
 Minutes of REGULAR Meeting

July 7, 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: Mr. Andrews, Mr. Crosby, Mr. Shebeck, and Mr. Stuver. Absent was Mrs. Cain-Criswell.

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

Mr. Shebeck moved and Mr. Stuver second that the Twinsburg Board of Education adopt resolutions 10-214 to 10-215

10-214 **Rehire/Retire**

Mr. Shebeck moved and Mr. Stuver second that the Twinsburg Board of Education holds this Public Hearing to give notice of the recommended employment of retiree to be hired at the August 4, 2010 Board of Education meeting; upon the recommendation of the Superintendent.

Rick Dye, one-year contract, effective August 1, 2010 thru July 31, 2011

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

The Board President declared the meeting adjourned.

10-215 **Rehire/Retire**

Mr. Shebeck moved and Mr. Stuver second that the Twinsburg Board of Education Closed Discussion on matter and board approves rehire.

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

The Board President declared the meeting adjourned.

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 10-216 to 10-218

10-216 **Minutes**

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

Regular Meeting – April 21, 2010,

Regular Meeting – May 5, 2010

10-217 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the months of May, 2010: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 291-295

10-218 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of May, 2010; the total, including payroll is: \$4,551,118.95. See pages 296-305

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

The Board President declared the motions approved.

10-219 Resolution to Proceed with the Submission

Mr. Crosby moved and Mr. Stuver second that the Twinsburg Board of Education approves a *Resolution Determining to Proceed with the Submission to the Electors of the School District of the Question of Renewing All of an Existing Tax Levy*; upon the recommendation of the Superintendent. See pages 306

*Ayes: Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.
The Board President declared the meeting adjourned.*

10-220 Overnight Trip

Mr. Andrews moved and Mr. Stuver second that the Twinsburg Board of Education approves the following overnight trip; upon the recommendation of the Superintendent

Girls Volleyball Team to Sports Express Volleyball Center, 5280 State Route 741, Mason Oh 45040, July 15 through July 17, 2010

*Ayes: Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.
The Board President declared the meeting adjourned.*

10-221 Ohio Schools Council

Mr. Stuver moved and Mr. Crosby second that the Twinsburg Board of Education approves the *2010-2011 Agreement of Participation* with the Ohio Schools Council for the following services; upon the recommendation of the Superintendent. See pages 307-309

Participation in the Ohio Schools Council Program
Cooperative Purchasing Program
School Bus Purchasing Program
LEEMC (Lake Erie Educational Media Consortium)

*Ayes: Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.
The Board President declared the meeting adjourned.*

10-222 Contracts with Simplex Grinnell

Mr. Andrews moved and Mr. Stuver second that the Twinsburg Board of Education approves the following contracts with Simplex Grinnell, under the state term contract, to be paid from Permanent Improvement monies; upon the recommendation of the Superintendent.

2010 Fire Alarm Maintenance Agreement in the amount of \$30,010
2010 Sprinkler Inspection Renewal Agreement in the amount of \$1,625

*Ayes: Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.
The Board President declared the meeting adjourned.*

10-223 Employment

Mr. Andrews moved and Mr. Crosby second that the Twinsburg Board of Education approves the employment of the following; upon the recommendation of the Superintendent.

| Name | Position | Bldg | Degree & Step | Effective | |
|-----------------|----------|-------|---------------|--------------|---------------------------|
| Daniel Thompson | Teacher | THS, | BA, Step 3 | Aug 16, 2010 | one-year limited contract |
| Amber Albertini | Teacher | Dodge | BA, Step 0 | Aug 16, 2010 | one-year limited contract |
| Jason Pietrasz | Teacher | R.B.C | MA, Step 2 | Aug 16, 2010 | one-year limited contract |
| Stacey Keyes | Janitor | R.B.C | Step 2 | July 8, 2010 | |

*Ayes: Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.
The Board President declared the meeting adjourned.*

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 10-224 to 10-227

10-224 Employment

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

Pam Sherman, to perform evaluations and attend parent meetings thru the summer, at her hourly rate, to be taken from the General Fund

Kelli Sutton, to attend Early Entrance parent meetings June 11, 2010 at the per day curriculum rate of \$166.95, to be taken from the General Fund

Shannon Scott, OGT Summer Intervention, approximately twelve (12) hours, at the rate of \$22 per hour, to be paid out of the General Fund

10-225 Employment

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

Volleyball

Varsity Head Coach: Bridget Zywiec

JV Coach: Amanda Saparra

9th Grade: Sharon Durdel

8th Grade: Pam Fair

Soccer

Assistant Head Coach: Naomi Ducharme

Football

JV Coach: James West

9th Grade: Dan Thompson

10-226 Employment

That the Twinsburg Board of Education non-renew all certified and classified substitutes for the 2009-2010 school year, upon the recommendation of the Superintendent.

10-227 Employment

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

Stacey Keyes, Bus Driver, effective July 9, 2010

Eileen Cortelli, Secretary, effective October 1, 2010

*Ayes: Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.
The Board President declared the meeting adjourned.*

10-228 Adjournment

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 7:17 p.m.

*Ayes: Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.
The Board President declared the meeting adjourned.*

Board President

Treasurer

**A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION
TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF
RENEWING ALL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS
5705.194 TO 5705.197 OF THE REVISED CODE.**

WHEREAS, at an election on November 8, 2005, the electors of the School District approved the renewal of an existing tax in excess of the ten-mill limitation in order to raise the amount of \$5,184,569 each calendar year for a period of five years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2011; and

WHEREAS, on June 23, 2010, this Board adopted Resolution No. 10-192 declaring it necessary to submit to the electors of the School District the question of renewing all of that tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Summit County Fiscal Officer; and

WHEREAS, on June 29, 2010, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is \$849,884,310 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$5,184,569 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 5.03 mills for each one dollar of valuation, which amounts to 50.3 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Twinsburg City School District, County of Summit, Ohio, that:

Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 2, 2010, of the question of renewing all of an existing tax levy in excess of the ten-mill limitation for a period of 10 years (commencing with a levy on the tax list and duplicate for the year 2011 to be first distributed to this Board in calendar year 2012) in order to raise the amount of \$5,184,569 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Summit County Fiscal Officer to be 5.03 mills for each one dollar of valuation, which amounts to 50.3 cents for each one hundred dollars of valuation.

Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer is authorized and directed to certify to the Summit County Board of Elections copies of this Resolution, and the resolution and the related certificate of the Summit County Fiscal Officer referred to in the preambles hereto, before the close of business on Wednesday, August 4, 2010. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.