

Minutes of REGULAR Meeting

February 15, 2017

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: Mr. Curtis (President), Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron. Absent was Mr. Cellura (Vice-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. Mr. Curtis, presiding, called the meeting to order.

17-080 Minutes

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

Regular Meeting: February 01, 2017

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

Mr. Felber moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adopt resolutions 17-081 to 17-083.

17-081 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 Staff Recommendations			
Name	Position	Bldg.	Rate	Effective	Notes
Kelly, Kurt	Teacher	THS	\$26.50/hr.	1/03/17	To provide home instruction for a THS student for the remainder of the 2016-17 school year; not to exceed 94 total hours.

LEAVE OF ABSENCE		Certificated Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Case, Jillayne	Teacher	Dodge	1/02/17 – 2/01/17	19 days	FMLA concurrent with sick leave. Correction to FMLA approved on 12/7/16.
Copen, Gabrielle	Teacher	RBC	11/14/16 – 2/17/17	55 days (30 paid/25 unpaid)	FMLA concurrent with sick leave; 30 days paid/25 days unpaid. Correction to FMLA approved on 12/7/16.
Gelwasser, Robyn	Speech Therapist	Wilcox	1/05/17 – 1/05/18	60 days	Intermittent FMLA concurrent with sick leave; not to exceed 60 days in one calendar year.
Kustich, Katherine	Teacher	Dodge	1/04/17 – 1/19/17	9 days	FMLA concurrent with sick leave.
Parke, John	Teacher	Dodge	1/03/17 – 3/03/17	37 days	FMLA concurrent with sick leave. Correction to FMLA approved on 11/16/16.
Porinchak, Michael	Teacher	THS	4/06/17 – 4/21/17	11 days	FMLA concurrent with sick leave.
Scolaro, Lori	Teacher	Wilcox	2/14/17 – 5/31/17	60 days	FMLA concurrent with sick leave.
Teel, Abigail	Teacher	THS	4/10/17 – 5/31/17	35 days	FMLA concurrent with sick leave.

17-082 **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.	Rate	Effective	Notes
Bennett, Amy	Administrative Assistant	THS	\$19.56/hr.	2/16/17 – 5/16/17	Additional assistance with THS Scholarship and Academic Awards Program; not to exceed 12 hrs. per week.
Fondale, Patti	Bus Driver	Transportation	\$22.86/hr.	1/03/17	Route change due to cancellation of mid-day run to Education Alternatives for a student. Hours decreased from 7.75 to 5.75 hours.

SUBSTITUTES		Classified Staff Recommendations		
Name	Classification	Effective	Hourly Rate	Notes
Castleman, Deborah	Cook	2/06/17	\$8.15/hr.	
Castleman, Deborah	Secretary	2/06/17	\$8.25/hr.	
Castleman, Deborah	Lunchroom/Playground Assistant	2/06/17	\$8.15/hr.	
Castleman, Deborah	Instructional Assistant	2/06/17	\$8.75/hr.	
Scott, John	Janitor	2/06/17	\$10.50/hr.	
Wade, Melissa	Janitor	2/06/17	\$10.50/hr.	

LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Leroy, Darlene	Bus Driver	Transportation	10/01/16 – 10/01/17	60 days	Intermittent FMLA concurrent with sick leave; not to exceed 60 days in one calendar year.
McGuire, Carolyn	Lunchroom/Playground Assistant	Bissell	2/14/17 – 2/16/17	3 days	Unpaid leave per Superintendent's approval.
Oh, Michelle	Instructional Assistant	THS	3/09/17 – 3/24/17	12 days	FMLA concurrent with sick leave.

17-083 **Employment**

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 checks

EXTRACURRICULAR					
Name	Contract	Bldg.	Effective	% of Base	Notes
Edwards, David	MS Track Assistant Coach	RBC	2016-2017	0.67%	
Glover, Charles	Track Boys Assistant Coach	THS	2016-2017	0.77%	
Greene, Brynn	Softball MS Coach	RBC	2016-2017	0.69%	
Herston, Kevin	Baseball MS Asst. Coach - .5 position	RBC	2016-2017	0.345%	

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Jackson, Dalanda	Track Boys Varsity Head Coach	THS	2016-2017	14.00%	
Kmet, Sarah	Track Girls Varsity Head Coach	THS	2016-2017	14.00%	
Thompson, Julie	MS Track Assistant Coach	RBC	2016-2017	0.67%	
Benton-Little, Maria	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/night	Greenfield Trip #1
Busch, Amanda	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/night	Greenfield Trip #2
Correia, Brandy	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/night	Greenfield Trip #2
Cottrill, Joan	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/night	Greenfield Trip #2
Czirok, Kristina	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/night	Greenfield Trip #1
Czirok, Kristina	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/night	Greenfield Trip #2
Etcher, Abigail	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/night	Greenfield Trip #1
Fosnight, Jennifer	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/night	Greenfield Trip #1
Fosnight, Jennifer	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/night	Greenfield Trip #2
Henretty, Amy	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/night	Greenfield Trip #1
Jensen, Kris	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/night	Greenfield Trip #1
Karalic, Margaret	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/night	Greenfield Trip #1
Karalic, Margaret	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/night	Greenfield Trip #2
Kustich, Katherine	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/night	Greenfield Trip #2
Latsch, Judy	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/night	Greenfield Trip #1
Luetze, Dawn	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/night	Greenfield Trip #1
MacArthur, Kim	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/night	Greenfield Trip #1
Madden, Kim	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/night	Greenfield Trip #2
Mighton, Tammi	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/night	Greenfield Trip #1
Pfenning, Lauren	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/night	Greenfield Trip #2
Polasky, Michael	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/night	Greenfield Trip #1
Reich, Kelly	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/night	Greenfield Trip #2

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Schmauch, Lisa	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/ night	Greenfield Trip #2
Schultz, Don	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/ night	Greenfield Trip #1
Schultz, Don	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/ night	Greenfield Trip #2
Velbeck, Brian	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/ night	Greenfield Trip #2
Wheelock, Benjamin	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/ night	Greenfield Trip #1
Widener, Rebecca	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/ night	Greenfield Trip #1
Williams, Kelly	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/ night	Greenfield Trip #2
Willis, Mark	5th Grade Greenfield Trip	Dodge	May 11-12, 2017	0.004%/ night	Greenfield Trip #1
Willis, Mark	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/ night	Greenfield Trip #2
Yambor, Emily	5th Grade Greenfield Trip	Dodge	May 23-24, 2017	0.004%/ night	Greenfield Trip #2

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

Mrs. Davis moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 17-084 to 17-094.

17-084 Donation

That the Twinsburg Board of Education accepts a donation from Donors Choose.org, 134 West 37th Street, 11th Floor, New York, New York, 10018 in the amount of \$396.00 to support the project, “*Let’s Get Their Brains Poppin*”, being facilitated by teacher Deana Sarka at R.B. Chamberlin Middle School.

17-085 Donation

That the Twinsburg Board of Education Education accepts a donation from Donors Choose.org, 134 West 37th Street, 11th Floor, New York, New York, 10018 in the amount of \$149.86 to support the project, “*The Award Winning OSMO*”, being facilitated by teacher Amanda Fariello at Wilcox Primary School.

17-086 Donation

That the Twinsburg Board of Education accepts a donation from Donors Choose.org, 134 West 37th Street, 11th Floor, New York, New York, 10018 in the amount of \$166.34 to support the project, “*Focus the Mind & Body for Reading*”, being facilitated by teacher Rhonda Albers at Wilcox Primary School.

17-087 Inventory Deletions

That the Twinsburg Board of Education approves the attached listing of Media Center items to be deleted from inventory: See page 71

17-088 Overnight Trip

That the Twinsburg Board of Education approves a *Proposal for an Overnight/Extended Student Trip* for members of the Teen Institute Club to travel to Hiram House Camp in Chagrin Falls, Ohio to attend Nordonia Schools' Teen Institute Winter Retreat on February 24, 2017 and returning on February 26, 2017. The cost of the trip will be paid for by the Summit County ADM Board grant.

17-089 Overnight Trip

That the Twinsburg Board of Education approves a *Proposal for an Overnight/Extended Student Trip* for members of the Twinsburg High School Swim Team to travel to the OHSAA State Swimming Championship in Canton, Ohio on February 23, 2017 and returning on February 25, 2017. The cost of the trip is being paid by the Twinsburg Athletic Department with financial assistance from the Twinsburg Athletic Boosters.

17-090 Policy – Second Reading

That the Twinsburg Board of Education approves the second reading of the following new/revised Board of Education policies.

0100	Revised Policy	Definitions (Bylaws)
0160	Revised Policy	Meetings (Bylaws)
1530	Revised Policy	Evaluation of Principals and Other Administrators (Administration)
1619	New Policy	Group Health Plans (Administration)
1619.03	New Policy	Patient Protection and Affordable Care Act (Administration)
2460	Revised Policy	Special Education (Program)
3419	New Policy	Group Health Plans (Professional Staff)
3419.03	New Policy	Patient Protection and Affordable Care Act (Professional Staff)
4419	New Policy	Group Health Plans (Classified Staff)
4419.03	New Policy	Patient Protection and Affordable Care Act (Classified Staff)
5460	Revised Policy	Graduation Requirements (Students)
5830	Revised Policy	Student Fund-Raising (Students)
6605	New Policy	Crowdfunding (Finances)
7540	Revised Policy	Technology (Property)
7540.01	Revised Policy	Technology Privacy (Property)
7540.02	Revised Policy	Web Content, Services and Apps (Property)
8330	Revised Policy	Student Records (Operations)
8640	Revised Policy	Transportation for Field Trips and Other District-Sponsored Trips (Operations)
9700	Revised Policy	Relations with Special Interest Groups (Relations)

17-091 Agreement – Beachwood Schools

That the Twinsburg Board of Education approves an agreement with Beachwood School District for *Admission of Tuition Pupil for the 2016– 2017 School Year* for the purposes of special education services for one student at a projected cost of \$53,000.

17-092 Adoption – American Sign Language III

That the Twinsburg Board of Education approves the adoption of the American Sign Language (ASL) III Course of Study at Twinsburg High School. The adoption was approved by the District Curriculum/Technology Committee on February 6, 2017

17-093 Agreement – Microsoft Licensing

That the Twinsburg Board of Education approves the three year contract with GovConnection, Inc., 732 Milford Road, Merrimack, NH 03054, for Microsoft Open Value Subscription for Education Services (OVS-ES) with software assurance at an annual cost of \$19,822.21 pursuant to the terms and conditions set forth in the proposal sent to the Board. This is a General Fund expenditure.

17-094 Approve CC+ Partnership

That the Twinsburg Board of Education approves the College Credit Plus Partnership Memorandum of Understanding between Cuyahoga Community College District and the Board of Education of the Twinsburg City School District for the 2017/2018 school year.

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

17-095 Approve Policy

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education adopts the new and revised Board of Education Policies aforementioned in the Agenda. The Policies second reading was approved as Resolution 17-090.

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

Mrs. Davis moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adopt resolutions 17-096 to 17-100.**17-096 Adoption – Textbook**

That the Twinsburg Board of Education adopt and purchase *Programming with C++*, 3rd ed. textbook. (c. 2014, ISBN 9780133252811) for the Introduction to Programming course offered at Twinsburg High School at a cost of \$4,437.82. The adoption was approved by the District Curriculum/Technology Committee on February 6, 2017. This is Permanent Improvement fund expenditure.

17-097 Adoption – Materials

That the Twinsburg Board of Education adopt and purchase *Easy French Reader* (c.2015, ISBN 9780071850179) for the World Languages, French I course offered at Twinsburg High School and RB Chamberlin Middle School at a cost of \$420.00. The adoption was approved by the District Curriculum/Technology Committee on February 6, 2017. This is Permanent Improvement fund expenditure.

17-098 Adoption – Materials

That the Twinsburg Board of Education adopt and purchase *Le Petit Nicolas* (c.2013, ISBN 9782070524273) for the World Languages, French II course offered at Twinsburg High School at a cost of \$627.75. The adoption was approved by the District Curriculum/Technology Committee on February 6, 2017. This is Permanent Improvement expenditure

17-099 Adoption – Textbook

That the Twinsburg Board of Education adopt and purchase *Discovering French – Level 3* textbook. (c. 2013, ISBN 9780547872476) for the World Languages, French III course offered at Twinsburg High School at a cost of \$293.16. The adoption was approved by the District Curriculum/Technology Committee on February 6, 2017. This is Permanent Improvement fund expenditure.

17-100 Adoption – Materials

That the Twinsburg Board of Education adopt and purchase *L'homme qui plantait des arbres* (c. 2016, ISBN 9781537132242) for the World Languages, French III course offered at Twinsburg High School at a cost of \$134.50. The adoption was approved by the District Curriculum/Technology Committee on February 6, 2017. This is Permanent Improvement fund expenditure.

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

17-101 EXECUTIVE SESSION

Mr. Curtis moved and Mr. Felber seconded that the Twinsburg Board of Education meet in Executive Session at 8:10 p.m. to discuss employment and compensation of public employees, as per Board of Education Policy #0166 (A).

Ayes: Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 9:37 p.m.

The following members were present:

Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

17-102 Adjournment

Mr. Curtis moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn at 9:39 p.m.

Ayes: Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.
The Board President declared the meeting adjourned.

President of the Board

Treasurer

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Twinsburg High School				
Title	Author	Call Number	Barcode	Pub
AP physics B / by Connie Wells with Hugh Henderson	Wells, Connie	378.1 AP	34150015034203	2002
The do's and taboos of hosting international visitors	Axtell, Roger E	395 AXT	34150013002483	1990
A field guide to rocks and minerals	Pough, Frederick H	549 POU	34150010028317	1960
Scrambled eggs at midnight / by Brad Barkley & Heather Hepler	Barkley, Brad	FIC BAR	34150018042468	2007
Two-way street	Barnholdt, Lauren	FIC BAR	34150018043821	2007
We are all welcome here : a novel	Berg, Elizabeth	FIC BER	34150015048849	2007
Kissing the rain	Brooks, Kevin	FIC BRO	34150018045735	2004
The Alison Rules	Clark, Catherine, 1962-	FIC CLA	34150018034481	2005
You know where to find me	Cohn, Rachel	FIC COH	34150018045594	2008
Finding Katie : the diary of anonymous, a teenager in foster care	Sparks, Beatrice	FIC FIN	34150018034978	2005
Fat kid rules the world	Going, Kelly	FIC GOI	34150018037120	2004
Something Girl	Goobie, Beth, 1959-	FIC GOO	34150018041908	2005
The canning season	Horvath, Polly	FIC HOR	34150018034135	2005
A time for dancing	Hurwin, Davida Wills	FIC HUR	34150015021762	1997
The reformed vampire support group	Jinks, Catherine	FIC JIN	34150018046477	2009
Lord of the flies : a novel / by William Golding ; with a biographical and critical note by E.L. Epstein	Golding, William, 1911-1993	RR GOL	34150015062865	2006
Lord of the flies : a novel / by William Golding ; with a biographical and critical note by E.L. Epstein	Golding, William, 1911-1993	RR GOL	34150015062667	2006
To kill a mockingbird	Lee, Harper	RR LEE	34150015063939	1960
The adventures of Huckleberry Finn / by Mark Twain	Twain, Mark, 1835-1910	RR TWA	34150015065918	1981
The adventures of Huckleberry Finn / by Mark Twain	Twain, Mark, 1835-1910	RR TWA	34150015065934	1981
The adventures of Huckleberry Finn / by Mark Twain	Twain, Mark, 1835-1910	RR TWA	34150015066288	1981
The adventures of Huckleberry Finn / by Mark Twain	Twain, Mark, 1835-1910	RR TWA	34150015066312	1981