

The Organizational Meeting of the Twinsburg City School District Board of Education was held on the above date at the Twinsburg Government Center in Council Chambers at 7:00 p.m. Board President Pro-tem, Mrs. Cain-Criswell, called the meeting to order. The following board members were present: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Stuver, and Mr. Shebeck. Recordings of the meeting are made and kept in the Superintendent's Office.

Board President for calendar year 2007 serves as Board President Pro-tem until the Board President for calendar year 2008 is elected.

Oath of Office: For the Twinsburg Board of Education, Treasurer, Martin Aho, administered the oath of office to the (re)elected Board Members, Mrs. Cain-Criswell and Mr. Stuver. Exhibits are attached to the end of this document.

08-001 Election of Board President

Mr. Buzulence nominated Mr. Andrews for the President of the Board of Education for calendar year 2008. Mr. Stuver seconded the motion.

08-002 Mr. Shebeck moved to close nominations and Mr. Stuver seconded the motion.

By a vote of 5-0, Mr. Andrews was elected President of the Twinsburg Board of Election for calendar year 2008 and to serve as President Pro-tem at next years Organizational Meeting until the 2009 President is elected.

Oath of Office: For the Twinsburg Board of Education, Treasurer, Martin Aho, administered the oath of office. Exhibits are attached to the end of this document.

Mr. Andrews, Board President presiding:

08-003 Election of Board Vice President

Mr. Shebeck nominated Mr. Buzulence for the Vice President of the Board of Education for calendar year 2008. Mr. Andrews seconded the motion.

08-004 Mr. Stuver moved to close nominations and Mr. Buzulence seconded the motion.

By a vote of 5-0, Mr. Buzulence was elected Vice President of the Twinsburg Board of Election for calendar year 2007.

Oath of Office: For the Twinsburg Board of Education, Treasurer, Martin Aho, administered the oath of office. Exhibits are attached to the end of this document.

08-005 Motion to Amend

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education AMEND agenda item D6 to reflect Board Meeting dates for January 2008.

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

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 08-006 through 08-017:

08-006 Board Service Fund

That Twinsburg Board of Education establishes a Board Service Fund in the amount of \$10,000 for the calendar year 2008.

08-007 Faithful Performance Bond for Bd. Members and Superintendent

That Twinsburg Board of Education authorizes the Treasurer to make payments for the 2008 installment for the Faithful Performance Bond covering the Board Members and Superintendent in accordance with the Ohio Revised Code.

08-008 Fiscal Procedures

That Twinsburg Board of Education, in order to provide for the prompt and efficient execution of fiscal affairs for 2008, authorizes the Treasurer to perform the following functions during 2008:

1. invest funds, whenever practical as permitted by law, either in short-term or long-term investments and to give a report to the Board each month;
2. provide payments to employees for salaries and expenses and to suppliers for goods and services within appropriations (a list of warrants will be presented to the Board monthly);
3. use a facsimile signature;
4. the Treasurer's name will appear on all active accounts;
5. request tax advances in accordance with Section 321.34 of the Ohio Revised Code; and
6. be it further resolved the Superintendent and Treasurer do internal appropriation modifications whenever necessary under provisions of the Purchasing and other Financial Policies of the District and under Ohio Law.

08-009 Reading of Board Minutes

That hat the Twinsburg Board of Education dispenses with the reading of the Board Minutes for 2008, as these are sent in advance of Board meetings.

08-010 Set Board Member Pay per Meeting and Number of Meetings

That the Twinsburg Board of Education sets the payments for Board Members at the maximum allowed by law (\$125) & a maximum of 36 meetings for calendar year 2008.

08-011 Set day, time and place for Board Meetings in 2006

That the Twinsburg Board of Education set the day, time, and place of regular board meetings for calendar year; *(If BoE scheduling conflicts with City needs then the THS Large Room in the L-Pod may be used.)*

First and Third Wednesday of each month except for June and September then the Board will meet the first and fourth Wednesday. January 2008 meetings will be held on the 9th and 23rd. The meetings will be called to order at 7:00pm. Meetings will be held in the Twinsburg Government Center.

08-012 Accept any/all Federal and State Grants for 2008-2009

That the Twinsburg Board of Education accept any and all federal and state grant monies available to the District and to authorize the participation of staff members in any grant programs available to the District during the school year 2008-2009.

08-013 Temporary Employments

That the Twinsburg Board of Education authorizes the Superintendent of the Twinsburg City Schools to employ temporary or emergency personnel when needed during the calendar year 2008. Such employments will be reviewed by the Board of Education at its next regularly scheduled meeting.

08-015 Appointment of OSBA Capital Conference Delegate and Alternate

That the Twinsburg Board of Education appoints Board Member, Mr. Buzulence, as the Delegate to the 2008 Ohio School Boards Association Capital Conference; and, if the Delegate cannot attend, the Board appoints Mr. Andrews as the Alternate Delegate.

08-016 Legislative and Student Liaison with OSBA

That the Twinsburg Board of Education designates Mr. Buzulence to serve as Legislative Liaison with OSBA for calendar year 2008, and designates Mr. Buzulence to serve as Student Achievement Liaison with OSBA for calendar year 2008, for the purpose of keeping the Board informed on a periodic basis.

08-017 Membership Renewal in OSBA for 2008

That the Twinsburg Board of Education approves the annual membership and dues for the Ohio School Boards Association and annual subscriptions for “Briefcase” and “Negotiator” publications for calendar year 2008.

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

08-018 Board Committees:

The Board discussed and all agreed that Board members volunteer for the same committee assignments as in the prior year.

Athletic Council	<u>Mr. Shebeck</u>	<u>Mr. Stuver</u>
Buildings And Grounds	<u>Mr. Andrews</u>	<u>Mr. Shebeck</u>
Curriculum	<u>Mr. Buzulence</u>	<u>Mrs. Cain-Criswell</u>
Finance/Audit	<u>Mr. Stuver</u>	<u>Mr. Buzulence</u>
Policy Review	<u>Mr. Andrews</u>	<u>Mrs. Cain-Criswell</u>
Technology Committee	<u>Mr. Stuver</u>	<u>Mr. Buzulence</u>

08-019 Adjournment

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 7:10pm.

Ayes: 5 Nays: 0 . The Board President declared the meeting adjourned.

Board President

Treasurer