

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 7:00 p.m. The following board members were present: Mr. Andrews, Mr. Buzulence, Mr. Nunney, and Mr. Shebeck. Absent was Mrs. Cain-Criswell. Vice-President, Mr. Andrews presided over the meeting. Recordings of the meeting are made and kept in the Superintendent's Office.

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 07-410 through 07-412:

07-410 Transfer Sick Days

That the Twinsburg Board of Education approves the following transfer of sick days, upon the recommendation of the Superintendent.

To: Sharon Barry

Leslie Smith = 22.5 hrs.

Allison Dodeci = 22.5 hrs.

James DiCicco = 22.5 hrs.

Patrick Eustace = 22.5 hrs.

Sue Owens = 7.5 hrs.

Greg Jones = 22.5 hrs.

Jeremy Doloresco = 22.5 hrs.

Cinda Dehner = 22.5 hrs.

Laura Dorland = 15 hrs.

Julie DiSiena = 7.5 hrs

Jennifer Campbell = 22.5 hrs.

Josh Labus = 22.5 hrs.

Laura Dory = 22.5 hrs.

Rusty Harrison 7.5 hrs.

To: Loretta Narducci

Rick Dye = 22.5 hrs.

Carol Pozuc = 22.5 hrs.

Patricia Baran = 7.5 hrs.

Kathleen Favitta = 15 hrs.

Kathleen Gutowski = 22.5 hrs.

Sue Yackmack = 22.5 hrs.

Bonnie Hensley = 22.5 hrs.

Heather Littler = 7.5 hrs.

Louise Schweitzer = 8 hrs.

Barbara McGee = 22.5 hrs.

Laura Dory = 22.5 hrs.

Merrin Richardson = 15 hrs.

Rocco Milia = 8 hrs.

Michele Taylor = 21 hrs.

Daniel Higgins = 24 hrs.

07-411 Deletion from Inventory

That the Twinsburg Board of Education approves the following/attached items be deleted from inventory, upon the recommendation of the Superintendent. See pages 433-434

Door Monitor (at R.B. Chamberlin), Serial Number KF1350029,
inoperable and not cost effective to repair.

07-412 Accept Donation

That the Twinsburg Board of Education accepts a donation from Mr. and Mrs. George Elliott, 1672 Tinkers View Drive, Twinsburg OH 44087 of one (1) Library Desk; accepts a Baldwin piano and a office desk for Dodge Intermediate School from Mr. Gregg Birrer, 2150 Van Oaks Drive, Twinsburg Oh 44087, upon the recommendation of the Superintendent.

Ayes: Mr. Andrews, Mr. Buzulence, Mr. Nunney, and Mr. Shebeck

The Board Vice-President declared the motions approved

07-413 Motion to Table

Mr. Andrews moved and Mr. Buzulence seconded that the Twinsburg Board of Education TABLE agenda item H4.

Ayes: Mr. Andrews, Mr. Buzulence, Mr. Nunney, and Mr. Shebeck

The Board Vice-President declared the motion approved

07-414 Motion to Amend

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education AMEND agenda item I2d to reflect an effective date of December 21, 2007 for Candace Mayes.

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

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-415 to 07-419.**07-415 Leave**

That the Twinsburg Board of Education approves a Medical Leave of Absence for Sandra Perrin, Bus Attendant, beginning December 14, 2007, using accumulated sick and personal days. When those days have been exhausted a Family Medical Leave will go into effect beginning January 9, 2008; and an extended Leave of Absence for Karen Turk, Lunchroom/Playground Assistant at Bissell Elementary from December 10 through December 21, 2007, upon the recommendation of the Superintendent.

07-416 Employment

That the Twinsburg Board of Education employs the following staff, Shannon Scott, Sarah Kmet, and Nora Suder-Riley for staff development on January 3, 2008, from Title IIA funds, upon the recommendation of the Superintendent.

07-417 Employment

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

Winter Session Weight Room Coordinator – Scott Amstutz

07-418 Employment

That the Twinsburg Board of Education approves the following Classified Substitute, Michelle Amsberg – Cook, for the remainder of the 2007-2008 school year, upon the recommendation of the Superintendent.

07-419 Employment

That the Twinsburg Board of Education employs Tim Greene, Night Custodian at Dodge Intermediate School, Step 5, effective December 17, 2007, upon the recommendation of the Superintendent.

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

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07-420 **Executive Session**

Mr. Andrews moved and Mr. Buzulence seconded that the Twinsburg Board of Education enter into Executive Session at approximately 7:33 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, and a TEA grievance.

Ayes: Mr. Andrews, Mr. Buzulence, Mr. Nunney, and Mr. Shebeck
The Board Vice-President declared the motion approved.

The Board reconvened from Executive Session at approximately 9:05 p.m.
The following members were present:
Mr. Andrews, Mr. Buzulence, Mr. Nunney, and Mr. Shebeck

07-421 **Motion to Deny Grievance**

Mr. Andrews moved and Mr. Buzulence seconded that the Twinsburg Board of Education DENY the TEA grievance. The denial is based on - TEA untimely filed for appeal and the District is not in violation of Article 7 section C-1-b.

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

07-422 **Adjournment**

Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 9:40 p.m.

Ayes: Mr. Andrews, Mr. Buzulence, and Mr. Shebeck.
The Board Vice-President declared the meeting adjourned.

Board President

Treasurer

Minutes of REGULAR Meeting

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Book Title	Author	Call No.	Item #	Copyright
Cathy and Company & bumper the bully	Alice Schertle	ER SCH	34150030014891	1980
Cathy and Company & The double dare	Alice Schertle	ER SCH	34150030000460	1980
Cathy and Company & Hank the horse	Alice Schertle	ER SCH	34150030014917	1980
Cathy and Company & The Green Ghost	Alice Schertle	ER SCH	34150030014925	1980
Cathy and Company & The Nosy Neighbor	Alice Schertle	ER SCH	34150030014941	1980
Cathy and Company & Mean Mr. Meeker	Alice Schertle	ER SCH	34150030014883	1980
Cathy and Company & The Nosy Neighbor	Alice Schertle	ER SCH	34150030014933	1980
No fighting, No biting!	Else holmelund minarik	ER MIN	34150030040359	1958
All my horses	Alexis Steiner	E STE	34150030099124	1965
Bunny finds a home	Jane belk moncure	E MON	34150030098662	1962
Roland the Minstrel Pig	William Steig	E STE	34150030045796	1968
Sylvester and Magic Pebble	William Steig	E STE	34150030051414	1969
Mister Pennys Circus	Marie Hall ETS	E ETS	34150030037694	1961
Little Old Automobile	Marie Hall ETS	E ETS	34150030034865	1948
Mister Pennys race horse	Marie Hall ETS	E ETS	34150030098001	1956
Sea Saw	Joan Kahn	E KAH	34150030092988	1964
I Wonder If herbies home yet	Mildred Kantrowitz	E KAH	34150030029550	1971
A Rainbow of my own	Don Freeman	E FRE	34150030044583	1966
Corduroy	Don Freeman	E FRE	34150030016938	1968
Maui Maui	Stephen Cosgrove	E Cos	34150030082021	1979
Catundra	Stephen Cosgrove	E Cos	34150030097763	1978
Snaffles	Stephen Cosgrove	E Cos	34150030083979	1980
Leo the Lop (Tail Two)	Stephen Cosgrove	E Cos	34150030069721	1979
Kartusch	Stephen Cosgrove	E Cos	34150030032646	1978
Nitter Pitter	Stephen Cosgrove	E Cos	34150030083961	1978
Shimmeree	Stephen Cosgrove	E Cos	34150030069739	1980
Flutterby	Stephen Cosgrove	E Cos	34150030023181	1976
Morgan and me	Stephen Cosgrove	E Cos	34150030038197	1975
The Gnome from Nome	Stephen Cosgrove	E Cos	34150030097789	1974
Trafalgar True	Stephen Cosgrove	E Cos	34150030053279	1980
Little Mouse on the Prairie	Stephen Cosgrove	E Cos	34150030034857	1978
Leo the Lop (Tail Two)	Stephen Cosgrove	E Cos	34150030033750	1977
Leo the Lop (Tail Two)	Stephen Cosgrove	E Cos	34150030068426	1980
Dorrie and the Witch's Imp	Patricia Coombs	E Co	34150030019155	1975
Dorrie and the Weather - Box	Patricia Coombs	E Co	34150030081338	1966
Dorrie and the Weather - Box	Patricia Coombs	E Co	34150030081320	1966
A Boy named Charlie Brown	Charles Schultz	E SCH	34150035036923	1969
Where in America is Carmen Sandiego?	John Peel	E PEE	34150035046591	1992
Hey Don't do that	Irene Herz	E HER	34150030027786	1978
Cotton Cat and Martha Mouse	Josephine Wright	E WRI	34150030099553	1966
Big Brother	Charlotte Zolotow	E ZOL	34150030000643	1960
The man with the purple eyes	Charlotte Zolotow	E ZOL	34150040075627	1961
If it weren't for you	Charlotte Zolotow	E ZOL	34150030084498	1966
Big Sister and Little Sister	Charlotte Zolotow	E ZOL	34150030077682	1966
The Busiest Boy in Holland	Lisa Weil	E WEI	34150030099496	1959
Lisa and the Grompet	Patricia Coombs	PB COO	34150030003514	1980
Robot visits school	Ann Cook	PB COO	34150030101243	1982
Robot Comes to stay	Ann Cook	PB COO	34150030101235	1982
Robot and the Flea Market	Ann Cook	PB COO	34150030101227	1982
Project Puffin: How we brought puffins back	Stephen W. Kress	599.33 KRE	34150031006029	
How heredity works	Jeanne Bendick	575.1 BEN	34150030028834	1975
Barney's Adventure	Margot Austin	E AUS	34150030090065	1941
Captain Underpants and the Invasion of Incred	Dav Pilkey	PB Pil	34150055077435	1999
Nickelodeon Kids Choice Awards	Nickelodeon		34150035089328	2006
Dog Fancy			34150035088932	2006
Discovery Girls			34150035089088	2006
Captain Underpants and the Attack of the	Dav Pilkey	PB PIL	34150035078487	
National Geographic	Kidsq		34150035079816	2005
David Gets in Trouble	David Shannon	PB SHA	34150035121568	2002
nickelodeon			34150035039612	2003
Full House Michelle	Jacqueline Carroll	PB CAR	34150035043598	1994

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Book Title	Author	Call No.	Item #	Copyright
Ricky Ricottas Giant Robot vs. The Mutant	Dav Pilkey	PB PIL	34150035128589	2000
Goosebumps My Hairest Adventure	R. L. Stine	PB STI	34150030115987	1994
Nickelodeon Spongebob			34150035119380	2006
National Geographic World			34150035067894	2002
Sports Illustrated Kids			34150035067142	2003
American Girl			34150035000333	2000
Captain Underpants and the Attack of the	Dav Pilkey	PB PIL	34150035096737	1999
Junie B. Jones Is a Beauty Shop Guy	Barbara Park	PB PAR	34150035073959	1998
Dog Fancy			34150035088957	2005
National Geographic Kids			34150035079857	2005
Nick Magazine			341511035119232	2007
Nick Magazine				2006 copy 1
National Geographic Kids			34150035079212	2004
How to draw dogs	Carrie A. Snyder	743 SNY	34150030088275	