

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

July 18, 2006

Cloverleaf High School Library
7:00 P.M.

Addendum

D. **PERSONNEL** – Dr. Hulme

D-2 **Classified Staff Resignation** (addition)

It is recommended that the Cloverleaf Board of Education approve the classified staff resignation of Lisa Koplan for the 2006-2007 school year.

D-10 **Administrative Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve Craig Walkup, Athletic Director, \$67,000/year, three-year (220 days/year) contract, with 10 extended days, effective August 1, 2006.

D-11 **Classified Staff FMLA and unpaid leave of absence**

It is recommended that the Cloverleaf Board of Education approve the classified staff FMLA and unpaid leave of absence of Patricia Johnson after available sick days have been exhausted.

D-12 **Supplemental Staff Appointment** (All supplemental positions are contingent upon participation.)

It is recommended that the Cloverleaf Board of Education approve the supplemental staff appointment of Fred Haldiman, head boys basketball coach for the 2006-2007 school year.

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

July 18, 2006

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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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 May 16, 2006 regular meeting and the June 6, 2006 and June 29, 2006 special meetings.

It is recommended that the Cloverleaf Board of Education approve the minutes of the May 16, 2006 regular meeting and the June 6, 2006 and June 29, 2006 special meetings.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ 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 approve

authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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. CURRICULUM – Mrs. Armstrong

C-1 Extended Day Kindergarten Services

D. PERSONNEL – Dr. Hulme

D-1 Administrative Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the administrative staff resignation of Terri Strauss, Assistant Director of Transportation, effective July 19, 2006.

D-2 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the classified staff resignation of Stacey Pace effective July 18, 2006.

D-3 Supplemental Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Megan Linden, 9th Grade Volleyball Coach for the 2006-2007 season.

D-4 Certified Staff FMLA Unpaid Family Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the certified staff FMLA unpaid family leave of absence of Maureen M. Lurtz after available sick days have been exhausted, beginning August 28, 2006 through October 27, 2006, returning on October 30, 2006.

D-5 Certified Staff Appointment

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

Denise Musolf, Intervention Specialist Teacher, Westfield Upper Elementary School (Masters + 5, Step 5), effective August 21, 2006

Rick Cyders, Industrial Technology, High School, (Bachelors, Step 2), effective August 21, 2006

D-6 Certified Staff Effective Hire Date Revision

It is recommended that the Cloverleaf Board of Education revise the effective hire date of Patricia Straub, Language Arts Teacher, Middle School (Bachelors: Step 3) **from** August 31, 2006 **to** September 1, 2006.

D-7 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff substitute appointment of Donna Conley, educational assistant and secretary, effective July 19, 2006.

D-8 Intern Appointment

It is recommended that the Cloverleaf Board of Education approve Drew Kelling, technology intern, as needed, 12 months per year, \$8.00 per hour effective July 19, 2006.

D-9 Classified Staff Contract Approval

It is recommended that the Cloverleaf Board of Education approve the second one-year contract for Ronnie Cox, custodian.

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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 Agreement between Cloverleaf Local Schools and The Medina County YMCA Phoenix School. (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and The Medina County YMCA Phoenix School as presented.

E-2 **Positive Education Program (PEP) Agreement with Educational Service Center of Cuyahoga County** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Positive Education Program (PEP) Agreement between Cloverleaf Local Schools and the Educational Service Center of Cuyahoga County as presented.

E-3 **Pupil Transportation Agreement – Suburban School Transportation Company, Inc.** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Pupil Transportation Agreement between Cloverleaf School District and Suburban School Transportation Company, Inc. as presented.

E-4 **Goodwill Vocational Services Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Goodwill Vocational Services agreement between Cloverleaf Local Schools and Goodwill Industries of Akron, Ohio as presented.

E-5 **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 Cloverleaf Local Schools and Windfall Industries as presented.

E-6 **Performance Therapy Group, Inc. Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and Performance Therapy Group, Inc. as presented

E-7 **Motor-Vations Therapy Services, Inc. Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Cloverleaf Local Schools and Motor-Vations Therapy Service, Inc. as presented.

E-8 **JR Funding Support Services Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between the Cloverleaf Local School District and JR Funding Support Services as presented.

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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. **SUPERINTENDENT’S REPORT – Dr. Hulme**

F-1 **Youth For Understanding – USA, foreign exchange student enrollment** (attachment)

It is recommended that the Cloverleaf Board of Education accept Malin Edith Helena Anderberg from Sweden for enrollment at Cloverleaf High School for the 2006-2007 school year.

F-2 **Wellness Policies** (attachment)

It is recommended that the Cloverleaf Board of Education approve the second reading of the Wellness Policy as presented.

F-3 **Cloverleaf Middle School Faculty Handbook and Master Schedule**

It is recommended that the Cloverleaf Board of Education approve the Cloverleaf Middle School Faculty Handbook and Master Schedule as presented.

F-4 **Cloverleaf Marching Band Disney World Trip, Orlando, Florida** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Cloverleaf Marching Bank Disney World Trip in Orlando, Florida as presented.

F-5 **Student Release for Transportation** (attachment)

It is recommended that the Cloverleaf Board of Education approve the release of Erin Murphy to Midview Local School District for the purpose of transportation as presented.

Cloverleaf Board of Education approval of items F-1 through F-5 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

H-1 **Executive Session** - personnel

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on July 18, 2006 at 7:00 PM in the High School Library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mr Dale Roberts
Mrs Beth Raftry
Mrs Sally Poe

Mr Michael Schmidt
Mr Thomas Matthews

2006-95 APPROVAL OF MINUTES

Mr Schmidt moved to approve minutes of the May 16 regular and June 6 and June 29 special meetings as submitted.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Poe, Raftry, Roberts.

Nays: None, motion carried.

2006-96 PAYMENT OF BILLS

Mrs Raftry moved to accept the Treasurer's report and approve the payment of bills as presented. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Roberts, Poe, Matthews.

Nays: None, motion carried.

Mrs Armstrong advised the Board that a new service would be provided to some of our kindergarten students this fall. We will be able to offer extended day service to 44 students so that they will be reading at grade level by grade three.

2006-97 ADMINISTRATIVE RESIGNATION

Mr Roberts moved to accept the resignation of Terri Strauss as Assistant Director of Transportation effective July 19, 2006. Mrs Poe seconded the motion, roll call as follows:

Ayes: Poe, Matthews, Schmidt.

Nays: Roberts, Raftry. Motion carried.

2006-98 ATHLETIC DIRECTOR

Mr Roberts moved to appoint Craig Walkup as Athletic Director. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Poe, Raftry.

Nays: None, motion carried.

2006-99 SUPPLEMENTAL CONTRACT

Mr Roberts moved to appoint Fred Haldiman as Head Varsity Boys Basketball Coach for the 2006-2007 school year.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

2006-100 PERSONNEL

Mr Roberts moved to approve the following personnel items:

A. Accept the resignation of Stacey Pace effective July 18, 2006.

B. Accept the resignation of Lisa Koplan effective with the 2006-07 school year.

C. Accept the resignation of Megan Linden as 9th grade volleyball coach for the 2006-07 school year.

D. Approve an unpaid family medical leave of absence for Maureen Lurtz effective after all sick leave has been exhausted until October 30, 2006.

E. Approve certified appointments effective August 21, 2006.

Denise Musolf, Intervention Specialist Teacher at Westfield. Masters +15, Step 5.

Rick Cyders, Industrial Technology at the High School. Bachelors, Step 2.

- F. Revise the effective date of hire for Patricia Straub to September 1, 2006.
- G. Approve Donna Conley as a substitute educational assistant and secretary effective July 19, 2006.
- H. Approve Drew Kelling as a technology intern on an as needed basis effective July 19, 2006 at an \$8.00 per hour rate.
- I. Approve a second one-year contract for Ronnie Cox as custodian effective 7-20-06.
- J. Approve an unpaid family medical leave of absence for Patricia Johnson effective after all sick leave has been exhausted.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Matthews, Raftry.

Nays: None, motion carried.

2006-101 BUSINESS AND FINANCE

Mr Roberts moved to approve the following contracts for the 2006-2007 school year:

- A. The Medina County YMCA Phoenix School, four placements at \$7200 per slot.
- B. Positive Education Program with the ESC of Cuyahoga County.
- C. Suburban School Transportation Company agreement.
- D. Goodwill Vocational Services agreement at \$10 per student hour for training.
- E. Windfall Industries MAPSTART Agreement at \$8.75 per hour for training.
- F. Performance Therapy Group to provide occupational therapy services.
- G. Motor-Vations Therapy Services Inc to provide physical therapy services.
- H. JR Funding Support Services to provide E-Rate support services at a cost of \$2,600.

Mrs Poe seconded the motion, roll call as follows:

Ayes: Roberts, Poe, Matthews, Raftry, Schmidt.

Nays: None, motion carried.

2006-102 SUPERINTENDENT'S ITEMS

Mr Roberts moved to approve the following superintendent's items:

- A. Accept Malin Edith Helene Anderberg from Sweden for enrollment at Cloverleaf High School for the 2006-2007 school year.
- B. Approve the second reading of the Wellness policy as presented.
- C. Approve the Middle School Student Handbook and master schedule as presented.
- D. Approve the Cloverleaf Marching Band Disney World Trip to Orlando, Florida from February 27 through March 4, 2007.
- E. Approve the student release of Erin Murphy to Midview Local School District for transportation purposes only during the 2006-2007 school year.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Raftry, Schmidt, Poe.

Nays: None, motion carried.

Dr Hulme made a presentation to the Board of year-end accomplishments and activities during the 2005-2006 school year.

The next Board meeting is scheduled for August 1, 2006. There will be a new teachers meeting on August 17, 2006.

2006-103 EXECUTIVE SESSION

Mr Schmidt moved to go into executive session for the superintendent's evaluation and land purchase discussion. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Matthews, Roberts.

Nays: None, motion carried.

2006-104 ADJOURNMENT

Mr Roberts moved that the meeting be adjourned. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Schmidt, Poe, Matthews.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

August 1, 2006

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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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. CURRICULUM – Mrs. Armstrong

D. PERSONNEL – Dr. Hulme

D-1 Certified Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments, effective August 21, 2006:

Neal Nutter, High School Intervention Specialist Tutor/In-school
Suspension Monitor, pending proper certification

Marvin Shipley, High School Intervention Specialist Tutor,
pending proper certification

D-2 Supplemental Staff Appointment (All supplemental positions are contingent upon participation.)

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2006-2007 school year:

Head Football 8th Grade – Gregory Stoll
Middle School Assistant Football – Mark Oeltjen
Middle School Assistant Football – Jamison Manix

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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 Ammended Community Reinvestment Area Compensation Agreement (attached)

It is recommended that the Cloverleaf Board of Education approve the amended Community Reinvestment Area Compensation Agreement between the Village of Seville, Cloverleaf Local School District Board of Education and CBR Properties, LLC as presented.

E-2 Community Reinvestment Area Compensation Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the Community Reinvestment Area Compensation Agreement between the Village of Seville, Cloverleaf Local School District Board of Education, The Medina County Career Center Board of Education and Wilcare Corporation as presented.

E-3 Medina General Hospital Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the Agreement between Medina General Hospital and Cloverleaf Local Schools 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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT'S REPORT – Dr. Hulme

F-1 Wellness Policies (attachment)

It is recommended that the Cloverleaf Board of Education approve the third reading of the Wellness Policy as presented.

F-2 **Student Release for Transportation** (attachment)

It is recommended that the Cloverleaf Board of Education approve the release of Taylor Yergin to Midview Local School District for the purpose of transportation as presented.

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on August 1, 2006 at 5:30 PM in the High School Library. Mrs Beth Raftry, Vice-President, called the meeting to order. The following members were in attendance:

Mr Dale Roberts
Mrs Beth Raftry

Mr Michael Schmidt
Mr Thomas Matthews

2006-105 EXECUTIVE SESSION

Mr Schmidt moved to go into executive session for the Superintendent's evaluation.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Raftry, Roberts.

Nays: None, motion carried.

Mrs Poe arrived during the executive session.

The Board returned to regular session at 7:00 PM.

2006-106 PERSONNEL

Mr Roberts moved to approve the following personnel items:

A. Certified staff appointments effective August 21, 2006 pending proper certification.

Neal Nutter, High School Intervention Specialist Tutor/In-school Suspension Monitor,
190 days, 7.5 hours per day.

Marvin Shipley, High School Intervention Specialist Tutor, 184 days, 6.5 hours per day.

B. Supplemental contracts for the 2006-2007 school year contingent upon participation.

Gregory Stoll Head 8th Grade Football Coach

Mark Oeltjen Asst Middle School Football Coach

Jamison Manix Asst Middle School Football Coach

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

2006-107 BUSINESS AND FINANCE

Mr Schmidt moved to approve the following business and finance items:

A. Amend the community reinvestment area compensation agreement with CBR Properties, LLC.

B. Approve the community reinvestment area compensation agreement with Wilcare Corporation.

C. Approve an agreement with Medina General Hospital to provide health services during the 2006-2007 school year at a cost of \$32,247.42.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Poe, Raftry, Roberts.

Nays: None, motion carried.

2006-108 SUPERINTENDENT'S ITEMS

Mr Matthews moved to approve the following Superintendent items:

A. Approve policy EFG Student Wellness Program and guidelines as submitted.

B. Authorize the release of Taylor Yergin to Midview Local School District for transportation purposes only, during the 2006-2007 school year.

Mr Roberts seconded the motion, roll call as follows:

Ayes: Matthews, Roberts, Schmidt, Poe, Raftry.

Nays: None, motion carried.

Dr Hulme advised the Board that letters would be sent out to some of the district's registered voters and that phone calls would be made Sunday, August 6, 2006.

Mr Bowen reported that the Treasurer's Office renovation was nearly complete and the staff should be able to move back this Friday or next Monday at the latest. The new classrooms are progressing well and most of the work should be completed before the students return to school.

A finance committee meeting was scheduled for Wednesday, August 9, 2006 at 8:00 AM.

2006-109 EXECUTIVE SESSION

Mrs Raftry moved to go into executive session for the superintendent's evaluation.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Roberts, Matthews, Poe.

Nays: None, motion carried.

2006-110 ADJOURNMENT

Mrs Raftry moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Poe, Roberts, Matthews.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Tuesday, August 15, 2006
Cloverleaf High School Library
7:00 P.M.

ADDENDUM

D. **PERSONNEL** – Dr. Hulme

D-3 **Supplemental Staff Appointments** (addition)

Middle School Assistant Football Coach – Josh Boggs
Assistant Varsity Girls Volleyball Volunteer Coach – Megan Pollock

D-7 **Administrative Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the administrative staff appointment of John Ewart, Transportation Supervisor, \$41,551/year, three-year (260 days/year) contract, 20 vacation days, plus holidays, effective _____.

E. **BUSINESS/FINANCE** – Mr. Bowen

E-7 CCIP Grant Approval (attachments)

It is recommended that the Cloverleaf Board of Education approve the 2007 CCIP Grant as presented.

E-8 Activity Budgets (attachments)

It is recommended that the Cloverleaf Board of Education approve the 2006-2007 activity budgets as presented.

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-2 **Donations** (attachment)

It is recommended that the Cloverleaf Board of Education approve the anonymous monetary donation of \$13,550 to the high school per attached

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Tuesday, August 15, 2006
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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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 special meeting and the meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the July 18, 2006 regular meeting and the August 1, 2006 and August 10, 2006 special meetings.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ 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 approve authorization to pay bills.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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. CURRICULUM – Mrs. Armstrong

No Action Required

D. PERSONNEL – Dr. Hulme

D-1 Certified Staff Contract Approval

It is recommended that the Cloverleaf Board of Education approve the following certified staff appointments for the 2006-2007 school year:

Tom Callahan, high school building substitute
Renee Watts, elementary building substitute

D-2 Certified Staff Reassignment

It is recommended that the Cloverleaf Board of Education approve the certified staff reassignment of Michael McGee as Westfield Upper Elementary Principal, through September 15, 2006, with 10 extended days.

D-3 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments. (All supplemental positions are contingent upon participation.)

Boys Varsity Assistant Basketball Coach - James Ploucha
JV Boys Basketball Coach - Dan Brown -
9th Grade Girls Volleyball Coach – Amy Richardson
8th Grade Head Cheerleader Advisor - 50% Mary Hurwitz

D-4 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the following classified staff change in status:

Debra Seikbert, educational assistant **from** 7.75 hr. **to** 4.5 hr./day

D-5 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff appointments effective August 23, 2006.

Michele Copley, educational assistant, 6 hrs./day, Westfield Upper Elementary

D-6 Classified Staff Substitute Appointments

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

Maryann Guerin, substitute aide
Barbara Reese, substitute bus driver

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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 Ohio Schools Council Cooperative Purchasing Program 2006-2007 Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the Ohio Schools Council Cooperative Purchasing Program Agreement for 2006-2007 as presented.

E-2 Resolution Re-Establishing Petty Cash/Change Accounts (attachment)

It is recommended that the Cloverleaf Board of Education approve the resolution to re-establish petty cash/change accounts as presented.

E-3 Return Advances to General Fund

It is recommended that the Cloverleaf Board of Education approve the return of the following advances to the General Fund:

Food Services, \$31,000
Middle School Band, \$100
Title II-A, \$13,500

E-4 Depository Contracts

It is recommended that the Cloverleaf Board of Education approve the following Depository Contracts for a 5-year period, August 23, 2006 through August 22, 2011:

- National City Bank
- First National Bank
- First Merit/Old Phoenix
- Westfield Bank
- JP Morgan Chase Bank

E-5 Donations (attachments)

It is recommended that the Cloverleaf Board of Education approve the following donations as presented:

- Medina Social Security Office
 - 11 Compaq Deskpro EN Computers (estimated value \$660)
 - 11 Samsung Synchmaster 750 Monitors (estimated value \$825).

- Carol Connor
 - Dell Dimension 4100 Computer (estimated value \$60)
 - Dell E770s monitor (estimated value \$75)
 - Harmon Kardon Speakers (estimated value \$15)
 - Dell Keyboard & Mouse (\$30)

E-6 Delegate and Alternate to Ohio School Boards Association (attachment)

The Cloverleaf Board of Education nominates the following person as delegate to the 2006 OSBA Annual Business Meeting _____, and _____ as an alternate.

Cloverleaf Board of Education approval of items E-1 through E-6 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

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F. SUPERINTENDENT’S REPORT – Dr. Hulme

F-1 Elementary Handbooks

It is recommended that the Cloverleaf Board of Education approve the Elementary Handbooks as presented.

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

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on August 15, 2006 at 5:30 PM in the High School Library. Mrs Sally Poe, President, called the meeting to order. The following members were in attendance:

Mr Thomas Matthews	Mr Dale Roberts
Mrs Beth Raftry	Mr Michael Schmidt
Mrs Sally Poe	

2006-114 EXECUTIVE SESSION

Mrs Raftry moved to go into executive session to discuss the Treasurer's contract.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Raftry, Matthews, Poe, Schmidt, Roberts.

Nays: None, motion carried.

The Board came out of executive session at 6:45 PM and Mr Roberts was appointed as Treasurer Pro-Tem. Mrs Poe led in the pledge of allegiance to the flag and recitation of the Mission Statement.

PUBLIC PARTICIPATION

State Representatives were in attendance at the Board meeting to give a brief look at Columbus' bottom line. They advised that there would be no additional help for Cloverleaf at this time. Representatives also advised that the Tel amendment should be pulled from the ballot by August 28, 2006.

The Board recognized Mr Maloney for his levy leadership.

Board members discussed the pros and cons of various levies.

2006-115 INCOME TAX LEVY

Mr Matthews moved the adoption of the following resolution:

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF IMPOSING A 0.50% SCHOOL DISTRICT INCOME TAX.

WHEREAS, on August 10, 2006, this Board adopted a resolution pursuant to Section 5748.02 of the Revised Code requesting the State Tax Commissioner to estimate and certify to it the property tax rate that would have to be imposed in the current year and the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to \$1,739,461 annually, a certified copy of which resolution was promptly delivered to the State Tax Commissioner; and

WHEREAS, on August 10, 2006, the State Tax Commissioner certified a school district income tax rate of 0.5000% (using the tax base as specified in the aforesaid resolution and herein), and a property tax rate of 3.67 mills in response to that request; and

WHEREAS, this Board is now authorized, pursuant to Section 5748.02(B) of the Revised Code, to adopt a resolution proposing an annual tax for School District purposes on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code, at the rate set forth in the Tax Commissioner's certification, rounded to the nearest one-fourth of one percent;

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 finds, determines and confirms that the amount of taxes that may be raised by this Board of Education within the ten-mill limitation by property tax levies on the current tax list and duplicate will be insufficient to provide for the necessary requirements of this School District, that it is necessary to raise additional moneys for School District purposes, and that it is necessary to levy, for the purpose of current expenses, an additional annual school district income tax at the rate of one-half of one percent (0.50%) on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code, for a continuing period of time.

Section 2. Pursuant to Chapter 5748 of the Revised Code, the question of imposing an annual 0.50% school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code, for the purpose of current expenses, to take effect on January 1, 2007, and run for a continuing period of time, shall be submitted to the electors of this School District at the election to be held on November 7, 2006.

Section 3. The Treasurer is directed to deliver promptly, and in any case before the close of business on August 24, 2006, a certified copy of this resolution to the Board of Elections of Medina County.

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 those formal actions were held, in meetings open to the public, in compliance with all requirements of law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Roberts, Poe, Raftry.

Nays: None, motion carried.

2006-116 APPROVAL OF MINUTES

Mr Schmidt moved to approve the minutes of the July 18 regular and August 1 and August 10 special meetings as submitted. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Roberts, Matthews, Poe.

Nays: None, motion carried.

2006-117 PAYMENT OF BILLS

Mr Schmidt moved to accept the Treasurer's report and approve the payment of bills as presented. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Roberts, Matthews.

Nays: None, motion carried.

2006-118 PERSONNEL

Mr Schmidt moved to approve the following personnel items:

A. Building substitutes for the 2006-2007 school year.

Tom Callahan at the high school and Renee Watts at the elementary schools.

B. Approve the reassignment of Michael McGee as Westfield Upper Elementary Principal through September 15, 2006 with 10 extended days.

C. Supplemental contracts for the 2006-2007 school year contingent upon participation.

James Ploucha Boys Varsity Asst Basketball Coach
Dan Brown JV Boys Basketball Coach
Amy Richardson 9th Grade Girls Volleyball Coach
Mary Hurwitz 8th Grade Head Cheerleader Advisor (50%)
Josh Boggs Middle School Asst Football Coach
Megan Pollock Volunteer Asst Varsity Girls Volleyball Coach

D. Approve a change of status for Debra Siekbert, educational assistant from 7.75 hours to 4.5 hours per day effective August 23, 2006.

E. Approve Michele Copley as an educational assistant at Westfield for 6 hours per day effective August 23, 2006.

F. Approve Maryann Guerin as a substitute aide and Barbara Reese as a substitute bus driver effective with the 2006-2007 fiscal year.

G. Approve John Ewart as Transportation Supervisor, \$41,551 per year, three-year (260 days/year) contract with 20 vacation days plus holidays effective with the 2006-2007 school year.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Matthews, Poe, Roberts.

Nays: None, motion carried.

2006-119 TREASURER RETIREMENT

Mr Matthews moved to accept the resignation of the Treasurer, Gary Bowen for retirement purposes effective July 1, 2007. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Roberts, Raftry, Poe.

Nays: None, motion carried.

2006-120 BUSINESS AND FINANCE

Mr Schmidt moved to approve the following business and finance items:

A. Approve the Cooperative Purchasing Program Agreement for the 2006-2007 school year with Ohio Schools Council at a cost of \$800.

B. Establish petty cash and change funds:

Petty Cash accounts to be re-established for the following:

	<u>Maximum Amount</u>	<u>Location</u>	<u>Responsible Person</u>
1.	\$ 80	Central Office	Ann Queberg
2.	\$ 3,000	Athletic Department	Craig Walkup

Change accounts are to be re-established for the following:

1.	\$ 1,600	Athletic Department	Craig Walkup
2.	\$ 915	Food Services	Cindy Matheis
3.	\$ 50	Recreation Center	AJ Newcomer

C. Return Advances to the General Fund from:

Food Service	\$31,000
Middle School Band	100
Title II-A	13,500
Hurricane Education Fund	2,000

D. Approve Depository Contracts for a 5-year period of August 23, 2006 through August 22, 2011 for:

National City Bank
First National Bank
First Merit/ Old Phoenix Bank
Westfield Bank
JP Morgan Chase Bank

E. Accept donations as follows:

Medina Social Security Office

11 Compaq Deskpro EN Computers
11 Samsung SynchronMaster 750 Monitors

Carol Connor

Dell Dimension 4100 Computer
Dell E770s monitor
Harmon Kardon Speakers
Dell Keyboard & Mouse

F. Approve the 2007 CCIP Grant with allocations totaling \$1,144,556.37 as presented.

572/9607 Title I	\$257,756.77
590/9607 Title II-A	116,326.99
599/9607 Title II-D	2,670.09
584/9607 Title IV	8,327.32
573/9607 Title V	4,563.73
516/9607 IDEA-B	740,796.20
587/9607 ECSE	14,115.27

G. Approve the 2006-2007 activity budgets as submitted.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Roberts, Matthews.

Nays: None, motion carried.

2006-121 CAPITAL CONFERENCE DELEGATE

Mr Schmidt moved to appoint Thomas Matthews as official delegate and Beth Raftry as alternate to the OSBA Capital Conference. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Matthews, Poe, Roberts.

Nays: None, motion carried.

2006-122 SUPERINTENDENT ITEMS

Mr Schmidt moved to approve the following superintendent action items:

A. Approve Elementary Handbooks with fee schedules as presented.

B. Accept the anonymous donation of \$13,550 to the high school.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Roberts, Matthews, Poe.

Nays: None, motion carried.

In unfinished business there will be a Board Walk-thru Thursday at 8 AM with lunch to follow.

2006-123 ADJOURNMENT

Mrs Raftry moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Poe, Roberts, Matthews.

Nays: None, motion carried.
Meeting adjourned.

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on September 5, 2006 at 7:00 PM in the High School Library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mrs Sally Poe

Mrs Beth Raftry

Mr Dale Roberts

Mr Michael Schmidt

PUBLIC PARTICIPATION

Several members of the community were in attendance. A question was asked about the length of the income tax levy. The Board advised that it was a continuing levy. Information to the public will clarify this issue in the future.

Several other community members were concerned about the effect of trimesters on band participation. Because of core curriculum requirements there is limited time available for electives. The trimester availability is making band consistency difficult.

2006-124 PERSONNEL

Mr Schmidt moved to approve the following personnel items:

A. Certified substitutes and tutors to be called as needed during the 2006-07 school year.

Denise Bailey	Kristine Bartter	Scott Beattie	Pat Beery
Marla Bianco	Tina Bildstein	Joan Brigham	Christine Brungo
Cynthia Chidsey	Judith Delahayde	John Domanski	Rebecca Elkevizth
Tiffany Emerson	Deborah Haynes	Shirley Hodek	Janet Hoedt
Robbin Hopkins	Thomas Howell	Pat Hutchison	Margaret Jeppesen
Phillip Kensicki	Lisa Koplan	Gwen Kraeff	Heather Lamers
Carol Mamrack	Barbara Markeson	Ashley Mazzola	Carly McDonough
Michael McHugh	Candace Muetzel	Theresa Nerlich	Theresa Nemerovsky
Michael Orban	Julie Orgel	Sondra Papp	Jennifer Peebles
Anita Pytel	Carolyn Richards	Alice Rickel	Keith Rowlands
Cristin Schwanke	Carolyn Schweppe	Pam Serafine	Brenda Stewart
Lyssa Stonitsch	Diane Timken	Melissa Vetrick	Shirley Walker
Aliica Waszowski	Robert Whitney	Robert Wooley	Susan Abraham
Donna Allen	Robert Anzalone	Jerry Armentrout	Janice Bauman
Andria Booth	Charles Braun	Thomas Callahan	Douglas Case
Ronald Chojnacki	Barbara Clark	Hillery Cox	Lynn Crosby
Ashley Curran	Christy Decker	Lori Desmarteau	Abbie Deuble
Virginia Doty	Melanie Edwards	Hillary Englehart	Angie Ferguson
LeRoy Fisher	Thomas Gerbasi	Janet Gottlieb	Jennifer Hopkins
Jeffery Houston	Linda Humphreys	Sherlyn Ireland	Marie Jagodzinski
Donna Kronander	Edward Krulick	Anne Mainwaring	Erin Malloy
Dennis Maxwell	Judy Mayiras	Mildred McCord	Janice Mastin-Kamps
Jill Mendicino	Kendalle Millner	Roxanne Moore	Susan Moreland
Anne Naumoff	Mary Nied	Laura Pagura	Mark Peters
David Piehl	Melanie Pieronek	John Pohjala	Georgette Puckette
Dana Raklovits	Suzanne Regueiro	A. Elizabeth Riehl	Alisa Roberts
Constance Rush	Laura Ryals	Heather Scheutzow	Mary Ellen Schmidt
Charles Schnabel	Emily Selega	Eileen Sims	John Sims

Barbara Steingass	Deborah Studer	Sandra Swanson	Kathleen Talcott
Diana Tavernelli	Katherine Thurman	James Wadsworth	Kenneth Walker
Roena Watts	Heidi Weber	Kathleen Webster	Zoya Wilson
Lisa Winchell	Samantha Workinger	Elizabeth Zuk	
Joy Bonfiglio	Renee Graff		

B. Appoint Robbin Hopkins as Intervention Specialist Tutor at the High School effective August 21, 2006.

C. Approve Michelene Lea as the Middle School building substitute for the 2006-2007 school year.

D. Approve classified contracts as follows:

Cindy Lenos, secretary, second one-year contract effective August 3, 2006.

Gary Drollinger, bus driver, continuing contract effective August 18, 2006.

Sue Steppenbacher, bus driver, continuing contact effective August 18, 2006.

Lisa Sykora, bus driver, continuing contract effective August 18, 2006.

Brenda Carino, educational assistant, second one-year contract effective 8-24-06.

David Khoury, educational assistant, second one-year contract effective 8-24-06.

Pat Haumesser, bus driver, continuing contract effective August 25, 2006.

Catherine Quinn, educational assistant, second one-year contract effective 9-1-06.

Julie Stephens, educational assistant, second one-year contract effective 9-1-06.

Mary Yaeger, educational assistant, second one-year contract effective 9-2-06.

Louise Ruder, educational assistant, second one-year contract effective 9-6-06.

Herbert Napier, custodian, second one-year contract effective 9-19-06.

E. Approve classified substitutes to be called as needed.

Karen English secretary and educational assistant

Nadine Biebelhausen secretary and educational assistant

F. Accept the resignation of Steve Watkins as boys JV basketball coach for the 2006-07 school year.

G. Approve supplemental contracts for the 2006-2007 school year contingent upon minimum participation requirements.

Susan Albon	Grade 6 Outdoor Education
Janice Bauman	Grade 6 Outdoor Education
Thomas Houghtaling	Grade 6 Outdoor Education
Carol Lynn	Grade 6 Outdoor Education
Michael McGee	Grade 6 Outdoor Education
Terri Nenno	Grade 6 Outdoor Education
Michelle Robertson	Grade 6 Outdoor Education
Michelle Stewart	Grade 6 Outdoor Education
Joe Vozar	Grade 6 Outdoor Education
Sharon Wandall	Grade 6 Outdoor Education
Jessica Hitchcock	Grade 6 Outdoor Education
Chris Henn	Westfield Safety Patrol
Kathy Carlton	Westfield Newspaper
Mike McGee	Westfield Head Teacher
Eileen McCowan	Westfield Student Council (50%)
Maureen Lurtz	Westfield Student Council (50%)
Kimberly Endsley	Entry Year Program Mentor
Rick Hewit	Experienced Teacher Mentor
Pam McGregor	Experienced Teacher Mentor
Joyce Stephenson	Experienced Teacher Mentor
Debbie Herman	Experienced Teacher Mentor
Michelle Stewart	Experienced Teacher Mentor
Kimberly Cummings	Experienced Teacher Mentor
John Kimble	Volunteer Asst Varsity Football Coach
Lance Price	Girls JV Basketball Coach
AJ Newcomer	2006 Summer League Director \$2500

H. Approve classified staff appointments.

Myrella Ortega, educational assistant at Lodi, initial one-year contract for 1.5 hr/day effective August 23, 2006.

Leona Syverson, bus driver, 6 hr/day, initial one-year contract effective 9-6-06.

Theresa Riffle, educational assistant at Lodi, initial one-year contract for 6 hr/day effective September 6, 2006.

Amy Cooper, educational assistant at the Middle School, initial one-year contract for 4.75 hr/day effective September 6, 2006.

I. Approve a change of status for Kelly Chumat from 2.4 hr to 4.4 hr/day effective 8-23-06.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Roberts.

Nays: None, motion carried.

2006-125 BUSINESS AND FINANCE

Mrs Poe moved to approve the following business and finance items:

A. Approve membership in The Ohio Coalition for Equity and Adequacy for the 2006-2007 school year.

B. Accept the Martha Holden Jennings Foundation grant in the amount of \$2,990 and establish fund 019-9610 for Take-Home Enrichment Activities.

C. Approve Paula Gillotti as the District Prevention Director for the 2006-2007 school year at a \$30/hr rate and total cost of \$44,400.

D. Approve Debbie Bican as the Middle/High School Student Assistance Counselor for the 2006-2007 school year at a \$22/hr rate and total cost of \$31,680.

E. Approve the Monarch School Agreement for the 2006-2007 school year as submitted at a cost of \$67,500 per student.

F. Approve the renewal of district insurance coverage's with Selective Insurance to include terrorism coverage at a cost of \$83,459 effective September 1, 2006.

G. Approve a personal service contract with Robert Wooley to implement the Lodi Intervention program at a cost of \$18,000 plus STRS contribution.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Poe, Schmidt, Roberts, Raftry.

Nays: None, motion carried.

2006-126 E-BAY ACCOUNT

Mr Roberts moved to approve the establishment of an E-Bay account to dispose of out-dated technology equipment.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Poe.

Nays: None, motion carried.

It is understood by administration that this program will be closely monitored and if it costs us; the account will be closed.

2006-127 DONATIONS

Mr Roberts moved to accept the Fender Passport portable sound system from the Middle School Cheer Moms. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Raftry

Nays: None, motion carried.

2006-128 EXECUTIVE SESSION

Mrs Raftry moved to go into executive session for the Superintendent evaluation.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Roberts, Poe.

Nays: None, motion carried.

2006-129 ADJOURNMENT

Mr Roberts moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Raftry.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on September 18, 2006 at 7:00 AM in the High School Library. Mrs Sally Poe, President, called the meeting to order with the following members present:

Mrs Sally Poe
Mr Dale Roberts

Mrs Beth Raftry
Mr Michael Schmidt

Mr Roberts was appointed to act as Treasurer Pro-Tem.

2006-130 EXECUTIVE SESSION

Mr Schmidt moved to go into executive session to consider an employee contract.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Roberts, Poe.

Nays: None, motion carried.

The Board came out of executive session at 8:15 AM.

2006-131 ADJOURNMENT

Mr Schmidt moved that the meeting be adjourned. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Roberts.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Cloverleaf Middle School
September 19, 2006
ADDENDUM

D. **PERSONNEL – Dr. Hulme**

D-1 **Medina County Substitute Teacher/Tutor List (addition)**

ADD

Substitute/Tutor

Gary	Bush	Diana	Kaufman
Lucy	Conant	Hannah	Kis
Nancy	Dake	Susan	Lee
Barbara	Douglas	James	Rinto
Taryn	Greene	Miranda	Tribble
Robin	Hale	Denise	Troiike
		Valerie	Welday
		Amie	Wood

Substitute

Nancy	Alden	Clark	Ortman
Adam	Bailey	Brian	Osborne
Christina	Berken	Cheryl	Phillips
John	Carey	Ronald	Pruitt
Kellie	Cooney	Heather	Reid
Kenneth	Ferguson	Laura	Scherer
Ramsey	Inman	William	Scott
Fran	Kemp	Shad	Swinehart
Eric	McCafferty	Steven	Vartorella
Piper	Morgan	Stefanie	Wita
Brandon	Nolin	Joan	Ziska

D-4 **Administrative Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the employment of Daniel Clark as interim treasurer on an as needed basis at a per diem rate of \$350.00, effective September 26, 2006.

E. **BUSINESS/FINANCE – Mr. Bowen**

E-6 **Addendum to Agreement between Medina County Educational Service Center and Cloverleaf Local Schools** (attachment)

It is recommended that the Cloverleaf Board of Education approve Addendum I of the Agreement between the Medina County Schools' Educational Service Center and Cloverleaf Local Schools as presented.

G. **UNFINISHED BUSINESS**

G-1 **Superintendent Evaluation**

It is recommended that the Cloverleaf Board of Education approve the Superintendent's evaluation with full merit benefits.

**Cloverleaf Board of Education approval of items G-1
by consent.**

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Cloverleaf Middle School
September 19, 2006
AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

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

ROLL CALL: POE _____ RAFTRY _____
ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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 August 15, 2006 regular meeting and the September 5, 2006 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the August 15, 2006 regular meeting and the September 5, 2006 special meeting.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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 approve

for the 2006-2007 school year (all supplemental contracts are contingent upon participation):

High school volunteer ski club advisor – Paula Gillotti
High school volunteer ski club advisor – Tonya Swain
High school volunteer ski club advisor – Jackie Hacker

D-3 Classified Staff Change In Status

It is recommended that the Cloverleaf Board of Education approve the following classified staff change in status effective September 20, 2006

Kelly Chunat **from** 4.4 hrs./day **to** 6 hrs./day
Madelyn Brodwolf **from** 6.5 hrs./day **to** 7.75 hrs./day

**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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 Tuition Rate for 2006-2007 (attachment)

It is recommended that the Cloverleaf Board of Education approve the tuition rate of \$4,865.92 for the 2006-2007 school year, as established by the Ohio Department of Education as presented.

E-2 Appropriations FY2007 (attachment)

It is recommended that the Cloverleaf Board of Education approve the Appropriation FY2007 as presented.

E-3 Five Year Forecast & Assumptions (Attachment)

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

E-4 Medina Child and Family Intervention Team Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Heartland Behavioral Healthcare, Medina Child and Family Intervention Team and Cloverleaf Local Schools as presented.

E-5 Erie-Huron-Ottawa County Educational Service Center Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between the Erie-Huron-Ottawa Educational Service Center and Cloverleaf Board of Education as presented.

**Cloverleaf Board of Education approval of items E-1through E-5
by consent.**

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT'S REPORT – Dr. Hulme

F-1. Out of State Field Trips (attachments)

It is recommended that the Cloverleaf Board of Education approve the following overnight field trips per attached:

- Cloverleaf Middle School 8th Grade Washington DC / Gettysburg trip, tentative dates May 14-16, 2007
- Cloverleaf High School Ski Club:
 - Haliday Valley Ski Resort –Ellicottville, NY - January 13, 2006
 - Peek N'Peak Ski Resort – Findlay, NY – January 27, 2006
 - Cockaign Ski Resort – Cherry Creek, NY – February 10, 2006

F-2 Donations (attachment)

It is recommended that the Cloverleaf Board of Education approve the donation of computer equipment from Tim Powalie valued at \$3,505 as presented.

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

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

H-1 Finance Committee Meeting

H-2 Executive Session - Personnel

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on September 19, 2006 at 7:00 PM in the Middle School. Mrs Sally Poe, President, called the meeting to order. Upon roll call the following members responded:

Mr Thomas Matthews	Mr Michael Schmidt
Mr Dale Roberts	Mrs Beth Raftry
Mrs Sally Poe	

2006-132 EXECUTIVE SESSION

Mr Matthews moved to go into executive session to consider an employee contract.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Raftry, Roberts.

Nays: None, motion carried.

The Board came out of executive session at 7:10 PM and Mrs Poe led in the pledge of allegiance to the flag.

2006-133 APPROVAL OF MINUTES

Mr Schmidt moved to approve the minutes of the August 15 regular and September 5 special meetings as submitted.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Roberts, Poe, Raftry.

Nays: None, motion carried.

2006-134 PAYMENT OF BILLS

Mr Roberts moved to accept the Treasurer's report and approve the payment of bills as presented. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

PUBLIC PARTICIPATION

Mr Joseph Doty came as a representative of the Cloverleaf Youth Wrestling organization. He explained to the Board that district residents had established this non-profit group for kindergarten through sixth grade students.

Mr Rick Cyders, our industrial technology teacher updated the Board on his new class. He has removed old equipment from the shop and is tying his class into other curriculum areas. The Woods II class will be replaced with a robotics class in the near future.

Mrs Karen Martin explained to the Board activities being conducted in the Primary building. The OISM Group is evaluating student performance and how it is affected by student behavior. Teachers from the Primary School were given certificates of appreciation for all of their hard work on this project.

2006-135 PERSONNEL

Mr Matthews moved to approve the following personnel items:

A. Certified substitutes and tutors to be called as needed during the 2006-07 school year.

Shannon Jenkins	Terri Nenno	Megan Richard	Amy Stotler
Matthew Thomas	Christopher Adams	Douglas Bryant	Diana Carrero
Cindy Dister	Amy Fernholz	Karen Furey	Kathlene Garland
Emily Girardi	Dennis Herttua	James Humison Jr	Regina Kurowski
Jeanne Masters	Coleen Piscetta	Ellen Stevenson	Joan Thorne
Amanda Vaughn	Erin Zablony	Gary Bush	Lucy Conant
Nancy Dake	Barbara Douglas	Taryn Greene	Robin Hale
Diana Kaufman	Hannah Kis	Susan Lee	James Rinto
Miranda Tribble	Denise Troike	Valerie Welday	Amie Wood
Nancy Alden	Adam Bailey	Christina Berken	John Carey
Kellie Cooney	Kenneth Ferguson	Ramsey Inman	Fran Kemp
Eric McCafferty	Piper Morgan	Brandon Nolin	Clark Ortman
Brian Osborne	Cheryl Phillips	Ronald Pruitt	Heather Reid
Laura Scherer	William Scott	Shad Swinehart	Steven Vartorella
Stefanie Wita	Joan Ziska		

B. Approve Paula Gillotti, Tonya Swain and Jackie Hacker as volunteer high school ski club advisors for the 2006-2007 school year.

C. Approve classified staff changes of status effective September 20, 2006.

Kelly Chumat from 4.4 to 6 hours per day.

Madelyn Brodwolf from 6.5 to 7.75 hours per day.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Roberts, Raftry.

Nays: None, motion carried.

2006-136 TREASURER PRO TEMPORE

Mr Schmidt moved to employ Daniel Clark, as treasurer pro tempore on an as needed basis at a per diem rate of \$350 effective September 26, 2006. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Roberts, Poe, Matthews.

Nays: None, motion carried.

2006-137 BUSINESS AND FINANCE

Mr Roberts moved to approve the following business and finance items:

A. Tuition rate of \$4,865.92 for the 2006-2007 school year.

B. Annual Appropriations of \$29,813,288.82 for fiscal year 2007.

C. Approve the fiscal year 2007 five-year forecast and assumptions as submitted.

- D. Approve an agreement with Medina Child & Family Intervention Team for services at a rate of \$1,670 per month per student.
- E. Approve an agreement with Erie-Huron-Ottawa County ESC for special education services at a cost of \$26,100 per year.
- F. Approve the addendum to the agreement with the Medina County ESC for aide services at an estimated cost of \$9,600.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

2006-138 SUPERINTENDENT ACTION ITEMS

Mr Roberts moved to approve the following action items:

A. Cloverleaf Middle School 8th Grade trip to Washington DC and Gettysburg tentative dates of May 14 to 16, 2007.

B. Cloverleaf High School Ski Club trips:

Holiday Valley Ski Resort, Ellicottville, NY, January 13, 2007.

Peek N' Peak Ski Resort, Findlay, NY, January 27, 2007.

Cockaigne Ski Resort, Cherry Creek, NY, February 10, 2007.

C. Accept the donation of Dell computers and monitors from Tim Powalie.

Mrs Poe seconded the motion, roll call as follows:

Ayes: Roberts, Poe, Matthews, Raftry, Schmidt.

Nays: None, motion carried.

2006-139 SUPERINTENDENT'S EVALUATION

Mr Roberts moved to approve the Superintendent's evaluation with full merit benefits.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Poe, Schmidt, Raftry.

Nays: None, motion carried.

Dr Hulme advised the Board at this time that due to the district's financial situation, he would be donating his merit benefit back to the district.

NEW BUSINESS

Will Koran, Superintendent of the Medina County ESC, updated the Board on the process to start a Treasurer search. A flyer will be developed with a community profile, financial data and qualifications. Applications will be reviewed and interviews set up by the county office.

Mr Roberts and Mrs Raftry reviewed items discussed at the last Finance Committee meeting. Mr Roberts noted that finances are still tight and that we may have to ask employees to delay their pay in December because of cash flow problems that arise at that time of year. Dr Hulme said that he would ask for volunteers again this year. If the income tax levy does not pass in November we will have to come back to the voters again next year. The committee also looked at purchasing 2 used buses for \$37,000 and is looking at next year's summer projects.

2006-140 EXECUTIVE SESSION

Mr Roberts moved to go into executive session to discuss employee contracts. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Raftry, Poe.

Nays: None, motion carried.

2006-141 ADJOURNMENT

Mr Schmidt moved that the meeting be adjourned. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Roberts, Matthews.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

October 3, 2006

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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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. CURRICULUM – Mrs. Armstrong

No Action Required

D. PERSONNEL – Dr. Hulme

D-1 Classified Staff FMLA and unpaid leave of absence

It is recommended that the Cloverleaf Board of Education approve the classified staff FMLA and unpaid leave of absence of Laura Brown after available sick days have been exhausted.

D-2 Classified Staff Contracts

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

AJ Newcomer, Operations Director of CCRC, three year contract, annual salary \$30,500, full benefits, effective July 1, 2006.

Penny Kies, Assistant Director of CCRC, three year contract, \$11.00/hour, two weeks paid vacation, no additional benefits, effective July 1, 2006.

Amanda Feckner – second, one year contract effective September 26, 2006

Kimberly Lachendro – second one-year contract, effective October 19, 2006

Joyce Harrington – continuing contract, effective October 27, 2006

Pam Kost – continuing contract, effective October 27, 2006

D-3 Classified Staff Substitute Appointment

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

Patricia Foster, substitute secretary, effective October 4, 2006

Bonnie Heidelman, substitute aide, effective October 4, 2006

Nicole Vaughn, substitute secretary, effective October 4, 2006

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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 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.

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

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____

ROBERTS _____

SCHMIDT _____

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 Levy Update

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on October 3, 2006 at 6:00 PM in the High School Library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mr Dale Roberts	Mrs Sally Poe
Mr Michael Schmidt	Mrs Beth Raftry
Mr Thomas Matthews	

2006-142 PERSONNEL

Mr Roberts moved to approve the following personnel items:

A. FMLA and unpaid leave of absence for Laura Brown after available sick days have been exhausted.

B. Classified contracts as follows.

AJ Newcomer, Operations Director of CCRC, three-year contract effective July 1, 2006.

Penny Kies, Assistant Director of CCRC, three-year contract, effective July 1, 2006.

Amanda Feckner, bus driver, second one-year contract effective October 1, 2006.

Kimberly Lachendro, educational assistant, second one-year contract effective 10-19-06.

Joyce Harrington, educational assistant, continuing contract effective October 27, 2006.

Pam Kost, educational assistant, continuing contract effective October 29, 2006.

C. Approve classified substitutes effective October 4, 2006.

Patricia Foster secretary

Bonnie Heideleman educational assistant

Nicole Vaughn secretary

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Matthews, Raftry.

Nays: None, motion carried.

2006-143 SNOW REMOVAL CONTRACTS

Mr Roberts moved to approve a snow removal contract with Schmitz Snow Plowing for the 2006-2007 winter season and tabled action on the Peters Prof. Landscaping contract.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Raftry, Poe, Schmidt.

Nays: None, motion carried.

2006-144 DPDF TRANSFER

Mr Schmidt moved to approve a \$62,833.86 transfer from the General Fund to the District Professional Development Fund. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Roberts, Matthews, Poe.

Nays: None, motion carried.

Dr Hulme advised the Board of various activities that are planned for the income tax levy campaign. School administration is taking the lead and one-on-one contact is being stressed.

The pay-to-participate fee was discussed briefly. Board members were in agreement that if the levy passes the fee and cap should be reduced next year and if the levy fails the fee should be increased next year. The amount of the change will be discussed after the outcome of the levy is known.

Mr Bowen provided the Board with forecast projections for three emergency levies should the income tax levy fail. There is a limited time period to place a levy on the February ballot and the projections are possible options for consideration.

The next board meeting was scheduled for October 17, 2006 at 8:00 PM at Seville.

2006-145 ADJOURNMENT

Mr Roberts moved that the meeting be adjourned. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Matthews, Schmidt, Poe.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Seville Intermediate School
7:00 P.M. Executive Session
8:00 P.M. Regular Meeting

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

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

ROLL CALL: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

A-3. Executive Session

_____ moved, seconded by _____

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-4. Pledge to flag

A-5. 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-6. Additions or Deletions to Agenda

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

A-7. **Minutes** of the September 18, 2006 special meeting, the September 19, 2006 regular meeting and the October 3, 2006 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the September 18, 2006 special meeting, the September 19, 2006 regular meeting and the October 3, 2006 special meeting.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS_____ POE_____

RAFTRY_____ ROBERTS_____ SCHMIDT_____

A-8. **Treasurer’s Report** and authorization to pay bills.

It is recommended that the Cloverleaf Board of Education accept the Treasurer’s Report and approve authorization to pay bills.

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

ROLL CALL: MATTHEWS_____ POE_____

RAFTRY_____ ROBERTS_____ 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 **Students from Mrs. Mohoric and Mrs. Tobin’s 3rd Grade Class**

C. **CURRICULUM** – Mrs. Armstrong

No action required

D. **PERSONNEL** – Dr. Hulme

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

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

Add:

Both:

Jay Albright
Nancy Fortney
Susan Jones
Kelly Kriner
Kimberly Price

Amy Cooper
Robert Hansen
Danielle McMaster
Laura Ruebensaal
Diane Stoll

Rosalie Daley
Stacy Hawthorne
Dianne Watts
Theresa Young-Czerwony

Substitute:

Kristine Patek
Christina Clason
Jacqueline Fuentes
Jarrod Katon
Rebekah McAlea
Dian Myers
Michael O'Brien
Thomas Stephens
Wendy Schollaert

Adam Brantner
Laura Dean
Wendy Hall
Sarah Lasky
Tanya Mier
Michelle Myers
Angela Rinearson
Dawn Madden

Victoria Akers-Novak
Roberta Dobbins
Rachel Jenkins
Stefanie Kendron-Hoover
Alesci Muntz
David Nedoh
Alexis Sheely
Tracy Muir

D-2 Administrative Contract Approval

It is recommended that the Cloverleaf Board of Education approve the Administrative Staff Contract for Daniel Clark, Treasurer, pro tempore.

D-3 Classified Staff Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the temporary unpaid leave of absence for Julie Stephens after all available sick days have been exhausted.

D-4 Certified Staff FMLA and unpaid leave of absence

It is recommended that the Cloverleaf Board of Education approve the following certified staff FMLA and unpaid leave of absence requests:

Angela Leonard after available sick days have been exhausted beginning January 2, 2007 through March 16, 2007, returning to work March 19, 2007.

Maureen Lurtz after available sick days have been exhausted beginning August 28, 2006 through October 27, 2006, returning to work October 30, 2006.

D-5 Classified Staff Contracts

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

Sara Pavlovicz, second one-year contract

D-6 Supplemental Staff Contract

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff contracts for the 2006-2007 school year. (Supplemental contracts are contingent upon participation.

Lauri Easterling, volunteer elementary ski club advisor
Bobbi Armstrong, LPDC Committee

D-7 Classified Staff Substitute Appointments

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

Heather Osborn, substitute secretary, substitute cafeteria

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. **BUSINESS/FINANCE – Mr. Bowen**

E-1 **Motor-Vations Therapy Services** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between Motor-vations Therapy Service and Cloverleaf Local Schools as presented.

E-2 **Agreement for Admission for Tuition Pupils** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Agreement for admission for tuition pupils between Buckeye Local School Board of Education and Cloverleaf Local Schools Board of Education as presented.

E-3 **Contract for Student** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Contract for Student placed in a district other than the parent district of residence between the Berea Board of Education and Cloverleaf Board of Education as presented.

E-4 **Public Official Bond** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Public Official Bond for Daniel D. Clark as presented.

E-5 **Accept Grants and Establish Funds** (attachments)

It is recommended that the Cloverleaf Board of Education accept the following grants and establish funds as presented.

Medina County Arts Council, Inc.

eTech/Ohio Technology for Learning

Target – Supporting At Risk Emergent Readers

E-6 **Release of Students for Transportation** (attachment)

It is recommended that the Cloverleaf Board of Education approve the release the following students to Wadsworth City Schools, for transportation purposes only, per attached.

E-7 **Snow Removal Contracts** (attachments)

It is recommended that the Cloverleaf Board of Education approve the snow removal contracts with Peters Professional Landscaping Inc. as presented.

E-8 **Payment in Lieu of Transportation**

It is recommended that the Cloverleaf Board of Education declare it impractical to transport students to:

Wooster Christian School in Wooster
St. Francis Xavier in Medina
Old Trail School in Bath

And authorize payment in lieu of transportation as set by the State Department of Education.

E-9 Donations

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

Ed and Marge Griffin – Executive Desk, five 4-metal shelves, teacher desk, two rolling office chairs, 4 drawer filing cabinet, wooden shelf, wooden office table

Carolyn Sims – DVD player with remote, VCR with remote

Jim Gill - \$200 to Mrs. Pam Bauman for her classroom

Darren and Tiffany Thomas - \$500 to be split between Mrs Herman’s classroom and Mrs. Martin’s principal fund.

**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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT'S REPORT – Dr. Hulme

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on October 17, 2006 at 7:00 PM in the auditorium of the Seville Intermediate School. Mrs Sally Poe, President, called the meeting to order. Upon roll call the following members responded:

Mr Dale Roberts	Mrs Sally Poe
Mr Michael Schmidt	Mrs Beth Raftry

2006-146 EXECUTIVE SESSION

Mr Schmidt moved to go into executive session.
Mr Roberts seconded the motion, roll call as follows:
Ayes: Roberts, Schmidt, Poe, Raftry.
Nays: None, motion carried.

The Board came out of executive session at 8:00 PM and students from Mrs. Mohoric and Mrs. Tobin's 3rd Grade Class led in the pledge of allegiance to the flag.

PUBLIC PARTICIPATION

Students from Mrs. Mohoric and Mrs. Tobin's 3rd Grade Class recited the following three poems from their Poetry Unit: *Poem in Your Pocket*, *Last Night I Dreamed of Chickens*, and *When the Sky is Like Lace*.

Mr Dale Roberts was honored by OSBA in recognition of his 17 years of service to the community as a Board member. Mrs Poe presented a plaque to Mr Roberts.

2006-147 APPROVAL OF MINUTES

Mr Schmidt moved to approve the minutes of the September 18, 2006 special meeting, the September 19, 2006 regular meeting and the October 3, 2006 special meeting as submitted. Mrs Raftry seconded the motion, roll call as follows:
Ayes: Roberts, Raftry, Poe, Schmidt.
Nays: None, motion carried.

2006-148 PAYMENT OF BILLS

Mr Roberts moved to accept the Treasurer's report and approve the payment of bills as presented. Mr Schmidt seconded the motion, roll call as follows:
Ayes: Schmidt, Raftry, Roberts, Poe.
Nays: None, motion carried.

2006-149 PERSONNEL

Mr Roberts moved to approve the following personnel items:

A. Certified substitutes and tutors to be called as needed during the 2006-07 school year.

Jay Albright	Nancy Fortney	Susan Jones	Kelly Kriner
Kimberly Price	Amy Cooper	Robert Hansen	Danielle McMaster
Laura Ruebensaal	Diane Stoll	Rosalie Daley	Stacy Hawthorne
Dianne Watts	T. Young-Czerwony	Kristine Patek	Christina Clason
Jacqueline Fuentes	Jarrod Katon	Rebekah McAlea	Dian Myers
Michael O'Brien	Thomas Stephens	Wendy Schollaert	Adam Brantner
Laura Dean	Wendy Hall	Sarah Lasky	Tanya Mier
Michelle Myers	Angela Rinearson	Dawn Madden	Victoria Akers-Novak
Roberta Dobbins	Rachel Jenkins	Alesci Muntz	S. Kendron-Hoover
David Nedoh	Alexis Sheely	Tracy Muir	

B. Approve the Administrative Staff Contract for Daniel Clark, Treasurer, pro tempore.

C. Approve the temporary unpaid leave of absence for Julie Stephens after all available sick days have been exhausted.

D. Approve the following certified staff FMLA and unpaid leave of absence requests:

Angela Leonard after available sick days have been exhausted beginning January 2, 2007 through March 16, 2007, returning to work March 19, 2007.

Maureen Lurtz after available sick days have been exhausted beginning August 28, 2006 through October 27, 2006, returning to work January 16, 2007.

E. Approve the following classified staff contract:

Sara Pavlovicz, second one-year contract.

F. Approve the following supplemental staff contracts for the 2006-2007 school year. (Supplemental contracts are contingent upon participation.)

Lauri Easterling, volunteer elementary ski club advisor.

Bobbi Armstrong, LPDC Committee.

G. Approve the classified staff substitute appointment of:

Heather Osborn, substitute secretary, substitute cafeteria.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Roberts, Raftry.

Nays: None, motion carried.

2006-150 BUSINESS AND FINANCE

Mr Roberts moved to approve the following business and finance items:

A. Approve the agreement between Motor-variations Therapy Service and Cloverleaf Local Schools as presented.

B. Approve the Agreement for admission for tuition pupils between Buckeye Local School Board of Education and Cloverleaf Local Schools Board of Education as presented.

C. Approve the Contract for Student placed in a district other than the parent district of residence between the Berea Board of Education and Cloverleaf Board of Education as presented.

D. Approve the Public Official Bond for Daniel D. Clark as presented.

E. Accept the following grants and establish funds as presented:

Medina County Arts Council, Inc.

eTech/Ohio Technology for Learning

Target – Supporting At Risk Emergent Readers

F. Approve the release of the following students to Wadsworth City Schools, for transportation purposes only, per attached memo.

G. Approve the snow removal contracts with Peters Professional Landscaping Inc, as presented.

H. Declare it impractical to transport students to:

Wooster Christian School in Wooster

St. Francis Xavier in Medina

Old Trail School in Bath

The Nurtury in Medina

University of Akron in Akron

Summit Academy in Akron

I. Accept the following donations to Lodi Primary:

Ed and Marge Griffin – Executive Desk, five 4-metal shelves, teacher desk, two rolling office chairs, 4 drawer filing cabinet, wooden shelf, wooden office table.

Carolyn Sims – DVD player with remote, VCR with remote.

Jim Gill - Donation to Mrs. Pam Bauman for her classroom.

Darren and Tiffany Thomas - Donation to be split between Mrs Herman's classroom and Mrs. Martin's principal fund.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Poe.

Nays: None, motion carried.

SUPERINTENDENT'S REPORT

Dr Hulme distributed a copy of an article titled "Free Legal Advice? Schools Say No" taken from the October 15 Plain Dealer. The article indicated that of schools in this area, Cloverleaf Local Schools spends the least amount of money for legal fees, \$6 per student. The next lowest was Berkshire Local School District in Geauga County at \$16 per student. The highest was Beachwood School District at \$407 per student. There are many factors leading to reduced costs for legal fees. Among them is the excellent leadership within the district that takes care of business before

problems occur.

Dr Hulme indicated to the Board that he is evaluating Charter Schools to determine if it would be appropriate to start one in the Cloverleaf School District. It would give the Cloverleaf District more options and enable the District to retain students who are attending alternative schools outside the District. He indicated he will keep the Board informed of the progress, as appropriate.

The Board asked about the 5 new classrooms, wanting to know if they were ready for use. Currently, they are not ready for use. The project is on schedule, and there is a possibility that they will be ready for use by the beginning of the 2nd trimester, November 20, 2006.

The Board asked about the prospects concerning passage of the levy. Dr Hulme indicated that he is very pleased by what he has seen and heard, especially from the various groups with whom he has met with. The voter attitude within the Cloverleaf School District is very positive. If a sufficient number of voters understand the mechanics of the ½ % income tax by November 7, we should be fine. Planned feature articles for the *Beacon Journal* and *Trading Post* should help. Moreover, the most recent edition of the *Cloverleaf News Letter* was well done and it should help too.

Mr Roberts indicated that the Finance Committee had a number of Permanent Improvement Projects to consider and this would require a meeting in the near term.

2006-151 EXECUTIVE SESSION

Mr Roberts moved to go into executive session.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Roberts, Poe

Nays: None, motion carried.

The next board meeting was scheduled for November 7, 2006 at 7:00 PM at the High School Library.

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

November 7, 2006

Cloverleaf High School Library
7:00 P.M.

ADDENDUM

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

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

Add

Both:

Shannon Baer	Teresa Cotman	Sara Delaney
Kristine Kiley	Philip Romich	Danielle Samartano
Lynn Webb		

Substitute only

Joyce Bibeau	Michael Davis	Jenna Jones
Amanda Kemp	Ruth Kenny	Jennifer Kulick
Holly Ledger	Christine Maier	Emily Patterson
Kathleen Pleasant	Katherine Recupero	Marie Steele

D-7 **Classified Staff Change in Status (addition)**

It is recommended that the Cloverleaf Board of Education approve the following classified change in status for:

Louise Ruder, educational assistant **from** 7.75 hrs./day **to** 7.25 hrs./day, effective November 8, 2006, per Article 30, Item F

Lynn Livengood, educational assistant **from** 6 hrs./day **to** 6.5 hrs./day, effective November 8, 2006, per Article 30, Item F.

D-10 Supplemental Staff Appointments (addition)

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

High School Wrestling Volunteer Coach – Greg McElroy
High School Wrestling Volunteer Coach – Ray Jenkins
High School Wrestling Volunteer Coach – Dave Borchart
8th Grade Boys Head Basketball Coach – Scott Amstutz,
Girls Gymnastics Assistant Coach – Christine Strauss
Girls Gymnastics Volunteer Coach – Erin Ereg
Girls Gymnastics Volunteer Coach – Jackie Telmanik

F-3 Community/Conversion School Preliminary Agreement (attachment)

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

November 7, 2006

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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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. CURRICULUM – Mrs. Armstrong

C-1 **Adopt Preschool Curriculum**

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

D. **PERSONNEL – Dr. Hulme**

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

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

Add:

Both:

Samantha Krauss	Kelly Linden	Shelly Mattox
Deborah Phoenix		

Substitute:

Michelle Frank	Carla Lukens	Gean Morrill
Rebecca Piechuta	Susan Ruma	Jennifer Simmons
Katherine Stull		

D-2 **Certified Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation of Larry Vasel, effective November 27, 2006, last day of work being November 22, 2006.

D-3 **Certified Staff Continuing Contracts**

It is recommended that the Cloverleaf Board of Education approve a Continuing Contract for Julie Gunkelman, effective November 8, 2006.

D-4 **Certified Staff FMLA and unpaid leave of absence**

It is recommended that the Cloverleaf Board of Education approve the certified staff FMLA and unpaid leave of absence of Erin Cavey after available sick days have been exhausted beginning December 9, 2006 through May 31, 2007, returning to work June 1, 2007.

D-5 **Classified Hours**

It is recommended that the Cloverleaf Board of Education approve the set hours for bus drivers for the 2006-2007 school year as presented.

Amie Bergstrom	8	Dea Bowen	7.5
Sandy Cooke	8	Eric Deeks	5
Gary Drollinger	6	Amanda Feckner	6
Carol Fike	8	Donna Gentile	6.5
Nancy Grams	7.5	Kim Grieve	8
Norm Haney	5.75	Pat Haumesser	6.5
Marti Kupchick	8	Petra Lange	6
Sherry Myers	8	Ellie Norenberg	5.25
Sherry Ramey	6.25	Barb Richardson	6

Pam Rine	8	Barb Rose	8
David Seeley	7.5	Orville Shaw	4.75
Shirley Kathy	7.75	Stacey Sims	6.25
Sue Steppenbacker	5.5	Dee Dee Stormer	6.25
Linda Swiat	8	Lisa Sykora	5.75
Leona Syverson	6	Erica Tressler	5.57
Lynn Ulmer	8	Robin Yoss	5.5
Sara Pavlovicz	6.5		

D-6 Classified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve Renee Kozma, educational aide 2 hrs./day, effective November 8, 2006.

D-7 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the classified staff change in status of Myrella Ortega **from** 1.5 hrs./day **to** 6 hrs./day, effective October 23, 2006

D-8 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointment effective November 8, 2006

Cynthia Bonidie, substitute aide
Susan Civittolo, substitute aide, substitute secretary

D-9 Supplemental Staff Resignation

It is recommended that the Cloverleaf Board of Education approve the supplemental staff resignation of Fred Haldiman, 8th Grade Head Boys Basketball Coach for the 2006-2007 season.

D-10 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2006-2007 season (all supplemental positions are contingent upon participation:

Frank Peters, Head Boys Track Coach
Darin Clapp, Head Girls Track Coach

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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 Accept Grant and Establish Fund (attachment)

It is recommended that the Cloverleaf Board of Education accept the Education Management Information System FY07 – Q1 District Subsidy Payment and establish fund.

E-2 **Contract for Handicapped Pupils** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Contract for Handicapped Pupils Agreement for Admission for Tuition Pupils between Medina City Schools Board of Education and the Cloverleaf Local Schools Board of Education as presented.

E-3 **Donations**

It is recommended that the Cloverleaf Board of Education accept a \$500.00 donation from Darren Thomas DDS to Seville Intermediate School to be split evenly between the principal's activities account and Mrs. Walley's classroom for special projects or materials.

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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 **Financial Future**

F-2 **Community Reinvestment Area Compensation Agreements**

G. UNFINISHED BUSINESS

G-1 **Executive Session - Personnel**

H. NEW BUSINESS

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on November 7, 2006 at 7:00 PM in the High School Library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mr Dale Roberts Mrs Sally Poe
Mrs Beth Raftry Mr Thomas Matthews

2006-153 CURRICULUM

Mr Matthews moved to approve the Preschool Curriculum as presented by Mrs Armstrong. Mr Roberts seconded the motion, roll call as follows:

Ayes: Matthews, Poe, Raftry, Roberts.

Nays: None, motion carried.

2006-154 PERSONNEL

Mr Matthews Moved to approve the following personnel items:

A. Approve the following Medina County Substitute Teacher/Tutor List:

Samantha Krauss	Kelly Linden	Shelly Mattox	Deborah Phoenix
Shannon Baer	Teresa Cotman	Sara Delaney	Kristine Kiley
Philip Romich	Danielle Samartano	Lynn Webb	Michelle Frank
Carla Lukens	Gean Morrill	Rebecca Piechuta	Susan Ruma
Jennifer Simmons	Katherine Stull	Joyce Bibeau	Michael Davis
Jenna Jones	Amanda Kemp	Ruth Kenny	Jennifer Kulick
Holly Ledger	Christine Maier	Emily Patterson	Kathleen Pleasant
Katherine Recuperero	Marie Steele		

B. Accept the certified staff resignation of Larry Vasel, effective November 27, 2006, last day of work being November 22, 2006 for retirement purposes.

C. Approve a Continuing Contract for Julie Gunkelman, effective November 8, 2006.

D. Approve the certified staff FMLA and unpaid leave of absence of Erin Cavey after available sick days have been exhausted beginning December 9, 2006 through May 31, 2007, returning to work June 1, 2007.

E. Approve the set hours for bus drivers for the 2006-2007 school year as presented.

Amie Bergstrom	8	Dea Bowen	7.5
Sandy Cooke	8	Eric Deeks	5
Gary Drollinger	6	Amanda Feckner	6
Carol Fike	8	Donna Gentile	6.5
Nancy Grams	7.5	Kim Grieve	8
Norm Haney	5.75	Pat Haumesser	6.5
Marti Kupchick	8	Petra Lange	6
Sherry Myers	8	Ellie Norenberg	5.25
Sherry Ramey	6.25	Barb Richardson	6
Pam Rine	8	Barb Rose	8
David Seeley	7.5	Orville Shaw	4.75
Kathy Shirley	7.75	Stacey Sims	6.25
Sue Steppenbacker	5.5	Dee Dee Stormer	6.25
Linda Swiat	8	Lisa Sykora	5.75
Leona Syverson	6	Erica Tressler	5.75
Lynn Ulmer	8	Robin Yoss	5.5
Sara Pavlovicz	6.5		

F. Approve Renee Kozma, educational aide 2 hrs./day, effective November 9, 2006.

G. Approve the following classified staff changes in status:

Myrella Ortega, educational assistant from 1.5 hrs./day to 6.5 hrs./day, effective October 23, 2006.

Louise Ruder, educational assistant from 7.75 hrs./day to 7.25 hrs./day, effective November 8, 2006

Lynn Livengood, educational assistant from 6 hrs./day to 6.5 hrs./day, effective November 8, 2006

H. Approve the following substitute appointments effective November 8, 2006:

Cynthia Bonidie, Substitute aide

Susan Civittolo, substitute aide, substitute secretary

I. Approve the supplemental staff resignation of Fred Haldiman, 8th Grade Head Boys Basketball Coach for the 2006-2007 season.

J. Approve the following supplemental staff appointments for the 2006-2007 season contingent on minimum participation requirements:

Frank Peters Head Boys Track Coach

Darin Clapp Head Girls Track Coach

Greg McElroy High School Wrestling Volunteer Coach

Ray Jenkins High School Wrestling Volunteer Coach

Dave Borchart High School Wrestling Volunteer Coach

Scott Amstutz 8th Grade Boys Head Basket Ball Coach

Christine Strauss Girls Gymnastics Assistant Coach

Erin Ereg Girls Gymnastics Volunteer Coach

Jackie Telmanik Girls Gymnastics Volunteer Coach

Mr Roberts seconded the motion, roll call as follows:

Ayes: Raftry, Roberts, Matthews, Poe.

Nays: None, motion carried.

2006-155 BUSINESS AND FINANCE

Mr Roberts moved to approve the following business and finance items:

A. Accept the Education Management Information System FY07 Subsidy estimated at \$8,583.12, and establish fund 432/9607.

B. Approve the Contract for Handicapped Pupils Agreement for Admission for Tuition Pupils between Medina City Schools Board of Education and the Cloverleaf Local Schools Board of Education as presented.

C. Accept a \$500.00 donation from Darren Thomas DDS to Seville Intermediate School to be split evenly between the principal's activities account and Mrs Walley's classroom for special projects or materials.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Poe, Matthews, Raftry.

Nays: None, motion carried.

SUPERINTENDENT'S REPORT

Dr Hulme indicated that he has been working with the Medina County Economic Development Corporation trying to encourage businesses to move into the Cloverleaf School District. Accordingly, Dr Hulme reported that Willcare, Inc. is considering a move from the Wadsworth area to the Seville area, and Dunlap and Kyle, better known as Northgate Tire Company, currently has a facility near Brunswick and is considering building a warehouse near Seville.

Dr Hulme provided some additional information regarding the possibility of establishing a Community/Conversion School. He provided a sample agreement indicating that a similar one would be required if the Cloverleaf School District decided to establish the school. Dr Hulme indicated that if a favorable decision was made by the end of the current school year, a Community/Conversion School could be established in time for the FY 2007-2008 school year.

Dr Hulme discussed the current income tax levy, asking what action the Board desired to take in the event that the levy did not pass. The Board was in general agreement that there was insufficient time to properly prepare for a February levy, but they wanted to wait for the election day results to make the final decision.

UNFINISHED BUSINESS

Mr Roberts was pleased to note that participation in the band had increased from the 5th and 6th grades.

The Board asked about the status of the new classrooms. It was pointed out that the classrooms had just passed an electrical inspection on Friday. Further, it is still the plan to have them ready for use at the beginning of the second trimester on November 20, 2006.

Mrs Mathas indicated that the three new school buses had just arrived, and would be undergoing an operational inspection with plans to begin using them during the second trimester.

2006-156 EXECUTIVE SESSION

Mrs Raftry moved to go into executive session to consider personnel matters.

The next board meeting was scheduled for November 21, 2006 at 7:00 PM at the High School Library.

2006-157 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Matthews, Poe.

Nays: None, motion carried.

Meeting adjourned.

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

November 21, 2006

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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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 October 17, 2006 regular meeting and the November 7, 2006 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the October 17, 2006 regular meeting with the following corrections: **First Sentence** – change special session to regular session

Public Participation – In paragraph three, change Recreation Center to Athletic Field House. **207-149-D** – correct as now reads Maureen Lurtz returning to work January 16, 2007. **Superintendent’s Report**

– In paragraph four, change Strategic Plan to District Facility Plan. It is further recommended that the Cloverleaf Board of Education approve the minutes of the November 7, 2006 special meeting with the following corrections:

206-154-D – correct as now reads with Contract hours Myrella Ortega 1.5 hrs./day to 6.5 hrs./day.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS_____ POE_____

RAFTRY_____ ROBERTS_____ 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 approve authorization to pay bills.

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

ROLL CALL: MATTHEWS_____ POE_____

RAFTRY_____ ROBERTS_____ 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. **CURRICULUM** – Mrs. Armstrong

No Action Required

D. **PERSONNEL** – Dr. Hulme

D-1 **Supplemental Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the supplemental staff appointment of Sandy Bell, Seville Safety Patrol Advisor for the 2006-2007 school year. All supplemental positions are contingent upon participation.

D-2 **Classified Staff Contract Termination**

It is recommended that the Cloverleaf Board of Education terminate the classified staff contract of Kelly Chunat effective November 22, 2006.

D-3 Classified Staff Substitute Appointments

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

- Rita Showman – substitute - aide, cafeteria helper, secretary
- Judith Turner – substitute aide
- Juanita Wright – substitute cafeteria helper
- Wendell Keener – substitute custodian

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:	MATTHEWS _____	POE _____
RAFTRY _____	ROBERTS _____	SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 Accept Amounts and Rate (attachment)

It is recommended that the Cloverleaf Board of Education accept the amounts and rates as determined by the Budget Commission per attached.

E-2 Accept Grants and Establish Funds (attachments)

It is recommended that the Cloverleaf Board of Education accept grants and establish funds as presented:

- eTech Ohio Technology for Learning
- MCDAC Grant FY 06-07

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:	MATTHEWS _____	POE _____
RAFTRY _____	ROBERTS _____	SCHMIDT _____

E-3 Fund Transfer from General Fund to Athletics

It is recommended that the Cloverleaf Board of Education approve the transfer of \$220,520 from the General Fund to the Athletics Fund.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E-4 Fund Transfer from General Fund to Marching Band

It is recommended that the Cloverleaf Board of Education approve the transfer of \$16,600 from the General Fund to the Marching Band Fund.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT’S REPORT – Dr. Hulme

F-1 Challenge Link Out of State and Overnight Field Trip (attachment)

It is recommended that the Cloverleaf Board of Education approve the out-of-state and overnight field trip for Challenge Link to Mammoth Caves, April 27-29, 2007 as presented.

F-2 Cloverleaf High School Biology Out of State and Overnight Field Trip (attachment)

It is recommended that the Cloverleaf Board of Education approve the out-of-state and overnight field trip for Cloverleaf High School Biology class to Florida Keys at no cost to the Cloverleaf Board of Education, as presented.

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

G-1 **Community/Conversion School**

H. NEW BUSINESS

H-1 **Trimester Report**

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on November 21, 2006 at 7:00 PM in the High School Library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mrs Beth Raftry

Mr Thomas Matthews

Mr Michael Schmidt

Mr Dale Roberts

Mrs Sally Poe

2006-158 APPROVAL OF MINUTES

Mr Matthews moved to approve the minutes of the October 17, 2006 regular meeting with the following corrections: **First Sentence** – change special session to regular session. **Public Participation** – in paragraph three, change Recreation Center to Athletic Field House. **2006-149D** – correct as now reads Maureen Lurtz returning to work January 16, 2007. **Superintendent's Report** – in paragraph four, change Strategic Plan to District Facility Plan. It was further moved to approve the minutes of the November 7, 2006 special meeting with the following correction:

2006-154G – correct as now reads with contract hours for Myrella Ortega changing from 1.5 to 6.5 hours/day. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Matthews, Raftry, Poe, Schmidt, Roberts.

Nays: None, motion carried.

2006-159 PAYMENT OF BILLS

Mr Schmidt moved to accept the Treasurer's report and approve the payment of bills as presented. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Roberts, Poe, Matthews.

Nays: None, motion carried.

PUBLIC PARTICIPATION

Mrs Poe presented a plaque to Brenda Hewit in recognition of her support and service to the Cloverleaf District. Mrs Poe also recognized Bryan Swartz, a former graduate who was in attendance.

Mr James Doutt of the Medina County Economic Development Corporation was in attendance to review tax abatement agreements with two companies who will be building facilities in Seville. North Gateway Tire Company is requesting a 60% tax abatement for 15 years. Cloverleaf would be compensated \$3,000 per year under a separate agreement with the company. Another company, CBR Properties is requesting a 50% abatement for 10 years and Cloverleaf would receive \$750 per year from them.

2006-160 NORTH GATEWAY TIRE CRA AGREEMENT

Mr Roberts moved to approve a community reinvestment area agreement with North Gateway Tire Company allowing a 60% tax abatement. Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Schmidt, Raftry, Poe.

Nays: None, motion carried.

2006-161 CRA COMPENSATION AGREEMENT

Mr Roberts moved to approve the CRA compensation agreement with North Gateway Tire Company as presented.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Poe, Matthews, Schmidt.

Nays: None, motion carried.

2006-162 CBR PROPERTIES LLC AGREEMENT

Mr Schmidt moved to approve the CRA compensation agreement with CBR Properties as presented. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Raftry, Poe, Roberts.

Nays: None, motion carried.

At this time Mr Hevener made presentations on a proposed Community/Conversion School and an update on Cloverleaf's trimester schedule. Cloverleaf is considering sponsoring its own Community School. Students are currently leaving our school system to enroll in other schooling opportunities. By sponsoring our own community school we can control the quality of the instruction being provided.

A recap of our trimester scheduled showed new electives that are now being offered and pointed out that students had to decide what was best for them. Mr Hevener reviewed band enrollment noting that marching band has remained relatively stable but concert band enrollment had dropped. Some district residents were concerned about the European History AP course. It currently runs for only two trimesters and the State testing is in the spring. Parents feel students are forgetting what they learned by the time they take the test. If however the course were expanded to three trimesters then students would be shorted one more opportunity to take electives.

2006-163 EXECUTIVE SESSION

Mr Roberts moved to go into executive session to consider the purchase of land.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Poe, Raftry.

Nays: None, motion carried.

The Board returned to regular session at 9:05 PM.

2006-164 PERSONNEL

Mr Schmidt moved to approve the following personnel items:

A. Supplemental appointment of Sandy Bell as Seville Safety Patrol Advisor for the 2006-2007 school year.

B. Terminate the classified staff contract of Kelly Chumat effective November 22, 2006.

C. Approve classified substitutes as follows:

Rita Showman – aide, cafeteria helper, secretary

Judith Turner – aide

Juanita Wright – cafeteria helper

Wendell Keener – custodian

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Matthews, Roberts.

Nays: None, motion carried.

2006-165 BUSINESS AND FINANCE

Mr Roberts moved to approve the following business and finance items:

A. Accept amounts and rates as determined by the Medina County Budget Commission.

B. Accept grants and establish funds for the following:

ETech Ohio \$ 3,300 452-9607

MCDAC \$66,080 019-9607

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Schmidt, Poe, Raftry.

Nays: None, motion carried.

Mr Bowen advised Board members that Athletics and the Marching Band had requested board transfers on their activity budgets. Members decided to table action until after the Finance Committee had a chance to review their requests.

2006-166 LAND PURCHASE

Mr Roberts moved to approve an agreement to purchase land at 7535 Buffham Road as presented. The property will be purchased with permanent improvement funds.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

2006-167 ATHLETIC VOLUNTEERS

Mr Roberts moved to approve athletic volunteers as they became available and as stipulated in Board policy. Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Poe, Raftry, Schmidt.

Nays: None, motion carried.

2006-168 OUT OF STATE AND OVERNIGHT TRIPS

Mr Roberts moved to approve out of state field trips as follows:

A. Challenge Link to Mammoth Caves, April 27-29, 2007.

B. High School Biology class Florida Keys, 7-day trip with dates to be determined.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Poe, Matthews.

Nays: None, motion carried.

2006-169 ADJOURNMENT

Mr Schmidt moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Roberts, Raftry, Poe.

Nays: None, motion carried.

Meeting adjourned.

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

December 5, 2006

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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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. CURRICULUM – Mrs. Armstrong

No action required

D. PERSONNEL – Dr. Hulme

D-1 Medina County Substitute Teacher/Tutor List

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

Add

Both

Pamela Allison Gweynne Eley

Eric Schmuhl

Substitute

Angela Buller

Katherine Burkhardt

Melanie Dister

Thomas Hegarty

Wendy Henighan

Brett Hlaudy

Shelly Inama

Nicole McGaha

Matthew Mutchler

Karen Morton

Carrie Popelka

Michelle Puglisi

Alissa Schmidt Jeffery Schmitt

Alan Siebert

Jenna Simmons Marie Steele

Nashaat Youssef

D-2 Certified Staff Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the certified staff unpaid leave of absence of Alanna Gasper after desired sick days are used. Last work day January 12, 2007, returning the first scheduled work day for the 2007-2008 school year.

D-3 Certified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the certified staff appointment of Amy Naumoff, Intervention Specialist Tutor, 3.5 hrs./day, effective November 30, 2006 (pending receipt of proper licensure).

D-4 Classified Staff Resignation

It is recommended that the Cloverleaf Board of Education approve the classified staff resignation of Victoria Vallant for purpose of retirement effective at the end of the day December 31, 2006.

D-5 Supplemental Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the supplemental staff resignation of Amy Detwiler – 50% Middle School Ski Club advisor for the 2006-2007 school year.

D-6 Supplemental Staff Appointment

It is recommended that the Cloverleaf Board of Education approve Amy Fernholz – 50% Middle School Ski Club advisor for the 2006-2007 school year.

D-7 Classified Staff Change In Status

It is recommended that the Cloverleaf Board of Education approve the following classified staff change in status effective December 6, 2006.

Richard McCue **from** 7 hrs./day **to** 8 hrs./day

Patricia Johnson **from** 5 hrs./day **to** 7 hrs./day

Joanne Toven **from** 6 hrs./day **to** 8 hrs./day

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

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 Revised Five-Year Forecast (attachment)

It is recommended that the Cloverleaf Board of Education approve the revised five-year forecast as presented.

E-2 Medina County Board of Mental Retardation and Developmental Disabilities Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the Agreement between Medina County Board of Mental Retardation and Developmental Disabilities and Cloverleaf Local Schools 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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT’S REPORT – Dr. Hulme

F-1 Donations

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

eMachine from Wal-Mart and Frito Lay valued at \$500.00
to Seville Intermediate.

Compac computer from Wal-Mart and Frito Lay valued at
\$650.00 to Lodi Primary.

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

G-1 **Capital Conference Reports**

H. NEW BUSINESS

H-1 **Finance Committee Report**

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on December 5, 2006 at 7:00 PM in the High School Library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mr Dale Roberts	Mrs Beth Raftry
Mrs Sally Poe	Mr Michael Schmidt
Mr Thomas Matthews	

2006-172 CERTIFIED SUBSTITUTE

Mr Roberts moved to approve the following certified substitutes and tutors to be called as needed during the 2006-2007 school year.

Pamela Allison	Gweynne Eley	Eric Schmuhl	Angela Buller
Katherine Burkhardt	Melanie Dister	Thomas Hegarty	Wendy Henighan
Brett Hlaudy	Shelly Inama	Nicole McGaha	Matthew Mutchler
Karen Morton	Carrie Popelka	Michelle Puglisi	Alissa Schmidt
Jeffery Schmitt	Alan Siebert	Jenna Simmons	Marie Steele

Nashaat Youssef

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Poe, Raftry. Mr Schmidt abstained.

Nays: None, motion carried.

2006-173 PERSONNEL

Mr Roberts moved to approve the following personnel items.

A. Unpaid leave of absence for Alanna Gasper after desired sick leave days are used. Final work day of January 12, 2007 and returning to work the first scheduled day of the 2007-2008 school year.

B. Approve Ann Naumoff as an Intervention Specialist Tutor for 3.5 hrs/day effective November 30, 2006.

C. Accept the resignation of Victoria Vallant for the purpose of retirement effective at the end of the day December 31, 2006.

D. Accept the resignation of Amy Detwiler from the Middle School Ski Club Co-Advisor position for the 2006-2007 school year.

E. Appoint Amy Fernholz to the Middle School Ski Club Co-Advisor position for the 2006-2007 school year.

F. Approve classified changes of status effective December 6, 2006 as follows.

Richard McCue from 7 to 8 hrs/day.

Patricia Johnson from 5 to 7 hrs/day.

Joanne Toven from 6 to 8 hrs/day.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Schmidt, Poe, Matthews.

Nays: None, motion carried.

2006-174 BUSINESS AND FINANCE

Mr Schmidt moved to approve the five-year forecast and assumptions and the agreement with the Medina County Board of Mental Retardation and Developmental Disabilities as presented. Mr Roberts seconded the motion, roll call as follows:

Ayes: Schmidt, Roberts, Raftry, Matthews, Poe.

Nays: None, motion carried.

2006-175 SUPERINTENDENT ITEMS

Mr Schmidt moved to accept the following donations.

eMachine from Wal-Mart and Frito Lay valued at \$500 to Seville Intermediate

Compaq computer from Wal-Mart and Frito Lay valued at \$650 to Lodi Primary

Mr Roberts seconded the motion, roll call as follows:

Ayes: Schmidt, Roberts, Poe, Matthews, Raftry.

Nays: None, motion carried.

Mr Roberts advised the Board of a group that was developing a project to install new grandstand bleachers and synthetic turf at our stadium. The project is estimated to cost \$1,450,000 and the group would like the Board to support it at an amount of \$125,000 per year for four years. It is believed that the new stadium could host OHSAA tournament playoffs. Board members agreed that new bleachers would be nice but would like to see new tennis courts or soccer fields rather than synthetic turf. The amount of the district support was questioned as we have many permanent improvement projects and not enough money to cover them. It was decided that the group should be invited to the next board meeting for further details and discussion.

Finance Committee has also met to start looking at summer projects. Some of the high priority items were roof and boiler replacement, heating pumps and valves, chair lifts, sealing of the Annex outside walls and replacement of unit vents. With these items plus technology and bus replacements the needs are larger than the resources. Priorities are being reviewed and optional funding sources are being considered.

Mr Roberts also noted that there have been some problems with the Athletic checking account. Writing checks for officials and security was very time consuming. Dan Clark had suggested that the Board consider using the checking account to pay only security personnel. The Board requested the Treasurer to make that change.

2006-176 EXECUTIVE SESSION

Mr Schmidt moved to go into executive session to discuss personnel contracts.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Poe, Raftery, Roberts.

Nays: None, motion carried.

2006-177 ADJOURNMENT

Mr Schmidt moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Raftery, Roberts, Poe.

Nays: None, motion carried.

Meeting adjourned.

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

December 19, 2006

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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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 November 21, 2006 regular meeting, the November 30, 2006 special meeting, and the December 5, 2006 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the November 21, 2006 regular meeting, the November 30, 2006 special meeting, and the December 5, 2006 special meeting as presented.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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 approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

- A-8 **Finance Committee Report**

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

Kristina Rohrer – 4th place winner in Medina County Auditor's seal design contest

- B-3 Kim Schreiber – Trimesters

- B-4 Athletic Facilities Report

- C. CURRICULUM – Mrs. Armstrong

C-1 **Extended Day Kindergarten**

D. PERSONNEL – Dr. Hulme

D-1 **Certified Staff Unpaid Leave of Absence**

It is recommended that the Cloverleaf Board of Education approve the unpaid leave of absence for Kristel Behrend from February 5, 2007 through May 1, 2007.

D-2 **Supplemental Staff Resignation**

It is recommended that the Cloverleaf Board of Education approve the supplemental staff resignation of Leanne Collum, Cloverleaf Middle School basketball cheerleading coach effective immediately.

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

It is recommended that the Cloverleaf Board of Education approve the change in status of Renee Kozma from 2 hrs./day to 6 hrs./day effective December 20, 2006.

D-4 **Classified Staff Substitute Appointments**

It is recommended that the Cloverleaf Board of Education approve the following classified staff substitute appointments effective December 20, 2006:

Chris Kungl – substitute secretary
Steven Walden – substitute custodian
Diana Westfall – substitute custodian
James Westfall – substitute custodian

D-5 **Classified Staff Contracts**

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

Barbara Riedel – second one year contract
Deborah Beadnell – second one year contract

**Cloverleaf Board of Education approval of items D-1 through D-5
by consent.**

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 **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-2 **Personal Service Contract**

It is recommended that the Cloverleaf Board of Education approve a personal service contract for Rachel Jenkins to develop and implement the Westfield Upper Elementary Intervention Program, funded through an intervention grant, for the 2006-2007 school year, with the only additional benefit of STRS.

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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT’S REPORT – Dr. Hulme

F-1 **Donations:**

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

An anonymous donation of \$10,995 to the Cloverleaf Academic and Achievement Hall of Fame.

Materials valued at \$3000 were donated to the High School Robotics Program from Bosch in Wooster, Ohio.

Right pedestal desk, single pedestal credenza, and a 24x48 bridge for the athletic department valued at \$845 donated from James Martin, Martin Public Seating.

F-2 **Recreation Center Membership Rates Increase**

It is recommended that the Cloverleaf Board of Education approve the Cloverleaf Community Recreation Center Membership Rates Increase as presented.

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

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY_____

ROBERTS_____

SCHMIDT_____

G. UNFINISHED BUSINESS

G-1 **Capital Conference Reports**

H. NEW BUSINESS

H-1 **Organizational Meeting and President Pro Tempore**

Organizational Meeting January 2, 2007

_____ President Pro Tempore

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS_____

POE_____

RAFTRY_____

ROBERTS_____

SCHMIDT_____

H-2 **Executive Session** – Personnel

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on December 19, 2006 at 6:00 PM in the High School Library. Mrs Sally Poe, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mrs Beth Raftry
Mrs Sally Poe

Mr Michael Schmidt
Mr Dale Roberts

2006-178 APPROVAL OF MINUTES

Mr Schmidt moved to approve the minutes of the November 21 regular and November 30 and December 5 special meetings as submitted. Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Roberts.

Nays: None, motion carried.

Mr Matthews arrived at 6:10 PM.

2006-179 PAYMENT OF BILLS

Mr Roberts moved to accept the Treasurer's report and approve the payment of bills as presented. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Poe, Matthews.

Nays: None, motion carried.

Mr Roberts and Mrs Raftry reported on the Finance Committee meeting. Projects in the district that will need to be addressed at some time currently total over \$7 million. Only \$850,000 is available for this summer's projects. Priorities have been determined and some items are being repaired instead of replaced. We are currently trying to tie some of our projects into an energy saving grant. The Finance Committee also looked at transfer requests from the Athletic Department and the Marching Band and a request from the Recreation Center to increase membership fees.

2006-180 TRANSFERS

Mr Schmidt moved to approve a transfer of \$220,520 to the Athletic Department and \$16,600 to the Marching Band from the General Fund. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Roberts, Raftry, Poe.

Nays: None, motion carried.

2006-181 RECREATION CENTER FEES

Mrs Raftry moved to approve new Recreation Center fees as adjusted. Mrs Poe seconded the motion, roll call as follows:

Ayes: Raftry, Poe, Roberts, Matthews, Schmidt.

Nays: None, motion carried.

PUBLIC PARTICIPATION

Kristina Rohrer was recognized for being the 4th place winner in the Medina County Auditor's Seal design contest. A representative of the Cloverleaf Music Association, Kim Schreiber made a presentation to the Board on trimesters. The Association has been concerned over the ability of students to schedule band due to the trimester scheduling. Their presentation showed options that other schools are using.

Jerry Allen also made a presentation to the Board of Education. A group has gotten together and would like to put a synthetic turf on our football field. New tennis courts and a soccer practice field are also part of the plan. This group however would like the Board to provide some funding so that new bleachers could also be installed. The Board liked the plan but was concerned about the funding. Our permanent improvement levy will expire in four years and the renewal is not guaranteed. The proposed sales tax could make a difference but is also an unknown.

Kathy Brezina and Shannon Smith reported to the Board on the extended day kindergarten. More than forty children are now in the program. At risk students were identified for this opportunity to receive additional help so that they will become successful first graders.

2006-182 PERSONNEL

Mr Schmidt moved to approve the following personnel items.

A. Unpaid leave of absence for Kristel Behrend from February 5 through May 1, 2007.

B. Accept the supplemental resignation of Leanne Collum from Middle School Cheerleading Advisor effective immediately.

C. Approve the change of status of Renee Kozma from 2 hrs to 6 hrs/day effective December 20, 2006.

D. Approve classified substitutes effective December 20, 2006.

Chris Kungl	Secretary
Steven Walden	Custodian
Diana Westfall	Custodian
James Westfall	Custodian

E. Approve second one-year contracts as follows.

Barbara Riedel effective January 18, 2007

Deborah Beadnell effective January 23, 2007

F. Approved employee suspensions

G. Approve certified substitutes and tutors to be called as needed.

Bradley Coverdale	Bonnie Petty	Tricia McNeill
Jason Steinberg	Heather Surratt	Lyn Adanich
Margery Frlich	Caroline Powell	Dawn Sansone
Rebekah McAlea	Lori Schlueter	Laura Srsa

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Schmidt, Raftry, Poe, Matthews, Roberts.

Nays: None, motion carried.

2006-183 BUSINESS AND FINANCE

Mr Matthews moved to approve the following business and finance items.

A. Renewal of the Ohio School Boards Association membership and Briefcase subscription for 2007 at a cost of \$4,635.

B. Approve a personal service contract for Rachel Jenkins to develop and implement the Westfield Upper Elementary Intervention Program for the 2006-2007 school year, with the only additional benefit of STRS participation.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Roberts, Poe, Raftry.

Nays: None, motion carried.

2006-184 SUPERINTENDENT ITEMS

Mr Roberts moved to approve the following superintendent action items.

A. Accept donations:

An anonymous donation of \$10,995 for the Academic and Achievement Hall of Fame.

Materials valued at \$3,000 for the Robotics program from Bosch in Wooster.

Desk and Credenza valued at \$845 for the Athletic Department from James Martin of Martin Public Seating.

\$300 from Chris Kungl to be split equally between Mrs Shamp, Mrs Brezina and

Mrs Conrad to be used in their classrooms.

B. Approve the overnight field trip for participants in the Kent State University All Star Bands, January 19-20, 2007.

Mrs Raftry seconded the motion, roll call as follows:

Ayes: Roberts, Raftry, Matthews, Schmidt, Poe.

Nays: None, motion carried.

2006-185 PRESIDENT PRO-TEM

Mr Roberts moved to appoint Mrs Sally Poe as President Pro-Tem for the Cloverleaf Organizational Meeting which is scheduled January 2, 2007 at 7:00 PM. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

2006-186 EXECUTIVE SESSION

Mr Roberts moved to go into executive session to discuss personnel contracts.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Poe, Raftry, Schmidt.

Nays: None, motion carried.

2006-187 ADJOURNMENT

Mr Schmidt moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Raftry, Roberts, Poe.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION
ORGANIZATIONAL MEETING**

The date of this meeting is set in accordance with Section 3313.14 ORC, which states: "The Board of Education of each city, exempted village, and local school district shall meet during the first fifteen days of January each year and shall organize by electing one of its members president and another vice-president, both of whom shall serve one year."

January 2, 2007
7:00 P.M.
Cloverleaf High School Library

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 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-4. **President pro tempore calls on Treasurer to take the roll:**

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

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

a. _____

b. _____

c. _____

A-8. **Nomination and Election of President**

A-9. **Nomination and Election of Vice-President (RC 3313.14)**

A-10. **Oath of Office for new board officers for 2007 (by treasurer)**

A-11. **Establishment of time and place for regular meetings (ORC 3313.15)**

A-12. **Certify Enrollment – Establish Service Fund (ORC 3315.15)**

A-13. **2007 Fiscal Procedures**

A-14 **Treasurer Pro-Tempore**

A-15. **Board Representatives**

A-16. **Board Committees** (attachments)

A-17. **Adoption of 2007-08 Alternative Tax Budget Information** (Attachment)

A-18 **Treasurer's Salary for 2007**

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**

B-3 **Robotics Program Update** - Rick Cyders

C. CURRICULUM - Mrs. Armstrong

C-1. **January 12, 2007, Professional Development In-service Day Report**

D. PERSONNEL

-
D-1 **Supplemental Staff Change in Status**

E. BUSINESS/FINANCE

-
E-1 **Rehab Services, Inc. Service Agreement** (attached)

F. SUPERINTENDENT'S REPORT

F-1 **Donation** (attachment)

G. UNFINISHED BUSINESS

-
-

H. NEW BUSINESS

I. ADJOURNMENT

-

-

**CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION
ORGANIZATIONAL MEETING**

The date of this meeting is set in accordance with Section 3313.14 ORC, which states: "The Board of Education of each city, exempted village, and local school district shall meet during the first fifteen days of January each year and shall organize by electing one of its members president and another vice-president, both of whom shall serve one year."

January 2, 2007
7:00 P.M.
Cloverleaf High School Library

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 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-4. **President pro tempore calls on Treasurer to take the roll:**

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

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

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

A-8. **Nomination and Election of President**

Sally Poe, 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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-9. **Nomination and Election of Vice-President** (RC 3313.14)

Sally Poe, 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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-10. **Oath of Office for new board officers for 2007** (by treasurer)

A-11. **Establishment of time and place for regular meetings** (ORC 3313.15)

A-12. **Certify Enrollment – Establish Service Fund (ORC 3315.15)**

It is recommended that the Cloverleaf Board of Education accept the enrollment of 3350 students and authorize the Treasurer to establish a service fund of \$20,000 as stipulated in ORC 3315.15.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS_____ POE_____

RAFTRY_____ ROBERTS_____ SCHMIDT_____

A-13. **2007 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 2007; 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.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS_____ POE_____

RAFTRY_____ ROBERTS_____ SCHMIDT_____

A-14 **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: MATTHEWS_____ POE_____

RAFTRY_____ ROBERTS_____ SCHMIDT_____

A-15. **Board Representatives**

It is recommended that the Cloverleaf Board of Education appoint _____ as representative to the Cloverleaf Community Recreation Center for 2007.

_____ moved, seconded by _____

that the foregoing recommendation be approved.

ROLL CALL: MATTHEWS_____ POE_____

RAFTRY_____ ROBERTS_____ SCHMIDT_____

A-16. **Board Committees (attachments)**

It is recommended that the Cloverleaf Board of Education appoint the following board committees for 2006:

OSBA Legislative Liaison –
OSBA Student Achievement Liaison –
Finance –
Policy –

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

A-17. **Adoption of 2007-08 Alternative Tax Budget Information** (Attachment)

It is recommended that the Cloverleaf Board of Education adopt the 2007-08 Alternative Tax Budget Information per attached.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

-

A-18 **Treasurer's Salary for 2007**

It is recommended that the Cloverleaf Board of Education approve the Treasurer's salary for 2007 at \$_____.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ 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**

Chantae Rigard – 1st Place Winner – Medina County Auditor Seal Design Contest.

B-3 **Robotics Program Update** - Rick Cyders

C. CURRICULUM - Mrs. Armstrong

C-1. **January 12, 2007, Professional Development In-service Day Report**

D. PERSONNEL

-
D-1 Supplemental Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the supplemental staff change of status of Mary Hurwitz **from 50% to 75%** Middle School cheerleader advisor for the 2006-2007 school year.

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

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE

-
E-1 Rehab Services, Inc. Service Agreement (attached)

It is recommended that the Cloverleaf Board of Education approve the Service Agreement between Rehab Services, Inc. and Cloverleaf Local Schools as presented.

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

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

-

F. SUPERINTENDENT'S REPORT

F-1 Donation (attachment)

It is recommended that the Cloverleaf Board of Education accept the donation of computer monitors from Lodi Community Hospital (estimated value \$295) as presented.

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

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

-

H. NEW BUSINESS

I. ADJOURNMENT

-

-

The Board of Education of the Cloverleaf Local School District met in regular session on January 2, 2007 at 7:00 PM in the High School Library. Mrs Sally Poe, acting as President Pro-Tem, called the organizational meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mr Thomas Matthews
Mrs Beth Raftry
Mr Michael Schmidt

Mrs Sally Poe
Mr Dale Roberts

2007-1 NOMINATION AND ELECTION OF PRESIDENT

Mr Schmidt placed the name of Beth Raftry in nomination for President.

Mr Roberts moved that the nominations be closed and that the treasurer be instructed to cast a unanimous vote for Beth Raftry as President. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Matthews, Raftry.

Nays: None, motion carried.

2007-2 NOMINATION AND ELECTION OF VICE-PRESIDENT

Mrs Poe placed the name of Michael Schmidt in nomination for Vice-President.

Mr Roberts moved that the nominations be closed and that the treasurer be instructed to cast a unanimous vote for Michael Schmidt as Vice-President. Mr Mathews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Raftry, Poe, Schmidt.

Nays: None, motion carried.

The Treasurer administered the oath of office to the new board officers:

I, Beth Raftry and Michael Schmidt, (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

Mrs Raftry assumed control of the meeting at this time and thanked Mrs Poe for her service as President in 2006.

Board meetings were set as follows: Work sessions will be held on the first Tuesday of each month at 7:00 PM in the High School Library; regular meetings will be held on the third Tuesday of each month at 7:00 PM and the location will rotate between the different school buildings as per the school district calendar.

2007-3 ESTABLISH SERVICE FUND

Mr Roberts moved to accept the enrollment of 3,350 students and authorize the Treasurer to establish a service fund of \$20,000 as stipulated in ORC 3315.15.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

2007-4 FISCAL PROCEDURES

Mr Roberts moved to authorize the Treasurer to perform the following functions in order to proceed with prompt transactions of fiscal affairs in calendar year 2007:

1. Pay bills insofar as they fall due, providing there is money in the appropriations.
2. Invest funds when practical in Certificates of Deposit and/or Repurchase Agreements.
3. Request advances as often as necessary from the office of the County Auditor.
4. Borrow funds when needed, upon the approval of the Board of Education.

Mrs Poe seconded the motion, roll call as follows:

Ayes: Roberts, Poe, Matthews, Raftry, Schmidt.

Nays: None, motion carried.

2007-5 TREASURER PRO-TEMPORE

Mr Roberts moved to choose one of its members as Treasurer Pro-Tempore in case of the Treasurer's absence from a meeting. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Poe, Raftry.

Nays: None, motion carried.

BOARD REPRESENTATIVE

Dale Roberts was appointed as the board representative to the Cloverleaf Community Recreation Center for 2007.

BOARD COMMITTEES

Board Committees for calendar year 2007 were appointed as follows:

OSBA Legislative Liaison	Tom Matthews
OSBA Student Achievement Liaison	Mike Schmidt
Finance Committee	Dale Roberts and Mike Schmidt
Policy Committee	Tom Matthews and Sally Poe

2007-6 ADOPTION OF 2007-2008 ALTERNATIVE BUDGET

Mr Roberts moved to approve the 2007-2008 Alternative Tax Budget as presented.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Raftry, Schmidt, Poe.

Nays: None, motion carried.

2007-7 EXECUTIVE SESSION

Mr Roberts moved to go into executive session to discuss a personnel contract.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Raftry, Matthews.

Nays: None, motion carried.

The meeting was called back to order at 7:21 PM.

2007-8 TREASURER'S SALARY

Mr Schmidt moved to set the Treasurer's salary at \$72,500 for calendar year 2007.

Mr Roberts seconded the motion, roll call as follows:

Ayes: Schmidt, Roberts, Poe, Matthews, Raftry.

Nays: None, motion carried.

RECOGNITION

Chantae Rigard was recognized for being the 1st place winner of the Medina County Auditor Seal Design Contest.

January is Board Member Recognition Month and Dr Hulme presented certificates of appreciation to our board members for their service to the district.

Rick Cyders updated the Board on our Robotics program. The class is entering contests in Pittsburg and at Perdue during the month of March. The class will be required to build a robot within six weeks time and present it at the contests. Parts and money have been donated to the class but additional money is needed to pay for entry fees.

CURRICULUM

Mrs Armstrong reported on the district professional development in-service day. It is scheduled for January 12th and there will be a guest speaker as well as training activities and time for teachers to interact.

2007-9 RETIREMENT

Mr Roberts moved to accept the resignation of Kathleen Steinmetz for retirement purposes effective August 31, 2007.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Raftry, Poe, Schmidt.

Nays: None, motion carried.

2007-10 BUSINESS AND FINANCE

Mr Roberts moved to approve a service agreement with Rehab Services, Inc as presented.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Raftry, Poe.

Nays: None, motion carried.

Mr Matthews moved to accept a donation of computer monitors valued at \$295 from the Lodi Community Hospital.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Roberts, Raftry.

Nays: None, motion carried.

UNFINISHED BUSINESS

District residents that want to improve the school's athletic facilities would like to proceed with plans and raise the needed funds by themselves. This would include building a new tennis court, soccer practice field and parking area across Buffham Road as well as installation of new bleachers and a synthetic field at our football stadium. The Board agreed to support this plan but realized that district residents would need to be informed that no school district money was being used for these improvements.

The county sales tax plan is moving forward. Schools in the county have met with the County Commissioners and agreement has been reached on placing the levy on the May ballot for a period of thirty years. How the funds are to be disbursed is still being discussed and a Community Improvements Board needs to be established. Public hearings on the proposal are tentatively scheduled for February.

2007-12 ADJOURNMENT

Mr Roberts moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Schmidt, Poe, Raftry.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

January 16, 2007

Lodi Primary - Auditorium
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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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 December 19, 2006 regular meeting and the January 2, 2007 organizational meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the December 19, 2006 regular meeting and the January 2, 2007, organizational meeting.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ 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 approve

authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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. CURRICULUM – Mrs. Armstrong

No action required

D. PERSONNEL – Dr. Hulme

D-1 Classified Staff Change of Contract

It is recommended that the Cloverleaf Board of Education approve the classified staff change of contract for Janet Massie and Randy Wilson to reduce vacation days from 25 days per year to 20 days per year and adjust their salary to compensate for the lost/eliminated 5 vacation days.

D-2 Classified Staff Contract

It is recommended that the Cloverleaf Board of Education approve the following classified staff contract.

Kimberly Takala – second one-year contract

D-3 Classified Staff Substitute Appointments

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

Barbara Zimmerman – substitute aide, secretary

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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. **BUSINESS/FINANCE – Mr. Bowen**

E-1 **Medina County Schools’ ESC Preschool Programming Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Preschool Programming Agreement between Medina County Schools’ Educational Service Center and the Cloverleaf School District as presented.

E-2 **Invo HealthCare Associates, Inc. Speech and Language Pathology Services** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement for Speech and Language Pathology Services between Invo HealthCare Associates, Inc. and Cloverleaf Local Schools as presented

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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. **SUPERINTENDENT’S REPORT – Dr. Hulme**

F-1 **Donations**

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

Two computers (valued at \$148.00) from John Warfel to Cloverleaf Local School District.

\$100.00 donation to Cloverleaf High School robotics program from Sheriff Hassinger.

F-2 **2007-2008 School Calendar**

It is recommended that the Cloverleaf Board of Education approve the 2007-2008 school calendar as presented. (attachment)

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

H-1 **Executive Session - Personnel**

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on January 16, 2007 at 7:00 PM in the Lodi Primary School. Mrs Beth Raftry, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mr Dale Roberts	Mr Michael Schmidt
Mrs Beth Raftry	Mrs Sally Poe
Mr Thomas Matthews	

2007-13 APPROVAL OF MINUTES

Mr Schmidt moved to approve the minutes of the December 19 regular and January 2 organizational meetings as submitted. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Raftry, Roberts, Poe.

Nays: None, motion carried.

2007-14 PAYMENT OF BILLS

Mr Roberts moved to accept the Treasurer's report and approve the payment of bills as presented. Mrs Poe seconded the motion, roll call as follows:

Ayes: Roberts, Poe, Matthews, Raftry, Schmidt.

Nays: None, motion carried.

2007-15 PERSONNEL

Mr Schmidt moved to approve the following personnel items.

A. Reduce vacation days for Janet Massie and Randy Wilson from 25 days per year to 20 days and adjust their salary to compensate for the 5 days.

B. Approve a second one-year contract for Kimberly Takala as educational assistant effective February 8, 2007.

C. Approve classified substitutes to be called as needed.

Barbara Zimmerman aide, secretary

Jennifer Abend bus driver

Edward Greer, Jr bus driver

Lydia Mlckovsky cafeteria, secretary, custodian

D. Accept the certified staff resignation of Laura Brown effective February 4, 2007.

Mr Roberts seconded the motion, roll call as follows:

Ayes: Schmidt, Roberts, Poe, Matthews, Raftry.

Nays: None, motion carried.

2007-16 BUSINESS AND FINANCE

Mr Roberts moved to approve the following business and finance items:

A. Preschool Programming agreement with the Medina County Educational Service Center for services to be provided at the MRDD.

B. An agreement with Invo HealthCare Associates, Inc for speech and language pathology services.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

2007-17 SUPERINTENDENT ITEMS

Mr Roberts moved to approve the following superintendent action items.

A. Accept donations:

Two computers valued at \$148 from John Warfel to the district.

\$100 for the robotics program from Sheriff Hassinger.

B. Approve the 2007-2008 school calendar as presented.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Raftry, Matthews.

Nays: None, motion carried.

Mr Schmidt and Mr Bowen reported on the meeting with the county commissioners over the proposed sales tax. The resolution to create a community improvements board was discussed in some detail. The section on disbursement of funds to the schools will be adjusted so that a majority of the county commissioners, school boards and community improvements board members are needed to make any changes. It was also clarified that the ballot issue will be for a sales and use tax. The use tax portion covers sales of cars and boats. The next meeting will be January 22, 2007 at 1:30 PM.

The Academic Challenge program showing the Cloverleaf Team will be broadcasted on March 17th and there was some discussion of having a meeting to watch the program and recognize the members that evening.

The February 20th meeting of the Board is being scheduled for 5:30 PM to meet with administrators to discuss possible building plans.

2007-18 EXECUTIVE SESSION

Mr Roberts moved to go into executive session to discuss personnel contracts.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Schmidt, Poe, Raftry.

Nays: None, motion carried.

2007-19 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mrs Poe seconded the motion, roll call as follows:

Ayes: Matthews, Poe, Raftry, Schmidt, Roberts.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on February 15, 2007 at 6:00 PM in the High School. Mrs Beth Raftry, President, called the meeting to order with the following members in attendance:

Mr Dale Roberts

Mr Michael Schmidt

Mrs Beth Raftry

Mrs Sally Poe

Mr Thomas Matthews

Also in attendance was Will Koran from the Medina County Educational Service Center.

Mrs Sally Poe volunteered to act as Treasurer Pro Tem.

2007-20 EXECUTIVE SESSION

Mr Matthews moved to go into executive session for the purpose of personnel Treasurer search. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

Came out of executive session at 8:20 PM.

2007-21 ADJOURNMENT

Mr Roberts moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Matthews, Raftry.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

February 20, 2007

Westfield Upper Elementary
5:30 PM - Board and Administrator Work Session
7:00 PM - Regular Meeting

AGENDA

A. OPENING OF MEETING

A-1. President calls meeting to order

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

ROLL CALL: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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 January 16, 2007 regular meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the January 16, 2007 regular meeting.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ 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 approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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 Presentations – Miss Stewart's 6th Grade Science Class

Elizabeth Han
Jessica Kane
Leah Takacs

C. CURRICULUM – Mrs. Armstrong

No action required.

D. PERSONNEL – Dr. Hulme

D-1 Medina County Substitute/Tutor List

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2005-2006 school year.

ADD:

Substitute/Tutor

Ohlin	Cory Aron Mary Gaeckle Mary Porter Michael Setser	Barbara Bacso Patricia Gravalos Julie Russo Nancy Van Gieson	Anera Bammerlin Kimberly Gross	Jennifer Dawson Craig Hrubey	Christopher Lucius	Laura
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Substitute

Marian Alvarado Jillian Grossenbacher Lynn Maugherman Kristen Shuman Jeremy Szucs Maureen Wickey	Jason Collins Phyllis Hall Debra Monaco Scott Shank Darlene Taylor	Nicole Soeder	Brandon Decker William Hanek Patricia Nelson Larry Vasel	Kelly Ferriman Lisa Leaman Tonia Papandropoulos Justin Vorhies	Cathy Perkovich
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D-2 Certified Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation of Nancy Swonger and Kathleen Brezina, due to retirement, effective June 2, 2007.

D-3 Classified Staff Appointment

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

Nadine Biebelhausen, educational aide, 2 hrs./day, effective January 22, 2007.
Richard Wuthrich, custodian 3 hrs./day, effective February 7, 2007
Sheila Benson, custodian 1 hr./day, effective February 7, 2007

D-4 Classified Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the following classified staff change in status:

Valerie Gregory **from** educational assistant **to** Level II secretary, 208 days per year, 8 hrs./day, effective March 5, 2007.

Petra Lange **from** 6 hrs./day **to** 6.75 hrs./day, effective February 7, 2007.

Patty Rusnak **from** 4 hrs./day **to** 6 hrs./day, effective February 21, 2007.

D-5 Classified Staff Substitute Appointment

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

Linda Schmidt, substitute aide, substitute secretary
Shelley Barr, substitute aide, substitute custodian

D-6 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2006-2007 school year. (All supplemental positions are contingent upon participation.)

Softball, head coach – John Carmigiano
Softball, assistant coach – Matt Salzwimmer
Softball, JV coach – Tammi Rice
Softball, volunteer JV coach – Kevin Graham
Softball 9th grade coach – Barbara Douglas
Baseball, head coach – Craig Farrar
Baseball, assistant coach – Josh Boggs
Baseball, 50% JV coach – Mark Mole
Baseball, 50% JV coach – Chris Lantz
Baseball, 9th grade coach – Bill Rodman
Indoor Track Coach – Frank Peters
Track, head boys coach – Frank Peters
Track, head girls coach – Darin Clapp
Track, assistant coach – Mike Kelling

Track, assistant coach – Mike Pritchard
Track, assistant coach – Bill Reedy
Track, assistant coach – Michelle Waltz
Track, assistant coach – Megan Pollock
Track, Middle School head boys coach – Larry Vasel
Track, Middle School assistant boys coach – Scott Murphy
Track, Middle School head girls coach – Wendy Armstrong
Track, Middle School assistant girls coach – Kelly Marshall
Track, Middle School volunteer girls coach – Allison Parsons
Tennis, head boys coach – Brenda Hewit

D-7 Intern Staff Resignation

It is recommended that the Cloverleaf Board of Education accept the intern staff resignation of Drew Kelling effective January 31, 2007

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 Accept Grants and Establish Funds (attachments)

It is recommended that the Cloverleaf Board of Education accept the following grants as presented, and establish funds.

Gifted Supplement FY 2007
SchoolNet Plus FY 2007

E-2 Appropriation Adjustments FY 2007 (attachment)

It is recommended that the Cloverleaf Board of Education approve the Appropriation Adjustments FY2007 as presented.

E-3 Class of 2009 Activity Budget (attachment)

It is recommended that the Cloverleaf Board of Education approve the Class of 2009 Activity Budget as presented.

E-4 Release from Fiscal Watch

It is recommended that the Cloverleaf Board of Education request the Auditor of State to release Cloverleaf Local Schools from Fiscal Watch status and instruct the Treasurer to notify the Auditor of State and the State Superintendent of Public Instruction.

E-5 Bus Bids

It is recommended that the Cloverleaf Board of Education authorize going out to bid on new and/or used busses. Number of busses to be determined by the \$150,000 budget.

E-6 Request for Proposal for Architectural Services (attachment)

It is recommended that the Cloverleaf Board of Education approve the request for proposal for architectural services as presented.

Cloverleaf Board of Education approval of items E-1 through E-6 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT'S REPORT – Dr. Hulme

F-1 Ohio School Boards Association Services Agreement (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between the Ohio School Boards Association and Cloverleaf Local School District as presented.

F-2 Donation (attachment)

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

Plasti-Kote Computer equipment valued at \$5,492.00, HP LaserJet printers and toner cartridges valued at \$450.00 per attachments.

Monitors and scanner valued at \$205.00 from Lodi Community Hospital per attachment.

Anonymous \$2,300 donation to Cloverleaf Local Schools.

F-3 **French students' out-of-state and overnight trip abroad** (attachment)

It is recommended that the Cloverleaf Board of Education approve the French Students' out-of-state and overnight trip as presented.

Cloverleaf Board of Education approval of items F-1 through F-3

by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

G-1 **Charter School Update**

G-2 **Summer Project Update**

H. NEW BUSINESS

H-1 **Executive Session – Personnel**

H-2 **Cloverleaf Pride Award**

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on February 20, 2007 at 5:30 PM in the Westfield Upper Elementary School. Mrs Beth Raftry, President, called the meeting to order. Upon roll call the following members responded:

Mrs Sally Poe	Mrs Beth Raftry
Mr Dale Roberts	Mr Michael Schmidt
Mr Thomas Matthews	

The Board met in a work session with administrators to discuss facilities. Meetings have been held with employees and the public to get input on both program and facility wants and needs. Some of the programs that have been suggested are as follows:

All-day everyday kindergarten	Computer labs in all buildings
Pre-school program expansion	Day Care for staff and community
Foreign language at elementary level	TV channel and production studio
Expansion of elective offerings	Science labs for Elementaries

The general consensus from the meetings showed that a centralized campus approach should be our focus although at one meeting having young students at schools close to home was expressed. Several grade level configurations were discussed but with the CORE curriculum changes the best option for the high school is grade 7 through 12. It was felt that the middle school should be either grade 4 or 5 through 6 and the elementary with pre-kindergarten through grade 3 or 4. Another question to answer is whether to build a new high school or elementary school on the vacant land we own. The existing high school and middle school will need some building upgrades no matter what plan is finely approved.

At 7:00 PM the Board moved to the auditorium for the regular meeting.

2007-22 APPROVAL OF MINUTES

Mr Schmidt moved to approve the minutes of the January 16 regular meeting as submitted. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Raftry, Poe, Roberts.

Nays: None, motion carried.

2007-23 PAYMENT OF BILLS

Mr Schmidt moved to accept the Treasurer's report and approve the payment of bills as presented. Mr Roberts seconded the motion, roll call as follows:

Ayes: Schmidt, Roberts, Matthews, Raftry, Poe.

Nays: None, motion carried.

PUBLIC PARTICIPATION

District resident, William Shook, expressed his thoughts on the proposed Medina County sales tax issue. Because of the confusion around this issue, he felt that the law should be changed to allow school districts to levy their own sales tax. Mr Schmidt advised that the State Attorney General had given an opinion and it is legal for the county to propose a sales tax that is restricted for use by school districts.

Three students from Miss Stewart's science class; Elizabeth Han, Jessica Kane and Leah Takacs read stories they had written on the life cycle of rocks.

2007-24 PERSONNEL

Mr Roberts moved to approve the following personnel items.

A. Approve certified substitutes and tutors to be called as needed during the 2006-2007 school year.

Cory Aron	Barbara Bacso	Anera Bammerlin	Jennifer Dawson
Mary Gaeckle	Patricia Gravalos	Kimberly Gross	Craig Hrubey
Christopher Lucius	Laura Ohlin	Mary Porter	Julie Russo
Michael Setser	Nancy Van Gieson	Marian Alvarado	Jason Collins

Brandon Decker	Kelly Ferriman	Jillian Grossenbacher	Phyllis Hall
William Hanek	Lisa Leaman	Lynn Maugherman	Debra Monaco
Patricia Nelson	Cathy Perkovich	Kristen Shuman	Tonia Papandropoulos
Scott Shank	Nicole Soeder	Jeremy Szucs	Darlene Taylor
Larry Vasel	Justin Vorhies	Maureen Wickey	

B. Accept the resignations of Nancy Swonger and Kathleen Brezina for retirement purposes effective June 2, 2007.

C. Approve classified contracts.

Nadine Biebelhausen, educational aide, 2 hrs/day effective January 22, 2007.

Richard Wuthrich, custodian, 3 hrs/day effective February 7, 2007.

Sheila Benson, custodian, 1 hr/day effective February 7, 2007.

D. Approve classified staff changes in status.

Valerie Gregory from educational assistant to Level II secretary for 208 days per year and 8 hrs/day effective March 5, 2007.

Petra Lange from 6 to 6.75 hrs/day effective February 7, 2007.

Patty Rusnak from 4 to 6 hrs/day effective February 21, 2007.

E. Supplemental contracts for the 2006-2007 school year.

Softball head coach	John Carmigiano
Softball assistant coach	Matt Salzwimmer
Softball JV coach	Tammi Rice
Softball volunteer JV coach	Kevin Graham
Softball 9 th grade coach	Barbara Douglas
Baseball head coach	Craig Farrar
Baseball assistant coach	Josh Boggs
Baseball JV coach 50%	Mark Mole
Baseball JV coach 50%	Chris Lantz
Baseball 9 th grade coach	Bill Rodman
Indoor Track coach	Frank Peters
Track assistant coach	Mike Kelling
Track assistant coach	Mike Pritchard
Track assistant coach	Bill Reedy
Track assistant coach	Michelle Waltz
Track assistant coach	Megan Pollock
MS Track head boys coach	Larry Vasel
MS Track assistant boys	Scott Murphy
MS Track head girls coach	Wendy Armstrong
MS Track assistant girls	Kelly Marshall
MS Track volunteer girls	Allison Parsons
Tennis head boys coach	Brenda Hewit

F. Accept the intern staff resignation of Drew Kelling effective 1-31-07.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Poe, Schmidt, Raftry.

Nays: None, motion carried.

2007-25 CLASSIFIED SUBSTITUTES

Mr Roberts moved to approve the following classified substitutes.

Linda Schmidt Educational Assistant, Secretary

Shelley Barr Educational Assistant, Custodian

Mrs Poe seconded the motion, roll call as follows:

Ayes: Roberts, Poe, Raftry, Matthews. Mr Schmidt abstained.

Nays: None, motion carried.

2007-26 BUSINESS AND FINANCE

Mrs Poe moved to approve the following business and finance items:

A. Accept grants and establish funds.

Gifted Supplement	\$ 8,258	499-9607
School Net Plus	22,796	450-9607

B. Approve adjusted appropriations for fiscal year 2007 in amount of \$30,248,953.19

C. Approve the Class of 2009 activity budget as submitted.

D. Authorize going out for bids for school buses. \$150,000 budgeted.

E. Authorize a request for proposal for architectural services. Finance Committee will approve before submission.

F. Authorize requesting bids on replacing boilers and return pumps in "A" Section boiler room at the Lodi Primary School.

G. Authorize requesting bids to replace windows, ceiling and lights on the 2nd floor hallway in the High School.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Poe, Schmidt, Raftry, Matthews, Roberts.

Nays: None, motion carried.

2007-27 RELEASE FROM FISCAL WATCH

Mr Schmidt moved to approve a resolution requesting the Auditor of State to release Cloverleaf from fiscal watch. Mr Roberts seconded the motion. There was discussion about having to renew our 6 mill emergency levy and the pending contract negotiations.

It was also felt that with a new Treasurer coming to the district, that it would be beneficial to have the monthly audits we receive while in fiscal watch. Roll call as follows:

Ayes: None.

Nays: Schmidt, Roberts, Poe, Raftry, Matthews. Motion failed.

2007-28 SUPERINTENDENT ITEMS

Mr Roberts moved to approve the following Superintendent action items:

A. Approve the OSBA Policy Update Service Agreement at a cost of \$500.

B. Accept donations:

Computer equipment and supplies valued at \$5,942 from Plasti-Kote Company.

Computer equipment valued at \$205 from Lodi Community Hospital.

\$2,300 from an anonymous donor.

C. Approved an out-of-state trip for French students to France.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Poe, Raftry.

Nays: None, motion carried.

Mr Hevener reported to the Board on a proposed community school. The school would be sponsored by Cloverleaf School District and the procedure to open such a school has just begun. Mr Roberts advised that information was getting out to the public creating questions that the Board was unable to answer. It was suggested that a weekly update be sent to the board members as this project progresses.

A draft policy on Physical Education (File: IGAF) was distributed for its first reading.

Mrs Mathas reported on summer projects. Two projects were approved at tonight's meeting to request bids. The Middle School has unit vents that will be replaced and parking lots will be inspected for needed repairs this spring.

Dr Hulme distributed a proposal for a Cloverleaf Pride Award program to the Board. One employee and one community member would be honored each year for service and support of our schools.

Mrs Poe advised that the sales tax levy committee needed a representative from our district. The representative should be a community member, not an administrator.

2007-29 EXECUTIVE SESSION

Mrs Poe moved to go into executive session to discuss personnel contracts.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Poe, Schmidt, Matthews, Raftry, Roberts.

Nays: None, motion carried.

2007-30 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mrs Poe seconded the motion, roll call as follows:

Ayes: Matthews, Poe, Raftry, Schmidt, Roberts.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on March 5, 2007 at 5:30pm in the High School. Mrs Beth Raftry, President, called the meeting to order with the following members in attendance:

Mr Thomas Matthews

Mr Michael Schmidt

Mrs Beth Raftry

Mr Dale Roberts

Mrs Sally Poe

Also in attendance was Will Koran from the Medina County Educational Service Center. Mrs. Sally Poe volunteered to act as Treasurer Pro Tem.

2007-31 EXECUTIVE SESSION

Mr Roberts moved to go into executive session for the purpose of personnel Treasurer Search. Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Schmidt, Raftry, Poe

Nays: None, motion carried.

Came out of executive session at 8:35 PM.

2007-32 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Roberts, Raftry.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 6, 2007

Cloverleaf High School Library
8:00 P.M.

Addendum

D. **PERSONNEL** – Dr. Hulme

D-5 **Classified Staff Substitute Appointment** (Addition)

Deana Riffle, substitute secretary

F. **SUPERINTENDENT’S REPORT** – Dr. Hulme

F-1 **Donations** (Addition)

Polycarb donation from Aetna Plastics valued at \$514.00.

F-2 **Out-of-State/Overnight Field Trips** (Additions)

Girls and Boys Track and Field Students to Centerville, Ohio Relays
March 23-24, 2007.

Biotech/AP Biology Students to Stone Laboratory, Put-in-Bay, Ohio
May 21-22, 2007.

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 6, 2007

Cloverleaf High School Library
8:00 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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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.

B-2 Student Recognition – Reader’s Digest Vocabulary Challenge Winners and State Qualifiers:

Jesse Troike	6 th Grade
Mitchell Scott	7 th Grade
Tyler Sims	8 th Grade

C. **EXECUTIVE SESSION**

D. **PERSONNEL – Dr. Hulme**

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

It is recommended that the Cloverleaf Board of Education approve the following Medina County Substitute/Tutor List for the 2006-2007 school year.

Add

Both:

Rodney Johnson	Janalene Kellar	Jamie Malusky
Kathleen Nolan	Tami Pinzone	Danita Srodek

Substitute:

Gary Breckenridge	Jason Collins	Darla Fetters
Angela Gimbel	Katie Herald	Susan Host
Denis Kucharski	Craig Lindsay	Kelly Moran
Cheryl Murphy	William Parker	Mark Patton
Melissa Russell	Leslie Shoyat	Andrew Smerekanich
Lauren Storrow	Amy Vondran	Phyllis White
Katrina Windon		

D-2 **Certified Staff Resignation**

It is recommended that the Cloverleaf Board of Education accept the certified staff resignation due to retirement of Joan Regener, effective August 1, 2007.

D-3 **Classified Staff Resignation**

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

Candace Triplett due to retirement, effective May 31, 2007

Timothy Coughlin, effective March 5, 2007

D-4 **Classified Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the classified staff appointment of Michelle Venus as educational aide, 4 hrs./day, effective March 5, 2007.

D-5 **Classified Staff Substitute Appointment**

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

Denise Boesche, substitute custodian

Deanna Lacko, substitute secretary

Randy Emmons, substitute custodial

D-6 **Supplemental Staff Appointments**

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

Boys JV Tennis Coach – Mike McGee

Boys Volunteer Tennis Coach – Vicki Dunbar

**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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

-

E. BUSINESS/FINANCE – Mr. Bowen

No Action Required

F. SUPERINTENDENT’S REPORT – Dr. Hulme

F-1 Donations

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

\$100.00 each to Seville Intermediate and Westfield Upper Elementary from the Seville Kiwanis.

F-2 Out-of-State/Overnight Field Trips

It is recommended that the Cloverleaf Board of Education approve the out-of-state/overnight field trips as presented:

- Robotics Team to Pittsburgh, Pennsylvania - March 8-10, 2007
- Robotics Team to Pittsburgh, Pennsylvania - March 14-17, 2007

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

H-1 Policy Committee Report

H-2 Finance Committee Report

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on March 6, 2007 at 8:00 PM in the High School Library. Mrs Beth Raftry, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mr Thomas Matthews
Mr Dale Roberts
Mrs Beth Raftry

Mr Michael Schmidt
Mrs Sally Poe

PUBLIC PARTICIPATION

Several students were recognized for having competed in the Reader's Digest Vocabulary Challenge and becoming State Qualifiers. Students throughout the State competed on-line and only 100 are chosen to compete in Columbus. Our State Qualifiers are Jesse Troike, grade 6; Mitchell Scott, grade 7 and Tyler Sims, grade 8.

2007-35 EXECUTIVE SESSION

Mr Matthews moved to go into executive session to discuss personnel employment.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Raftry, Poe, Roberts.

Nays: None, motion carried.

The Board returned to regular session at 9:10 PM.

2007-36 PERSONNEL

Mr Schmidt moved to approve the following personnel items.

A. Approve certified substitutes and tutors to be called as needed during the 2006-2007 school year.

Rodney Johnson	Janalene Kellar	Jamie Malusky	Kathleen Nolan
Tami Pinzone	Danita Srodek	Gary Breckenridge	Jason Collins
Darla Fetters	Angela Gimbel	Katie Herald	Susan Host
Denis Kucharski	Craig Lindsay	Kelly Moran	Cheryl Murphy
William Parker	Mark Patton	Melissa Russell	Leslie Shoyat
Lauren Storrow	Amy Vondran	Phyllis White	Andrew Smerekanich
Katrina Windon			

B. Accept the certified resignation of Joan Regener for retirement purposes effective August 1, 2007.

C. Accept classified resignations as follows:

Candace Triplett for retirement purposes effective May 31, 2007.

Timothy Coughlin for disability retirement effective March 5, 2007.

D. Approve the appointment of Michelle Venus as an educational assistant, 4 hrs/day effective March 5, 2007.

E. Approve classified substitutes to be called as needed.

Denise Boesche	custodian
Deanna Lacko	secretary
Randy Emmons	custodian
Deana Riffle	secretary

F. Approve supplemental appointments for the 2006-2007 school year.

Mike McGee	Boys JV Tennis Coach
Vicki Dunbar	Boys Volunteer Tennis Coach

Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Roberts, Raftry, Matthews.

Nays: None, motion carried.

2007-37 SUPERINTENDENT ITEMS

Mr Matthews moved to approve the following Superintendent action items:

A. Accept donations:

\$100 each to Seville Intermediate and Westfield Upper Elementary from Seville Kiwanis.

Polycarb donation from Aetna Plastics valued at \$514.

B. Approved out-of-state/overnight field trips.
Robotics Team to Pittsburgh, Pennsylvania March 8-10, 2007.
Robotics Team to Lafayette, Indiana March 14-17, 2007.
Girls and Boys Track and Field Students to Centerville, Ohio Relays March 23-24, 2007.
Biotech/AP Biology Students to Stone Laboratory, Put-in-Bay, Ohio May 21-22, 2007.
Mr Schmidt seconded the motion, roll call as follows:
Ayes: Matthews, Schmidt, Poe, Roberts, Raftry.
Nays: None, motion carried.

Dr Hulme asked the Board about the Cloverleaf Pride Award program. The awards are from the Board and would be given out at graduation. One employee and one community member will be honored each year for service and support of our schools. The Board requested that Dr Hulme proceed to put the program in place for this year.

Mrs Raftry advised that the Medina County Commissioners had requested we adopt a reciprocal Memorandum of Understanding on a possible repeal of the sales and use tax should school districts get authorization to levy our own such tax.

2007-38 MEMORANDUM OF UNDERSTANDING

Mr Schmidt moved to support the Memorandum of Understanding as approved by the Medina County Commissioners on the future repeal of County Sales and Use Tax should the tax be no longer warranted or should school districts in Ohio become authorized to levy their own sales and use tax. Mrs Poe seconded the motion, roll call as follows:
Ayes: Schmidt, Poe, Raftry, Roberts, Matthews.
Nays: None, motion carried.

Mr Matthews and Mrs Poe advised that they had reviewed policies that are now being required by the State General Assembly's lame-duck legislation. Policies will be presented to the Board at a future meeting.

The draft policy on Physical Education (File: IGAF) received its second reading.

A Policy Committee meeting was scheduled for Wednesday, March 7, 2007 at 5:30 PM and a Finance Committee meeting was scheduled for Monday, March 12, 2007 at 4:30 PM.

2007-39 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:
Ayes: Matthews, Schmidt, Raftry, Poe, Roberts.
Nays: None, motion carried.
Meeting adjourned.

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on March 12, 2007 at 5:30 PM in the High School Library. Mrs Beth Raftry, President, called the meeting to order with the following members in attendance:

Mrs Sally Poe

Mr Michael Schmidt

Mr Dale Roberts

Mrs Beth Raftry

Mr Thomas Matthews

2007-40 EXECUTIVE SESSION

Mr Matthews moved to go into executive session for the purpose of personnel Treasurer search. Mrs Poe seconded the motion, roll call as follows:

Ayes: Matthews, Poe, Schmidt, Roberts, Raftry.

Nays: None, motion carried.

Came out of executive session at 10:15 PM.

2007-41 ADJOURNMENT

Mrs Poe moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Poe, Matthews, Raftry, Roberts, Schmidt.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on March 14, 2007 at 7:00 AM in the Board Meeting Room. Mrs Beth Raftry, President, called the meeting to order with the following members in attendance:

Mr Thomas Matthews
Mrs Beth Raftry
Mrs Sally Poe

Mr Michael Schmidt
Mr Dale Roberts

2007-42 EXECUTIVE SESSION

Mrs Poe moved to go into executive session for the purpose of personnel contract.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Poe, Schmidt, Roberts, Raftry, Matthews.

Nays: None, motion carried.

Came out of executive session at 7:30 AM.

2007-43 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Roberts, Raftry.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 20, 2007

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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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 February 15, 2007 special meeting, the February 20, 2007 regular meeting, the March 5, 2007 special meeting, the March 6, 2007 special meetings, the March 12, 2007 special meeting and the March 14, 2007 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the February 15, 2007 special meeting, the February 20, 2007 regular meeting, the March 5, 2007 special meeting, the March 6, 2007 special meetings, the March 12, 2007 special meeting and the March 14, 2007 special meeting.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY_____

ROBERTS_____

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 approve authorization to pay bills.

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

ROLL CALL: MATTHEWS_____ POE_____

RAFTRY_____ ROBERTS_____ 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. **CURRICULUM** – Mrs. Armstrong

No Action Required

D. **PERSONNEL** – Dr. Hulme

D-1 **Classified Staff Appointment**

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

Sean Kelly, custodian, 5.5 hrs./day, effective March 26, 2007
Donna Conley, educational aide, 2 hrs./day, effective March 21, 2007

D-2 **Classified Staff Substitute Appointment**

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

Susan Church, substitute educational aide, effective March 21, 2007
Regina Clemens, substitute custodial, effective March 21, 2007

D-3 **Supplemental Staff Appointment**

It is recommended that the Cloverleaf Board of Education approve the Supplemental staff appointment of Charlene Clark, Entry Year Teacher Mentor for the 2006-2007 school year.

D-4 Supplemental Staff Change in Status

It is recommended that the Cloverleaf Board of Education approve the supplemental staff change in status of Allison Parsons **from** volunteer Middle School Girls Assistant Track Coach **to** Middle School Girls Assistant Track Coach as a paid position.

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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E. BUSINESS/FINANCE – Mr. Bowen

E-1 Accept Amounts and Rates (attachment)

It is recommended that the Cloverleaf Board of Education approve the resolution to 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.

E-2 2007-2008 Service Agreement with Medina County Schools' Educational Service Center (attachment)

It is recommended that the Cloverleaf Board of Education approve the 2007-2008 Service Agreement with the Medina County Schools' Educational Service Center as presented.

E-3 Entry Year Program for Teachers – FY 2007 (attachment)

It is recommended that the Cloverleaf Board of Education accept the grant and establish funds in the amount of \$1,600.00 for the Entry Year Program for Teachers – FY 2007 as presented.

E-4 Target Field Trip Grant

It is recommended that the Cloverleaf Board of Education accept the Target Field Trip Grant and establish funds in the amount of \$1,000.00 as presented.

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. SUPERINTENDENT'S REPORT – Dr. Hulme

F-1 Donations

It is recommended that the Cloverleaf Board of Education accept the \$1,000.00 cash donation from Miller Bros., Supporting Our Schools Sweepstakes, and Mrs. Phyllis Kulbis for choosing Cloverleaf Local Schools as the recipient.

F-2 Physical Education Policy IGAF (attachment)

It is recommended that the Cloverleaf Board of Education approve the third reading of the Physical Education Policy IGAF as presented.

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. EXECUTIVE SESSION

H. UNFINISHED BUSINESS

H-1 Finance Committee Report

I. NEW BUSINESS

J. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on March 20, 2007 at 7:00 PM in the High School Library. Mrs Beth Raftry, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mrs Sally Poe

Mr Dale Roberts

Mr Michael Schmidt

Mr Thomas Matthews

Mrs Beth Raftry

2007-44 APPROVAL OF MINUTES

Mr Roberts moved to approve the minutes of the February 15, March 5, March 6, March 12 and March 14 specials and February 20 regular meetings as submitted. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

2007-45 PAYMENT OF BILLS

Mr Roberts moved to accept the Treasurer's report and approve the payment of bills as presented. Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Poe, Raftry, Schmidt.

Nays: None, motion carried.

PUBLIC PARTICIPATION

Barb Swartz thanked Dr Hulme for hosting the Academic Challenge night. People gathered at the high school to watch the show on March 17. Mrs Swartz also asked if the showcases for the academic awards could be lighted. Mr Hevener said that he would look into having lighting installed in the cases.

Kim Schreiber read a letter from Mr Gilder on problems with having play performances at Seville. Problems included need of storage space, difficulty in setting up background props, as there are no walls at the Seville stage. Parking is very limited in Seville; instruments will need to be transported to and from Seville for rehearsals and performances. The play will not be performed for high school students during the day as it has been in the past.

Mrs Raftry introduced Mary Workman to those in attendance. She is currently Treasurer in the Mapleton Local School District and will soon be hired as the new Treasurer at Cloverleaf. A brief reception was held to get acquainted with Mrs Workman.

2007-46 PERSONNEL

Mr Matthews moved to approve the following personnel items.

A. Classified staff appointments.

Sean Kelly, 5.5 hrs/day custodian effective March 26, 2007.

Donna Conley, 2 hrs/day educational assistant effective March 21, 2007.

B. Classified staff substitutes to be called as needed.

Susan Church Educational Assistant

Regina Clemens Custodian

C. Approve the supplemental appointment of Charlene Clark as an Entry Year Teacher Mentor for the 2006-2007 school year.

D. Approve the change of status for Allison Parsons from volunteer to the paid position of Middle School Girls Assistant Track Coach.

Mrs Poe seconded the motion, roll call as follows:

Ayes: Matthews, Poe, Schmidt, Roberts, Raftry.

Nays: None, motion carried.

2007-47 BUSINESS AND FINANCE

Mr Roberts moved to approve the following business and finance items.

A. Accept the amounts and rates determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

B. Approve the County Service Agreement for the 2007-2008 school year as presented with an estimated cost of \$290,250.

C. Accept the Entry Year Teacher Program Grant in the amount of \$1,600 and establish fund 440-9607.

D. Accept the \$1,000 Target Field Trip Grant and establish fund 019-9640.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Poe, Matthews.

Nays: None, motion carried.

2007-48 SUPERINTENDENT ITEMS

Mr Roberts moved to approve the following Superintendent action items:

A. Accept the \$1,000 cash donation from Miller Bros., Supporting Our Schools Sweepstakes, and Mrs Phyllis Kulbis for choosing Cloverleaf Local Schools as the recipient.

B. Accept the third reading and approve the Physical Education Policy IGAF.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Raftry, Poe.

Nays: None, motion carried.

A first reading was conducted of the following policies:

IGEE Awarding of High School Diplomas to Veterans of War

JFCF Hazing and Bullying

JHCD Administering Medicines to Students

KBA Public's Right to Know

Nate Gaubatz and Bob Hevener updated the Board on the proposed New Directions Academy. Cloverleaf would be the sponsor of this charter school and a contract needs to be approved and sent to the Ohio Department of Education within the next few weeks. Grant money can be applied for after this action is taken and approval of a grant would be known by mid-July. With the State Governor's proposed budget, Cloverleaf does not receive any additional funding for the next two years. Board members were very concerned about entering into sponsorship of a charter school with the possibility of having to fund initial start-up costs. A special board meeting was scheduled for March 26 at 6 PM to further discuss this proposal.

Mr Roberts and Mr Schmidt reported on the March 12th Finance Committee meeting.

Dr Hulme advised that estimates had been received from our architect. Boilers at Lodi came in as projected but the windows and lighting at the high school were far more expensive that anticipated. The boilers will be put out of bids but the windows will not.

2007-49 EXECUTIVE SESSION

Mrs Poe moved to go into executive session to discuss a personnel contract. Mr Roberts seconded the motion, roll call as follows:

Ayes: Poe, Roberts, Schmidt, Matthews, Raftry.

Nays: None, motion carried.

2007-50 ADJOURNMENT

Mr Roberts moved that the meeting be adjourned. Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Raftry, Poe, Schmidt.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

March 26, 2007
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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

- 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. UNFINISHED BUSINESS

- B-1 New Directions Academy

C. NEW BUSINESS

- C-1 Overnight Field Trip (attachment)

It is recommended that the Cloverleaf Board of Education approve the overnight field trip of Tri-County JOG to Columbus, Ohio from 4-16-07 through 4-18-07 as presented.

**Cloverleaf Board of Education approval of item C-1
by consent.**

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

D. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on March 26, 2007 at 6:00 PM in the High School Library. Mrs Beth Raftry, President, called the meeting to order with the following members in attendance.

Mrs Beth Raftry
Mr Michael Schmidt
Mr Thomas Matthews

Mr Dale Roberts
Mrs Sally Poe

Mr Schmidt advised the Board of a request from Jerry Allen in regards to the football stadium project. Mr Allen was asking if the Board would consider paying for new football and soccer goals for the renovation project. The district will no longer have to maintain the football field with the synthetic turf and those savings could be used to purchase new goal posts. The Board agreed and asked Mr Schmidt to relay the decision to Mr Allen.

This meeting was scheduled to update Board members on the proposed new charter school. Mr Hevener estimated it would cost \$40-50,000 for equipment to set up one classroom. With classes scheduled for both morning and afternoon the room could handle up to 36 students. The original estimate given to the Board was for a maximum of 4 classrooms and 144 students. Mr Hevener and Mr Gaubatz advised that the school could be limited to any number of students the Board desired except that the State has a minimum of 25 required to open a charter school.

This school has been designed after one currently in operation at Cuyahoga Falls. It is a separate school and a complete set of books must be maintained for the charter school. Files, bank accounts, reporting; all have to be set up for the school. The Treasurer has board meetings to attend for the charter school and even needs a separate bond.

The deadline to sponsor a charter school is mid-April and a location to house a classroom has not been found as of this date. Board members also felt that it was bad timing to start a charter school now with our need to renew our emergency levy this fall. The Board likes the concept and will reconsider sponsorship at a later date.

2007-51 OVERNIGHT FIELD TRIP

Mr Roberts moved to approve the overnight field trip of Tri-County JOG to Columbus, Ohio from April 16-18, 2007 as submitted. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Matthews, Poe.

Nays: None, motion carried.

2007-52 ADJOURNMENT

Mr Roberts moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Poe, Raftry.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

April 2, 2007

Superintendent's Office
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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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 – Dr. Hulme

B-1 Administrative Leave of Absence

It is recommended that the Cloverleaf Board of Education accept the administrative paid leave of absence of Gary Bowen, beginning April 30, 2007, until the effective date of his resignation, as presented.

B-2 Administrative Appointment

It is recommended that the Cloverleaf Board of Education approve the Administrative Staff Appointment of Mary Workman as presented.

**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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

C. UNFINISHED BUSINESS

D. NEW BUSINESS

 D-1 KOSE

E. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in special session on April 2, 2007 at 7:00 AM in the High School Board meeting room. Mrs Beth Raftry, President, called the meeting to order with the following members in attendance.

Mrs Sally Poe

Mrs Beth Raftry

Mr Thomas Matthews

Mr Michael Schmidt

2007-53 ADMINISTRATIVE LEAVE OF ABSENCE

Mr Schmidt moved to approve the administrative paid leave of absence for Gary Bowen beginning April 30 through June 30, 2007. Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Raftry, Matthews.

Nays: None, motion carried.

2007-54 TREASURER APPOINTMENT

Mr Matthews moved to employ Mary Workman as Treasurer Pro Tempore commencing April 30 through July 31, 2007 and as Treasurer for the period beginning August 1, 2007 and ending July 31, 2009. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Poe, Raftry.

Nays: None, motion carried.

Mrs Poe asked what plans were in place to promote the sales tax levy. Mrs Neeson advised that plans would be finalized after spring break. Signs are limited and will be put in high traffic areas throughout the district. The Superintendent will be meeting with various community service groups and will need assistance from Board members. Board members are sending letters to the editor in support of the levy. Information will be made available at all school programs.

2007-55 ADJOURNMENT

Mr Matthews moved that the meeting be adjourned. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Matthews, Schmidt, Raftry, Poe.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

Tuesday, April 17, 2007

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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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 March 20, 2007 regular meeting, the March 26, 2007 special meeting, and the April 2, 2007 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the March 20, 2007 regular meeting, the March 26, 2007 special meeting, and the April 2, 2007 special meeting.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ 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 approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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

- Academic Challenge Team Members
- Leah Geissman – Participant in the World Affairs Seminar, University of Wisconsin, June 2007

C. **CURRICULUM** – Mrs. Armstrong

C-1 **Waiver Day Resolution** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Waiver Day Resolution for the 2007-2008 school year as presented.

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

D. **PERSONNEL – Dr. Hulme**

D-1 **Medina County Substitute/Tutor List**

It is recommended that the Cloverleaf Board of Education approve the following changes to the Medina County Substitute/Tutor List for the 2006-2007 school year.

ADD:

Substitute/Tutor

Elizabeth Beganyi Jamie Malusky Jessica Stevenson

Substitute

Teresa Butler Dennis Cushing Maryann Deyling
Kelly Dolansky Adam Harbough Michele Klue
Liisa Miller Diana Overfield

D-2 **Administrative Staff Contract Nominations**

It is recommended that the Cloverleaf Board of Education approve the following administrative staff for a three year contract, effective August 1, 2007

Karen Anderson, Executive Secretary
Robert Hevener, High School Principal
Doreen Mathas, Human Resource and Operations Director
Ronald Tisher, Middle School Principal

D-3 **Certified Staff Substitute Teacher Resignation**

It is recommended that the Cloverleaf Board of Education approve the certified staff substitute teacher resignation of Amy R. Fernholz, effective June 2, 2007.

D-4 **Certified Staff Contract Nominations** (attachment)

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.

1. Alameda, Susan
2. Amato, Susan
3. Armstrong, Wendy
4. Augustus, Mary
5. Baker, Robin
6. Baughman, Kathryn
7. Bauman, Janice
8. Berry, Denise

9. Betts, Cheryl
10. Boruvka, JoAnn
11. Browning, Margaret
12. Budney, Diana
13. Carasea, Gerald
14. Carmigiano, John
15. Clark, Todd
16. Collum, Leanne
17. Comunale, Sue
18. Conrad, Marilyn
19. Cullin, Kerry
20. Cummings, Kimberly
21. Dalessandro, Ellen
22. Deegan-Puleo, Elizabeth
23. Delafield, Sandra
24. Dininger, Nancy
25. Dodson, Linda
26. Dombroski, Jim
27. Endsley, Kimberly
28. Fazio, Caroline
29. Flint, Cameron
30. Gasper, Alanna
31. Gellick, Ramona
32. Gilder, James
33. Gucker, Garth
34. Gunkelman, Julie
35. Harvey, Katherine
36. Hayas, Gayle
37. Heilman, Mary Lee
38. Herbst, Robert
39. Herman, Deborah
40. Hewit, Jan
41. Hewit, Rick
42. Hornbeck, Marilyn
43. Kelker, Cathy
44. Kennedy, JoAnn
45. Kilmer, Jeffrey
46. Kolar, John
47. Krueger, Julie
48. Lake, Bobby
49. League, Jeffrey
50. Leonard, Robert

51. Lynn, Carol
52. Manix, Jamison
53. Manix, Kimberly
54. Marshall, Rebecca
55. McGee, Michael
56. McGregor, Pamela
57. McMillen, Vicki
58. McQuate, Renee
59. Mental, Michael
60. Metzger, Michele
61. Morgan, Karen
62. Mullin, Pamela
63. Murphy, Scott
64. Nagy, Kristine
65. Neidig, Jacque
66. Nelson, Wendy
67. Nicodemus, Wendy
68. Noall, Lori
69. Oeltjen, Mark
70. Rainey, Neil
71. Reedy, Teare
72. Rockhold, Mark
73. Rogers, Bradway
74. Ruprecht, Debra
75. Shaeffer, Brian
76. Shaeffer, Mari
77. Simarro, Amy
78. Smith, Amber
79. Solitario, Phil
80. Sovchik, Rebecca
81. Stephenson, Joyce
82. Stoll, Gregory
83. Swain, Tonya
84. Swonger, Nancy
85. Taylor, Barbara
86. Teitsworth, Connie
87. Thayer, Brenda
88. Tobin, Linda
89. Torma, Rose Marie
90. Walley, Kate
91. Ward, David
92. Watson, Laurie

93. Weigand, Cheri
94. Weimer, Heather
95. Wilson, Lynn
96. Wolfe, Enid
97. Wooley, MaryLee
98. Wurstle, Mark
99. Zeigler, Marlene

The following teachers are being recommended for a one year contract beginning with the 2007-2008 school year (expiring June 30, 2008):

1. Amstutz, Scott
2. Bell, Michael
3. Carson, Bobie Jo
4. Crow, Kimberly
5. Dalton, April
6. DeAngelis, Margherita
7. Evert, Melissa
8. Fernholz, Amy
9. Gaubatz, Nathan
10. Ginley, Erin
11. Hitchcock, Jessica
12. Jarvis, Mollie
13. Johnson, Michelle
14. Linder, Martin
15. Maloney, Megan
16. Markle, Deann
17. McDonough, Leighann
18. Musolf, Denise
19. Nelson, Christina
20. Nuckols, Angela
21. Parsons, Allison
22. Peters, Frank
23. Robertson, Michelle
24. Salzwimmer, Matt

25. Senk,Wally
26. Skowronski,Stacy
27. Slinn,Alicia
28. Spinder, Jennifer
29. Straub, Patricia
30. Timm, Lawrence
31. Tisher, Courtney
32. Waltz, Michelle
33. Winter, Andrew

The following teachers will be on the second year of a three year contract (expiring June 2009) and need no nomination at this time:

1. Bell, Sandra
2. Bohner, Kathryn
3. Culp, Debra
4. Detwiler, Amy
5. Ereg, Erin
6. Farrar, Craig
7. Gault, Kevin
8. Haldiman, Frederick
9. Kindall, Dennita
10. Lantz, Christopher
11. Large, Janice
12. Lurtz, Maureen
13. Mental, Lou Ann
14. Packard, Tiffany
15. Rickard, Catherine
16. Riley, Andrea
17. Salem, George
18. Smith, Shannon
19. Steele, Jean
20. Vaughn, James
21. Wachtel, Ron

The following teachers will be on the third year of a three-year contract (expiring June 30, 2008) and need no nomination at this time:

1. Albon, Susan
2. Bauman, Pamela
3. Byers, Karen
4. Clark, Charlene
5. Hart, Shannon
6. Henn, Christine
7. Kee, Jennifer
8. King, Russell
9. Lambert, Martha
10. Leonard, Angela
11. Mohoric, Cheryl
12. Perry, Janice
13. Perry, Melissa
14. Schmitt, Jennifer
15. Vozar, Joseph
16. Wandall, Sharon

The following teachers are being recommended for their first three-year contract beginning with the 2007-2008 school year (expiring June 30, 2010):

1. Boggs, Joshua
2. Houghtaling, Thomas
3. Humbert, Anthony
4. Jack, Amy

5. Perry, Bethany
6. Risinger, Karen
7. Shamp, Amy
8. Serafinchon, Amy
9. Whitecar, Charles

The following teachers are recommended for another three year contract beginning with the 2007-2008 school year

(expiring June 30, 2010):

1. Baughman, Valerie
2. Cavey, Erin
3. Clay, Catherine
4. Dailey, Dale
5. Daniels, Tracy
6. Dawson, Barbara
7. Geissman, Diane
8. Kinsey, Karen
9. Klevay, Sharon
10. Mack, Cindy
11. Martin, Margaret
12. McCowan, Eileen
13. Petrocci, Kimberly
14. Ryan, Marty
15. Seigneur, Kim
16. Stewart, Michele

The following tutor will be on the third year of a three year contract (expiring June 2008) and need no nomination at this time:

1. Venner, Crystal

The following tutors are being recommended for a one-year contract beginning with the 2007-2008 school year (expiring June 30, 2008):

1. Hopkins, Robbin
2. Sovie, Erica

The following substitute teacher contract(s) is/are not being renewed for the 2007-2008 school year:

1. Callahan, Thomas
2. Lea, Michelene
3. Watts, Renee

The following tutor contract(s) with expiring temporary certificate or supplemental license is/are not being renewed for the 2007-2008 school year:

1. Naumoff, Ann
2. Nutter, Neal
3. Shipley, Marvin

D-5 Classified Staff Unpaid Leave of Absence

It is recommended that the Cloverleaf Board of Education approve the classified staff unpaid leave of absence of Opal Cavallaro, effective March 21, 2007 until released by physician to return to work.

D-6 Classified Staff Continuing Contract Approval

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

Marilyn Bilek, secretary, effective April 19, 2007
Eric Deeks, mechanic helper, effective April 19, 2007

D-7 Classified Staff Substitute Appointment

It is recommended that the Cloverleaf Board of Education approve the classified staff substitute appointment of Heather Detwiler, substitute bus driver, effective April 18, 2007.

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

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

E-1 **Contract For Handicapped Pupils** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Contract for Handicapped Pupils Agreement for Admission for Tuition Pupils between Medina City Schools Board of Education and the Cloverleaf Local Schools Board of Education as presented.

E-2 **Donation**

It is recommended that the Cloverleaf Board of Education accept a \$500.00 anonymous donation to Colt Pride.

E-3 **Entry Year Principals Program FY2007** (attachment)

It is recommended that the Cloverleaf Board of Education accept the Entry Year Program Principals grant and establish funds for year 2007 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: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. **SUPERINTENDENT'S REPORT – Dr. Hulme**

F-1 **2007 Graduates** (attachment)

It is recommended that the Cloverleaf Board of Education approve the list of candidates for 2007 graduation as presented.

F-2 **OEDS-R Representative**

It is recommended that the Cloverleaf Board of Education approve Bobbi Armstrong as the OEDS-R Representative, effective April 1, 2007 through June 30, 2008.

F-3 **Policies** (attachments)

It is recommended that the Cloverleaf Board of Education approve the second reading of the following policies as presented.

Policy JFCF	Hazing and Bullying
Policy IGEE	Awarding of High School Diplomas to Veterans of War
Policy KBA	Public's Right to Know
Policy JHCD	Administering Medicines to Students

Cloverleaf Board of Education approval of items F-1 through F-3

by consent.

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

G-1 Finance Committee Report

H. NEW BUSINESS

H-1 Executive Session - Contract

I. ADJOURNMENT

The Board of Education of the Cloverleaf Local School District met in regular session on April 17, 2007 at 7:00 PM in the High School Library. Mrs Beth Raftry, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mr Michael Schmidt	Mr Thomas Matthews
Mrs Beth Raftry	Mrs Sally Poe
Mr Dale Roberts	

2007-56 APPROVAL OF MINUTES

Mrs Poe moved to approve the minutes of the March 20 regular and March 26 and April 2 special meetings as submitted. Mr Roberts seconded the motion, roll call as follows:

Ayes: Poe, Roberts, Raftry, Matthews, Schmidt.

Nays: None, motion carried.

2007-57 PAYMENT OF BILLS

Mr Schmidt moved to accept the Treasurer's report and approve the payment of bills as presented. Mr Matthews seconded the motion, roll call as follows:

Ayes: Schmidt, Matthews, Roberts, Raftry, Poe.

Nays: None, motion carried.

PUBLIC PARTICIPATION

Leah Geissman has been chosen to participate in the World Affairs Seminar at the University of Wisconsin this June. Students throughout the country will meet to discuss world issues dealing with health care.

Members of the Academic Challenge Team were also recognized at the meeting. Advisor Cameron Flint noted that this team is the best in Cloverleaf's history and will be competing in State finals.

2007-58 WAIVER DAYS

Mr Matthews moved to approve the resolution requesting two waiver days during the 2007-2008 school year to be used for professional development. Mrs Poe seconded the motion, roll call as follows:

Ayes: Matthews, Poe, Roberts, Schmidt, Raftry.

Nays: None, motion carried.

2007-59 PERSONNEL

Mr Roberts moved to approve the following personnel items.

A. Certified substitutes and tutors to be called as needed during the 2006-07 school year.

Elizabeth Beganyi	Jamie Malusky	Jessica Stevenson	Teresa Butler
Dennis Cushing	Maryann Deyling	Kelly Dolansky	Adam Harbough
Michele Klue	Lisa Miller	Diana Overfield	

B. Administrative contracts for three-year terms as follows:

Karen Anderson, Executive Secretary effective July 1, 2007.

Robert Hevener, High School Principal effective August 1, 2007.

Doreen Mathas, Human Resource and Operations Director effective August 1, 2007.

Ronald Tisher, Middle School Principal effective August 1, 2007.

C. Accept the resignation of Amy Fernholz as substitute teacher effective June 2, 2007.

D. Approve certified contracts and non-renewals.

ONE-YEAR TEACHING CONTRACTS

Scott Amstutz	Michael Bell	Bobie Jo Carson	Kimberly Crow
April Dalton	Melissa Evert	Amy Fernholz	Margherita DeAngelis
Nathan Gaubatz	Erin Ginley	Jessica Hitchcock	Mollie Jarvis
Michelle Johnson	Martin Linder	Megan Maloney	Deann Markle
Denise Musolf	Christina Nelson	Angela Nuckols	Leighann McDonough

Allison Parsons	Frank Peters	Michelle Robertson	Matt Salzwimmer
Wally Senk	Stacy Skowronski	Alicia Kuehn	Jennifer Spinder
Patricia Straub	Lawrence Timm	Courtney Tisher	Michelle Waltz
Andrew Winter			

THREE-YEAR TEACHING CONTRACTS

Joshua Boggs	Thomas Houghtaling	Anthony Humbert	Amy Jack
Bethany Perry	Karen Reisinger	Amy Shamp	Amy Serafinchon
Charles Whitecar	Valerie Baughman	Erin Cavey	Catherine Clay
Dale Dailey	Tracy Daniels	Barbara Dawson	Diane Geissman
Karen Kinsey	Sharon Klevay	Cindy Mack	Margaret Martin
Eileen McCowan	Kimberly Petrocci	Martin Ryan	Kim Seigneur
Michele Stewart			

ONE-YEAR TUTOR CONTRACTS

Robbin Hopkins	Erica Sovie
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SUBSTITUTE TEACHER NON-RENEWALS

Thomas Callahan	Michelene Lea	Renee Watts
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TUTOR NON-RENEWALS

Ann Naumoff	Neal Nutter	Marvin Shipley
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E. Approval an unpaid leave of absence for Opal Cavallaro effective March 21, 2007 until released by a physician to return to work.

F. Approve classified contracts effective April 19, 2007 as follows:

Marilyn Bilek	Secretary
Eric Deeks	Mechanic Helper

G. Approve Heather Detwiler as a substitute bus driver effective April 18, 2007.

H. Accept the certified staff resignation of Lori Noall effective June 2, 2007.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Poe, Matthews.

Nays: None, motion carried.

2007-60 BUSINESS AND FINANCE

Mr Roberts moved to approve the following business and finance items:

A. Tuition contract with Medina City Schools for handicapped pupils for the 2006-2007 school year.

B. Accept a \$500 anonymous donation to Colt Pride.

C. Accept the Entry Year Program Principals Grant of \$250 and establish fund 440-9707.

Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Matthews, Raftry, Poe.

Nays: None, motion carried.

Mr Roberts moved to approve the following Superintendent items.

- A. Approve the list of candidates for 2007 graduation as submitted.
- B. Approve Bobbi Armstrong as the OEDS-R representative effective April 1, 2007 through June 30, 2008.
- C. Accept the second reading, waive the third reading and approve the following policies.

Policy JFCF Hazing and Bullying

Policy IGEE Awarding of High School Diplomas to Veterans of War

Policy KBA Public's Right to Know

Policy JHCD Administering Medicines to Students

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Poe, Schmidt, Raftry.

Nays: None, motion carried.

FINANCE COMMITTEE REPORT

Mr Roberts and Mr Schmidt updated board members on the April 16 Finance meeting.

Mr Carasea was at the Finance meeting to review next year's budget needs. He receives funds through the collection of fees, a general fund supply budget and donations from the Music Associates. Equipment is shared between the high school and middle school. Band participation numbers dropped with the change to trimesters but are coming back up.

Mr Walkup is working on athletic budgets for next year for the committee. He noted that participation increased this school year but gate receipts for football were down. The pay to participate fee needs to be addressed before budget figures can be finalized.

The \$20 activity fee was also discussed and whether bus driver salaries should be charged back to activities when the general fund receives the fee money. The purchase of diesel fuel has been reviewed and we will stay with our current supplier at this time. Bus bids have been received but the purchase will not be approved until after the May ballot. If the new sales tax is approved we may consider buying more than two buses.

Mr Roberts moved to set Athletic participation fees at \$100 per sport at the high school, \$50 per sport at the middle school and a \$500 family cap. All other fees will remain the same at this time. Mr Schmidt seconded the motion, roll call as follows:

Ayes: Roberts, Schmidt, Raftry, Poe, Matthews.

Nays: None, motion carried.

OTHER BUSINESS

Mrs Poe noted that additional policies which are now required needed to be reviewed. The Policy Committee will need to meet soon. Mrs Raftry advised that the county commissioners were requesting reimbursement of election costs for the sales tax levy. An estimate of \$9,833 for our district was based on the number of precincts we have in Cloverleaf. Members felt that a cost should be allocated based on ADM like the distribution of the receipts. Mrs Raftry will address this with Commissioner Hambley.

2007-63 EXECUTIVE SESSION

Mr Roberts moved to go into executive session to discuss contract negotiations and the superintendent's evaluation.

Mr Matthews seconded the motion, roll call as follows:

Ayes: Roberts, Matthews, Schmidt, Raftry, Poe.

Nays: None, motion carried.

2007-64 ADJOURNMENT

Mr Schmidt moved that the meeting be adjourned. Mrs Poe seconded the motion, roll call as follows:

Ayes: Schmidt, Poe, Raftry, Matthews, Roberts.

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

The Board of Education of the Cloverleaf Local School District met in special session on May 1, 2007 at 7:00 PM in the High School Library. Mrs Beth Raftry, President, called the meeting to order and led in the pledge of allegiance to the flag. Upon roll call the following members responded:

Mr Michael Schmidt
Mrs Beth Raftry
Mr Dale Roberts

Mr Thomas Matthews
Mrs Sally Poe

Tom Matthews was appointed as Treasurer Pro Tempore for the meeting.

UNFINISHED BUSINESS

Mr. Ken Ash, a representative from BASA gave a report on how the proposed Constitutional Amendment will impact the Cloverleaf Local School District. He stated property tax relief is at the center of the amendment. All school districts in Ohio will slowly move to the 20 mill floor of collection. The 23 mill charge off will be taken out, thus eliminating “phantom revenue.” The amendment guarantees education is a right for every child, which is currently not a fundamental right for children in Ohio. Mr. Ash took questions from board members to provide further clarification of the amendment.

FACILITIES REPORT

Dr. Hulme reported that architect proposals are in and ready to look over. He anticipates we will be ready to take action after November.

Community members have raised \$656,000 for the stadium renovation project. Field are in the process of being marked off for placement of the practice field and tennis courts.

STRATEGIC PLAN

Dr. Hulme gave his annual strategic update to the Board, which consisted of an overview of the projects that have been completed to date. There are six items left to complete on the five-year plan – the largest being the facility component. Next school year while working on the remaining strategies, the district will begin the process anew. Vital Signs will be created in the fall, a new team will be put in place in early winter and the planning session will be held in March 2008.

2007-65 MEMORANDUM OF UNDERSTANDING-MEDINA COUNTY SALES TAX

Mrs. Poe moved to approve a Memorandum of Understanding for the Medina County Sales Tax to be taken to the May 3, 2007 All County Board meeting in Medina. Mr. Schmidt moved to second the motion, roll call as follows:

Ayes: Poe, Schmidt, Raftry, Matthews, Roberts

Nays: none, motion carried

NEW BUSINESS

2007-66 TREASURER’S BOND

Mr. Roberts moved to provide a Treasurer’s Bond in the amount of \$50,000 for Mary Workman. Mr. Schmidt moved to second the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Raftry, Matthews

Nays: none, motion carried

2007-67 TREASURER'S BOND

Mr. Roberts moved to cancel the Treasurer's Bond for Dan Clark. Mr. Schmidt moved to second the motion, roll call as follows:

Ayes: Roberts, Schmidt, Poe, Raftry, Matthews

Nays: none, motion carried

Mrs. Rafty inquired about Religious Release, a program where students could go to an off site location during the school day for Bible study. The program is being proposed at Seville Intermediate. Board members asked to invite the group to the June work session.

2007-68 EXECUTIVE SESSION

Mr. Roberts moved to enter into executive session. Mrs. Poe seconded the motion, roll call as follows:

Ayes: Roberts, Poe, Matthews, Schmidt, Raftry

Nays: None, motion carried.

ADJOURNMENT

Mrs. Raftry moved that the meeting be adjourned. Mr. Schmidt seconded the motion, roll call as follows:

Ayes: Raftry, Schmidt, Poe, Matthews, Roberts

Nays: None, motion carried.

Meeting adjourned.

President

Treasurer

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

May 15, 2007

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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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 April 17, 2007 regular meeting and the May 1, 2007 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the April 17, 2007 regular meeting and the May 1, 2007 special meeting.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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 approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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:**

Ian Bergstrom – “Best of Show”, 2007 Cloverleaf Arts Expo

Jennifer Nemeth – First Place for scrapbook – FCCLA State Conference

Cloverleaf Robotics Team

Phil Bartlett Nate Bailey Matt Cremeans

David Morris	Brian Yatzy	Adam Rych
Ian Smith	Justen Davies	Chuck Bessmer
Al Henderson	Brennan Kruk	Tom Rice
Josh Coccia	Kevin Kalac	Noel Lukacik
Sarah Smith		

B-3 Staff Recognition

Denise Berry – Literacy Specialist Endorsement

C. CURRICULUM – Mrs. Armstrong

No Action Required

D. PERSONNEL – Dr. Hulme

D-1 Certified Staff Resignation

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

Kristel Behrend, effective May 1, 2007
Allison Parsons, effective at the end of the 2006-2007 school year.

D-2 Certified Staff Sabbatical

It is recommended that the Cloverleaf Board of Education approve the one-year unpaid certified staff sabbatical leave of Michele Stewart for the 2007-2008 school year.

D-3 Certified Staff FMLA and unpaid leave of absence

It is recommended that the Cloverleaf Board of Education approve the certified staff FMLA and unpaid leave of absence of Kimberly Crow, after available sick days have been exhausted, beginning August 23, 2007 through October 26, 2007, returning to work October 29, 2007.

D-4 Certified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve following certified staff appointments effective August 23, 2007.

Angie Barth, Extended Day Kindergarten Teacher, Lodi Primary.

Lara Campbell, Guidance Counselor, Lodi Primary and Seville Intermediate.

Janet Goodreau, Grade 5 Teacher, one-year position, Westfield Upper Elementary.

Shannon Jenkins, Grade 3 Teacher, Seville Intermediate.

Curtis Kearney, Math Teacher, Middle School.

Jacob Schwendiman, Grade 6 Teacher, Westfield Upper Elementary.

Robert Wooley, Grade 3 Teacher, Seville Intermediate.

D-5 Supplemental Staff Appointments

It is recommended that the Cloverleaf Board of Education approve the following supplemental staff appointments for the 2007-2008 school year. (All supplemental positions are contingent upon participation.)

Sean Osborne, LDPD Committee, 2007-2008 school year
Diana Budney, LPDC Committee, 2007-2008 school year
Ron Tisher, LPDC Committee, 2007-2008 school year

D-6 Classified Staff Resignations

It is recommended that the Cloverleaf Board of Education approve the classified staff resignation for retirement of Bonnie Farren, effective August 1, 2007.

D-7 Classified Staff Unpaid Leave

It is recommended that the Cloverleaf Board of Education approve the classified staff unpaid leave of absence of Theresa Riffle for the balance of the 2006-2007 school year, effective after all available sick days have been exhausted.

D-8 **Classified Staff Contract Approval**

It is recommended that the Cloverleaf Board of Education approve the classified staff continuing contract of Kevin McConahay, effective June 13, 2007.

D-9 **Classified Staff Substitute Appointment**

It is recommended that the Cloverleaf Board of Education approve the classified staff substitute appointment of Anita Whitslar, substitute secretary, effective May 16, 2007.

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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

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

E-1 **Revised Five Year Forecast & Assumptions** (attachment)

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

E-2 **Accept Grant and Establish Funds** (attachment)

It is recommended that the Cloverleaf Board of Education accept the CORE Implementation grant for 2007 and establish funds as presented.

E-3 **Donations** (attachment)

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

Computer monitor and fax/copier/printer from Joseph C. Chew, valued at \$125.00 as presented.

\$1,000.00 to Seville Intermediate from Wal-Mart, Wadsworth, OH in conjunction with Mrs. Kate Walley being named Wal-Mart Teacher of the Year for Medina County 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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 **Out of State and/or Overnight Field Trip** (attachments)

It is recommended that the Cloverleaf Board of Education approve the following out of state and/or overnight field trips as presented.

Cloverleaf Varsity Football – Ohio Northern University Team Camp
July 27-29, 2007 as presented.

Cloverleaf Volleyball – Fish on Ranch, Laramie, WY
July 15-21, 2007 as presented.

F-2 **2007-2008 Ohio High School Athletic Association Membership**
(attachment)

It is recommended that the Cloverleaf Board of Education adopt the resolution authorizing 2007-2008 membership in the Ohio High School Athletic Association as presented.

F-3 **WVIZ/PBS ideastream Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement for participation in the 2007-2008 WVIZ/PBS ideastream Television Service as presented.

F-4 **High School Student Handbook** (attachment)

It is recommended that the Cloverleaf Board of Education approve the 2007-2008 Cloverleaf High School Student Handbook as presented.

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

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

Athletic Facilities Update

H. NEW BUSINESS

Executive Session

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY _____ ROBERTS _____ SCHMIDT _____

Return from Executive Session: Time: _____

I. ADJOURNMENT

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

ROLL CALL: MATTHEWS _____ POE _____

RAFTRY_____

ROBERTS_____

SCHMIDT_____

The Board of Education of the Cloverleaf Local School District met in regular session on May 15, 2007 at 6:00 p.m. in the High School Library. Mrs. Beth Raftry, President, called the meeting to order. Upon roll call the following members responded:

Mrs. Sally Poe	Mrs. Beth Raftry
Mr. Dale Roberts	Mr. Michael Schmidt
Mr. Thomas Matthews	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

2007-69 APPROVAL OF MINUTES

Mr. Roberts motioned, seconded by Mr. Schmidt to approve the minutes of the April 17, 2007 regular meeting and the May 1, 2007 special meeting as submitted. Roll call as follows:

Ayes: Mr. Roberts, Mr. Schmidt, Mr. Matthews, Mrs. Poe, and Mrs. Raftry
Nays: None
Motion Carried

2007-70 TREASURERS REPORTS

The Treasurer presented the April 2007 financial reports for approval. Each Board Member received a financial summary report and warrant list. Mr. Schmidt motioned, seconded by Mr. Roberts to accept Treasurer's report as presented.

Ayes: Mr. Schmidt, Mr. Roberts, Mr. Matthews, Mrs. Poe, and Mrs. Raftry
Nays: None
Motion Carried

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

Mr. Whalen from the Lodi Community Hospital updated the Board on available patient services and the number of Cloverleaf residents who visit the Lodi Community Hospital.

STUDENT RECOGNITION

The following students were recognized:

Ian Bergstrom – “Best of Show”, 2007 Cloverleaf Arts Expo

Jennifer Nemeth – First Place for scrapbook – FCCLA State Conference

Cloverleaf Robotics Team

Phil Bartlett	Nate Bailey	Matt Cremeans	David Morris
Brian Yatzy	Adam Rych	Ian Smith	Justen Davies
Chuck Bessmer	Al Henderson	Brennan Kruk	Tom Rice
Josh Coccia	Kevin Kalac	Noel Lukacik	Sarah Smith

A presentation was provided by the Cloverleaf Robotics Team to share their learning experiences and accomplishments.

STAFF RECOGNITION

Denise Berry – Literacy Specialist Endorsement

UNFINISHED BUSINESS

ATHLETIC FACILITIES UPDATE

Mr. Walkup updated the Board on the improvements to the athletic facilities done by the Cloverleaf Youth Athletic Facility Association.

- Install Synthetic Field Turf at Gene Clark Stadium
- Install 5 new tennis courts
- Install new bleachers at Gene Clark Stadium
- Install a practice field for Cloverleaf soccer programs

2007-71 ATHLETIC FACILITIES RENOVATIONS

Mr. Roberts motioned, seconded by Mr. Schmidt to grant permission to the Cloverleaf Youth Athletic Facility Association to perform renovations across the field and down the street as outlined in the athletic facilities update. Roll call as follows:

Ayes: Mr. Roberts, Mr. Schmidt, Mr. Matthews, Mrs. Poe, and Mrs. Rafttry

Nays: None

Motion Carried

2007-72 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mr. Matthews to approve the following personnel items:

1. Certified Staff Resignations

Kristel Behrend, effective May 1, 2007

Allison Parsons, effective at the end of the 2006-2007 school year.

2. Certified Staff Sabbatical

One-year unpaid certified staff sabbatical leave of Michele Stewart for the 2007-2008 school year.

3. Certified Staff FMLA and unpaid leave of absence

Certified staff FMLA and unpaid leave of absence of Kimberly Crow, after available sick days have been exhausted, beginning August 23, 2007 through October 26, 2007, returning to work October 29, 2007.

4. Certified Staff Appointment- Effective August 23, 2007

Angie Barth, Extended Day Kindergarten Teacher, Lodi Primary

Lara Campbell, Guidance Counselor, Lodi Primary and Seville Intermediate

Janet Goodreau, Grade 5 Teacher, one-year position, Westfield Upper Elementary

Shannon Jenkins, Grade 3 Teacher, Seville Intermediate

Curtis Kearney, Math Teacher, Middle School

Jacob Schwendiman, Grade 6 Teacher, Westfield Upper Elementary

Robert Wooley, Grade 3 Teacher, Seville Intermediate

5. Supplemental Staff Appointments

(All supplemental positions are contingent upon participation.)

Sean Osborne, LPDC Committee, 2007-2008 school year

Diana Budney, LPDC Committee, 2007-2008 school year

Ron Tisher, LPDC Committee, 2007-2008 school year

6. Classified Staff Resignations

Classified staff resignation for retirement of Bonnie Farren, effective August 1, 2007.

7. Classified Staff Unpaid Leave

Classified staff unpaid leave of absence of Theresa Riffle for the balance of the 2006-2007 school year, effective after all available sick days have been exhausted.

8. Classified Staff Contract Approval

Classified staff continuing contract of Kevin McConahay, effective June 13, 2007.

9. Classified Staff Substitute Appointment

Classified staff substitute appointment of Anita Whitslar, substitute secretary, effective May 14, 2007.

Roll call as follows:

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

Nays: None

Motion Carried

Building Principals introduced new staff members.

2007-73 BUSINESS/FINANCE

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

1. Revised Five Year Forecast & Assumptions

Revised Five Year Forecast and Assumptions as presented.

2. Accept Grant and Establish Funds

CORE Implementation grant for 2007 and establish funds (499-9707) as presented.

3. Donations

Computer monitor and fax/copier/printer from Joseph C. Chew, valued at \$125.00 as presented.

\$1,000.00 to Seville Intermediate from Wal-Mart, Wadsworth, OH in conjunction with Mrs. Kate Walley being named Wal-Mart Teacher of the Year for Medina County as presented.

Roll call as follows:

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

Nays: None

Motion Carried

2007-74 SUPERINTENDENTS REPORT

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

1. Out of State and/or Overnight Field Trip

Cloverleaf Varsity Football – Ohio Northern University Team Camp
July 27-29, 2007 as presented.

Cloverleaf Volleyball – Fish on Ranch, Laramie, WY
July 15-21, 2007 as presented.

2. 2007-2008 Ohio High School Athletic Association Membership

Resolution authorizing 2007-2008 membership in the Ohio High School Athletic Association as presented.

3. WVIZ/PBS Ideastream Agreement

Agreement for participation in the 2007-2008 WVIZ/PBS ideastream Television Service as presented.

4. High School Student Handbook

2007-2008 Cloverleaf High School Student Handbook as presented.

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

2007-75 BUS PURCHASES

Mr. Roberts moved, seconded by Mr. Matthews to change the purchase from 2 buses to 5 buses to be purchased from Cardinal Bus Sales at \$78,060 each. Roll call as follows:

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

Nays: None

Motion Carried

NEW BUSINESS

Dr. Hulme updated the Board regarding the District receiving 4 awards from the Safety Council.

2007-76 EXECUTIVE SESSION

Mrs. Poe motioned, seconded by Mr. Schmidt to enter executive session. Roll call as follows:

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

Nays: None

Motion Carried

2007-77 ADJOURNMENT

Mr. Schmidt motioned, seconded by Mr. Roberts to adjourn the meeting. Roll call as follows:

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

Nays: None

Motion Carried

The Board of Education of the Cloverleaf Local School District met in special session on June 5, 2007 at 7:00 p.m. in the High School Library. Mrs. Beth Raftry, President, called the meeting to order. Upon roll call the following members responded:

Mrs. Sally Poe
Mr. Dale Roberts

Mrs. Beth Raftry
Mr. Thomas Matthews

PLEDGE OF ALLEGIANCE

RECOGNITION AND PUBLIC PARTICIPATION

PUBLIC PARTICIPATION

None

2007-78 PERSONNEL

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mr. Matthews to approve the following personnel items:

1. Certified Staff Resignation Revision

Lori Noall, revise effective date from June 2, 2007 to July 2, 2007

2. Classified Staff Resignation

Lenore Packard, effective July 1, 2007

3. Intern Appointment

Steven Kovalsick, Technology Intern, as needed, 12 months per year, \$8.00 per hour, effective May 18, 2007

Roll call as follows:

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

Nays: None

Motion Carried

2007-79 BUSINESS/FINANCE

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

1. Timber Contract

Timber contract with M & W Lumber Company as presented. Money received will be used to improve the site.

Roll call as follows:

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

Nays: None

Motion Carried

2007-80 SUPERINTENDENTS REPORT

Upon the recommendation of Superintendent Hulme, Mr. Roberts motioned, seconded by Mr. Matthews to approve the following Superintendent items:

1.

2. Community Reinvestment Area Compensation Agreement

Community Reinvestment Compensation Agreement between the Village of Seville, Cloverleaf Local School District and Kozmic Korner Daycare as presented.

Roll call as follows:

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

Nays: None

Motion Carried

UNFINISHED BUSINESS

STADIUM UPDATE

Mr. Walkup updated the Board on the improvements to the athletic facilities done by the Cloverleaf Youth Athletic Facility Association.

2007-81 BOILER BID ACCEPTANCE

Mr. Matthews moved, seconded by Mrs. Poe to award the bid for Lodi Primary boiler replacement to Eagle Mechanical as presented. Roll call as follows:

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

Nays: None

Motion Carried

NEW BUSINESS

FINANCE COMMITTEE REPORT

Mr. Roberts updated the Board on Finance Committee Report discussion.

2007-82 FINANCE COMMITTEE RECOMMENDATION

Mrs. Poe motioned, seconded by Mr. Matthews to voted to approve finance committee recommendations.

Regular Board Meeting

The Board will keep the regular board meeting date on June 19, 2007 but a special board meeting will be set for fiscal year end purposes.

2007-83 PUBLIC RECORDS TRAINING DESIGNATION

Mrs. Poe motioned, seconded by Mr. Roberts to designate the Treasurer's Office personnel and the Superintendent's Secretary to attend public records training on behalf of the Cloverleaf Local Board of Education.

2007-84 EXECUTIVE SESSION

Mrs. Roberts motioned, seconded by Mr. Matthews to enter executive session to discuss negotiations. Roll call as follows:

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

Nays: None

Motion Carried

In: 8:04 p.m./Out 8:56 p.m.

NEW BUSINESS

2007-85 CONTRACTS

Mrs. Raftry motioned, seconded by Mr. Matthews to approve contracts as presented.

2007-86 ADJOURNMENT

Mr. Schmidt motioned, seconded by Mr. Roberts to adjourn the meeting at 9:00 p.m. Roll call as follows:

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

Nays: None

Motion Carried

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 19, 2007

Cloverleaf High School Library
7:00 P.M.

ADDENDUM

D. **PERSONNEL** – Dr. Hulme

D-2 **Certified Staff Appointment** (Additions)

It is recommended that the Cloverleaf Board of Education approve the following Certified Staff Appointments, effective August 23, 2007.

Lisa Heinrich, Music Teacher, Lodi Primary
Julie Bengough, Science, High School

D-3 **Classified Staff Change In Status** (Additions)

It is recommended that the Cloverleaf Board of Education approve the Classified Staff Change in Status of:

Shirley Stout from 2.5 hrs./day to 5 hrs./day, effective August 23, 2007
Patricia Rusnak from 6 hrs./day to 8 hrs./day, effective June 20, 2007

D-7 **Student Temporary Appointment**

It is recommended that the Cloverleaf Board of Education approve the student temporary appointment of Andrew Sanborn, as needed for summer, at \$6.85 per hour.

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

E-10 **Educational Service Center of Cuyahoga Falls Agreement**
(Attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement for Admission of Pupils for educational purposes between the

Cloverleaf Board of Education and the Educational Service Center of Cuyahoga Falls as presented

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-4 **Memorandum of Understanding – Separation/Retirement Incentive Program** (Attachment)

It is recommended that the Cloverleaf Board of Education approve the Memorandum of Understanding between the Cloverleaf Local School District Board of Education and the Cloverleaf Education Association establishing a separation/retirement incentive program as presented.

G. UNFINISHED BUSINESS

G-1 Executive Session – Personnel

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

Time Out: _____ Return _____.

H. NEW BUSINESS

H-1 Finance Committee Report

CLOVERLEAF LOCAL SCHOOLS
BOARD OF EDUCATION MEETING

June 19, 2007

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: POE _____ RAFTRY _____

ROBERTS _____ SCHMIDT _____ MATTHEWS _____

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 May 15, 2007 regular meeting and the June 5, 2007 special meeting.

It is recommended that the Cloverleaf Board of Education approve the minutes of the May 15, 2007 regular meeting and the June 5, 2007 special meeting.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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 approve authorization to pay bills.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ 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. **CURRICULUM** – Mrs. Armstrong

C-1 **Report Cards**

D. **PERSONNEL** – Dr. Hulme

D-1 **Certified Staff Resignation**

It is recommended that the Cloverleaf Board of Education approve the Certified Staff Resignation of Scott Amstutz effective August 1, 2007.

D-2 Certified Staff Appointment

It is recommended that the Cloverleaf Board of Education approve the following Certified Staff Appointments, effective August 23, 2007.

Trevor Armstrong, Intervention Specialist, Lodi Primary
Mike Farren, Industrial Technology, High School

D-3 Classified Staff Change In Status

It is recommended that the Cloverleaf Board of Education approve the Classified Staff Change in Status of:

Mary Curran **from** 5 hrs./day **to** 6 hrs./day effective August 23, 2007
Eileen Antill **from** 5 hrs./day **to** 6 hrs./day effective August 23, 2007
Nancy Johnson **from** 5 hrs./day **to** 6 hrs./day effective August 27, 2007
Jill Callahan **from** 6 hrs./day **to** 7 hrs./day effective August 27,2007

D-4 Volunteer

It is recommended that the Cloverleaf Board of Education approve Thomas Callahan as a high school volunteer.

D-5 Supplemental Staff Contracts

It is recommended that the Cloverleaf Board of Education approve the following Supplemental Staff Contracts for the 2007-2008 school year. (All supplemental contracts are contingent upon participation.)

Marching Band -High School	Gerald Carasea
Marching Band Assistant - High School	Andrew Winter
Choir Director – High School	Lawrence Timm
Flag Instructor	Catrina Curie
Drill Instructor	Catrina Curie
Director of Musical	James Gilder
Music Director of Musical	Lawrence Timm
Technical Director of Musical	James Gilder
Drama Director – Fall Production	James Gilder
Drama Director – Three One-Act Plays	James Gilder
Drama Director – Children’s Theater	James Gilder
Yearbook – High School	Tonya Swain
Yearbook – Middle School	Mary Augustus
Key Club Advisor	Karen Christine White
World Language Advisor	Amy Simarro
National Honor Society Advisor	MaryLee Wooley

Academic Challenge Advisor – High School	Cameron Flint
Theatrical or Thespian Advisor	James Gilder
Drama Club – Middle School	Kristine Nagy
Ski Club – High School 65%	Joanne Ashton
Ski Club – High School 35%	Todd Clark
Ski Club – Middle School	Cheri Weigand
Student Council – High School	Marilyn Hornbeck
Student Council – Middle School	Amy Detwiler
Junior/Senior Class Advisor	Garth Gucker
Newspaper – High School	John Carmigiano
Newspaper – Middle School	Bobie Jo Carson
SADD – High School	Debbie Bican
SADD – Middle School	Julie Gunkelman
Power of the Pen	Pat Straub
Emerald Key Club	Linda Dodson
Media Specialist	Jean Steele
Department Head – English	MaryLee Wooley
Department Head – Math	Barbara Dawson
Department Head – Science	Martin Ryan
Department Head – Social Studies	Bobby Lake
Department Head – Special Education	Kim Manix
Foreign Language Department Coordinator	Jacque Neidig
Art Department Coordinator	Mark Wurstle
Family & Consumer Science/Industrial Tech Coordinator	Richard Hewitt
Physical Education Coordinator	Connie Teitsworth
Business Department Coordinator	Karen Christine White
Music Department Coordinator	Gerald Carasea
Team Leader – Middle School	Erin Cavey
Team Leader – Middle School	Julie Gunkelman
Team Leader – Middle School	Jamison Manix
Team Leader – Middle School	Renee McQuate
Team Leader – Middle School	Brian Shaeffer
LPDC Committee	Debra Ruprecht
LPDC Committee	Barbara Taylor
LPDC Committee	Bobbi Armstrong
LPDC Committee	Charlene Clark
Cross Country – Dual Coach (Boys/Girls)	Darin Clapp
Cross Country – Assistant Coach	Melissa Evert
Cross Country – 8 th & 9 th Grade Coach	Scott Murphy
Boys Golf – Varsity Coach	Ron Wachtel
Boys Golf – JV Coach	Nate Gaubatz
Girls Golf – Varsity Coach	Patti Burns
Football – Varsity Coach	Kevin Gault
Football – Varsity Assistant Coach	Kerry Cullin
Football – Varsity Assistant Coach	Marvin Shipley
Football – Varsity Assistant Coach	Frank Peters
Football – Varsity Assistant Coach	Bobby Lake
Football – Varsity Assistant Coach	Troy Bonidie
Football – Varsity Assistant Coach	Mark Mole
Football – Head 9 th Grade Coach	Mike Mental
Football – Volunteer Coach	Dave Ward
Football – Volunteer Coach	Justin Vorhies
Football – Volunteer Coach	Rodney Johnson
Football – Volunteer Coach	Wally Senk

Football – Head 8 th Grade Coach	Greg Stoll
Football – Middle School Assistant Coach	Mark Oeltjen
Football – Middle School Assistant Coach	Dave Ward
Girls Soccer – Varsity Coach	Val Baughman
Girls Soccer – JV Coach	Brandi Miracle
Boys Soccer – Varsity Coach	Wally Senk
Boys Soccer – JV Coach	Mike Senk
Girls Tennis – Varsity Coach	Brenda Hewit
Girls Tennis – JV Coach	Tina Armeni
Girls Tennis – Volunteer Coach	Mike McGee
Volleyball – Varsity Coach	Jim Vaughn
Volleyball – JV Coach	Courtney Tisher
Volleyball – Head 9 th Grade Coach	Amy Richardson
Volleyball – Head 8 th Grade Coach	Erin Cavey
Volleyball – Head 7 th Grade Coach	Bobie Jo Carson
Cheerleader – Varsity Coach (50% Football)	Erin Ginley
Cheerleader – Varsity Coach (50% Basketball)	Nikki Kovacek
Cheerleader – 9 th Grade	Nikki Kovacek
Cheerleader – 8 th Grade	Mary Kurwitz
Trainer	Dave Kean, A.T.C./L.C.S.C.S

D-6 Extended Days

It is recommended that the Cloverleaf Board of Education approve the following extended days for the 2007-2008 school year:

Psychologist -10 Extended Days	Caroline Fazio
High School Guidance – 15 Extended Days	Kathy Kelker
High School Guidance – 15 Extended Days	John Kolar
High School Guidance – 15 Extended Days	Deann Markle
Middle School Guidance – 20 Extended Days	Kristine Nagy
Middle School Librarian – 10 Extended Days	Cheri Weigand
Marching Band – 15 Extended Days	Gerald Carasea
Marching Band Assistant – 15 Extended Days	Andrew Winter

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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

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

E-1 **Sheakley Uniservice, Inc. Membership Renewal** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Sheakley Uniservice, Inc. membership renewal effective as presented.

E-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 2007-2008 school year as presented.

E-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 2007-2008 school year as presented.

E-4 **Teacher of the Visually Impaired** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement between the Cloverleaf Local School District and Shelley Mack as Teacher of the Visually Impaired as presented.

E-5 **Person Centered Therapies, Inc.** (attachment)

It is recommended that the Cloverleaf Board of Education approve the agreement with Person Centered Therapies, Inc. to provide summer speech and language therapy as presented.

E-6 **Goodwill Vocational Services Agreement** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Goodwill Vocational Services agreement between Cloverleaf Local Schools and Goodwill Industries of Akron, Ohio as presented.

E-7 **Pupil Transportation Agreement – Suburban School Transportation Company, Inc.** (attachment)

It is recommended that the Cloverleaf Board of Education approve the Pupil Transportation Agreement between Cloverleaf School District and Suburban School Transportation Company, Inc. as presented.

E-8 **Judy Harpley, Orientation and Mobility Services**

It is recommended that the Cloverleaf Board of Education approve the Orientation and Mobility services of Judy Harpley as presented.

E-9 **MCDAC Grant** (attachment)

It is recommended that the Cloverleaf Board of Education accept the MCDAC Grant and Establish Funds FY 07-08 as presented.

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: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F. **SUPERINTENDENT'S REPORT** – Dr. Hulme

F-1 **Middle School Student Handbook**

It is recommended that the Cloverleaf Board of Education approve the 2007-2008 Cloverleaf Middle School Handbook as presented.

F-2 **Elementary Handbooks**

It is recommended that the Cloverleaf Board of Education approve the 2007-2008 Elementary School Handbooks as presented.

Cloverleaf Board of Education approval of items F-1 through F-2

by consent.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

F-3 Public Agency Retirement Services Resolution (PARS) (attachment)

It is recommended that the Cloverleaf Board of Education approve the PARS Supplemental Retirement Plan as presented.

Cloverleaf Board of Education approval of item F-3 by consent.

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

ROLL CALL: MATTHEWS _____ POE _____
RAFTRY _____ ROBERTS _____ SCHMIDT _____

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT

Board Meeting Recap

June 19, 2007 Regular Meeting

The Board of Education of the Cloverleaf Local School District met in regular session on June 19, 2007 at 7:00 p.m. in the High School Library.

Minutes were approved for the May 14 and June 5 meetings, as well as the May 2007 financial reports.

Reverend Mike Oxendine from the Seville Baptist Church spoke to the Board about offering a Bible class to students who have received approval from their parents. Mr. Roberts then gave a presentation on Summer Group Workcamps. He would like to schedule one at Cloverleaf in upcoming years.

Mrs. Armstrong reviewed changes to the Elementary report cards for the upcoming school year.

The Board approved the following personnel items:

- Resignation of Scott Amstutz
- Staff appointments
 - Trevor Armstrong, Intervention Specialist
 - Mike Farren, Industrial Technology
 - Lisa Heinrich, Music
 - Julie Bengough, Science
- Change in status
 - Mary Curran (5 -6hrs.)
 - Eileen Antill (5 - 6hrs)
 - Nancy Johnson (5-6hrs)
 - Jill Callahan (6-7hrs)
 - Shirley Stout (2.5 - 5hrs)
 - Patty Rusnak (6 - 8 hrs)
- Thomas Callahan - high school volunteer
- 2007-08 supplemental staff contracts (contingent on participation)
 - Marching Band -High School -Gerald Carasea
 - Marching Band Assistant - High School Andrew Winter

- Art Department Coordinator Mark Wurstle
- Family & Consumer Science/Ind. Tech Coord. Richard Hewit
- Physical Education Coordinator Connie Teitsworth
- Business Department Coordinator Karen Christine White
- Music Department Coordinator Gerald Carasea
- Team Leader - Middle School Erin Cavey
- Team Leader - Middle School Julie Gunkelman
- Team Leader - Middle School Jamison Manix
- Team Leader - Middle School Renee McQuate
- Team Leader - Middle School Brian Shaeffer
- LPDC Committee Debra Ruprecht
- LPDC Committee Barbara Taylor
- LPDC Committee Bobbi Armstrong
- LPDC Committee Charlene Clark
- Cross Country - Dual Coach (Boys/Girls) Darin Clapp
- Cross Country - Assistant Coach Melissa Evert
- Cross Country - 8th & 9th Grade Coach Scott Murphy
- Boys Golf - Varsity Coach Ron Wachtel
- Boys Golf - JV Coach Nate Gaubatz
- Girls Golf - Varsity Coach Patti Burns
- Football - Varsity Coach Kevin Gault
- Football - Varsity Assistant Coach Kerry Cullin
- Football - Varsity Assistant Coach Marvin Shipley
- Football - Varsity Assistant Coach Frank Peters
- Football - Varsity Assistant Coach Bobby Lake
- Football - Varsity Assistant Coach Troy Bonidie
- Football - Varsity Assistant Coach Mark Mole
- Football - Head 9th Grade Coach Mike Mental
- Football - Volunteer Coach Dave Ward
- Football - Volunteer Coach Justin Vorhies
- Football - Volunteer Coach Rodney Johnson
- Football - Volunteer Coach Wally Senk
- Football - Head 8th Grade Coach Greg Stoll
- Football - Middle School Assistant Coach Mark Oeltjen
- Football - Middle School Assistant Coach Dave Ward
- Girls Soccer - Varsity Coach Val Baughman

- | | |
|---|-----------------------------|
| ▪ Girls Soccer - JV Coach | Brandi Miracle |
| ▪ Boys Soccer - Varsity Coach | Wally Senk |
| ▪ Boys Soccer - JV Coach | Mike Senk |
| ▪ Girls Tennis - Varsity Coach | Brenda Hewit |
| ▪ Girls Tennis - JV Coach | Tina Armeni |
| ▪ Girls Tennis - Volunteer Coach | Mike McGee |
| ▪ Volleyball - Varsity Coach | Jim Vaughn |
| ▪ Volleyball - JV Coach | Courtney Tisher |
| ▪ Volleyball - Head 9 th Grade Coach | Amy Richardson |
| ▪ Volleyball - Head 8 th Grade Coach | Erin Cavey |
| ▪ Volleyball - Head 7 th Grade Coach | Bobie Jo Carson |
| ▪ Cheerleader - Varsity Coach (50% Football) | Erin Ginley |
| ▪ Cheerleader - Varsity Coach (50% Basketball) | Nikki Kovacek |
| ▪ Cheerleader - 9 th Grade | Nikki Kovacek |
| ▪ Cheerleader - 8 th Grade | Mary Hurwitz |
| ▪ Trainer | Dave Kean, A.T.C./L.C.S.C.S |

○ 2007 - 08 Extended time

- Psychologist -10 Extended Days Caroline Fazio
- High School Guidance - 15 Extended Days Kathy Kelker
- High School Guidance - 15 Extended Days John Kolar
- High School Guidance - 15 Extended Days Deann Markle
- Middle School Guidance - 20 Extended Days Kristine Nagy
- Middle School Librarian - 10 Extended Days Cheri Weigand
- Marching Band - 15 Extended Days Gerald Carasea
- Marching Band Assistant - 15 Extended Days Andrew Winter

• Other personnel:

- Andrew Sanborn, student temporary appointment

The following business and finance items approved by the Board:

- Sheakley Uniservice Inc. Membership Renewal (Workers Compensation Group)
- District Prevention Director - Deb Bican
- Student Assistance Counselor -Brandy Miracle
- Shelly Mack - Teacher of Visually Impaired
- Person Centered Therapies for summer speech and language therapy
- Goodwill Vocational Services Agreement

- Pupil Transportation Agreement with Suburban School Transportation Company, Inc.
- July Harpley, Orientation and Mobility Services
- Acceptance of MCDAC grant and establish funds
- Educational Service Center of Cuyahoga Falls
- Approval was given:
 - Middle School Handbooks
 - Elementary Handbooks
 - Public Agency Retirement Services Resolution
 - Memorandum of Understanding - Separation/ Retirement Incentive Program
 - For an agreement with Group Workcamps Foundation for use of school buildings in 2009.

Mr. Roberts reported on the Finance Committee meeting.

Mr. Schmidt discussed the State Constitutional Amendment meeting held on June 27 at Medina Recreational Center.
