

Minutes of REGULAR Meeting

April 06, 2011

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 11-105 to 11-107.

11-105 Financial Report

That the Twinsburg Board of Education accepts the following Financial Report for the month of February, 2011: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 147-151

11-106 Check Register

That the Twinsburg Board of Education accepts the Check Register for the Month of February, 2011; the total, including payroll is: **\$3,870,537.86**. See pages 152-160

11-107 Accept Amounts and Rates

That the Twinsburg City School District Board of Education, Summit County, Ohio

RESOLVES that the amounts and rates as determined by the Budget commission, in its certification, be and the same are hereby accepted;

and be it further resolved that there be and is hereby levied on the tax duplicate of said School district, the rate of each tax necessary to be levied within and without the ten mill limitation as per attached;

and be it further resolved that the Treasurer of this Board, be and is hereby directed to certify a copy of this **Resolution** to the Fiscal Office of said County. See pages 161-164

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

The Board President declared the motions approved.

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 11-108 to 11-117.

11-108 Financial Literacy

That the Twinsburg Board of Education adopts the following *Resolution* for Teaching of Financial Literacy and College and Career Readiness for students enrolled in grades 7 and/or 8; upon the recommendation of the Superintendent.

RESOLUTION

WHEREAS, the Twinsburg City Schools' Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND, WHEREAS, Twinsburg City Schools' Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Twinsburg City Schools' Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8).

11-109 Lease Buses to City Rec

That the Twinsburg Board of Education approves the adoption of a *Resolution Authorizing the Mayor to Make and Enter into a contract on Behalf of the City of Twinsburg with the Board of Education of the Twinsburg City School District, Pursuant to Chapter 755 of the Ohio Revised Code Prescribing the Leasing of School Buses to the City of Twinsburg to Implement the 2011 City Recreation Program*; upon the recommendation of the Superintendent. See Pages 165-169

11-110 Deletion from Inventory

That the Twinsburg Board of Education approves the attached listing of items to be deleted from inventory; upon the recommendation of the Superintendent. See Pages 170-179

11-111 NEOLA Policy

That the Twinsburg Board of Education approves the First Reading of the following policies; upon the recommendation of the Superintendent.

Bylaw 0167 –Volume 29. No. 2

0167 Voting

POLICY:

Program

- 2120 School Improvement
- 2412 Homebound Instruction Program
- 2461 Recording of IEP Team Meetings

Professional Staff

- 3213 Student Supervision and Welfare
- 3215 Use of Tobacco by Professional Staff

Classified Staff

- 4213 Student Supervision and Welfare
- 4215 Use of Tobacco by Classified Staff

Students

- 5200 Attendance
- 5512 Use of Tobacco
- 5751 Parental Status of Students

Finances

- 6231 Appropriations and Spending Plan
- 6320 Purchases
- 6460 Vendor Relations
- 6550 Travel Payment & Reimbursement

Property

- 7434 Use of Tobacco on School Premises
- 7540 Computer Technology and Networks
 - 7540.03 Student Network and Internet Acceptable Use and Safety
 - 7540.04 Staff Network and Internet Acceptable Use and Safety

Operations

- 8431 Preparedness for Toxic Hazard and Asbestos Hazard
- 8500 Food Services
- 8550 Competitive Food Sales

Relations

- 9150 School Visitors
- 9160 Public Attendance at School Events

11-112 Summit Co ESC

That the Twinsburg Board of Education approves a *Services Agreement* with the Summit County Educational Service Center for the 2011-2012 school year; upon the recommendation of the Superintendent. See Pages 180-185

11-113 Scholastic Sponsors Agreement

That the Twinsburg Board of Education approves a *Service Agreement* with Scholastic Sponsors Association, LLC to provide advertising services on district websites; upon the recommendation of the Superintendent. See Pages 186-191

11-114 Accept Donation

That the Twinsburg Board of Education accepts a donation from the VFW Ladies Auxiliary Post 4929 in Twinsburg Ohio to sponsor a student for the Washington DC trip at R. B. Chamberlin Middle School; upon the recommendation of the Superintendent

11-115 Greenfield Trip

That the Twinsburg Board of Education approves a Greenfield Trip for Dodge Intermediate School students on May 12-13, 2011 and May 19-20, 2011; upon the recommendation of the Superintendent.

11-116 Camp Fitch Trip

That the Twinsburg Board of Education approves a Camp Fitch trip for Dodge Intermediate School students on May 19-20, 2011; upon the recommendation of the Superintendent

11-117 Course of Study

That the Twinsburg Board of Education adopts an addition to the Business Course of Study entitled Success Class; upon the recommendation of the District Curriculum Committee and upon the recommendation of the Superintendent.

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

11-118 Purchase Truck

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education approves the purchase of a Ford F350 stake body truck from Mike Bass Ford, 5050 Detroit Road, Lorain OH 44054, through state term pricing in the amount of \$26,614 out of permanent improvement monies; upon the recommendation of the Superintendent.

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

11-119 Textbook Purchase

Mrs. Cain-Criswell moved and Mr. Crosby seconded that the Twinsburg Board of Education approves the attached high school textbooks/materials for purchase upon the recommendation of the District Curriculum Committee and upon the recommendation of the Superintendent. The textbooks will be purchased from the Permanent Improvement Fund and the workbooks will be a student purchase.

Subject	Text	ISBN	Quantity		Cost
Graphic Design	Communicating Through Graphic Design, c.2010, Davis Publications Plus Free Teacher Supports	978-0-87192-988-4	30 books	\$53.95	\$1,618.50 + s&h
Photography	Basic Photography, 9 th ed., c.2010, Elsevier Publishing Plus Free Teacher Supports	978-0-240-52168-8	30 books	\$39.95	\$1,198.50 + s&h
Photography	Adobe Photoshop CS5 Revealed, 1 st ed., c.2011 Cengage Publishers	1-111-13038-1	30 books	\$66.49	\$1,994.70 + s&h
Success Class	Career Choices Text (hardcover)	1-878787-00-4	105 books	\$32.95	\$8,086.00 + s&h
	Workbook/Portfolio (consumable)	1-878787-08-X	350 books	\$9.95	
	Lifestyle Math	1-878787-07-1	105 books	\$9.95	
	The Teacher's Lounge/ Annual Site License/ www.CareerChoices.com/ *** Discounted \$249.00		1	Free	
	My10 yearPlan.com Set-up Fee			\$99.00	

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

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 11-120 to 11-125.

11-120 Employment

That the Twinsburg Board of Education approves the following substitutes for the remainder of the 2010-2011 school year; upon the recommendation of the Superintendent.

<u>Classified:</u>	Robert Kruger: Janitor	<u>Certified</u>
Wendy Barnes: Janitor	Michelle Amtsburg: Janitor & Assistant	Mark McClain

11-121 Employment

That the Twinsburg Board of Education approves the following supplemental contracts for the remainder of the 2010-2011 school year; upon the recommendation of the Superintendent.

<u>Weightlifting</u>	<u>Asst. Director-HS Drama Set Construction</u>
Spring Session: Scott Amstutz	John Rose-Caron

11-122 Employment

That the Twinsburg Board of Education approves the following teachers for summer staff development at the daily curriculum rate to be paid from Title IIA FY11 or Title IIA FY12; upon the recommendation of the Superintendent.

Name		Days	Name		Days
Kozak, Cheryl	Industrial Tech	1	Hogue, Jamie	English	2
Fernandez, Lia	Industrial Tech	1	Mayes, Candace	English	2
Dubois, Donald	Business	2	Grenert, Lynn	English	2
Houston, Donna	Business	2	Mason, Jessica	English	2
Grabfelder, Jill	Business	2	Monteith, Wyatt	English	2
Milano, Lisa	English	2	Ross, Laura	English	2
Chernick, Maggie	English	2	Szerdy, Katherine	English	2

11-123 Employment

That the Twinsburg Board of Education approves Supplemental Contracts for the following personnel attending the Greenfield trips; upon the recommendation of the Superintendent.

May 12-13, 2011

Brandy Correia	Joan Cotrill	Kristine Czirok	Tracey Direnzo
Abigail Etcher	Jennifer Fosnight	Amy Henretty	Linda Hon
Kris Jensen	Jillayne Johnson	Kathy Knapik, Nurse	Dawn Lulette
Jennifer McHugh	Marilyn Murray	David Rowbotham	Don Schultz
Debra Shirilla	Robert Summers		

May 19-20, 2011

Kate Cardaman	Abigail Etcher	Jillayne Johnson	Kathy Knapik, Nurse
Kathy Kustich	Judy Latsch	Marilyn Murray	Holly Recker
Kelly Reich	David Rowbotham	Heath Savage	Laura Schneiderman
Don Schultz	Debra Shirilla	Kelly Williams	Mark Willis

11-124 Employment

That the Twinsburg Board of Education approves Supplemental Contracts for the following personnel attending Camp Fitch; upon the recommendation of the Superintendent.

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Ryan Bandiera	Lauren Bobrowski	Sharon Booker	Lisa Butler
Tracey Direnzo	Ann Feichter	Melissa Hawkins	Kim Henderson
Sarah Jackson	Kathy Knapik, Nurse	Carmen Link	Dawn Lulette
Kim Madden	Krista Markel	Debra Marlow	Tammi Mighton
Christine Palmer	John Parke	David Rowbotham	Patty Spring
Robert Summers	Rebecca Widener		

11-125 Resignation and Retirement

That the Twinsburg Board of Education accepts the following resignations; Louise A. Schweitzer, M.Ed., retiring with 10 years in the district, effective June 8, 2011 and Dolores Higham, retiring with 11 years in the district, effective April 1, 2011: upon the recommendation of the Superintendent.

By a vote of 5-0, the Board President declared the motion approved.

11-126 Employment

Mr. Andrews moved and Mr. Shebeck seconded that the Twinsburg Board of Education approves one day at the curriculum rate for the following teachers; Shirley Browning, Julie Cain, Kim Fink, Kelli Sutton, Karen Tirpak, Daryl Troy, for summer staff development work on the Wilcox Primary School Continuous Improvement Plan to be paid from Title I or Title IIA; upon the recommendation of the Superintendent.

Ayes: Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.

Abstained: Mrs. Cain-Criswell. The motion is approved.

11-127 EXECUTIVE SESSION

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education meet in Executive Session at approximately 8:18 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, personnel and superintendent search.

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

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 9:42 p.m.

Upon roll call, all Board Members responded they were present:

11-128 Employment

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approve Superintendents recommendation that Robert Ramsey receive unpaid suspension for 20days; approximately April 11 to May 10.

By a vote of 5-0, the Board President declared the motion approved.

11-129 Adjournment

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 9:43 p.m.

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

The Board President declared the meeting adjourned.

 Board President

 Treasurer

(FISCAL YEAR 2011/2012)

Form Prescribed by the Bureau of Inspection and Supervision of Public Offices (Rev. 9-70)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY, VILLAGE, OR RURAL BOARD OF EDUCATION)
Rec. Code, Secs. 5705.34, 5705.35

The Board of Education of the Twinsburg City School District Summit County, Ohio, met in REGULAR session on the 6th day of April, 2011, at the Twinsburg Government Center in Council Chambers at 7:00 p.m with the following members present:

Table with 3 columns: Name, Yes, No. Rows include Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.

Mr. Andrews moved the adoption of the following Resolution:

WHEREAS, This Fiscal Officer of the Board of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1st, 2010;and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Twinsburg City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE B
LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on 76 and prior, for not to exceed Cont. years.	22.74	5,786,276
Current expense levy authorized by voters on 11/6 ,19 79 , for not to exceed Cont. years.	6.60	1,975,584
General FUND: Levy authorized by voters on 11/5 ,19 85 , for not to exceed Cont. years.	4.88	2,022,000
General FUND: Levy authorized by voters on 5/4 ,19 93 , for not to exceed 5 years.	6.90	4,504,619
General Em FUND: Levy authorized by voters on 11/8 ,20 05 , for not to exceed 5 years.	5.14	4,398,572
General Em FUND: Levy authorized by voters on 11/04 ,20 08 , for not to exceed 10 years.	3.97	3,397,341
Perm. Imp.FUND: Levy authorized by voters on 11/2 ,19 93 , for not to exceed Cont. years.	2.75	1,783,535
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	52.98	23,867,927

and be it further

RESOLVED, that the Treasurer of this Board be, and he is, hereby directed to certify a copy of this Resolution to the County Auditor of said County.

~~Mr.~~ Mrs. Cain-Criswell, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr./Mrs. Andrews , Aye ~~Naye~~
- ~~Mr.~~/Mrs. Cain-Criswell , Aye ~~Naye~~
- Mr./Mrs. Crosby , Aye ~~Naye~~
- Mr./Mrs. Shebeck , Aye ~~Naye~~
- Mr./Mrs. Stuver , Aye ~~Naye~~

Mr. Aho Treasurer, Board of Education of the
Twinsburg City School District
Summit County, Ohio

CERTIFICATE TO COPY ORIGINAL ON FILE

The State of Ohio, Summit County, ss. I, Mr. Aho, Treasurer of the Board of Education of Twinsburg City School District, within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original meeting of the Board of Education of the Twinsburg City School District, Summit County, Ohio, on the 6th day of April, 2011 now on file, that the foregoing has been compared by me with said original document, and that the same true and correct copy thereof. WITNESS my signature, this the 7th day of May, 2011

Treasurer of the Board of Education of the Twinsburg City School District

1. A copy of this Resolution must be certified to the Fiscal Officer within the time prescribed by Sec. 5705.34 R.C., or at such later date as may be prescribed by the Board of Tax Appeals.

No. 11- 107

BOARD OF EDUCATION

Twinsburg City School District

School District

Summit County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER (City, Village or Rural Board of Education)

Adopted April 07, 2011

Treasurer

Filed 2011

County Fiscal Officer

By Deputy

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