
Minutes of REGULAR Meeting

August 15, 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. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 07-281 through 07-282:

07-281 **6.9 Mill Operating Tax Levy Renewal.**

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 6.9-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES.

WHEREAS, on July 18, 2007, this Board adopted Resolution No. 07-245 pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew an existing 6.9-mill tax for the purpose of current expenses, for five years, 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 6.9-mill renewal levy; and

WHEREAS, on July 25, 2007, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is \$781,550,613 and the dollar amount of revenue that would be generated by that 6.9-mill renewal levy would be \$5,446,603 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

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

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for five years, an existing 6.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses.

Section 2. The question of the renewal of an existing 6.9-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of current expenses, beginning with the tax list and duplicate for the year 2008, the proceeds of which renewal levy first would be available to the School District in the calendar year 2009, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on November 6, 2007, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Summit County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver a certified copy of this Resolution, Resolution No. 07-245 referred to in the first preamble to this Resolution and the related County Fiscal Officer's certificate, to the Summit County Board of Elections before the close of business on August 23, 2007.

Section 5. 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 6. This Resolution shall be in full force and effect from and immediately upon its adoption.

07-282 **2.75 Mill Permanent Improvement Tax Levy Renewal**

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 2.75-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS.

WHEREAS, on July 18, 2007, this Board adopted Resolution No. 07-246 pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew an existing 2.75-mill tax, 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 determined by this Board pursuant to that Resolution and Section 5705.21 of the Revised Code to be henceforth for the purpose of "general permanent improvements," for a continuing period of time, 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 2.75-mill renewal levy; and

WHEREAS, on July 25, 2007, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is \$781,550,613 and the dollar amount of revenue that would be generated by that 2.75-mill renewal levy would be \$2,163,550 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

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

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for a continuing period of time, 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 determined pursuant to Resolution No. 07-246,

adopted on July 18, 2007, and Section 5705.21 of the Revised Code, to be henceforth for the purpose of “general permanent improvements”.

Section 2. The question of the renewal of an existing 2.75-mill ad valorem property tax outside of the ten-mill limitation, for a continuing period of time, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2008, the proceeds of which renewal levy first would be available to the School District in the calendar year 2009, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on November 6, 2007, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Summit County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver a certified copy of this Resolution, Resolution No. 07-246 referred to in the first preamble to this Resolution and the related County Fiscal Officer’s certificate, to the Summit County Board of Elections before the close of business on August 23, 2007.

Section 5. 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 6. 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.*

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 07-283 through 07-287:

07-283 Deletion from Inventory

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

Cheap Talk 4 Direct/Scan with Jacks #3050
7 Level Communicator/7075(ATIP-K. Harris
Intellikeys ADB Cables for Macintosh
Alph Smart Pro (AA0897-02862)
Token Test for Children
Pelco Monitor Tag #31840

Cheap Talk 4 Combo Direct plus Scan #1337
7 Level Communicator/7071
Intellikeys AT cables for PC compatibles using AT style keyboards
PLS-3 Picture Manual and Examiner Manual
Sampo 32” monitor (not cost effective to repair) Serial:842210083
Tag #32583

07-284 Agreement with Education Alternatives

That the Twinsburg Board of Education approves a *Day Treatment-Purchase Service Agreement*, a Non-profit agency for special needs children, for the sole purpose of providing an educational program in accordance with placement at Education Alternatives for the 2007-2008 school year, upon the recommendation of the Superintendent.

See pages 295-296

07-285 Agreement with Summit County Educational Service Center

That the Twinsburg Board of Education approves a *Contract for Services Supervised by Local Education Agency*, for Gifted Consultant; School Psychologist; Technology Personnel and Residency Officer Services for the 2007-2008 school year and *Contract for Services* for itinerant preschool services for students, as-needed, during the 2007-2008 school year, upon the recommendation of the Superintendent.

See pages 297-299

07-286 Agreement with Notre Dame College

That the Twinsburg Board of Education approves an *Agreement* with Notre Dame College for assistance in placing teacher candidates in our buildings for field and student teaching experiences, upon the recommendation of the Superintendent.

See pages 300-301

07-287 OSBA Alternate

Upon nomination by Mr. Buzulence, the Twinsburg Board of Education approves the appointment of Mr. Nunney as Alternate Delegate to OSBA Capital Conference, 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. Nunney moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 07-288 to 07-293.

07-288 Resignations

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

Kelvin Johnson, Bissell Elementary School, Janitor, effective August 15, 2007

Ernest Savary, Dodge Intermediate, Janitor, effective August 10, 2007

Benjamin Hegedish, R.B. Chamberlin Middle School, Teacher, effective July 31, 2007.

07-289 Employment

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

Matthew Witting, teacher @ THS, BA, Step 5 on a one-year contract.

Amanda Fariello, teacher @ Wilcox BA, Step 1 on a one-year contract.

Margaret Chernick, teacher @ THS, Masters, Step 4 on a one-year contract.

Matt Socrates, teacher @ THS, Masters, Step 0 on a one-year contract.

Joanne Shimensky, 3-hour cook @ Bissell Elementary, Step 2 effective August 16, 2007.

Benjamin Hegedish, Assistant Principal @ Dodge Intermediate, per the Administrative Salary Schedule on a two-year contract, effective August 1, 2007.

07-290 Employment

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

Tara Mohney – 7 th Grade Volleyball Coach	Sarah Kmet, Varsity Asst. Cross Country
Russ Sheeter – Football, Middle School Asst. Coach	
Ron Fruscella, Boy’ Assistant Golf	Jackie Peters, Girl’s J.V. Tennis, ¾ contract
Kellie Sperth, Girls JV Soccer Coach	& Mike Porinchak, ¼ contract. (already
John Godinsky, Girls Varsity Golf	approved 8/1/07, change in % of contract)

07-291 Employment

That the Twinsburg Board of Education approves the attached Classified and Certified Substitute Lists for the 2007-2008 school year, upon the recommendation of the Superintendent. See page 302

SECRETARY	COOKS	ASSISTANTS
Karen Stahlman Christine Szabo Judy Fronk	Josephine Delegram Grace Martin Janice Scheffer Christine Szabo	Michelle Amsberg Leanne Bialko Josephine Delegram Judy Fronk Michele Laskowski Grace Martin Janice Scheffer Christine Szabo Joan Thompkins

07-292 Employment

That the Twinsburg Board of Education approves that Jennifer Fosnight and Joan Teague will each receive the following stipends from Entry Year Funding: \$800 Lead Mentor; \$400 Mentor Training for new Mentors; and, one day at the curriculum daily rate for Mentor Training preparation, upon the recommendation of the Superintendent

07-293 Employment

That the Twinsburg Board of Education approves an additional 2 hours to Brian McNair, John Garber and Tiffany Reid for OGT Intervention at a rate of \$20.37 per hour, 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.*

07-294 Executive Session

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education enter into Executive Session at approximately 7:31 p.m. for the purpose of discussing:

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

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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 9:03 p.m.

The following members were present:

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

07-295 **Adjournment**

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 9:05 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