

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

July 10, 2009
Cloverleaf High School Library
7:00 A.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. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-3. Pledge to flag

A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

A-5. Additions or Deletions to Agenda

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

B. **PERSONNEL** – Mr. Kubilus

B-1 Certified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve a one-year certified staff contract to Brandi Killinger, gifted intervention specialist teacher, grades K-4, effective August 24, 2009.

B-2 Certified Staff 2009 Temporary Summer School Appointment

It is recommended that the Cloverleaf Board of Education approve the certified staff 2009 temporary secondary summer school teacher appointment of Heidi Chapman, effective July 13, 2009.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

B-3 Administrative Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the administrative staff appointment of James Carpenter, Principal at Westfield Upper Elementary School, with a 3 year, 214 day per year contract, effective August 1, 2009.

Cloverleaf Board of Education approval of items B-3 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

B-4 Extended Service Days

It is recommended that the Cloverleaf Board of Education approve up to 10 extended service days for James Carpenter to be used in July 2009.

Cloverleaf Board of Education approval of items B-4 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

C. EXECUTIVE SESSION

It is recommended that the Cloverleaf Board of Education go into executive session for the purpose of Treasurer and Superintendent Evaluations.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time In: _____

Time Out: _____

D. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

The Board of Education of the Cloverleaf Local School District met in special session on July 10, 2009 at 7:00 a.m. at Cloverleaf High School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2009-106 PERSONNEL

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

1. Certified Staff Appointment – One Year Contract

Brandi Killinger, Gifted Intervention Specialist Teacher – grades K-4,
effective August 24, 2009

2. Certified Staff 2009 Temporary Summer School Appointment, effective July 13, 2009

Heidi Chapman	Secondary Summer School Teacher
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Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

2009-107 PERSONNEL

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

1. Administrative Staff Appointment – Three Year Contract

James Carpenter, Westfield Upper Elementary School Principal, a 3 year,
214 days per year contract, effective August 1, 2009

Roll call as follows:

Ayes: Mr. Doty, Mrs. Poe, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

2009-108 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mr. Schmidt motioned, seconded by Mrs. Raftry to approve the following personnel item:

1. Extended Service Days

James Carpenter	10 extended service days to be used in July 2009
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Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

2009-109 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mrs. Poe to enter executive session for the purpose of Treasurer and Superintendent evaluations with no action to be taken. In 7:11 a.m./Out 8:30 a.m.

Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Doty, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

2009-110 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Schmidt to adjourn the meeting at 8:30 a.m.

Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

July 21, 2009
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. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-3. Pledge to flag

A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

A-5. Additions or Deletions to Agenda

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

- A-6. **Minutes** of the June 30, 2009 regular session, and the July 10, 2009 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the June 30, 2009 regular session, and the July 10, 2009 special session.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

- A-7. **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.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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 **Certified Staff Resignations**

It is recommended that the Cloverleaf Board of Education accept the following certified staff resignations:

Michael Farren – effective July 10, 2009

Walter Senk – effective August 2, 2009

C-2 **Classified Staff Contracts**

It is recommended that the Cloverleaf Board of Education approve the following classified staff contracts:

Judy Dennis - 2nd one-year contract, effective August 25, 2009

David Tiebel - 2nd one-year contract, effective August 25, 2009

C-3 **Certified Staff 2009 Temporary Summer School Teacher**

It is recommended that the Cloverleaf Board of Education approve the following certified staff 2009 temporary summer school teachers:

Christina L. Burris Elementary Summer School Teacher
 - Getting Ready for Kindergarten

Cloverleaf Board of Education approval of items C-1 through C-3 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. DOTY ___ MRS. POE ___

MRS. RAFTRY ___ MR. ROBERTS ___ MR. SCHMIDT ___

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

D-1 **Invo HealthCare Associates, Inc.** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Invo HealthCare Associates, Inc. and Cloverleaf Local Schools for speech and language pathology services as presented.

July 21, 2009

D-2 Positive Education Program (PEP) (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between the Educational Service Center of Cuyahoga Falls and the Cloverleaf Local School District for special education services provided by the Positive Education Program (PEP) as presented.

D-3 Independent Service Agreement - Dixie Cain-Hardgrove (attachment)

It is recommended that the Cloverleaf Board of Education approve the independent service agreement between Dixie Cain-Hardgrove and the Cloverleaf Local School District for physical therapy services as presented.

D-4 Independent Service Agreement – Audrey M. Jones (attachment)

It is recommended that the Cloverleaf Board of Education approve the independent service agreement between Audrey M. Jones, B.A., BCaBA and Cloverleaf Local Schools for behavioral consultation services as presented.

D-5 Independent Service Agreement – Wendy Lane (attachment)

It is recommended that the Cloverleaf Board of Education approve the independent service agreement between Wendy Lane and Cloverleaf Local Schools for physical therapy services as presented.

D-6 Independent Service Agreement – Shelley Mack (attachment)

It is recommended that the Cloverleaf Board of Education approve the independent service agreement between Wendy Lane and Cloverleaf Local Schools as teacher of the visually impaired through the Special Services Department as presented.

D-7 Independent Service Agreement – Judy Harpley (attachment)

It is recommended that the Cloverleaf Board of Education approve the independent service agreement between Judy Harpley and Cloverleaf Local Schools for orientation and mobility services as presented.

D-8 **Suburban School Transportation Company, Inc.** (attachment)

It is recommended that the Cloverleaf Board of Education approve the pupil transportation agreement between Suburban School Transportation Company, Inc. and Cloverleaf Local Schools as presented.

D-9 **Fund Transfer**

It is recommended that the Cloverleaf Board of Education approve the transfer:

From: General Fund 001
To: Cloverleaf Professional Development Fund 001-9010
Amount: \$33,500

Cloverleaf Board of Education approval of items D-1 through D-9 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

D-10 **Establish Reserve Amounts within Permanent Improvement Fund and Repealing a Prior Resolution**

It is recommended that the Cloverleaf Board of Education approve the resolution establishing reserve amounts within the permanent improvement fund and repealing a prior resolution as presented

WHEREAS, this Board of Education has determined to construct a PK-4 building and to finance this construction through the issuance of certificates of participation in lease payments to be made under a subject-to-annual-appropriations lease-purchase agreement;

WHEREAS, the Board intends to apply proceeds the District receives from the Medina County sales tax (the Sales Tax Revenue) toward those lease payments and related sinking fund deposits (the Lease Obligations);

WHEREAS, the District has in effect a permanent improvement levy, proceeds of which may likewise be applied toward the Lease Obligations in the event of a shortfall in such sales tax proceeds; and

WHEREAS, the Board desires to establish reserve amounts in the District's Permanent Improvement Fund that may be applied to the Lease Obligations as necessary and as the Board may appropriate for that purpose from year to year;

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. There shall be reserved within the Permanent Improvement Fund the amount of \$320,000 in Fiscal Year 2010, which amount shall be increased by the amount of \$160,000 each fiscal year, until the Board of Education determines otherwise. Such reserved amount is to be used for payment of costs of the PK-4 building, which may include payment of Lease Obligations in the event of a shortfall in Sales Tax Revenue therefor, subject to annual appropriations by the Board of Education.

Section 2. The Treasurer is hereby authorized and directed to establish such a reserve for Fiscal Year 2010, and to account for same as may be necessary and appropriate in the books and records of the School District. At least 30 days before the commencement of each fiscal year, the Treasurer shall make a report to the Board of the Lease Obligations coming due, and the projected Sales Tax Revenue to be received, in that fiscal year.

Section 3. Resolution No. 2009-102 adopted by this Board on June 30, 2009, is hereby repealed.

Cloverleaf Board of Education approval of items D-10 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

D-11 Resolution Authorizing the Execution of a Food Service Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve A Resolution Authorizing the Execution of a Food Service Agreement Between the Board of Education of the Cloverleaf Local School District and Sodexo America, LLC.

July 21, 2009

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

Section 1. Approval and Execution of Food Services Agreement. Subject to the approval of the State of Ohio, Department of Education, the President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Food Services agreement between the School District and Sodexo America, LLC substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. 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 and the Agreement.

Section 3. 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 4. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

July 21, 2009

Section 5. 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. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Cloverleaf Board of Education approval of items D-11 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Donations**

It is recommended that the Cloverleaf Board of Education accept the following donations:

\$75.00 from Terry R. McGuire to the Cloverleaf Academic and Achievement Hall of Fame.

Anonymous donation of \$156.26 to Cloverleaf Local Schools for Community Choir Concert.

E-2 **Policies – 1st Reading**

It is recommended that the Cloverleaf Board of Education approve the first reading of the following policies:

GBR	Family and Medical Leave
GBR-R	Family Medical Leave
GBCB	Staff Conduct
JM and GBH	Staff-Student Relations
EEACC	Student Conduct on School Bus

Cloverleaf Board of Education approval of item E-1 through E-2 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

G. NEW BUSINESS

G-1 GeoThermal Presentation for New Building

G-2 Ground Breaking Ceremony Discussion

H. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in regular session on July 21, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

2009-111 APPROVAL OF MINUTES

Mr. Doty motioned, seconded by Mrs. Poe to approve the minutes of the June 30, 2009 regular meeting, and the July 10, 2009 special meeting as submitted.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Poe, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

2009-112 TREASURERS REPORTS

The June 2009 financial reports were presented for approval. Each Board Member received a financial summary report and warrant list. Mr. Schmidt motioned, seconded by Mrs. Raftry to accept the Treasurer's report as presented.

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Raftry, Mr. Doty, Mrs. Poe and Mr. Roberts

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2009-113 PERSONNEL

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

1. Certified Staff Resignation

Michael Farren, effective July 10, 2009

Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

2009-114 PERSONNEL

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

1. Certified Staff Resignation

Walter Senk, effective August 2, 2009

Roll call as follows:

Ayes: Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: Mr. Schmidt

Motion Carried

2009-115 PERSONNEL

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

1. Classified Staff Contracts

Judy Dennis, 2nd one-year contract, effective August 25, 2009

David Tiebel, 2nd one-year contract, effective August 25, 2009

2. Certified Staff 2009 Temporary Summer School Teacher

Christina L. Burris Elementary Summer School Teacher – Getting Ready
for Kindergarten

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-116 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mr. Doty motioned, seconded by Mrs. Raftry to approve the following business and finance items:

1. Invo HealthCare Associates, Inc.

Agreement between Invo HealthCare Associates, Inc. and the Cloverleaf Local School District for speech and language pathology services for the 2009-2010 school year as presented.

2. Positive Education Program (PEP)

Agreement between the Educational Service Center of Cuyahoga Falls and the Cloverleaf Local School District for special education services provided by the Positive Education Program (PEP) for the 2009-2010 school year as presented.

3. Independent Service Agreement – Dixie Cain-Hardgrove

Independent service agreement between Dixie Cain-Hardgrove and the Cloverleaf Local School District for physical therapy services for the 2009-2010 school year as presented.

4. Independent Service Agreement – Audrey M. Jones

Independent service agreement between Audrey M. Jones, B.A., BCaBA and the Cloverleaf Local School District for behavioral consultation services for the 2009-2010 school year as presented.

5. Independent Service Agreement – Wendy Lane

Independent service agreement between Wendy Lane and the Cloverleaf Local School District for physical therapy services for the 2009-2010 school year as presented.

6. Independent Service Agreement – Shelley Mack

Independent service agreement between Shelley Mack and the Cloverleaf Local School District as teacher of the visually impaired through the Special Services Department for the 2009-2010 school year as presented.

7. Independent Service Agreement – Judy Harpley

Independent service agreement between Judy Harpley and the Cloverleaf Local School District for orientation and mobility services for the 2009-2010 school year as presented.

8. Suburban School Transportation Company, Inc.

Pupil transportation agreement between Suburban School Transportation Company, Inc. and the Cloverleaf Local School District for the 2009-2010 school year.

9. Fund Transfer

From: General Fund 001
To: Cloverleaf Professional Development Fund 001-9010
Amount: \$33,500

Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

2009-117 BUSINESS/FINANCE

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

A Resolution Establishing Reserve Amounts within the Permanent Improvement Fund and Repealing a Prior Resolution

WHEREAS, this Board of Education has determined to construct a PK-4 building and to finance this construction through the issuance of certificates of participation in lease payments to be made under a subject-to-annual-appropriations lease-purchase agreement;

WHEREAS, the Board intends to apply proceeds the District receives from the Medina County sales tax (the Sales Tax Revenue) toward those lease payments and related sinking fund deposits (the Lease Obligations);

WHEREAS, the District has in effect a permanent improvement levy, proceeds of which may likewise be applied toward the Lease Obligations in the event of a shortfall in such sales tax proceeds; and

WHEREAS, the Board desires to establish reserve amounts in the District's Permanent Improvement Fund that may be applied to the Lease Obligations as necessary and as the Board may appropriate for that purpose from year to year;

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. There shall be reserved within the Permanent Improvement Fund the amount of \$320,000 in Fiscal Year 2010, which amount shall be increased by the amount of \$160,000 each fiscal year, until the Board of Education determines otherwise. Such reserved amount is to be used for payment of costs of the PK-4 building, which may include payment of Lease Obligations in the event of a shortfall in Sales Tax Revenue therefore, subject to annual appropriations by the Board of Education.

Section 2. The Treasurer is hereby authorized and directed to establish such a reserve for Fiscal Year 2010, and to account for same as may be necessary and appropriate in the books and records of the School District. At least 30 days before the commencement of each fiscal year, the Treasurer shall make a report to the Board of the Lease Obligations coming due, and the projected Sales Tax Revenue to be received, in that fiscal year.

Section 3. Resolution No. 2009-102 adopted by this Board on June 30, 2009, is hereby repealed.

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

2009-118 BUSINESS/FINANCE

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

A Resolution Authorizing the Execution of a Food Service Agreement Between the Board of Education of the Cloverleaf Local School District and Sodexo America, LLC.

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

Section 1. Approval and Execution of Food Services Agreement. Subject to the approval of the State of Ohio, Department of Education, the President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Food Services agreement between the School District and Sodexo America, LLC substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. 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 and the Agreement.

Section 3. 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 4. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 5. 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. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-119 SUPERINTENDENT'S REPORT

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

1. Donations

Terry R. McGuire	\$75.00 for the Cloverleaf Academic and Achievement Hall of Fame
Anonymous Donation	\$156.26 for the Community Choir Concert

2. Policies – 1st Reading

GBR	Family and Medical Leave
GBR-R	Family Medical Leave
GBCB	Staff Conduct
JM and GBH	Staff-Student Relations
EEACC	Student Conduct on School Bus

Roll call as follows:

Ayes: Mrs. Poe, Mr. Doty, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

UNFINISHED BUSINESS

STATE BUDGET/FEDERAL FUNDS

Mr. Kubilus and Mrs. Workman attended a Regional Seminar that reviewed the basics of the State Budget and Federal Stimulus Funds. The State Budget is still in the process of being interpreted. A report will be provided to the Board once more details are known.

NEW BUSES

The Board asked the status of the arrival of the new buses. Mr. Kubilus will report back to the Board.

NEW BUSINESS

GROUND BREAKING CEREMONY

The Board discussed the timing of the prek-4 building ground breaking ceremony. The Board decided the ground breaking ceremony should occur before the clearing of the construction area. Students, staff, community members, township officials, pastors, and local representatives are to be invited to the ceremony. Mr. Kubilus was instructed to pick a day during the school day in order for the students to be included.

GEOHERMAL PRESENTATION FOR NEW BUILDING

Ed Shearson, from Then Design Architects, and Guy Hicks, consultant from Thorson Baker and Associates, presented to the Board the differences between a conventional heating system and geothermal system. Mr. Hicks recommended the conventional heating system because of the improved efficiencies of these types of systems. The Board decided to go with a conventional heating system.

2009-120 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Schmidt to adjourn the meeting at 8:05 p.m.

Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

August 4, 2009
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. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-3. Pledge to flag

A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality 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 **Medina County Substitute Teacher/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following substitute teachers/tutors for the 2009-2010 school year:

Both

Allison, Pamela	Bellinger, Robert	Black, Melinda
Boiano, Ashley	Bowman, Heather	Eley, Gwynne
Erdos, Bethina	Frawley, Alice	Grdosic, David
Grigger, Andy	Haynes, Deborah	Howell, Thomas
Hubert, Douglas	Hutchison, Patricia	Icsman, April
Kensicki, Philip	Kiel, John	Lynn, Jasmin
Marabito, Denise	Mihevic, John	Milliron, Renee
Neer, Kara	Neer, Patrick	Nemerovski, Therese
Overfield, Diana	Perna, Tracy	Renker, Rhonda
Rowlands, Keith	Seman, Gregory	Swanson, Sandra
Sweeney, Susan	Thompson, Doug	Timken, Diane
Tucker, Sheri	Wanko, Erin	Welsh, Jennifer
Winton, Kitrina	Wrabel, Caroline	Young-Czerwony, Teresa

Substitute Only

Abel, Jennifer	Baker, Karen	Bowles, Tracy
Brandt, Mary	Braun, Charles	Breeden, Sheri
Carangio, William	Carey, John	Carlson, Michael
Chojnacki, Ronald	Clark, Todd	Collier, Robert
Cook, Gary	Curtis, LeRoy	Dahmer, Lionel
Dawson, Jennifer	Digiacobbe, Christine	Ferut, Anita
Filous, Audrey	Fowler, Cassandra	Gainard, Joseph
Hager, Denise	Hall, William	Herman, William
Hoopes, Thomas	Kallai Jr, Christopher	Kraeff, Gwen
LaMancusa, Thomas	Lott, Amanda	Mainwaring, Anne
Masters, Jenne	Maust, Kimberly	McCafferty, Eric
Mendicino, Jill	Metcalf, Amanda	Miller, Elizabeth
Moreland, Susan	Mountjoy, Matthew	Mowrey, Amanda
Nied, Mary	Parker, Elizabeth	Pruitt, Ronald
Puckett, Georgette	Ramey, Susan	Scheutzow, Heather
Schnabel, Elizabeth	Schwanke, Cristin	Scisciani, Zachary
Sims, Eileen	Sims, John	Stephens, Thomas
Studer, Deborah	Thorne, Joan	Topping, Karen
VanKoningsveld, Deborah	Wadsworth, James	Watts, Roena
Webster, Kathleen	Welch, Amy	Williams, Mark
Witherspoon, Joanne	Workinger, Samantha	Zampetis, Kara
Zisko, Joan	Zuk, Elizabeth	

C-2 Certified Staff Continuing Contracts

It is recommended that the Cloverleaf Board of Education approve the following certified staff continuing contracts effective August 24, 2009:

Bobie Jo Carson
April Dalton
Deann Markle

C-3 Classified Staff Non-Renewal

It is recommended the Cloverleaf Board of Education approve the non-renewal of one (1) hour for Deanna Lacko, educational aide, which was acted upon at the January 20, 2009 board of education meeting.

C-4 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the following classified staff change in status effective August 26, 2009:

Pamela Lance **from** 6.5 hrs./day **to** 7 hrs./day
Deanna Lacko from 6 hrs./day to 6.5 hrs./day

C-5 Supplemental Staff Resignation for the 2009-2010 School Year

It is recommended that the Cloverleaf Board of Education approve the supplemental staff resignation of Michael Senk, Boys Soccer Varsity Assistant Coach.

C-6 Supplemental Staff Appointments for the 2009-2010 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2009-2010 school year:

Girls Cross Country	William Reedy
Girls JV Tennis	Frank Luppino
High School Ski Club	Joanne Ashton
High School SADD	Debbie Bican
Drama Director – Fall Production	James Rudnikas-Gilder
Director of Musical	James Rudnikas-Gilder
Technical Director of Musical	James Rudnikas-Gilder
Theatarian-Thespian Advisor	James Rudnikas-Gilder
Drama Director – (3) One Act Plays	James Rudnikas-Gilder
Foreign Language Department Coordinator	Jacque Neidig
Music Director of Musical	Lawrence Timm
High School Choir Director	Lawrence Timm
Key Club Advisor	Karen Christine White
Business Department Coordinator	Karen Christine White

Department Head – Math	Barbara Dawson
Department Head – Social Studies	Bobby Lake
Department Head – Science	Martin Ryan
Department Head – English	MaryLee Wooley
National Honor Society Advisor	MaryLee Wooley
Robotics	James Vaughn
High School Newspaper	John Carmigiano
High School Academic Challenge Advisor	Cameron Flint
Freshman/Sophomore Class Advisor	Tonya Swain
High School Yearbook Advisor	Tonya Swain
Art Department Coordinator	Marilyn Hornbeck
High School Student Council	Marilyn Hornbeck
World Languages Advisor	Amy Simarro

C-7 2008-2009 Rec Center Director

It is recommended that the Cloverleaf Board of Education approve \$2,500 to Craig Walkup as Director of Rec Center for the 2nd half of the 2008-2009 school year.

C-8 Extended Service Days for the 2009-2010 school year

It is recommended that the Cloverleaf Board of Education approve 15 extended service days for Cheri Weigand

C-9 2009 Temporary Elementary Summer School Substitute Teacher

It is recommended that the Cloverleaf Board of Education approve Noelle DeLeon, temporary elementary summer school substitute teacher for 2009 elementary summer school.

C-10 2009 Temporary Elementary Summer School Substitute Educational Aide

It is recommended that the Cloverleaf Board of Education approve Amy Cooper, temporary elementary summer school substitute educational aide for the 2009 elementary summer school.

C-11 Administrator Salary Index

It is recommended that the Cloverleaf Board of Education change the administrator salary index from 3.5 to 2.5 for the 2009-2010 school year.

Cloverleaf Board of Education approval of items C-1 through C-11 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

D-1 **Ohio School Boards Association Delegate Appointment for Annual Business Meeting**

It is recommended that the Cloverleaf Board of Education appoint _____ as delegate to the 2009 OSBA Annual Business Meeting, and _____ as the alternate.

D-2 **Ohio Schools Council cooperative Purchasing Program**

It is recommended that the Cloverleaf Board of Education approve the agreement of participation in the Ohio Schools Council cooperative purchasing program for the 2009-2010 school year.

D-3 **Medina County Board of Mental Retardation and Developmental Disabilities Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between the Medina County Board of Mental Retardation and Developmental Disabilities and the Cloverleaf Local Schools as presented.

D-4 **JR Funding Support Services Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between John (Jack) Rienstra (JR Funding Support Services) and Cloverleaf Local School District for E-Rate support services as presented.

Cloverleaf Board of Education approval of items D-1 through D-4 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Policies – Second Reading**

It is recommended that the Cloverleaf Board of Education approve the second reading of the following policies:

GBR	Family and Medical Leave
GBR-R	Family Medical Leave
GBCB	Staff Conduct
JM and GBH	Staff-Student Relations
EEACC	Student Conduct on School Bus

E-2 **Policies – First Reading**

It is recommended that the Cloverleaf Board of Education approve the first reading of the following policies:

AF	Commitment to Accomplishment
BHD	Board Member Compensation and Expenses
CCB	Staff relations and Lines of Authority
GCPA	Reduction In Professional Staff Work Force
JO	Student Records
KLB	Public Complaints About the Curriculum or Instructional Materials
KL	Public Complaints
KLD	Public Complaints About District Personnel

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

F-1 **Ground Breaking - New Elementary School**

G. NEW BUSINESS

G-1 **Construction Finances – Marvin Founds**

G-2 **Architect Update**

G-3 **ARRA Presentation – Mr. Robert Hevener**

It is recommended that the Cloverleaf Board of Education accept the appropriation of the American Recovery and Reinvestment Act Funds as presented and authorize Daryl Kubilus Jr., Superintendent, to act as the authorized representative for purposes of filing the application.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

G-4 **Rec Center Presentation – Mr. Walkup**

G-5 **Middle School Schedule Presentation – Mr. Osborne**

G-6 **Finance Committee Report**

G-7 **Board Meeting Minutes**

G-8 **South Drive of New Elementary School**

H. EXECUTIVE SESSION

H-1 It is recommended the Cloverleaf Board of Education go into executive session for the purpose of discussing negotiations and superintendent and treasurer evaluations.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time In: _____

Time Out: _____

I. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

_____ Time

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in special session on August 4, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2009-121 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Both

Allison, Pamela	Bellinger, Robert	Black, Melinda
Boiano, Ashley	Bowman, Heather	Eley, Gwynne
Erdos, Bethina	Frawley, Alice	Grdosic, David
Grigger, Andy	Haynes, Deborah	Howell, Thomas
Hubert, Douglas	Hutchison, Patricia	Icsman, April
Kensicki, Philip	Kiel, John	Lynn, Jasmin
Marabito, Denise	Mihevic, John	Milliron, Renee
Neer, Kara	Neer, Patrick	Nemerovski, Therese
Overfield, Diana	Perna, Tracy	Renker, Rhonda
Rowlands, Keith	Seman, Gregory	Swanson, Sandra
Sweeney, Susan	Thompson, Doug	Timken, Diane
Tucker, Sheri	Wanko, Erin	Welsh, Jennifer
Winton, Kitrina	Wrabel, Caroline	Young-Czerwony, Teresa

Substitute Only

Abel, Jennifer	Baker, Karen	Bowles, Tracy
Brandt, Mary	Braun, Charles	Breeden, Sheri
Carangio, William	Carey, John	Carlson, Michael
Chojnacki, Ronald	Clark, Todd	Collier, Robert
Cook, Gary	Curtis, LeRoy	Dahmer, Lionel
Dawson, Jennifer	Digiacobbe, Christine	Ferut, Anita
Filous, Audrey	Fowler, Cassandra	Gainard, Joseph
Hager, Denise	Hall, William	Herman, William
Hoopes, Thomas	Kallai Jr, Christopher	Kraeff, Gwen
LaMancusa, Thomas	Lott, Amanda	Mainwaring, Anne
Masters, Jenne	Maust, Kimberly	McCafferty, Eric
Mendicino, Jill	Metcalf, Amanda	Miller, Elizabeth
Moreland, Susan	Mountjoy, Matthew	Mowrey, Amanda
Nied, Mary	Parker, Elizabeth	Pruitt, Ronald
Puckett, Georgette	Ramey, Susan	Scheutzow, Heather
Schnabel, Elizabeth	Schwanke, Cristin	Scisciani, Zachary
Sims, Eileen	Sims, John	Stephens, Thomas

Studer, Deborah	Thorne, Joan	Topping, Karen
VanKoningsveld, Deborah	Wadsworth, James	Watts, Roena
Webster, Kathleen	Welch, Amy	Williams, Mark
Witherspoon, Joanne	Workinger, Samantha	Zampetis, Kara
Zisko, Joan	Zuk, Elizabeth	

2. Certified Staff Continuing Contracts, effective August 24, 2009

Bobie Jo Carson
April Dalton
Deann Markle

3. Classified Staff Non-Renewal, 2009-2010 School Year

Deanna Lacko, educational aide, non-renewal of (1) one hour which was acted upon at the January 20, 2009 Board of Education meeting

4. Classified Staff Change in Status, effective August 26, 2009

Pamela Lance **from** 6.5 hrs./day **to** 7 hrs./day
Deanna Lacko **from** 6 hrs./day **to** 6.5 hrs./day

5. Supplemental Staff Resignation, 2009-2010 School Year

Michael Senk, Boys Soccer Varsity Assistant Coach

6. Supplemental Appointments, 2009-2010 School Year

Girls Cross Country	William Reedy
Girls JV Tennis	Frank Luppino
High School Ski Club	Joanne Ashton
High School SADD	Debbie Bican
Drama Director – Fall Production	James Rudnikas-Gilder
Director of Musical	James Rudnikas-Gilder
Technical Director of Musical	James Rudnikas-Gilder
Theatarian-Thespian Advisor	James Rudnikas-Gilder
Drama Director – (3) One Act Plays	James Rudnikas-Gilder
Foreign Language Dept Coordinator	Jacque Neidig
Music Director of Musical	Lawrence Timm
High School Choir Director	Lawrence Timm
Key Club Advisor	Karen Christine White
Business Department Coordinator	Karen Christine White
Department Head – Math	Barbara Dawson
Department Head – Social Studies	Bobby Lake
Department Head – Science	Martin Ryan
Department Head – English	MaryLee Wooley
National Honor Society Advisor	MaryLee Wooley
Robotics	James Vaughn
High School Newspaper	John Carmigiano
HS Academic Challenge Advisor	Cameron Flint
Freshman/Sophomore Class Advisor	Tonya Swain
High School Yearbook Advisor	Tonya Swain
Art Department Coordinator	Marilyn Hornbeck

High School Student Council	Marilyn Hornbeck
World Languages Advisor	Amy Simarro
Assistant Varsity Football Coach	Tyrone Shaffer
Assistant Varsity Football Coach	Max Ramsey
Assistant Varsity Football Coach	Michael Marshal

All supplemental contracts are contingent upon participation.

7. Rec Center Director, 2008-2009 School Year

Craig Walkup, Director of Rec Center for the 2nd half of the 2008-2009 school year, \$2,500

8. Extended Service Days, 2009-2010 School Year

Cheri Weigand 15 days extended service days

9. 2009 Temporary Elementary Summer School Substitute Teacher

Noelle DeLeon

10. 2009 Temporary Elementary Summer School Substitute Educational Aide

Amy Cooper

11. Administrative Salary Index

Change the administrator salary index from 3.5 to 2.5 for the 2009-2010 school year

Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-122 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Raftry motioned, seconded by Mr. Schmidt to approve the following business and finance items:

1. Ohio School Boards Association Delegate Appointment for Annual Business Meeting

Appoint Mr. Doty as the OSBA Delegate, and Mr. Schmidt as the OSBA Alternate for the 2009 OSBA Annual Business Meeting.

2. Ohio Schools Council Cooperative Purchasing Program

Agreement of participation in the Ohio Schools Council cooperative purchasing program for the 2009-2010 school year.

3. Medina County Board of Mental Retardation and Developmental Disabilities Agreement

Agreement between the Medina County Board of Mental Retardation and Developmental Disabilities and the Cloverleaf Local Schools for the 2009-2010 school year as presented.

4. JR Funding Support Services Agreement

Agreement between John (Jack) Rienstra (JR Funding Support services) and the Cloverleaf Local School District for E-Rate support services for the 2009-2010 school year as presented.

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Schmidt, Mr. Doty, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-123 SUPERINTENDENT'S REPORT

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

1. Policies – 2nd Reading (Waived 3rd Reading)

GBR	Family and Medical Leave
GBR-R	Family Medical Leave
GBCB	Staff Conduct
JM and GBH	Staff-Student Relations
EEACC	Student Conduct on School Bus

2. Policies – 1st Reading

AF	Commitment to Accomplishment
BHD	Board Member Compensation and Expenses
CCB	Staff relations and Lines of Authority
GCPA	Reduction In Professional Staff Work Force
JO	Student Records
KLB	Public Complaints About the Curriculum or Instructional Materials
KL	Public Complaints
KLD	Public Complaints About District Personnel

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Schmidt, Mr. Doty, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

UNFINISHED BUSINESS

GROUND BREAKING – NEW ELEMENTARY SCHOOL

The Board reconsidered the timing of the ground breaking ceremony. It was determined the ceremony should occur after the pricing of the bonds for the new elementary. The

ceremony was changed to a Sunday in order for all teachers and students could come to the ceremony if they chose. The ceremony is set for October 18th at 2:00 p.m.

NEW BUSINESS

CONSTRUCTION FINANCES – MARVIN FOUNDS AND DICK MAXWELL

Marvin Founds and Dick Maxwell, from Stifel Nicolaus, presented to the Board several scenarios regarding the financing structure of the new elementary building. The bond pricing is scheduled to occur mid September.

ARCHITECT UPDATE

Chris Smith, from Then Design Architects, updated the Board on the status of the design phase of the new elementary building.

AARA PRESENTATION – MR. ROBERT HEVENER

Mr. Hevener updated the Board on the plan to best utilize the federal stimulus funds for the Title I, Title VI B, and Title VI B ECED grants.

2009-124 AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS

Mr. Doty motioned, seconded by Mrs. Poe to accept the appropriations of the American Recovery and Reinvestment Act Funds as presented and authorize Daryl Kubilus Jr., Superintendent, to act as the authorized representative for purposes of filing the application.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Poe, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

RECREATION CENTER PRESENTATION – MR. WALKUP

Mr. Walkup updated the Board on the finances of the Recreation Center

Austin Rych shared with the Board the details of his Eagle Scout project at the Recreation Center.

MIDDLE SCHOOL PRESENTATION – MR. OSBORNE

Mr. Osborne presented to the Board changes to the Middle School schedule for the 2009-2010 school year.

FINANCE COMMITTEE REPORT

Mr. Doty and Mr. Schmidt updated the Board on their recommendation for levy timelines, athletic event prices, and the Coke contract.

BOARD MEETING MINUTES

The Board discussed having a board meeting highlights posted on the website to help communicate to staff and community.

SOUTH DRIVE OF NEW ELEMENTARY SCHOOL

The Board discussed the need for a south drive for the new elementary school

SOCCER COACH STATUS

The Board asked the status of finding a soccer coach.

BOARD CANDIDATE WORKSHOPS

The Board discussed upcoming board candidate workshops.

2009-125 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Raftry to adjourn the meeting at 10:25 p.m.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

August 18, 2009
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. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

A-3. Pledge to flag

A-4. Mission Statement

“The mission of the Cloverleaf Local Schools, a district with high academic and behavioral expectations, is to guarantee all students an education that will prepare them for life’s challenges by providing a comprehensive, engaging curriculum delivered by quality educators in a safe, stimulating and respectful environment.”

A-5. Additions or Deletions to Agenda

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

- A-6. **Minutes** of the July 21, 2009 regular session, and the August 4, 2009 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the July 21, 2009 regular session, and the August 4, 2009 special session.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

- A-7. **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.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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. **STRATEGIC PLAN**

C-1 **New Strategic Plan Approval**

It is recommended that the Cloverleaf Board of Education approve the Mission Statement, Objectives, Beliefs, Parameters, Strategies, and Year-One Specific Results for the 2009-2010 Cloverleaf Local Schools Strategic Plan as presented.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

D. **PERSONNEL** – Mr. Kubilus

D-1 **Latchkey Staff Appointments for the 2009-2010 school year:**

It is recommended that the Cloverleaf Board of Education approve the following Latchkey staff:

Janet Aungst	Sharon Bowen
Sharon Hall	Alice Horwath
Connie Latzke	Michele Marasco
Susan Porter	Gloria Sidwell
Linda Schmidt	

D-2 **Medina County Substitute Teacher/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following Substitute Teachers/Tutors from the Medina County Substitute List:

Both:

Back	Jane	Blattinberger	Omara
Basco	Barbara	Boysel	Nicholas
Bailey	Jennifer	Bradley	Cynthia
Beadle	Michael	Delahoyde	Judith
Blankenship	Jason	Dentler	Timothy

DeSantis	Jennifer	Long	Lori
Desman	Kathleen	Mamrak	Caroline
Faldetta	Jane	Mangan	Lindsay
Fauver	Auburn	Marshall	Michael
Gazy	Mary	McCain	Jordan
Gibbs	William	McLain	Bryan
Guerra	Michelle	Norris	Brenda
Hall	Tammy	Papp	Sondra
Hardman	Stacey	Ray	Charlotte
Hodek	Shirley	Romich	Philip
Hood-Sado	Sharon	Schwepp	Caroline
Hull	Samantha	Serafine	Pamela
James	Minty	Spring	Kimberly
Kinch	Jennifer	Srodek	Danita
Labus	Shirley	Stalvey	Chandler
Lambert	Wesley	Staudt	Kristin

Substitute

Alden	Nancy	Imhoff	David
Andrews	Rebecca	Jankura	Brittney
Bauman	Janice	Jewett	Harlan
Bux	Linda	Kasian	Christine
Dake	Nancy	Kronander	Donna
Dagleish	Matthew	Krulcik	Edward
Delafield	Sandra	Kutz	Maureen
Englehart	Hilary	Lacko	Susan
Evans	Jacqueline	Ludwig	Joshua
Feltman	Leighton	Maggio	Holly
Ferguson	Denise	Maier	Christine
Fink	John	Mattox	Shelly
Frattin	lauren	McCay	Amy
Fry	Crystal	Mihalko	Kim
Garman	Kathryn	Olinger	Debra
Gilbert	Douglas	Parker	William
Girard	Justine	Platner	John
Graydon	Jill	Plute	Amanda
Gummo	Dawn	Reynolds	Julie
Harrison	Mary	Roberts	Alisa
Heilman	Mary Lee	Rocco	Paul
Humphreys	Linda	Sanders	Jessica
Huntley	Patricia	Savick	Leilani

Imbrogno	Adam	Scott	William
Snook	Adam	Tennant	Cari
Swaggerty	Jerome	Tesar	Brittany
Szklarz	Gregory	Thomas	Helen
Tavernelli	Diana	Walter	Kenneth
Vallery	Matt	Wilson	Zoya
Newman	Jill	Shkilevich	Barbara

Tutor

Kellar	Janalene
--------	----------

D-3 Certified Staff Recall

It is recommended that the Cloverleaf Board of Education recall Heidi Chapman, Middle School social studies teacher, as per the negotiated agreement between the Cloverleaf Board of Education and the Cloverleaf Education Association.

D-4 Non-Certified Administrative Staff Salary Increases

It is recommended that the Cloverleaf Board of Education approve the salary increases for the following Rec Center employees:

Alan Newcomer	\$ 34,500.00/year, effective July 1, 2009
Penny Kies	\$11.89/hour, effective July 1, 2009
Nick Furillo	\$ 8.00/hour, effective August 19, 2009
Steve Markley	\$ 8.00/hour, effective August 19, 2009
Brian Rice	\$ 8.00/hour, effective August 19, 2009
Dave Wetzel	\$ 8.00/hour, effective August 19, 2009
Lori Morris	\$ 8.00/hour effective August 19, 2009,
Art Grittinger	\$ 7.75/hour effective August 19, 2009,
Jeanne Keltz	\$ 7.75/hour effective August 19, 2009,

D-5 Certified Staff Contracts

It is recommended that the Cloverleaf Board of Education approve the following one-year certified staff contracts for the 2009-2010 school year:

Todd Clark, certified staff building substitute, High School
 Roena Watts, certified staff building substitute, Seville Intermediate

D-6 Supplemental Staff Appointments for 2009-2010 school year:

It is recommended that the Cloverleaf Board of Education approve the following supplemental Staff Appointments for the 2009-2010 school year:

Volunteer Football Coach	Brian S. Teter
Varsity Assistant Football Coach	Trevor Armstrong
Varsity Assistant Football Coach	Stephen Hymes
Head 7 th Grade Volleyball Coach	Heidi Chapman
Building Head Teacher – Westfield	Joyce Stephenson

D-7 Professional Staff Development Stipend

It is recommended that the Cloverleaf Board of Education approve the \$100.00 stipend for each of the following 5th and 6th grade Language Arts Teachers to attend Professional Development in August:

Susan Albon	Janice Bauman	Jessica Hitchcock
Robbin Hopkins	Eileen McCowan	Denise Musolf
Janice Perry	Leighann Reep	Joyce Stephenson
Sharon Wandall	Jeffrey League	

D-8 Classified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff appointments:

Scott Hower, custodian, 5.5 hrs./day, initial placement Seville Intermediate, effective August 17, 2009

Anita Whitslar, educational aide, 3 hrs./day, initial placement Middle School, effective August 26, 2009.

D-9 Classified Staff Contracts

It is recommended that the Cloverleaf Board of Education approve the following classified staff contracts:

Lydia Mlckovsky Continuing Contract, effective September 5, 2009

D-10 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff substitute appointment of Michele Conley-Wojdacz, HQ educational aide and secretary, effective August 19, 2009.

**Cloverleaf Board of Education approval of items D-1 through D-10
by consent.**

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Ohio School Facilities Commission Expedited Local Partnership
Program**

It is recommended that the Cloverleaf Board of Education approve the Ohio School Facilities Commission Expedited Local Partnership Program Resolution by the School District Board Acknowledging the Commission's Design Phase Review Comments as presented.

WHEREAS, the Board of Education of the Cloverleaf Local School District, Medina County, Ohio, met in _____ session on _____, 200_, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review for the Schematic Design Phase for the local project portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local School District, Medina County, Ohio, that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

E-2 **Property, Fleet and Liability Insurance**

It is recommended that the Cloverleaf Board of Education approve the property, fleet and liability insurance coverage renewal as presented.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

F-1 **Policies – Second Reading**

It is recommended that the Cloverleaf Board of Education approve the second reading of the following policies:

AF	Commitment to Accomplishment
BHD	Board Member Compensation and Expenses
CCB	Staff relations and Lines of Authority
GCPA	Reduction In Professional Staff Work Force
JO	Student Records
KLB	Public Complaints About the Curriculum or Instructional Materials
KL	Public Complaints
KLD	Public Complaints About District Personnel

Cloverleaf Board of Education approval of items F-1 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

G. UNFINISHED BUSINESS

G-1 Coke

G-2 New Elementary Building Groundbreaking

H. NEW BUSINESS

H-1 Policy Committee Report

H-2 HB1/Five Year Forecast Impact

I. EXECUTIVE SESSION

It is recommended that the Cloverleaf Board of Education go into executive session for the purpose of negotiations and Superintendent/Treasurer evaluations.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time In _____ Time Out _____

J. **ADJOURNMENT**

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in regular session on August 18, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2009-126 APPROVAL OF MINUTES

Mr. Schmidt motioned, seconded by Mrs. Poe to approve the minutes of the July 21, 2009 regular meeting, and the August 4, 2009 special meeting as submitted.

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

2009-127 TREASURERS REPORTS

The July 2009 financial reports were presented for approval. Each Board Member received a financial summary report and warrant list. Mrs. Raftry motioned, seconded by Mr. Schmidt to accept the Treasurer's report as presented.

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Schmidt, Mr. Doty, Mrs. Poe and Mr. Roberts

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2009-128 NEW STRATEGIC PLAN

Upon the recommendation of Superintendent Kubilus, Mr. Doty motioned, seconded by Mrs. Poe to approve the Mission Statement, Objectives, Beliefs, Parameters, Strategies, and Year-One Specific Results for the 2009-2010 Cloverleaf Local Schools Strategic Plan as presented

Roll call as follows:

Ayes: Mr. Doty, Mrs. Poe, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

The Board held a brief reception from 7:16 p.m. to 7:39 p.m. for the strategic plan committee members.

The new mission statement was recited.

2009-129 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mrs. Poe motioned, seconded by Mrs. Raftry to approve the following personnel item:

1. Latchkey Staff Appointments, 2009-2010 School Year

Janet Aungst	Sharon Bowen
Sharon Hall	Alice Horwath
Connie Latzke	Michele Marasco
Susan Porter	Gloria Sidwell
Linda Schmidt	

Roll call as follows:

Ayes: Mrs. Poe, Mrs. Raftry, Mr. Doty, and Mr. Roberts

Nays: None

Abstain: Mr. Schmidt

Motion Carried

2009-130 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Both:

Back	Jane	Blattinberger	Omara
Basco	Barbara	Boysel	Nicholas
Bailey	Jennifer	Bradley	Cynthia
Beadle	Michael	Delahoyde	Judith
Blankenship	Jason	Dentler	Timothy
DeSantis	Jennifer	Long	Lori
Desman	Kathleen	Mamrak	Caroline
Faldetta	Jane	Mangan	Lindsay
Fauver	Auburn	Marshall	Michael
Gazy	Mary	McCain	Jordan
Gibbs	William	McLain	Bryan
Guerra	Michelle	Norris	Brenda
Hall	Tammy	Papp	Sondra
Hardman	Stacey	Ray	Charlotte
Hodek	Shirley	Romich	Philip
Hood-Sado	Sharon	Schwepp	Caroline
Hull	Samantha	Serafine	Pamela
James	Minty	Spring	Kimberly
Kinch	Jennifer	Srodek	Danita
Labus	Shirley	Stalvey	Chandler
Lambert	Wesley	Staudt	Kristin

Substitute:

Alden	Nancy	Imhoff	David
Andrews	Rebecca	Jankura	Brittney
Bauman	Janice	Jewett	Harlan
Bux	Linda	Kasian	Christine
Dake	Nancy	Kronander	Donna
Dagleish	Matthew	Krulcik	Edward
Delafield	Sandra	Kutz	Maureen
Englehart	Hilary	Lacko	Susan
Evans	Jacqueline	Ludwig	Joshua
Feltman	Leighton	Maggio	Holly
Ferguson	Denise	Maier	Christine
Fink	John	Mattox	Shelly
Frattin	lauren	McCay	Amy
Fry	Crystal	Mihalko	Kim
Garman	Kathryn	Olinger	Debra
Gilbert	Douglas	Parker	William
Girard	Justine	Platner	John
Graydon	Jill	Plute	Amanda
Gummo	Dawn	Reynolds	Julie
Harrison	Mary	Roberts	Alisa
Heilman	Mary Lee	Rocco	Paul
Humphreys	Linda	Sanders	Jessica
Huntley	Patricia	Savick	Leilani
Imbrogno	Adam	Scott	William
Snook	Adam	Tennant	Cari
Swaggerty	Jerome	Tesar	Brittany
Szklarz	Gregory	Thomas	Helen
Tavernelli	Diana	Walter	Kenneth
Vallery	Matt	Wilson	Zoya
Newman	Jill	Shkilevich	Barbara

Tutor:

Kellar Janalene

2. Certified Staff Recall, 2009-2010 School Year

Recall Heidi Chapman, Middle School social studies teacher, as per the negotiated agreement between the Cloverleaf Board of Education and the Cloverleaf Education Association

3. Recreation Center Non-Certified Administrative Staff Salary Increases

Alan Newcomer	\$ 34,500.00/year, effective July 1, 2009
Penny Kies	\$11.89/hour, effective July 1, 2009
Nick Furillo	\$ 8.00/hour, effective August 19, 2009
Steve Markley	\$ 8.00/hour, effective August 19, 2009
Brian Rice	\$ 8.00/hour, effective August 19, 2009
Dave Wetzel	\$ 8.00/hour, effective August 19, 2009

Lori Morris \$ 8.00/hour effective August 19, 2009
Art Grittinger \$ 7.75/hour effective August 19, 2009
Jeanne Keltz \$ 7.75/hour effective August 19, 2009

4. Certified Staff Appointment – One Year Contract, 2009-2010 School Year

Todd Clark, certified staff building substitute, High School
Roena Watts, certified staff building substitute, Seville Intermediate

5. Supplemental Staff Appointments, 2009-2010 School Year

Volunteer Football Coach	Brian S. Teter
Varsity Assistant Football Coach	Trevor Armstrong
Varsity Assistant Football Coach	Stephen Hymes
Head 7 th Grade Volleyball Coach	Heidi Chapman
Building Head Teacher – Westfield	Joyce Stephenson

All supplemental contracts are contingent upon participation.

6. Professional Staff Development Stipend

\$100 Stipend for each of the following 5th and 6th grade Language Arts Teachers to attend Professional Development in August:

Susan Albon	Janice Bauman	Jessica Hitchcock
Robbin Hopkins	Eileen McCowan	Denise Musolf
Janice Perry	Leighann Reep	Joyce Stephenson
Sharon Wandall	Jeffrey League	

7. Classified Staff Appointments

Scott Hower, custodian, 5.5 hrs./day, initial placement Seville Intermediate, effective August 17, 2009

Anita Whitslar, educational aide, 3 hrs./day, initial placement Middle School, effective August 26, 2009

8. Classified Staff Contract, effective September 5, 2009

Lydia Mlckovsky Continuing Contract

9. Classified Staff Substitute Appointments, effective August 19, 2009

Michele Conley-Wojdacz, HQ educational aide and secretary

Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-131 BUSINESS/FINANCE

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

1. Ohio School Facilities Commission Expedited Local Partnership Program Resolution by the School District Board Acknowledging the Commission's Design Phase Review Comments

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review for the Schematic Design Phase for the local project portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local School District, Medina County, Ohio, that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

2. Property, Fleet and Liability Insurance

Renewal for property, fleet, and liability insurance with Indiana Insurance September 1, 2009 through August 31, 2010

Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-132 SUPERINTENDENT'S REPORT

Upon the recommendation of Superintendent Kubilus, Mrs. Poe motioned, seconded by Mrs. Raftry to approve the following item:

1. Policies – 2nd Reading (Waived 3rd Reading)

AF	Commitment to Accomplishment
BHD	Board Member Compensation and Expenses
CCB	Staff relations and Lines of Authority
GCPA	Reduction In Professional Staff Work Force
JO	Student Records
KLB	Public Complaints About the Curriculum or Instructional Materials
KL	Public Complaints
KLD	Public Complaints About District Personnel

Roll call as follows:

Ayes: Mrs. Poe, Mrs. Raftry, Mr. Doty, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

UNFINISHED BUSINESS

COKE CONTRACT

The Board discussed whether or not to remain with the Coke contract. It was determined to remain with Coke for this school year. The board will revisit this next summer.

FOOD SERVICE POINT OF SALE

The Board asked for a report at the next board meeting on how the food service point of sale system will be implemented.

NEW ELEMENTARY BUILDING GROUND BREAKING CEREMONY

The Board discussed changing the date of the October 18th ground breaking ceremony as this coincides with NEOEA day weekend. The Board decided to keep the ground breaking ceremony on October 18th.

NEW BUSINESS

POLICY COMMITTEE REPORT

Mrs. Poe and Mrs. Raftry updated the board on the status of policy updates. Mrs. Poe and Mrs. Raftry will check with OSBA to determine if they could review policies that have not been updated.

HB1/FIVE YEAR FORECAST IMPACT

Mrs. Workman provided informational packets to the Board regarding the financial changes with HB1 and items that will be impacting the five-year forecast. Mrs. Workman informed the Board that Dick Maxwell is willing to present his state wide of the major educational funding reform through HB1. The Board directed Mrs. Workman to schedule the presentation.

MEETING TAPE RECORDING NOTIFICATION

The Board directed Mrs. Anderson to type on the board agendas that tapes of the board meetings are available if requested.

2009-133 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mrs. Raftry to enter executive session for the purpose of classified staff negotiations and evaluations of the Superintendent and Treasurer with no action to be taken. In 8:31 p.m./Out 9:33 p.m.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, Mr. Schmidt, Mrs. Poe and Mr. Roberts

Nays: None

Motion Carried

2009-134 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Schmidt to adjourn the meeting at 9:33 p.m.

Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on August 21, 2009 at 8:00 a.m. at Cloverleaf High School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty
Mr. Dale Roberts

Mrs. Sally Poe
Mr. Michael Schmidt

Sally Poe was appointed as Treasurer Pro Tempore for the meeting.

BUILDING WALK-THROUGH

Mr. Thress conducted the Board on a tour of the summer projects completed at the High School, Lodi Primary, and walked through the old Mitchell house and site.

2009-135 ADJOURNMENT

Mr. Roberts motioned, seconded by Mr. Doty to adjourn the meeting at 9:25 a.m.

Roll call as follows:

Ayes: Mr. Roberts, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

September 1, 2009
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. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ 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 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 **Medina County Substitute Teacher/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following Substitute Teachers/Tutors from the Medina County Substitute List:

<u>Both</u>		<u>Substitute Only</u>	
Costa	Michelle	Bailey	Ann
Csiszar	Megan	Berken	Christina
Duckworth	Dianne	Bricker	Megan
Frllich	Margey	Brown	Jessica
Gingerich	Heidi	Cushing	Dennis
Hall	Wendy	Green	Angela
Jones	Kara	Hankey	Denise
Kananian	Jack	Herttua	Dennis
Kropa	Jeanette	Holzworth	Deborah
McKinley	Margaret	Jackson	Stefanie
Merriman	Jessica	Kelly	Tiffany
Morgan	Piper	Maxwell	Melissa
Petruzzi	Erin	Moran	Kelly
Romich	Philip	Nagel	Stacy
Spade	Nicole	Ratcliffe	Jacquelyn
Weaver	Michael	Troike	Denise
Yablonski	Barbara	Vaughan	Melanie

C-2 **Certified Staff Appointments**

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments effective August 24, 2009:

Andrea Kurpiewski, Speech and Language Pathologist, initial placement Lodi Primary.

Gregory Valent, Industrial Technology, initial placement High School

Michael Marshall, Intervention Specialist Tutor, initial placement High School (not assigning grades)

Max Ramsey, Intervention Specialist Tutor, initial placement High School (not assigning grades)

Julie Arndt, Tutor, initial placement Middle School (not assigning grades)

Stephanie Jackson, Tutor, initial placement Lodi Primary (not assigning grades)

C-3 **Certified Staff Voluntary Transfers**

It is recommended that the Cloverleaf Board of Education approve the following certified staff voluntary transfers effective August 24, 2009:

Robert Wooley **from** Tutor, High School **to** Tutor, Westfield Upper Elementary

Shannon Jenkins **from** Tutor, High School **to** Tutor, Seville Intermediate

C-4 **Certified Staff Change In Status**

It is recommended that the Cloverleaf Board of Education approve the certified staff change in status of Trevor Armstrong to High School Intervention Specialist Tutor (assigning grades), effective August 24, 2009.

C-5 **Certified Staff Contracts**

It is recommended that the Cloverleaf Board of Education approve the one-year certified staff contract of Wendy Hall, staff building substitute, Middle School.

C-6 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2009-2010 school year. (All supplemental contracts contingent upon participation.)

New teacher mentor	Kate Walley
Lead mentor	Linda Dodson
Building Head Teacher – 50% Lodi	Megan Maloney
Building Head Teacher – 50% Lodi	Michael Mental
Children’s Theatre	James Rudnikas-Gilder
Wrestling Varsity Assistant Coach	Raymond Jenkins
Wrestling JV Coach	Evan Hollopeter
Wrestling Head 9 th Grade Coach	Gregory McElroy
Physical Education Coordinator	Valerie Baughman
Volleyball Head 9 th Grade Coach	Julie Arndt
Volleyball Volunteer Coach	Joe Kolodka
Boys Basketball JV Coach	Chance Farnsworth
Boys Varsity Soccer Coach	Wesley Sechrist
Track – Dual Boys and Girls	Frank Peters

C-7 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status for the following, effective August 26, 2009 (Article 29-F).

Christel Kungl **from** 5.5 hrs./day **to** 6.25 hrs./day

Janet Schmock **from** 7.25 hrs./day **to** 6.5 hrs./day

C-8 Classified Staff Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments:

Nancy Johnson, educational aide, secretary, food service helper effective September 1, 2009

Lisa Machar, HQ educational aide, effective September 2, 2009

Cloverleaf Board of Education approval of items C-1 through C-8 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

D-1 **Wingspan Care Group**

It is recommended that the Cloverleaf Board of Education approve the agreement for Provision of Special Education and Certain Related Services between Wingspan Care Group, Bellefaire JCB (Monarch School) and the Cloverleaf School District as presented.

D-2 **District Prevention Director** (attachment)

It is recommended that the Cloverleaf Board of Education approve Debbie Bican for services of District Prevention Director for the 2009-2010 school year as presented.

D-3 **Student Assistance Counselor** (attachment)

It is recommended that the Cloverleaf Board of Education approve Brandy Miracle for the position of Middle School/High School Student Assistance Counselor for the 2009-2010 school year as presented.

Cloverleaf Board of Education approval of items D-1 through D-3 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Overnight Field Trip**

It is recommended that the Cloverleaf Board of Education approve the overnight field trip of Cross Country Team to Salt Fork State Park, August 20, 2009 through August 21, 2009 per attached.

E-2 **Donations**

It is recommended that the Cloverleaf Board of Education accept the following donation of ballpoint pens valued at \$5.97 from Mr. Herbert Graybill to be distributed throughout the district.

E-3 **Policies – 1st reading**

It is recommended that the Cloverleaf Board of Education approve the first reading of the following policies:

EEACC	Student Conduct on School Buses
JFCC	Student Conduct on School Buses
KGB	Public Conduct on District Property

Cloverleaf Board of Education approval of items E-1 through E-3 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

F-1 Unofficial minutes - Discussion

G. NEW BUSINESS

G-1 Architect Presentation – Status of new elementary school project

G-2 Point of Sales Presentation

G-3 9/15/09 Board Meeting – Discussion

G-4 Construction Financing Update

H. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in special session on September 1, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

NEW BUSINESS

POINT OF SALE PRESENTATION

Tom Trexler, with IdentiSys a distributor for Food Service Solutions, presented to the Board the implementation of the point of sale system and the web based application that parents can use to manage their child's food service account.

ARCHITECT PRESENTATION

Then Design Architects (TDA) provided an update on the new elementary school project building design.

CONSTRUCTION FINANCING UPDATE

Marvin Founds, with Stifel Nicolaus, provided the Board with an updated financing scenario that utilizes Qualified School Constructions Bonds (QSCBs) and Build America Bonds (BABs). The Board directed Marvin Founds and Treasurer Mary Workman to proceed with bond pricing on September 16, 2009.

SEPTEMBER 15, 2009 REGULAR BOARD MEETING

In light of the scheduled bond pricing, the Board rescheduled the September 15, 2009 regular board meeting to September 23, 2009 at 7:00 p.m. at Cloverleaf Middle School.

2009-136 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

<u>Both</u>		<u>Substitute Only</u>	
Costa	Michelle	Bailey	Ann
Csizar	Megan	Berken	Christina
Duckworth	Dianne	Bricker	Megan
Frlich	Margey	Brown	Jessica
Gingerich	Heidi	Cushing	Dennis
Hall	Wendy	Green	Angela

Jones	Kara	Hankey	Denise
Kananian	Jack	Herttua	Dennis
Kropa	Jeanette	Holzworth	Deborah
McKinley	Margaret	Jackson	Stefanie
Merriman	Jessica	Kelly	Tiffany
Morgan	Piper	Maxwell	Melissa
Petruzzi	Erin	Moran	Kelly
Romich	Philip	Nagel	Stacy
Spade	Nicole	Ratcliffe	Jacquelyn
Weaver	Michael	Troike	Denise
Yablonski	Barbara	Vaughan	Melanie

2. Certified Staff Appointments – One Year Contracts, effective August 24, 2009

Andrea Kurpiewski, Speech and Language Pathologist, initial placement Lodi Primary.

Gregory Valent, Industrial Technology, initial placement High School

Michael Marshall, Intervention Specialist Tutor, initial placement High School (not assigning grades)

Max Ramsey, Intervention Specialist Tutor, initial placement High School (not assigning grades)

Julie Arndt, Tutor, initial placement Middle School (not assigning grades)

Stephanie Jackson, Tutor, initial placement Lodi Primary (not assigning grades)

3. Certified Staff Voluntary Transfers, effective August 24, 2009

Robert Wooley **from** Tutor, High School **to** Tutor, Westfield Upper Elementary

Shannon Jenkins **from** Tutor, High School **to** Tutor, Seville Intermediate

4. Certified Staff Change in Status, effective August 24, 2009

Trevor Armstrong to High School Intervention Specialist Tutor (assigning grades)

5. Certified Staff Contracts – One Year Contract, 2009-2010 School Year

Wendy Hall, staff building substitute, Middle School

6. Supplemental Appointments, 2009-2010 School Year

New teacher mentor
Lead mentor

Kate Walley
Linda Dodson

Building Head Teacher – 50% Lodi	Megan Maloney
Building Head Teacher – 50% Lodi	Michael Mental
Children’s Theatre	James Rudnikas-Gilder
Wrestling Varsity Assistant Coach	Raymond Jenkins
Wrestling JV Coach	Evan Hollopeter
Wrestling Head 9 th Grade Coach	Gregory McElroy
Physical Education Coordinator	Valerie Baughman
Volleyball Head 9 th Grade Coach	Julie Arndt
Volleyball Volunteer Coach	Joe Kolodka
Boys Basketball JV Coach	Chance Farnsworth
Boys Varsity Soccer Coach	Wesley Sechrist
Track – Dual Boys and Girls	Frank Peters

All supplemental contracts are contingent upon participation.

7. Classified Staff Change in Status, effective August 26, 2009

Christel Kungl **from** 5.5 hrs./day **to** 6.25 hrs./day

Janet Schmock **from** 7.25 hrs./day **to** 6.5 hrs./day

8. Classified Staff Substitute Appointments

Nancy Johnson, educational aide, secretary, food service helper, effective September 1, 2009

Lisa Machar, HQ educational aide, effective September 2, 2009

Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-137 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Raftry motioned, seconded by Mrs. Poe to approve the following business and finance items:

1. Wingspan Care Group

Agreement for Provision of Special Education and Certain Related Services between Wingspan Care Group, Bellefaire JCB (Monarch School) and the Cloverleaf School District for the 2009-2010 school year as presented.

2. District Prevention Director

Debbie Bican for services of District Prevention Director for the 2009-2010 school year as presented.

3. Student Assistance Counselor

Brandy Miracle for the position of Middle School/High School Student Assistance Counselor for the 2009-2010 school year as presented.

Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Doty, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-138 SUPERINTENDENT'S REPORT

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

1. Overnight Field Trip

Cross Country Team to Salt Fork State Park, August 20, 2009 through August 21, 2009 as presented

2. Donations

Herbert Graybill Ballpoint Pens, valued at \$5.97

3. Policies – 1st Reading

EEACC	Student Conduct on School Buses
JFCC	Student Conduct on School Buses
KGB	Public Conduct on District Property

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

UNFINISHED BUSINESS

UNOFFICIAL MINUTES

The Board discussed the sample of the board meeting highlights (unofficial minutes) provided by Mike Maloney. The board meeting highlights will either be emailed to staff or provided in staff mailboxes and will be posted on the District's website. The Board directed the Superintendent and Treasurer to review prior to sending out to staff and posting on the website.

FBI/BCI CHECKS

The Board asked how background checks were being handled for parent chaperones on field trips. Mr. Kubilus will report back to the Board.

2009-139 ADJOURNMENT

Mr. Roberts motioned, seconded by Mrs. Raftry to adjourn the meeting at 8:41 p.m.

Roll call as follows:

Ayes: Mr. Roberts, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in emergency session on September 17, 2009 at 5:30 p.m. at Cloverleaf High School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

UNFINISHED BUSINESS

CONSTRUCTION FINANCING UPDATE

Marvin Founds and Dick Maxwell, with Stifel Nicolaus, provided the Board with updated financing scenarios that utilizes Qualified School Constructions Bonds (QSCBs), Build America Bonds (BABs), and tax exempt COPS and a financing scenario with Build America Bonds (BABs) and tax exempt COPS. The Board directed Marvin Founds and Treasurer Mary Workman to proceed with either scenario.

2009-140 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Poe to adjourn the meeting at 5:55 p.m.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Poe, Mrs. Raftry, Mr. Schmidt, and Mr. Roberts

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

September 23, 2009
Cloverleaf Middle School Media Center
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. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ 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 opportunities, delivered by highly qualified educators in a safe, stimulating, and respectful environment.

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

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

- A-6. **Minutes** of the August 18, 2009 regular session, the August 21, 2009 special session, the September 1, 2009 special session, and the September 17, 2009 emergency session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the August 18, 2009 regular session, the August 21, 2009 special session, the September 1, 2009 special session, and the September 17, 2009 emergency session.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

- A-7. **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.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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.

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

C **PERSONNEL** – Mr. Kubilus

C-1 **Medina County Substitute Teacher/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following Substitute Teachers/Tutors from the Medina County Substitute List:

Both

Beckwith	Aubrey	Dunkle	Joseph	Ledger	Holly	Renz	Eric
Bell	Alana	Eliseeva	Tatiana	Leneghan	Brian	Richardson	Michael
Blech	Danielle	Febus	Susan	Levy	Milton	Rinearson	Angela
Blough	Lindsay	Gibbs	Shasha	Mason	Laura	Sadowski	Jamie
Brantner	Adam	Gibson	Heather	McHugh	Mike	Scrducian	Susan
Brlas	Terry	Gikas	Suzanne	Meers	Anna Marie	Shuman	Kristen
Bryant	Douglas	Gillett	Angela	Muniak	Deborah	Smucker	Elizabeth
Burns	Nicholas	Gorbach	John	Nicol	Tiffany	Steingass	Barbara
Butler	Matthew	Greathouse	Jennifer	Oesterling	Jason	Strbha	Darlene
Ciofani	Mary	Heffinger	Eric	Orfi	Adil	Tampson	Margaret
Dargan	Erin	Johnson	David	Pariano	Kelli	Thomas	Hope
Daykin	Lisa	Joseph	Teresa	Parker	Phyllis	Thomson	Mary
Daykin	Christina	Kibby	Christin	Pfeiffer	Stephanie	Valantasis	Nancy
Dieterich	Matthew	Koysh	Adriel	Popek	Jerry	VanDrei	Donald
Dralle	Wendy	Kratsas	Anthony	Relitz	Pamela	Wehrmeyer	Lisa

Substitute

Alspach	Rebecca	Mooney	Mercedes
Arnold	Robert	Pytel	Anita
Cavett	Darlene	Ross	Beth
Epplen	Nora	Rush	Constance
Hogue	Michael	Smith	Lisa
Larrick	Amy	Talcott	Kathleen
McHood	William	Wiemers	Christopher

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

C-2 Certified Staff Contract

It is recommended that the Cloverleaf Board of Education approve a one-year certified staff contract Stephanie Pfeiffer, tutor – not assigning grades, Westfield Upper Elementary effective September 16, 2009.

C-3 Classified Staff Contracts

It is recommended that the Cloverleaf Board of Education approve the following classified Staff Contracts:

Judy Dennis, bus driver - second one year contract, effective August 25, 2009
David Tiebel, bus driver – second one-year contract, effective August 25, 2009
Garnet Chester, educational aide – second one-year contract, effective October 7, 2009
Christel Kungl, educational aide – second one-year contract, effective October 7, 2009
Susan Civittolo, educational aide – continuing contract, effective October 15, 2009
Rosemarie Coman, educational aide – continuing contract, effective October 15, 2009

C-4 Supplemental Contracts 2009-2010 school year

It is recommended that the Cloverleaf Board of Education approve the following supplemental contracts for the 2009-2010 school year. (All supplemental contracts are contingent upon participation.):

Junior/Senior Class Advisor	James Rudnickas-Gilder
Mentor Teacher – Entry Year Teacher	Marty Ryan
Mentor Teacher - Entry Year Teacher	Ramona Gellick
Academic Challenge Volunteer Advisor	Lisa McGraw
Girls Basketball Head 8 th Grade Coach	Gina Fox
Girls Basketball Head 7 th Grade Coach	Michael Mental
Middle School Ski Club – 50%	Andrew Winter

C-5 Professional Staff Development Stipend

It is recommended that the Cloverleaf Board of Education approve the \$100.00 stipend for Barb Taylor to attend Professional Development in August.

C-6 Student Activity Club Stipend

It is recommended that the Cloverleaf Board of Education approve the following stipends for the High School Colt Club tutoring program:

First and Second Trimester	Wendy Nelson,	\$3,000.00
Third Trimester	Mark Rockhold	\$1,500.00

C-7 Classified Staff FMLA and Unpaid Leave

It is recommended that the Cloverleaf Board of Education approve the FMLA and unpaid leave after all available sick days are exhausted for the Anastasia Sims, beginning August 26, 2009 until doctor authorizes release back to work.

C-8 Classified Staff Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the classified staff substitute appointment of Kelly Rogers, substitute bus driver, effective September 24, 2009

Cloverleaf Board of Education approval of items C-1 through C-8 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

D-1 Permanent Appropriations FY2010

It is recommended that the Cloverleaf Board of Education approve the Permanent Appropriations FY2010 as presented.

D-2 Duke Energy Retail Sales, LLC Retail Power Sales Agreement

It is recommended that the Cloverleaf Board of Education approve the resolution authorizing the execution and delivery of a retail power sales agreement between the Cloverleaf Local School District and the Ohio School Council's Endorsed Supplier, Duke Energy Retail Sales, LLC as presented.

D-3 Tri-County Educational Service Center

It is recommended that the Cloverleaf Board of Education approve the Special Services Contract between the Tri-County Educational Service Center and The Cloverleaf Local Schools as presented.

Cloverleaf Board of Education approval of items D-1 through D-3 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 Out of State Trip

It is recommended that the Cloverleaf Board of Education approve the out of state field trip of the Cloverleaf Girls Softball Team to Orlando Florida, April 3-10, 2010 as presented.

E-2 Policies – 2nd reading

It is recommended that the Cloverleaf Board of Education approve the second reading of the following policies:

EEACC	Student Conduct on School Buses
JFCC	Student Conduct on School Buses
KGB	Public Conduct on District Property

Cloverleaf Board of Education approval of item E-1 through E-2 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

G. NEW BUSINESS

G-1 Finance Committee Update

H. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in regular session on September 23, 2009 at 7:00 p.m. at Cloverleaf Middle School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mrs. Beth Raftry Mr. Dale Roberts
Mr. Michael Schmidt

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2009-141 APPROVAL OF MINUTES

Mr. Schmidt motioned, seconded by Mrs. Raftry to approve the minutes of the August 18, 2009 regular meeting, the August 21, 2009 special meeting, the September 1, 2009 special meeting, and the September 17, 2009 emergency meeting as submitted.

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

Mrs. Poe entered the meeting at 7:08 p.m.

2009-142 TREASURERS REPORTS

The August 2009 financial reports were presented for approval. Each Board Member received a financial summary report and warrant list. Mrs. Raftry motioned, seconded by Mr. Schmidt to accept the Treasurer's report as presented.

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Schmidt, Mrs. Poe and Mr. Roberts

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2009-143 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Both:

Beckwith	Aubrey	Ledger	Holly
Bell	Alana	Leneghan	Brian
Blech	Danielle	Levy	Milton
Blough	Lindsay	Mason	Laura

Brantner	Adam	McHugh	Mike
Brlas	Terry	Meers	Anna Marie
Bryant	Douglas	Muniak	Deborah
Burns	Nicholas	Nicol	Tiffany
Butler	Matthew	Oesterling	Jason
Ciofani	Mary	Orfi	Adil
Dargan	Erin	Pariano	Kelli
Daykin	Lisa	Parker	Phyllis
Daykin	Christina	Pfeiffer	Stephanie
Dieterich	Matthew	Popek	Jerry
Dralle	Wendy	Relitz	Pamela
Dunkle	Joseph	Renz	Eric
Eliseeva	Tatiana	Richardson	Michael
Febus	Susan	Rinearson	Angela
Gibbs	Shasha	Sadowski	Jamie
Gibson	Heather	Scrducian	Susan
Gikas	Suzanne	Shuman	Kristen
Gillett	Angela	Smucker	Elizabeth
Gorbach	John	Steingass	Barbara
Greathouse	Jennifer	Strbha	Darlene
Heffinger	Eric	Tampson	Margaret
Johnson	David	Thomas	Hope
Joseph	Teresa	Thomson	Mary
Kibby	Christin	Valantasis	Nancy
Koysh	Adriel	VanDrei	Donald
Kratsas	Anthony	Wehrmeyer	Lisa

Substitute:

Alspach	Rebecca	Mooney	Mercedes
Arnold	Robert	Pytel	Anita
Cavett	Darlene	Ross	Beth
Epplen	Nora	Rush	Constance
Hogue	Michael	Smith	Lisa
Larrick	Amy	Talcott	Kathleen
McHood	William	Wiemers	Christopher

2. Certified Staff Appointment – One Year Contract, effective September 16, 2009

Stephanie Pfeiffer, Tutor, initial placement Westfield Upper Elementary
(not assigning grades)

3. Classified Staff Appointments

Judy Dennis, bus driver, second one year contract, effective August 25, 2009
David Tiebel, bus driver, second one-year contract, effective August 25, 2009
Garnet Chester, educational aide, second one-year contract, effective October 7, 2009
Christel Kungl, educational aide, second one-year contract, effective October 7, 2009
Susan Civittolo, educational aide, continuing contract, effective October 15, 2009
Rosemarie Coman, educational aide, continuing contract, effective October 15, 2009

4. Supplemental Staff Appointments, 2009-2010 school year

Junior/Senior Class Advisor	Garth Gucker
Mentor Teacher – Entry Year Teacher	Marty Ryan
Mentor Teacher - Entry Year Teacher	Ramona Gellick
Academic Challenge Volunteer Advisor	Lisa McGraw
Girls Basketball Head 8 th Grade Coach	Gina Fox
Girls Basketball Head 7 th Grade Coach	Michael Mental

All supplemental contracts are contingent upon participation.

5. Professional Staff Development Stipend

\$100 Stipend for Barb Taylor to attend Professional Development in August.

6. Student Activity Club Stipend – High School Colt Club Tutoring Program

All Trimesters	Wendy Nelson	\$4,500
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7. Classified Staff FMLA and Unpaid Leave

Anastasia Sims, classified staff FMLA and unpaid leave after all available sick days are exhausted, beginning August 26, 2009 until doctor authorizes release back to work.

8. Classified Staff Substitute Appointment, effective September 24, 2009

Kelly Rogers, substitute bus driver

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Raftry, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-144 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Poe motioned, seconded by Mr. Schmidt to approve the following business and finance items:

1. Permanent Appropriations FY2010

Permanent Appropriations for FY2010 as presented

2. Duke Energy Retail Sales, LLC Retail Power Sales Agreement

Authorized the execution and delivery of a retail power sales agreement between the Cloverleaf Local School District and the Ohio School Council's Endorsed Supplier, Duke Energy Retail Sales, LLC as presented.

3. Tri-County Educational Service Center

Special Services Contract between Tri-County Educational Service Center and the Cloverleaf Local School District for FY2010 as presented.

Roll call as follows:

Ayes: Mrs. Poe, Mr. Schmidt, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

CONSTRUCTION FINANCING, BID OPENING, AND GROUNDBREAKING

Mrs. Workman provided an update on construction financing. It is unknown if an investor will purchase the Qualified School Construction Bonds which requires the District to pay prevailing wage. Bid opening may need to be delayed until the financing structure is known in order to amend bid documents if needed to remove prevailing wage requirements. The Board discussed authorizing the Superintendent to delay bid opening. The Board gave their approval to continue with groundbreaking plans.

2009-145 AUTHORITY TO DELAY BID OPENING

Mr. Schmidt motioned, seconded by Mrs. Poe to give authority to Superintendent Kubilus to delay bid opening.

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-146 SUPERINTENDENT'S REPORT

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

1. Out of State Trip

Cloverleaf Girls Softball Team to Orlando, Florida, April 3-10, 2010 as presented.

2. Policies – 2nd Reading (Waived 3rd Reading)

EEACC	Student Conduct on School Buses
JFCC	Student Conduct on School Buses
KGB	Public Conduct on District Property

Roll call as follows:

Ayes: Mrs. Poe, Mr. Schmidt, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

UNFINISHED BUSINESS

FBI CHECKS

The Board asked the status of FBI checks for parent chaperones. Mr. Kubilus has contacted legal counsel.

WEB REDESIGN

Mrs. Raftry expressed her gratitude on the work performed on the District's new website.

NEW BUSINESS

FINANCE COMMITTEE REPORT

Mr. Schmidt updated the Board on bleachers and levy financials.

REMINDERS

Rally at the Leaf is scheduled for Thursday, September 24, 2009 from 5:30 p.m. to 7:00 p.m. right before the soccer game.

Golf Outing is scheduled for Sunday, October 4, 2009. Registration begins at 12:00 with the start off at 1:00.

2009-147 ADJOURNMENT

Mr. Schmidt motioned, seconded by Mrs. Poe to adjourn the meeting at 7:28 p.m.

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

October 6, 2009
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. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ 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. **CURRICULUM** – Mr. Hevener

C-1 **School Report Card**

D. **PERSONNEL** – Mr. Kubilus

D-1 **Supplemental Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Kevin Tomasko, Percussion Instructor, for the 2009-2010 school year.

D-2 **Resignation - Latchkey**

It is recommended that the Cloverleaf Board of Education accept the resignation of Linda Schmidt, latchkey instructor, effective September 21, 2009.

D-3 **Classified Staff Change in Status**

It is recommended that the Cloverleaf Board of Education approve the change in status of Linda Schmidt, educational aide **from** 6.5 hrs/day **to** 7.25 hrs./day, effective October 7, 2009.

**Cloverleaf Board of Education approval of items D-1 through D-3
by consent.**

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Resolution for Commissioning Services with Stan and Associates, Inc. per OFSC Requirement**

It is recommended that the Cloverleaf Board of Education approve the resolution selecting Stan and Associates, Inc. to provide commissioning services and authorizing superintendent to enter into an agreement for services as presented.

RESOLUTION NO: _____

**SELECTING STAN AND ASSOCIATES, INC. TO PROVIDE
COMMISSIONING SERVICES AND AUTHORIZING
SUPERINTENDENT TO ENTER INTO AN AGREEMENT FOR
SERVICES**

WHEREAS, the Board of Education of the Cloverleaf Local School District (the "Board") in conjunction with the Ohio School Facilities Commission's Classroom Facilities Assistance Program, is constructing a new PK-4 Elementary School building (referred to as the "Project"); and

WHEREAS, the Ohio School Facilities Commission (the "OSFC") requires that participating districts engage the services of a commissioning authority to assist with the creation of effective plans and coordination of necessary field operations for mechanical, electrical, and plumbing systems, as well as the building envelope, in facilities being constructed through its programs; and

WHEREAS, on behalf of the Board and in conformance with the qualification-based selection process applicable to school districts for professional design services, proposals were solicited from qualified firms to provide commissioning services for the Project; and

WHEREAS, following review of the proposals received, the Superintendent recommends that the Board select STAN and Associates, Inc. to provide commissioning services for the Project, in the total amount of \$69,540.67; and

WHEREAS, the commissioning services to be provided by STAN and Associates, Inc. at the new elementary school are defined in the current Memorandum of Understanding for Commissioning Services between the OSFC and STAN and Associates, Inc., and

WHEREAS, the Superintendent is authorized to enter into an agreement with STAN and Associates, Inc. on this basis for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local School District, based upon the Superintendent's recommendation, as follows:

1. STAN and Associates, Inc. is selected to serve as the Commissioning Authority for the Project.
2. The Superintendent is authorized to enter into an agreement with STAN and Associates, Inc. on behalf of the Board in the amount of \$69,540.67.
3. The Treasurer is authorized to issue a purchase order in the amount of \$69,540.67.
4. The Superintendent and Treasurer are authorized to sign the Acknowledgment of Memorandum of Agreement for Commissioning Services required by the OSFC.

Cloverleaf Board of Education approval of item E-1 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

F-1 **Construction Update – Brian Snyder**

F-2 **Ground Breaking**

F-3 **FBI Background Checks for volunteers**

G. NEW BUSINESS

G-1 **Athletic Facilities Presentation – Craig Walkup**

G-2 **H1N1 Vaccinations**

H. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in special session on October 6, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

CURRICULUM

Mr. Hevener updated the Board on the District's Report Card and curriculum changes.

NEW BUSINESS

ATHLETIC FACILITIES PRESENTATION

Mr. Walkup presented to the Board drawings of athletic facilities which consisted of bleachers, concession stand, and ticket booths. The Board discussed current issues of ADA compliance, structural issues with the bleachers, and funds to build and/or repair athletic facilities. The Finance Committee was directed to conduct further research.

2009-148 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mr. Schmidt motioned, seconded by Mrs. Raftry to approve the following personnel item:

1. Supplemental Staff Resignation, 2009-2010 school year

Kevin Tomasko, Percussion Instructor

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

2009-149 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mrs. Poe motioned, seconded by Mrs. Raftry to approve the following personnel items:

1. Resignation – Latchkey, effective September 21, 2009

Linda Schmidt, Latchkey Instructor

2. Classified Staff Change in Status, effective October 7, 2009

Linda Schmidt, educational aide **from** 6.5 hrs./day **to** 7.25 hrs./day

Roll call as follows:

Ayes: Mrs. Poe, Mrs. Raftry, Mr. Doty, and Mr. Roberts

Nays: None

Abstain: Mr. Schmidt

Motion Carried

BUSINESS/FINANCE

2009-150 BUSINESS/FINANCE

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

1. Resolution for Commissioning Services with Stan and Associates, Inc. per OSFC Requirement

SELECTING STAN AND ASSOCIATES, INC. TO PROVIDE COMMISSIONING SERVICES AND AUTHORIZING SUPERINTENDENT TO ENTER INTO AN AGREEMENT FOR SERVICES

WHEREAS, the Board of Education of the Cloverleaf Local School District (the "Board") in conjunction with the Ohio School Facilities Commission's Classroom Facilities Assistance Program, is constructing a new PK-4 Elementary School building (referred to as the "Project"); and

WHEREAS, the Ohio School Facilities Commission (the "OSFC") requires that participating districts engage the services of a commissioning authority to assist with the creation of effective plans and coordination of necessary field operations for mechanical, electrical, and plumbing systems, as well as the building envelope, in facilities being constructed through its programs; and

WHEREAS, on behalf of the Board and in conformance with the qualification-based selection process applicable to school districts for professional design services, proposals were solicited from qualified firms to provide commissioning services for the Project; and

WHEREAS, following review of the proposals received, the Superintendent recommends that the Board select STAN and Associates, Inc. to provide commissioning services for the Project, in the total amount of \$69,540.67; and

WHEREAS, the commissioning services to be provided by STAN and Associates, Inc. at the new elementary school are defined in the current Memorandum of Understanding for Commissioning Services between the OSFC and STAN and Associates, Inc., and

WHEREAS, the Superintendent is authorized to enter into an agreement with STAN and Associates, Inc. on this basis for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local School District, based upon the Superintendent's recommendation, as follows:

1. STAN and Associates, Inc. is selected to serve as the Commissioning Authority for the Project.
2. The Superintendent is authorized to enter into an agreement with STAN and Associates, Inc. on behalf of the Board in the amount of \$69,540.67.
3. The Treasurer is authorized to issue a purchase order in the amount of \$69,540.67.
4. The Superintendent and Treasurer are authorized to sign the Acknowledgment of Memorandum of Agreement for Commissioning Services required by the OSFC.

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

UNFINISHED BUSINESS

CONSTRUCTION UPDATE

Brian Snyder, with The Ruhlin Company, provided an update on the new elementary school construction stages and early site bid package.

GROUNDBREAKING CEREMONY

The Board discussed the PreK-4 Building Groundbreaking Ceremony. The ceremony will be on October 18, 2009 at 2:00 p.m. at the construction site. In case of inclement weather, the ceremony will be moved to Cloverleaf High School.

FBI BACKGROUND CHECKS

Mr. Kubilus informed the Board there is no legal requirement to conduct FBI background checks on volunteers. Mr. Kubilus will research if there are other Districts obtaining the background checks.

NEW BUSINESS

MEET THE CANDIDATES NIGHT

The Board discussed the possibility of a Meet the Candidates Night. Mr. Kubilus will contact the appropriate people.

H1N1 VACCINATIONS

Mr. Kubilus updated the Board that the Medina County Health Department would like to provide H1N1 vaccinations to the Cloverleaf students during the school day. Mr. Kubilus has asked the health department if this could also be done after school.

LEADERSHIP BREAKFAST

The Leadership Breakfast will be on Tuesday, October 13, 2009 at 7:30 a.m. at the Cloverleaf Recreation Center.

2009-151 ADJOURNMENT

Mr. Schmidt motioned, seconded by Mr. Doty to adjourn the meeting at 8:54 p.m.

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Doty, Mrs. Raftry, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on October 7, 2009 at 7:00 p.m. at Cloverleaf Recreation Center. Mrs. Sally Poe, Vice-President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty
Mrs. Beth Raftry

Mrs. Sally Poe

NEW BUSINESS

DICK MAXWELL, STIFEL, NICOLAUS & CO.

Dick Maxwell, with Stifel, Nicolaus & Co., provided a statewide view of funding changes in Ohio.

2009-152 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Raftry to adjourn the meeting at 8:44 p.m.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, and Mrs. Poe

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

October 20, 2009

Seville Intermediate School

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. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ 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. _____

- A-6. **Minutes** of the September 23, 2009 regular session, the October 6, 2009 special session, and the October 7, 2009 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the September 23, 2009 regular session, the October 6, 2009 special session, and the October 7, 2009 special session.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

- A-7. **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.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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.

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

C. **PERSONNEL** – Mr. Kubilus

C-1 **Medina County Substitute Teacher/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following substitute teachers/tutors for the 2009-2010 school year:

Both:

Augustyn	Katherine	Johnson	Jessica
Bertram	David	Oldfield	Michelle
Birch	Shannon	Preston	Thomas
Bombard	Heather	Rumer	Michael
Cartwright	Rebecca	Salverson	Diane
Frey	Loren	Smith	Lindsay
Gingerich	Travis	Snyder	John
Hennessey	Erin		

Substitute Only:

Bayne	Ronald	Dudich	Jacqueline
Botson	Christina	Fabich	Emmaline
Brunello	Stephen	Flanigan	Cassandra
Carter	Jennifer	Gillespie	Courtney
Casalnuovo	Frank	Handy	James
Cromwell	Susan	Palitto	Amy
Csepe	Michael	Steirer	Joann
De Leon	Noelle	Zelei	Catherine

C-2 **Certified Staff Contract**

It is recommended that the Cloverleaf Board of Education approve the one-year certified staff contract for Zachary Scisciani, high school building substitute for the 2009-2010 school year.

C-3 **Certified Staff Change in Status**

It is recommended that the Cloverleaf Board of Education approve the certified staff change in status of Trevor Armstrong as Tutor (giving no grades) at Lodi Primary effective October 26, 2009.

C-4 Classified Staff Contracts

It is recommended that the Cloverleaf Board of Education approve the following classified staff contracts:

Tracey Rogers	second one-year contract, effective November 4, 2009
Gail Risko	second one-year contract, effective November 18, 2009
Deanna Lacko	continuing contract, effective November 20, 2009

C-5 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Rose Marie Coman **from** 2.5 hrs./day **to** 6 hrs./day, effective August 26, 2009.

C-6 Employee Change in Status

It is recommended that the Cloverleaf Board of Education approve the change in status of Michele Marasco to include the 2 hrs./day as Lodi PM Latchkey Instructor, effective October 21, 2009.

C-7 Classified Staff Unpaid Leave

It is recommended that the Cloverleaf Board of Education approve the unpaid leave of absence of Louise Ruder from August 26, 2009 through January 1, 2010.

C-8 Supplements Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2009-2010 school year. (All supplemental appointments contingent upon participation)

Boys Basketball Head 8 th Grade Coach	Randy Pollock
Boys Basketball Head 7 th Grade Coach	Martin Linder
Girls Basketball Head 9 th Grade Coach	Elizabeth Sadzewicz
Seville Building Head Teacher	Debra Ruprecht
High School Ski Club Volunteer	Melissa Evert
Girls Gymnastics Varsity Assistant	Brandy Miracle

C-9 Classified Staff Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointment, effective October 21, 2009:

Marilyn Lucik, substitute educational aide and secretary

C-10 Student Activity Club Stipend

It is recommended that the Cloverleaf Board of Education approve a \$2,000.00 stipend for Barb Taylor for the Westfield Upper Elementary Algebra Readiness Club tutoring program to run November 2009 through May 2010.

Cloverleaf Board of Education approval of items C-1 through C-10 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

D-1 Five Year Forecast (attachment)

It is recommended that the Cloverleaf Board of Education approve the Five Year Forecast as presented.

D-2 Snow Removal Contracts (Attachments)

It is recommended that the Cloverleaf Board of Education approve the snow removal contracts with Peters Prof. Landscaping Inc. and Schmitz Snow Plowing as presented.

D-3 Payment in Lieu of Transportation

It is recommended that the Cloverleaf Board of Education declare it impractical to transport students to the following locations and authorize payment in lieu of transportation as set by the State Department of Education.

Buckeye Elementary School
Kingsway Christian School
St. Francis Xavier in Medina, OH
St. Ignatius in Cleveland, OH
St. Mark Lutheran
St. Vincent-St. Mary in Akron, OH
Wooster Christian School in Wooster, OH

D-4 C-FIT Contract Addendum (attachment)

It is recommended that the Cloverleaf Board of Education approve the Agreement for Admission of Specific Tuition Student to Medina County Schools' C-FIT Program as presented.

Cloverleaf Board of Education approval of items D-1 through D-4 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

E. SUPERINTENDENT'S REPORT – Mr. Kubilus

E-1 2010-2011 District School Calendar (attachment)

It is recommended that the Cloverleaf Board of Education approve the 2010-2011 District School Calendar as presented.

E-2 Accept Bid

It is recommended that the Cloverleaf Board of Education accept the bid of \$50.00 from Mike Kelling for an aluminum/steel truck tool box in storage.

E-3 **Policies – First Reading**

It is recommended that the Cloverleaf Board of Education approve the first reading of the following policies and regulation:

IGBI	English As A Second Language
JECE	Student Withdrawl From School
JEG	Exclusions And Exemptions From School Attendance
JFCF	Hazing And Bullying
JFCF-R	Hazing And Bullying
JK	Employment Of Students
KK	Visitors To The Schools

Cloverleaf Board of Education approval of items E-1 through E-3 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

F-1 Stadium Bleachers Discussion

G. NEW BUSINESS

G-1 Early Site Plan Bids – Brian Snyder

H EXECUTIVE SESSION

H-1 **Employment of a Public Employee**

It is recommended that the Cloverleaf Board of Education go into Executive Session for the purpose of discussing employment of a public employee.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time In: _____

Time Out: _____

I. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in regular session on October 20, 2009 at 7:00 p.m. at Seville Intermediate School. Mrs. Sally Poe, Vice-President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Michael Schmidt

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2009-153 APPROVAL OF MINUTES

Mr. Doty motioned, seconded by Mr. Schmidt to approve the minutes of the October 6, 2009 special meeting, and the October 7, 2009 special meeting as submitted.

Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, and Mrs. Raftry

Nays: None

Motion Carried

2009-154 APPROVAL OF MINUTES

Mrs. Raftry motioned, seconded by Mr. Schmidt to approve the minutes of the September 23, 2009 regular meeting as submitted.

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Schmidt, and Mrs. Poe

Nays: None

Abstain: Mr. Doty

Motion Carried

2009-155 TREASURERS REPORTS

The September 2009 financial reports were presented for approval. Each Board Member received a financial summary report and warrant list. Mrs. Raftry motioned, seconded by Mr. Doty to accept the Treasurer's report as presented.

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

NEW BUSINESS

EARLY SITE PLAN BIDS

Brian Snyder, with The Ruhlin Company, provided an update on the early site plan bids.

2009-156 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Both:

Augustyn	Katherine	Johnson	Jessica
Bertram	David	Oldfield	Michelle
Birch	Shannon	Preston	Thomas
Bombard	Heather	Rumer	Michael
Cartwright	Rebecca	Salverson	Diane
Frey	Loren	Smith	Lindsay
Gingerich	Travis	Snyder	John
Hennessey	Erin		

Substitute:

Bayne	Ronald	Dudich	Jacqueline
Boston	Christina	Fabich	Emmaline
Brunello	Stephen	Flanigan	Cassandra
Carter	Jennifer	Gillespie	Courtney
Casalinuovo	Frank	Handy	James
Cromwell	Susan	Palitto	Amy
Csepe	Michael	Steirer	Joann
De Leon	Noelle	Zelei	Catherine

2. Certified Staff Appointment – One Year Contract, 2009-2010 school year

Zachary Scisciani, high school building substitute

3. Certified Staff Change in Status, effective October 26, 2009

Trevor Armstrong as Tutor (giving no grades) at Lodi Primary

4. Classified Staff Appointments

Tracey Rogers, second one year contract, effective November 4, 2009
Gail Risko, second one-year contract, effective November 18, 2009
Deanna Lacko, continuing contract, effective November 20, 2009

5. Classified Staff Change in Status, effective August 26, 2009

Rose Marie Coman from 2.5 hrs./day to 6 hrs./day

6. Employee Change in Status, effective October 21, 2009

Michele Marasco to include 2 hrs./day as Lodi PM Latchkey Instructor

7. Classified Staff FMLA and Unpaid Leave

Louise Ruder, classified staff FMLA and unpaid leave after all available sick days are exhausted, beginning August 26, 2009 through January 1, 2010

8. Supplemental Staff Appointments, 2009-2010 school year

Boys Basketball Head 8 th Grade Coach	Randy Pollock
Boys Basketball Head 7 th Grade Coach	Martin Linder
Girls Basketball Head 9 th Grade Coach	Elizabeth Sadzewicz
Seville Building Head Teacher	Debra Ruprecht
High School Ski Club Volunteer	Melissa Evert
Girls Gymnastics Varsity Assistant	Brandy Miracle

All supplemental contracts are contingent upon participation.

9. Classified Staff Substitute Appointment, effective October 21, 2009

Marilyn Lucik, substitute educational aide and secretary

10. Student Activity Club Stipend – Westfield Upper Elementary Algebra Readiness Club Tutoring Program

Barb Taylor, \$2,000, to run November 2009 through May 2010

11. Classified Staff Appointment, effective October 21, 2009

Denise Gantose, educational aide, 6.75 hrs./day, initial placement High School

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Doty, Mrs. Poe, and Mrs. Raftry

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-157 BUSINESS/FINANCE

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

1. Five-Year Forecast

Five-Year Forecast & Assumptions as presented.

2. Snow Removal Contracts

Snow removal contracts with Peters Prof. Landscaping Inc. and Schmitz Snow Plowing as presented.

3. Payment in Lieu of Transportation

The Cloverleaf Board of Education declared it impractical to transport students to the following locations and authorized payment in lieu of transportation as set by the State Department of Education:

Buckeye Elementary School
Kingsway Christian School
St. Francis Xavier in Medina, OH
St. Ignatius in Cleveland, OH
St. Mark Lutheran
St. Vincent-St. Mary in Akron, OH
Wooster Christian School in Wooster, OH

4. C-FIT Contract Addendum

Agreement for admission of Specific Tuition Student to Medina County Schools' C-FIT Program as presented.

Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, and Mrs. Raftry

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-158 SUPERINTENDENT'S REPORT

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

1. 2010-2011 District School Calendar

2010-2011 District School Calendar as presented.

2. Accept Bid

Accepted bid of \$50.00 from Mike Kelling for an aluminum/steel truck tool box in storage.

3. Policies – 1st Reading

IGBI	English As A Second Language
JECE	Student Withdrawal From School
JEG	Exclusions And Exemptions From School Attendance
JFCF	Hazing And Bullying
JFCF-R	Hazing And Bullying
JK	Employment Of Students
KK	Visitors To The Schools

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Raftry, Mr. Doty, and Mrs. Poe

Nays: None

Motion Carried

UNFINISHED BUSINESS
STADIUM BLEACHERS

The Board discussed whether the current Board or the future Board should make a financial decision on bleachers. It was felt the decision should be with the future Board.

2009-159 EXECUTIVE SESSION

Mr. Schmidt motioned, seconded by Mrs. Raftry to enter executive session for the purpose of discussing the employment of a public employee and negotiations. In 7:59 p.m./Out 8:51 p.m.

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Raftry, Mr. Doty, and Mrs. Poe

Nays: None

Motion Carried

2009-160 ADJOURNMENT

Mrs. Raftry motioned, seconded by Mr. Doty to adjourn the meeting at 8:51 p.m.

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

November 3, 2009
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. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ 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. NEW BUSINESS

C-1 **Special Education Model Policies and Procedures** – Mr. Paul Kidd

D. UNFINISHED BUSINESS

D-1 **Financing** – Mr. Marvin Founds

E. **PERSONNEL** – Mr. Kubilus

E-1 **Administrative Staff Substitute Appointment**

It is recommended that the Cloverleaf Board of Education approve the administrative substitute appointment of Bobbi Armstrong for up to 14 days @ \$250.00/day.

E-2 **Classified Staff Change in Status**

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Denise Gantose, educational aide, from 6.75 hrs./day to 6.5 hrs./day effective October 21, 2009.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

F-1 **Resolution Awarding Early Site Construction Contracts**

It is recommended that the Cloverleaf Board of Education approve the resolution awarding early site construction contracts to G.E. Baker Construction, Inc. and Montecalvo Electric, Inc. as presented.

**Ohio School Facilities Commission
Expedited Local Partnership Program
RESOLUTION BY THE SCHOOL DISTRICT BOARD
ACKNOWLEDGING THE COMMISSION'S DESIGN PHASE REVIEW
COMMENTS**

WHEREAS, the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, met in regular session on November 3, 2009, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after advertising legally and receiving bids for the Elementary School Early Site Construction as part of the local project portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, that the School Board hereby awards the contracts to G.E. Baker Construction, Inc. and Montecalvo Electric, Inc. as the determined lowest responsive and responsible bidders according to the recommendations made by the Ruhlin Company, Construction Managers, and Then Design, Architects.

Cloverleaf Board of Education approval of item F-1 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

G-3 **Policies – Second Reading**

It is recommended that the Cloverleaf Board of Education approve the second reading of the following policies and regulation:

IGBI	English As A Second Language
JECE	Student Withdrawl From School
JEG	Exclusions And Exemptions From School Attendance
JFCF	Hazing And Bullying
JFCF-R	Hazing And Bullying
JK	Employment Of Students
KK	Visitors To The Schools

Cloverleaf Board of Education approval of item G-1 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

I. **EXECUTIVE SESSION**

I-1 It is recommended that the Cloverleaf Board of Education go into executive session for the purpose of discussing negotiations.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time In: _____

Time Out: _____

J. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in special session on November 3, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

NEW BUSINESS

SPECIAL EDUCATION MODEL POLICIES AND PROCEDURES

Mr. Kidd reviewed the draft special education model policies and procedures which will be submitted at the next meeting for the Board's approval.

UNFINISHED BUSINESS

CONSTRUCTION FINANCING

Marvin Founds and Dick Maxwell, with Stifel Nicolaus, provided a report on the final financing structure for the PreK-4 Elementary Building.

CONSTRUCTION UPDATE

Brian Snyder, with The Ruhlin Company, provided an update on the successful review of the lowest bids for the early site package and the progress of the drawing development stage.

2009-161 PERSONNEL

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

1. Administrative Staff Substitute Appointment, effective December 1, 2009

Bobbi Armstrong, Administrative Substitute for up to 14 days @
\$250.00/day

2. Classified Staff Change in Status, effective October 21, 2009

Denise Gantose, educational aide **from** 6.75 hrs./day **to** 6.5 hrs./day

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Doty, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-162 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mr. Schmidt motioned, seconded by Mrs. Poe to approve the following business and finance item:

1. Resolution Awarding Early Site Construction Contracts

**Ohio School Facilities Commission
Expedited Local Partnership Program
RESOLUTION BY THE SCHOOL DISTRICT BOARD
ACKNOWLEDGING THE COMMISSION'S DESIGN PHASE REVIEW
COMMENTS**

WHEREAS, the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, met in special session on November 3, 2009, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after advertising legally and receiving bids for the Elementary School Early Site Construction as part of the local project portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, that the School Board hereby awards the contracts to G.E. Baker Construction, Inc. and Montecalvo Electric, Inc. as the determined lowest responsive and responsible bidders according to the recommendations made by the Ruhlin Company, Construction Managers, and Then Design, Architects.

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-163 SUPERINTENDENT'S REPORT

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

1. Policies – 2nd Reading (Waived 3rd Reading)

IGBI	English As A Second Language
JECE	Student Withdrawal From School
JEG	Exclusions And Exemptions From School Attendance
JFCF	Hazing And Bullying
JFCF-R	Hazing And Bullying
JK	Employment Of Students

KK Visitors To The Schools

Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, Mrs. Poe, Mr. Roberts and Mr. Schmidt

Nays: None

Motion Carried

OSBA CAPITAL CONFERENCE

Materials will be provided soon to board members who are attending the OSBA Capital Conference.

2009-164 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mr. Schmidt to enter executive session for the purpose of discussing negotiations. In 7:26 p.m./Out 7:50 p.m.

Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

2009-165 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Schmidt to adjourn the meeting at 7:50 p.m.

Roll call as follows:

Ayes: Mr. Doty, Mr. Schmidt, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

November 17, 2009
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. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ 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. _____

- A-6. **Minutes** of the October 20, 2009 regular session, and the November 3, 2009 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the October 20, 2009 regular session, and the November 3, 2009 special session.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

- A-7. **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.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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.

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

C. **PERSONNEL** – Mr. Kubilus

C-1 **Medina County Substitute Teacher/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following Substitute/Tutor lists:

Both:

Susan Aikey-Walker	Laura Chapman	Jonathan Klein
Alexander Hess	Stephen Hymes	Ryan Likens
David Mealy	Nancy Powell	Lisa Schaaf
Cynthia Spurgeon	Sean Yancy	

Substitute:

JoAnn Boruvka	Jennifer Bonarrigo	Lisa Bressler
Kelly Geiger	Kevin Hussey	Erin Kelly
David Losh	Belinda Meier	John Morfchak
Ann Norman	Karen Peacock	Luke Steidl
Laura Tharpe	Stacy Thornburg	Rachel Trent
Abbey Zellers		

Tutor:

Brian Krebs

C-2 **Classified Staff Contracts**

It is recommended that the Cloverleaf Board of Education approve classified staff continuing contracts for the following:

Linda Schmidt, effective December 18, 2009
Olivia Daunhauer, effective December 20, 2009

C-3 **Supplemental Staff Resignation**

It is recommended that the Cloverleaf Board of Education approve the supplemental staff resignation of Tiffany Packard for 1/3 Girls Varsity Cheerleading Coach, and 1/3 Girls 9th Grade Cheerleading Coach, effective November 11, 2009.

C-4 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2009-2010 school year. (All supplemental appointments are contingent upon participation.)

Swimming – Varsity Assistant Coach	Erin Wanko
Track Varsity Assistant Coach – Boys & Girls	Michael Kelling
Track Varsity Assistant Coach – Boys	William Reedy
Track Head Indoor Coach	Frank Peters
Girls JV Basketball Coach	Lance Price
Boys Basketball Varsity Assistant Coach	Mark Jordan

C-5 Latchkey Substitutes

It is recommended that the Cloverleaf Board of Education approve the following substitute latchkey assistants:

Connie Cassady	Tammy Despoy
Loralea Ewing	Janice Kanerski
Gloria Sidwell	Ruth Steirer
Anita Whitslar	Barbara Zimmerman

C-6 Classified Staff Substitute

It is recommended that the Cloverleaf Board of Education approve Judith L. Turner, substitute secretary, effective November 18, 2009.

C-7 Cloverleaf Rec Center Personnel

It is recommended that the Cloverleaf Board of Education approve David Mealy, part time desk/floor supervisor for evenings and weekends at the Cloverleaf Rec Center, effective November 18, 2009.

Cloverleaf Board of Education approval of items C-1 through C-7 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

D-1 **Establish Funds**

It is recommended that the Cloverleaf Board of Education authorize the Treasurer to Establish Funds as presented:

002-9001 Bond Retirement Fund – Tax Exempt COPs – Pre K-4
002-9002 Bond Retirement Fund – BABs – Pre K-4

D-2 **Amended Appropriations FY 10** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the amended appropriations FY 10 as presented.

D-3 **Return of Advance**

It is recommended that the Cloverleaf Board of Education approve the return of the \$307,604.26 advance **from** 004-9001 Pre K-4 Building-Tax Exempt COPs Fund **to** the 071-0000 Medina Countywide Sales Tax Fund.

D-4 **Public Records Training**

It is recommended that the Cloverleaf Board of Education designate Deb Carroll and Ann Queberg to attend a public records training on behalf of the new board members term of office.

D-5 **Agreement for Admission for Tuition Pupil** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement for admission for tuition pupil between Buckeye Local Schools and the Cloverleaf Local Schools as presented.

D-6 **Contract for Medcentral Health System Adolescent Psychiatric Unit** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the contract between the Mansfield City School District and Cloverleaf Local for home instruction of Cloverleaf Local School District pupils serviced by Medcentral Health System Adolescent Psychiatric Unit as presented.

Cloverleaf Board of Education approval of items D-1 through D-6 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Donations**

It is recommended that the Cloverleaf Board of Education accept the following donations:

From Herbert Graybill - Boxes of Kleenex, Clorox Wipes, Coffee Creamer for staff lounges, Ziploc bags for ice packs, valued at \$80.77 to be divided among the buildings and transportation department.

From Medina County Village Mayors Association a donation of \$891.13 to the Cloverleaf Athletic Department.

From Jeffrey and Christena Sterling – computer, monitor and fax machine valued at \$150.00 to Lodi Primary School.

E-2 **Policy – First Reading** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the first reading of the following policy:

EFH Food Allergies

E-3 **Special Education Model Policies and Procedures** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Special Education Model Policies and Procedures as presented.

**Cloverleaf Board of Education approval of items E-1 through E-3
by consent.**

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

G. NEW BUSINESS

H EXECUTIVE SESSION

H-1 Negotiations

It is recommended the Cloverleaf Board of Education go into executive session for the purpose of discussion negotiations.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time In: _____

Time Out: _____

I. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in regular session on November 17, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mr. Dale Roberts	Mr. Michael Schmidt

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2009-166 APPROVAL OF MINUTES

Mrs. Poe motioned, seconded by Mr. Schmidt to approve the minutes of the October 20, 2009 regular meeting, and the November 3, 2009 special meeting as submitted.

Roll call as follows:

Ayes: Mrs. Poe, Mr. Schmidt, Mr. Doty, and Mr. Roberts

Nays: None

Motion Carried

Mrs. Raftry entered the meeting at 7:01 p.m.

2009-167 TREASURERS REPORTS

The October 2009 financial reports were presented for approval. Each Board Member received a financial summary report and warrant list. Mr. Schmidt motioned, seconded by Mr. Doty to accept the Treasurer's report as presented.

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

RECOGNITION

The Board recognized visitors who attended the board meeting as a requirement to receive college credit.

2009-168 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Both:

Susan Aikey-Walker	Laura Chapman	Jonathan Klein
Alexander Hess	Stephen Hymes	Ryan Likens
David Mealy	Nancy Powell	Lisa Schaaf

Cynthia Spurgeon Sean Yancy

Substitute:

JoAnn Boruvka	Jennifer Bonarrigo	Lisa Bressler
Kelly Geiger	Kevin Hussey	Erin Kelly
David Losh	Belinda Meier	John Morfchak
Ann Norman	Karen Peacock	Luke Steidl
Laura Tharpe	Stacy Thornburg	Rachel Trent
Abbey Zellers		

Tutor:

Brian Krebs

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

2009-169 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mrs. Raftry motioned, seconded by Mrs. Poe to approve the following personnel item:

1. Classified Staff Appointments

Linda Schmidt, continuing contract, effective December 18, 2009
Olivia Daunhauer, continuing contract, effective December 20, 2009

Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, Mr. Doty, and Mr. Roberts

Nays: None

Abstain: Mr. Schmidt

Motion Carried

2009-170 PERSONNEL

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

1. Supplemental Staff Resignation, effective November 11, 2009

1/3 Girls Varsity Cheerleading Coach	Tiffany Packard
1/3 Girls 9 th Grade Cheerleading Coach	Tiffany Packard

2. Supplemental Staff Appointments, 2009-2010 school year

Swimming – Varsity Assistant Coach	Erin Wanko
Track Varsity Assistant Coach – Boys & Girls	Michael Kelling
Track Varsity Assistant Coach – Boys	William Reedy
Track Head Indoor Coach	Frank Peters
Girls JV Basketball Coach	Lance Price
Boys Basketball Varsity Assistant Coach	Mark Jordan

All supplemental contracts are contingent upon participation.

3. **Latchkey Assistant Substitutes**

Connie Cassady	Tammy Despoy
Loralea Ewing	Janice Kanerski
Gloria Sidwell	Ruth Steirer
Anita Whitslar	Barbara Zimmerman

4. **Classified Staff Substitute, effective November 18, 2009**

Judith L. Turner, substitute secretary

5. **Cloverleaf Rec Center Personnel, effective November 18, 2009**

David Mealy, part time desk/floor supervisor for evenings and weekends at the Cloverleaf Rec Center

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Schmidt, Mr. Doty, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-171 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Poe motioned, seconded by Mr. Schmidt to approve the following business and finance items:

1. **Establish Funds**

002-9001	Bond Retirement Fund – Tax Exempt COPs – Pre K-4
002-9002	Bond Retirement Fund – BABs – Pre K-4

2. **Amended Appropriations FY10**

Amended Appropriations for FY10 as presented.

3. **Return of Advance**

Return of the advance of \$307,604.26 from 004-9001 PreK-4 Building – Tax Exempt COPs Fund to the 071-0000 Medina Countywide Sales Tax Fund

4. **Public Records Training**

Designate Deb Carroll and Ann Queberg to attend a public records training on behalf of the new board members term of office.

5. **Agreement for Admission for Tuition Pupil**

Agreement for admission for tuition pupil between Buckeye Local Schools and the Cloverleaf Local Schools as presented.

6. Contract for Medcentral Health System Adolescent Psychiatric Unit

Contract between the Mansfield City School District and Cloverleaf Local Schools for home instruction of Cloverleaf Local School District pupils serviced by Medcentral Health System Adolescent Psychiatric Unit as presented.

Roll call as follows:

Ayes: Mrs. Poe, Mr. Schmidt, Mr. Doty, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-172 SUPERINTENDENT'S REPORT

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

1. Donations

Herbert Graybill	Boxes of Kleenex, Clorox Wipes, Coffee Creamer for staff lounges, Ziploc bags for ice packs, valued at \$80.77 to be divided among the buildings and transportation department
Medina County Village Mayors Association	\$891.13 for the Cloverleaf Athletic Department
Jeffrey and Christena Sterling	Computer, monitor and fax machine, valued at \$150.00 for Lodi Primary School

2. Policies – 1st Reading

EFH Food Allergies

3. Special Education Model Policies and Procedures

Special Education Model Policies and Procedures as presented.

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Raftry, Mr. Doty, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

UNFINISHED BUSINESS

LAND CLEARING

Mr. Kubilus updated the Board on the progress of clearing the site for the new elementary building. The Board discussed saving as many trees as possible and protecting the trees on neighboring properties.

NEW BUSINESS

DECEMBER WORK SESSION

The December 1, 2009 Work Session was changed from 7:00 p.m. to 7:00 a.m.

NEW BOARD MEMBERS

The Board discussed updating the new board members on school business.

2009-173 EXECUTIVE SESSION

Mrs. Poe motioned, seconded by Mr. Doty to enter executive session for the purpose of discussing negotiations with Chris Berry and Jane Rych present. In 7:30 p.m./Out 7:47 p.m.

Roll call as follows:

Ayes: Mrs. Poe, Mr. Doty, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

2009-174 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Poe to adjourn the meeting at 7:47 p.m.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Poe, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

December 1, 2009
Cloverleaf Board Conference Room
7:00 A.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. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ 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

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

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 **Certified Staff Continuing Contracts**

It is recommended that the Cloverleaf Board of Education approve the following certified staff Continuing Contracts effective December 2, 2009:

Charles Whitecar
James Vaughn
Tiffany Packard

C-2 **Certified Staff Contract**

It is recommended that the Cloverleaf Board of Education approve a one-year certified staff contract for Jennifer Larcey, tutor- giving grades, Cloverleaf High School effective November 16, 2009.

Cloverleaf Board of Education approval of item C-1 and C-2 by consent.

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

ROLL CALL: MR. DOTY ___ MRS. POE ___

MRS. RAFTRY ___ MR. ROBERTS ___ MR. SCHMIDT ___

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

D-1 **Consumers Gas Cooperative Contracts**

It is recommended that the Cloverleaf Board of Education approve the contracts between Consumers Gas Cooperative and the Cloverleaf Local Board of Education to supply natural gas service to Cloverleaf Middle School, Cloverleaf High School, and the Cloverleaf Recreation Center as per attached.

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

E. EXECUTIVE SESSION

F-1 Negotiations

It is recommended the Cloverleaf Board of Education enter into executive session for the purpose of discussing negotiations.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

E. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

The Board of Education of the Cloverleaf Local School District met in special session on December 1, 2009 at 7:00 a.m. at Cloverleaf High School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mrs. Sally Poe
Mr. Dale Roberts

Mrs. Beth Raftry

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2009-175 PERSONNEL

Upon the recommendation of Superintendent Kubilus, Mrs. Raftry motioned, seconded by Mrs. Poe to approve the following personnel items:

1. Certified Staff Continuing Contracts, effective December 2, 2009

Charles Whitecar
James Vaughn
Tiffany Packard

2. Certified Staff Appointment – One Year Contract, effective November 16, 2009

Jennifer Larcey as tutor – giving grades at Cloverleaf High School

Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-176 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mrs. Poe motioned, seconded by Mrs. Raftry to approve the following business and finance item:

1. Consumers Gas Cooperative Contracts

Contracts between Consumers Gas Cooperative and the Cloverleaf Local Board of Education to supply natural gas service to Cloverleaf Middle School, Cloverleaf High School, and the Cloverleaf Recreation Center as presented.

Roll call as follows:

Ayes: Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

NEW BUSINESS

RECREATION CENTER HOURS

The Board discussed the hours of operation during the Thanksgiving and Christmas Holidays.

2009-177 EXECUTIVE SESSION

Mrs. Raftry motioned, seconded by Mrs. Poe to enter executive session for the purpose of discussing negotiations with Chris Berry and Bill Hutson present. In 7:10 a.m./Out 7:22 a.m.

Roll call as follows:

Ayes: Mrs. Raftry, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

2009-178 ADJOURNMENT

Mrs. Poe motioned, seconded by Mrs. Raftry to adjourn the meeting at 7:22 a.m.

Roll call as follows:

Ayes: Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on December 10, 2009 at 8:30 a.m. at Cloverleaf High School. Mrs. Sally Poe, Vice-President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty
Mrs. Beth Raftry

Mrs. Sally Poe

2009-179 PERSONNEL

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

1. Memorandum of Understanding

Memorandum of Understanding between the Cloverleaf Local School District, the Cloverleaf Education Association and Lawrence Timm as presented.

Roll call as follows:

Ayes: Mr. Joseph Doty, Mrs. Raftry, and Mrs. Poe

Nays: None

Motion Carried

SUPERINTENDENT'S REPORT

2009-180 SUPERINTENDENT'S REPORT

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

1. Overnight Trip

Cloverleaf Wrestling Team to Independence, OH, December 11 through December 12, 2009 as presented.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, and Mrs. Poe

Nays: None

Motion Carried

2009-181 ADJOURNMENT

Mrs. Raftry motioned, seconded by Mr. Doty to adjourn the meeting at 8:52 a.m.

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Doty, and Mrs. Poe

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

December 15, 2009
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. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ 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. _____

- A-6. **Minutes** of the November 17, 2009 regular session, the December 1, 2009 special session, and the December 10, 2009 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the November 17, 2009 regular session, the December 1, 2009 special session, and the December 10, 2009 special session.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

- A-7. **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.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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 **Medina County Substitute Teacher/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following Substitute/Tutor lists:

BOTH:

Adams	Michael	Hollis	Christa
Allison	Pamela	Kallet	Katherine
Bigham	Joan	Kocher	Robin
Borowiak	Cheryl	Seither	Brandi
Custer	Trina	Setser	Michael
Hawes	Kevin	Wolfinger	Kaye
Heath	Jodi		

SUBSTITUTE ONLY:

Hruby	Shane	Jones	Barry
Lamade	John	Loveless	Matthew
Maxworthy	Timothy	Patton	Karen
Radek	Keith	Rocco	Paul

C-2 **Classified Staff Contracts**

It is recommended that the Cloverleaf Board of Education approve the following classified staff contracts effective January 20, 2010:

Heather Osborn, educational assistant – second one-year contract
Everett Plesz, custodian – second one-year contract

C-3 **Certified Staff Substitute Contracts**

It is recommended that the Cloverleaf Board of Education approve the following one-year certified staff substitute contract for the 2009-2010 school year, effective December 16, 2009:

Justine Girard, certified staff building substitute, Westfield Upper Elementary

C-4 Classified Staff Substitute List

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitutes:

- Kellie Cooney – substitute latchkey assistant
- Edward Belle – substitute custodian
- Parker Daley – substitute custodian
- Cory Zahradnicek – substitute custodian

C-5 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2009-2010 school year. (All supplemental contracts contingent upon participation.)

Wrestling Assistant 7/8 th Grade	Luke Steidl
Boys Tennis Varsity Coach	Michael McGee
Boys Tennis JV Coach	Adam Michel
Track Head 8 th Grade Boys	Larry Vasel
Volunteer Boys Varsity Tennis Coach	Vicki Dunbar
Track Assistant 8 th Grade Girls	Fred Haldiman
Track Assistant 8 th Grade Boys	Scott Murphy
Track Head 8th Grade Boys	Larry Vasel (duplicate of above)

C-6 Cloverleaf Rec Center Personnel

It is recommended that the Cloverleaf Board of Education approve Gary Matthew Stafford, part time desk/floor supervisor for evenings and weekends at the Cloverleaf Rec Center, effective December 16, 2009.

Cloverleaf Board of Education approval of items C-1 through C-6 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

D-1 **Educational Service Center of Lorain County** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between the Educational Service Center of Lorain County and the Cloverleaf Local Schools for speech language pathology services as presented.

D-2 **Buckeye Local Schools Excess Cost Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between the Buckeye Local School District and the Cloverleaf Local School District for excess costs on open enrolled student with disabilities as presented.

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

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

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

E-1 **Out of State and Overnight Trip** (attachment)

It is recommended that the Cloverleaf Board of Education approve the following out of state and overnight trip as presented:

Cloverleaf Boys Varsity tennis Team to Fairdale/Louisville Kentucky,
April 1-3, 2010

E-2 **Accept Bid**

It is recommended that the Cloverleaf Board of Education accept the bid of \$20.00 each for two tables (wood tops with stainless steel legs) currently in storage from Jeff Manning.

E-3 **Policy – Second Reading** (attachment)

It is recommended that the Cloverleaf Board of Education approve the second reading of the following policy:

EFH Food Allergies

Cloverleaf Board of Education approval of items E-1 through E-3 by consent.

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

F. UNFINISHED BUSINESS

G. NEW BUSINESS

G-1 **Rec Center Holiday Hours**

H. ADJOURNMENT

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

ROLL CALL: MR. DOTY ____ MRS. POE ____

MRS. RAFTRY ____ MR. ROBERTS ____ MR. SCHMIDT ____

Time: _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in regular session on December 15, 2009 at 7:00 p.m. at Cloverleaf High School. Mr. Dale Roberts, President, called the meeting to order. Upon roll call the following members responded:

Mr. Joseph Doty	Mrs. Sally Poe
Mrs. Beth Raftry	Mr. Dale Roberts
Mr. Michael Schmidt	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2009-182 APPROVAL OF MINUTES

Mrs. Raftry motioned, seconded by Mr. Schmidt to approve the minutes of the November 17, 2009 regular meeting, the December 1, 2009 special meeting, and the December 10, 2009 special meeting as submitted.

Roll call as follows:

Ayes: Mrs. Raftry, Mr. Schmidt, Mr. Doty, Mrs. Poe, and Mr. Roberts

Nays: None

Motion Carried

2009-183 TREASURERS REPORTS

The November 2009 financial reports were presented for approval. Each Board Member received a financial summary report and warrant list. Mrs. Poe motioned, seconded by Mr. Schmidt to accept the Treasurer's report as presented.

Roll call as follows:

Ayes: Mrs. Poe, Mr. Schmidt, Mr. Doty, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

RECOGNITION

The Board recognized Chris Berry, Bill Hutson, and Jane Rych as the new board members, effective January 1, 2010.

2009-184 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

BOTH:

Adams	Michael	Hollis	Christa
Allison	Pamela	Kallet	Katherine
Bigham	Joan	Kocher	Robin
Borowiak	Cheryl	Seither	Brandi
Custer	Trina	Setser	Michael
Hawes	Kevin	Wolfinger	Kaye
Heath	Jodi		

SUBSTITUTE ONLY:

Hruby	Shane	Jones	Barry
Lamade	John	Loveless	Matthew
Maxworthy	Timothy	Patton	Karen
Radek	Keith	Rocco	Paul

2. **Classified Staff Appointments, effective January 21, 2010**

Heather Osborn, educational assistant, second one-year contract
Everett Plesz, custodian, second one-year contract

3. **Certified Staff Substitute Appointment, 2009-2010 school year, effective December 16, 2009**

Justine Girard, certified staff building substitute, Westfield Upper Elementary

4. **Classified Staff Substitutes, effective December 16, 2009**

Kellie Cooney, substitute latchkey assistant
Edward Belle, substitute custodian
Parker Daley, substitute custodian
Cory Zahradnicek, substitute custodian

5. **Supplemental Staff Appointments, 2009-2010 school year**

Wrestling Assistant 7/8 th Grade	Luke Steidl
Boys Tennis Varsity Coach	Michael McGee
Boys Tennis JV Coach	Adam Michel
Track Head 8 th Grade Boys	Larry Vasel
Volunteer Boys Varsity Tennis Coach	Vicki Dunbar
Track Assistant 8 th Grade Girls	Fred Haldiman
Track Assistant 8 th Grade Boys	Scott Murphy

All supplemental contracts are contingent upon participation.

6. **Cloverleaf Rec Center Personnel, effective December 16, 2009**

Gary Matthew Stafford, part time desk/floor supervisor for evenings and weekends at the Cloverleaf Rec Center

7. Certified Staff Continuing Contract, effective December 16, 2009

Martin Ryan

Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

BUSINESS/FINANCE

2009-185 BUSINESS/FINANCE

Upon the recommendation of Treasurer Workman, Mr. Schmidt motioned, seconded by Mrs. Poe to approve the following business and finance items:

1. Educational Service Center of Lorain County

Agreement between the Educational Service Center of Lorain County and the Cloverleaf Local Schools for speech language pathology services as presented.

2. Buckeye Local Schools Excess Cost Agreement

Agreement between the Buckeye Local School District and the Cloverleaf Local School District for excess costs on open enrolled student with disabilities as presented.

Roll call as follows:

Ayes: Mr. Schmidt, Mrs. Poe, Mr. Doty, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2009-186 SUPERINTENDENT'S REPORT

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

1. Out of State and Overnight Trip

Cloverleaf Boys Varsity Tennis Team to Fairdale/Louisville Kentucky,
April 1-3, 2010

2. Accept Bid

Accepted Jeff Manning's bid of \$20.00 each for two tables (wood tops with stainless steel legs) held in storage

3. Policies – 2nd Reading (Waived 3rd Reading)

EFH Food Allergies

Roll call as follows:

Ayes: Mr. Doty, Mrs. Raftry, Mrs. Poe, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

UNFINISHED BUSINESS

PRE-K 4 ELEMENTARY BUILDING CONSTRUCTION UPDATE

Brian Snyder, with The Ruhlin Company, provided an update on the early site clearing, the timing of the next stage of bids, and weekly meetings with contractors.

CHATHAM ELEMENTARY-NATURAL GAS

The Board discussed a request from Chatham Township to receive assistance with the natural gas bills for the winter months. More information is to be presented to the Board at a future meeting.

NEW BUSINESS

2009-187 PRESIDENT PRO-TEMPORE

Mr. Doty motioned to appoint Mr. Schmidt as President Pro-Tempore for the Cloverleaf Organizational Meeting. Mrs. Poe seconded the motion.

Roll call as follows:

Ayes: Mr. Doty, Mrs. Poe, Mrs. Raftry, Mr. Roberts, and Mr. Schmidt

Nays: None

Motion Carried

REC CENTER HOLIDAY HOURS

Mr. Kubilus reported the Rec Center hours of operation will be as follows:

Christmas Eve - December 24, 2009	Open until Noon
Christmas Day – December 25, 2009	Closed
New Years Eve – December 31, 2009	Open until Noon
New Years Day – January 1, 2010	Closed

OSBA WEBINAR

Mrs. Poe reported OSBA is providing each quarter a Webinar on recommended board policy updates.

BOARD MEMBER COMMENTS

The outgoing Board members made closing comments regarding their service.

2009-188 ADJOURNMENT

Mr. Schmidt motioned, seconded by Mr. Doty to adjourn the meeting at 7:26 p.m.

Roll call as follows:

Ayes: Mr. Schmidt, Mr. Doty, Mrs. Poe, Mrs. Raftry, and Mr. Roberts

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION ORGANIZATIONAL MEETING

January 4, 2010

Cloverleaf Rec Center – Conference Room C
7:00 P.M.

AGENDA

A. OPENING OF MEETING

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

A-2. **Pledge to Flag**

A-3. **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-4. **President Pro Tempore calls on Treasurer to take the roll:**

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

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

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

A-6. Nomination and Election of President

Mike Schmidt, as president pro tempore, calls for nominations for president.

_____ placed the name of _____
in nomination. There being no further nominations, _____
moved that the nominations be closed and that the treasurer be instructed
to cast a unanimous vote for _____.
_____ seconded that motion.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

A-7 Nomination and Election of Vice President (RC 3313.14)

Mike Schmidt, as president pro tempore, calls for nominations for vice-president.

_____ placed the name of _____
in nomination. There being no further nominations, _____
moved that the nominations be closed and that the treasurer be instructed
to cast a unanimous vote for _____.
_____ seconded that motion.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

A-8 Oath of Office for new board officers for 2010 (by treasurer)

A-9 Treasurer Pro-Tempore

It is recommended that the Cloverleaf Board of Education choose one of its members as Treasurer Pro-Tempore in case of the Treasurer's absence from a meeting.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

A-10 Board Representative – Cloverleaf Community Recreation Center

It is recommended that the Cloverleaf Board of Education choose one of its members as representative of the Cloverleaf Community Recreation Center for 2009.

_____ placed the name of _____
in nomination. There being no further nominations, _____
moved that the nominations be closed and that the treasurer be instructed
to cast a unanimous vote for _____.
_____ seconded that motion.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

A-11 Board Representative – Medina County Career Center

It is recommended that the Cloverleaf Board of Education choose one of its members representative of the Medina County Career Center January – December 2010.

_____ placed the name of _____
in nomination. There being no further nominations, _____
moved that the nominations be closed and that the treasurer be instructed
to cast a unanimous vote for _____.
_____ seconded that motion.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

A-12 Board Committees

It is recommended that the Cloverleaf Board of Education appoint the following board committees for 2010:

OSBA Legislative Liaison - _____

OSBA Student Achievement Liaison - _____

Finance Committee - _____

Policy Committee - _____

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

A-13 **Adoption of 2010-2011 Alternative Tax Budget Information**
(attachment)

It is recommended that the Cloverleaf Board of Education adopt the 2010-2011 Alternate Tax Budget Information per attached.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

A-14 **2010 Fiscal Procedures**

It is recommended that the Cloverleaf Board of Education authorize the treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in 2010;

- Pay bills insofar as they fall due, providing there is money in the appropriations;
- Invest funds when practical in Certificates of Deposit and/or Repurchase Agreements;
- Request advances as often as necessary from the office of the county Auditor;
- Borrow funds when needed, upon the approval of the Board of Education.

A-15 Establishment of time and place for regular meetings (ORC 3313.15)

It is recommended that the Cloverleaf Board of Education establish the following Cloverleaf Board of Education meeting schedule for 2010. All meetings will begin at 7:00 pm unless otherwise advertised. Work sessions will be held at the Cloverleaf Rec Center – Conference Room C on the second Monday of each month. Regular meetings will be held on the Fourth Monday of each month at the following locations:

January 25, 2010	Cloverleaf High School Library
February 22, 2010	Cloverleaf High School Library
March 22, 2010	Cloverleaf High School Library
April 26, 2010	Lodi Primary School Auditorium
May 24, 2010	Westfield Upper Elementary Auditorium
June 28, 2010	Cloverleaf High School Library
July 26, 2010	Cloverleaf High School Library
August 23, 2010	Cloverleaf High School Library
September 27, 2010	Cloverleaf Middle School Media Center
October 25, 2010	Seville Intermediate School Auditorium
November 22, 2010	Cloverleaf High School Library
December 27, 2010	Cloverleaf High School Library

A-16 Certify Enrollment – Establish Service Fund (ORC 3315.15)

It is recommended that the Cloverleaf Board of Education accept the enrollment of 3,090 students and authorize the Treasurer to establish a service fund of \$20,000 as stipulated in ORC 3315.15.

Cloverleaf Board of Education approval of items A-14 through A-16 by consent.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

B. ADJOURNMENT

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

Time: _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

January 4, 2010
Cloverleaf Rec Center – Conference Room C
Immediately following Organizational Meeting

AGENDA

A. CALL TO ORDER

A-1 ROLL CALL: MR. BERRY _____ MR. DOTY _____
MR. HUTSON _____ MRS. RYCH _____ MR. SCHMIDT _____

A-2 Additions or Deletions to Agenda

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

B. PUBLIC PARTICIPATION

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. Value Engineering – Ed Shearson and Brian Snyder
- D. Middle School Aide Proposal
- E. Fiber Ring – Lisa Kovalsick
- F. Food Service – discussion
- G. Chatham Gas – discussion
- H. Energy Management Systems @ Middle School – discussion

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

- I. Permanent Improvement Purchases
- J. Permanent Improvement Levy Renewal
- K. Tax Anticipation Note

L. ADJOURNMENT

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

An official recording of the minutes is available upon request.

The Treasurer administered the oath of office to the new board members:
I, Christopher Berry, William Hutson, and Jane Rych, swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will perform faithfully the duties of my office as a member of the Board of Education of the Cloverleaf Local School District.

_____ Christopher Berry

_____ William Hutson

_____ Jane Rych

The Board of Education of the Cloverleaf Local School District met in special session on January 4, 2010 at 7:00 p.m. at Cloverleaf Rec Center. Mr. Michael Schmidt, President Pro Tempore 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

2010-1 NOMINATION AND ELECTION OF PRESIDENT

Mr. Hutson motioned that Mr. Schmidt be nominated for President. Mr. Doty seconded the nomination. There being no further discussion, the treasurer was instructed to cast a unanimous vote for Mr. Schmidt as President.

Roll call as follows:

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

Nays: None

Motion Carried

2010-2 NOMINATION AND ELECTION OF VICE-PRESIDENT

Mr. Berry motioned that Mr. Doty be nominated for Vice-President. Mr. Hutson seconded the nomination. There being no further discussion, the treasurer was instructed to cast a unanimous vote for Mr. Doty as Vice-President.

Roll call as follows:

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

Nays: None

Motion Carried

The Treasurer administered the oath of office to the new board officers:

I, Michael Schmidt and Joseph Doty, (President and Vice-President) solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as (President and Vice-President) of the Board of Education of the Cloverleaf Local School District, Medina County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is elected and qualified, so help me God.

_____ President

_____ Vice-President

2010-3 TREASURER PRO-TEMPORE

Mrs. Rych motioned, seconded by Mr. Doty to appoint Mr. Hutson or to choose one of its members as Treasurer Pro-Tempore in case of the Treasurer's absence from a meeting.

Roll call as follows:

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

Nays: None

Motion Carried

2010-4 BOARD REPRESENTATIVE - CLOVERLEAF COMMUNITY RECREATION CENTER

Mr. Hutson motioned, seconded by Mr. Berry to appoint Mr. Doty as the Cloverleaf Community Recreation Center representative for 2010.

Roll call as follows:

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

Nays: None

Motion Carried

2010-5 BOARD REPRESENTATIVE – MEDINA COUNTY CAREER CENTER

Mr. Doty motioned, seconded by Mrs. Rych to appoint Mr. Schmidt as Medina County Career Center representative for January 2010 – December 2010.

Roll call as follows:

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

Nays: None

Motion Carried

2010-6 BOARD COMMITTEES

Mr. Doty motioned, seconded by Mrs. Rych to approve board committees for calendar year 2010 as follows:

OSBA Legislative Liaison	Mr. Hutson
OSBA Student Achievement Liaison	Mr. Berry
Finance Committee	Mr. Berry and Mr. Doty
Policy Committee	Mr. Hutson and Mrs. Rych

Roll call as follows:

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

Nays: None

Motion Carried

2010-7 ADOPTION OF 2010-2011 ALTERNATIVE TAX BUDGET

Mr. Doty motioned, seconded by Mr. Hutson to approve the 2010-2011 Alternative Tax Budget as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2010-8

Mr. Doty motioned, seconded by Mr. Hutson to approve the following recommendations:

1. 2010 FISCAL PROCEDURES

Authorized the Treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in calendar year 2010.

- Pay bills insofar as they fall due, providing there is money in the appropriations;
- Invest funds when practical in Certificates of Deposit and/or Repurchase Agreements;
- Request advances as often as necessary from the office of the county Auditor;
- Borrow funds when needed, upon the approval of the Board of Education.

2. BOARD MEETING SCHEDULE:

All meetings will begin at 7:00 p.m. unless otherwise advertised. Work sessions will be held on the second Monday of each month at the Cloverleaf Rec Center – Conference Room C; regular meetings will be held on the fourth Monday of each month at the following locations:

January 25, 2010	Cloverleaf High School Library
February 22, 2010	Cloverleaf High School Library
March 22, 2010	Cloverleaf High School Library
April 26, 2010	Lodi Primary School Auditorium
May 24, 2010	Westfield Upper Elementary Auditorium
June 28, 2010	Cloverleaf High School Library
July 26, 2010	Cloverleaf High School Library
August 23, 2010	Cloverleaf High School Library
September 27, 2010	Cloverleaf Middle School Media Center
October 25, 2010	Seville Intermediate School Auditorium
November 22, 2010	Cloverleaf High School Library
December 27, 2010	Cloverleaf High School Library

3. ENROLLMENT CERTIFICATION AND SERVICE FUND

Accepted the enrollment of 3,090 students and authorized the Treasurer to establish a service fund of \$20,000 as stipulated in ORC 3315.15.

Roll call as follows:

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

Nays: None

Motion Carried

2010-9 ADJOURNMENT

Mrs. Rych motioned, seconded by Mr. Berry to adjourn the meeting at 7:15 p.m. Roll call as follows:

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in special session on January 4, 2010 at 7:15 p.m. at Cloverleaf Rec Center. 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	

PUBLIC PARTICIPATION

Dennis Jordan requested information on student enrollment, revenue, and expenses for the past 5 years.

MEDINA COUNTY FIBER NETWORK

Lisa Kovalsick provided an update to the Board on the progress of the Medina County Fiber Network.

NEONET CONTRACTS

Lisa Kovalsick reviewed the contracts for internet and email services through NEONET for the 2010-2011 school year.

CHATHAM ELEMENTARY – NATURAL GAS

The Board discussed assisting Chatham Township with the winter natural gas bills for the building in Chatham with representatives from Chatham Township. The Board will develop a long-term plan for the building.

PREK-4 CONSTRUCTION - VALUE ENGINEERING

Ed Shearson, with TDA, and Brian Snyder, with The Ruhlin Company, discussed with the Board value engineering items on the elementary building construction project.

MIDDLE SCHOOL AIDE PROPOSAL

Mr. Kubilus presented to the Board a proposal for aides at the Middle School.

ENERGY MANAGEMENT SYSTEMS AT THE MIDDLE SCHOOL

Mr. Kubilus updated the Board on the failing HVAC automated system at the Middle School. Mr. Kubilus and Mr. Thress recommended the replacement of the system with an estimated cost of \$15,189 to be paid out of Permanent Improvement Funds.

The Board discussed granting authority to the Superintendent to make purchase decisions up to a certain dollar amount without Board approval. The Policy Committee is to research this further.

2010-10 ENERGY MANAGEMENT SYSTEM

Mr. Doty motioned, seconded by Mr. Hutson to approve the recommendation to replace the automated system at the Middle School as presented.

Roll call as follows:

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

Nays: None

Motion Carried

PERMANENT IMPROVEMENT PURCHASES

Mr. Kubilus updated the Board on a prior Finance Committee meeting that discussed the need to replace a van that is used to transport students and to assist the Cloverleaf Music Associates in purchasing band uniforms.

FOOD SERVICE

Due to time constraints, the Board will discuss Food Service at an upcoming meeting.

PERMANENT IMPROVEMENT LEVY RENEWAL

The Board discussed the renewal of the Permanent Improvement levy in May for a five-year period and not for continuing period. The Board discussed changing current purpose language of “remodeling, renovating, rehabilitating and improving school facilities, providing furniture, furnishings and equipment and improving school sites” to recommended language of “general permanent improvements.”

TAX ANTICIPATION NOTE

Mrs. Workman updated the Board on the timing of issuing a \$1,000,000 tax anticipation note at the end of January in order meet short-term cash flow operating expenditures.

CRA WILCARE – CRA AGREEMENT

Mr. Kubilus informed the Board that Wilcare Corporation is changing from an LLC and there is no action required by the Board.

CHIPPEWA LANDINGS PROJECT

The Board discussed the progress of the Chippewa Landings Project and the schools involvement in the project.

2010-11 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Berry to adjourn the meeting at 10:29 p.m. Roll call as follows:

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

January 25, 2010
Cloverleaf High School Library
7:00 P.M.

Addendum

E. **SUPERINTENDENT'S REPORT** – Mr. Kubilus (additions)

E-14 **Supportive Employment Enclave Agreement with Medina Creative Accessibility**

It is recommended that the Cloverleaf Board of Education approve the Supportive Employment Enclave Agreement with Medina Creative Accessibility as presented.

Cloverleaf Board of Education approval of item E-14

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

E-15 **Bulletin #1 – Change Order**

It is recommended that the Cloverleaf Board of Education approve Bulletin #1 Change Order as presented.

Cloverleaf Board of Education approval of item E-15.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

D. **BUSINESS/FINANCE** – Mrs. Workman (addition)

D-5 Construction Management Contract

It is recommended that the Cloverleaf Board of Education approve the Construction Management Contract as presented.

Cloverleaf Board of Education approval of item D-5

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

January 25, 2010
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. _____

- A-6. **Minutes** of the December 15, 2009 regular meeting, the January 4, 2010 organizational meeting and the January 4, 2010 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of December 15, 2009 regular meeting, the January 4, 2010 organizational meeting and the January 4, 2010 special session.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

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.

B-2 Cloverleaf Board of Education Recognitions

B-3 Student and Staff Recognitions

Cloverleaf Girls Soccer Team

Cloverleaf Girls Volleyball Team

Val Baughman

C. **PERSONNEL** – Mr. Kubilus

C-1 **Medina County Substitute List**

It is recommended that the Cloverleaf Board of Education approve the following additions to the substitute list from the Medina County

Fisher	Michele	Scott	Brian
Arnold	Mildred	Wanda	Gina
Marconi	Joanna	Chidsey	Gary
Bradley	Lauren	Raineri	Michele
Butler	Dwight	Ramey	Lauren
Pasadyn	Jennifer	Tabor	Monika
Porras	Guillermo	Yako	Darryl
Robertson	Sandra	Gareffa	Gregory
		Mowery	Katelyn
		Davis	Lynn

C-2 **Classified Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Louise Ruder, educational aide, transportation department, effective January 7, 2010.

C-3 **Classified Staff Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve the unpaid medical leave of absence of Ronnie Cox, effective December 21, 2009 with an estimated return to work of March 25, 2010.

C-4 **Classified Hours**

It is recommended that the Cloverleaf Board of Education approve the set hours for bus drivers for the 2009-2010 school year as presented.

BUS DRIVER	BUS #	A.M.	MID	P.M.	TOTAL
Bergstrom, Amie	15	3.5	2	2.5	8
Bowen, Dea	36	3.25		2.5	5.75
Cooke, Sandy	8	3.5	2	2.5	8
Deeks, Eric	19	2.75		2.25	5
Dennis, Judy	53	3.5		3.5	7
Drollinger, Gary	32	3.25		2.75	6
Feckner, Amanda	44	3.5		2.5	6
Fike, Carol	53	3.5	2	2.5	8
Gentile, Donna	17	3.75		2.75	6.5
Grams, Nancy	12	3.25	2	2.25	7.5
Haney, Norm	3	3.5		2.25	5.75
Haumesser, Pat	29	4		2.75	6.75
Kupchick, Marti	7	3.5	2	2.5	8
Lange, Petra	23	3.25		3.5	6.75
Myers, Sherry	22	3.5	2	2.5	8
Noernberg, Ellie	40	3		2.5	5.5
Ramey, Sherry	34	3.75		2.5	6.25
Rine, Pam	5	3.5	2	2.5	8
Rose, Barb	52	3.75		4.25	8
Seeley, Dave	2	3	2	2.5	7.5
Shaw, Orrville	41	2.75		2.25	5
Shirley, Kathy	18	3.5	2	2.5	8
Sims Stacey	48	3.75		2.5	6.25
Steppenbacker, Sue	46	3.25		2.25	5.5
Stormer, Dee Dee	31	3.5		2.5	6
Swiat, Linda	42	3.25	2	2.75	8
Sykora, Lisa	11	3.25		2.25	5.5
Syverson, Leona	45	3.75		2.5	6.25
Tiebel, Dave	20	2.5		2.75	5.25
Tressler, Erica	16	3.5		2.25	5.75
Ulmer, Lynn	21	3	2	3	8
Yoss, Robin	55	3.75		2.75	6.5
VAN DRIVER					
Sara Pavlovicz	104	3.75		3.25	7

C-5 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments effective January 26, 2010:

- Heather Dennis, substitute secretary
- Susan Greene, substitute secretary
- Amy Samples, substitute secretary
- Michelle Whittaker, substitute secretary

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

C-6 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2009-2010 school year. (All supplemental contracts are contingent upon participation.)

Track Girls Varsity Assistant	Michelle Waltz
Track Boys Varsity Assistant	Michael Prichard
Track Assistant 8 Grade	Julie Arndt
Baseball Varsity Assistant Coach	Josh Boggs
Softball Varsity Coach	John Carmigiano
Softball JV Coach	Kevin Graham
Percussion Instructor	Christopher Tarka

Cloverleaf Board of Education approval of items C-1 through C-6 by consent.

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 Expenditure Approval

It is recommended that the Cloverleaf Board of Education approve payment of the following invoice which was not certified with a purchase order prior to the expenditure, per ORC 5705.49 (D)

Sodexo, Inc., Invoice #1000411300
December 2009 cafeteria operating expenses

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 _____

D-3 Tax Anticipation Note

It is recommended that the Cloverleaf Board of Education approve the tax anticipation note as presented.

Cloverleaf Board of Education approval of item D-3

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

D-4 Permanent Improvement Levy

It is recommended the Cloverleaf Board of Education approve a resolution declaring it necessary to renew a existing tax levy for the purpose of general permanent improvements as presented.

Cloverleaf Board of Education approval of item D-4

_____ 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 New Cloverleaf Elementary Design/Development Phase

It is recommended that the Cloverleaf Board of Education approve the Ohio School Facilities Commission Expedited Local Partnership Program Resolution by the School District Board Acknowledging the Commission's Design Phase Review Comments as presented.

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 Lodi Power Contract

It is recommended that the Cloverleaf Board of Education approve the extension and modification of the current contract for electric services 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 _____

E-3 Kindergarten Waiver Resolution

It is recommended that the Cloverleaf Board of Education approve the Kindergarten Waiver Resolution as presented.

Cloverleaf Board of Education approval of item E-3

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

E-4 United States Department of Civil Rights

It is recommended that the Cloverleaf Board of Education accept the terms of the resolution agreement with the United States Department of Civil Rights as presented.

Cloverleaf Board of Education approval of item E-4

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

E-5 Medina County Board of Development Disabilities Contract
(attachment)

It is recommended that the Cloverleaf Board of Education approve the contract between the Medina County Board of Development Disabilities and Cloverleaf Board of Education as presented.

E-6 OSBA Membership Renewal (attachment)

It is recommended that the Cloverleaf Board of Education approve the OSBA Annual Membership renewal and Briefcase Subscription as presented.

E-7 Medina County Public Transit Contract (attachment)

It is recommended that the Cloverleaf Board of Education approve the Medina County Public Transit Contract as presented.

E-8 NEOnet Contracts (attachment)

It is recommended that the Cloverleaf Board of Education approve the NEOnet contracts for internet and e-mail service as presented.

Cloverleaf Board of Education approval of items E-5 through E-8 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

E-9 New Van

It is recommended that the Cloverleaf Board of Education approve the expenditure of \$18,868.50 from the permanent improvement account for the purchase of a 2010 Ford E-150 eight passenger van.

E-10 Band Uniforms

It is recommended that the Cloverleaf Board of Education approve the expenditure of \$20,000 toward the purchase of new uniforms for the Cloverleaf High School marching band.

Cloverleaf Board of Education approval of items E-9 through E-10 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

E-11 Chatham Gas

It is recommended that the Cloverleaf Board of Education approve the appropriation of up to 50% of the Chatham school gas bill, not to exceed \$3,000, for the 2009-2010 heating season.

Cloverleaf Board of Education approval of item E-11

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

E-12 Donations

It is recommended that the Cloverleaf Board of Education accept the following donations:

From Westfield Companies, \$6,341 to Cloverleaf Local Schools.

From Medina County Schools ESC – Compaq Desktop, monitor and speakers valued at \$35.00 for Cloverleaf Local Schools.

From Tim Powalie – computers, monitors, keyboard and mice valued at \$1,613.00 for Cloverleaf Local Schools.

From Herbert Graybill – Kleenex, Clorox wipes, Ziploc baggies valued at \$80.77, to be distributed among the schools and pens valued at \$30.00 to Cloverleaf High School Consumer Economics class.

Cloverleaf Board of Education approval of item E-12

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

E-13 **Out of State and/or Overnight Trips** (attachments)

It is recommended that the Cloverleaf Board of Education approve the following out of state and/or overnight trips as presented.

Cloverleaf Wrestling to Parkersburg West Virginia January 29 – 30, 2010

Cloverleaf High School Ski Club to Holiday Valley Ski Resort, Ellicottville, NY January 30, 2010.

Cloverleaf High School Ski Club to Cockaign Ski Resort, Cherry Creek, New York, February 13, 2010.

Cloverleaf Board of Education approval of item E-13

_____ 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 **Food Service** - Discussion

G. NEW BUSINESS

G-1 **Work Session Meeting Location** – Discussion

G-2 **Cloverleaf Website** – Mike Maloney

H. EXECUTIVE SESSION

H-1 **Negotiations**

It is recommended that the Cloverleaf Board of Education go into executive session for the purpose of discussion negotiations.

_____ 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: _____

I. ADJOURNMENT

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in regular session on January 25, 2010 at 7:00 p.m. at Cloverleaf High School. 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

2010-12 APPROVAL OF MINUTES

Mr. Hutson motioned, seconded by Mr. Berry to approve the minutes of the December 15, 2009 regular meeting, the January 4, 2010 organizational meeting, and the January 4, 2010 special meeting as submitted.

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

Russ Arters, Chatham Township Trustee, asked the Board to clarify the actual months considered in the heating season prior to acting on the Chatham Gas agenda item.

RECOGNITION

January is Board Member Recognition Month and Mr. Kubilus presented certificates of appreciation to our board members for their service to the district.

Cloverleaf Girls Soccer Team along with Coaches Val Baughman, Jacob Miracle and Brandy Miracle were recognized for winning the Suburban League Conference Championship. The team has won the last 2 years.

The Girls Volleyball Team along with Coaches Jim Vaughn, Courtney Maibach, and Joe Kolodka were recognized for winning the Suburban League Conference Championship. The team has won the last 3 years.

The board held a brief reception.

2010-13 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Fisher	Michele	Scott	Brian
Arnold	Mildred	Wanda	Gina

Marconi	Joanna	Chidsey	Gary
Bradley	Lauren	Raineri	Michele
Butler	Dwight	Ramey	Lauren
Pasady	Jennifer	Tabor	Monika
Porras	Guillermo	Yako	Darryl
Robertson	Sandra	Gareffa	Gregory
Mowery	Katelyn	Davis	Lynn

2. Classified Staff Resignation, effective January 7, 2010

Louise Ruder, educational aide, transportation department

3. Classified Staff Leave of Absence

Ronnie Cox, unpaid medical leave of absence, effective December 21, 2009 with an estimated return to work of March 25, 2010.

4. Classified Hours, 2009-2010 school year

BUS DRIVER	BUS #	A.M.	MID	P.M.	TOTAL
Bergstrom, Amie	15	3.5	2	2.5	8
Bowen, Dea	36	3.25		2.5	5.75
Cooke, Sandy	8	3.5	2	2.5	8
Deeks, Eric	19	2.75		2.25	5
Dennis, Judy	53	3.5		3.5	7
Drollinger, Gary	32	3.25		2.75	6
Feckner, Amanda	44	3.5		2.5	6
Fike, Carol	53	3.5	2	2.5	8
Gentile, Donna	17	3.75		2.75	6.5
Grams, Nancy	12	3.25	2	2.25	7.5
Haney, Norm	3	3.5		2.25	5.75
Haumesser, Pat	29	4		2.75	6.75
Kupchick, Marti	7	3.5	2	2.5	8
Lange, Petra	23	3.25		3.5	6.75
Myers, Sherry	22	3.5	2	2.5	8
Noernberg, Ellie	40	3		2.5	5.5
Ramey, Sherry	34	3.75		2.5	6.25
Rine, Pam	5	3.5	2	2.5	8
Rose, Barb	52	3.75		4.25	8
Seeley, Dave	2	3	2	2.5	7.5
Shaw, Orrville	41	2.75		2.25	5
Shirley, Kathy	18	3.5	2	2.5	8
Sims Stacey	48	3.75		2.5	6.25
Steppenbacker, Sue	46	3.25		2.25	5.5
Stormer, Dee Dee	31	3.5		2.5	6
Swiat, Linda	42	3.25	2	2.75	8
Sykora, Lisa	11	3.25		2.25	5.5
Syerson, Leona	45	3.75		2.5	6.25
Tiebel, Dave	20	2.5		2.75	5.25

Tressler, Erica	16	3.5		2.25	5.75
Ulmer, Lynn	21	3	2	3	8
Yoss, Robin	55	3.75		2.75	6.5
VAN DRIVER					
Sara Pavlovicz	104	3.75		3.25	7

5. Classified Staff Substitute Appointments, effective January 26, 2010

Heather Dennis, substitute secretary
Susan Greene, substitute secretary
Amy Samples, substitute secretary
Michelle Whittaker, substitute secretary

6. Supplemental Staff Appointments, 2009-2010 school year

Track Girls Varsity Assistant	Michelle Waltz
Track Boys Varsity Assistant	Michael Prichard
Track Assistant 8 Grade	Julie Arndt
Baseball Varsity Assistant Coach	Josh Boggs
Softball Varsity Coach	John Carmigiano
Softball JV Coach	Kevin Graham
Percussion Instructor	Christopher Tarka

All supplemental contracts are contingent upon participation.

Roll call as follows:

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

Nays: None

Motion Carried

BUSINESS/FINANCE

2010-14 TREASURERS REPORTS

The December 2009 financial reports were presented for approval. Each Board Member received a financial summary report and warrant list. Mr. Berry motioned, seconded by Mr. Doty to accept the Treasurer's report as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2010-15 BUSINESS/FINANCE

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

1. Expenditure Approval

Payment of the following invoice which was not certified with a purchase order prior to the expenditure, per ORC 5705.49 (D):

Sodexo, Inc., Invoice #1000411300

December 2009 cafeteria operating expenses

Roll call as follows:

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

Nays: None

Motion Carried

2010-16 BUSINESS/FINANCE

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

1. Issuance and Sale of Current Tax Revenue Notes

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CURRENT TAX REVENUE NOTES, SERIES 2009-2010, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000

WHEREAS, this Board has determined, as provided in this Resolution, to borrow money in anticipation of the collection of current ad valorem property tax revenues in and for the fiscal year which will commence on July 1, 2009 (herein called "Fiscal Year 2010") and to issue notes evidencing that borrowing; and

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified that the maximum maturity of those notes is June 30, 2010;

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 determines that it is necessary to borrow, pursuant to Section 133.10 of the Revised Code and for the purpose of paying current expenses of the School District in Fiscal Year 2010, an amount not to exceed \$1,000,000 in anticipation of the collection of current property tax revenues in and for Fiscal Year 2010 to be received from all settlements of those taxes for that purpose that are to be received in the remainder of that fiscal year, other than taxes to be received for the payment of debt charges, and to issue the School District's "Current Tax Revenue Notes, Series 2009-2010" (the "Notes"), to evidence that borrowing. This Board further determines that the authorized maximum aggregate principal amount of the Notes does not exceed one-half of the amount that the County Budget Commission estimates this Board will receive from all property taxes that are to be distributed to this Board in Fiscal Year 2010 after issuance of the Notes, other than such taxes to be received for the payment of debt charges, and less all advances; that the estimated amount is supported by the latest Official or Amended Official Certificate of Estimated Resources for Fiscal Year 2010 filed with this Board; and that the total appropriations by the Board from each fund for Fiscal Year 2010 do not exceed, and, on the date of issuance of the Notes, will not exceed, the certified estimated revenue available for expenditure from each fund.

Section 2. The Notes shall be issued in an aggregate principal amount not to exceed \$1,000,000 (with such amount to be determined by the Treasurer in the certificate awarding the Notes referenced in Section 4 hereof (the "Final Terms Certificate")), shall be dated their date of issuance; shall mature on a date selected by the Treasurer in the Final Terms Certificate (but no later than June 30, 2010); shall, if agreed to by the original purchaser, be subject to redemption prior to maturity in whole or in part at the sole discretion of the Board of Education; shall be issued in one denomination representing the entire principal amount and in no case shall any denomination of the Notes be less than \$100,000; and shall bear interest (computed on the basis of a 360-day

year consisting of twelve 30-day months) at a rate not exceeding 3.50% per annum (to be determined by the Treasurer in the Final Terms Certificate), payable at maturity.

Prepayment prior to maturity of all or a portion of the Notes shall be made by deposit with the paying agent designated pursuant to Section 3 hereof of the principal amount of the Notes to be prepaid together with interest accrued thereon to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation.

Section 3. The Notes shall be signed by the President or the Vice-President, and Treasurer, of this Board, provided that one of those signatures may be a facsimile; shall be payable, without deduction for services of the School District's paying agent, at the office of a bank or trust company designated by the Treasurer in the Final Terms Certificate, after determining that the payment at that bank or trust company will not endanger the funds or securities of the School District and that proper procedures and safeguards are available for that purpose; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to Chapter 133 of the Revised Code, Section 133.10 thereof and this Resolution.

Section 4. The Notes shall be awarded and sold at private sale to the original purchaser identified by the Treasurer in the Final Terms Certificate for not less than the par value of the Notes and in accordance with Sections 1, 2 and 3 of this Resolution. The Treasurer is hereby authorized and directed to make all of the designations and determinations herein authorized and referred to, in a Final Terms Certificate, and to deliver the Notes, when executed, upon payment of the purchase price. The President, Vice-President and Treasurer of this Board, and the Superintendent, 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. In connection with the issuance of the Notes herein authorized, the law firm of Squire, Sanders & Dempsey L.L.P. is hereby retained to act as bond counsel to this Board and School District.

Section 5. The proceeds of the sale of the Notes shall be paid into the General Fund and shall be used only for the purposes for which the current property tax revenues anticipated are levied, collected and appropriated.

Section 6. The levy by this Board of the taxes anticipated by the Notes on all taxable property in this District on the tax list and duplicates for the tax years 2008 and 2009 to be collected by this Board during Fiscal Year 2010, by resolutions previously adopted by this Board pursuant to law, is hereby acknowledged, confirmed and ratified. Those taxes are direct taxes during the fiscal year in which the Notes will be outstanding, and are in an aggregate amount at least sufficient to provide funds to pay the debt service on the Notes at maturity and therefore are not less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. Those taxes have been computed, certified, levied and extended upon the tax list and

duplicate for the tax years 2008 and 2009 for collection by the same officers, in the same manner and at the same times that all taxes for general purposes for Fiscal Year 2010 are collected. The proceeds of the taxes anticipated are to be applied to the extent required to the payment of debt service on the Notes at maturity. Pursuant to law and particularly Section 133.10(E) of the Revised Code, the amounts of the proceeds of those taxes required to pay that debt service are appropriated to pay that debt service and other appropriations from those sources shall be limited to the balance available after deducting the amounts required to pay the debt charges and financing costs of the Notes. This Board covenants that it will give effect to that appropriation, to the extent stated above, in resolutions it hereafter adopts appropriating money for expenditure or encumbrance in Fiscal Year 2010.

Section 7. The Board requests the County Auditor of the County of Medina to draw and issue at the time of each distribution (by advance, settlement or otherwise) to this School District of the proceeds of the taxes anticipated and levied for the purpose of paying current expenses in and for Fiscal Year 2010 (including any payments from the State pursuant to Sections 321.24(F) and 323.15 of the Revised Code) after the date of the Notes, that would otherwise have been paid to the General Fund of this School District, a separate warrant for payment into a separate account of the Bond Retirement Fund of this School District established under Section 8 of this Resolution (the "CTRNs Account"), to include that portion of that distribution needed to ensure payment of the debt service on the Notes at maturity, and to draw and issue a separate warrant for payment into the General Fund for the balance of that distribution. The portion of each distribution to be included in a separate warrant for payment into the CTRNs Account shall be the product of the following calculation: the total amount of that distribution multiplied by a fraction the numerator of which is the aggregate amount of the debt service to their stated maturity on the Notes and the denominator of which is the total estimated net amount of the proceeds from the taxes anticipated and levied for the purpose of paying current expenses in Fiscal Year 2010 distributed and to be distributed to this Board between the date of the Notes and their stated maturity date. The portion of the last distribution to be so included in a separate warrant for payment into the CTRNs Account shall be in the amount certified to the County Auditor by the Treasurer of this Board as the amount necessary, after taking into account amounts credited and to be credited to the CTRNs Account, to make timely payment of debt service on the Notes.

Section 8. The Board establishes, and covenants that it will maintain until the debt service on the Notes is paid, the CTRNs Account as a separate account as part of the Bond Retirement Fund. The Treasurer shall credit to that separate account that portion of each distribution to the Board of those anticipated current tax revenues (whether or not that portion is evidenced by or included in a separate warrant), calculated in accordance with Section 7 of this Resolution, needed to ensure payment of the debt service to their stated maturity on the Notes. So long as any portion of the principal of or interest on the Notes is unpaid, the moneys credited to that separate account shall be used and are pledged solely for the purpose of paying that principal and interest. Should accumulated amounts credited to this account produce an amount less than the amount needed to make timely payment of debt service on the Notes, the full amount needed to make up any such deficiency shall be paid by the Treasurer into the Bond Retirement Fund and credited to that separate account from the latest distribution or distributions to the School District of those anticipated current tax revenues received prior to the stated maturity date of the Notes.

Section 9. The Board of Education of the Cloverleaf Local School District covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent, if any, as may be

necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the "Code"), or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as a preference item under Section 57 of the Code. The Treasurer, as the fiscal officer, or any other officer of the Board having responsibility for the issuance of the Notes shall give an appropriate certificate of the Board, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of interest on the Notes.

This Board covenants that (a) it will take or cause to be taken such actions which may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) that it will not take or authorize to be taken any actions which would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate rebate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of 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 and other appropriate officers are hereby authorized and directed to take any and all actions, make calculations and rebate payments, and make or give reports and certifications, as may be appropriate to assure such exclusion of that interest.

The Treasurer, as the fiscal officer, or any other officer of the Board having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the Board with respect to the Notes as the Board is permitted or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes 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 of 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 the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Notes, 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 Notes.

Section 10. The Treasurer is directed to forward a certified copy of this Resolution to the County Auditor of the County of Medina.

Section 11. It is determined that all acts and conditions necessary to be done or to exist precedent to and in the issuing of the Notes in order to make them legal, valid and binding special obligations of the Cloverleaf Local School District have been performed and exist, or will at the time of delivery of the Notes have been performed and exist, in regular and due form as

required by law; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law or the amount of borrowing permitted by Section 133.10 of the Revised Code.

Section 12. It is found and determined 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, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 13. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call as follows:

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

Nays: None

Motion Carried

2010-17 BUSINESS/FINANCE

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

1. Permanent Improvement Levy

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS AND REQUESTING THE MEDINA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY.

WHEREAS, pursuant to Revised Code § 5705.21, as amended by Substitute House Bill No. 362, effective March 31, 2005, if this Board imposes a levy for the purpose specified in Revised Code § 5705.19(F), this Board may propose to renew it for the purpose of “general permanent improvements” for a number of years not exceeding five or for a continuing period of time; and

WHEREAS, at an election on May 3, 2005, the electors of the Cloverleaf Local School District approved the replacement and decrease (from 2.5 mills to 2.0 mills) of an ad valorem property tax levy for five years for the purpose of “remodeling, renovating, rehabilitating and improving school facilities, providing furniture, furnishings and equipment and improving school sites” (a purpose specified in Revised Code § 5705.19(F)); and

WHEREAS, the authority to levy that 2.0-mill tax expires with the levy on the 2009 tax list and duplicate for last collection in calendar year 2010; and

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to renew the aforementioned tax levy in excess of that limitation for the purpose of “general permanent improvements” for five years; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a replacement or a renewal of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

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 declares that it is necessary to renew, for five years, all of the District's 2.0-mill ad valorem property tax outside of the ten-mill limitation, having been for the purpose of "remodeling, renovating, rehabilitating and improving school facilities, providing furniture, furnishings and equipment and improving school sites", but, if renewed, to be for the purpose of "general permanent improvements", and that it intends to submit the question of such renewal to the electors at an election on May 4, 2010, as authorized by Section 5705.21 of the Revised Code. If approved, that renewal tax would be first levied in tax year 2010, for first collection in calendar year 2011.

Section 2. This Board requests the Medina County Auditor to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the 2.0-mill renewal tax levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Medina County Auditor a certified copy of this resolution.

Section 4. 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 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. Hutson, Mr. Doty, Mr. Berry, Mrs. Rych, and Mr. Schmidt

Nays: None

Motion Carried

2010-18 BUSINESS/FINANCE

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

1. Construction Management Contract

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES BETWEEN THE BOARD OF EDUCATION OF THE CLOVERLEAF LOCAL SCHOOL DISTRICT AND THE RUHLIN COMPANY

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

Section 1. Approval and Execution of Construction Management Services Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Agreement for Construction Management Services between the School District and The Ruhlin Company substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. 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 and the Agreement.

Section 3. 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 4. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 5. 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. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2010-19 SUPERINTENDENT'S REPORT

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

1. New Cloverleaf Elementary Design/Development Phase

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review for the Design Development Phase for the local project portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

Roll call as follows:

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

Nays: None

Motion Carried

PRE-K 4 ELEMENTARY BUILDING CONSTRUCTION UPDATE

Brian Snyder, with The Ruhlin Company, provided an update on the Pre-K 4 elementary building construction project.

2010-20 SUPERINTENDENT'S REPORT

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

1. Lodi Power Contract

Lodi Power contract extension and modification of the current contract for electric services (2010 – 2030) as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2010-21 SUPERINTENDENT'S REPORT

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

1. Kindergarten Waiver Resolution

WHEREAS, the board of education of the Cloverleaf Local School District recognizes the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2010-2011 school year, pursuant to Ohio Revised Code section 3321.05; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128th General Assembly and signed into law by Governor Ted Strickland on December 22, 2009, provides that a school district may seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten from the Superintendent of Public Instruction until fiscal year 2012; and

WHEREAS, such request for delayed implementation must be accompanied by a resolution from the school district board of education; therefore be it

RESOLVED, that the board of education of the Cloverleaf Local School District requests such delay as authorized for good cause, namely for reasons of funding and space constraints; and

BE IT FURTHER RESOLVED that the Superintendent of the Cloverleaf Local School District is hereby authorized to file with the Superintendent of Public Instruction a plan for full implementation of all-day, daily kindergarten in fiscal year 2012 and any other required documentation. The Board designates the Superintendent to discuss the plan with ODE representatives and additionally designates Mr. Robert Hevener, Curriculum Director, to discuss the plan with ODE representatives as outlined in the application for waiver.

Roll call as follows:

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

Nays: None

Motion Carried

2010-22 SUPERINTENDENT'S REPORT

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

1. United States Department of Civil Rights

The Cloverleaf Local School District submits to the U.S. Department of Education, Office for Civil Rights (OCR), this Resolution Agreement to resolve the above-referenced complaint investigation and to ensure compliance with Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. §

794, and its implementing regulation, 34 C.F.R. Part 104, and with Title II of the Americans with Disabilities Act of 1990, 42 U.S.C. § 12131, *et seq.*, and its implementing regulation at 28 C.F.R. Part 35.

Action Steps and Reporting Requirements

- I. The District agrees to make the modifications to Cloverleaf High School stadium and its supporting facilities listed in the attached Appendix A by no later than the beginning of the 2010-2011 football season. The District will make the modifications required by this Agreement in accordance with the Americans with Disabilities Act Standards for Accessible Design (the ADA Standards). By February 15, 2010, the District will prioritize the listed items, establish a schedule of dates for the completion of the work for each, and submit the schedule to OCR.
- II. The District will submit reports to OCR verifying its progress on the work scheduled for the items listed in the attached Appendix and its compliance with the ADA Standards, including photographs, plans, work orders, invoices, and similar documentation on the following dates: March 15, 2010; and August 15, 2010.
- III. By August 15, 2010, the District will provide training to its stadium and maintenance staff to ensure that accessible routes and facilities such as seating and restroom facilities are not blocked (e.g., keeping trash cans out of the restroom entrances), accessible elements such as parking spaces and ramps are kept free of debris, and spectators are not permitted to stand in front of and obstruct the view of patrons using wheelchair seating areas at the stadium. The District will submit verification to OCR by August 15, 2010, that the training was conducted, including the name and title of the trainer, an attendance sheet, a list of topics covered, and copies of any handouts.
- IV. By August 1, 2013, the District will either completely replace the home side and visitor side seating with new, ADA-compliant seating or will add a minimum of 7 additional wheelchair and companion seating pairs to the first row of the existing home side bleachers. If the latter, it will locate the new seating pairs in such a manner that a variety of viewing options along the width of the field are provided for individuals with disabilities who use wheelchairs and their companions. By August 1, 2013, the District will submit to OCR documentation verifying implementation of this paragraph and showing compliance with the ADA standards, including photographs, plans, work orders, invoices, and similar documentation.

Roll call as follows:

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

Nays: None

Motion Carried

2010-23 SUPERINTENDENT'S REPORT

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

1. Medina County Board of Development Disabilities Contract

Contract between the Medina County Board of Development Disabilities and the Cloverleaf Local Schools as presented.

2. OSBA Membership Renewal

OSBA Annual Membership renewal and Briefcase Subscription as presented.

3. Medina County Public Transit Contract

Contract between the Medina County Public Transit and the Cloverleaf Local Schools as presented.

4. NEOnet Contracts

Contracts for internet and e-mail services between NEOnet and the Cloverleaf Local Schools as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2010-24 SUPERINTENDENT'S REPORT

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

1. New Van

Expenditure of \$18,868.50 from the permanent improvement account for the purchase a 2010 Ford E-150 eight passenger van.

2. Band Uniforms

Expenditure of \$20,000 toward the purchase of new uniforms for the Cloverleaf High School marching band. (The Band Boosters will be raising the other \$25,000 needed to purchase uniforms).

Roll call as follows:

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

Nays: None

Motion Carried

2010-25 SUPERINTENDENT'S REPORT

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

1. Chatham Gas

Appropriation of up to 50% of the Chatham school gas bill, not to exceed \$3,000, for the 2009-2010 heating season.

Roll call as follows:

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

Nays: None

Motion Carried

2010-26 SUPERINTENDENT'S REPORT

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

1. Donations

Westfield Companies	\$6,341 to Cloverleaf Local Schools.
Medina County Schools ESC	Compaq Desktop, monitor and speakers valued at \$35.00 for Cloverleaf Local Schools
Tim Powalie	Computers, monitors, keyboard and mice valued at \$1,613.00 for Cloverleaf Local Schools
Herbert Graybill	Kleenex, Clorox wipes, Ziploc baggies valued at \$80.77, to be distributed among the schools and pens valued at \$30.00 to Cloverleaf High School Consumer Economics class

Roll call as follows:

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

Abstain: Mr. Hutson

Nays: None

Motion Carried

2010-27 SUPERINTENDENT'S REPORT

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

1. Out of State and/or Overnight Trips

Cloverleaf Wrestling to Parkersburg West Virginia January 29 – 30, 2010

Cloverleaf High School Ski Club to Holiday Valley Ski Resort, Ellicottville, NY January 30, 2010

Cloverleaf High School Ski Club to Cockaign Ski Resort, Cherry Creek, New York, February 13, 2010

Roll call as follows:

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

Nays: None

Motion Carried

2010-28 SUPERINTENDENT'S REPORT

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

1. Supportive Employment Enclave Agreement with Medina Creative Accessibility

Supportive Employment Enclave Agreement with Medina Creative Accessibility and Cloverleaf Local Schools as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2010-29 SUPERINTENDENT'S REPORT

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

1. Bulletin #1 – Change Order

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after advertising legally and receiving bids for the Elementary School Early Site Construction as part of the local project portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, that the School Board hereby approves the Bulletin # 1 Change Order according to the recommendations made by the Ruhlin Company, Construction Managers, and Then Design, Architects.

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

FOOD SERVICE

The Board discussed the past history of food service, current and future operations. More research will be conducted prior the next board meeting.

Mr. Curran shared with the board the research he has conducted on food service operations.

NEW BUSINESS

2010-30 BOARD MEETING LOCATIONS

Mr. Hutson motioned, seconded by Mr. Doty to change the board meeting locations as follows:

Work Sessions (2 nd Monday each month)	Cloverleaf High School Library
May 24, 3010 Regular Meeting	Cloverleaf High School Library
November 22, 2010 Regular Meeting	Westfield Upper Elementary Auditorium

Roll call as follows:

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

Nays: None

Motion Carried

CLOVERLEAF WEBSITE

Mr. Maloney discussed with the Board a proposal to utilize the services of an outside hosted solution for the District website. The contract will be brought before the board at the next meeting for approval.

2010-31 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mrs. Rych to enter executive session for the purpose of discussing negotiations In 9:23 p.m./Out 9:51 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2010-32 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Berry to adjourn the meeting at 9:51 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

February 8, 2010
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. 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. Permanent Improvements Tax Levy (attachment)

It is recommended that the Cloverleaf Board of Education approve a resolution submitting to the electors of the school district the question of the renewal of an existing 2.0-mill tax levy for the purpose of general permanent improvements as presented.

Cloverleaf Board of Education approval of item C.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

D. eSchoolView Proposal (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between eSchoolView and Cloverleaf Local Schools as presented

Cloverleaf Board of Education approval of item D.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

E. **Construction Investment Portfolio** – Baird

F. **Chippewa Landings** – Bethany Dentler

G. **Construction Update** – Brian Snyder

H. **Class Fund Balances**

I. **Food Service**

J. **Executive Session**

It is recommended the Cloverleaf Board of Education go into executive session for the purpose of discussing negotiations.

Cloverleaf Board of Education approval of item J.

_____ 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: _____

K. **ADJOURNMENT**

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in special session on February 8, 2010 at 7:00 p.m. at 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	Mr. Michael Schmidt

PLEDGE OF ALLEGIANCE

Mrs. Rych entered the meeting at 7:04 p.m.

MISSION STATEMENT

PUBLIC PARTICIPATION

None

2010-33 PERMANENT IMPROVEMENT LEVY

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

1. Permanent Improvement Levy

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 2.0-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS.

WHEREAS, on January 25, 2010, this Board adopted a resolution pursuant to Section 5705.03(B) of the Revised Code declaring it necessary to renew an existing 2.0-mill tax, having been for the purpose of “remodeling, renovating, rehabilitating and improving school facilities, providing furniture, furnishings and equipment and improving school sites”, but determined by this Board pursuant to that resolution and Section 5705.21 of the Revised Code to be henceforth (upon renewal) for the purpose of “general permanent improvements”, for five years, and requesting the Medina County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 2.0-mill renewal levy; and

WHEREAS, on January 28, 2010, the Medina County Auditor certified that the total tax valuation of the School District is \$504,562,270, and the dollar amount of revenue that would be generated by that 2.0-mill renewal levy would be \$954,871 annually, assuming the tax valuation remains constant throughout the life of the levy;

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

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for five years, an existing 2.0-mill ad valorem property tax outside of the ten-mill limitation, having been for the purpose of “remodeling, renovating, rehabilitating and improving school facilities, providing furniture,

furnishings and equipment and improving school sites”, but determined pursuant to a resolution adopted on January 25, 2010, and Section 5705.21 of the Revised Code, to be henceforth (upon renewal) for the purpose of “general permanent improvements”.

Section 2. The question of the renewal of an existing 2.0-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2010, the proceeds of which renewal levy first would be available to the School District in the calendar year 2011, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on May 4, 2010, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Medina County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver a certified copy of this resolution, the resolution referred to in the first preamble to this resolution and the related County Auditor’s certificate, to the Medina County Board of Elections before the close of business on February 18, 2010.

Section 5. 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 that 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 6. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call as follows:

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

Nays: None

Motion Carried

2010-34 ESCHOOLVIEW PROPOSAL

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

1. eSchoolView Agreement

Agreement between eSchoolView and the Cloverleaf Local Schools as presented.

Roll call as follows:

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

Nays: None

Motion Carried

CONSTRUCTION INVESTMENT PORTFOLIO-BAIRD

Ryan Nelson, with Robert W. Baird & Co. Incorporated, reviewed with the Board the construction investment portfolio.

CREATIVE TAX ABATEMENTS/CHIPPEWA LANDINGS

Bethany Dentler, with Medina County Ohio Economic Development Corporation, provided an update on the creative tax abatement agreement with Wilcare Corp. and the progress of the Chippewa Landings project.

PRE-K 4 ELEMENTARY BUILDING CONSTRUCTION UPDATE

Brian Snyder, with The Ruhlin Company, provided an update on the Pre-K 4 elementary building construction project.

CLASS FUNDS BALANCES

The Board discussed the funds available in the Class of 2009 and the Class of 2010 funds. The Class of 2009 has donated clocks for the Senior Hallway. Mr. Tisher is working with the Class of 2009 and the Class of 2010 to purchase trophy cases.

FOOD SERVICE

The Board discussed future operations of food service. The Board authorized Superintendent Kubilus to proceed with searching for a qualified food service director to bring the management of food service in-house. The Board can seek food service management bids if the District is unable to find a qualified food service director.

BLEACHERS/STADIUM

The Board discussed the bleacher ramp built 4 years ago by an Eagle Scout. The ramp must be replaced due to ADA compliance regulations as directed by the United States Department of Civil Rights. Mr. Kubilus will inform the Eagle Scout who built the ramp.

2010-35 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Doty to enter executive session for the purpose of discussing negotiations, the employment of a public employee, and the compensation of a public employee. In 8:38 p.m./Out 9:16 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2010-36 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Rych to adjourn the meeting at 9:16 p.m. Roll call as follows:

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

February 22, 2010
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 Pro Tempore, Mr. Hutson, 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. _____

- A-6. **Minutes** of the January 25, 2010 regular session, and the February 8, 2010 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the January 25, 2010 regular session, and the February 8, 2010 special session.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

- A-7. **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.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

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.

B-2 Student Recognitions - Cheyne Stokes Musicians

Ray Flanagan
Josh Mewhinney
Garrett Tresch
Kyle Tresch

C. PERSONNEL – Mr. Kubilus

C-1 Medina County Substitute List

It is recommended that the Cloverleaf Board of Education approve the following additions to the substitute list from the Medina County

Both:

Brightbill	Kim
Lapidakis	Michelle
McNamara	Lindsey
Pondur	Juliana
Senko	Stephanie
Stretar	Margaret

Substitute:

Bilbrey	Erin	Stepp	Michael
Bruce	Brittany	Swindell	Michele
Eckinger	Katie	Underwood	Donna
Fonner	Rebecca	Wagar	Mandy
Kerns	Keith	Washington	Lindsay
Kostyack	Katie	Whipple	Christopher
Russo	Thomas		

C-2 Certified Staff Contract

It is recommended that the Cloverleaf Board of Education approve a one-year certified staff contract for Carolyn S. Schweppe, Lodi Primary building substitute for the 2009-2010 school year.

C-3 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Cindy Lenos, 6.5 hrs/day educational aide, initial placement transportation, step 5, effective February 9, 2010.

C-4 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the following classified staff change:

Ellie Noernberg, bus driver,
from 5.5 hrs./day **to** 7.5 hrs/day, effective February 9, 2010

Madelyn Brodewolf, educational aide, transportation
from 7.25 hrs/day **to** 7.75 hrs./day, effective August 26, 2009

Deanna Lacko, educational aide, Middle School
from 6.5 hrs./day **to** 7 hrs./day, effective February 22, 2010

C-5 Classified Staff FMLA and Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the FMLA and unpaid leave of absence after all available sick leave has been exhausted for Sheri Ramey, bus driver.

C-6 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments, effective February 23, 2010.

Marilyn Lucik, substitute bus driver
Heather Dennis, substitute educational aide
Jill Bell, substitute secretary and educational aide

C-7 Supplemental Staff Appointments 2009-2010 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2009-2010 school year. (All supplemental contracts contingent upon participation.)

Baseball Varsity Coach	Craig Farrar
Baseball JV Coach	James Humiston
Baseball 9 th Grade Coach	Tim Cole
Volunteer Baseball Coach	Zachary Scisciani
Softball Varsity Assistant Coach	Alexa DiDonato
Volunteer HS Track Coach	George Siegler

C-8 Supplemental Staff Appointments 2010-2011 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2010-2011 school year. (All supplemental contracts contingent upon participation.)

Football Varsity Coach	Doug Haas
Volleyball Varsity Coach	Courtney Maibach

C-9 2009-2010 Rec Center Director

It is recommended that the Cloverleaf Board of Education approve \$2,500 to Craig Walkup as Director of Rec Center for the 1st half of the 2009-2010 school year.

Cloverleaf Board of Education approval of items C-1 through C-9 by consent.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

D. **FINANCE** – Mrs. Workman

D-1 Amended Appropriations FY 2010

It is recommended that the Cloverleaf Board of Education approve the amended appropriations FY 2010 as presented.

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 _____

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

E-1 **Reading and Language Arts Center, Inc. Contract** (attachment)

It is recommended that the Cloverleaf Board of Education approve the contract between Reading and Language Arts Center, Inc. and Cloverleaf Local Schools as presented.

E-2 **Medina County Schools' Educational Service Center Service Agreement** (attached)

It is recommended that the Cloverleaf Board of Education approve the service agreement between the Medina County Schools' Educational Service Center and Cloverleaf Local Schools as presented.

E-3 **Ohio School Board Association Services Agreement for OPS Policy Update Service** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Ohio School Board Association and Cloverleaf Local Schools for OPS Policy Update Service as presented.

E-4 **District Prevention Director Amended Contract** (attachment)

It is recommended that the Cloverleaf Board of Education approve the District Prevention Director amended contract as presented

E-5 **Student Assistance Counselor Amended Contract** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Student Assistance Counselor amended contract as presented.

E-6 **Educational Assistant – Bus Aide Job Description** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Educational Assistant – Bus Aide Job Description as submitted.

E-7 **Donations**

From William and Tammy Wardle – Scholastic Books to Lodi Primary, valued at \$610.00.

From Linda Juncker – 3” binders to Lodi Primary, valued at \$50.00.

From Herbert Graybill – 6 boxes of clasped envelopes and boxes of kleenex distributed within the district. 4 boxes of BIC Roundstick Pens to Mr. Salem’s Consumer Economics Class. Total value of donation \$124.25.

Anonymous Donation of \$8,700 for the 2009 Cloverleaf Academic and Achievement Hall of Fame Banquet.

E-8 **Out of State/Overnight Field Trips** (attachment)

It is recommended that the Cloverleaf Board of Education approve the out of state and overnight field trips as presented.

Out of state and overnight field trip of the Robotics Class to Pittsburgh, PA for the Pittsburg Regional FIRST Competition March 12-13, 2010.

Overnight field trip of Cloverleaf Gymnastics Team to Painesville, Ohio for District Championship, February 26-27, 2010.

**Cloverleaf Board of Education approval of items E-1 through E-8
by consent.**

_____ 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 Food Service Director

F-2 Cafeteria Seating

G. NEW BUSINESS

H. EXECUTIVE SESSION – Negotiations

It is recommended the Cloverleaf Board of Education go into executive session
for the purpose of discussing negotiations.

_____ 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: _____

I. ADJOURNMENT

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

Time: _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in regular session on February 22, 2010 at 7:00 p.m. at Cloverleaf High School. 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	

Mr. William Hutson served as Treasurer Pro Tempore.

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2010-37 APPROVAL OF MINUTES

Mr. Doty motioned, seconded by Mrs. Rych to approve the minutes of the January 25, 2010 regular meeting, and the February 8, 2010 special meeting as submitted.

Roll call as follows:

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

Nays: None

Motion Carried

2010-38 TREASURERS REPORTS

The January 2009 financial reports were presented for approval. Each Board Member received a financial summary report and warrant list. Mr. Doty motioned, seconded by Mr. Berry to accept the Treasurer's report as presented.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

STUDENT RECOGNITION

Cheyne-Stokes Musicians

The following Cloverleaf students in the Cheyne-Stokes band were recognized for their participation in the 14th Annual Tri-C High School Rock Off. These students received 2nd place in People's Choice Award.

Ray Flanagan	Josh Mewhinney
Garret Tresch	Kyle Tresch

2010-39 PERSONNEL

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

1. **Medina County Substitute Teacher/Tutor List**

BOTH:

Brightbill	Kim
Lapidakis	Michelle
McNamara	Lindsey
Pondur	Juliana
Senko	Stephanie
Stretar	Margaret

SUBSTITUTE:

Bilbrey	Erin	Stepp	Michael
Bruce	Brittany	Swindell	Michele
Eckinger	Katie	Underwood	Donna
Fonner	Rebecca	Wagar	Mandy
Kerns	Keith	Washington	Lindsay
Kostyack	Katie	Whipple	Christopher
Russo	Thomas		

2. **Classified Staff Contract, 2009-2010 school year**

Carolyn S. Schweppe, Lodi Primary building substitute

3. **Classified Staff Appointment, effective February 9, 2010**

Cindy Lenos, 6.5 hrs/day educational aide, initial placement transportation, step 5

4. **Classified Staff Change in Status**

Ellie Noernberg, bus driver, **from** 5.5 hrs./day **to** 7.5 hrs/day, effective February 9, 2010

Madelyn Brodewolf, educational aide, transportation, **from** 7.25 hrs/day **to** 7.75 hrs./day, effective August 26, 2009

Deanna Lacko, educational aide, Middle School, **from** 6.5 hrs./day **to** 7 hrs./day, effective February 22, 2010

5. **Classified Staff FMLA and Unpaid Leave of Absence**

Sheri Ramey, classified staff FMLA and unpaid leave after all available sick leave has been exhausted, effective February 2, 2010

6. **Classified Staff Substitute Appointments, effective February 23, 2010**

Marilyn Lucik, substitute bus driver
Heather Dennis, substitute educational aide
Jill Bell, substitute secretary and educational aide
Walter Sadzewicz, substitute custodian

7. Supplemental Staff Appointments, 2009-2010 school year

Baseball Varsity Coach	Craig Farrar
Baseball JV Coach	James Humiston
Baseball 9 th Grade Coach	Tim Cole
Volunteer Baseball Coach	Zachary Scisciani
Softball Varsity Assistant Coach	Alexa DiDonato
Volunteer HS Track Coach	George Siegler
Softball 9 th Grade Coach	Adriel Nutter
Volunteer Softball Coach	Travis Strebel

All supplemental contracts are contingent upon participation.

8. Supplemental Staff Appointments, 2010-2011 school year

Football Varsity Coach	Doug Haas
Volleyball Varsity Coach	Courtney Maibach

All supplemental contracts are contingent upon participation.

9. Rec Center Director, 2009-2010 school year

Craig Walkup, Director of Rec Center, \$2,500, 1st half of the 2009-2010 school year

10. Latchkey Instructor Appointment, effective February 23, 2010

Anita Whitslar, A.M. latchkey instructor, 2 hrs./day

11. Latchkey Substitute Appointment, effective February 22, 2010

Lea Ewing, substitute latchkey instructor

12. Certified Staff Resignation Due to Retirement, effective July 1, 2010

James Rudnickas-Gilder

Roll call as follows:

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

Nays: None

Motion Carried

2010-40 FINANCE

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

1. Amended Appropriations FY2010

Amended Appropriations FY2010 as presented

Roll call as follows:

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

Nays: None
Motion Carried

SUPERINTENDENTS REPORT
2010-41 SUPERINTENDENT'S REPORT

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

1. Reading and Language Arts Center, Inc. Contract

Contract between Reading and Language Arts Center, Inc. and the Cloverleaf Local Schools as presented.

2. Medina County Schools' Educational Service Center Agreement

Service agreement between the Medina County Schools' Educational Service Center and the Cloverleaf Local Schools for the 2010-2011 school year as presented.

3. Ohio School Board Association Services Agreement for OPS Policy Update Service

Agreement between the Ohio School Board Association and Cloverleaf Local Schools for OPS Policy Update Service as presented.

4. District Prevention Director Amended Contract

Amended contract for Debbie Bican for services of District Prevention Director for the 2009-2010 school year as presented.

5. Student Assistance Counselor Amended Contract

Amended contract for Brandy Miracle for the position of Middle School/High School Student Assistance Counselor for the 2009-2010 school year as presented.

6. Educational Assistant – Bus Aide Job Description

Educational Assistant – Bus Aide Job Description as presented.

7. Donations

William and Tammy Wardle	Scholastic Books valued at \$610.00 for Lodi Primary
Linda Juncker	3” binders valued at \$50.00 for Lodi Primary
Herbert Graybill	6 boxes of clasped envelopes and boxes of Kleenex to be distributed within the district and 4 boxes of BIC Roundstick Pens for Mr. Salem’s

Consumer Economics class. Total value \$124.25

Anonymous Donation

\$8,700 for the 2009 Cloverleaf Academic and Achievement Hall of Fame Banquet

8. Out of State and/or Overnight Trips

Robotics Class to Pittsburgh, Pennsylvania for the Pittsburg Regional FIRST Competition, March 12 – 13, 2010

Cloverleaf Gymnastics team to Painesville, Ohio for District Championship, February 26 – 27, 2010

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

FOOD SERVICE DIRECTOR

Mr. Kubilus updated the Board on the search for a Food Service Director.

CAFETERIA SEATING

The Board discussed the seating in the High School Cafeteria. The Finance Committee will discuss this at an upcoming meeting.

2010-42 EXECUTIVE SESSION

Mr. Berry motioned, seconded by Mr. Doty to enter executive session for the purpose of discussing negotiations In 7:55 p.m./Out 8:15 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2010-43 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Berry to adjourn the meeting at 8:16 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 8, 2010
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. PUBLIC PARTICIPATION

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. Wrestling Parents/Boosters

D. Construction Update – Brian Snyder

E. Elementary Building Closings 2012-2013 – Terry Thress

F. Credit Flexibility – Ron Tisher & Robert Hevener

G. Ohio Improvement Process – Robert Hevener

H. Trimester Schedule Research Project

I. Wilcare Panther LLC.

J. Financial Update/Potential Budget Cuts for 2010-2011 School Year

K. Executive Session

It is recommended that the Cloverleaf Board of Education go into executive session for the purposes of investigation of a complaint against a (substitute) employee and discussing negotiations.

Cloverleaf Board of Education approval of item K.

_____ 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: _____

L. **ADJOURNMENT**

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

Time: _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in special session on March 8, 2010 at 7:00 p.m. at 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

PUBLIC PARTICIPATION

None

WRESTLING PARENTS/BOOSTERS

Tony Kozma, with the Cloverleaf Youth Wrestling Group, discussed with the Board concerns regarding the Middle School and High School wrestling program. He also expressed a willingness to work together to create unity with their Group and the wrestling coaches for the Middle School and High School.

PRE-K 4 ELEMENTARY BUILDING CONSTRUCTION UPDATE

Brian Snyder, with The Ruhlin Company, provided an update on the Pre-K 4 elementary building construction project.

ELEMENTARY BUILDING CLOSINGS 2012-2013

Mr. Thress presented statistics on the conditions of the elementary buildings in Seville and Westfield. Mr. Thress will provide the statistics on the conditions of the elementary building in Lodi. The Board will tour each of the buildings while school is in session. Mr. Schmidt shared with the Board the email listed below from the Village of Seville Council and Board of Public Affairs. Representatives from each of the localities will be invited to address the board in upcoming meetings. The Board discussed the building in Chatham is still an open issue that must also be resolved.

Email from Village of Seville Council and Board of Public Affairs

Dear Cloverleaf Board of Education Members:

The Village of Seville Council is aware you are faced with deciding which of the three elementary schools will remain open for 5th and 6th grade classes once the new grade school is built for grades Kindergarten through 4th grade. We respectfully request that you decide to leave the Seville location open.

We have several compelling reasons for this request. Please consider the following benefits offered by the Seville Intermediate location when making your decision.

Benefits for the Cloverleaf District and Students:

- 1. The Seville Intermediate Elementary School is located centrally in the Village of Seville with easy access to Cy Hewit Park for field days and other outdoor*

- activities. The pavilions in the park have been made available to Seville Intermediate and previously, Seville Elementary, for decades.*
- 2. The Seville location of the Medina County Public Library is in walking distance from the Elementary School offering an additional resource for learning.*
 - 3. The auditorium at Seville Elementary was recently refurbished and offers an excellent venue for school plays, choir concerts, and other performances, which would be a shame to lose as the other locations do not have similar facilities at this time.*
 - 4. The Village of Seville makes the safety and safety education of the students a priority. A crossing guard is employed for the hours before and after school when students will be crossing the street. In addition, our full-time officers make it a priority to be in the area during the times that students are arriving and leaving. Also, we offer the opportunity for interaction with the Village's Police Officers and Canine Unit for special events at the elementary school.*
 - 5. In the past the Super Citizens events for students at Seville Intermediate Elementary would include trips to the local ice cream shop for a treat. Business in Seville support the school with encouraging these types of activities. Hartman's ice cream shop, as well as other businesses would like the opportunity to continue their support if the Seville Intermediate Elementary location remains open.*
 - 6. The physical layout at the Seville location is better than Westfield or Lodi locations and can best fit 5th and 6th graders' needs. The other two locations are older and have historically presented greater challenges with maintenance and upkeep.*

Benefit to Seville Residents and the community:

Economically, Seville Intermediate provides needed income tax revenue to the Village of Seville. Recently, Schneider Trucking left the area and with the other businesses also struggling, Council is hopeful that we can maintain Seville Intermediate as a viable location for as long as possible. According to Central Collection Agency (CCA) records, Seville Intermediate is one of the top ten employers paying income tax to the Village. The school building serves as an anchor to Seville's Main Street and each employee of Seville Intermediate is a potential customer to the business in our small village.

We ask that you consider the financial impact to Seville in your decision as the other two communities may not have the same level of financial loss should the school in their town close.

Please read this email into the minutes of your meeting on Monday, March 8 and attach as part of the public record. The Village Council asks that you allow us to provide a PowerPoint presentation at one of your upcoming meetings. Council would like the opportunity to elaborate on our request to keep the Seville Elementary location open for the Upper Elementary students once the new K-4 grade school building is complete. Please feel free to contact me or any member of Seville Village Council to arrange a time for our formal presentation to Cloverleaf Board of Education.

I was unable to locate the email addresses for the remaining Board of Education members. If possible, please forward this email to the anyone who needs to review prior to tonight's meeting. Thank you for your time and consideration of our request.

Sincerely,
Village of Seville Council
Mayor, Carol Carter sevillemayor@neo.rr.com
Richard Barbera 330-321-3266 or xbeachboss@aol.com
Roger Kilgore 330-769-3215 or roger.kilgore2010@gmail.com
Jim Lovejoy 330-769-0326
Kathy Rhoads, 330-495-2773 or karsevillecouncil@verizon.net
Barbara Schwartz 330-769-0003 or jeep9798@aol.com
Rick Stallard 330-769-5003 or rick9666@aol.com
James Carrick, Fiscal Officer 330-769-1624 or sevillefiscalofficer@gmail.com

Village of Seville Board of Public Affairs (BOPA)
David Johnson
Brian Greer
Kieran O'Rourke Sevillebptrustee@neo.rr.com

CREDIT FLEXIBILITY

Mr. Tisher and Mr. Hevener updated the Board on the planning process to implement credit flexibility for the 2010-2011 school year as required by the state.

OHIO IMPROVEMENT PROCESS

Mr. Hevener updated the Board on the Ohio Improvement Process mandated by HB1. The Ohio Improvement Process implementation will affect Cloverleaf's ability to apply for Title funds.

TRIMESTER SCHEDULE RESEARCH PROJECT

The Board discussed utilizing the services of an outside consulting company to study the effectiveness of the trimester schedule at the High School. A representative from Futuristics Research, Inc. will attend an upcoming board meeting to explain the process.

2010-44 WILCARE PANTHER LLC.

Mr. Doty motioned, seconded by Mr. Hutson to acknowledge the name change from Wilcare LLC to Wilcare Panther LLC on the creative tax abatement agreement.

Roll call as follows:

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

Nays: None

Motion Carried

FINANCIAL UPDATE/POTENTIAL BUDGET CUTS FOR 2010-2011 SCHOOL YEAR

Mrs. Workman provided a financial update for FY10. An updated five-year forecast will be presented at the March 22, 2010 board meeting for approval. Mr. Kubilus provided an update on potential budget reductions for the 2010-2011 school year.

2010-45 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Berry to enter executive session for the purposes of investigation of a complaint against a (substitute) employee, discussing negotiations, and the discipline of a public employee. In 10:00 p.m./Out 10:40 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2010-46 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Hutson to adjourn the meeting at 10:40 p.m. Roll call as follows:

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 22, 2010
Cloverleaf High School Library
6:00 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 Executive Session

It is recommended that the Cloverleaf Board of Education approve entering into executive session for the purpose of discussing negotiations.

_____ 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: _____

A-4 Pledge to flag

A-5 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.

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

A-6 Additions or Deletions to Agenda

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

A-7 **Minutes** of the February 22, 2010 regular session, the March 8, 2010 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the February 22, 2010 regular session, the March 8, 2010 special session.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

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.

B-2 Student Recognition

Junior/Senior Class officers – Donation to Compassion International
Bridget Razem – State Qualifier – Gymnastics
Addy Ferguson – State Qualifier - Swimming

B-3 Biotechnology Presentation – Mr. Gucker

C. **PERSONNEL** – Mr. Kubilus

C-1 **Medina County Substitute Teacher/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following Substitute Teacher/Tutor List

Both:

Burchett, April	Galish, Elaine	Killinger, Danielle
McKee, Dawn	Solich, Christine	Treiber, Danielle

Substitute:

Bracken, Renee	Field, Lori	Keyser, Janet
Loveless, Jennifer	Mann, Michelle	Ogrizek, Mark
Ryan, Katie	Sull, Larry	

C-2 **Certified Staff Resignation due to Retirement**

It is recommended that the Cloverleaf Board of Education approve the certified staff resignation due to retirement of Cheryl Mohoric, effective July 1, 2010.

C-3 **Certified Staff FMLA and Unpaid Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve the FMLA and unpaid leave of absence of Amy Shamp after all available sick leave is exhausted to commence at the birth of her child.

C-4 **Classified Staff Termination**

It is recommended that the Cloverleaf Board of Education approve the classified staff termination of Denise Gantose as a one on one educational aide effective at the end of the work day, March 10, 2010 due to student moving out of district.

C-5 **Classified Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Janine Scandlon, educational aide 3.75 hrs./day, initial placement Middle School effective March 12, 2010.

C-6 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointment(s) effective March 23, 2010:

Amy Harris	substitute educational aide
Robin Motylinski	substitute cafeteria helper
Daniel Raber	substitute custodian

C-7 Supplemental Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Julie Arndt as Middle School assistant track coach for the 2009-2010 school year.

C-8 Supplemental Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff change in status:

Erin Ginley **from** 1/3 head basketball cheerleader advisor **to** 1/2 head basketball cheerleader advisor

Tonya Swain **from** 1/3 head basketball cheerleader advisor **to** 1/2 head basketball cheerleader advisor

C-9 Supplemental Staff Appointments 2009-2010 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2009-2010 school year. (All supplemental contracts are contingent upon participation.)

Middle School Volunteer Track Coach	Wendy Armstrong
Head 8 th Grade Girls Track Coach	Julie Arndt

Cloverleaf Board of Education approval of items C-1 through C-9 by consent.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

C-10 Summer School Appointments

It is recommended that the Cloverleaf Board of Education approve the following summer school appointments:

Elementary Summer School Administrator (Pre-K)	Megan Maloney
Elementary Summer School Administrator (K-6)	Denise Berry
Secondary Summer School Administrator	Robert Pruesser
Summer Registration Secretary	Chris Goodrow

Cloverleaf Board of Education approval of items C-10.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

D. **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.

D-2 Amended Five-Year Assumptions and Forecast

It is recommended that the Cloverleaf Board of Education approve the amended five-year assumptions and forecast as presented.

D-3 Resolution to Accept Amounts and Rates (attachment)

It is recommended that the Cloverleaf Board of Education approve the resolution to accept the amounts and rates as determined by the Budget Commission as presented.

Cloverleaf Board of Education approval of items D-1 through D-3 by consent.

_____ 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 **Memorandum of Understanding – University of Akron, Wayne College**

It is recommended that the Cloverleaf Board of Education approve the memorandum of understanding between the University of Akron, Wayne College and the Cloverleaf Local Schools as presented.

E-2 **Overnight Field Trip**

It is recommended that the Cloverleaf Board of Education approve the overnight field trips:

Addie Ferguson overnight trip to State Swim Meet in Canton, Ohio
February 26-27, 2010.

Boys and girls Varsity Track Teams to the Centerville High School Elk Relays, Dayton, Ohio on March 26-27, 2010 as presented.

E-3 **Donations**

It is recommended that the Cloverleaf Board of Education accept the following donation(s):

From Mr. Herbert Graybill - BIC Round Stick Pens valued at \$5.99 to Mr. Salem's Consumer Economic Class.

**Cloverleaf Board of Education approval of items E-1 through E-3
by consent.**

_____ 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 Ohio Improvement Process Board Representative

G. NEW BUSINESS

H. ADJOURNMENT

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

_____ Time

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in regular session on March 22, 2010 at 6:00 p.m. at Cloverleaf High School. 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

2010-47 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mr. Hutson to enter executive session for the purpose of discussing negotiations with Attorney Bill Pepple. In 6:00 p.m./Out 6:59 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

Mr. Berry entered the meeting at 7:00 p.m.

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2010-48 APPROVAL OF MINUTES

Mr. Hutson motioned, seconded by Mrs. Rych to approve the minutes of the February 22, 2010 regular meeting, and the March 8, 2010 special meeting as submitted.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

STUDENT RECOGNITION

Junior/Senior Class Officers-Donation to Compassion International
Grant Brodrik and Ethan Wolff, Senior Class President and Treasurer, presented a \$402 check donation to Ron Maxwell with Compassion International. The funds were raised through a Project Prom fundraising event. Kristina Stallard, Brooke Thrupp, and Megan Rybacki, the Junior Class Officers, were also present.

Bridget Razem, Gymnastics, was recognized for earning All Ohio Status, State Qualifier, and placed 4th at State for the Floor Routine.

Addy Ferguson, Swimming, was recognized for earning All Ohio Status, District Champion, and placed 5th in the 100 Butterfly and 7th in the 100 Backstroke.

STAFF RECOGNITION

The following individual was recognized by the Cloverleaf Board of Education and the Medina County Educational Service Center:

- Mr. Garth Gucker, 2010 Homer B. Smith Teacher of Excellence Award

The Board held a brief recess for a reception for the award recipient (7:24 p.m. to 7:49 p.m.).

2010-49 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Both:

Burchett, April
McKee, Dawn

Galish, Elaine
Solich, Christine

Killinger, Danielle
Treiber, Danielle

Substitute:

Bracken, Renee
Loveless, Jennifer
Ryan, Katie

Field, Lori
Mann, Michelle
Sull, Larry

Keyser, Janet
Ogrizek, Mark

2. Certified Staff Resignation Due to Retirement, effective July 1, 2010

Cheryl Mohoric

3. Certified Staff FMLA and Unpaid Leave of Absence

Amy Shamp, certified staff FMLA and unpaid leave after all available sick leave has been exhausted to commence at the birth of her child

4. Classified Staff Termination

Denise Gantose, one on one educational aide, effective at the end of the work day, March 10, 2010 due to student moving out of District

5. Classified Staff Appointment, effective March 12, 2010

Janine Scandlon, educational aide 3.75 hrs./day, initial placement Middle School

6. Classified Staff Substitute Appointments, effective March 23, 2010

Amy Harris, substitute educational aide
Robin Motylinski, substitute cafeteria helper
Daniel Raber, substitute custodian

7. Supplemental Staff Resignation, effective 2009-2010 school year

MS Assistant Track Coach

Julie Arndt

8. Supplemental Staff Change in Status, 2009-2010 school year

Erin Ginley **from** 1/3 head basketball cheerleader advisor **to** 1/2 head basketball cheerleader advisor

Tonya Swain **from** 1/3 head basketball cheerleader advisor **to** 1/2 head basketball cheerleader advisor

9. Supplemental Staff Appointments, 2009-2010 school year

Middle School Volunteer Track Coach	Wendy Armstrong
Head 8 th Grade Girls Track Coach	Julie Arndt

All supplemental contracts are contingent upon participation.

Roll call as follows:

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

Nays: None

Motion Carried

2010-50 PERSONNEL

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

1. Summer School Appointments

Elementary Summer School Administrator (Pre-K)	Megan Maloney
Elementary Summer School Administrator (K-6)	Denise Berry
Secondary Summer School Administrator	Robert Pruesser
Summer Registration Secretary	Chris Goodrow

Roll call as follows:

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

Nays: None

Abstain: Mr. Berry

Motion Carried

2010-51 FINANCE

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

1. Financial Reports

February 2010 Financial Reports as presented. Each Board Member received a financial summary report and warrant list.

2. Amended Five-Year Forecast and Assumptions

Amended Five-Year Forecast and Assumptions as presented.

3. Resolution to Accept Amounts and Rates

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as presented.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2010-52 SUPERINTENDENT'S REPORT

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

1. Memorandum of Understanding – University of Akron, Wayne College

Memorandum of understanding between the University of Akron, Wayne College, and the Cloverleaf Local Schools as presented.

2. Overnight Field Trips

Addie Ferguson overnight trip to State Swim Meet in Canton, Ohio
February 26-27, 2010.

Boys and girls Varsity Track Teams to the Centerville High School Elk Relays, Dayton, Ohio on March 26-27, 2010 as presented.

3. Donations

Herbert Graybill

BIC Round Stick Pens valued at \$5.99
to Mr. Salem's Consumer Economic
Class

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

OHIO IMPROVEMENT PROCESS BOARD REPRESENTATIVE

Jane Rych volunteered to serve as the Board representative on the Ohio Improvement Process team.

FOOD SERVICE DIRECTOR

The Board discussed the number of resumes received for the food service director position. A recommendation will be made at the April regular meeting.

2010-53 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Berry to enter executive session for the purpose of discussing the employment of a public employee with possible action to be taken. In 8:21 p.m./Out 8:30 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2010-54 PERSONNEL

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

1. Seasonal Grounds

Dan Rabur, Seasonal grounds on an as needed basis, March 23, 2010 through November 30, 2010

Roll call as follows:

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

Nays: None

Motion Carried

2010-55 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Berry to adjourn the meeting at 8:32 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

April 12, 2010
Cloverleaf High School Library
6:00 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

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.

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

C. **Construction Update** – Brian Snyder

D. **Value Engineering**

E. **Graduation Speech**

F. **Memorandum of Understanding**

It is recommended that the Cloverleaf Board of Education approve the Memorandum of Understanding between the Cloverleaf Education Association and the Cloverleaf Board of Education as attached.

Cloverleaf Board of Education approval of item F.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

G. **Trimester Schedule** – Tucker Pierce, Futuristics Research

H. **Executive Session**

It is recommended that the Cloverleaf Board of Education go into executive session for the purpose of discussing negotiations.

Cloverleaf Board of Education approval of item H.

_____ 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: _____

I. **ADJOURNMENT**

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

Time _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in special session on April 12, 2010 at 6:00 p.m. at 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

PUBLIC PARTICIPATION

None

PRE-K 4 ELEMENTARY BUILDING CONSTRUCTION UPDATE/VALUE ENGINEERING

Brian Snyder, with The Ruhlin Company, provided an update on the Pre-K 4 elementary building construction project.

The preliminary base bids and combination bids were reviewed with the Board. The Board discussed the pros and cons of the alternate list. The Board approved to proceed with all of the proposed alternates except for A1-Additional Retaining Wall Cladding, A7-Sheet Vinyl Flooring Upgrade, and A10-Certified Wood.

GRADUATION SPEECH

Mr. Kubilus informed the Board that Dr. Harold McGrady, former graduate at Lodi High School, wishes to speak at the 2010 Graduation Commencement. Dr. McGrady was one of several valedictorians of his class but did not receive an opportunity to speak. The Board granted approval for Dr. McGrady to speak at the commencement.

FINANCE COMMITTEE REPORT

The Finance Committee updated the Board on the progress of the financial analysis and staffing analysis being prepared by the Ohio Department of Education, future levy planning progress, the planning of permanent improvement projects, and to begin discussions with Chatham Township Trustees regarding the Chatham school building.

2010-56 MEMORANDUM OF UNDERSTANDING

Mr. Hutson motioned, seconded by Mr. Berry to approve the Memorandum of Understanding between the Cloverleaf Education Association and the Cloverleaf Board of Education as presented.

Roll call as follows:

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

Nays: None

Motion Carried

TRIMESTER SCHEDULE

Tucker Pierce, with Futuristics Research, discussed with the Board the services available to conduct a survey on the effectiveness of the trimester schedule.

2010-57 EXECUTIVE SESSION

Mr. Doty motioned, seconded by Mrs. Rych to enter executive session for the purposes of discussing negotiations with Attorney Bill Pepple. Mr. Berry did not enter executive session and left the meeting at 7:55 p.m. In 7:55 p.m./Out 9:22 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2010-58 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Hutson to adjourn the meeting at 9:23 p.m. Roll call as follows:

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

April 26, 2010

Lodi Primary School

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. _____

- A-6. **Minutes** of the March 22, 2010 regular session and the April 12, 2010 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of March 22, 2010 regular session and the April 12, 2010 special session.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

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.

B-2 Student Recognitions:

Jett Lacko – Winner of Westfield Elementary Geography Bee and Medina County Representative in the State Geography Bee

Nate Powalie – Winner of the Medina County “24” Competition

- B-3 Mayor Dan Goodrow - Village of Lodi
Mayor Tom Horwedel - Village of Westfield Center

C. **PERSONNEL** – Mr. Kubilus

C-1 **Medina County Substitute Teacher/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following Substitute Teacher/Tutor list:

Both:

Lindsey Morehart

James Tauber

Nicolas Trojack

Judy Weinerman

Substitute:

Steven Diedrick

Christine Hamlet

Mark Sonnendecker

James Willard

C-2 **Administrative Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the administrative staff appointment of Carrie Beegle, Food Service Director, with a three year contract, effective August 1, 2010.

C-3 **Certified Staff Resignation due to Retirement**

It is recommended that the Cloverleaf Board of Education approve the certified staff resignation due to retirement of Catherine Clay, effective June 30, 2010.

C-4 **Certified Staff Resignations**

It is recommended that the Cloverleaf Board of Education approve the following certified staff resignations at the end of the 2009-2010 school year:

Max Ramsay

Michael Marshall

C-5 **Certified Staff Unpaid and FMLA Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve the following unpaid and FMLA leave of absence after all available sick leave is exhausted:

Karen Byers. unpaid and FMLA leave beginning April 13, 2010, returning to work on June 8, 2010.

Shannon Jenkins, beginning at the birth of child, returning to work on June 9, 2010.

C-6 Certified Staff Contract Nominations

It is recommended that the Cloverleaf Board of Education approve the certified staff contract nominations as presented.

Continuing Contract Teachers

Teachers holding continuing contracts need no nomination

Amato, Susan	Havis, Pamela	Rogers, Bradway
Armstrong, Wendy	Herbst, Robert	Ruprecht, Debra
Augustus, Mary	Herman, Deborah	Ryan, Marty
Baughman, Kathryn	Hewit, Jan	Shaeffer, Mari
Bauman, Janice	Hornbeck, Marilyn	Shaeffer, Brian
Berry, Denise	Johnson, Michelle	Reedy, Teare
Betts, Cheryl	Kee, Jennifer	Reisinger, Karen
Bohner, Kathryn	Kelker, Cathy	Rickard, Catherine
Browning, Margaret	Kennedy, JoAnn	Rockhold, Mark
Budney, Diana	Kilmer, Jeffrey	Shamp, Amy
Carasea, Gerald	Krueger, Julie	Simarro, Amy
Carmigiano, John	Lake, Bobby	Smith, Amber
Carson, Bobie Jo	League, Jeffrey	Solitario, Phil
Collum, Leanne	Manix, Kimberly	Sovchik, Rebecca
Comunale, Sue	Manix, Jamison	Stephenson, Joyce
Conrad, Marilyn	Markle, Deann	Stoll, Gregory
Cullin, Kerry	Marshall, Rebecca	Swain, Tonya
Cummings, Kimberly	McGee, Michael	Taylor, Barbara
Dalessandro, Ellen	McMillen, Vicki	Teitsworth, Connie
Dalton, April	McQuate, Renee	Thayer, Brenda
Davis, Amy	Mental, Michael	Tobin, Linda
Dawson, Barbara	Metzger, Michele	Vaughn, James
Deegan Puleo, Elizabeth	Morgan, Karen	Walley, Kathryn
Dininger, Nancy	Murphy, Scott	Watson, Laurie
Dodson, Linda	Nagy, Kristine	Weigand, Cheri
Dombroski, Walter	Neidig, Jacque	Weimer, Heather
Endsley, Kimberly	Nelson, Wendy	Whitecar, Charles
Flint, Cameron	Nicodemus, Wendy	Wilson, Lynn
Gasper, Alanna	Oeltjen, Mark	Wolfe, Enid
Gellick, Ramona	Packard, Tiffany	Wooley, MaryLee
Gucker, Garth	Power (Harvey), Katherine	Ziegler, Marlene
Gunkelman, Julie	Rainey, Neil	

The following teachers will be in the third year of a three year contract, (expires June 2011) and need no nomination at this time:

Albon, Susan	Henn, Christine	Perry, Melisa
Bauman, Pamela	King, Russell	Perry, Janice
Byers, Karen	Lambert, Martha	Schmitt, Jennifer
Clark, Charlene	Leonard, Angela	Wandall, Sharon
Hart, Shannon		

The following teachers will be in the second year of a three year contract, (expires June 2012) and need no nomination at this time:

Bell, Sandra	Ginley, Erin	Mental, Louann
Culp, Debra	Haldiman, Frederick	Nutter, Neal
Detwiler, Amy	Kindall, Dennita	Riley, Andrea
Ereg, Erin	Lantz, Christopher	Salem, George
Evert, Melissa	Large, Janice	Skowronski, Stacy
Farrar, Craig	Lurtz, Maureen	Smith, Shannon
Gault, Kevin	Maloney, Megan	Wachtel, Ron

The following teachers are being recommended for their first three year contract (expires June 2013) beginning with the 2010-2011 school year:

Bell, Michael	Peters, Frank	Waltz, Michelle
Crow, Kimberly	Reep, Leighann	Winter, Andrew
DeAngelis, Margherita	Salzwimmer, Matthew	Witschey, Christina
Hitchcock, Jessica	Shipley, Marvin	
Jarvis, Mollie	Timm, Lawrence	

The following teachers are recommended for another three year contract (expires June 2013) beginning with the 2010-2011 school year:

Baughman, Valerie	Houghtaling, Thomas	McCowan, Eileen
Cavey, Erin	Humbert, Anthony	Perry, Bethany
Dailey, Dale	Kinsey, Karen	Petrocci, Kimberly
Daniels, Tracy	Klevay, Sharon	Serafinchon, Amy
Geissman, Diane	Mack, Cynthia	Boggs, Joshua

The following teachers are being recommended for a one year contract (expires June 2011) beginning with the 2010-2011 school year:

Barth, Angela	Hopkins, Robbin	Preusser, Robert
Bengough, Julie	Kearney, Curtis	Robertson, Michelle
Chapman, Heidi	Killinger, Brandi	Sandora, Nicole
DiDonato, Alexa	Kurpiewski, Andrea	Spinder, Jennifer
Fernholz, Amy	Linder, Martin	Stafinski, Lara
Haas, Douglas	Michel, Adam	Tisher, Courtney
Heinrich, Lisa	Musolf, Denise	Valent, Gregory

The following tutor will be in the third year of a three year contract (expires June 2011) and need no nomination at this time:

Venner, Crystal

The following tutors are recommended for a one year contract (expires June 2011) beginning with the 2010-2011 school year:

Armstrong, Trevor	Jackson, Stefanie	Pfeiffer, Stephanie
Arndt, Julie	Jenkins, Shannon	Wooley, Robert
Humiston, James	Larcey, Jennifer	

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

The following substitute teacher contracts are not being renewed for the 2010-2011 school year:

Clark, Todd	Hall, Wendy	Scissiani, Zachery
Girard, Justine	Schweppe, Carolyn	Watts, Roena

The following long-term substitute teacher contract is not being renewed for the 2010-2011 school year:

Bailey, Ann

C-7 Administrative and Administrative Support Staff Contract Nominations

The following administrative/administrative support staff is recommended for a continuing contract:

Anderson, Karen

The following administrative/administrative support staff are on a continuing contract and need no nomination:

Queberg, Ann	Sutherland, Jennifer	Uhler, Patti
--------------	----------------------	--------------

The following administrator/administrative support staff is on an extended contract (expires 2012) and need no nomination at this time:

Workman, Mary

The following administrative/administrative support staff are in the second year of a three year contract (expires 2012) and need no nomination at this time:

Kies, Penny	Newcomer, AJ
-------------	--------------

The following administrative/administrative support staff are in the third year of a three year contract (expires June 2011) and need no nomination at this time:

Hevener, Robert	Falkenberg, Robert	Osborne, Sean
Kidd, Paul	Martin, Karen	Tisher, Ronald

The following administrative/administrative support staff are in the second year of a three year contract (expires June 2012) and need no nomination at this time:

Carpenter, James
Carroll, Debra
Ewart, John

Maloney, Michael
Randolph, Bart

Torma, Rose Marie
Walkup, Craig

C-8 Classified Staff Resignation due to Retirement

It is recommended that the Cloverleaf Board of Education approve the following classified staff resignation due to retirement:

Kathleen Krisko, effective July 1, 2010
Sara L. Pavlovicz, effective June 30, 2010

C-9 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Dee Dee Stormer, bus driver, **from** 6 hrs/day **to** 6.25 hrs./day, effective August 26, 2009.

C-10 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education approve the classified staff resignations:

Barbara Rose, bus driver, effective March 27, 2010
Dave Seeley, 2 hour mid-day kindergarten route, effective May 1, 2010

C-11 Classified Staff Unpaid and FMLA Leave of Absence

It is recommended that the Cloverleaf Board of approve the extension of the unpaid and FMLA leave of absence for Ronald Cox through May 10, 2010.

C-12 Classified Staff Substitute Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments effective April 27, 2010:

Susan Greene, substitute HQ educational aide
Valerie Boscaljon, substitute secretary
David Khoury, substitute custodian (summer)

C-13 Supplemental Appointments (2009-2010 School Year)

It is recommend that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2009-2010 school year. (All supplemental contracts contingent upon participation.)

Middle School Track Assistant Coach Deanna Lacko

C-14 Summer School Appointments

It is recommended that the Cloverleaf Board of Education approve the following appointments effective for the summer of 2010:

50% Summer Latchkey Coordinator	Molly Jarvis
50% Summer Latchkey Coordinator	Matt Salzwimmer
Elementary Summer School Secretary	Sue Weir
Secondary Summer School Teacher	Amy Simarro
Secondary Summer School Teacher	Cameron Flint
Secondary Summer School Teacher	Kimberly Endsley
Secondary Summer School Teacher	Max Ramsay
Secondary Summer School Teacher	Erin Ginley
Secondary Summer School Teacher	Julie Bengough
Secondary Summer School Teacher	Neal Nutter

C-15 Seasonal Summer Work

Grounds/maintenance, 8 hrs./day	Daniel Raber
District custodial, 6 hrs./day	Tammy Cooper
District custodial, 6 hrs./day	Sally Thress
High School custodial, 6 hrs./day	Sandra Cooke
High School custodial, 6 hrs./day	Cory Zahradnicek
High School custodial, 3 hrs./day	Richard Wuthrich
Middle School custodial, 6 hrs./day	Mary Curran
Middle School custodial, 6 hrs./day	Alison Curran
Middle School custodial, 1 hr./day	Patricia Johnson
Lodi custodial, 6 hrs./day	Michelle Polanski
Lodi custodial, 6 hrs./day	Denise Boesche
Lodi custodial, 1 hr./day	Diana Stark
Seville custodial, 6 hrs./day	Edward Belle
Westfield custodial, 6 hrs./day	Sheila Lewis
Westfield custodial, 6 hrs./day	Gloria Sidwell
Westfield custodial, 1 hr./day	Sheila Lewis

Cloverleaf Board of Education approval of items C-1 through C-15 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 _____

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

E-1 **Bid Acceptance**

It is recommended that the Cloverleaf Board of Education approve the resolution between the Ohio School Facilities Commission and the Cloverleaf Local School District to participate in the Expedited Local Partnership Program as presented.

**Ohio School Facilities Commission
Expedited Local Partnership Program
RESOLUTION BY THE SCHOOL DISTRICT BOARD
ACKNOWLEDGING THE COMMISSION'S DESIGN PHASE
REVIEW COMMENTS**

WHEREAS, the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, met in regular session on April 26, 2010, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after advertising legally and receiving bids for the Elementary School Early Site Construction as part of the local project portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, that the School Board hereby awards the contracts to the determined lowest responsive and responsible bidders according to the recommendation letter submitted by the Ruhlin Company, Construction Managers, and Then Design, Architects. Board Option _____ is approved.

Cloverleaf Board of Education approval of item F-1.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

E-2 Requisition for Water Services for New Elementary Building

It is recommended that the Cloverleaf Board of Education approve the requisition for water services for the new elementary building as presented.

Cloverleaf Board of Education approval of item F-2.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

E-3 Termination of Sodexo Contract

It is recommended that the Cloverleaf Board of Education approve the termination of the agreement between Sodexo and Cloverleaf Local Schools at the end of the 2009-2010 school year.

E-4 Saf-T-Net Contract

It is recommended that the Cloverleaf Board of Education approve the one-year service agreement between Saf-T-Net, Inc. and Cloverleaf Local Schools for AlertNow Rapid Communication Service as presented.

E-5 Out of State/Overnight Trip

It is recommended that the Cloverleaf Board of Education approve the out-of-state/overnight field trip of the Cloverleaf Marching Band to Disney World, Kissimmee, Florida - March 2-7, 2011.

E-6 Reading and Language Arts Centers Contract Agreements

It is recommended that the Cloverleaf Board of Education approve the contracts between Reading and Language Arts Centers, Inc. and Cloverleaf Local Schools for PhonicsFirst Foundations Level 1 and Phonics First Structures Bundle workshops as presented.

E-7 Donations

It is recommended the Cloverleaf Board of Education accept the following donation:

From Herbert Graybill – Coffee Creamer valued at \$25.83 to Seville Intermediate for distribution throughout the district.

E-8 **Policies – First Reading**

It is recommended that the Cloverleaf Board of Education approve the first reading of the following policies:

BCFA	Business Advisory Council to the Board
BCFB	Family and Civil Engagement Committee
EBAA	Reporting of Hazards
EBC	Emergency/Safety Plans
EBCD	Emergency Closings
IGBM	Credit Flexibility
EGBM-R	Credit Flexibility
IL	Testing Programs
IL-R	Testing Programs

Cloverleaf Board of Education approval of items E-3 through E-8 by consent.

_____ 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 **Futuristics Research**

F-2 **Staffing**

G. NEW BUSINESS

H. ADJOURNMENT

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

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

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in regular session on April 26, 2010 at 7:00 p.m. at Lodi Primary School. 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

2010-59 APPROVAL OF MINUTES

Mr. Hutson motioned, seconded by Mr. Doty to approve the minutes of the March 22, 2010 regular meeting, and the April 12, 2010 special meeting as submitted.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

STUDENT RECOGNITION

Jett Lacko was recognized as the winner of Westfield Elementary Geography Bee and Medina County Representative in the State Geography Bee.

Nate Powalie was recognized as the winner of the Medina County "24" Competition.

Village of Lodi

Mayor Dan Goodrow spoke to the Board regarding the possibility of closing the Lodi Primary building and wishes the decision to be based on what is best for the students of Cloverleaf. He expressed his desire to work with the District to celebrate the history and memories of the building. A survey will be sent out to the village and township to gather information on what the community would like to happen to the building.

Village of Westfield Center

Mayor Tom Horwedel spoke to the Board regarding the possibility of closing the Westfield Upper Elementary building. He shared he is open to what the Board determines is best for the students of Cloverleaf. He does not foresee the desire of the village to take over the building.

2010-60 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Both:

Lindsey Morehart
James Tauber
Nicolas Trojack
Judy Weirnerman

Substitute:

Steven Diedrick
Christine Hamlet
Mark Sonnendecker
James Willard

2. Administrative Staff Appointment, effective August 1, 2010

Carrie Beegle, Food Service Director, 3 year contract

3. Certified Staff Resignation Due to Retirement, effective June 30, 2010

Catherine Clay

4. Certified Staff Resignations - Tutors

Max Ramsay, effective at the end of the 2009-2010 school year
Michael Marshall, effective at the end of the 2009-2010 school year

5. Certified Staff Unpaid and FMLA Leave of Absence

Karen Byers. unpaid and FMLA leave beginning April 13, 2010, returning to work on June 8, 2010.

Shannon Jenkins, beginning at the birth of child, returning to work on June 9, 2010.

6. Certified Staff Contracts

Continuing Contract Teachers

(Teachers currently hold continuing contracts - no action required)

<i>Amato, Susan</i>	<i>Havis, Pamela</i>	<i>Rogers, Bradway</i>
<i>Armstrong, Wendy</i>	<i>Herbst, Robert</i>	<i>Ruprecht, Debra</i>
<i>Augustus, Mary</i>	<i>Herman, Deborah</i>	<i>Ryan, Marty</i>
<i>Baughman, Kathryn</i>	<i>Hewit, Jan</i>	<i>Shaeffer, Mari</i>
<i>Bauman, Janice</i>	<i>Hornbeck, Marilyn</i>	<i>Shaeffer, Brian</i>
<i>Berry, Denise</i>	<i>Johnson, Michelle</i>	<i>Reedy, Teare</i>
<i>Betts, Cheryl</i>	<i>Kee, Jennifer</i>	<i>Reisinger, Karen</i>
<i>Bohner, Kathryn</i>	<i>Kelker, Cathy</i>	<i>Rickard, Catherine</i>
<i>Browning, Margaret</i>	<i>Kennedy, JoAnn</i>	<i>Rockhold, Mark</i>
<i>Budney, Diana</i>	<i>Kilmer, Jeffrey</i>	<i>Shamp, Amy</i>
<i>Carasea, Gerald</i>	<i>Krueger, Julie</i>	<i>Simarro, Amy</i>
<i>Carmigiano, John</i>	<i>Lake, Bobby</i>	<i>Smith, Amber</i>
<i>Carson, Bobie Jo</i>	<i>League, Jeffrey</i>	<i>Solitario, Phil</i>
<i>Collum, Leanne</i>	<i>Manix, Kimberly</i>	<i>Sovchik, Rebecca</i>
<i>Comunale, Sue</i>	<i>Manix, Jamison</i>	<i>Stephenson, Joyce</i>
<i>Conrad, Marilyn</i>	<i>Markle, Deann</i>	<i>Stoll, Gregory</i>
<i>Cullin, Kerry</i>	<i>Marshall, Rebecca</i>	<i>Swain, Tonya</i>
<i>Cummings, Kimberly</i>	<i>McGee, Michael</i>	<i>Taylor, Barbara</i>
<i>Dalessandro, Ellen</i>	<i>McMillen, Vicki</i>	<i>Teitsworth, Connie</i>
<i>Dalton, April</i>	<i>McQuate, Renee</i>	<i>Thayer, Brenda</i>
<i>Davis, Amy</i>	<i>Mental, Michael</i>	<i>Tobin, Linda</i>
<i>Dawson, Barbara</i>	<i>Metzger, Michele</i>	<i>Vaughn, James</i>
<i>Deegan Puleo, Elizabeth</i>	<i>Morgan, Karen</i>	<i>Walley, Kathryn</i>
<i>Dininger, Nancy</i>	<i>Murphy, Scott</i>	<i>Watson, Laurie</i>

<i>Dodson, Linda</i>	<i>Nagy, Kristine</i>	<i>Weigand, Cheri</i>
<i>Dombroski, Walter</i>	<i>Neidig, Jacque</i>	<i>Weimer, Heather</i>
<i>Endsley, Kimberly</i>	<i>Nelson, Wendy</i>	<i>Whitecar, Charles</i>
<i>Flint, Cameron</i>	<i>Nicodemus, Wendy</i>	<i>Wilson, Lynn</i>
<i>Gasper, Alanna</i>	<i>Oeltjen, Mark</i>	<i>Wolfe, Enid</i>
<i>Gellick, Ramona</i>	<i>Packard, Tiffany</i>	<i>Wooley, MaryLee</i>
<i>Gucker, Garth</i>	<i>Power (Harvey), Katherine</i>	<i>Ziegler, Marlene</i>
<i>Gunkelman, Julie</i>	<i>Rainey, Neil</i>	

Teachers – Three Year Contracts

(Teachers will be on their third year of a three year contract – expires 2011 - no action required)

<i>Albon, Susan</i>	<i>Henn, Christine</i>	<i>Perry, Melisa</i>
<i>Bauman, Pamela</i>	<i>King, Russell</i>	<i>Perry, Janice</i>
<i>Byers, Karen</i>	<i>Lambert, Martha</i>	<i>Schmitt, Jennifer</i>
<i>Clark, Charlene</i>	<i>Leonard, Angela</i>	<i>Wandall, Sharon</i>
<i>Hart, Shannon</i>		

Teachers – Three Year Contracts

(Teachers will be on their second year of a three year contract – expires 2012 - no action required)

<i>Bell, Sandra</i>	<i>Ginley, Erin</i>	<i>Mental, Louann</i>
<i>Culp, Debra</i>	<i>Haldiman, Frederick</i>	<i>Nutter, Neal</i>
<i>Detwiler, Amy</i>	<i>Kindall, Dennita</i>	<i>Riley, Andrea</i>
<i>Ereg, Erin</i>	<i>Lantz, Christopher</i>	<i>Salem, George</i>
<i>Evert, Melissa</i>	<i>Large, Janice</i>	<i>Skowronski, Stacy</i>
<i>Farrar, Craig</i>	<i>Lurtz, Maureen</i>	<i>Smith, Shannon</i>
<i>Gault, Kevin</i>	<i>Maloney, Megan</i>	<i>Wachtel, Ron</i>

Teachers – Issued First of Three Year Contracts

Beginning with the 2010-2011 school year – Expires 2013

<i>Bell, Michael</i>	<i>Peters, Frank</i>	<i>Waltz, Michelle</i>
<i>Crow, Kimberly</i>	<i>Reep, Leighann</i>	<i>Winter, Andrew</i>
<i>DeAngelis, Margherita</i>	<i>Salzwimmer, Matthew</i>	<i>Witschey, Christina</i>
<i>Hitchcock, Jessica</i>	<i>Shipley, Marvin</i>	
<i>Jarvis, Mollie</i>	<i>Timm, Lawrence</i>	

Teachers – Issued Additional Three Contracts

Beginning with the 2010-2011 school year – Expires 2013

<i>Baughman, Valerie</i>	<i>Houghtaling, Thomas</i>	<i>McCowan, Eileen</i>
<i>Cavey, Erin</i>	<i>Humbert, Anthony</i>	<i>Perry, Bethany</i>
<i>Dailey, Dale</i>	<i>Kinsey, Karen</i>	<i>Petrocci, Kimberly</i>
<i>Daniels, Tracy</i>	<i>Klevay, Sharon</i>	<i>Serafinchon, Amy</i>
<i>Geissman, Diane</i>	<i>Mack, Cynthia</i>	<i>Boggs, Joshua</i>

Teachers – Issued One Year Contracts

Beginning with the 2010-2011 school year – Expires 2011

<i>Barth, Angela</i>	<i>Hopkins, Robbin</i>	<i>Preusser, Robert</i>
<i>Bengough, Julie</i>	<i>Kearney, Curtis</i>	<i>Robertson, Michelle</i>
<i>Chapman, Heidi</i>	<i>Killinger, Brandi</i>	<i>Sandora, Nicole</i>
<i>DiDonato, Alexa</i>	<i>Kurpiewski, Andrea</i>	<i>Spinder, Jennifer</i>
<i>Fernholz, Amy</i>	<i>Linder, Martin</i>	<i>Stafinski, Lara</i>
<i>Haas, Douglas</i>	<i>Michel, Adam</i>	<i>Tisher, Courtney</i>
<i>Heinrich, Lisa</i>	<i>Musolf, Denise</i>	<i>Valent, Gregory</i>

Tutor – Three Year Contracts

(Tutor will be on the third year of a three year contract – expires 2011 - no action required)

Venner, Crystal

Tutors – Issued One Year Contracts

Beginning with the 2010-2011 school year – Expires 2011

Armstrong, Trevor

Jackson, Stefanie

Pfeiffer, Stephanie

Arndt, Julie

Jenkins, Shannon

Wooley, Robert

Humiston, James

Larcey, Jennifer

Substitute Teacher Contracts– Non-Renewals

2010-2011 school year

Clark, Todd

Hall, Wendy

Scissiani, Zachery

Girard, Justine

Schwepepe, Carolyn

Watts, Roena

Long-Term Substitute Teacher Contract– Non-Renewals

2010-2011 school year

Bailey, Ann

7. Administrative and Administrative Support Staff Contracts

Administrative Support Staff – Issued Continuing Contract

Beginning with the 2010-2011 school year

Karen Anderson

Administrative Support Staff – Continuing Contract

(No action required)

Queberg, Ann

Sutherland, Jennifer

Uhler, Patti

Administrative – Extended Contract

(Expires in 2012 - no action required)

Workman, Mary

Administrative Support Staff – Three Year Contract

(Administrative Support Staff will be on their second year of a three year contract – expires 2012 - no action required)

Kies, Penny

Newcomer, AJ

Administrative/Administrative Support Staff – Three Year Contract

(Administrators/staff will be on their third year of a three year contract – expires 2011 - no action required)

Hevener, Robert

Falkenburg, Robert

Osborne, Sean

Kidd, Paul

Martin, Karen

Tisher, Ronald

Administrative/Administrative Support Staff – Three Year Contract

(Administrators/staff will be on their second year of a three year contract – expires 2012 - no action required)

*Carpenter, James
Carroll, Debra
Ewart, John*

*Maloney, Michael
Randolph, Bart*

*Torma, Rose Marie
Walkup, Craig*

8. Classified Staff Resignation due to Retirement

Kathleen Krisko, effective July 1, 2010
Sara L. Pavlovicz, effective June 30, 2010

9. Classified Staff Change in Status, effective August 26, 2009

Dee Dee Stormer, bus driver, **from** 6 hrs/day **to** 6.25 hrs/day

10. Classified Staff Resignation

Barbara Rose, bus driver, effective March 27, 2010
Dave Seeley, 2 hour mid-day kindergarten route, effective May 1, 2010

11. Classified Staff Unpaid and FMLA Leave of Absence

Ronald Cox, extension of unpaid and FMLA leave of absence through May 3, 2010

12. Classified Staff Substitute Appointments, effective April 27, 2010

Susan Greene, substitute HQ educational aide
Valerie Boscaljon, substitute secretary
David Khoury, substitute custodian (summer)

13. Supplemental Staff Appointments, 2009-2010 school year

Middle School Track Assistant Coach Deanna Lacko

All supplemental contracts are contingent upon participation.

14. Summer School Appointments, effective for the summer of 2010

50% Summer Latchkey Coordinator	Molly Jarvis
50% Summer Latchkey Coordinator	Matt Salzwimmer
Elementary Summer School Secretary	Sue Weir
Secondary Summer School Teacher	Amy Simarro
Secondary Summer School Teacher	Cameron Flint
Secondary Summer School Teacher	Kimberly Endsley
Secondary Summer School Teacher	Max Ramsay
Secondary Summer School Teacher	Erin Ginley
Secondary Summer School Teacher	Julie Bengough
Secondary Summer School Teacher	Neal Nutter

15. Seasonal Summer Work

Grounds/maintenance, 8 hrs./day	Daniel Raber
District custodial, 6 hrs./day	Tammy Cooper
District custodial, 6 hrs./day	Sally Thress
High School custodial, 6 hrs./day	Sandra Cooke
High School custodial, 6 hrs./day	Cory Zahradnicek
High School custodial, 3 hrs./day	Richard Wuthrich
Middle School custodial, 6 hrs./day	Mary Curran
Middle School custodial, 6 hrs./day	Alison Curran
Middle School custodial, 1 hr./day	Patricia Johnson
Lodi custodial, 6 hrs./day	Michelle Polanski
Lodi custodial, 6 hrs./day	Denise Boesche
Lodi custodial, 1 hr./day	Diana Stark
Seville custodial, 6 hrs./day	Edward Belle
Westfield custodial, 6 hrs./day	Sheila Lewis
Westfield custodial, 6 hrs./day	Gloria Sidwell
Westfield custodial, 1 hr./day	Sheila Lewis

Roll call as follows:

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

Abstain: Mr. Berry

Nays: None

Motion Carried

2010-61 FINANCE

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

1. Financial Reports

March 2010 Financial Reports as presented. Each Board Member received a financial summary report and warrant list.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2010-62 SUPERINTENDENT'S REPORT

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

1. Bid Acceptance

**Ohio School Facilities Commission
Expedited Local Partnership Program
RESOLUTION BY THE SCHOOL DISTRICT BOARD**

**ACKNOWLEDGING THE COMMISSION'S DESIGN PHASE
REVIEW COMMENTS**

WHEREAS, the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, met in regular session on April 26, 2010, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after advertising legally and receiving bids for the New Elementary School Construction as part of the local project portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, that the School Board hereby awards the contracts to the determined lowest responsive and responsible bidders according to the recommendation letter submitted by the Ruhlin Company, Construction Managers, and Then Design, Architects. Board Option B is approved.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2010-63 SUPERINTENDENT'S REPORT

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

1. Requisition for Water Services for New Elementary Building

Requisition for water services for the new elementary building as presented.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2010-64 SUPERINTENDENT'S REPORT

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

1. Termination of Sodexo Contract

Termination of the agreement between Sodexo and Cloverleaf Local Schools at the end of the 2009-2010 school year.

2. Saf-T-Net Contract

One-year service agreement between Saf-T-Net, Inc. and Cloverleaf Local Schools for AlterNow Rapid Communication Service as presented.

3. Out of State/Overnight Trip

Cloverleaf Marching Band to Disney World, Kissimmee, Florida - March 2-7, 2011

4. Reading and Language Arts Center Contract Agreements

Contracts between Reading and Language Arts Centers, Inc., and Cloverleaf Local Schools for Phonics First Foundations Level 1 and Phonics First Structures Bundle workshops as presented.

5. Donations

Herbert Graybill

Coffee creamer valued at \$25.83 to Seville Intermediate for distribution throughout the district

6. Policies – 1st Reading

BCFA	Business Advisory Council to the Board
BCFB	Family and Civil Engagement Committee
EBAA	Reporting of Hazards
EBC	Emergency/Safety Plans
EBCD	Emergency Closings
IGBM	Credit Flexibility
EGBM-R	Credit Flexibility
IL	Testing Programs
IL-R	Testing Programs

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

FUTURISTICS RESEARCH

The Board discussed the pros/cons of utilizing a research company to conduct a survey on the effectiveness of trimester scheduling.

Mr. Hutson motioned, seconded by Mr. Doty to approve the contract with Futuristics Research to conduct a survey on the effectiveness of trimester scheduling.

Roll call as follows:

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

Nays: None

Motion Carried

STAFFING

Mr. Kubilus updated the Board on staffing levels for the 2010-2011 school year. A recommendation will be presented for Board approval at the May regular meeting.

2010-65 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Berry to enter executive session for the purpose of discussing negotiations with no action to be taken. In 8:49 p.m./Out 9:04 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2010-66 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Rych to adjourn the meeting at 9:04 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

May 10, 2010
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

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.

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

- C. **Stifel, Nicolaus**– Marvin Founds
Annual Sales Tax Revenue Review

- D. **Village of Seville** - Mayor Carter

- E. **New Elementary Building Contracts** – Brian Snyder

**Ohio School Facilities Commission
Expedited Local Partnership Program
RESOLUTION BY THE SCHOOL DISTRICT BOARD
ACKNOWLEDGING THE COMMISSION’S DESIGN PHASE
REVIEW COMMENTS**

WHEREAS, the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, met in Special Session on May 10, 2010, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after advertising legally and receiving bids for the Elementary School Early Site Construction as part of the local project portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, that the School Board hereby awards the contracts to the determined lowest responsive and responsible bidders according to the recommendation letter submitted by the Ruhlin Company, Construction Managers, and Then Design, Architects. Board Option _____ is approved.

Cloverleaf Board of Education approval of item E.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

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

- F. **Work Session Meeting Times**
- G. **2010 Graduation and 2011 Graduation Date**
- H. **Chatham School Building**
- I. **Levy Timeline**
- J. **ADJOURNMENT**

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

Time _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in special session on May 10, 2010 at 7:00 p.m. at 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

PUBLIC PARTICIPATION

Ian Frank, attorney for Hi-Tech Electric, spoke on behalf of the company regarding the qualifications and experience in performing the duties as needed for the electric and technology bid for the Pre-K Elementary construction project.

Jim Curran questioned the financial projections presented at the March meeting. Mr. Schmidt advised Mr. Curran to set up an appointment with the Treasurer to review the financial details.

ANNUAL SALES TAX REVENUE REVIEW

Marvin Founds, with Stifel, Nicolaus, provided an update on the actual sales tax collections, future estimates, and the impact on maintaining a minimum carryover balance for the elementary building lease payments.

VILLAGE OF SEVILLE

Mayor Carol Carter spoke to the Board regarding the pros of why Seville Elementary building should remain open. The village could lose \$25,000 to \$30,000 of income tax collections, which would have an impact on their budget.

NEW ELEMENTARY BUILDING CONTRACTS

Brian Snyder, with The Ruhlin Company, provided an update on the Pre-K 4 elementary building construction project.

The interviews with the second low bidders for Electric and HVAC were reviewed with the Board along with additional information provided by the lowest bidders ABC Piping Company and Hi-Tech Electric, LLC. Representatives from both of the lowest bidders were in attendance and given an opportunity to speak.

Mr. Hutson recommended the contract addendum should specify the project managers must be on the project throughout the construction period.

2010-67 Bid Acceptance

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

**Ohio School Facilities Commission
Expedited Local Partnership Program
RESOLUTION BY THE SCHOOL DISTRICT BOARD**

**ACKNOWLEDGING THE COMMISSION'S DESIGN PHASE
REVIEW COMMENTS**

WHEREAS, the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, met in special session on May 10, 2010, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after advertising legally and receiving bids for the Elementary School New Construction as part of the local project portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, that the School Board hereby awards the contracts to the determined lowest responsive and responsible bidders according to the recommendation letter submitted by the Ruhlin Company, Construction Managers, dated May 5, 2010. Board Option A is approved.

Roll call as follows:

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

Nays: None

Motion Carried

WORK SESSION MEETING TIMES

The Board discussed changing the start times of the board meetings. Meeting times will remain the same unless a time can be rescheduled if the meeting is expected to be long.

2010 GRADUATION AND 2011 GRADUATION DATE

The Board reviewed the process of the 2010 graduation ceremony. The 2011 graduation ceremony will occur on Memorial Day weekend. The Board discussed whether the graduation ceremony date should change. It was decided to keep the current schedule.

CHATHAM SCHOOL BUILDING

Mr. Kubilus and Mr. Schmidt updated the Board on a recent meeting with the Chatham Township trustees to determine if the township had any interest in taking ownership of the Chatham building. The township is seeking input from the Board in regards to the Board's financial expectations on selling the building. Mr. Hutson recommended the option for the building should be discussed in executive session.

FINANCIAL UPDATE/LEVY TIMELINE

Mrs. Workman provided an overview on the operating financials and revisions to the five-year forecast as well as future operating levy projections. The Board discussed the pros and cons of placing the Permanent Improvement levy and operating levy on the August

ballot and/or November ballot. It was determined not to place a levy on the August ballot due to election expenses and the difficulty of running a campaign in the summer months.

MEDINA COUNTY CAREER CENTER GRADUATION

The Medina County Career Center Graduation is on May 20, 2010 at 7:30 p.m. Mrs. Rych, Mr. Schmidt, and Mr. Doty will attend.

2010-68 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mr. Berry to enter executive session for the purposes of discussing the sale of property. In 9:20 p.m./Out 9:30 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2010-69 ADJOURNMENT

Mr. Hutson motioned, seconded by Mrs. Rych to adjourn the meeting at 9:30 p.m. Roll call as follows:

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

May 24, 2010
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. _____

- A-6. **Minutes** of the April 26, 2010 regular session and the May 10, 2010 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the April 26, 2010 regular session and the May 10, 2010 special session.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

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.

- B-2 **Student Recognitions:**

Morgan Wood – 2nd Place, Medina County Essay Contest
Parker Hawk – National Recognition Listen to Life Contest

- B-3 **Financial Status of District** - Roger Hardin, Leanne Sidley, Doris Pearce
Ohio Department of Education

C. **PERSONNEL** – Mr. Kubilus

C-1 **Medina County Substitute Teacher/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following Substitute Teacher/Tutor list:

Both:

Hannah Burandt

Substitute:

Charles Gleisner

C-2 **Seasonal Summer Work Resignation**

It is recommended that the Cloverleaf Board of Education accept the resignation of Patricia Johnson for Middle School seasonal summer work, 1 hr./day.

C-3 **Classified Staff Resignation due to Retirement:**

It is recommended that the Cloverleaf Board of Education approve the following classified staff resignations due to retirement:

Jill Callahan, effective July 2, 2010

David Seeley, bus driver, effective May 31, 2010

C-4 **Classified Staff Resignation**

It is recommended that the Cloverleaf Board of Education approve the following classified staff resignations:

Deanna Bowen, bus driver, effective June 8, 2010

C-5 **Classified Staff Unpaid and FMLA Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve the classified staff unpaid and FMLA leave of absence of Patricia Johnson, Middle School custodian, when all available sick leave is exhausted, beginning June 3, 2010 until doctor releases her for return to work.

C-6 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Jennipher Grace, bus driver, 4 hrs./day, beginning May 17, 2010.

C-7 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Robin Yoss, bus driver, **from** 6.5 hrs./day **to** 8 hrs./day, effective May 17, 2010

C-8 Supplemental Staff Appointments 2009-2010 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointment for the 2009-2010 school year. (All supplemental appointments are contingent upon participation.)

Track Girls Varsity Assistant

Kelly Zdelar

C-9 Supplemental Staff Appointments 2010-2011 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2010-2011 school year as presented. (All supplemental appointments are contingent upon participation.)

Varsity Assistant Football Coach	Michael Marshall
Varsity Assistant Football Coach	Max Ramsay
Varsity Assistant Football Coach	Tyrone Shaffer
Volunteer Assistant Football Coach	Brian Teter
Head 9 th grade Football Coach	Michael Mental
Assistant 9 th grade Football Coach	Zachary Scisciani
Head 8 th grade Football Coach	Greg Stoll
Assistant 8 th grade Football Coach	Mark Oeltjen
Varsity Girls Soccer Coach	Valerie Baughman
Varsity Assistant Girls Soccer Coach	Jacob Miracle
Varsity Boys Soccer Coach	William Matejka
Girls Cross Country Coach	William Reedy
Boys Cross Country Coach	Melissa Evert
8 th & 9 th Grade Cross Country Coach	Scott Murphy
Girls Varsity Tennis Coach	Brenda Hewit
Girls JV Tennis Coach	Frank Luppino
Boys Varsity Golf Coach	Ron Wachtel
Boys Varsity Assistant Golf Coach	John Carmigiano
Girls Varsity Golf Coach	Adam Michel
High School Faculty Manager – 50%	Barbara Dawson
High School Faculty Manager – 50%	Joanne Ashton

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

C-10 Certified Staff Summer School Appointments

It is recommended that the Cloverleaf Board of Education approve the following summer school appointments effective for the summer of 2010:

Secondary Summer School Substitute	Leanne Collum
Secondary Summer School Substitute	Wendy Hall
Secondary Summer School Teacher	Heidi Chapman
Secondary Summer School Teacher	Amy Detwiler
Secondary Summer School Teacher	Michael Marshall
Secondary Summer School Teacher	Stacy Skowronski
Elementary Summer School Teacher	Janice Bauman
Elementary Summer School Teacher	Heather Bombard
Elementary Summer School Teacher	Christina L. Burris
Elementary Summer School Teacher	Cassandra N. Fowler
Elementary Summer School Teacher	Justine Girard
Elementary Summer School Teacher	Stefanie Jackson
Elementary Summer School Teacher	Brandi Killinger
Elementary Summer School Teacher	Martha Lambert
Elementary Summer School Teacher	Jennifer Loveless
Elementary Summer School Teacher	Louann Mental
Elementary Summer School Teacher	Denise Musolf
Elementary Summer School Teacher	Terri Nenno
Elementary Summer School Teacher	Stephanie Pfeiffer
Elementary Summer School Teacher	Kristin Pitchford
Elementary Summer School Teacher	Carolyn S. Schweppe
Elementary Summer School Teacher	Shannon D. Smith
Elementary Summer School Teacher	Joyce Stephenson
Elementary Summer School Teacher	Linda Tobin
Elementary Summer School Teacher	Amber Urda
Elementary Summer School Teacher	Lynn Wilson
Elementary Summer School Teacher	Robert Wooley
Elementary Substitute Summer School Teacher	Kellie Cooney
Elementary Substitute Summer School Teacher	Elizabeth Zuk
Elementary Summer School Teacher	Alanna Gasper

C-11 Classified Staff Summer School Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified summer school appointments for the summer of 2010:

Secondary Summer School Secretary	Anita Whitslar
Elementary Summer School Aide	Elizabeth Berry
Elementary Summer School Aide	Amanda Bova
Elementary Summer School Aide	Leslie Brodnik
Elementary Summer School Aide	Kellie Cooney
Elementary Summer School Aide	Deborah Hastings
Elementary Summer School Aide	Pam Lance
Elementary Summer School Aide	Connie Latzke
Elementary Summer School Aide	Janice F. Papcun
Elementary Summer School Aide	Katie Payerchin
Elementary Summer School Aide	Sue Porter
Elementary Summer School Aide	Margaret Rickard
Elementary Summer School Aide	Jenny Rupp
Elementary Summer School Aide	Heidi Santelmann
Elementary Summer School Aide	Linda Schmidt
Elementary Summer School Aide	Janet Schmock
Elementary Summer School Aide	Pam Serafine
Elementary Summer School Aide	Kim Takala
Elementary Summer School Aide	Emily Tobin
Elementary Summer School Aide	Mary Yaeger
Elementary Summer School Aide	Kelsey Weigel
Elementary Summer School Aide	Michelle Weigel
Elementary Summer School Aide	Ashley Weir
Elementary Summer School Aide	Elizabeth Zuk

C-12 Summer Latchkey Appointments

It is recommended that the Cloverleaf Board of Education approve the following summer latchkey appointments for the summer of 2010:

Summer Latchkey Aide	Janet Aungst
Summer Latchkey Aide	Connie Latzke
Summer Latchkey Aide	Susan Porter
Summer Latchkey Aide	Heidi Santelmann
Summer Latchkey Student Aide	Shelby Kozma
Summer Latchkey Volunteer Aide	Sarah Schleich

C-13 Seasonal Summer Work

Seville custodial, 2 hrs/day	Ronnie Cox
Seville custodial, 2.5 hrs/day	Scott Hower

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C-14 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments effective May 25, 2010:

Dawn Sykes, substitute food service
Kenneth Furia, substitute custodial
Valarie Boscaljon, substitute educational aide

C-15 Step-It-Up Stipend Payment

It is recommended that the Cloverleaf Board of Education make payment to the following staff for participation in the Step-It-Up Middle School after-school tutoring program as follows:

Leanne Collum	LA Intervention	\$175.00
Heidi Chapman	LA Intervention	\$175.00
Curtis Kearney	Math Intervention	\$350.00
Amy Detwiler	Homework Help	\$300.00
Renee McQuate	Admin/supervision/plan	\$480.00

C-16 2009-2010 Rec Center Director

It is recommended that the Cloverleaf Board of Education approve \$2,500 to Craig Walkup as Director of Rec Center for the 2nd half of the 2009-2010 school year.

Cloverleaf Board of Education approval of items C-1 through C-16 by consent.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

C-17 **RESOLUTION IMPLEMENTING A REDUCTION IN FORCE OF THE CERTIFIED TEACHING EMPLOYEES**

It is recommended that the Cloverleaf Board of Education approve the following resolution implementing a reduction in force of the certified teaching employees as presented.

(The Treasurer advised the Board that the notice requirements of O.R.C. '121.22 were complied with for the meeting)

WHEREAS, the Board of Education has determined that a reduction in force of the certified teaching staff is necessary due to financial reasons as determined by the Board.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: The following certified positions will be abolished effective with the 2010-2011 school year:

1. One FTE Elementary Music Teaching Position
2. One-Half FTE High School Physical Education Teaching Position

Section 2: Based upon the reduction in certified teaching positions set forth in Section 1, and taking into account teacher seniority and licensure/certification, the teaching contracts of the following teachers are suspended effective August 1, 2010:

1. Alexa DiDonato
2. Neal Nutter – ½ time

Section 3: The Superintendent is directed to provide written notification of this action to the affected teachers in accordance with the requirements of Article XV of the current Negotiated Agreement between the Board of Education and the Cloverleaf Education Association, and to take such other actions as are necessary or appropriate to implement the reduction in force which the Board has determined to be necessary.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

Cloverleaf Board of Education approval of item C-17

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

**C-18 RESOLUTION IMPLEMENTING A LAYOFF OF
NONTEACHING EMPLOYEES (attachment)**

It is recommended that the Cloverleaf Board of Education approve the Resolution Implementing a Layoff of Nonteaching Employees as presented:

The Treasurer advised the Board that the notice requirements of O.R.C. ' 121.22 were complied with for the meeting.

WHEREAS, the Board of Education and the Ohio Association of Public School Employees, Local 371, are parties to a Negotiated Agreement having a term of July 1, 2008, through June 30, 2011; and

WHEREAS, the Negotiated Agreement provides for the Board of Education to implement a reduction in force of the classified employees for reasons including lack of funds; and

WHEREAS, the Board of Education finds that a lack of funds requires a reduction in the classified staff; and

WHEREAS, Local 371 has been given notice of this reduction in force pursuant to the Negotiated Agreement.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Due to lack of funds, the following positions are hereby abolished effective July 1, 2010:

One Mechanics Helper Position

Section 2. Based upon the abolishment of positions as set forth in Section 1, the following employees are laid off effective July 1, 2010: Eric Deeks.. The Treasurer is directed to give this employee written notice of this action on behalf of the Board of Education.

Section 3. It is found and determined that all formal actions of the Board concerning and related to the adoption of this Resolution were taken in an open meeting of the Board, and that all deliberations of this Board were in meetings open to the public, in compliance with all legal requirements, including O.R.C. §121.22.

Cloverleaf Board of Education approval of item C-18

_____ 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.

D-2 **Five Year Forecast & Assumptions FY 2010** (attachment)

It is recommended that the Cloverleaf Board of Education approve the five-year forecast and assumptions FY 2010 as presented.

D-3 **Amended Appropriations FY 2010** (attachment)

It is recommended that the Cloverleaf Board of Education approve the amended appropriations FY 2010 as presented.

Cloverleaf Board of Education approval of items D-1 through D-3 by consent.

_____ 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 **First Baptist Church Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between First Baptist Church and Cloverleaf Local Schools Board of Education for parking areas located on Liberty Street to be used by the Seville Elementary School Employees during school hours and special events as presented.

E-2 **CRS Advanced Technology Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the ASP Agreement between CRS Incorporated and Cloverleaf Local Schools for 12 month SubFinder ASP System services beginning July 1, 2010 through June 30, 2011 as presented.

E-3 **Ohio High School Athletic Association Membership 2010-2011** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Resolution authorizing membership in Ohio High School Athletic Association for the 2010-2011 school year as presented.

E-4 **The Hartford Builders Risk Insurance Coverage** (attachment)

It is recommended that the Cloverleaf Board of Education approve the builders risk insurance coverage by The Hartford Company per attached quote.

E-5 Overnight Field Trip (attachment)

It is recommended that the Cloverleaf Board of Education approve the overnight field trip of the Cloverleaf High School Volleyball team to Ohio Northern University, July 26-28, 2010 as presented

E-6 Donations

It is recommended that the Cloverleaf Board of Education approve the following donations:

Sterling Chiropractic Center, Inc. - \$41.00 for the Seville Principal's Fund, which will be used towards the Seville Phonics First Program.

Mr. Herbert Graybill – pencils, pens and copy paper valued at \$75.26 to Seville Intermediate. Pencils were used by Seville students, pens and copy paper were used by Mr. Salem's High School Consumer Economics Class.

Susan and Bill Blashford – horse statue valued at \$2500.00 to Cloverleaf Local Schools.

E-7 Policies – 2nd Reading

It is recommended that the Cloverleaf Board of Education approve the second reading of the following policies:

BCFA	Business Advisory Council to the Board
BCFB	Family and Civil Engagement Committee
EBAA	Reporting of Hazards
EBC	Emergency/Safety Plans
EBCD	Emergency Closings
IGBM	Credit Flexibility
EGBM-R	Credit Flexibility
IL	Testing Programs
IL-R	Testing Programs

E-8 Policies – 1st Reading

It is recommended that the Cloverleaf Board of Education approve the first reading of the following policies:

EF/EFB	Food Service Management/Free and Reduced-Price Food Service
EFH	Food Allergies
IGD	Cocurricular and Extracurricular Activities
IKF	Graduation Requirements
IND/INDA	School Ceremonies and Observances/Patriotic Exercises
JGA	Corporal Punishment
JHG	Reporting Child Abuse
JN	Student Fees, Fines and Charges

E-9 **Graduating Class of 2010**

It is recommended that the Cloverleaf Board of Education approve the graduating class of 2010 as presented:

FirstName	MiddleName	LastName	FirstName	MiddleName	LastName
Karen	Elise	Abfall	Anthony	David	Buonocore
Stephanie	Frances	Adams	Raven	Heather Leah	Burford
Amy	Leigh	Arend	David	Christopher	Burns
Emily	Elaine	Arrowsmith	Johnathon	George	Burza
Ashly	Nicole	Bailey	Rachel	Ann	Buser
Coty	Christopher	Bates	Jonas	Nathaniel	Carpenter
Ashley	Lynn	Batesole	Kenneth	Michael	Carr
Garrett	Paul	Bayus	Hanna	Louise	Cavalier
Anna	Renee	Bebout	Jeremy	Dale	Cecil
Jeremy	Randall	Bessmer	Duane	Eugene	Cehelnik
Karly	Annaliese	Beuck	Adam	Michael	Cepik
Adam	Edward	Biggins	Jerry	Brian	Chidsey
Robert	Andrew	Blanton, Jr.	Corey	Michael	Chislow
Katrina	Marie	Blanton	Shane	Michael	Church
Ciarra	Ann	Bonidie	Kyle	Ricky	Clemenz
Adrena	Marie	Boscia	Megan	N.	Clutter
Blake	William	Bowser	Kelsie	Lynn	Coalter
Christopher	Joseph	Boyce	Joseph	Matthew	Conley
Justin	Walker	Brabander	Travis	Andrew	Connor
Grant	Matthew	Brodnik	Joshua	Daniel	Coudriet
Andrew	Kenneth	Broggini	Keanu	Troy	Cover
Kayla	Ann	Brooks	Myriah	Nicole	Creadon
Hannah	Elizabeth	Brown	Zackary	Richard	Crebs
James	S.	Brown	Erin	Marie	Crowthers
Sean	Michael	Brown	Audrianna	Marie	Culler
Joseph	Michael	Bruening	Dallas	Lynn	Czerwieniec
Gary	Wayne	Bunch	Laura		Dabrowski
Lauren	Anne	Dahl	Alexandra	Elizabeth	Hatch
Megan	Mackenzie	Daugherty	Margaret	Lalas	Havran

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Brittney	Lyn	Davis	Mandy	Marie	Heidelman
Kyle	Andrew	Davis	Zane	Anthony	Hemming
Cody	Thomas	Deeks	Krista	Janine	Hibinger
Johnathon	David	Dembowski	Kyle	Jeffrey	Hillenbrandt
Ian	Paul	Dickens	Krystal	Leigh	Hines
Scott	William	Donohue	Kathryn	Willow	Hinkle
Connor	Patrick	Doyle	Kevin	Scot	Holliday
Kyle	Zachary	Drnak	Daniel	Joseph	Honigman II
Ethan	Nelson	Dunbar	Jason	Scott	Horstman
Lauren	Elizabeth	Eaken	Samantha	Marie	Hrdlicka
Mark	William	Earll	Jacob	Allen	Huffman
Corrin	Rae	Early	Erica	Nicole	Hunt
Heath	A.	Eby	Samuel	Charles	Illig
Erica	Marie	Elliott	Jay	Lawrence	Jackman
Dusty	Richard	Evans	Megan	K.	Jackson
Matthew	William	Evans	Katherine	Crystal	James
Tyler	Keith	Farley	Jeffrey	Lee	Jarrett
Gretchen	Naomi	Feckner	Jordan	C.	Jenkin
Kassandra	Rae	Felicjan	Vincent		Kacinari
Leah	Alexandra	Ferrell	Kevin	Mathew	Kalac
Brooke	Erin	Forsythe	Shelby	Claire	Keener
Eric	John	Foster	Savannah	Lee	Keller
Ryan	Charles	Fowler	Paige	Marie	Kendall
Anna	Arlene	Fullem	Shannon	M.	Kilkenny
Cody	Allen	Furr	Kathryn	Elise	Kilzer
James	Alfred	Gantose	Michael	Robert	King
Daniel	Jeremy	Gaudet	Casey	Lynne	Kinney
Matthew	Frederick	Geissman	Denise	Marie	Klemm
Stacy	Soleil	Gess	Paige	Elizabeth	Klinect
Curtis	Jay	Gibson	Meredith	Jane	Klotzle
Nicole	Michelle	Gilbert	Riley	Alan	Knight
Tessa	Kathleen	Gogel	Amelia	Rose	Kopinsky
Rachel	Ann	Gokey	Patrick	Michael	Kovacs
David	Alan	Grabowski	Brandon	C.	Kreigh
Brittany	Rae	Grayson	Mariah	Elizabeth	Kupiec
James	Alec	Gregrow	Amber	Nicole	Labbe
Leann	Ruth	Gretsinger	Callie	Brogan	Lance
Chelsea		Groves	Michael	E.	Landis
Michael	Carmen	Gruber	Brianna	Amber	Lawrence
Rachel	Marie	Guenther	Cody	Day	Lawrence
Michelle	Leigh	Hart	Tyler	Scott	Le Fevre
James	T.	Leahy	Taylor	Marie	Quigley
Christa	April	Lehecka	Brian	Thomas	Raftry

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Kurt	Stephen	Lehecka	Benjamin	E.	Ramsdell
Daniel	Joseph	LeHotan	Bridget	Erin	Razem
Amanda	Lou	Lentz	Julie	Ann	Rice
Mia	Rachelle	Lewis	Kaitlyn	Rose	Riffle
Heather	Renee	Light	Chelsea	L.	Ring
Garrett	Isaac	Livengood	Mitchell	A.	Ring
William	John	Luppino	Timothy	Lee	Roberts
Kelsea	Lee	Manthey	Lucas	Paul	Rohrig
Carlie	Elizabeth	Mantz	Daniel	Gregory	Ross
Amanda	Leigh	Martin	Stephen	Alexander	Rouse
Andrew	Frank	Martin	Kaylee	Lillie	Rytel
Brandon	Lee	Matus	Tyler	Joseph	Saffle
Carolyn	Jean	May	Daniel	Allen	Salsgiver
Michael	Anthony	Mayer	Brandy	May	Santimarino
Megan	Eileen	McCarthy	Ryan	Michal	Sasinka
Joseph	Daniel	McClure	Kyle	Edward	Sherepita
Laura	Lynn	McDermott	Matthew	P.	Shields
Britney	Marie	Meece	Jacob	Anthony	Sideris
Joshua	Louis	Mewhinney	Kasey	Nichole	Simmons
Jessica	Lynn	Miele	Stephanie	Mae	Sirl
Jennifer	Mary	Mikovsky	Bryan	James	Skala
David	Eugene	Mitchell	Michael	Anthony-Powell	Smolik
Barbara	April	Mooneyham	Ethan	C.	Snell
Michael	John	Morgan	Abby	Nadine	Snyder
Kyle	Lee	Morton	Haley	Justine	Snyder
Patrick	Lee	Mulcahy	Jessica	Nichole	Spangler
Adam	Christopher	Napier	Terista	Lynn	Sparks
Jeffrey	Tadeusz	Naploszek	James	Douglas	Springsteel
Ashton	Taylor	Nemeth	Alisha	Nicole	Stahnke
Eric	Scott	Nichols	Courtney	Michelle	Stewart
Deidra	Lynn	Nutter	Audrey	Lyne	Strebel
Gary	Wayne	Nutter, Jr.	Isabelle	Jane	Striker
Alyssa	Faith	Oring	Kaitlyn	Marie	Strimple
Gerardo	D.	Ortega	Kyle	Douglas	Sunkel
Tyler	Matthew	Osborn	Matthew	Edward	Sweeney, Jr.
Jessica	Lynn	Pascal	Aerial	Megan	Talabac
Katrina	Michelle	Patrick	Gabrielle	Kirsten	Tanner
Haley	Kristin	Payerchin	Rachal	Marie	Tate
Andrew	Richard	Piechuta	Laura	Jane	Thornton
Brittney	Nichole	Pistor	Amanda	Leigha	Thrupp
Grace	Danielle	Potter	Kelsey	Alyssa	Timbs
Zachary	Thomas Philip	Tluchowski	Kelly	Nichole	Wentink
Anh	Thi Tram	Tran	Heather	Danielle	West

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Johnathan	William	Tromler	Katelyn	Marie	White
Brian	Mitchell	Tuck	Allana	Danielle	Williams
Nolan	Ryan	Turpin	Harlee	Dee	Williams
Cassandra	Marissa	Uher	Dillon	Tyler	Wilson
Daniel	E.	Underwood	Danielle	Jasmine	Wisniewski
Andrea	M.	Vanswearingen	Ethan	Charles	Wolff
Lindsey	Marie	Virden	Alecsander	M.	Wood
Jordan	Alanna	Wagner	Colin	James	Wray
Drew	Martin	Wallace	Melissa	Nicole	Zeigler
Ellen		Weeks	Kyle	Joseph	Zisko
Douglas	Ray	Wellman, Jr.	Logan	Ryan	Zuk

Cloverleaf Board of Education approval of items E-1 through E-9 by consent.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

E-10 New Cloverleaf Elementary Design Phase Review for the Construction Documents (attachment)

It is recommended that the Cloverleaf Board of Education approve the Ohio School Facilities Commission Expedited Local Partnership Program Resolution by the School District Board Acknowledging the Commission’s Design Phase Review Comments for the Construction Documents as presented.

WHEREAS, the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, met in regular session on May 24, 2010, and adopted the following Resolution; and

WHEREAS, the Ohio School facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS after conducting a Design Phase Review for the Construction Documents Phase for the local project portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cloverleaf Local Schools, Medina County, Ohio, that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

Cloverleaf Board of Education approval of item E-10.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

F UNFINISHED BUSINESS

G. NEW BUSINESS

G-1 June 30, 2010 Board Meeting

H. EXECUTIVE SESSION

It is recommended that the Cloverleaf Board of Education go into executive session for the following purposes:

1. to discuss negotiations, and
2. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

_____ 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: _____

I. **ADJOURNMENT**

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in regular session on May 24, 2010 at 7:00 p.m. at Cloverleaf High School. 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

2010-70 APPROVAL OF MINUTES

Mr. Hutson motioned, seconded by Mr. Doty to approve the minutes of the April 26, 2010 regular meeting, and the May 10, 2010 special meeting as submitted.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

STUDENT RECOGNITION

Morgan Wood was recognized for placing 2nd in the Medina County Essay Contest.

Parker Hawk was recognized for receiving national recognition in the Listen to Life Contest.

FINANCIAL STATUS OF DISTRICT – OHIO DEPARTMENT OF EDUCATION

Leanne Sidley, ODE Area Coordinator, reviewed the results of the staffing analysis which compares the District's staffing levels to comparable districts. The District's staffing levels are within comparable levels.

Doris Pearce, ODE Fiscal Consultant, reviewed the financial analysis which was comparable to the District's five-year forecast projections presented in March.

Roger Hardin, ODE Assistant Director, presented a detailed overview on fiscal emergency procedures and how it would impact the District.

2010-71 PERSONNEL

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

1. Medina County Substitute Teacher/Tutor List

Both:
Hannah Burandt

Substitute:
Charles Gleisner

Boys Varsity Assistant Golf Coach	John Carmigiano
Girls Varsity Golf Coach	Adam Michel
High School Faculty Manager – 50%	Barbara Dawson
High School Faculty Manager – 50%	Joanne Ashton

All supplemental contracts are contingent upon participation.

10. Summer School Appointments, effective for the summer of 2010

Secondary Summer School Substitute	Leanne Collum
Secondary Summer School Substitute	Wendy Hall
Secondary Summer School Teacher	Heidi Chapman
Secondary Summer School Teacher	Amy Detwiler
Secondary Summer School Teacher	Michael Marshall
Secondary Summer School Teacher	Stacy Skowronski
Elementary Summer School Teacher	Janice Bauman
Elementary Summer School Teacher	Heather Bombard
Elementary Summer School Teacher	Christina L. Burris
Elementary Summer School Teacher	Cassandra N. Fowler
Elementary Summer School Teacher	Justine Girard
Elementary Summer School Teacher	Stefanie Jackson
Elementary Summer School Teacher	Brandi Killinger
Elementary Summer School Teacher	Martha Lambert
Elementary Summer School Teacher	Jennifer Loveless
Elementary Summer School Teacher	Louann Mental
Elementary Summer School Teacher	Denise Musolf
Elementary Summer School Teacher	Terri Nenno
Elementary Summer School Teacher	Stephanie Pfeiffer
Elementary Summer School Teacher	Kristin Pitchford
Elementary Summer School Teacher	Carolyn S. Schweppe
Elementary Summer School Teacher	Shannon D. Smith
Elementary Summer School Teacher	Joyce Stephenson
Elementary Summer School Teacher	Linda Tobin
Elementary Summer School Teacher	Amber Urda
Elementary Summer School Teacher	Lynn Wilson
Elementary Summer School Teacher	Robert Wooley
Elementary Substitute Summer School Teacher	Kellie Cooney
Elementary Substitute Summer School Teacher	Elizabeth Zuk
Elementary Summer School Teacher	Alanna Gasper

11. Summer Latchkey Appointments

Summer Latchkey Aide	Janet Aungst
Summer Latchkey Aide	Connie Latzke
Summer Latchkey Aide	Susan Porter
Summer Latchkey Aide	Heidi Santelmann
Summer Latchkey Student Aide	Shelby Kozma
Summer Latchkey Volunteer Aide	Sarah Schleich

12. Seasonal Summer Work

Seville custodial, 2 hrs/day	Ronnie Cox
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Seville custodial, 2.5 hrs/day

Scott Hower

13. Classified Staff Substitute Appointment, effective May 25, 2010

Dawn Sykes, substitute food service
Kenneth Furia, substitute custodial
Valarie Boscaljon, substitute educational aide

14. Step-It-Up Stipend – Middle School After-School Tutoring Program

Leanne Collum	LA Intervention	\$175.00
Heidi Chapman	LA Intervention	\$175.00
Curtis Kearney	Math Intervention	\$350.00
Amy Detwiler	Homework Help	\$300.00
Renee McQuate	Admin/supervision/plan	\$480.00

15. 2009-2010 Rec Center Director

Craig Walkup, Director of Rec Center for the 2nd half of the 2009-2010 school year, \$2,500

16. Certified Staff Resignation, effective August 1, 2010

Martin Linder, Second Grade Teacher

Roll call as follows:

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

Nays: None

Motion Carried

2010-72 PERSONNEL

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

1. Classified Staff Summer School Appointments, effective for the summer of 2010

Secondary Summer School Secretary	Anita Whitslar
Elementary Summer School Aide	Elizabeth Berry
Elementary Summer School Aide	Amanda Bova
Elementary Summer School Aide	Leslie Brodnik
Elementary Summer School Aide	Kellie Cooney
Elementary Summer School Aide	Deborah Hastings
Elementary Summer School Aide Substitute	Pam Lance
Elementary Summer School Aide	Connie Latzke
Elementary Summer School Aide	Janice F. Papcun
Elementary Summer School Aide	Katie Payerchin
Elementary Summer School Aide	Sue Porter
Elementary Summer School Aide	Margaret Rickard
Elementary Summer School Aide	Jenny Rupp
Elementary Summer School Aide	Heidi Santelmann
Elementary Summer School Aide	Linda Schmidt

Elementary Summer School Aide	Janet Schmock
Elementary Summer School Aide	Pam Serafine
Elementary Summer School Aide Substitute	Kim Takala
Elementary Summer School Aide	Emily Tobin
Elementary Summer School Aide	Mary Yaeger
Elementary Summer School Aide	Kelsey Weigel
Elementary Summer School Aide	Michelle Weigel
Elementary Summer School Aide	Ashley Weir
Elementary Summer School Aide	Elizabeth Zuk
Elementary Summer School Aide Volunteer	Sarah Schleich
- Girls Soccer Team to help at field day on July 29, 2010	

Roll call as follows:

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

Abstain: Mr. Berry, and Mr. Schmidt

Nays: None

Motion Carried

2010-73 PERSONNEL

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

1. Resolution Implementing a Reduction in Force of the Certified Teaching Employees

(The Treasurer advised the Board that the notice requirements of O.R.C. '121.22 were complied with for the meeting)

WHEREAS, the Board of Education has determined that a reduction in force of the certified teaching staff is necessary due to financial reasons as determined by the Board.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: The following certified positions will be abolished effective with the 2010-2011 school year:

1. One FTE Elementary Music Teaching Position
2. One-Half FTE High School Physical Education Teaching Position

Section 2: Based upon the reduction in certified teaching positions set forth in Section 1, and taking into account teacher seniority and licensure/certification, the teaching contracts of the following teachers are suspended effective August 1, 2010:

1. Alexa DiDonato
2. Neal Nutter – ½ time

Section 3: The Superintendent is directed to provide written notification of this action to the affected teachers in accordance with the requirements of Article XV of the current Negotiated Agreement between the Board of Education and the Cloverleaf Education Association, and to

take such other actions as are necessary or appropriate to implement the reduction in force which the Board has determined to be necessary.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

Roll call as follows:

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

Nays: None

Motion Carried

2010-74 PERSONNEL

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

1. Resolution Implementing a Layoff of Nonteaching Employees

The Treasurer advised the Board that the notice requirements of O.R.C. ' 121.22 were complied with for the meeting.

WHEREAS, the Board of Education and the Ohio Association of Public School Employees, Local 371, are parties to a Negotiated Agreement having a term of July 1, 2008, through June 30, 2011; and

WHEREAS, the Negotiated Agreement provides for the Board of Education to implement a reduction in force of the classified employees for reasons including lack of funds; and

WHEREAS, the Board of Education finds that a lack of funds requires a reduction in the classified staff; and

WHEREAS, Local 371 has been given notice of this reduction in force pursuant to the Negotiated Agreement.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Due to lack of funds, the following positions are hereby abolished effective July 1, 2010:

One Mechanics Helper Position

Section 2. Based upon the abolishment of positions as set forth in Section 1, the following employees are laid off effective July 1, 2010: Eric Deeks.. The Treasurer is directed to give this employee written notice of this action on behalf of the Board of Education.

Section 3. It is found and determined that all formal actions of the Board concerning and related to the adoption of this Resolution were taken in an open meeting of the Board, and that all deliberations

of this Board were in meetings open to the public, in compliance with all legal requirements, including O.R.C. §121.22.

Roll call as follows:

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

Nays: None

Motion Carried

2010-75 FINANCE

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

1. Financial Reports

April 2010 Financial Reports as presented. Each Board Member received a financial summary report and warrant list.

2. Amended Five-Year Forecast & Assumptions FY2010

Amended Five-Year Forecast and Assumptions FY2010 as presented.

3. Amended Appropriations FY2010

Amended Appropriations FY2010 as presented.

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2010-76 SUPERINTENDENT'S REPORT

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

1. First Baptist Church Agreement

Agreement between First Baptist Church and Cloverleaf Local Schools Board of Education for parking areas located on Liberty Street to be used by the Seville Elementary School Employees during school hours and special events as presented.

2. CRS Advanced Technology Agreement

ASP Agreement between CRS Incorporated and Cloverleaf Local Schools for 12 month SubFinder ASP System services beginning July 1, 2010 through June 30, 2011 as presented.

3. Ohio High School Athletic Association Membership 2010-2011

Resolution authorizing membership in Ohio High School Athletic Association for the 2010-2011 school year as presented.

4. Hartford Builders Risk Insurance Coverage

Builders risk insurance coverage by The Hartford Company as presented.

5. Overnight Field Trip

Cloverleaf High School Football team to Ohio Northern University, July 26-28, 2010 as presented.

6. Donations

Sterling Chiropractic Center Inc.	\$41.00 to Seville Principal's Fund, to be used towards the Seville Phonics First Program.
Herbert Graybill	Pencils, pens and copy paper valued at \$75.26 to Seville Intermediate. Pencils were used by Seville students, pens and copy paper were used by Mr. Salem's High School Consumer Economics Class.
Susan and Bill Blashford	Horse statue valued at \$2,500.00 to Cloverleaf Local Schools.

7. Policies – 2nd Reading

BCFA	Business Advisory Council to the Board
BCFB	Family and Civil Engagement Committee
EBAA	Reporting of Hazards
EBC	Emergency/Safety Plans
EBCD	Emergency Closings
IGBM	Credit Flexibility
EGBM-R	Credit Flexibility
IL	Testing Programs
IL-R	Testing Programs

8. Policies – 1st Reading

EF/EFB	Food Service Management/Free and Reduced-Price Food Service
EFH	Food Allergies
IGD	Cocurricular and Extracurricular Activities
IKF	Graduation Requirements
IND/INDA	School Ceremonies and Observances/Patriotic Exercises
JGA	Corporal Punishment
JHG	Reporting Child Abuse
JN	Student Fees, Fines and Charges

9. Graduating Class of 2010

FirstName	MiddleName	LastName	FirstName	MiddleName	LastName
Karen	Elise	Abfall	Anthony	David	Buonocore
Stephanie	Frances	Adams	Raven	Heather Leah	Burford
Amy	Leigh	Arend	David	Christopher	Burns
Emily	Elaine	Arrowsmith	Johnathon	George	Burza
Ashly	Nicole	Bailey	Rachel	Ann	Buser
Coty	Christopher	Bates	Jonas	Nathaniel	Carpenter
Ashley	Lynn	Batesole	Kenneth	Michael	Carr
Garrett	Paul	Bayus	Hanna	Louise	Cavalier
Anna	Renee	Bebout	Jeremy	Dale	Cecil
Jeremy	Randall	Bessmer	Duane	Eugene	Cehelnik
Karly	Annaliese	Beuck	Adam	Michael	Cepik
Adam	Edward	Biggins	Jerry	Brian	Chidsey
Robert	Andrew	Blanton, Jr.	Corey	Michael	Chislow
Katrina	Marie	Blanton	Shane	Michael	Church
Ciarra	Ann	Bonidie	Kyle	Ricky	Clemenz
Adrena	Marie	Boscia	Megan	N.	Clutter
Blake	William	Bowser	Kelsie	Lynn	Coalter
Christopher	Joseph	Boyce	Joseph	Matthew	Conley
Justin	Walker	Brabander	Travis	Andrew	Connor
Grant	Matthew	Brodnik	Joshua	Daniel	Coudriet
Andrew	Kenneth	Broggini	Keanu	Troy	Cover
Kayla	Ann	Brooks	Myriah	Nicole	Creadon
Hannah	Elizabeth	Brown	Zackary	Richard	Crebs
James	S.	Brown	Erin	Marie	Crowthers
Sean	Michael	Brown	Audrianna	Marie	Culler
Joseph	Michael	Bruening	Dallas	Lynn	Czerwieniec
Gary	Wayne	Bunch	Laura		Dabrowski
Lauren	Anne	Dahl	Alexandra	Elizabeth	Hatch
Megan	Mackenzie	Daugherty	Margaret	Lalas	Havran
Brittney	Lyn	Davis	Mandy	Marie	Heidelman
Kyle	Andrew	Davis	Zane	Anthony	Hemming
Cody	Thomas	Deeks	Krista	Janine	Hibinger
Johnathon	David	Dembowski	Kyle	Jeffrey	Hillenbrandt
Ian	Paul	Dickens	Krystal	Leigh	Hines
Scott	William	Donohue	Kathryn	Willow	Hinkle
Connor	Patrick	Doyle	Kevin	Scot	Holliday
Kyle	Zachary	Drnak	Daniel	Joseph	Honigman II
Ethan	Nelson	Dunbar	Jason	Scott	Horstman
Lauren	Elizabeth	Eaken	Samantha	Marie	Hrdlicka
Mark	William	Earll	Jacob	Allen	Huffman
Corrin	Rae	Early	Erica	Nicole	Hunt
Heath	A.	Eby	Samuel	Charles	Illig
Erica	Marie	Elliott	Jay	Lawrence	Jackman
Dusty	Richard	Evans	Megan	K.	Jackson
Matthew	William	Evans	Katherine	Crystal	James

Tyler	Keith	Farley	Jeffrey	Lee	Jarrett
Gretchen	Naomi	Feckner	Jordan	C.	Jenkin
Kassandra	Rae	Felicjan	Vincent		Kacinari
Leah	Alexandra	Ferrell	Kevin	Mathew	Kalac
Brooke	Erin	Forsythe	Shelby	Claire	Keener
Eric	John	Foster	Savannah	Lee	Keller
Ryan	Charles	Fowler	Paige	Marie	Kendall
Anna	Arlene	Fuller	Shannon	M.	Kilkenny
Cody	Allen	Furr	Kathryn	Elise	Kilzer
James	Alfred	Gantose	Michael	Robert	King
Daniel	Jeremy	Gaudet	Casey	Lynne	Kinney
Matthew	Frederick	Geissman	Denise	Marie	Klemm
Stacy	Soleil	Gess	Paige	Elizabeth	Klinec
Curtis	Jay	Gibson	Meredith	Jane	Klotzle
Nicole	Michelle	Gilbert	Riley	Alan	Knight
Tessa	Kathleen	Gogel	Amelia	Rose	Kopinsky
Rachel	Ann	Gokey	Patrick	Michael	Kovacs
David	Alan	Grabowski	Brandon	C.	Kreigh
Brittany	Rae	Grayson	Mariah	Elizabeth	Kupiec
James	Alec	Gregrow	Amber	Nicole	Labbe
Leann	Ruth	Gretsinger	Callie	Brogan	Lance
Chelsea		Groves	Michael	E.	Landis
Michael	Carmen	Gruber	Brianna	Amber	Lawrence
Rachel	Marie	Guenther	Cody	Day	Lawrence
Michelle	Leigh	Hart	Tyler	Scott	Le Fevre
James	T.	Leahy	Taylor	Marie	Quigley
Christa	April	Lehecka	Brian	Thomas	Raftry
Kurt	Stephen	Lehecka	Benjamin	E.	Ramsdell
Daniel	Joseph	LeHotan	Bridget	Erin	Razem
Amanda	Lou	Lentz	Julie	Ann	Rice
Mia	Rachelle	Lewis	Kaitlyn	Rose	Riffle
Heather	Renee	Light	Chelsea	L.	Ring
Garrett	Isaac	Livengood	Mitchell	A.	Ring
William	John	Luppino	Timothy	Lee	Roberts
Kelsea	Lee	Manthey	Lucas	Paul	Rohrig
Carlie	Elizabeth	Mantz	Daniel	Gregory	Ross
Amanda	Leigh	Martin	Stephen	Alexander	Rouse
Andrew	Frank	Martin	Kaylee	Lillie	Rytel
Brandon	Lee	Matus	Tyler	Joseph	Saffle
Carolyn	Jean	May	Daniel	Allen	Salsgiver
Michael	Anthony	Mayer	Brandy	May	Santimarino
Megan	Eileen	McCarthy	Ryan	Michal	Sasinka
Joseph	Daniel	McClure	Kyle	Edward	Sherepita
Laura	Lynn	McDermott	Matthew	P.	Shields
Britney	Marie	Meece	Jacob	Anthony	Sideris
Joshua	Louis	Mewhinney	Kasey	Nichole	Simmons
Jessica	Lynn	Miele	Stephanie	Mae	Sirl
Jennifer	Mary	Mikovsky	Bryan	James	Skala

David	Eugene	Mitchell	Michael	Anthony-Powell	Smolik
Barbara	April	Mooneyham	Ethan	C.	Snell
Michael	John	Morgan	Abby	Nadine	Snyder
Kyle	Lee	Morton	Haley	Justine	Snyder
Patrick	Lee	Mulcahy	Jessica	Nichole	Spangler
Adam	Christopher	Napier	Terista	Lynn	Sparks
Jeffrey	Tadeusz	Naploszek	James	Douglas	Springsteel
Ashton	Taylor	Nemeth	Alisha	Nicole	Stahnke
Eric	Scott	Nichols	Courtney	Michelle	Stewart
Deidra	Lynn	Nutter	Audrey	Lyne	Strebel
Gary	Wayne	Nutter, Jr.	Isabelle	Jane	Striker
Alyssa	Faith	Oring	Kaitlyn	Marie	Strimple
Gerardo	D.	Ortega	Kyle	Douglas	Sunkel
Tyler	Matthew	Osborn	Matthew	Edward	Sweeney, Jr.
Jessica	Lynn	Pascal	Aerial	Megan	Talabac
Katrina	Michelle	Patrick	Gabrielle	Kirsten	Tanner
Haley	Kristin	Payerchin	Rachal	Marie	Tate
Andrew	Richard	Piechuta	Laura	Jane	Thornton
Brittney	Nichole	Pistor	Amanda	Leigha	Thrupp
Grace	Danielle	Potter	Kelsey	Alyssa	Timbs
Zachary	Thomas Philip	Tluchowski	Kelly	Nichole	Wentink
Anh	Thi Tram	Tran	Heather	Danielle	West
Johnathan	William	Tromler	Katelyn	Marie	White
Brian	Mitchell	Tuck	Allana	Danielle	Williams
Nolan	Ryan	Turpin	Harlee	Dee	Williams
Cassandra	Marissa	Uher	Dillon	Tyler	Wilson
Daniel	E.	Underwood	Danielle	Jasmine	Wisniewski
Andrea	M.	Vanswearingen	Ethan	Charles	Wolff
Lindsey	Marie	Viriden	Alecsander	M.	Wood
Jordan	Alanna	Wagner	Colin	James	Wray
Drew	Martin	Wallace	Melissa	Nicole	Zeigler
Ellen		Weeks	Kyle	Joseph	Zisko
Douglas	Ray	Wellman, Jr.	Logan	Ryan	Zuk

Roll call as follows:

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

Nays: None

Motion Carried

2010-77 SUPERINTENDENT'S REPORT

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

- 1. New Cloverleaf Elementary Design Phase Review for the Construction Documents**

Ohio School Facilities Commission Expedited Local Partnership Program
Resolution by the School District Board Acknowledging the Commission's
Design Phase Review Comments for the Construction Documents

WHEREAS, the Board of Education of the Cloverleaf Local
Schools, Medina County, Ohio, met in regular session on May 24,
2010, and adopted the following Resolution; and

WHEREAS, the Ohio School facilities Commission has
approved the School District to participate in the Expedited Local
Partnership Program; and

WHEREAS after conducting a Design Phase Review for the
Construction Documents Phase for the local project portion of the
Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of
Education of the Cloverleaf Local Schools, Medina County, Ohio,
that the School Board hereby agrees to make the required revisions
(if any) and acknowledges the Design Comments as shown in the
attached Design Phase Review.

Roll call as follows:

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

Nays: None

Motion Carried

NEW BUSINESS

2010-78 JUNE 30, 2010 BOARD MEETING

Mr. Doty motioned, seconded by Mr. Hutson to reschedule the June 28, 2010 regular board meeting to June 30, 2010 at 7:00 a.m.

Roll call as follows:

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

Nays: None

Motion Carried

FINANCE COMMITTEE UPDATE

The Finance Committee updated the board on additional financial monthly reports and permanent improvement projects.

2010-79 SUMMER PERMANENT IMPROVEMENT PROJECTS

Mr. Doty motioned, seconded by Mr. Berry to approve the list of summer permanent improvement projects as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2010-80 EXECUTIVE SESSION

Mr. Hutson motioned, seconded by Mrs. Rych to enter executive session for the purpose of discussing negotiations and to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee with no action to be taken. In 9:17 p.m./Out 9:42 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

2010-81 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Berry to adjourn the meeting at 9:42 p.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION WORK SESSION

June 8, 2010
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

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.

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

C. **Information Design, Inc.** (attachment)

It is recommended the Cloverleaf Board of Education approve the Fee Model Software and Services Agreement between Information Design, Inc. and Cloverleaf Local School District for SPS EZ Pay Implementation as presented.

Cloverleaf Board of Education approval of item C.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

D. **Levy Discussion**

E. **ADJOURNMENT**

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

Time _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 30, 2010
Superintendent Office - Conference Room
7:00 A.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. _____

- A-6. **Minutes** of the May 24, 2010 regular session, and the June 8, 2010 special session.

It is recommended that the Cloverleaf Board of Education approve the minutes of the May 24, 2010 regular session, and the June 8, 2010 special session.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

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 **Certified Staff Appointments**

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments for the 2010-2011 school year, effective August 23, 2010.

Shannon Jenkins, Grade 2 Teacher, initial placement Lodi Primary School

Robert Wooley, Grade 1 Teacher, initial placement Lodi Primary School

Trevor Armstrong, Intervention Specialist Teacher, initial placement Westfield Upper Elementary

Staci Peltz, Art Teacher, initial placement Middle School

Megan Letner, Intervention Tutor (not giving grades), initial placement Seville Elementary School

C-2 Certified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the certified staff change in status of Neal Nutter **from** ½ Physical Education Teacher (High School) **to** Intervention Specialist Teacher, Middle School for the 2010-2011 school year.

C-3 Classified Staff Resignation due to Retirement

It is recommended that the Cloverleaf Board of Education approve the classified staff resignation due to retirement of David Teibel, bus driver, effective August 27, 2010.

C-4 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education approve the classified staff resignation of Corinne Schoenbeck, cafeteria manager, Seville Intermediate, effective July 30, 2010.

C-5 Certified Staff Summer School Resignations

It is recommended that the Cloverleaf Board of Education approve the following certified staff summer school resignation, effective June 17, 2010.

Neal Nutter	Secondary Summer School Teacher
Amanda Bova	Elementary Summer School Teacher

C-6 Classified Staff Summer School Resignation

Katie Payerchin, elementary summer school aide, effective June 29, 2010

C-7 Certified Staff Summer School Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff summer school appointments effective June 21, 2010

Consuela Williams	Secondary Summer School Teacher,
Jill Mendicino	Secondary Summer School Teacher,
Kay Rickard	Elementary Summer School Teacher,

C-8 Classified Staff Summer School Appointments

It is recommended that the Cloverleaf Board of Education approve the following classified staff summer school appointments:

Wendy Hall	Elementary Summer School Educational Aide, effective June 18, 2010
Susan Church	Elementary Summer School Educational Aide, effective July 3, 2010
Alexa DiDinato	Elementary Summer School Educational Aide, effective June 29, 2010

C-9 Classified Staff Summer School Substitute Appointment

It is recommended the Cloverleaf Board of Education approve the Katie Payerchin, Elementary Summer School Substitute Educational Aide, effective June 29, 2010

C-10 Classified Staff Seasonal Summer Work Resignation

It is recommended that the Cloverleaf Board of Education approve the classified staff seasonal summer work resignation of Edward Bell, custodian, Seville Intermediate School.

C-11 Classified Staff Seasonal Summer Work Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff seasonal work:

Kenneth Furia, Seville custodian, 6 hrs./day, effective June 14, 2010

Linda Swiat, driver, 7 hrs./day, effective June 22, 2010

Sherry Myers, Driver, 2 hrs./day, effective June 21, 2010

Lynn Livengood,, educational aide, transportation, 6.75 hrs./day,
effective June 22, 2010

C-12 Supplemental Contracts 2010-2011 School Year

It is recommended that the Cloverleaf Board of Education approve the following supplemental contracts for the 2010-2011 school year. (All supplemental contracts contingent upon participation.)

Head Teacher – Lodi	Megan Maloney 50%
Head Teacher – Lodi	Michael Mental 50%
MS Faculty Manager	Scott Murphy
Music Department Coordinator	Gerald Carasea
High School Marching Band	Gerald Carasea
Drama Director – Fall Production	John Carmigiano
Drama Director – 3 one-act Plays	John Carmigiano
Theatarian-Thespian Advisor	John Carmigiano – 50%
High School Newspaper	John Carmigiano
High School Academic Challenge Advisor	Cameron Flint
Director of Musical	Lawrence Timm
Music Director of Musical	Lawrence Timm
Drama Director – Children’s Theatre	Lawrence Timm
High School Choir Director	Lawrence Timm
Theatarian-Thespian Advisor	Lawrence Timm – 50%
Technical Director of Musical	Greg Valent
Football, Varsity Assistant	Chad Oneacre
Football, Varsity Assistant	James Humiston
Volleyball Coach – JV	Julie Arndt
Volleyball Coach – Head 9 th Grade	Ann Bailey
Volleyball Coach – Head 7 th Grade	Heidi Chapman
Girls Gymnastics – Varsity Coach	Wendy Armstrong
Wrestling – Varsity Coach	Evan Hollopeter
Wrestling – JV Coach	Brian Miller
Wrestling – Volunteer Coach	Ken Arend
Girls Basketball – Varsity Coach	John Carmigiano
Girls Basketball – JV Coach	Lance Price
Girls Basketball – Varsity Assistant Coach	Jeff Patterson
Boys Basketball – Varsity Coach	Dan Brown
Boys Basketball – Varsity Assistant Coach	Mark Jordan
Girls Soccer – JV Coach	Nicole Dressler
Cross Country 8 th & 9 th Grade	Michelle Waltz
Varsity Cheerleading Advisor	Tonya Swain – 50%
Cheerleading Advisor – 9 th Grade	Tonya Swain – 50%
8 th Grade Cheerleading Advisor	Leanne Collum

C-13 Extended Days 2009-2010 school year

It is recommended that the Cloverleaf Board of Education approve 5 extended days for Doug Haas, CBI Instructor for the 2009-2010 school year.

C-14 Extended Days 2010-2011 school year

It is recommended that the Cloverleaf Board of Education approve the following extended days for the 2010-2011 school year:

15 days	Gerald Carasea, High School Marching Band
5 days	Doug Haas, CBI Instructor

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

C-15 Certified Staff Resignation Due to Retirement

It is recommended that the Cloverleaf Board of Education approve the certified staff resignation due to retirement of Enid Wolfe, effective July 31, 2010.

Cloverleaf Board of Education approval of items C-1 through C-15 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 Resolution Establishing the Reserve Amount within Permanent Improvement Fund

It is recommended that the Cloverleaf Board of Education approve a resolution establishing the reserve amount within the permanent improvement fund for fiscal year 2011 as presented:

WHEREAS, this Board of Education has entered into a lease-purchase agreement and related agreements (the Lease Financing) to finance the construction of its new PK-4 building; and

WHEREAS, the Board intends to apply proceeds the District receives from the Medina County sales tax (the Sales Tax Revenue) toward the lease payments required pursuant to the Lease Financing (the Lease Obligations); and

WHEREAS, the District has in effect a permanent improvement levy, proceeds of which may likewise be applied toward the Lease Obligations in the event of a shortfall in the Sales Tax Revenue; and

WHEREAS, this Board adopted a resolution on July 21, 2009, establishing reserve amounts in the District's Permanent Improvement Fund for each fiscal year that may be applied to lease payments required under the Lease Financing (the Lease Obligations) in the event

that the Sales Tax Revenue are insufficient to pay the Lease Obligations in that fiscal year; and

WHEREAS, the Treasurer has reported to this Board the projected Lease Obligations and Sales Tax Proceeds for the 2011 fiscal year;

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, based on the Treasurer's report, that it is necessary to reserve within the Permanent Improvement Fund the existing reserve of \$320,000 plus an additional amount of \$260,000, for a total of \$580,000 for Fiscal Year 2011.

Section 2. The Treasurer is hereby authorized and directed to establish such a reserve for Fiscal Year 2011, and to account for same as may be necessary and appropriate in the books and records of the School District.

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 Resolution to Renew Permanent Improvements Levy

It is recommended the Cloverleaf Board of Education approve a resolution declaring it necessary to renew an existing tax levy for the purpose of general permanent improvements and requesting the Medina County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy as presented:

WHEREAS, pursuant to Revised Code § 5705.21, as amended by Substitute House Bill No. 362, effective March 31, 2005, if this Board imposes a levy for the purpose specified in Revised Code § 5705.19(F), this Board may propose to renew it for the purpose of "general permanent improvements" for a number of years not exceeding five or for a continuing period of time; and

WHEREAS, at an election on May 3, 2005, the electors of the Cloverleaf Local School District approved the replacement and decrease (from 2.5 mills to 2.0 mills) of an ad valorem property tax levy for five years for the purpose of “remodeling, renovating, rehabilitating and improving school facilities, providing furniture, furnishings and equipment and improving school sites” (a purpose specified in Revised Code § 5705.19(F)); and

WHEREAS, the authority to levy that 2.0-mill tax expires with the levy on the 2009 tax list and duplicate for last collection in calendar year 2010; and

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to renew the aforementioned tax levy in excess of that limitation for the purpose of “general permanent improvements” for five years; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a replacement or a renewal of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

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 declares that it is necessary to renew, for five years, all of the District’s 2.0-mill ad valorem property tax outside of the ten-mill limitation, having been for the purpose of “remodeling, renovating, rehabilitating and improving school facilities, providing furniture, furnishings and equipment and improving school sites”, but, if renewed, to be for the purpose of “general permanent improvements”, and that it intends to submit the question of such renewal to the electors at an election on November 2, 2010, as authorized by Section 5705.21 of the Revised

Code. If approved, that renewal tax would be first levied in tax year 2010, for first collection in calendar year 2011.

Section 2. This Board requests the Medina County Auditor to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the 2.0-mill renewal tax levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Medina County Auditor a certified copy of this resolution.

Section 4. 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 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.

Cloverleaf Board of Education approval of items D-2.

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

D-3 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.

D-4 Amended Appropriations FY2010

It is recommended that the Cloverleaf Board of Education approve the amended appropriations FY 2010 as presented.

D-5 Temporary Appropriations FY 2011

It is recommended that the Cloverleaf Board of Education approve the temporary appropriations FY 2011 as presented.

D-6 Transfers

It is recommended that the Cloverleaf Board of Education approve the following transfers:

From: General Fund – 001
To: Athletic Account-Middle & High School – 300
Amount: \$106,792.02

D-7 Advances

It is recommended that the Cloverleaf Board of Education approve the following advance:

From: General Fund - 001
To: Food Service - 006
Amount: \$130,087.83

Cloverleaf Board of Education approval of items D-3 through D-7 by consent.

_____ 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 **School District & Law Enforcement Agency Participation Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between the Medina County Sheriff Office and the Cloverleaf Local School District for the D.A.R.E. Program during the 2010-2011 school year as presented.

E-2 **MCDAC Grant Award Agreement**

It is recommended that the Cloverleaf Board of Education accept the MCDAC Grant Award Agreement FY 10-11 as presented

E-3 **ConnecTx Health Service providers Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between ConnecTx and Cloverleaf Local Schools for Speech-Language Pathology services June 14, 2010 – August 15, 2010 as presented.

E-4 **Sendero Therapies, Inc. Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between Sendero Therapies, Inc. and Cloverleaf Local Schools for Occupational Therapy Services during the 2010-2011 school year as presented.

E-5 **Windfall Industries' M.A.P.S.T.A.R.T. Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the M.A.P.S.T.A.R.T. agreement between Windfall Industries' and the Cloverleaf Local Schools during the 2010-2011 school year as presented.

E-6 **Teacher of the Visually Impaired Agreement**

It is recommended that the Cloverleaf Board of Education approve the agreement between Shelley Mack, Teacher of the Visually Impaired and the Cloverleaf Local School District for direct services and consultation during the 2010-2011 school year as presented.

E-7 Medina County Board of Developmental Disabilities Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between the Medina County Board of Developmental Disabilities and the Cloverleaf Local School District for the STEP (Stepping to Employment Possibilities) Program during the 2010-2011 school year as presented.

E-8 ABC Therapy, LTD (formerly Wendy Lane, PT) Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between the Cloverleaf Local School District and ABC Therapy, LTD for physical therapy services for the 2010-2011 school year.

E-9 Orientation and Mobility Services Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Judy Harpley and Cloverleaf Local Schools for Orientation and Mobility services for visually impaired students as presented for the 2010-2011 school year.

E-10 Goodwill Industries of Akron, Ohio, Inc. Vocational Services Agreement

It is recommended that the Cloverleaf Board of Education approve the agreement between Goodwill Industries of Akron and Cloverleaf Local Schools for their Vocational Services Program for the 2010-2011 school year as presented.

E-11 INVO HealthCare Associates, Inc.

It is recommended that the Cloverleaf Board of Education approve the agreement between INVO HealthCare Associates, Inc. and Cloverleaf Local Schools for Speech-Language Pathology services during the 2010-2011 school year as presented.

E-12 Positive Education Program (PEP Services)

It is recommended that the Cloverleaf Board of Education approve the contract between the Educational Service Center of Cuyahoga County and Cloverleaf Local Schools for Positive Education Program during the 2010-2011 school year as presented.

E-13 Donations

\$600.00 from Cloverleaf Education Foundation towards bus transportation costs for 4th Grade Classes to visit McKinley Museum in Canton, Ohio during the 2009-2010 school year.

E-14 Handbooks 2010-2011 School Year

It is recommended that the Cloverleaf Board of Education approve the following handbooks for the 2010-2011 school year:

High School
Lodi Primary and Seville Intermediate Schools
Westfield Upper Elementary
Middle School

E-15 Policies – 1st Reading

It is recommended the Cloverleaf Board of Education approve the 1st reading of the following policies as submitted:

BF	Board Policy Development and Adoption
BFCA	Board Review of Regulations
BFG	Policy Review and Evaluation
CHB	Board Review of Regulations
GDC/GDCA/GDD	Classified Staff Recruiting/Posting of Vacancies/Hiring
GCPD	Suspension and Termination of Professional Staff Members
IGAE	Health Education
JHG	Reporting Child Abuse

E-16 Policies – 2nd Reading

It is recommended that the Cloverleaf Board of Education approve the second reading of the following policies:

EF/EFB	Food Service Management/Free and Reduced-Price Food Service
EFH	Food Allergies
IGD	Cocurricular and Extracurricular Activities
IKF	Graduation Requirements
IND/INDA	School Ceremonies and Observances/Patriotic Exercises
JGA	Corporal Punishment
JHG	Reporting Child Abuse
JN	Student Fees, Fines and Charges

E-17 Policies – 3rd Reading

It is recommended that the Cloverleaf Board of Education approve the third reading of the following policies:

BCFA	Business Advisory Council to the Board
BCFB	Family and Civil Engagement Committee
EBAA	Reporting of Hazards
EBC	Emergency/Safety Plans
EBCD	Emergency Closings
IGBM	Credit Flexibility
EGBM-R	Credit Flexibility
IL	Testing Programs
IL-R	Testing Programs

Cloverleaf Board of Education approval of items E-1 through E-17 by consent.

_____ 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 Community Survey

G. NEW BUSINESS

G-1 July Board Meeting

H. **EXECUTIVE SESSION**

H-1 **Negotiations**

It is recommended that the Cloverleaf Board of Education go into executive session for the purpose of discussing negotiations.

_____ 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: _____

I. **ADJOURNMENT**

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

ROLL CALL: MR. BERRY _____ MR. DOTY _____

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

Time: _____

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in special session on June 8, 2010 at 7:00 p.m. at 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

PUBLIC PARTICIPATION

None

2010-82 INFORMATION DESIGN, INC.

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

1. Information Design, Inc.

Fee Model Software and Services Agreement between Information Design, Inc. and Cloverleaf Local School District for SPS EZPay Implementation as presented. A \$2.00 convenience fee per transaction will be charged to individuals who pay fees online in order to help offset the total fees assessed to the District.

Roll call as follows:

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

Nays: None

Motion Carried

LEVY DISCUSSION

The Board discussed possible operating and permanent improvement levy scenarios. Failure to pass an operating levy will likely result in the District being placed into Fiscal Emergency as the District will not have sufficient funds to meet financial obligations in FY2011. The Board also discussed additional reductions for FY2011 and FY2012. It was determined to proceed with placing the permanent improvement levy renewal on the November ballot due to its successful history in passage and to keep the funds restricted for permanent improvement projects. The Board also reviewed a survey to seek input on an operating levy. The survey is to be sent out on June 9, 2010 in order to seek immediate input. The Board is to be updated on the results in order to continue discussions on an operating levy.

2010-83 ADJOURNMENT

Mr. Doty motioned, seconded by Mrs. Rych to adjourn the meeting at 8:33 p.m. Roll call as follows:

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer

An official recording of the minutes is available upon request.

The Board of Education of the Cloverleaf Local School District met in regular session on June 30, 2010 at 7:00 a.m. at Cloverleaf High School. 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

2010-84 EXECUTIVE SESSION

Mr. Schmidt motioned, seconded by Mrs. Rych to enter executive session for the purpose of discussing negotiations with Attorney Bill Pepple. Mr. Berry did not enter executive session. In 7:05 a.m./Out 8:00 a.m.

Roll call as follows:

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

Nays: None

Motion Carried

2010-85 APPROVAL OF MINUTES

Mr. Berry motioned, seconded by Mr. Doty to approve the minutes of the May 24, 2010 regular meeting, and the June 8, 2010 special meeting as submitted.

Roll call as follows:

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

Nays: None

Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2010-86 PERSONNEL

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

1. Certified Staff Appointments, effective August 23, 2010

Shannon Jenkins, Grade 2 Teacher, initial placement Lodi Primary School

Robert Wooley, Grade 1 Teacher, initial placement Lodi Primary School

Trevor Armstrong, Intervention Specialist Teacher, initial placement Westfield Upper Elementary

Staci Peltz, Art Teacher, initial placement Middle School

Megan Letner, Intervention Tutor (not giving grades), initial placement Seville Elementary School

2. Certified Staff Change in Status, 2010-2011 school year

Neal Nutter **from** ½ Physical Education Teacher (High School) **to**
Intervention Specialist Teacher, Middle School

3. Classified Staff Resignation Due to Retirement, effective August 27, 2010

David Teibel, bus driver

4. Classified Staff Resignation

Corinne Schoenbeck, cafeteria manager, Seville Intermediate, effective July
30, 2010
Sheila Benson, custodian, bus garage, July 9, 2010

5. Certified Staff Summer School Resignations, effective June 17, 2010

Neal Nutter	Secondary Summer School Teacher
Amanda Bova	Elementary Summer School Teacher

6. Classified Staff Summer School School Resignation, effective June 29, 2010

Katie Payerchin	Elementary Summer School Aide
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7. Certified Staff Summer School Appointments, effective June 21, 2010

Consuela Williams	Secondary Summer School Teacher,
Jill Mendicino	Secondary Summer School Teacher,
Kay Rickard	Elementary Summer School Teacher,

8. Classified Staff Summer School Appointments

Wendy Hall	Elementary Summer School Educational Aide, effective June 18, 2010
Susan Church	Elementary Summer School Educational Aide, effective July 3, 2010
Alexa DiDinato	Elementary Summer School Educational Aide, effective June 29, 2010

9. Classified Staff Summer School Substitute Appointment, effective June 29, 2010

Katie Payerchin	Elementary Summer School Substitute Educational Aide
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10. Classified Staff Seasonal Summer Work Resignation

Edward Bell, custodian, Seville Intermediate School

11. Classified Staff Seasonal Summer Work Appointments

Kenneth Furia, Seville custodian, 6 hrs./day, effective June 14, 2010

Linda Swiat, driver, 7 hrs./day, effective June 22, 2010

Sherry Myers, Driver, 2 hrs./day, effective June 21, 2010

Lynn Livengood,, educational aide, transportation, 6.75 hrs./day,
effective June 22, 2010

12. Supplemental Staff Appointments, 2010-2011 school year

Head Teacher – Lodi	Megan Maloney 50%
Head Teacher – Lodi	Michael Mental 50%
MS Faculty Manager	Scott Murphy
Music Department Coordinator	Gerald Carasea
High School Marching Band	Gerald Carasea
Drama Director – Fall Production	John Carmigiano
Drama Director – 3 one-act Plays	John Carmigiano
Theatarian-Thespian Advisor	John Carmigiano – 50%
High School Newspaper	John Carmigiano
High School Academic Challenge Advisor	Cameron Flint
Director of Musical	Lawrence Timm
Music Director of Musical	Lawrence Timm
Drama Director – Children’s Theatre	Lawrence Timm
High School Choir Director	Lawrence Timm
Theatarian-Thespian Advisor	Lawrence Timm – 50%
Technical Director of Musical	Greg Valent
Football, Varsity Assistant	Chad Oneacre
Football, Varsity Assistant	James Humiston
Volleyball Coach – JV	Julie Arndt
Volleyball Coach – Head 9 th Grade	Ann Bailey
Volleyball Coach – Head 7 th Grade	Heidi Chapman
Girls Gymnastics – Varsity Coach	Wendy Armstrong
Wrestling – Varsity Coach	Evan Holloper
Wrestling – JV Coach	Brian Miller
Wrestling – Volunteer Coach	Ken Arend
Girls Basketball – Varsity Coach	John Carmigiano
Girls Basketball – JV Coach	Lance Price
Girls Basketball – Varsity Assistant Coach	Jeff Patterson
Boys Basketball – Varsity Coach	Dan Brown
Boys Basketball – Varsity Assistant Coach	Mark Jordan
Girls Soccer – JV Coach	Nicole Dressler
Cross Country 8 th & 9 th Grade	Michelle Waltz
Varsity Cheerleading Advisor	Tonya Swain – 50%
Cheerleading Advisor – 9 th Grade	Tonya Swain – 50%
8 th Grade Cheerleading Advisor	Leanne Collum

All supplemental contracts are contingent upon participation.

13. Extended Days, 2009-2010 school year

5 days Doug Haas, CBI Instructor

14. Extended Days, 2010-2011 school year

15 days Gerald Carasea, High School Marching Band
5 days Doug Haas, CBI Instructor

15. Certified Staff Resignation Due to Retirement, effective July 31, 2010

Enid Wolfe

Roll call as follows:

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

Nays: None

Motion Carried

2010-87 FINANCE

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

1. Resolution Establishing the Reserve Amount within Permanent Improvement Fund

A RESOLUTION ESTABLISHING THE RESERVE AMOUNT WITHIN THE PERMANENT IMPROVEMENT FUND FOR FISCAL YEAR 2011

WHEREAS, this Board of Education has entered into a lease-purchase agreement and related agreements (the Lease Financing) to finance the construction of its new PK-4 building; and

WHEREAS, the Board intends to apply proceeds the District receives from the Medina County sales tax (the Sales Tax Revenue) toward the lease payments required pursuant to the Lease Financing (the Lease Obligations); and

WHEREAS, the District has in effect a permanent improvement levy, proceeds of which may likewise be applied toward the Lease Obligations in the event of a shortfall in the Sales Tax Revenue; and

WHEREAS, this Board adopted a resolution on July 21, 2009, establishing reserve amounts in the District's Permanent Improvement Fund for each fiscal year that may be applied to lease payments required under the Lease Financing (the Lease Obligations) in the event that the Sales Tax Revenue are insufficient to pay the Lease Obligations in that fiscal year; and

WHEREAS, the Treasurer has reported to this Board the projected Lease Obligations and Sales Tax Proceeds for the 2011 fiscal year;

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, based on the Treasurer's report, that it is necessary to reserve within the Permanent

Improvement Fund the existing reserve of \$320,000 plus an additional amount of \$260,000, for a total of \$580,000 for Fiscal Year 2011.

Section 2. The Treasurer is hereby authorized and directed to establish such a reserve for Fiscal Year 2011, and to account for same as may be necessary and appropriate in the books and records of the School District.

Roll call as follows:

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

Nays: None

Motion Carried

2010-88 FINANCE

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

1. Resolution to Renew Permanent Improvement Levy

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS AND REQUESTING THE MEDINA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY

WHEREAS, pursuant to Revised Code § 5705.21, as amended by Substitute House Bill No. 362, effective March 31, 2005, if this Board imposes a levy for the purpose specified in Revised Code § 5705.19(F), this Board may propose to renew it for the purpose of “general permanent improvements” for a number of years not exceeding five or for a continuing period of time; and

WHEREAS, at an election on May 3, 2005, the electors of the Cloverleaf Local School District approved the replacement and decrease (from 2.5 mills to 2.0 mills) of an ad valorem property tax levy for five years for the purpose of “remodeling, renovating, rehabilitating and improving school facilities, providing furniture, furnishings and equipment and improving school sites” (a purpose specified in Revised Code § 5705.19(F)); and

WHEREAS, the authority to levy that 2.0-mill tax expires with the levy on the 2009 tax list and duplicate for last collection in calendar year 2010; and

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to renew the aforementioned tax levy in excess of that limitation for the purpose of “general permanent improvements” for five years; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Medina County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a replacement or a renewal of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

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 declares that it is necessary to renew, for five years, all of the District's 2.0-mill ad valorem property tax outside of the ten-mill limitation, having been for the purpose of "remodeling, renovating, rehabilitating and improving school facilities, providing furniture, furnishings and equipment and improving school sites", but, if renewed, to be for the purpose of "general permanent improvements", and that it intends to submit the question of such renewal to the electors at an election on November 2, 2010, as authorized by Section 5705.21 of the Revised Code. If approved, that renewal tax would be first levied in tax year 2010, for first collection in calendar year 2011.

Section 2. This Board requests the Medina County Auditor to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the 2.0-mill renewal tax levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Medina County Auditor a certified copy of this resolution.

Section 4. 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 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. Berry, Mr. Doty, Mr. Hutson, Mrs. Rych, and Mr. Schmidt

Nays: None

Motion Carried

2010-89 FINANCE

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

1. Financial Reports

May 2010 Financial Reports as presented. Each Board Member received a financial summary report and warrant list.

2. Amended Appropriations FY2010

Amended Appropriations FY2010 as presented.

3. Temporary Appropriations FY2011

Temporary Appropriations FY2011 as presented.

4. Transfer

From: General Fund – 001
To: Athletic Account-Middle & High School – 300
Amount: \$106,792.02

5. Advance

From: General Fund - 001
To: Food Service - 006
Amount: \$130,087.83

Roll call as follows:

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

Nays: None

Motion Carried

SUPERINTENDENTS REPORT

2010-90 SUPERINTENDENT'S REPORT

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

1. School District & Law Enforcement Agency Participation Agreement

Agreement between the Medina County Sheriff Office and the Cloverleaf Local School District for the D.A.R.E. Program during the 2010-2011 school year as presented.

2. MCDAC Grant Award Agreement

MCDAC Grant Award Agreement FY2011 as presented.

3. ConnecTx Health Service Providers Agreement

Agreement between ConnecTx and Cloverleaf Local Schools for Speech-Language Pathology services June 14, 2010 – August 15, 2010 as presented.

4. Sendero Therapies, Inc. Agreement

Agreement between Sendero Therapies, Inc. and Cloverleaf Local Schools for Occupational Therapy Services during the 2010-2011 school year as presented.

5. Windfall Industries' M.A.P.S.T.A.R.T. Agreement

M.A.P.S.T.A.R.T. agreement between Windfall Industries' and the Cloverleaf Local Schools during the 2010-2011 school year as presented.

6. Teacher of the Visually Impaired Agreement

Agreement between Shelley Mack, Teacher of the Visually Impaired and the Cloverleaf Local School District for direct services and consultation during the 2010-2011 school year as presented.

7. Medina County Board of Developmental Disabilities Agreement

Agreement between the Medina County Board of Developmental Disabilities and the Cloverleaf Local School District for the STEP (Stepping to Employment Possibilities) Program during the 2010-2011 school year as presented.

8. ABC Therapy, LTD (formerly Wendy Lane, PT) Agreement

Agreement between the Cloverleaf Local School District and ABC Therapy, LTD for physical therapy services for the 2010-2011 school year.

9. Orientation and Mobility Services Agreement

Agreement between Judy Harpley and Cloverleaf Local Schools for Orientation and Mobility services for visually impaired students as presented for the 2010-2011 school year.

10. Goodwill Industries of Akron, Ohio, Inc. Vocational Services Agreement

Agreement between Goodwill Industries of Akron and Cloverleaf Local Schools for their Vocational Services Program for the 2010-2011 school year as presented.

11. INVO HealthCare Associates, Inc.

Agreement between INVO HealthCare Associates, Inc. and Cloverleaf Local Schools for Speech-Language Pathology services during the 2010-2011 school year as presented.

12. Positive Education Program (PEP Services)

Contract between the Educational Service Center of Cuyahoga County and Cloverleaf Local Schools for Positive Education Program during the 2010-2011 school year as presented.

13. Donation

Cloverleaf Education Foundation	\$600 to be used for bus transportation for 4 th Grade Classes to visit McKinley Museum in Canton, Ohio during the 2009-2010 school year.
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14. Handbooks 2010-2011 School Year

High School
Lodi Primary and Seville Intermediate Schools
Westfield Upper Elementary
Middle School

15. Policies – 1st Reading

BF	Board Policy Development and Adoption
BFCA	Board Review of Regulations
BFG	Policy Review and Evaluation
CHB	Board Review of Regulations
GDC/GDCA/GDD	Classified Staff Recruiting/Posting of Vacancies/Hiring
GCPD	Suspension and Termination of Professional Staff Members
IGAE	Health Education
JHG	Reporting Child Abuse

16. Policies – 2nd Reading

EF/EFB	Food Service Management/Free and Reduced-Price Food Service
EFH	Food Allergies
IGD	Cocurricular and Extracurricular Activities
IKF	Graduation Requirements
IND/INDA	School Ceremonies and Observances/Patriotic Exercises
JGA	Corporal Punishment
JHG	Reporting Child Abuse
JN	Student Fees, Fines and Charges

17. Policies – 3rd Reading

BCFA	Business Advisory Council to the Board
BCFB	Family and Civil Engagement Committee
EBAA	Reporting of Hazards

EBC	Emergency/Safety Plans
EBCD	Emergency Closings
IGBM	Credit Flexibility
EGBM-R	Credit Flexibility
IL	Testing Programs
IL-R	Testing Programs

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

COMMUNITY SURVEY

The Board was provided with the community survey results that were conducted to gain valuable feedback with regard to the November levy.

FOOD SERVICE UPDATE

Mr. Kubilus updated the Board on food service operations. The new Food Service Director will begin July 12, 2010. Plans are underway with a new point-of-sale system, marketing strategies, setting up vendor accounts, surveys, student contests, newsletters, etc.

NEW BUSINESS

JULY BOARD MEETINGS

The Board of Education will meet on the following days in July.

July 6, 2010 Work Session at 7:00 a.m. – Cloverleaf High School

July 26, 2010 Regular Board meeting at 6:00 p.m. – Cloverleaf High School

2010-91 ADJOURNMENT

Mr. Doty motioned, seconded by Mr. Berry to adjourn the meeting at 9:24 a.m.

Roll call as follows:

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

Nays: None

Motion Carried

President

Treasurer