
 Minutes of REGULAR Meeting

June 04, 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.

08-163 **Executive Session**

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:02 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 7:00 p.m.

The following members were present:

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

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 08-164 through 08-167:

08-164 **Minutes**

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

Regular Meeting – April 2, 2008

Regular Meeting – April 16, 2008

08-165 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of April, 2008: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 180-184

08-166 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of April, 2008; the total, including payroll is \$3,655,085.29. See pages 185-194

08-167 **Public Library Tax Budget**

That the Twinsburg Board of Education, as statutory taxing authority for the Twinsburg Library, approves the Tax Budget for the Twinsburg Public Library. See pages 195-199

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

08-168 **Policy First Reading**

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the First Reading of the listed below NEOLA Policy, upon the recommendation of the Superintendent.

2260

3122

3430.01

4122

4430.01

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

08-169 Lunch Prices

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves the following school lunch prices, for the 2008-2009 school year, upon the recommendation of the Superintendent.

Twinsburg High School - \$2.50 Intermediate/Middle School - \$2.50 Elementary School - \$2.25

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

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 08-170 to 08-171.

08-170 TIRC Designees

That the Twinsburg Board of Education appoints the following designees to the Tax Incentive Review Council, upon the recommendation of the Superintendent.

Martin Aho Steve Marlow Michael Lenzo Alan Shorr

08-171 Deletion from Inventory

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

HP C2001A printer Xerox 5028 Copier 8008889053 Genicom Matrix Printer LA450 I.D.

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

08-172 Pervanje Architects Contract

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education employ Thomas Pervanje, dba Pervanje Architects LLC, at the rate of \$80 per hour for general design components and \$105 per hour for meetings and presentations. Total not to exceed \$25,000, upon the recommendation of the Superintendent.

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

08-173 Hughes Glass Contract

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves a contract with Hughes Glass Co., Inc. Glass and Glazing Contractors, 1002 Bank Street, Akron Ohio 44305, for the replacement of six (6) pairs of external doors at Dodge Intermediate School for the sum of \$24,000, upon the recommendation of the Superintendent.

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

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 08-174 to 08-186.

08-174 Employment

That the Twinsburg Board of Education terminate the extended-time contract for school year 2007-2008 for Paul Worsencroft, Dean of Students, upon the recommendation of the Superintendent.

08-175 Employment

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

Joan Teague, Retirement, Teacher, effective July 31, 2008.

Adrian Dorsey, Resignation, Instructional Assistant, effective end of school year 2007-2008.

Karen Turk, Resignation, Lunchrm/Playground Aide, effective end of school year 2007-2008.

Jennifer Dell, Resignation, Teacher, effective end of 2007-2008 school year.

Thomas Herrage Jr., Termination, Janitor, effective May 23, 2008.

Mark Ellison, Termination, Janitor, effective May 30, 2008.

08-176 Employment

That the Twinsburg Board of Education approves the attached listing of Supplemental Contracts for the 2008-2009 school year, upon the recommendation of the Superintendent. See page 200

08-177 Employment

That the Twinsburg Board of Education approves the attached listing of staff for summer staff development/curriculum work at the daily curriculum rate for the Continuous Improvement Plan, for the Mentor-Entry Year Program, and for Student Learning upon the recommendation of the Superintendent. See pages 201 - 202

08-178 Employment

That the Twinsburg Board of Education approve Jennifer Fosnight and Cynthia Kurt, as Lead Mentors for the 2008-2009 school year, both of whom will receive a \$800 stipend from the Entry-Year funds, upon the recommendation of the Superintendent.

08-179 Employment

That the Twinsburg Board of Education approves the attached summer work schedule for the garage and transportation departments, upon the recommendation of the Superintendent. See page 203

08-180 Employment

That the Twinsburg Board of Education approves the following employment for the 2008-2009 school year, upon the recommendation of the Superintendent.

Hong Zhang, Chinese Teacher at THS, BA, Step 0, on a one-year contract.

Brian Insley, Social Studies Teacher at THS, BA, Step 5, on a one-year contract.

Emily DePew, Teacher at Bissell Elementary, BA, Step 1, on a one-year contract.

Karen Turk, Instructional Aide @ Bissell Elementary, Step 1.

08-181 Employment

That the Twinsburg Board of Education approves a three-year contract for Brandy Correia, teacher at Dodge Intermediate School, upon the recommendation of the Superintendent.

08-182 Employment

That the Twinsburg Board of Education approves the employment of Devon Sanders, summer help at \$8.35 per hour, per time-sheet for approximately thirteen (13) weeks, upon the recommendation of the Superintendent.

08-183 Employment

That the Twinsburg Board of Education approves a supplemental contract for Gary Sorace for fifteen (15) days of extended time prior to the beginning of school year 2008-2009, donation by Van Curen Services, Inc. Newbury, OH in the amount of \$7,554.78; upon the recommendation of the Superintendent.

08-184 Employment

That the Twinsburg Board of Education approves the employment of Joan Teague as a summer intervention tutor for sixteen (16) days, four (4) hours per day at the rate of \$20 per hour, upon the recommendation of the Superintendent.

08-185 Employment

That the Twinsburg Board of Education approves the employment of the following staff for Project Star, to be paid out of the Project Star Grant monies, upon the recommendation of the Superintendent.

Lead Teacher: Cathy Holiday; maximum 22 days, 4 hrs per day, 8 a.m. – noon. \$22 per hr.
Teachers: Michelle Anderson, Lauren Bobrowski, Lisa Butler, Allison Dodeci, Lisa Ianni, Michael Kelley, Carol Rondini, Aisha Washington, Barb Washington – 15 days, 3 hours per day. \$22 per hour
Instructional Assistants: Georgiana Beni, Linda Undicelli 15 days, 3 hours per day, at their hourly rate per the salary schedule.

08-186 Employment

That the Twinsburg Board of Education approves two (2) extra days of extended time for Paul Worsencroft, Dean of Students, 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.*

08-187 Adjournment

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education adjourn.

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

The Board President declared the meeting adjourned.

 Board President

 Treasurer

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