

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg Government Center in Council Chambers at 7:00 p.m. The following board members were present: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver. Recordings of the Board of Education meeting are made and kept at the Board Office. Video recordings and Board approved Minutes are available on the District’s web site.

**Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 12-139 to 12-140.**

**12-139 Employment - Certificated**

That the Twinsburg Board of Education accepts the Certificated/Licensed Personnel and/or contract recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check.

Certificated/Licensed Staff - April 4, 2012				
RESIGNATIONS				
Name	Position	Bldg.	Contract	Effective
Schostak, Susan	Media Specialist	RBC	Retirement with 20 years of service	End of 2011-2012 contract year
Henning, Stephen	School Psych Summit County ESC Employee	District	Resignation of .43 contract (90 day contract)	June 8, 2012

Certificated Staff Recommendations - April 4, 2012					
LEAVES OF ABSENCE					
Last	First	Position	Bldg.	Days	Effective
McGing	Margaret	Teacher	RBC	4	Previously approved for FMLA for 29 days on 3/7/12. Revised request for an additional 4 days, 4/02/12 thru 4/05/12 for a total of 33 accumulated sick days concurrent with FMLA
Wrobel	Stephanie	Teacher	Bissell	30	03/21/12 thru 05/09/12 using accumulated sick days concurrent with FMLA
Wrobel	Philip	Teacher	Bissell	30	03/21/09 thru 05/09/12 using accumulated sick days concurrent with FMLA

**12-140 Employment - Classified**

That the Twinsburg Board of Education accepts the Classified Personnel and/or contract recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check.

Classified Staff Recommendations - April 4, 2012				
RESIGNATIONS				
Last	First	Position	Bldg.	Effective
Mihaljevic	Jason	Bus Driver	Transportation	04/17/2012

Classified Staff Recommendations - April 4, 2012				
SUBSTITUTES				
Last	First	Position	Rate	Effective
Mihaljevic	Jason	Bus Driver	\$12.00/hour	04/18/2012

Classified Administrative Recommendations - April 4, 2012				
REDUCTIONS IN STAFF				
Last	First	Position	FTE's	Effective
Lucas	Harold	Supervisor of Vehicle Maintenance	1	8/20/2012

*Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.  
The Board President declared the motion approved.*

**Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 12-141 to 12-144.**

12-141 **Summit County ESC**

That the Twinsburg Board of Education approves a *Resolution to Align with Summit County Educational Service Center* to provide services for the 2012-2013 school year, as sent to the Board under separate cover.

12-142 **Summit County ESC**

That the Twinsburg Board of Education approves a *Contract for Services Supervised by Local Education Agency*, to provide services during the 2012-2013 school year for gifted consultant; school psychologist; technology support personnel; residency officer, as sent to the Board under separate cover.

12-143 **Accept Donation**

That the Twinsburg Board of Education accepts a donation from the Wilcox Primary School PTO in the amount of \$933 for the United Streaming license for the 2012-2013 school year.

12-144 **Accept Donation**

That the Twinsburg Board of Education accepts a donation from the Dodge Intermediate School PTO in the amount of \$933 for the United Streaming license for the 2012-2013 school year.

*Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.  
The Board President declared the motion approved.*

**Mr. Crosby moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 12-145 to 12-148.**

12-145 **Adopt Math Series**

That the Twinsburg Board of Education adopts and purchases **McGraw Hill's Glencoe Math c. 2013**, a new series for math instruction for Grades 7-8, as recommended by the District Curriculum/Technology Committee. The seven year proposal for the consumable Student Edition is not to exceed \$59,500, discounted from \$64,762.40. The proposal also includes extensive teacher support materials, online student and teacher editions, online intervention, challenge resources for students, and interactive white board lessons. This is a general fund expenditure.

**12-146 Adopt Science Series**

That the Twinsburg Board of Education adopts and purchases **Pearson's Interactive Science** c. 2012, a new series for Science instruction for Grades 4-8, as recommended by the District Curriculum/Technology Committee. The seven year proposal for the write-in Student Edition is not to exceed \$134,000, discounted from \$291,019.04. The proposal also includes extensive teacher support materials, online student and teacher editions, online intervention, STEM lessons, and Inquiry Skill activities. This is a general fund expenditure.

**12-147 Adopt Algebra Series**

That the Twinsburg Board of Education adopts and purchases **Holt McDougal (HMD) HMD Burger Algebra 1** c.2012, a new series for Algebra 1, as recommended by the District Curriculum/Technology Committee. The 375 copies of the hardback student editions are not to exceed \$34,000, discounted from \$63,485.25. The proposal also includes extensive teacher support materials, online student and teacher editions, intervention and enrichment activities. This is a permanent improvement fund expenditure.

**12-148 Adopt General Music**

That the Twinsburg Board of Education adopts the addition of "Grade 7 - General Music" to the Music K-12 Course of Study.

*Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.  
The Board President declared the motion approved.*

**Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 12-124 to 12-125.**

**12-149 Accept Donation**

That the Twinsburg Board of Education approves a donation from the Board of Education in the amount of \$1,500 to the Twinsburg High School After-Prom Committee, upon the recommendation of the Superintendent.

**12-150 Revise Pay-to-Participate Fee**

That the Twinsburg Board of Education revise the Pay-to-Participate Fee for 8<sup>th</sup> Grade Power of the Pen from \$26.00 to \$22.00 and to revise the Pay-to-Participate Fee for 7<sup>th</sup> Grade Power of the Pen from \$16.00 to \$22.00. These fees will be effective the 2012/2013 school year and are part of the Twinsburg City School District's Operational Change Plan.

**12-151 Works International Agreement**

That the Twinsburg Board of Education approves a Service Agreement with *Works International* for the 2012-2013 through 2014-2015 school years. This agreement will enable the school district to meet federal mandates and board of education policy requirements, via an online format. This initiative is part of the Twinsburg City School District's Operational Change Plan

*Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.  
The Board President declared the motion approved.*

**12-152 EXECUTIVE SESSION**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 9:09 p.m. for consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, or student per Board of Education Policy #0166(A), and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment per Board of Education Policy #0166(E).

Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.  
The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 10:30 p.m.

The following members were present:

Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.

**12-153 Adjournment**

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 10:31 p.m.

Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.  
The Board President declared the meeting adjourned.

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Board President

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Treasurer

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Minutes of REGULAR Meeting

April 04, 2012

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