

The Organizational Meeting of the Twinsburg City School District Board of Education was held on the above date at the Twinsburg Government Center in Council Chambers at 7:00 p.m. Board President Pro-tem, Mr. Andrews, called the meeting to order. 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.

Mr. Andrews, Board President for calendar year 2008, serves as Board President Pro-tem until the Board President for calendar year 2009 is elected.

09-001 Election of Board President

Mr. Andrews nominated Mr. Buzulence for the President of the Board of Education for calendar year 2009. Mr. Stuver seconded the motion.

By a vote of 5-0, Mr. Buzulence was elected President of the Twinsburg Board of Education for calendar year 2009 and to serve as President Pro-tem at next years Organizational Meeting until the 2010 President is elected.

Oath of Office: For the Twinsburg Board of Education, Treasurer, Martin Aho, administered the oath of office. Exhibits are attached to the end of this document

Mr. Buzulence, Board President presiding:

09-002 Election of Board Vice President

Mr. Buzulence nominated Mr. Shebeck for the Vice President of the Board of Education for calendar year 2009. Mrs. Cain-Criswell seconded the motion.

By a vote of 5-0, Mr. Shebeck was elected Vice President of the Twinsburg Board of Education for calendar year 2009.

Oath of Office: For the Twinsburg Board of Education, Treasurer, Martin Aho, administered the oath of office. Exhibits are attached to the end of this document.

09-003 Board Service Fund

Mr. Shebeck moved and Mr. Andrews seconded that Twinsburg Board of Education establishes a Board Service Fund in the amount of \$10,000 for the calendar year 2009.

By a vote of 5-0, the Board President declared the motion approved.

09-004 Faithful Performance Bond for Bd. Members and Superintendent

Mr. Stuver moved and Mrs. Cain-Criswell seconded that Twinsburg Board of Education authorizes the Treasurer to make payments for the 2009 installment for the Faithful Performance Bond covering the Board Members and Superintendent in accordance with the Ohio Revised Code. *Motion approved by a vote of 5-0.*

09-005 Fiscal Procedures

Mr. Stuver moved and Mr. Andrews seconded that Twinsburg Board of Education, in order to provide for the prompt and efficient execution of fiscal affairs for 2009, authorizes the Treasurer to perform the following functions during 2009:

1. invest funds, whenever practical as permitted by law, either in short-term or long-term investments and to give a report to the Board each month;

2. provide payments to employees for salaries and expenses and to suppliers for goods and services within appropriations (a list of warrants will be presented to the Board monthly);
3. use a facsimile signature;
4. the Treasurer's name will appear on all active accounts;
5. request tax advances in accordance with Section 321.34 of the Ohio Revised Code; and
6. be it further resolved the Superintendent and Treasurer do internal appropriation modifications whenever necessary under provisions of the Purchasing and other Financial Policies of the District and under Ohio Law.

By a vote of 5-0, the Board President declared the motion approved.

09-006 Reading of Board Minutes

Mrs. Cain-Criswell moved and Mr. Andrews seconded that the Twinsburg Board of Education dispenses with the reading of the Board Minutes for 2009, as these are sent in advance of Board meetings. *Motion approved by a vote of 5-0.*

09-007 Set Board Member Pay per Meeting and Number of Meetings

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education sets the payments for Board Members at the maximum allowed by law (\$125) & a maximum of 36 meetings for calendar year 2009. *By a vote of 5-0, the Board President declared the motion approved.*

09-008 Set day, time and place for Board Meetings in 2009

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education set the day, time, and place of regular board meetings for calendar year; *(the THS Large Meeting Room in the L-Pod may be used as an alternate site.)*

- **First and Third Wednesday of each month except for June and September then the Board will meet the first and fourth Wednesday.**
- **The meetings will be called to order at 7:00pm.**
- **Meetings will be held in the Twinsburg Government Center.**

By a vote of 5-0, the Board President declared the motion approved.

09-009 Accept any/all Federal and State Grants for 2009-2010

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education accept any and all federal and state grant monies available to the District and to authorize the participation of staff members in any grant programs available to the District during the school year 2009-2010. *Motion approved by a vote of 5-0.*

09-010 Temporary Employments

Mrs. Cain-Criswell moved and Mr. Andrews seconded that the Twinsburg Board of Education authorizes the Superintendent of the Twinsburg City Schools to employ temporary or emergency personnel when needed during the calendar year 2009. Such employments will be reviewed by the Board of Education at its next regularly scheduled meeting. *By a vote of 5-0, the Board President declared the motion approved.*

09-011 Tax Incentive Review Appointees

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education appoint the Treasurer, Superintendent, Assistant Superintendent and Alan Shorr of

Christley, Herington and Pierce as representatives to the Tax Incentive Review Council meetings at Summit County Department of Economic Development. *By a vote of 5-0, the Board President declared the motion approved.*

09-012 **Appointment of OSBA Capital Conference Delegate and Alternate**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education appoints Board Member, Mr. Andrews, as the Delegate to the 2009 Ohio School Boards Association Capital Conference; and, if the Delegate cannot attend, the Board appoints Mr. Shebeck as the Alternate Delegate. *Motion approved by a 5-0 vote.*

09-013 **Legislative and Student Liaison with OSBA**

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education designates Mr. Andrews to serve as Legislative Liaison with OSBA for calendar year 2009, and designates Mr. Andrews to serve as Student Achievement Liaison with OSBA for calendar year 2009, for the purpose of keeping the Board informed on a periodic basis. *Motion approved by a vote of 5-0.*

09-014 **Membership Renewal in OSBA for 2009**

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the annual membership and dues for the Ohio School Boards Association and annual subscriptions for “Briefcase” and “Negotiator” publications for calendar year 2009. *Motion approved by a vote of 5-0.*

09-015 **Board Committees:**

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education appoints the following board of education members to district committees; upon the recommendation of the Superintendent. *Motion approved by a vote of 5-0.*

Athletic Council	<u>Mr. Shebeck</u>	<u>Mr. Stuver</u>
Buildings And Grounds	<u>Mr. Andrews</u>	<u>Mr. Shebeck</u>
Curriculum	<u>Mr. Buzulence</u>	<u>Mrs. Cain-Criswell</u>
Finance/Audit	<u>Mr. Stuver</u>	<u>Mr. Buzulence</u>
Policy Review	<u>Mr. Andrews</u>	<u>Mr. Stuver</u>
Technology Committee	<u>Mr. Buzulence</u>	<u>Mrs. Cain-Criswell</u>

09-016 **Adjournment**

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 7:29pm. *By a vote of 5-0, The Board President declared the meeting adjourned.*

Board President

Treasurer