

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

August 8, 2011
Cloverleaf High School Library
7:00 P.M.

AGENDA

A. **OPENING OF MEETING**

A-1. **President calls meeting to order**

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

A-3. **Pledge to flag**

A-4. **Mission Statement**

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

A-5. **Additions or Deletions to Agenda**

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

B. RECOGNITION AND PUBLIC PARTICIPATION

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

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

C. PERSONNEL – Mr. Kubilus

C-1 Administrative Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the administrative staff appointment of Jamie Lormeau, contract for 204 days/year, \$68,000/year, effective August 1, 2011.

C-2 Supplemental Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Angela Leonard, Assistant Band Director for the 2011-2012 school year.

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

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

D. **BUSINESS/FINANCE** – Mrs. Workman

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. BERRY _____ MR. DOTY _____

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

D-2 **Levy Resolution**

It is recommended that the Cloverleaf Board of Education approve a resolution determining to proceed with the submission to the electors of the Cloverleaf Local School District of the question of an additional tax levy pursuant to sections 5705.194 through 5705.197 of the revised code as presented.

WHEREAS, on July 11, 2011, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of an additional tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Medina County Auditor; and

WHEREAS, on July 14, 2011, that County Auditor certified to this Board that the total tax (assessed) valuation of the District is \$477,806,940, and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$3,043,632, as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 6.5 mills for each one dollar of valuation, which amounts to 65 cents for each one hundred dollars of valuation;

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 hereby determines to proceed with the submission to the electors at an election to be held on **November 8, 2011**, of the question of an additional tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2011 to be first distributed to the School District in calendar year 2012) in order to raise the amount of **\$3,043,632** each year for **ten years** for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Medina County Auditor to be **6.5 mills** for each one dollar of valuation, which amounts to 65 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Medina County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor referred to in the preambles hereto, before the close of business on August 10, 2011. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. 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 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 4. 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. BERRY _____ MR. DOTY _____

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

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

E-1 **House Bill 264 Resolution**

It is recommended that the Cloverleaf Board of Education approve the House Bill 264 Resolution as presented.

Board Resolution

The Cloverleaf Local Schools Board of Education desires to save energy, operational and maintenance cost by implementing an Ohio House Bill 264 project. The board has found after receiving the report submitted by Ameresco, Inc. that the amount of money it would spend on such installations, modifications, or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance costs over the ensuing 15 years.

The Board would like to submit to the Ohio School Facility Commission under the provisions of House Bill 264, a copy of its findings and a request to incur indebtedness to finance the making or modification of installations or the remodeling. Further the Board of Education elects to waive competitive bidding through the House Bill 264 waiver of bidding clause and authorizes the Treasurer to seek financing through the House Bill 264 mechanism. The total project cost is \$ 1,193,205; with financing the total cost is \$1,635,422.

Cloverleaf Board of Education approval of item E-1.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

E-2 **Preschool Handbook** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Preschool Handbook, revised April 2011, as presented

Cloverleaf Board of Education approval of item E-2.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

F. **UNFINISHED BUSINESS**

F-1 Private funding of clubs/athletics

G. **NEW BUSINESS**

G-1 Softball/tennis court parking lot

H. **EXECUTIVE SESSION**

It is recommended that the Cloverleaf Board of Education go into executive session to discuss the following items:

- 1) Employment of a public employee
- 2) Sale of property

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

Time In: _____

Time Out: _____

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

I. **ADJOURNMENT**

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

Time: _____