

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. Shebeck. Mr. Nunney arrived at 7:20 after attending a graduate class. Recordings of the meeting are made and kept in the Superintendent's Office.

07-214 **Executive Session**

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education enter into Executive Session at approximately 6:01 p.m. for the purpose of discussing:

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

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

The Board reconvened from Executive Session at approximately 7:04p.m.
The following members were present:
Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, and Mr. Shebeck.

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 06-215 through 06-220:

07-215 **Public Library Tax Budget**

That the Twinsburg Board of Education, as statutory taxing authority for the Twinsburg Library, approves the Tax Budget for the Twinsburg Public Library. See pages 200-207

07-216 **Adopt Five Year Forecast**

That the Twinsburg Board of Education approves the Spring update of the Five-Year Forecast for 2006-2007. See pages 208-213

07-217 **Amend Cert of Est. Resources**

That the Twinsburg Board of Education approves the attached Amended Certificate of Estimated Resources for fiscal year 2007. See pages 214-216

07-218 **Advances and Transfers**

That the Twinsburg Board of Education approves the attached list of advances and transfers made at year end and the subsequent return of the advanced funds to the General Fund. Advances and transfers are made at year-end to cover Federal and State Grant expenditures until the District receives reimbursement from the Ohio Department of Education See page: 217

07-219 **Final Appropriations**

That the Twinsburg Board of Education approves the attached final amended Appropriations for fiscal year 2007. See pages 218-223

07-220 Temporary Appropriations

That the Twinsburg Board of Education approves the Temporary Appropriations for Fiscal Year 2008 at an amount not to exceed estimated revenues on the Official Certificate of Estimated Resources for fiscal year 2008. Grant funds shall be appropriated in the amount equal to the remaining funds for the particular grant and the amounts approved for the next grant year.

*Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck.
The motions carried.*

Mr. Andrews moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-221 through 07-225:

07-221 PSI Contract

That the Twinsburg Board of Education approves the attached contract with PSI Affiliates, Inc. for the 2007-2008 school year, upon the recommendation of the Superintendent.

See pages 224-227

07-222 Board Policy Second Reading

That the Twinsburg Board of Education, approves the second reading of the NEOLA Policy, upon the recommendation of the Superintendent.

1310	2340	4211	5605	7530	9211
1320	2461	5320	6320	8400	9700
1330	2465	5330	7300	8470	9700.01
1411	3211	5460	7420	8800	

07-223 In Lieu of Transportation

That the Twinsburg Board of Education approves the list of students for In Lieu of Transportation for the 2006-2007 school year, upon the recommendation of the Superintendent. (Names on file in the Superintendent’s Office)

07-224 Deletion from Inventory

That the Twinsburg Board of Education approves the textbooks, workbooks, and educational items will be removed from inventory because of age, poor condition, and new adoptions. They will be made available for purchase to textbook buyers; secondarily, they may be offered to regional volunteer student intervention programs at Western Reserve Outreach Center, churches, or other organizations, upon the recommendation of the Superintendent. (List on file in Curriculum Department)

07-225 Deletion from Inventory

That the Twinsburg Board of Education approves the deletion of the following equipment from inventory, upon the recommendation of the Superintendent.

Brother IntelliFAX 1270e	Serial # U60302G4K124357	ID # 41848
Electric Wastebasket Corp, Shredder		ID # 2205
LA400 Printer	Serial # BU 82213266	ID # 32401
Olivette ET 111 Typewriter		ID # 13752
Sharp QA-50 Projection Panel	Serial # 8RU20035	ID # 13713
Sharp QU-50 Projection Panel	Serial # 6AU03661	ID # 12866
Appollo Vision 32K Projection Panel	Serial # 3498300VWMGI	ID # 26010
HP Pinter	Serial # SG63E1C1F3	ID # 11678

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

07-226 Resurface Tennis Courts

Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education approves the repair and color resurfacing of five (5) tennis courts behind Twinsburg High School in the amount of \$22,842 to be paid from Permanent Improvement funds, upon the recommendation of the Superintendent.

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

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 07-227 to 07-240.

07-227 Resignations

That the Twinsburg Board of Education accepts the following Teacher resignations effective June 18, 2007, upon the recommendation of the Superintendent.

Christopher Kosiorek	R. B. Chamberlin School
Julia Schmitt	Bissell Elementary

07-228 Leave of Absences

That the Twinsburg Board of Education approves the following Dodge Intermediate Teacher leaves of absence, upon the recommendation of the Superintendent.

Lindsey Platek, effective August 16, 2007 through January 6, 2008
(using 45 sick days then utilizing FMLA starting October 27 through January 7, 2008.)
Carlene Fliss, for the 2007-2008 school year, using approximately 2-weeks of her remaining FMLA from the 2006-2007 school year.
Jennifer Dell, without pay for the 2007-2008 school year.

07-229 Employment

That the Twinsburg Board of Education approves a change in the contract for Sonya Grant, Teacher at Bissell Elementary School from Step 4 to Step 5 on a one-year contract, upon the recommendation of the Superintendent.

07-230 Employment

That the Twinsburg Board of Education employ the following teaching staff for the 2007-2008 school year, upon the recommendation of the Superintendent.

Jessica Dye,	Step 2,	on a one-year long term contract.
Kim McArthur,	Step 6,	on a one-year contract.
Jennifer Miller,	Step 3,	on a one-year, long term contract.
Melissa Warren,	Step 1,	on a one-year contract.
Beth Mariola,	Step 1,	on a one-year contract.
Drina Jolly,	Step 1,	on a one-year contract.
Mary Dye,	Step 0,	on a one-year contract.
Randall Lanoue,	Step 2,	on a one-year contract.
Cheri Carder,	Step 0,	on a one-year contract.

07-231 Employment

That the Twinsburg Board of Education employs Aaron Lindsey and James Taylor as Summer Help for the Maintenance/Grounds Department, effective June 11, 2007 not to exceed thirteen (13) weeks, upon the recommendation of the Superintendent.

07-232 Employment

That the Twinsburg Board of Education employs Lucas Rahal, Nicholas Rahal, Patrick Wagner as classified substitutes for the remainder of the 2006-2007 school year, upon the recommendation of the Superintendent.

07-233 Employment

That the Twinsburg Board of Education approves the following Supplemental Contracts for the 2007-2008 school year, upon the recommendation of the Superintendent.

Soccer:

Head Coach – Girls: Lauren Wilson
Asst. Coach – Girls: Naomi Ducharme
Head Coach – Boys: Mike Lally
Asst. Coach – Boys: John Garber
9th Grade Asst. Coach – Boys: Gus Crichlow

Volleyball:

JV Coach – Pete Square
Freshman Coach – Emily Skoberne

Tennis:

Head Coach – Girls: Jamie Hogue

Golf:

Head Coach – Gary Sorace

Cross County:

Head Coach – Mike Martin

Football:

Asst. Head Coach – Scott Armstutz JV Coach – Jeff Tomko
Asst. Head Coach – Keith Rivers Freshman Coach – Rick Dye
Asst. Head Coach – Tom Sporich

07-234 Employment

That the Twinsburg Board of Education approves a stipend from the 2006-2007 Ohio Reads Grant, of \$1000 for each teacher: Mindy Knisely and Shirley Browning, for training parent volunteers to assist at Wilcox Primary School. The training activities were conducted at Wilcox Primary School and the Western Reserve Community Center, upon the recommendation of the Superintendent.

07-235 Employment

That the Twinsburg Board of Education employs the following teachers for one day of work on the Continuous Improvement Plan at the daily curriculum rate, to be paid out of Title VIB, Title II-A and SCESC funds, upon the recommendation of the Superintendent.

Martha Franks, Beth Fortner, Paul Worsencroft, Don Jones, Trish Baran, Kim Sevier

07-236 Employment

That the Twinsburg Board of Education employs Michelle Anderson for Project Star to be paid out of the Project Star Grant Funds, upon the recommendation of the Superintendent.

06-237 Employment

That the Twinsburg Board of Education employs Patricia Spring and Nigel Somerville for tutoring at \$20 per hour to be paid out of the Poverty-Based Assistance Funds, upon the recommendation of the Superintendent.

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07-238 Employment

That the Twinsburg Board of Education employs Allison Dodeci to provide ESY tutoring for 16 hours at \$40.51 for a total of \$648.16 to be paid from IDEIA funds and Kurt Kelly for approximately 13 hours at \$50.29 for a total of \$653.77 to be paid from IDEIA funds, upon the recommendation of the Superintendent.

07-239 Employment

That the Twinsburg Board of Education non-renew all certified and classified substitutes for the 2006-2007 school year, upon the recommendation of the Superintendent.

07-240 Employment

That the Twinsburg Board of Education approves Summer Camp Counselor stipends. All stipends are to be paid out of camp funds paid by parents, upon the recommendation of the Superintendent.

Boy's Basketball:

Don Springer, Don Jones, Brian Fantone, Harry Bendzuck, Bob Pacsi. \$800 each.

Volleyball:

Deborah Wordell - \$1000; Pete Square - \$400; Jessica Cowan - \$200.

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

07-241 Executive Session

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education enter into Executive Session at approximately 8:59 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, Mr. Nunney and Mr. Shebeck.
The Board President declared the motion approved.*

The Board reconvened from Executive Session at approximately 9:35p.m.

The following members were present:

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

07-242 Adjournment

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adjourn at 9:36 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

RECORD OF PROCEEDINGS

Minutes of REGULAR Meeting

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