
 Minutes of SPECIAL Meeting

July 02, 2013

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at 6:00 p.m. at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 6:00 and the following board members were present: Mr. Andrews, Mrs. Cain-Criswell (President), Mr. Crosby (Vice-President), Mr. Shebeck and Mr. Stuver.

13-255 **Accept Bid**

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education accepts the Bid Proposal from Apex Construction, 24381 Aurora Road, Suite A-6, Bedford Heights, OH 44146, for the reconfiguration of the Welcome Centers and Receptionists Areas at Wilcox Primary, Bissell Elementary and Dodge Intermediate Schools in the amount of \$193,450. Construction to commence upon completion of signed contract. This project will be paid for using Permanent Improvement funds.

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

13-256 **EXECUTIVE SESSION**

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education meet in Executive Session at 6:15 p.m. for the discussion regarding the annual evaluation of the Treasurer, per Board of Education Policy #0166(A).

*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 7.33 p.m.

The following members were present:

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

Mr. Crosby exited the meeting at 7:15 pm.

13-257 **Adjournment**

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 7:35 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