
 Minutes of REGULAR; Meeting

September 24, 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.

08-266 **Permanent Appropriations**

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education adopts the following Resolution.

BE IT RESOLVED by the Board of Education of the Twinsburg City School District, Summit County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2009, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as attached, upon the recommendation of the Treasurer. See pages 298-303

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 08-267 through 08-268:

08-267 **Transportation Release**

That the Twinsburg Board of Education accepts a Release of Transportation from the following schools; upon the recommendation of the Superintendent.

Nordonia Hills School District for Joshua Shahidian, student attending St. Rita Catholic School to Twinsburg City Schools
Solon City School District for Valerie and Melissa Zahuranec. students attending Chagrin Valley Christian Academy, to Twinsburg City Schools

08-268 **Deletion from Inventory**

That the Twinsburg Board of Education approves the following list of items to be deleted from inventory; upon the recommendation of the Superintendent.

Canon PC940 Desktop Copier, ID Tag #41844 (no longer worker- not cost effective to repair)
Sampo TV Monitor, ID Tag #31681, SN=910210336, Model SME 33V3 (not cost effective to repair)

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

08-269 **Continuous Improvement Plan**

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education approves the 2008-2009 Continuous Improvement Plan (C.I.P.) as it relates to the Ohio Department of Education Report Card; upon the recommendation of the Superintendent.

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

08-270 Textbook Adoption

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves per the recommendation of the Curriculum Committee, the following list of textbooks for the Honors Humanities Course and for the Chinese course; upon the recommendation of the Superintendent.

Grade	Subject	Title	#	Cost Per Book	Total Cost (incl 10% shipping)
12	Humanities	The Norton Anthology of Western Literature Vol 1	40	\$62.50	\$2,750.00
12	Humanities	The Norton Anthology of Western Literature Vol 2	40	\$66.75	\$2,750.00
12	Humanities	Theory of Knowledge for The IB Diploma	50	\$31.00	\$1,705.00
9	Chinese	Learn Chinese with Me - Workbook 1	60	\$14.99	\$989.34
9	Chinese	Learn Chinese with Me – Student Book 1	60	\$22.99	\$1,517.34

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

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 08-271 to 08-278.

08-271 Employment

That the Twinsburg Board of Education approves the following staff leaves of absence; upon the recommendation of the Superintendent.

- Shelly Snyder, Bus Driver, medical leave of absence, effective immediately, using accumulated sick leave, when sick days are exhausted begin FMLA.
- Lisa Ianni, Teacher/Bissell Elementary, Parental Leave of Absence tentatively to begin Oct. 27, 2008 through the end of the 2009 school year, using accumulated sick days.

08-272 Employment

That the Twinsburg Board of Education accepts the following staff resignations; Natalie Lonczak, Power of the Pen Supplemental Contract at R.B. Chamberlin Middle School, upon the recommendation of the Superintendent.

08-273 Employment

That the Twinsburg Board of Education employ the following personnel; upon the recommendation of the Superintendent.

- Perm Sub Bus Drivers: Curtis Ayers, Marlin Smith, Jason Mihaljevic, Step 1 effective Aug 19, 2008
- Lunch/Playground Assistant: Shelby McGing, Dodge Intermediate, Step 3, effective Sept 16, 2008

08-274 Employment

That the Twinsburg Board of Education approves a stipend for the following teachers for providing mentorship services to new teachers from Entry Year Funding, upon the recommendation of the Superintendent.

Laura Dorland, Jen McHugh, Debra Gadson, Harry Bendzuck, Ed Lipnos, Holly Recker, Lisa Milano, Connie Hill, Jeff Funk, Linda Brown, Jacquelyn Knoch, Karen Tirpak, Dave Stebbins to receive \$300 each.

Mike Lally, Don Jones to receive \$150 each.

Lead Mentors: Jennifer Fosnight and Cynthia Kurt to receive \$800 each.

08-275 Employment

That the Twinsburg Board of Education approves the following tutors for After-school program at Bissell Elementary School beginning September 8, 2008 and not to exceed 12 – 1 ½ hour sessions at \$30 per session for a total of \$1,641.60, to be paid out of Title I monies; upon the recommendation of the Superintendent.

Patrick Eustace, Debra Flanagan-Gadson, Allison Dodeci, Emily Depew

08-276 Employment

That the Twinsburg Board of Education approves the following tutors for Wilcox Primary School's Latch-Key Program, beginning September 8, 2008 thru April 10, 2009 at \$20 per hour, to be paid out of Latch-Key funds; upon the recommendation of the Superintendent.

Lori Scolaro and Shirley Browning

08-277 Employment

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

Dave Ciborek	Power of The Pen (replacing Natalie Lonczak)
Scott Amstutz	Fall Weightlifting
Jackie Vivacqua	PreK/Kindergarten Team Leader
Kim Fink	1 st Grade Team Leader
Allison Dodeci/Angela	2 nd Grade Team Leader
Ranallo (share contract)	
Laura Dorland	3 rd Grade Team Leader
Damon Conn	4 th Grade Orchestra

08-278 **Employment**

That the Twinsburg Board of Education approves the following substitutes lists; upon the recommendation of the Superintendent.

Classified:

Milissa Shaw: Secretary, Cook, Assistant
 Michelle Cabell: Assistant, Bus Driver
 Tammi Wilson: Custodian/Janitor/Maintenance

Rhonda Sakach: Cook, Assistant
 William Toothman: Custodian/Janitor/Maintenance

Certified:

Christine Angelo	Jennifer Andrassy	Teryn Kisling	Renea Kline
Kathryn Barber	Lauren K'Meyer	Deborah Atanmo	Lisa Lentz
Gina Benisek	Marybeth Leon	Neil Becker	Shawna McPherson
Dawn Blattel	Jessica Miller	Tara Bergman	Charlotte Molinaro
Daniel Brindley	Sarah Murdoch	Jennifer Bogdan	Jamie Kubitza
Nathan Painter	Sarah Norman	Nicole Brown	Adrienne Brown
Deanna Champion	Cynthia Brown	Kristen Palatas	Todd Paquette
Holly Piekarski	Lauren Peacock	Susan Percher	Kathryn Conti
James Pollock	Jenise Corron	Stacie Pinover	Catherine Czapticki
Brad Prather	Susan Darrow	Nutan Prakash	Dorothy Cain
Nicole Donley	Carrye Decrane	Denise Profeli	Raymond Rateno
Allison Billings	Kinsella Reaves	Pam Dowell	Jessica Reichley
Cheryl Vogelsberg	Brian Reid	Gwynne Eley	Michelle Rhea
Melissa Gedeon	Brandy Ricketson	Lawrence Gabler	Heather Riggat
Derek Gordon	Marta Ring	Courtney Giammaria	James Roller
Kendra Greenleaf	Gerald Rothermel	Kristen Graessle	Jacquelin Ruggles
Peggy Sexton	Tami Savage	Lee Hance	Allyson Senk
Eric StJean	Ermira Hoxha	Ryan Slone	Kristina Huffman
Ashley Keller	Nancy Straniero	Cynthia Kasper	Jessica Thompson
Lisa Vargo	Blake Tobin	Jessica Toth	Alan Valenzza
Mary Kallai	Shannon Wensyel	Dawn Winston	Rachel Nottingham
	Debra Hodgkinson	Melissa Buddenhagen	

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

08-248 **Adjournment**

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at approximately 8:26 p.m.

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

The Board President declared the meeting adjourned.

 Board President

 Treasurer

Minutes of REGULAR; Meeting

September 24, 2008

APPROPRIATIONS RESOLUTION			
SEPTEMBER 24, 2008			
FOR PERIOD JULY 1, 2008 THROUGH JUNE 30, 2009			
	FISCAL YEAR 09 ORIGINAL APPROPRIATIONS	PRIOR YEAR CARRY OVER ENCUMBRANCES	FISCAL 09 EXPENDABLE
GENERAL FUND - 001			
OBJECT			
100 SALARIES	\$26,000,000	\$3,000	\$26,003,000
200 EMPLOYEE BENEFITS	9,382,487	8,501	9,390,988
400 PURCHASED SERVICES	4,026,886	329,216	4,356,102
500 SUPPLIES / MATERIALS	1,182,476	110,106	1,292,582
600 CAPITAL OUTLAY	4,850	1,624	6,474
800 MISCELLANEOUS	930,301	480	930,781
900 OTHER USES - advances/transfers	-	-	-
001 TOTAL GENERAL FUND	41,527,000	452,927	41,979,927
002 BOND RETIREMENT FUNDS	3,320,225	-	3,320,225
003 PERMANENT IMPROVEMENT FUND	1,589,227	328,155	1,917,381
004 BUILDING	145,000	-	145,000
005 BUS REPLACEMENT FUND	75,000	-	75,000
006 FOOD SERVICE FUND	1,326,048	-	1,326,048
009 UNIFORM SCHOOL SUPPLY FUNDS	11,128	3,000	14,128
012 ADULT EDUCATION FUND	5,000	-	5,000
014 ROTARY FUNDS	32,994	850	33,844
018 PUBLIC SCHOOL SUPPORT FUNDS	381,350	8,954	390,304
019 OTHER GRANT FUNDS	38,190	3,000	41,190
024 SELF-INSURANCE FUND	-	-	-
200 STUDENT ACTIVITY FUNDS	142,664	2,578	145,242
300 DISTRICT MANAGED ACTIVITY FUNDS	148,627	31,437	180,065
432 EMIS STATE SUBSIDY FUNDS	15,000	-	15,000
440 ENTRY YEAR PROGRAM - was 499	8,000	-	8,000
450 SCHOOL NET FUND	-	-	-
451 DATA COMMUNICATION SUBSIDY FUND	15,000	-	15,000
452 PROF. DEVELOPMENT STATE FUND	-	-	-
463 ALTERNATIVE SCHOOLS GRANT	39,595	-	39,595
494 POVERTY AID - was DPIA 447	11,005	-	11,005
499 MISCELLANEOUS STATE GRANTS	25,800	-	25,800
516 TITLE VI-B - IDEA Part B - SPECIAL ED	820,527	55,673	876,201
551 LIMITED ENGLISH PROFICIENCY	21,729	-	21,729
572 CHAPTER 1 - DISADV CHILD ASSISTANCE	248,756	-	248,756
573 CHAPTER 2 CONSOLIDATED PROGRAMS	3,982	-	3,982
584 DRUG FREE GRANT	10,723	-	10,723
587 PRE-SCHOOL IDEA Part B - GRANT	21,874	-	21,874
590 IMPROVING TEACHER QUALITY	112,354	1,973	114,327
599 MISCELLANEOUS FEDERAL GRANTS	2,286	-	2,286
007 SPECIAL TRUST	475	-	475
008 ENDOWMENTS	-	500	500
022 DISTRICT AGENCY	500	-	500
TOTAL ALL FUNDS	50,100,062	889,047	50,989,109