

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 6:15 p.m. The following board members were present: Mrs. Cain-Criswell, Mr. Crosby, and Mr. Shebeck. Absent were Mr. Andrews 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. Vice-President Mrs. Cain-Criswell called the meeting to order.

11-313 **EXECUTIVE SESSION**

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:19 p.m. for the purpose of discussing:

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

Ayes: 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:

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

Mr. Crosby moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 11-314 to 11-316.

11-314 **Minutes**

That the Twinsburg Board of Education approves the following board minutes:

Regular Meetings: April 6, 2011 and April 20, 2011, and the

Special Meetings: April 12, 2011 and April 27, 2011.

11-315 **Financial Report and Check Register**

That the Twinsburg Board of Education accepts the following Financial Report for the Month of July, 2011: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund and the Check register for the month of July 2011, the total, including payroll is: \$3,807,585.38. See pages 382-392

11-316 **Permanent Appropriations**

BE IT RESOLVED by the Board of Education of the Twinsburg City School District, Summit County Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 2012, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as attached; upon the recommendation of the Treasurer. See pages 393-397

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

The Board President declared the motions approved.

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 11-317 to 11-318.

11-317 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:

SUBSTITUTES

Last	First	Position	Bldg.	Effective	Note(s)
Mertes	Melissa	Teacher	All	9/22/2011	

TUTORS

Last	First	Position	Bldg.	Effective	Note(s)
Wells	Beth	Latch Key Tutor	Wilcox	9/19/2011	\$20 per hour, to be paid from Latch Key Monies
Vivacqua	Jackie	Latch Key Tutor	Wilcox	9/19/2011	\$20 per hour, to be paid from Latch Key Monies
Albers	Rhonda	Latch Key Tutor	Wilcox	9/19/2011	\$20 per hour, to be paid from Latch Key Monies

MENTORS

Last	First	Position	Bldg.	Effective for School Year	Note(s)
Fortner	Beth	Entry Year Teacher	THS	11-12	Stipend of \$450
Misanko	Sharon	Entry Year Teacher	THS	11-12	Stipend of \$450
Garber	John	Entry Year Teacher	THS	11-12	Stipend of \$450
Foerster	Kristen	Entry Year Teacher	THS	11-12	Stipend of \$450
Kustich	Katherine	Entry Year Teacher	Dodge	11-12	Stipend of \$450

11-318 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:

RESIGNATION

Last	First	Position	Bldg.	Hours	Days	Effective	Note(s)
Trutza	Stacy	Latch Key Assistant	Dodge	5	5	8/16/2011	

CONTRACT REVISION

Last	First	Position	Bldg.	Hours	Days	Effective	Note(s)
LaRocco	Carol	Saturday Detention	RBC	4		08/27/2011	Change in rate of pay from \$20 to her hrly rate of \$17.08

LEAVE OF ABSENCE

Last	First	Position	Bldg.	Hours	Days	Effective	Note(s)
Barnes	Wendy	Bus Driver	Transportation	5.75	2	09/22 & 23/2011	Unpaid Leave

SUBSTITUTES

Last	First	Position	Bldg.	Rate	Effective
Kaufman	Catherine	Secretary		\$8.00	9/22/2011
Kaufman	Catherine	Lunchroom/Playground		\$7.50	9/22/2011
Kaufman	Catherine	Instructional Assistant		\$8.50	9/22/2011
Washington	Augustus	Instructional Assistant		\$8.50	9/22/2011
Washington	Augustus	Latchkey Assistant		\$7.50	9/22/2011
Washington	Augustus	Bus Attendant Assistant		\$7.50	9/22/2011
Washington	Augustus	Custodian		\$9.15	9/22/2011
Washington	Augustus	Janitor		\$9.15	9/22/2011
Simile	Christina	Janitor		\$9.15	9/22/2011
Simile	Christina	Cook		\$7.50	9/22/2011
Yackmack	Joseph	Maintenance/Grounds		\$9.15	9/22/2011
Bics	Linda	Cook		\$7.50	9/22/2011
Tanner	Kara	Secretary		\$8.00	9/22/2011
Tanner	Kara	Cook		\$7.50	9/22/2011
Tanner	Kara	Lunchroom Playground		\$7.50	9/22/2011
Kaufman	Kara	Instructional Assistant		\$8.50	9/22/2011
Tanner	Kara	Library Assistant		\$7.50	9/22/2011
Miller	Lori	Lunchroom/Playground		\$7.50	9/22/2011

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

11-319 Agreement with ASG Education

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education approves the Agreement regarding the ASG Education Service, LLC, Leap Program for Day Treatment-Purchase Service for the 2011-2012 school year, as set forth under separate cover.

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

11-320 Purchase Microsoft Products

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education approves the purchase of *Microsoft Visual Basic 2010 for Windows Web and Office Applications* ISBN 9780538468480, Cengage Learning, c.2011, for "Introduction to Programming" at Twinsburg High School, 26 copies at \$109.03 + s/h = \$2,834.78, upon the recommendation of the District Curriculum Committee.

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

Mr. Crosby moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 11-321 to 11-326.

11-321 Approve CIP

That the Twinsburg Board of Education approves the Twinsburg City Schools' Continuous Improvement Plan (Ohio Improvement Process), upon the recommendation of the District Curriculum Committee.

Minutes of REGULAR Meeting

September 21, 2011

11-322 **Approve District Goals**

That the Twinsburg Board of Education approves the 2011-2012 Twinsburg City Schools', District Goals, as set forth in the exhibit. See pages 398

11-323 **Establish Appeal Officer**

That the Twinsburg Board of Education recognizes the Superintendent or her designee as the appeal officer for out-of-school suspensions for the 2011-2012 school year.

11-324 **Establish Expulsion Hearing Officer**

That the Twinsburg Board of Education approves contracts with Chester L. Sumpter & Associate LLC. and Ronald L. Victor Ed.D. to serve as Expulsion Hearing Designee(s) for the Board of Education, on an "as needed" basis for the 2011-2012 school year, as set forth in the exhibit. See pages 399-401

11-325 **Agreement with Expulsion Hearing Officer**

That the Twinsburg Board of Education approves to direct the Superintendent to select from the following on an "as-needed" basis, an Expulsion Hearing Designee for the Board of Education, for the 2011-2012 school year:

1. Dr. Ron Victor, Leadership Ideas
2. Chester L. Sumpter & Associates, LLC

11-326 **Deletion from Inventory**

That the Twinsburg Board of Education approves to remove from inventory a Brother Intel Fax 1270 machine, I.D. Tag No. 42104. Not cost effective to repair.

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

11-327 **Adjournment**

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 7:32 p.m.

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

Board President

Treasurer

TWINSBURG CITY SCHOOL DISTRICT DISTRICT GOALS, 2011-2012

1. FINANCIAL

With input from stakeholders, a comprehensive financial plan will be developed by December 31, 2011 that proposes a combination of expenditure reductions and revenue increases to maintain fiscal stability resulting in a balanced budget by FY2016.

2. CURRICULUM

Twinsburg City Schools will provide high academic standards for all students through the use of the district and school Continuous Improvement Plans in order to attain "Excellent with Distinction" status as measured by the 2011-2012 State of Ohio District Report Card.

3. TECHNOLOGY

During the 2011-2012 school year, students and staff will capitalize on the technology resources currently available in the Twinsburg City School District and integrate technology literacy into each new Course of Study as developed.

4. SAFETY & WELLNESS

By May 2012, complete an audit of our buildings' security and operations. Findings will be utilized to enhance a safe educational setting in which our staff and students teach, work and learn.

5. COMMUNICATION

To enact a communication plan by June 2012, which informs all stakeholders with a consistent and transparent message, in order to increase community awareness and participation in the Twinsburg City School District.