

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 6:00 p.m. The following board members were present: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, and Mr. Shebeck. Absent was 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. Vice-President Mrs. Cain-Criswell called the meeting to order.

11-328 EXECUTIVE SESSION

Mrs. Cain-Criswell moved and Mr. Andrews seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:01 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, negotiations, and discussion with Legal Council

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

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 7:04 p.m.

The following members were present:

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

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 11-329 to 11-331.

11-329 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 upon the recommendation of the Superintendent:

Certificated/Licensed Staff Recommendation October 5, 2011							
TUTORS							
Last	First	Position	Bldg.	Hrs.	Effective	Rate	Note(s)
Scott	Shannon	Home Instruction	THS		08/22/2011	\$23 per hr.	Per time sheet for the 2011-2012 school year

LEAVES OF ABSENCE							
Last	First	Position	Bldg.	Hrs.	Effective	Days	Note(s)
Zywiec	Bridget	Teacher	THS	7.5	12/19/11-05/25/12	97	Parental Leave-using accumulated sick days. Concurrent with FMLA
Wrobel	Phillp	Teacher	Bissell	7.5	03/23/12-05/09/12	28	Parental Leave-using accumulated sick days. Concurrent with FMLA
Wrobel	Stephanie	Teacher	Bissell	7.5	03/23/12-05/09/12	28	Parental Leave-using accumulated sick days. Concurrent with FMLA
Henretty	Amy	Teacher	Dodge	7.5	10/10/11-03/09/12	97	Parental Leave-using accumulated sick days. Concurrent with FMLA

11-330 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 upon the recommendation of the Superintendent:

Classified Staff Recommendation October 5, 2011							
SUBSTITUTES							
Last	First	Position	Bldg.	Rate		Effective	Note(s)
Schwartz	Laura	Lunchroom/Playground		\$7.50		10/06/2011	
Schwartz	Laura	Instructional Assistant		\$8.50		10/06/2011	
Schwartz	Laura	Library Assistant		\$7.50		10/06/2011	

11-331 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 upon the recommendation of the Superintendent:

Extracurricular Contracts 2011-2012			
Supplemental Activity	Name	Effective	Supplemental Factor
Volleyball-8 th Grade Coach	Tricia Sanborn	10/5/2011	0.690%
Football-JV Coach	Matt Witting	10/5/2011	0.77%
Middle School Yearbook	David Weirich	10/5/2011	2.75%
M.S. Assistant Athletic Director	Jeff Funk	10/5/2011	15.00%
6 th Grade Math Olympiad	Lauren Bobrowski	10/5/2011	2.00%
Girls JV Tennis Coach	Laura Ross	10/5/2011	0.77%
High School Assistant Athletic Director	Gary Sorace	10/5/2011	15.00%
Site Coordinator	Gus Crichlow	10/5/2011	10.00%
Football-MS Assistant Coach	Edward Lipnos	10/5/2011	0.670%
Football-MS Assistant Coach	Craig Taylor	10/5/2011	0.670%
Cross Country-MS Assistant Coach	Lynnette Maly	10/5/2011	0.670%

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

Mr. Crosby moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 11-332 to 11-335.

11-332 Overnight Trip GE

That the Twinsburg Board of Education approves an overnight student trip for Great Expectations Competition at the Ada Show Choir Invitational in Ada, Ohio on November 12, 2011-November 13, 2011. This trip is self-funded.

11-333 Band Trip to Disney

That the Twinsburg Board of Education approves approve an overnight/extended student trip for the Twinsburg High School Band to Walt Disney Magic Kingdom on February 16, 2012-February 19, 2012. This trip is self-funded.

11-334 Twinsburg Public Library

That the Twinsburg Board of Education approves the reappointment of Bonny Cairns as a Trustee for the Twinsburg Public Library for a seven-year term. This term is to commence January 1, 2011 and end on December 31, 2018.

11-335 Education Alternatives Agreement

That the Twinsburg Board of Education approves the Purchase Service Agreement with Education Alternatives for the 2011-2012 school year. See pages 405-406

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

The Board President declared the motions approved.

11-336 Bus Purchase

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education approves purchase three (3) International, 72-passenger buses; price is \$77,605 for each bus, for a total of \$232,815. The company is CCI North Coast, 2697 Gilcrest Road, Akron, Ohio 44305. Three buses (#'s 17, 40 and 41) will be traded-in for a total of \$6,000. The dollar amount will be deducted from the base price of each bus. The total amount of the purchase will be \$226,815. This bus purchase will be paid for with Permanent Improvement Funds.

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

The Board President declared the motion approved.

11-337 Adjournment

Mr. Andrews moved and Mr. Crosby seconded that the Twinsburg Board of Education adjourn at 7:32 p.m.

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

The Board President declared the meeting adjourned.

Board President

Treasurer

Minutes of REGULAR Meeting

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