
 Minutes of REGULAR Meeting

April 18, 2007

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, Mr. Buzulence, Mrs. Cain-Criswell, and Mr. Nunney. Absent was Mr. Shebeck. Recordings of the meeting are made and kept in the Superintendent's Office.

07-127 **Executive Session**

Mr. Andrews moved and Mr. Nunney seconded that the Twinsburg Board of Education enter into Executive Session at approximately 6:27 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees and student discipline.

Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, and Mr. Nunney.
The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 7:07p.m.
The following members were present:
Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, and Mr. Nunney.

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-128 and 07-129:

07-128 **Minutes**

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

Regular Meeting – February 7, 2007

Regular Meeting – February 21, 2007

07-129 **Amounts and Rates**

That the Twinsburg Board of Education of Twinsburg City School District, Summit County, that the amounts and rates as determined by the Budget Commission, in its certification, be and the same hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said School district the rate of each tax necessary to be levied within and without the ten mil limitation. See pages 111-111

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

07-130 **Deletion from Inventory**

Mr. Buzulence moved and Mr. Andrews seconded the Twinsburg Board of Education approves the following deletion from district inventory, upon the recommendation of the Superintendent.

Laser Multi Printer 3214, Tag No. 12309 (no longer compatible with DASL Software)
Sound Write Ring King Cabinet, Tag No. 14059 (no longer compatible with DASL Software)
Books from Bissell Elementary School. These books are being offered to the Outreach Center and Friends of the Library. (List attached)

Author	Call No.	Item #	Copyright
Dav Pilkey	PB PIL	34150035078446	2001
Alan Gross	158 GRO	34150030048758	1947
D.J. Arneson	818 ARN	34150030024098	1981
Dav Pilkey	PB PIL	34150035078479	2002
Barbara Park	PB PAL	34150035005555	1996
Daniella Burr	PB BUR	34150035069379	1996
Shirley Seifert	977.8 SEI	34150030109022	1963
Charlotte Jackson	979.46 JAC	34150030109402	1961
W.W. Robinson	979.49 ROB	34150030109410	1963
Weston	974.4 WES	34150030108198	1961
Diana Stewart	E STE	34150030040805	1980
David Alderton	636.7 ALD	34150031011722	1993
Mary Pope Osborne	PB OSB	34150030115276	1996
Dav Pilkey	FIC PIL	34150030206422	2002
Longstaff	783.65 LAN	34150030103280	1959
Jon Madian	731.5 MAD	34150030011202	1968
Arthur Shay	791.45 SHA	34150030055845	1969
Leo Politi	E POL	34150030098795	1964
Leo Politi	E POL	34150030037652	1953
Charlotte Pomerantz	E POM	34150030098803	1965
Michael Rosen	KIT E ROS	34150035038010	
Miriam Young	E YOU	34150030099603	1964

Equipment Type/Model	Manufacturer	Serial #	Asset#	Condition
Film Strip Projector	Dukane	1200418	14580	not working
Cassette Recorder	Califone	EF 310933	24289	will not play
Cassette Recorder	Sharp	41201871	31252	will not play
Not cost effective to repair.				

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

07-131 Adoption - Textbooks

Mr. Andrews moved and Mr. Nunney seconded that the Twinsburg Board of Education approves the purchase of the textbooks listed below, with funding provided as part of the FY07 and FY08 curriculum budget, upon the recommendation of the Superintendent. (Detailed requisitions supplied by curriculum director under separate cover).

- 1) Reading textbooks and/or support materials for grades Pre-K through grade 6. Support materials include leveled readers, as well as, science and social studies non-fiction reading materials.
- 2) Foundations phonics program for grades K-3.
- 3) Drama textbook for high school drama courses
- 4) Review for College Math textbook.

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

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07-132 Approve Courses of Study

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education approves for new adoption the following courses of study, upon the recommendation of the Superintendent. (Copies supplied by curriculum director under separate cover).

- 1) Business Department Course of Study for Twinsburg High School
- 2) Industrial Technology Course of Study for grades 7 and 8
- 3) Conceptual Algebra II for Twinsburg High School (Utilizing the previous Review for College Math textbook: Beginning Algebra 2006 by Pearson/Prentice Hall)

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

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-133 through 07-145:**07-133 Employment**

That the Twinsburg Board of Education approves a Supplemental Contract for Jennifer Pistone as J.V. Softball coach for the remainder of the 2006-2007 school year, upon the recommendation of the Superintendent.

07-134 Employment

That the Twinsburg Board of Education approves a Supplemental Contract to Margaret McGing for the R.B. Chamberlin Washington D.C. trip, upon the recommendation of the Superintendent.

07-135 Employment

That the Twinsburg Board of Education approves a stipend in the amount of \$300 to Sarah Jackson for serving as a mentor as part of the Twinsburg Entry Year Program for school year 2006-2007; a \$400 stipend (plus STRS) to Mary Adams for services during the 2006-2007 school year as Title I program Administrator to be paid through the Title I Grant funds, upon the recommendation of the Superintendent.

07-136 Employment

That the Twinsburg Board of Education approves a one-year contract for the following certified personnel effective August 1, 2007 through July 31, 2008, upon the recommendation of the Superintendent.

Kate Thomas	Lisa Ianni	Ed Hrbek	Nicole Swinning
Naomi Ducharme	Matt Hill	Nancy Drain	Jeffrey Tomko
Terri Jenks	Laura Fedina	Jim Lipinski	John Garber
Sarah Kmet	Heather Grano	Shannon Scott	Brian McNair
Lauren Wilson	Allison Schilling	Randy Tucker	Dawn Lulette
Lynnette Maly	Brian Fantone	Lisa Butler	Mark Willis
Paul Carlson	Maria Little	Sarah Browning	Matt Hoffmann
Rebecca Widener	Debra Flanagan-Gadson	Elizabeth Wright	Sue Wozniak
Jennifer Campbell	Beth Wells	Kim Hummell	

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07-137 Employment

That the Twinsburg Board of Education approves a two-year contract for the following certified personnel effective August 1, 2007 through July 31, 2009, upon the recommendation of the Superintendent.

Laura Ross	Kristen Korensek	Sarah Iwan	Ryan Durr
Aisha Washington	Kate Abbey		

07-138 Employment

That the Twinsburg Board of Education approves a three-year contract for the following certified personnel, effective August 1, 2007 through July 31, 2010, upon the recommendation of the Superintendent.

Melissa Zenz	Jackie Krajcik	Damon Conn	Ben Hegedish
Julie Van Diest	Jennifer Andrassy	Heather Littler	Kindra Blau
Kelly Williams	Jennifer Dell	Laura Dorland	Allison Dodeci
Jason Tait	Christine Vilcheck		

07-139 Employment

That the Twinsburg Board of Education approves a continuing contract for the following certified personnel, effective August 1, 2007, upon the recommendation of the Superintendent.

Jamie Hogue	Alex Popovich	Joe Schiavone	Kathryn Sochor
Kathryn Szerdy	Carla Ferri	Angela Magnes	Elizabeth Brindley
Ann Feichter	Margaret Karalic	Judy Latsch	Debra Marlow
Holly Recker	Terri Bissell	Lauren Bobrowski	Kelly Kubach
Josh Labus	Scott Winter	Kelli Sutton	Gus Crichlow

07-140 Employment

That the Twinsburg Board of Education terminates the attached list of supplemental contracts for extra-curricular duties for school year 2006-2007, upon the recommendation of the Superintendent. See pages 151-156

07-141 Employment

That the Twinsburg Board of Education terminate the following list of supplemental contracts for extended-time for school year 2006-2007, upon the recommendation of the Superintendent.

Richard Dye	Melanie Bushey	Gary Sorace	Matt Hoffmann	William Cinadr
Robert Pacsi	Jackie Krajcik	Mary Dolejs	Virginia Kelleher	David Rowbotham

07-142 Employment

That the Twinsburg Board of Education approves terminate the employment of the following certified personnel by non-renewing their one-year limited contracts expiring at the end of school year 2006-2007, upon the recommendation of the Superintendent.

Sonja Grant	Patrick Eustace	Tammi Mighton
Jennifer Miller	Kim MacArthur	Jessica Dye
Michelle Bennett		

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07-143 Employment

That the Twinsburg Board of Education approves three (3) days of program development for Jennifer Fosnight and Joan Teague for the Mentor-Entry Year Program during June-August 2007, at the daily curriculum rate, upon the recommendation of the Superintendent.

07-144 Employment

That the Twinsburg Board of Education approves the following Administrative Contracts, upon the recommendation of the Superintendent.

Kelly Hrach, Psychologist, 2-year contract effective August 1, 2007 through July 31, 2009
 Michael Sherer, Athletic Trainer, 3-year contract effective August 1, 2007 through July 31, 2010

07-145 Employment

That the Twinsburg Board of Education approves the employment of Michael Lombardo as a permanent substitute bus driver, Step 1, effective April 16, 2007, upon the recommendation of the Superintendent.

Ayes: 4 Nays: 0 . The Board President declared the motions approved.

07-146 Resignation/Retirement

Mrs. Cain-Criswell moved and Mr. Nunney seconded that the Twinsburg Board of Education approve the following staff resignations for retirement, upon the recommendation of the Superintendent.

Juanita Cline, Bus Driver, effective May 31, 2007, with 30 years of service to the district.

Ayes: 4 Nays: 0 . The Board President declared the motions approved.

07-147 Expulsion

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education move to uphold the Student Expulsion as determined by the Superintendent.

Ayes: 4 Nays: 0 . The Board President declared the motions approved.

07-148 Adjournment

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education adjourn at 8:15 p.m.

*Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, and Mr. Nunney.
 The Board President declared the meeting adjourned.*

 Board President

 Treasurer

(FISCAL YEAR 2007/2008)

Form Prescribed by the Bureau of Inspection and Supervision of Public Offices (Rev. 9-70)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY, VILLAGE, OR RURAL BOARD OF EDUCATION)
Rec. Code, Secs. 5705.34, 5705.35

The Board of Education of the Twinsburg City School District Summit County, Ohio, met in REGULAR session on the 18TH day of April, 2007, at the Twinsburg Government Center in Council Chambers at 7:00 p.m with the following members present:

Table with 2 columns: Name and Response. Rows include Mr. Andrews (Yes), Mr. Buzulence (Yes), Mrs. Cain-Criswell (Yes), Mr. Nunney (Yes), and Mr. Nunney (No).

Mr. Buzulence moved the adoption of the following Resolution:

WHEREAS, This Fiscal Officer of the Board of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1st, 2007;and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Twinsburg City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
Bond Retirement	2,583,262			3.11
Library Bond Retirement	166,126			0.20
General Fund	15,370,978	4,128,237	4.97	41.12
General Emergency	7,949,139			9.57
For Permanent Improvement	1,820,858			2.75
State				
TOTAL	27,890,363	4,128,237	4.97	56.75

SCHEDULE B
LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on 76 and prior, for not to exceed Cont. years.	22.74	6,485,234
Current expense levy authorized by voters on 11/6 ,19 79 , for not to exceed Cont. years.	6.60	2,164,399
General FUND: Levy authorized by voters on 11/5 ,19 85 , for not to exceed Cont. years.	4.88	2,134,587
General FUND: Levy authorized by voters on 5/4 ,19 93 , for not to exceed 5 years.	6.90	4,586,758
General Em FUND: Levy authorized by voters on 11/8 ,20 05 , for not to exceed 5 years.	5.40	4,485,407
Perm. Imp.FUND: Levy authorized by voters on 11/2 ,19 93 , for not to exceed 5 years.	2.75	1,820,858
General FUND: Levy authorized by voters on 11/02 ,20 04 , for not to exceed 5 years.	4.17	3,463,732
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	54.37	25,140,975

and be it further

RESOLVED, that the Treasurer of this Board be, and he is, hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr./Mrs. Nunney , seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Mrs. Andrews , Aye

Mr./Mrs. Buzulence , Aye

Mr./Mrs. Cain-Criswell , Aye

Mr./Mrs. Nunney , Aye

Mr./Mrs. Nunney , Absent

Mr. Aho Treasurer, Board of Education of the
Twinsburg City School District
Summit County, Ohio

CERTIFICATE TO COPY
ORIGINAL ON FILE

The State of Ohio, Summit County, ss.
I, Mr. Aho, Treasurer of the Board of Education of
Twinsburg City School District, within and for said County, and in whose custody
the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do
hereby certify that the foregoing is taken and copied from the original meeting of the Board of Education
of the Twinsburg City School District, Summit County, Ohio, on the 18TH day of April, 2007
now on file, that the foregoing has been compared by me with said original document, and that the
same true and correct copy thereof.

WITNESS my signature, this the 1st day of May, 2007

Treasurer of the Board of Education of the
Twinsburg City School District

- 1. A copy of this Resolution must be certified to the Fiscal Officer within the time prescribed by Sec. 5705.34 R.C., or at such later date as may be prescribed by the Board of Tax Appeals.

No. 07-129

BOARD OF EDUCATION

Twinsburg City School District

School District

Summit County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY FISCAL OFFICER

(City, Village or Rural Board of Education)

Adopted April 18, 2007

Treasurer

Filed _____, 2007

County Fiscal Officer

By _____
Deputy