
 Minutes of SPECIAL Meeting

June 13, 2007

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg Board of Education Offices, Conference Room at 8:00 p.m. The following board members were present: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck. Recordings of the meeting are made and kept in the Superintendent's Office.

07-208 **THS Weight Room**

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education approve the replacement of weight room equipment at Twinsburg High School in the amount of \$82,688.73. Compliant with the Ohio STS and GSA Federal Schedule Contract and all of its associated terms, conditions and negotiated pricing. Total cost of said project to be paid for with Permanent Improvement Funds. (a portion maybe offset by donations)

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

07-209 **Executive Session**

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education meet in Executive Session at approximately 8:05 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, matters required to be kept confidential and for issues of negotiations and contracts

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

The Board reconvened from Executive Session at approximately 8:17 p.m.

The following members were present:

Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck

07-210 **Adjournment**

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adjourn at 8:18 p.m.

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

 Board President

 Treasurer