
 Minutes of REGULAR Meeting

July 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, Mr. Nunney, and Mr. Shebeck. Recordings of the meeting are made and kept in the Superintendent's Office.

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-243 through 07-246:

07-243 **Financial Report**

That the Twinsburg Board of Education accept the following Financial Report for the month of May 2007: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 234-238

07-244 **Check Register**

That the Twinsburg Board of Education accept the Check Registers for the month of May 2007; the total, including payroll is \$3,799,609.31. See pages 239-251

07-245 **6.9 Mill Operating Tax Levy Renewal.**

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 6.9-MILL CURRENT EXPENSE TAX LEVY AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY.

WHEREAS, at an election on November 5, 2002, the electors of the School District approved the renewal of all of an existing 6.9-mill levy for the purpose of current expenses, for five years, which levy will have its last collection in calendar year 2008; and

WHEREAS, this Board finds that it is necessary to renew that 6.9-mill levy in excess of the ten-mill limitation for an additional five years; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Twinsburg City School District, Summit County, Ohio, that:

Section 1. This Board finds, determines and declares that it is necessary to renew, for five years (commencing with a levy on the tax list and duplicate for the year 2008 to be first distributed to this Board in calendar year 2009), an existing 6.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, and that it intends to submit the question of the renewal of that levy to the electors at an election on November 6, 2007, as authorized by Section 5705.21 of the Revised Code.

Section 2. This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the 6.9-mill renewal levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered promptly to the Summit County Fiscal Officer a certified copy of this Resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

07-246 **2.75 Mill Permanent Improvement Tax Levy Renewal**

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 2.75-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY.

WHEREAS, at an election on November 5, 2002, the electors of the School District approved the renewal of all of an existing 2.75-mill levy for the purpose of remodeling, renovating, furnishing, equipping and otherwise improving buildings for school purposes and improving, equipping and developing school sites and grounds, for five years, the last collection of which will occur in calendar year 2008; and

WHEREAS, this Board finds that it is necessary to renew that 2.75-mill levy in excess of the ten-mill limitation for a continuing period of time; and

WHEREAS, pursuant to Section 5705.21(B) of the Revised Code, if this Board imposes a levy pursuant to Section 5705.21, this Board, by resolution, may propose to renew that existing levy for the purpose of "general permanent improvements" for a number of years not exceeding five or for a continuing period of time; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21, this Board must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B), upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Twinsburg City School District, Summit County, Ohio, that:

Section 1. This Board finds, determines and declares that it is necessary to renew, for a continuing period of time (commencing with a levy on the tax list and duplicate for the year 2008 to be first distributed to this Board in calendar year 2009), an existing 2.75-mill ad valorem property tax outside of the ten-mill limitation, formerly for the purpose of "remodeling, renovating, furnishing, equipping and otherwise improving buildings for school purposes and improving, equipping and developing school sites and grounds" but now determined to be for the purpose of "general permanent improvements," and that it intends to submit the question of the renewal of that levy to the electors at an election on November 6, 2007, as authorized by Section 5705.21 of the Revised Code.

Section 2. This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the 2.75-mill renewal levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered promptly to the Summit County Fiscal Officer a certified copy of this Resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

07-247 **Lennon and Company**

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education approves an agreement with Lennon & Company, Certified Public Accountant, for a Comprehensive Annual Financial Report of the Twinsburg City School District for fiscal year ended June 30, 2007.

See pages 252-253

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

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-248 through 07-254:

07-248 GAR Foundation Grant

That the Twinsburg Board of Education accepts from the GAR Foundation a check in the amount of \$4,700 for video equipment to aid in the production of educational videos for the Twinsburg Alternative Program, upon the recommendation of the Superintendent.

07-249 Insurance Rates for FY 08

That the Twinsburg Board of Education, approves the attached insurance rates for the 2007-2008 school year presented by Todd & Associates, through the Ohio Schools Council, upon the recommendation of the Superintendent. See pages 254-255

07-250 Agreement with OSC

That the Twinsburg Board of Education approves *Cooperative Purchasing Program, Agreement of Participation with the Ohio Schools Council*, (see attachment) for the 2007-2008 school year, upon the recommendation of the Superintendent. See page 256

07-251 Agreement with LEEMC

That the Twinsburg Board of Education approve the attached *Agreement Regarding the Ohio Schools Council Lake Erie Educational Media Consortium* for the 2007-2008 school year, upon the recommendation of the Superintendent. See pages 257-258

07-252 Deletion from Inventory

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

Sanyo Microwave Oven Serial # AFA9X7EM2628, Model # EM2520LS Identification # 13649
Destroy-It Electric Wastebasket, Model No. 2205 Identification # 23909

07-253 Overnight Trips

That the Twinsburg Board of Education approves the following overnight trips, upon the recommendation of the Superintendent.

- Twinsburg High School Cheerleaders, along with four (4) coaches, August 1-3, 2007 NCA Cheer Camp in Columbus. Transportation provided by Davis Charter Services. Trip is self-funded.
- Women's Soccer, July 25-27, 2007, West Virginia, Transportation provided by Lakefront Lines Charter. Trip is self-funded.

07-254 Mid-Ohio Asphalt Contract

That the Twinsburg Board of Education approves a contract with Mid-Ohio Asphalt for permanent improvement repairs to Bissell Elementary School in the amount of \$17,000; and Mid-Ohio Asphalt for permanent improvement repairs to R. B. Chamberlin Middle School in the amount of \$8,380, upon the recommendation of the Superintendent.

See pages 259-260

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*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. Andrews seconded that the Twinsburg Board of Education adopt resolutions 07-255 to 07-262.

07-255 Resignations

That the Twinsburg Board of Education accepts the following staff resignations, upon the recommendation of the Superintendent.

William Schumacher, Assistant Principal/A.D. at Twinsburg High School, effective August 1, 2007.
Mary Dolejs, Guidance Counselor at R.B. Chamberlin, effective July 17, 2007.
Lisa Shannon, Assistant Principal at Dodge Intermediate, effective July 13, 2007.
Patricia Hartmann, ESY teacher, effective July 11, 2007.
Laura Dixon, Teacher, effective August 1, 2007.

07-256 Employment

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

Paul Worsencroft, Dean of Students at THS, on a one-year contract with a salary of \$60,000.
Tammie Mighton, teacher at Dodge Intermediate School, Step 6 on a one-year contract.
Mallory Grycan, teacher at Bissell Elementary School, Step 0 on a one-year contract.
Emily Skoberne, teacher at Bissell Elementary School, Step 0 on a one-year contract.
Kelvin Johnson, Instructional Assistant at Bissell Elementary, Step 4, effective August 16, 2007

07-257 Employment

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

Twinsburg High School

Football: Freshman Coach: Jim Lipinski
JV Cheerleader Advisor: Kristen Smaltz

R.B. Chamberlin Middle School

Cheerleading Advisor: Lynette Maly
Girls Soccer: Harry Bendzuck
Cross Country: John Matune
8th Grade Volleyball: Angela Magnes

07-258 Employment

That the Twinsburg Board of Education approves supplemental contracts for extended time for the following staff, upon the recommendation of the Superintendent.

10 days before school and 10 days after school: Paul Worsencroft

10 days before school and 5 days after school:

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

07-259 Employment

That the Twinsburg Board of Education approves Danielle Grummit to provide home instruction services for approximately 5 hours @ \$23 per hour for a total of \$115, to be paid from the General Fund, upon the recommendation of the Superintendent.

07-260 Employment

That the Twinsburg Board of Education employs Brian McNair and Jennifer Campbell, 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.

07-261 Employment

That the Twinsburg Board of Education approves Soccer Summer Camp Counselor stipends to Emily McDonald of \$150 and Sukjhit Kang of \$120. All stipends are to be paid out of camp funds paid by parents, upon the recommendation of the Superintendent.

07-262 Employment

That the Twinsburg Board of Education approves an additional five (5) days extended-time for Tania Lardell and Mary Veenhuis, for data entry to complete the transition to DASL, to be paid at their hourly rate, upon the recommendation of the Superintendent

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

07-263 Executive Session

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education enter into Executive Session at approximately 7:43 p.m. for the purpose of discussing:

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

*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 9:09 p.m.

The following members were present:

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

07-264 Adjournment

Mrs. Cain-Criswell moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 9:10 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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