

August 8,

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The Board of Education of the Cloverleaf Local School District met in special session on August 8, 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. Joseph Doty
Mrs. Jane Rych

Mr. William Hutson
Mr. Michael Schmidt

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Mr. James Curran commented on a variety of subjects including the hiring of an administrator, miscellaneous personnel items, school levy, asbestos and the responsibilities of the Board as they relate to the day-to-day operations. He indicated he would like to meet privately with two board members.

2011-102 PERSONNEL

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

1. Administrative Staff Appointment, 2011-2012 School Year

Administrative staff appointment of Jamie Lormeau, contract for 204 days/year, \$68,000/year, effective August 1, 2011.

2. Supplemental Staff Resignation, 2011-2012 School Year

Angela Leonard Assistant Band Director

3. Certified Staff Appointments, effective August 22, 2011

Initial placement High School, Margaret Ferguson, ½ time teacher
\$ 17,446.00, no benefits

Roll call as follows:

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

Nays: None

Motion Carried

2011-103 FINANCE

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

1. Tax Levy Resolution

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

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

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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.

Roll call as follows:

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

Nays: None

Motion Carried

2011-104 SUPERINTENDENT'S REPORT

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

1. House Bill 264 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

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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.

Roll call as follows:

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

Nays: None

Motion Carried

2011-105 SUPERINTENDENT'S REPORT

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

1. Preschool Handbook

Preschool Handbook, revised April 2011, as presented

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

PRIVATE FUNDING OF CLUBS

Superintendent Kubilus reviewed the "Private Funding of Clubs and Athletics" form.

NEW BUSINESS

SOFTBALL/TENNIS COURT PARKING LOT

Superintendent Kubilus reviewed a parking lot drawing as a potential project. The parking lot would be located by the softball/tennis courts. The parking lot would add 82 parking spaces as an overflow to the new Elementary building and for other events.

2011-106 SOFTBALL/TENNIS COURT PARKING LOT

Upon the recommendation of Superintendent Kubilus, Mr. Hutson motioned, seconded by Mr. Doty to authorize Superintendent Kubilus to proceed with the additional parking lot as a change order to the elementary school construction plan in an amount up to \$94,068.89.

Roll call as follows:

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

Nays: None

Motion Carried

2011-107 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Doty, to enter into executive session for the purpose of discussing the employment of a public employee. In 7:44 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

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2011-108 ADJOURN EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Doty, to adjourn from the executive session at 8:05 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

Mr. Hutson left the meeting at 8:05 p.m.

2011-109 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mr. Schmidt, to enter into executive session for the purpose of discussing the sale of property at 8:06 p.m.

Roll call as follows:

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

Nays: None

Motion carried

2011-110 ADJOURN EXECUTIVE SESSION

Mr. Schmidt motioned, seconded by Mr. Doty to adjourn the executive session at 8:28 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2011-111 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Rych to adjourn the meeting at 8:28 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer