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 Minutes of REGULAR Meeting
 

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October 01, 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, and Mr. Shebeck. Absent was Mr. Stuver. Recordings of the meeting are made and kept in the Superintendent's Office.

**Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 08-280 through 08-282:**

08-280 **Minutes**

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

Regular Meeting – August 6, 2008

Regular Meeting – August 20, 2008

08-281 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of August, 2008: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 307-311

08-282 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of August 2008; the total, including payroll is \$4,485,753.65. See pages 312-321

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

08-283 **Agreement with ASC Inc.**

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education approves a contract with ACS, Inc., 201 Pasadena Avenue, Elyria Oh 44035, in the amount of \$16,955, for excavation of soil for underground storage tank removal at R. B. Chamberlin Middle School, to be paid out of Permanent Improvement monies; upon the recommendation of the Superintendent.

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

08-284 **Agreement with Moore Resources**

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves a contract with Moore Resources, L.L.C., 837 Seasons Road, Stow OH 44224, for the purpose of drilling, operating for, producing and removing oil and gas on a tract of land owned by the Twinsburg City School District; upon the recommendation of the Superintendent.

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

**Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 08-285 to 08-291.**

**08-285 Employment**

That the Twinsburg Board of Education accepts the following staff resignations; Beth Mariola, 8<sup>th</sup> Grade Girls Basketball Coach, upon the recommendation of the Superintendent.

**08-286 Employment**

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

Dianne Busler, teacher/Wilcox Primary, Medical Leave of Absence, September 22, 2008 to on or about January 5, 2009, using accumulated sick days.

Carla Haas, teacher/Bissell Elementary, Maternity Leave, approximately Nov. 14, 2008 through June 1, 2009, returning 2009-2010 school year, using accumulated sick leave.

**08-287 Employment**

That the Twinsburg Board of Education approves the Supplemental Contracts for the 2008-2009 school year; Randy Tucker, 8<sup>th</sup> Grade Girls Basketball, and Todd Kalkbrenner, Middle School Assistant Wrestling Coach; upon the recommendation of the Superintendent.

**08-288 Employment**

That the Twinsburg Board of Education approves the employment of the following staff; Elizabeth Kaminsky, Instructional Assistant at Dodge Intermediate School, Step 2, effective September 22, 2008, upon the recommendation of the Superintendent.

**08-289 Employment**

That the Twinsburg Board of Education approves the following substitute lists for the 2008-2009 school year; upon the recommendation of the Superintendent.

**Classified:**     Lori Miller, Cook  
                          Kimberly Weeks-Blair, Secretary, Assistant, Custodian/Janitor/Maintenance

**08-290 Employment**

That the Twinsburg Board of Education employs David Browne, teacher, for an After-School Program, "Twinsburg Student Credit Recovery", at a salary of \$20 per hour, for students in danger of not graduating. The parents will pay the cost of the program; upon the recommendation of the Superintendent

**08-291 Employment**

That the Twinsburg Board of Education approves Tiffany Reid to provide home instruction services for the 2008-2009 school year, at the rate of \$23 per hour, to be paid out of the general fund; upon the recommendation of the Superintendent

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

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08-292 **Executive Session**

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:47 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees and collective bargaining matters.

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

08-293 **Adjournment**

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 9:06 p.m.

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

The Board President declared the meeting adjourned.

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Board President

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Treasurer

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