

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg High School L-Pod Large Conference Room at 7:00 p.m. To conduct regular School District business and held a Strategic Planning Work Session. The following board members were present: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, and Mr. Stuver. Mr. Shebeck arrived at 7:14 pm. 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 08-344 through 08-349:

08-344 Deletion from Inventory

That the Twinsburg Board of Education approves the attached list of books for deletion from inventory; upon the recommendation of the Superintendent. See page 387

08-345 Agreement with ESC

That the Twinsburg Board of Education approves an *Agreement for Admission of Tuition Pupils* with the Educational Service Center of Cuyahoga County for Caleb Greene for the 2008-2009 school year; upon the recommendation of the Superintendent.

08-346 Contract with ESC

That the Twinsburg Board of Education approves a *Contract for Services Supervised by E.S.C. Board*, for 4.5 days Autism Behavior Specialist services at the rate of \$410 per day and not to exceed the amount of \$1,845 for the 2008-2009 school year; upon the recommendation of the Superintendent. See pages 388-389

08-347 Agreement with Therapy in Motion

That the Twinsburg Board of Education approves a *Services Agreement with Therapy in Motion, LLC.*, for the 2008-2009 school year; upon the recommendation of the Superintendent. (Therapy in Motion is a comprehensive rehabilitative services, including occupational therapy, physical therapy, and speech and language pathology). See pages 390-392

08-348 Agreement with The University of Akron

That the Twinsburg Board of Education approves a *Field Experience Agreement* with The University of Akron; upon the recommendation of the Superintendent.

08-349 Agreement with STRS/SERS Resolution

That the Twinsburg Board of Education approves the attached *Resolution* authorizing the Board of Education to "pick-up" employee contributions required by R.C. 3307.26 or R.C. 3309.47, effective December 17, 2008; upon the recommendation of the Superintendent See page 393

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

08-350 Employment

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves the employment of the following; upon the recommendation of the Superintendent.

Michele Miller, Lunch/Playground Assistant @ Bissell Elementary, Step 0, effective January 6, 2009.
Kristen Krupinski, Speech Therapist @ Dodge Intermediate, Step 4 , effective January 5, 2009.

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

WORK SESSION –

During this portion of the Board of Education meeting the Strategic Planning Document was reviewed. Each of the six Goals was reviewed. The action steps to accomplish each goal were reviewed. It was noted if the action step had been completed or was in the process of being completed.

The second portion of the work session consisted of Larry Finch from the City of Twinsburg reviewing the two proposed tax abatements.

08-351 Executive Session

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education meet in Executive Session at approximately 9:39 p.m. for the purpose of discussing:

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

*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 10:10 p.m.

The following members were present:

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

08-352 Adjournment

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 10:13 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

December 17, 2008
