
 Minutes of REGULAR Meeting

November 16, 2011

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 6:30 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.

11-359 **EXECUTIVE SESSION**

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:31 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, negotiations, and matters to be kept confidential, pending legal action and discussion with Legal Council

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 7:07 p.m.

The following members were present:

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

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 11-360 to 11-362.

11-360 **Minutes**

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

Regular Meeting – May 04, 2011	Regular Meeting – May 18, 2011
Regular Meeting – June 01, 2011	
Special Meeting – May 03, 2011	Special Meeting – May 10, 2011
Special Meeting – May 11, 2011	Special Meeting – May 16, 2011
Special Meeting – May 17, 2011	Special Meeting – May 19, 2011
Special Meeting – May 23, 2011	Special Meeting – June 15, 2011

11-361 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of August 2011 and the month of September 2011: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 449-458

11-362 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the months of August 2011 and September 2011: the total, including payroll is: \$3,689,731.19 and \$3,805,825.80 respectively. See pages 459-475

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

Mr. Crosby moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 11-363 to 11-365.

11-363 Employment

That the Twinsburg Board of Education approves the Certificated/Licensed personnel and/or contract recommendations detailed in the attached exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check:

Certificated/Licensed Staff Recommendations November 16, 2011							
CONTRACTS							
Last	First	Position	Bldg.	Hrs.	Effective	Rate	Notes
Rozek	Krista	Title I Tutor	Dodge	Not to exceed 24.5 hrs. per week	Nov 17, 2011	\$20 per hr	
Hall	Christopher	Title I Tutor	Dodge	Not to exceed 24.5 hrs. per week	Nov 17, 2011	\$20 per hr	
Carlini	Patricia	Title I Tutor	Dodge	Not to exceed 24.5 hrs. Per week	Nov 17, 2011	\$20 per hr	

11-364 Employment

That the Twinsburg Board of Education approves the Classified Personnel and/or contract recommendations detailed in the Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check:

Classified Staff Recommendation November 16, 2011					
RETIREMENT					
Last	First	Position	Effective	Note(s)	
Craddock	Don	Bus Driver	January 1, 2012	15 years of service with Twinsburg City Schools	
RESIGNATIONS					
Last	First	Position	Bldg.	Effective	Notes
Heath	Cynthia	Instructional Assistant	Twinsburg High School	11/11/11	11 Years of Service with Twinsburg City Schools
Orchard	Jeannie	Lunchroom/Playground Aide	Dodge Intermediate	10/28/11	3 Years of Service with Twinsburg City Schools

11-365 Employment

That the Twinsburg Board of Education approves the Supplemental Contract recommendations detailed in the Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check:

Extracurricular Contracts 2011-2012			
Supplemental Activity	Name	Effective	Supplemental Factor
Bowling	Ron Fruscella	November 16, 2011	5.00%
Cheerleading – MS Basketball Advisor	Jodie Coseno	November 16, 2011	0.690%
Swimming – Head Coach	Janice Clanton	November 16, 2011	14.00%
Vocal Music – HS Choreographer	Randall Lanoue	November 16, 2011	7.00%
MS Wrestling – Volunteer	Gregory Skoberne	November 16, 2011	0.000%

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

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Mr. Crosby moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 11-366 to 11-368.

11-366 Board Policy – Second Reading

That the Twinsburg Board of Education approves the second reading of the following Board of Education Policies:

- # 3120.08: Employment of Personnel for Co-Curricular/Extra-Curricular Activities;
- # 3120.09: Volunteers;
- # 4120.08: Employment of Personnel for Co-Curricular/Extra Curricular Activities;
- # 5330: Use of Medications;
- # 6530: Payment of Accrued, Unused Vacation Leave;
- # 8210: School Calendar.

11-367 Mr. Shebeck to Continue on CVCC Board

That the Twinsburg Board of Education approves the appointment of Stephen Shebeck as the Twinsburg City Schools' Board of Education representative to the Cuyahoga Valley Career Center, effective January 1, 2012 through December 31, 2013.

11-368 Administrator Retirement

That the Twinsburg Board of Education approves the retirement of an administrator and address related issues, as set forth under separate cover.

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

11-369 Adjournment

Mr. Crosby moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 8:52 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

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