

Minutes of REGULAR Meeting

May 07, 2008

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, Mrs. Cain-Criswell, Mr. Shebeck, and Mr. Stuver. Recordings of the meeting are made and kept in the Superintendent's Office.

**Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 08-134 through 08-136:**

08-134 **Minutes**

That the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting – March 5, 2008

Regular Meeting – March 19, 2008

08-135 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of March, 2008: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 144-148

08-136 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of March, 2008; the total, including payroll is \$3,709,507.76. See pages 149-157

*Ayes: 5 Nays: 0 . The Board President declared the motions approved.*

**Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 08-137 to 08-139.**

08-137 **Deletion from Inventory**

That the Twinsburg Board of Education approves the following along with the attached listing of items for deletion from inventory, upon the recommendation of the Superintendent. See page 158

Sharp 3 Disc CD-PC672 Stereo, Tag #42040 – No Longer Working – No cost effective to repair (Wilcox)

08-138 **OHSAA Membership**

That the Twinsburg Board of Education approves the following *Resolution Authorizing 2008-2009 Membership in Ohio High School Athletic Association*, upon the recommendation of the Superintendent.

**WHEREAS**, Twinsburg City School District of Summit County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and **WHEREAS**, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools (Twinsburg High School and R.B. Chamberlin Middle School) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate:

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

**08-139 PSI Agreement**

That the Twinsburg Board of Education approves a *Service Agreement By and Between Twinsburg City Schools and PSI Affiliates, Inc.* for the 2008-2009, 2009-2010 & 2010-2011 school years, for Registered Nurse Services and Health Aide Services, in the amount of \$171,913.50 for 2008-2009 school year; \$175,711.50 for the 2009-2010 school year and \$175,711.50 for the 2010-2011 school year, to be paid out of the General Fund, and also Health Services/Registered Nurse Services for the ESY Program in the amount of \$1,289.20 for the 2007-2008 school year, to be paid out of the IDEIA Funds, upon the recommendation of the Superintendent.

*Ayes: 5 Nays: 0 . The Board President declared the motion approved.*

**08-140 District Strategic Plan**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the *Twinsburg City Schools Strategic Plan for 2008-2012*, upon the recommendation of the Superintendent.

*Ayes: 5 Nays: 0 . The Board President declared the motion approved.*

**08-141 Paving Contract**

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves a contract with Mid-Ohio Asphalt for crack and/or sealing district parking lots and roadways, in the amount of \$24,600, to be paid for with Permanent Improvements funds, upon the recommendation of the Superintendent.

*Ayes: 5 Nays: 0 . The Board President declared the motion approved.*

**Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 08-142 to 08-149.****08-142 Employment - Seperation**

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

Eleanor L. Stewart, Teacher, Retirement, effective October 17, 2008. 22 Years of Service  
Terry Marcovitz, PM Latchkey Assistant at Wilcox, effective June 1, 2008. Retirement 4 Years  
Justine Szabo, Janitor at Dodge Intermediate School, effective April 1, 2008.

**08-143 Employment**

That the Twinsburg Board of Education employ Joanne Shimensky as a 5-hour Cook at Dodge Intermediate School, Step 3, effective at the beginning of the 2008-2009 school year, upon the recommendation of the Superintendent.

**08-144 Employment**

That the Twinsburg Board of Education employ the following teachers to be paid at the daily curriculum rate for three (3) days for School Center, upon the recommendation of the Superintendent.

Wilcox: Daryl Troy, Michael Scolaro	RBC: Jeff Funk, John Matune
Bissell: Emily Depew, Jennifer Campbell	THS: Nancy Drain, Naomi Ducharme
Dodge: Kristina Czirok, Ann Feichter	

**08-145 Employment**

That the Twinsburg Board of Education the following list of after-school tutors, to be paid out of the Cuyahoga Valley Career Center Grant, beginning March 18, 2008 upon the recommendation of the Superintendent.

- Judy Spooner      \$30 per hour, 5-7 hours per week
- Matthew Kalina    \$10 per hour, 1.5. hours per day, two days a week for approx eleven weeks.

**08-146 Employment**

That the Twinsburg Board of Education approves the attached listing of staff for Dodge Intermediate School Greenfield trips and Sixth (6<sup>th</sup>) Grade Camp, upon the recommendation of the Superintendent.

**GREENFIELD/DEARBORN TRIP**

MAY 15 & 16, 2008

MAY 22 & 23, 2008

Kindra Blau	Jen McHugh	Katharyn Cardaman	Nigel Sommerville
Rebecca Calve	Lindsey Platek	Kris Jensen	Kelly Williams
Michelle Collins	Kelly Reich	Kristina Czirok	Mark Willis
Brandy Correia	Heath Savage	Ann Feichter	Laura Schneiderman
Cheryl Godinsky	Don Schultz	Sarah Jackson	Jen McHugh
Linda Hon	Patricia Spring	Judith Latsch	Jen Fosnight
Wendy Kullgren	Sue Vagi	Dawn Luetete	Holly Recker
Kathy Kustich	<i>Nurse:</i>	Kathy Kustich	Lynn Stewart
Judith Latsch	Margaret Lorenz	Kelly Reich	<i>Nurse:</i>
Kim MacArthur	Michelle Lowden	Don Schultz	Kathy Knapik
		Don Sommers	Barbara Werstler

**SIXTH GRADE CAMP FITCH - MAY 14 to 16, 2008**

Sharon Booker	Sarah Jackson	Nigel Somerville	Jessica Dye
Christine Palmer	Michael Kelley	Lisa Butler	Paul Carlson
Mark Willis	Lynn Stewart	Rebecca Widener	Tammie Mighton
Joan Cottrill	Dawn Luetete	Jen Fosnight	Robert Summers
Ann Feichter	Kim Madden	Debbie Marlow	Kristina Czirok
Lauren Bobrowski	Ben Hegedish	Nurse: Kathy Knapik	

**08-147 Employment**

That the Twinsburg Board of Education employ the following personnel for the ESY program at Wilcox Primary School from July 22 through August 7, 2008, 8 o'clock a.m. until 12 o'clock noon with one full day prep and one full day clean-up for a total of fifty-one (51) hours for an approximate total of \$8,285.46 to be taken from IDEIA funds, upon the recommendation of the Superintendent:

**Instructional Assistant:**

- Tiffany Brenner @ \$12.96 per hr for 51 hrs = \$660.95
- Laura Rotolo @ \$13.35 per hr for 51 hrs = \$680.52
- Louise Repp @ \$14.90 per hr for 51 hrs = \$759.90
- Linda Undicelli @ \$17.00 per hr for 51 hrs = \$872.61
- Joyce Sloan @ \$16.96 per hr for 51 hrs = \$864.96
- Daniel Heath @ \$12.96 per hr for 51 hrs - \$660.95

**Teaching Staff:**

- Pam Gillespie, Step 10, MA+16/\$45.27 per hr for 51 hrs = \$2,308.77
- Matt Socrates, Step 0, MA/\$28.95 per hr for 51 hrs = \$1,476.45

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 Minutes of REGULAR Meeting
 

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May 07, 2008

**08-148 Employment**

That the Twinsburg Board of Education approves the following classified substitutes Harvey Hoffman and Richard Zenz as Custodian, Janitor, Maintenance, for the remainder of the 2007-2008 school year, upon the recommendation of the Superintendent.

**08-149 Employment**

That the Twinsburg Board of Education approves the following staff, Mark Tucker, Janitor at Dodge Intermediate School, Step 1, effective May 7, 2008. (replacement for Justine Szabo), upon the recommendation of the Superintendent

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

**08-150 Employment**

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education employ the following teachers Lisa Sidol, Julie Cain, Allison Dodeci, and Laura Dorland to be paid at the daily curriculum rate for three (3) days for Progress Book, upon the recommendation of the Superintendent.

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

**08-151 Executive Session**

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:39 p.m. for the purpose of discussing:

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

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

The Board reconvened from Executive Session at approximately 8:55 p.m.

The following members were present:

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

**08-152 Adjournment**

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 8:56 p.m.

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

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 Board President

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 Treasurer

Book Title	Author	Call No.	Item #	Copyright
The Boxcar Children	Gertrude warner	FIC WAR	34150040054531	1950
The Boxcar Children	Gertrude warner	FIC WAR	34150040054556	1950
The Boxcar Children	Gertrude warner	FIC WAR	34150030079514	1950
The Boxcar Children	Gertrude warner	FIC WAR	34150040054549	1950
The Boxcar Children	Gertrude warner	FIC WAR	34150030079506	1942
The Woodshed Mystery	Gertrude warner	FIC WAR	34150040067996	1966
The lighthouse mystery	Gertrude warner	FIC WAR	34150040068424	1963
The Woodshed Mystery	Gertrude warner	FIC WAR	34150030079530	1968
The Woodshed Mystery	Gertrude warner	FIC WAR	34150030079548	1968
Andrew Henry's Meadow	doris burn	E BUR	34150030090743	1965
The summerfolk	doris burn	E BUR	34150030090768	1968
Grunt! The primitive cave boy	timothy bush	E BUS	34150031002648	1995
Willies Adventures	margaret wise brown	E BRO	34150030057064	1944
Serafina's lucky find	Laurent de brunhoff	E BRU	34150030097656	1962
You can draw pets	damien toll	743 tol	34150035141921	2006
Muse magazine		Mar-00	34150035005795	
Muse magazine		may/jun 00	34150035006041	
Muse magazine		Feb-00	34150035005803	
Muse magazine		Jan-00	34150035005811	
Cobblestone		Oct-00	34150035040420	
Cobblestone		Nov-00	34150035040388	
Cobblestone		Feb. 01	34150035040354	
Cobblestone		1-Apr	34150035040412	
Cobblestone		May-01	34150035040362	
Cobblestone		Jun-01	34150035040370	
Cobblestone		Sept. 1992	34150035000705	
Cobblestone		Jan. - 01	34150035040438	
Cobblestone		Dec. 2000	34150035040396	
Cobblestone		Mar-01	34150035040404	
Cobblestone		Sept. 2000	34150035088403	
Cobblestone		May-94	34150035000697	
Apple Seeds		Feb-00	34150035088395	
Animals		Sept. 01	34150035040180	
Animals		1-May	34150035040198	
Animals		Nov. 2000	34150035040172	
Animals		Jun-01	34150035040156	
Animals		Jan. - 01	34150035040164	