
 Minutes of REGULAR Meeting

August 4, 2010

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: Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver. Absent was Mr. Andrews. Recordings of the meeting are made and kept in the Superintendent's Office.

Also present at the meeting were Mr. Marlow, Mr. Lenzo, and Mr. Aho.

EXECUTIVE SESSION

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:15 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees

Ayes: 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 7:36 p.m.

The following members were present: Mrs. Cain-Criswell, Mr. Crosby, Mr. Stuver, and Mr. Shebeck

Mr. Crosby moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 10-230 to 10-232.

10-230 **Minutes**

That the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting – June 2, 2010

Regular Meeting – June 23, 2010

10-231 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the months of June, 2010: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 316-320

10-232 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of June, 2010; the total, including payroll is: \$3,136,025.96. See pages 321-328

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

The Board President declared the motions approved.

10-233 **Payment-in-lieu of Transportation**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves the following *Resolution to Declare Transportation Impractical* for certain identified students and is presented pursuant to the requirements of Ohio Revised Code Section 3327, and the procedures set forth by the Ohio Department of Education. The Resolution follows careful evaluation of all other available options prior to consideration of impracticality; upon the recommendation of the Superintendent.

Whereas, the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

Whereas, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

Be it Resolved that Twinsburg City Schools’ Board of Education hereby approves the declaration that it is impractical to transport the attached listing of students as identified herein and offers the parent(s)/guardian(s) the following payment-in-lieu of transportation.

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

10-234 **Purchase of A+ Software**

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the purchase of A+ (*Anywhere Learning System*) K-12 software program to replace Learning Springs for use in various programs at Twinsburg High School, such as Tap, Credit Recovery, Extended Day, Credit Flex and Home Instruction, in the amount of \$38,020 , to be paid out of Permanent Improvement monies; upon the recommendation of the Superintendent.

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

10-235 **Classified Substitute Pay Scale**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves the following classified substitute Per Hour Pay Scale for the 2010-2011 school year; upon the recommendation of the Superintendent.

Secretary	\$ 8.00	Cook	\$ 7.50	Lunchroom/Playground Asst	\$ 7.50
Instructional Asst	\$ 8.50	Library Asst	\$ 7.50	Latchkey Asst	\$ 7.50
Bus Attendant Asst	\$ 7.50	Custodian	\$ 9.15	Maintenance/Grounds	\$ 9.15
Bus Driver	\$12.00	Janitor	\$ 9.15	Mechanic	\$14.00

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

10-236 **District Resource Officer**

Mrs. Cain-Criswell moved and Mr. Crosby seconded that the Twinsburg Board of Education approves an *Agreement* with the City of Twinsburg to utilize an officer of the Police Department of the City as a District Resource Officer in the Twinsburg School System; upon the recommendation of the Superintendent.

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

10-237 Central Office Salary

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education approves a salary increase for the central office staff of Twinsburg City Schools, based on the Twinsburg Support Staff Association negotiated agreement 2009-2010; upon the recommendation of the Superintendent.

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

10-238 Deletion from Inventory

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the following deletion of items from inventory; upon the recommendation of the Superintendent.

THS - 20-Technology Interactions, ISBN 0-07-829726-5, Published 2003
THS - 27-Autosketch, ISBN 0-87006-791-5, Published 1991
THS - JVC Television, Model: AV32430, Serial : 15829754

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

10-239 Bus Purchase

Mr. Crosby moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the purchase of two (2) 71-passenger buses; price is \$84,039 for each bus, for a total of \$168,078. The company is OBS Inc., 1324 Tuscarawas St., West, Canton, Ohio 44702. Two (2) buses (#8 and #38) will be traded-in at \$2,000 each, for a total of \$4,000. This dollar amount will be deducted from the base price of the buses. Total amount of the bus purchase is \$164,078. These buses will be paid for with Permanent Improvement Funds; upon the recommendation of the Superintendent.

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

Mr. Stuver moved and Mrs. Cain Criswell seconded that the Twinsburg Board of Education adopt resolutions 10-240 to 10-248.

10-240 Employment

That the Twinsburg Board of Education approves staff development and training for David Browne and Rosanna Knox who will use the new software program (A+(Anywhere Learning System), not to exceed five (5) days at the daily curriculum rate using Title IIA funds; upon the recommendation of the Superintendent.

10-241 Employment

That the Twinsburg Board of Education employs the following for Summer School, three (3) hours per day for three (3) weeks, to be paid at the hourly curriculum rate; upon the recommendation of the Superintendent.

Tessa Torowski – Math 8

Lynnette Maly – Language Arts

10-242 Employment

That the Twinsburg Board of Education approves stipends (to be paid out of camp funds paid by parents), for the following summer basketball camp counselors; upon the recommendation of the Superintendent

Donald Springer: \$1,500	Harry Bendzuck: \$1,300	Donald Jones: \$1,200
Brian Fantone: \$1,300	Robert Pacsi: \$1,000	

10-243 Employment

That the Twinsburg Board of Education employs the following staff; upon the recommendation of the Superintendent

Rick Dye, Guidance Counselor, one-year contract, effective August 1, 2010, MA, Step 7
Chris Shaffer, Instructional Assistant at Twinsburg High School, Step 1, effective August 16, 2010 thru May 27, 2011

10-244 Employment

That the Twinsburg Board of Education employs the attached listing of staff for summer staff development/curriculum work at the daily curriculum rate; upon the recommendation of the Superintendent. See page 329

10-245 Employment

That the Twinsburg Board of Education employs the following for summer work; upon the recommendation of the Superintendent.

Debi Rockwell	Sub for ESY Program, to be paid from IDEA funds at her hourly rate of \$57.51
Kim Sevier	Perform evaluations and attend parent meetings at her hourly rate of \$60.67 to be paid from the General Fund
Marti Franks	Attend parent meetings at her hourly rate of \$57.19 to be paid from the General Fund

10-246 Employment

That the Twinsburg Board of Education approves the following substitute James Taylor, Custodian/Janitor/Maintenance/Grounds, for the 2010-2011 school year; upon the recommendation of the Superintendent.

10-247 Employment

That the Twinsburg Board of Education approves the following Supplemental Contracts, Monica Wallace, Step Team Advisor, for the 2010-2011 school year; upon the recommendation of the Superintendent.

10-248 Employment

That the Twinsburg Board of Education accepts the following staff resignation; Benjamin Hegedish, Assistant Principal at Dodge Intermediate School, effective July 30, 2010, upon the recommendation of the Superintendent.

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

Minutes of REGULAR Meeting

August 4, 2010

10-249 **Adjournment**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 7:58 p.m.

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

Board President

Treasurer

Minutes of REGULAR Meeting

August 4, 2010

**Twinsburg City Schools
Summer Staff Development--2011**

Writing Gr. 4-8

Name	Topic & Tentative Date (to be held in the RBC Media Center)	# of days	Grant Funding Source (May include Title I-TA, Title I-ARRA, Title IIA, and/or SCESC as needed)	Amount (does not include fringes)
Brindley, Elizabeth	Writing Gr.4-6 June 1, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title I or Title I ARRA, FY11	\$252.93
Butler, Lisa	Writing Gr.4-6 June 1, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title I or Title I ARRA, FY11	\$252.93
Fosnight, Jennifer	Writing Gr.4-6 June 1, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title I or Title I ARRA, FY11	\$252.93
Hawkins, Melissa	Writing Gr.4-6 June 1, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title I or Title I ARRA, FY11	\$252.93
Henretty, Amy	Writing Gr.4-6 June 1, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title I or Title I ARRA, FY11	\$252.93
Kustich, Kathy	Writing Gr.4-6 June 1, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title I or Title I ARRA, FY11	\$252.93
Latsch, Judy	Writing Gr.4-6 June 1, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title I or Title I ARRA, FY11	\$252.93
Marlow, Deb	Writing Gr.4-6 June 1, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title I or Title I ARRA, FY11	\$252.93
Williams, Kelly	Writing Gr.4-6 June 1, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title I or Title I ARRA, FY11	\$252.93
Armstrong, Mary	Writing Gr.7-8 June 2, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title IIA FY11	\$252.93
Maly, Lynnette	Writing Gr.7-8 June 2, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title IIA FY11	\$252.93
Mariola, Beth	Writing Gr.7-8 June 2, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title IIA FY11	\$252.93
Paul, Leanne	Writing Gr.7-8 June 2, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title IIA FY11	\$252.93
Peterson, Scott	Writing Gr.7-8 June 2, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title IIA FY11	\$252.93
Wilson, Amy	Writing Gr.7-8 June 2, 2011, 8:30 am-11:30 am June 3, 2011, 8:30 am-3 pm	1.5	Title IIA FY11	\$252.93