on file with the Treasurer, from Vendor utilizing the State cooperative purchasing program under Sections 125.04 and 3313.46(A) of the Ohio Revised Code.

Section 2. Total Amount of Purchase. The purchase from Vendor shall not exceed an aggregate total of \$36,880.00 except as approved by the Board.

Section 3. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

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

Roll call as follows:

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

Nays: None

Motion Carried

2011-120 SUPERINTENDENT'S REPORT

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

1. Furniture Purchase

Purchase of \$17,015.53 of loose furnishings for the new Cloverleaf Elementary School from Martin Public Seating, Inc.

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Roll call as follows:

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

Nays: None

Motion Carried

2011-121 SUPERINTENDENT'S REPORT

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

1. Medina County Board of Developmental Disabilities Contract

Contract between Medina County Board of Developmental Disabilities and Cloverleaf Local Schools for school day services as presented, paid out of General Fund.

2. Medina County Board of Developmental Disabilities Contract for Work Center Transition Services

Contract between Medina County Board of Developmental Disabilities and Cloverleaf Local Schools for work center transition services as presented, to be paid out of General Fund.

3. Medina County Board of Developmental Disabilities Contract for Transitional Services

Contract between Medina County Board of Developmental Disabilities and Cloverleaf Local Schools for transitional services for student as presented, to be paid out of General Fund.

4. Medina Creative Accessibility Agreement

Agreement between Medina Creative Accessibility and Cloverleaf Local Schools as presented, to be paid out of General Fund.

5. Cleveland Sight Center Agreement

Agreement between the Cleveland Sight Center and Cloverleaf Local Schools as presented, to be paid out of General Fund.

6. Medina Hospital Athletic Trainer Services Agreement

Agreement between Medina Hospital and the Cloverleaf Board of Education for athletic trainer services as presented, to be paid out of Athletic Fund.

7. Sale of Van

1994 Van to County View Auto Recycling for an estimated scrap value of \$400.00.

8. Purchase of Buses

One 1995 84 passenger Bluebird school bus, TC 2000 \$2,000.00
One 1996 84 passenger Bluebird school bus, TC 2000 \$2,000.00

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9. Accept Bids

Everett Plesz	Dishwasher	\$60.00
Scott Simcak	Gas Stove	\$50.00
David Khoury	Sewing Machine	\$10.00

10. Out of State and/or Overnight Trip

Out of state and overnight trip for Cloverleaf Varsity Softball to Orlando, Florida, April 1-9, 2012.

Roll call as follows:

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

Nays: None

Motion Carried

2011-122 SUPERINTENDENT'S REPORT

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

1. Private Funding of Clubs & Athletics

Cloverleaf Key Club sponsored by Seville Kiwanis Club
Middle School Student Council sponsored by Martha Oakes

Roll call as follows:

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

Nays: None

Motion Carried

2011-123 SUPERINTENDENT'S REPORT

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

1. Supplemental Staff Appointment, 2011-2012 school year

Amy Detwiler Middle School Student Council Advisor \$1,395.68/year

Roll call as follows:

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

Nays: None

Motion Carried

2011-124 SUPERINTENDENT'S REPORT

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

1. CRS Incorporated Agreement

Agreement between CRS Incorporated and Cloverleaf Local Schools as presented, to be paid for out of General Fund.

Roll call as follows:

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

Nays: None

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UNFINISHED BUSINESS

Mr. Schreiber provided an update on the levy campaign.

NEW BUSINESS

Superintendent Kubilus announced the District achieved an excellent rating on the report card for a second year in a row.

2011-125 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Hutson to adjourn the meeting at 7:51 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer