

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. Crosby moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 11-270 to 11-271.

11-270 Financial Report

That the Twinsburg Board of Education accepts the following Financial Report for the Months May and June, 2011: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 331-340

11-271 Check Register

That the Twinsburg Board of Education accepts the Check Registers for the month of May, 2011, the total, including payroll is: \$4,632,817.88: and the month of June 2011, the total, including payroll is: \$4,188,978.24 See pages 341-360

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

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 11-272 to 11-274.

11-272 Substitute Wage Rates

That the Twinsburg Board of Education approve the attached Classified Substitute Wage Rates; upon the recommendation of the Superintendent.

POSITION	Hourly Rate	POSITION	Hourly Rate
Secretary	\$8.00	Bus Attendant Asst.	\$7.50
Cook	\$7.50	Custodian	\$9.15
Lunchroom/Playground Asst.	\$7.50	Janitor	\$9.15
Instructional Assistant	\$8.50	Bus Driver	\$12.00
LibraryAsst.	\$7.50	Maintenance/Grounds	\$9.15
Latchkey Asst	\$7.50	Mechanic	\$14.00

11-273 Resolution with LEEMC

That the Twinsburg Board of Education approves the attached Agreement Regarding the Ohio Schools Council Lake Erie Educational Media Consortium for the 2011-2012 school year; upon the recommendation of the Superintendent. See pages 361-362

11-274 Supervisor Wage Freeze

That the Twinsburg Board of Education approves a wage freeze per the salary schedule for the 2011-2012 school year, for the following job classifications; upon the recommendation of the Superintendent.

- Food Service Supervisor
- Technology Coordinator/Network Director
- Maintenance and Custodial Plant Services
- Vehicle Maintenance Supervisor
- Transportation Supervisor

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

Mr. Andrews moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 11-275 to 11-279.

11-275 Employment

That the Twinsburg Board of Education approves a one-year contract to the following: upon the recommendation of the Superintendent.

Rick Dye, Guidance Counselor, one-year contract, effective August 1, 2011-
July 31, 2012, MA, Step 8

Susan Buckbee, Curriculum/Staff Development Director, one-year contract
(maximum of 130 days), effective August 1, 2011-July 31, 2012, as per the
Administrative Salary Schedule

11-276 Employment

That the Twinsburg Board of Education approves the attached Classified Substitute List for the 2011-2012 school year; upon the recommendation of the Superintendent.

See page 363

11-277 Employment

That the Twinsburg Board of Education approves the following employments, pending CBII Background check; upon the recommendation of the Superintendent.

Nicholas Ranallo, Teacher at Twinsburg High School, BA, Step 2,
Nicole Rice, Teacher at Twinsburg High School, BA+16, Step 3.

11-278 Employment

That the Twinsburg Board of Education approves the following supplemental contracts; upon the recommendation of the Superintendent.

Football Assistant, Middle School: Todd Kalkbrenner, Jason Pietraz
Cheerleading Advisor, Middle School: Jodie Coseno
Volleyball Advisor, 7th Grade: Heather Piccone
Cross Country Advisor, Middle School: John Matune

11-279 Employment

That the Twinsburg Board of Education accepts the following staff resignations; upon the recommendation of the Superintendent.

Katherine Szerdy, Teacher, resignation effective August 12, 2011
Marcy Harris, Instructional Assistant at R.B. Chamberlin, effective August 1, 2011
Louis Kastelic, Assistant Girls' Soccer Coach, effective immediately.

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

11-280 EXECUTIVE SESSION

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:30 p.m. for the purpose of discussing:

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

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 8:57 p.m.

The following members were present:

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

11-281 Adjourment

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education adjourn at 8:59 p.m.

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

Board President

Treasurer

Minutes of REGULAR Meeting

August 03, 2011
