

September 12,

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The Board of Education of the Cloverleaf Local School District met in special session on September 12, 2011 at 5:30 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
Mrs. Jane Rych

Mr. Joseph Doty
Mr. Michael Schmidt

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2011-126 SUPERINTENDENT'S REPORT

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

1. Memorandum of Understanding

This Memorandum of Understanding is entered into by and between the Cloverleaf Local School District Board of Education and the Cloverleaf Education Association for the purpose of modifying the collective bargaining agreement between the parties. Accordingly, the parties hereby agree to change Article 20.02 Team Leaders as follows:

20.02 Team Leaders

Team Leaders positions will be filled for grades five (5) through eight (8). Team Leaders at the middle school (5 positions) require elementary or secondary certification. The position will be posted as new supplemental positions each school year.

The team leader will:

Coordinate daily team meetings.

1. Meet with principal weekly, team notes will serve as agenda.
2. Coordinate general supply purchasing within the team.
3. Coordinate team activities.
4. Coordinate intervention and discipline records.
5. Delegate team responsibilities, as appropriate.
6. Share team report at monthly staff meeting.
7. Coordinate textbook inventory and end-of-the-year procedures with building principal.
8. Coordinate team activities (up to five {5} days per school year will be given for this process).

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9. Coordinate team activities (up to five {5} days per school year will be given for this process).
10. Receive a one thousand six hundred fifty dollar (\$1,650) stipend.

Roll call as follows:

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

Nays: None

Motion Carried

CONSTRUCTION UPDATE

Brian Snyder, with The Ruhlin Company, provided an update on the PreK-5 elementary building construction project.

Mr. William Hutson entered the meeting at 5:40 p.m.

H.B. 264 PROJECT

Mr. Bill Davis, with Ameresco, provided an update on the House Bill 264 Project.

MUSIC ASSOCIATES FUNDRAISING

Ms. Terri Fahoum presented a proposal of Bingo games (sit down and instant) to generate revenue for Music Associates' to benefit Cloverleaf students. A formal recommendation will be considered at the next Board Meeting.

FINANCE COMMITTEE REPORT

The Finance Committee updated the Board on the development of a staffing matrix and a five year permanent improvement plan. The committee also reported there is continuing discussion of the possible uses of the unused bond proceeds and on the possible use of permanent improvement funds to assist in paying the debt for the HB264 project.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

2011-127 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mr. Hutson, to enter into executive session for the discussion of compensation of a public employee and to discuss negotiations. In 6:44 p.m./Out 7:33 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

Mr. Schmidt left the meeting at 7:20 p.m.

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2011-128 ADJOURNMENT

Mr. Berry motioned, seconded by Mr. Doty to adjourn the meeting at 7:34 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer