
 Minutes of REGULAR Meeting

December 03, 2009

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, Mr. Shebeck, and Mr. Stuver. Absent was Mrs. Cain-Criswell. 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 08-333 through 08-335:

08-333 **Minutes**

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

Regular Meeting – October 1, 2008

Regular Meeting – October 15, 2008

08-334 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of October 2008: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 359-363

08-335 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of October 2008; the total, including payroll is \$3,463,035.01. See pages 364-375

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

08-336 **Deletion from Inventory**

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education approves the following items to be deleted from inventory; upon the recommendation of the Superintendent.

Infocus Projectors: 44190 S/N: AEGN34190362 @ R.B. Chamberlin;
44192 S/N AEGN34190365 @ Bissell Elementary
Sampo 32" TV #910210340 @ R. B. Chamberlin Middle School
Traulsen Reach-In Cooler #21025 @ Bissell Elementary

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

08-337 First Reading of NEOLA Policy Updates

That the Twinsburg Board of Education approves the First Reading of the following NEOLA Policy No's; upon the recommendation of the Superintendent.

Program

2220 Adoption of Courses of Study
2421 Career-Technical Education Program
2464 Gifted Education and Identification
2623 Student Assessment

Professional Staff

3120 Employment of Professional Staff
3120.04 Employment of Substitutes
3120.06 Selecting Student Teachers/Administrative Interns
3120.07 Employment of Casual Resource Personnel
3120.08 Employment of Personnel for Co-Curricular/Extra Curricular Activities
3120.09 Volunteers
3121 Criminal History Record Check
3138 Suspension During Pending Criminal Actions
3139 Staff Discipline
3140 Termination and Resignation
3160 Physical Examinations
3210 Staff Ethics
3214 Staff Gifts

Classified Staff

4120.04 Employment of Substitutes
4120.08 Employment of Personnel for Co-Curricular/Extra-Curricula Activities
4120.09 Volunteers

Classified Staff

4121 Criminal History Record Check
4138 Suspension During Pending Criminal Actions
4139 Staff Discipline
4140 Termination or Resignation
4210 Staff Ethics
4214 Staff Gifts

Students

5114 Foreign-Exchange Students

Finances

6460 Vendor Relations

Property

7540.01 Technology Privacy

Operations

8141 Mandatory Reporting of Misconduct by Licensed Employees
8142 Criminal History Record Check for Contracted School Services
8210 School Calendar
8310 Public Records
8315 Information Management

Relations

9211 District Support Organizations
9270 Equivalent Education Outside the Schools (Home Schooling)

The Board President declared the first reading passed.

Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 08-311 to 08-318.

08-338 Employment - Resignation

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

Sharon Booker – Dodge Student Council Advisor

Wendy Kullgren – Dodge Speech Therapist, effective January 5, 2009.

08-339 Employment - Leave

That the Twinsburg Board of Education approves the following Leaves of Absence; upon the recommendation of the Superintendent.

Kimberly Madden	Intervention Specialist @ Dodge Intermediate School, approximately February 6, 2009 through May 3, 2009 using accumulated sick days.
Cara McPherson	Teacher @ Twinsburg High School, April 20 through May 27, 2009 using accumulated sick days

08-340 Employment

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

Mike Hasinski: Music Department Head

Sharon Misanko: Art Department Head

Tiffany Reid (½ contract) & Merrin Richardson(½ contract): Step Team Advisors

Jessica Dye (½ contract) & Lisa Butler (½ contract): Dodge Student Council Advisor

08-341 Employment

That the Twinsburg Board of Education approves the employment of Elizabeth Littler, Craig Taylor, Kurt Kelly and Roseanna Knox to provide home instruction services at the rate of \$23 per hour, to be paid from the General Fund; 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.*

08-342 Executive Session

Mr. Stuver moved and Mr. Buzulence seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:44 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, Mr. Shebeck and Mr. Stuver.

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 8:49 p.m.

The following members were present:

Mr. Andrews, Mr. Buzulence, Mr. Shebeck and Mr. Stuver.

08-343 Adjournment

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education adjourn at 8:51 p.m.

Ayes: Mr. Andrews, Mr. Buzulence, Mr. Shebeck and Mr. Stuver.

The Board President declared the meeting adjourned.

Board President

Treasurer