

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg Government Center in Council Chambers, 10075 Ravenna Rd, Twinsburg, Ohio, at 7:00 p.m. The following Board Members were present: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber (Vice-President), Mrs. Turle-Waldron, and Mr. Stuver (President). 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.

15-167 Minutes

Mrs. Davis moved and Mr. Felber seconded that the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting: April 01, 2015

*Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motions approved.*

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 15-168 to 15-169.

15-168 Employment

That the Twinsburg Board of Education accepts 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.

CONTRACTS		Certificated Recommendations		
Name	Position	Bldg(s)	Effective	Notes
Traphagen, Denise	Director of Pupil Services	District	8/01/15-7/31/18	Contract Renewal; 260 days, 3-Year Contract; Administrative Salary Schedule

LEAVE OF ABSENCE		Certificated Recommendations			
Name	Position	Bldg(s)	Effective	Days	Notes
King, Michael	Assistant Principal	RBC	4/30/15-5/15/15	12 Days	FMLA concurrent with Sick Leave

15-169 Employment

That the Twinsburg Board of Education accepts the Classified 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.

CONTRACTS		Classified Staff Recommendations				
Name	Position	Bldg(s)	Rate/Step	Effective	Hours/Days	Notes
Barbone, Samuel	Permanent Sub Bus Driver	Trans.	\$17.54 per hr. Step 1	4/13/15	4 hrs. per day	191 days prorated for 14/15; Replaces Shanna Grow who resigned effective 7/16/14.

Knox, Dennis	Bus Driver	Trans.	\$18.42 per hr. Step 3	4/13/15	Up to 6 hrs. per day	191 days prorated for 14/15; Replaces Lori Monroe who resigned effective 5/30/15.
Walters, Kristin	District Library Clerk	RBC	\$15.44 per hr. Step 5	4/14/15	7.5 hrs. per day	193 days prorated for 14/15; Replaces Tamra Dugan who resigned effective 1/31/15.
Vasiliauskas, Susan	Accounting Clerk	Central Office	\$22.92 per hr. Step 10	5/04/15	4 hrs. per day	260 days prorated for 14/15; Central Office Salary Schedule.

LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg(s)	Effective	Days	Notes
Drnek, Dawn	Bus Driver	Trans.	4/28 – 30/15	3 days	Administrative Unpaid Leave per Superintendent
Hill, Lisa	Bus Assistant	Trans.	3/25/15-4/13/15	7 days	FMLA concurrent with Sick Leave
Pfeifer, Diane	Lunchroom/Playground Assistant	Bissell	4/13/15 – 6/03/15	36 days	Sick Leave

RESIGNATIONS		Classified Staff Recommendations		
Name	Position	Bldg(s)	Effective	Notes
Hensley, Bonnie	Secretary	THS	07/01/15	Resignation for retirement with thirty-seven (37) years of service to TCSD.

SUBSTITUTES		Classified Staff Recommendations		
Name	Position	Effective	Hourly Rate	Notes
Barnes, Wendy	Sub Bus Driver	3/30/15	\$12.25	

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron. The Board President declared the motions approved.

15-170 Employment

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education accepts the Supplemental Contract recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check.

EXTRACURRICULAR				
Name	Contract	Bldg(s)	Effective	% of Base
Shaffer, Chris	Varsity Assistant Softball Coach	THS	2014-2015	0.77%
Sullins, Darrell	Assistant Boys Track Coach	THS	2014-2015	0.77%
Andrassy, Jennifer	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night

Bellamy, Christy	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Coseno, Jodie	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Davis, Brian	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Edwards, Dave	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Fontana, Lisa	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Harris, Michelle	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Hribar, John	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Jimenez, Lynette	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Lipnos, Ed	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Lowden, Michelle	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Matune, John	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Nalepa, Tom	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Peterson, Scott	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Richards, Marcy	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Schmauch, Russell	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Solis, Julie	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
Wallace, Monica	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night
York, Jessica	8th Grade Washington D.C. Trip	RBC	5/27/15 to 5/29/15	0.004% per night

Ayes: Mrs. Cain-Criswell, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.

Abstained: Mrs. Davis,

The Board President declared the motion approved.

Mrs. Cain-Criswell moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 15-171 to 15-176.

15-171 Deletion of Inventory

That the Twinsburg Board of Education approves the attached listing of items to be deleted from inventory from Samuel Bissell Elementary School.

1. Small dorm size refrigerator from LGI room.
2. VSP 14" Windsor Vacuum Ser. No. K005686.
3. Sony stereo 5 disk CD (ser. no. 8900784) (Music Dept.)

15-172 Job Description

That the Twinsburg Board of Education approves the revised Job Description for the Director of Pupil Services, formerly the Director of Pupil Personnel.

15-173 Job Description

That the Twinsburg Board of Education approves the revised Job Description for the District Library Clerk.

15-174 Accept Donation

That the Twinsburg Board of Education accepts a donation of \$100.00 to Wilcox Primary School from *Twinsburg Police Association, 10075 Ravenna Road, Twinsburg, OH 44087* for classroom supplies.

15-175 Accept Donation

That the Twinsburg Board of Education accepts a donation of \$100.00 to Wilcox Primary School from *the Twinsburg Rotary Club, Ravenna Road, Twinsburg, OH 44087* for classroom supplies.

15-176 Licensure

That the Twinsburg Board of Education approves the change of conditional employment for Gus Crichlow from a substitute teacher to Teacher per the issuance of his teaching license by the Ohio Department of Education as of March 28, 2015. Mr. Crichlow's compensation will change from the substitute rate of \$95.00 per day, to the rate stated on his Salary Notice dated May 1, 2014.

*Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motions approved.*

Mrs. Cain-Criswell moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 15-177 to 15-179.

15-177 Auction Equipment

That the Twinsburg Board of Education authorizes the Director of Business Services to sell a dust collector that has been determined to be no longer needed for school purposes. The dust collector will be posted on an online auction site, Bus Moves and More LLC, 330 E. 257th Street, Euclid, OH 44132. The net proceeds of this sale will be returned to the Permanent Improvement Fund.

15-178 Paving Design

That the Twinsburg Board of Education approves a contract with Lesko Associates, Inc., 27955 Clemens Road, Suite A, Cleveland, Ohio 44145 for architectural services including schematic design, design development, construction documents, assistance in obtaining bids or negotiated proposals in awarding and preparing construction contracts, and

construction oversight for the paving replacement projects at Twinsburg High School, R. B. Chamberlin Middle School and Wilcox Primary School as sent to the Board under separate cover. The total of this contract is not to exceed \$37,500. This fee is to be paid out of the Permanent Improvement fund.

15-179 **Stadium Turf Replacement**

That the Twinsburg Board of Education accepts the AEPA bid proposal for new turf at Tiger Stadium with UBU Sports, 3525 Old Dixie Hwy, Dalton, GA, in the amount of \$386,250, per the terms and conditions outlined in the Agreement as sent to the Board under separate cover. Project is to commence immediately on June 8, 2015. This project will be paid for using Permanent Improvement funds.

*Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motions approved.*

15-180 **EXECUTIVE SESSION**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at 9:12 p.m. to consider the review of negotiations with public employees per Board of Education Policy #0160 (E).

*Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motion approved.*

Mrs. Davis and Mr. Welker exited Executive Session at 9:50 prior to discussions about negotiations.

The Board reconvened from Executive Session at approximately 10:06 p.m.

The following members were present:

Mrs. Cain-Criswell, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.

15-181 **Adjournment**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 10:07 p.m.

*Ayes: Mrs. Cain-Criswell, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the meeting adjourned.*

Board President

Treasurer