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 Minutes of REGULAR Meeting
 

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October 06, 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, Mrs. Cain-Criswell, Mr. Crosby, and Mr. Shebeck. Absent was Mr. Stuver. Recordings of the meeting are made and kept in the Superintendent's Office.

**Mrs. Cain-Criswell moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 10-300 to 10-302**

10-300 **Minutes**

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

Regular Meeting – August 4, 2010,

Special Meeting – August 18, 2010

10-301 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the months of August, 2010: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 384-388

10-302 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of August, 2010; the total, including payroll is: \$4,014,508.27. See pages 389-399

*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 10-303 to 10-306**

10-303 **Accept Donation**

That the Twinsburg Board of Education accepts a donation of 20-24 pallets of Nature's Touch organic fertilizer for our Maintenance Department, from MTD Products, Mr. Ed Waddles, 5965 Grafton Road, Valley City, OH 44280; upon the recommendation of the Superintendent.

10-304 **Release of Transportation**

That the Twinsburg Board of Education approves a release of transportation from Stow City Schools, for Abigail Zielinski, to be transported from Seton Catholic School; upon the recommendation of the Superintendent.

10-305 **Overnight Trip**

That the Twinsburg Board of Education approves an overnight trip for Damon Conn and the orchestra to perform for the "world audience" at Walt Disney World in Orlando, Florida, March 28, 2011 and return on April 2, 2011; upon the recommendation of the Superintendent.

10-306 **Deletion from Inventory**

That the Twinsburg Board of Education approves the following items be deleted from inventory; upon the recommendation of the Superintendent.

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|----------------|--------------------|------------------------------|
| 34150015050761 | Camera, VHS movie  | 06VA10281 MODEL 3PV-950      |
| 34150015008470 | Overhead Projector | 15000/98092242               |
| 34150010110172 | Overhead Projector | C518905D/931968              |
| 34150015007498 | Record Player      | C607497189                   |
| 34150015008538 | Overhead Projector | ODYSSEY 11000/98A01350       |
| 34150015025086 | Opaque Projector   | SERIAL 841411 Model: Mark IV |

All of the above items are broken and not cost effective to repair.

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

#### 10-307 **Floyd Browne Group Contract**

Mrs. Cain-Criswell moved and Mr. Crosby seconded that the Twinsburg Board of Education approves a contract with Floyd Browne Group, 450 Grant Street, Akron, OH 44311-1183 for Environmental Oversight and Management Services for the removal of the petroleum contaminated soil near the bus garage at R. B. Chamberlin Middle School, in the amount of \$13,846, to be paid out of Permanent Improvement monies; upon the recommendation of the Superintendent.

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

#### 10-308 **H. Luli Construction Company Contract**

Mrs. Cain-Criswell moved and Mr. Crosby seconded that the Twinsburg Board of Education approves a contract with H. Luli Construction Company, 1201 Manning Road, Hartville, Oh 44632 for the excavation of soil for underground storage tank removal at R. B. Chamberlin Middle School, in the amount of \$15,820, to be paid out of Permanent Improvement monies; upon the recommendation of the Superintendent.

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

#### **Mr. Andrews moved and Mrs. Cain Criswell seconded that the Twinsburg Board of Education adopt resolutions 10-309 to 10-313**

#### 10-309 **Employment**

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

Beth Wagner, three (3) hour Latch Key Aide at Wilcox Primary, Step 1, effective October 7, 2010

John Frammartino, Accountant, per Central Office Salary Schedule, nine (9) years experience, effective on or about October 18, 2010

Courtney Navarro, Instructional Assistant at Bissell Elementary, Step 1, effective September 27, 2010, **one-year contract paid thru ARRA Grant.**  
(Previously hired September 22, 2010, change in contract)

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**10-310 Employment**

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

|                |   |                    |                             |
|----------------|---|--------------------|-----------------------------|
| Thomas Laganke | Bus Driver  | Carol Joslyn       | Secretary, Assistant        |
| Nicole Timbers | Assistant   | Jennifer Simmerson | Secretary, Assistant, Cook, |
| Tamra Williams | Assistant   | Tracy Mason        | Secretary, Assistant        |
| Sherry Spaans  | Assistant   | Jaelisa Felder     | Secretary, Assistant, Cook  |
| Theresa Bakula | Secretary   |                    |                             |
| Gloria Burrel  | Secretary, Assistant, Cook, Custodian, Janitor, Bus Attendant |                    |                             |

**10-311 Employment**

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

Twinsburg High School -- Drama Set Construction: Chris Fornadel  
 R.B. Chamberlin Middle School -- Cheerleading-Basketball: Jodie Coseno

**10-312 Employment**

That the Twinsburg Board of Education employs Carol LaRocco as Monitor for Saturday School at R.B. Chamberlin Middle School, \$20 per hour, per time sheet; upon the recommendation of the Superintendent.

**10-313 Resignations**

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

Cara Harper, Lunch Aid at Dodge, effective September 30, 2010.  
 Sheila Ciborek, Instructional Assistant at Dodge, effective October 8, 2010.

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

**10-314 Adjournment**

Mrs. Cain-Criswell moved and Mr. Crosby seconded that the Twinsburg Board of Education adjourn at 7:27 p.m.

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

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 Board President

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 Treasurer

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