

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.

11-179 **Minutes**

Mrs. Cain-Criswell moved and Mr. Andrews seconded that the Twinsburg Board of Education approves the following board minutes: Regular Meetings: March 2, 2011, March 16, 2011.

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

**Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 11-180 to 11-183.**

11-180 **Agreement with The University of Akron**

That the Twinsburg Board of Education approves entering into an *Affiliation Agreement* to provide sites for student teaching and other field-based teacher education experiences for students who are enrolled in the University's College of Education; upon recommendation of the Superintendent.

11-181 **Membership in OHSAA**

That the Twinsburg Board of Education approves the following *Resolution Authorizing 2011-2012 Membership in Ohio High School Athletic Association*, upon the recommendation of the Superintendent.

**WHEREAS**, Twinsburg City School District of Summit County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and **WHEREAS**, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools (Twinsburg High School and R.B. Chamberlin Middle School) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate:

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations

**11-182 Agreement with FirstEnergy Solutions**

That the Twinsburg Board of Education approves the following *Resolution* between Twinsburg City Schools and FirstEnergy Solutions; upon the recommendation of the Superintendent.

***RESOLUTION***

**AUTHORIZING THE EXECUTION AND DELIVERY OF A RETAIL POWER SALES AGREEMENT BETWEEN THE DISTRICT AND THE OHIO SCHOOLCOUNCIL'S ENDORSED SUPPLIER FIRSTENERGY SOLUTIONS**

**WHEREAS**, the boards of education of certain school districts located in northeastern Ohio established the Ohio Schools Council as a regional council of governments, pursuant to Revised Code Chapter 167 (the "Council"), for the purposes of carrying out cooperative purchase programs and promoting cooperative arrangements and agreements amount its member school districts and government agencies or private persons; and

**WHEREAS**, the members of, and other participating public schools associated with, the Council desire to purchase retail electric power services from the supplier of such services that has received the endorsement of the Council, FirstEnergy Solutions (the Endorsed Supplier") for the Council's Power4Schools Program; and

**WHEREAS**, the Board of Education (the "Board") of this School District (the "District"), pursuant to this resolution desires to authorize the execution and delivery to the District a retail power sales agreement between the District and FirstEnergy Solutions (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation at a discount for its school facilities; and

**NOW, THEREFORE, BE IT RESOVLED BY THE BOARD OF EDUCATION OF THE TWINSBURG CITY SCHOOL DISTRICT, COUNTY OF SUMMIT, STATE OF OHIO**, as follows:

**Section 1.** The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

**Section 2.** Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

**Section 3.** It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**11-183 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 249-263

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

**11-184 Motion to Table Agenda Item H1h**

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education tables Agenda Item H1h Termination of Staff until the next Board Meeting on June 1, 2011,

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

**Mrs. Cain-Criswell moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 11-185 to 11-194.**

**11-185 Employment**

That the Twinsburg Board of Education approves the employment of Jillayn Johnson and Rosanna Knox to provide home instruction tutoring services at \$23 per hour, to be paid from the General Fund; upon the recommendation of the Superintendent.

**11-186 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.

**Classified:**

Annette Leister: Cook, Assistant  
Essie Drake: Assistant, Janitor, Maintenance/Grounds  
Catherine Kaufman: Secretary, Assistant  
Dolores Higham: Janitor

**Certified:**

Krystal Friend

**11-187 Employment**

That the Twinsburg Board of Education approves the employment of Carol Pozuc, Physics, for 3 Days, for summer staff development at the daily curriculum rate to be paid from Title IIA FY11 or Title IIA FY 12; upon the recommendation of the Superintendent.

**11-188 Employment**

That the Twinsburg Board of Education approves employment of the following personnel for the ESY program at Wilcox Primary School, July 19-21/July 26-28/August 2-4, 2011, 8 o'clock a.m. to 12 o'clock noon, with one full day prep and one full day clean-up for a total of fifty-one (51) hours for an approximate total of \$9,302.91, to be paid from IDEIA funds; upon the recommendation of the Superintendent.

**Teaching Staff:**

Beth Wells @ \$37.27 x 51 = \$1,900.77      Patrick Eustace @ \$50.73 x 51 = \$2,587.23

**Instructional Assistants**

Laura Rotolo @ \$15.02 x 51 = \$766.02      Louise Daetwyler @ \$17.02 x 51 = \$868.02  
Joyce Sloan @ \$18.08 x 51 = \$922.08      Daniel Heath @ \$13.85 x 51 = \$706.35  
Tiffany Brenner @ \$14.22 x 51 = \$725.22      Michelle Oh @ \$16.22 x 51 = \$827.22

**Substitute Personnel**

Teaching Staff: Debi Rockwell      Instructional Assistant – Sharon Barry

**11-189 Employment**

That the Twinsburg Board of Education approves the employment of Marie DeRoia to provide ESY Speech & Language Therapy at her hourly rate, to be paid from IDEIA funds; upon the recommendation of the Superintendent.

**11-190 Employment**

That the Twinsburg Board of Education approves employment of Kristin Hoover, Kurt Kelly and Patrick Eustace to provide ESY tutoring services at their hourly rate, to be paid from IDEIA funds; upon the recommendation of the Superintendent.

**11-191 Employment**

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

Denise Ryan,	Instructional Assistant at Dodge Intermediate on a one-year contract for the 2011-2012 school year, using Ed-Job monies
Chris Shaffer and Anthony Byrd,	Instructional Assistants at Twinsburg High School on a one-year contract for the 2011-2012 school year, using Ed-Job monies.

**11-192 Employment**

That the Twinsburg Board of Education approves the employment of Teri Jenks and Jeff Tomko to supervise students for the summer Credit Recovery Program, time will not exceed 64 hours, at the curriculum rate of pay. (This program is self-funded); upon the recommendation of the Superintendent

**11-193 Resignations**

That the Twinsburg Board of Education accepts the following resignation; Donna Berlin, cook at Wilcox Primary School, retiring after 26 years of service, upon the recommendation of the Superintendent.

**11-194 Leaves of Absence**

That the Twinsburg Board of Education approves the following leaves of absence; upon the recommendation of the Superintendent.

Karen Turk, FMLA, effective March 21, 2011, using accumulated sick days  
Dawn Drnek, un-paid FMLA, effective April 8, 2011

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

**11-195 EXECUTIVE SESSION**

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:55 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. Shebeck, and Mr. Stuver.  
The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 10:42 p.m.  
The following members were present:

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

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11-196 **Adjournment**

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education adjourn at 10:43 p.m.

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

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Board President

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Treasurer

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