

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.

**Mrs. Cain-Criswell moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 09-076 to 09-078.**

**09-076 Minutes**

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

- Regular Meeting – January 7, 2009
- Organizational Meeting – January 7, 2009
- Regular Meeting – January 7, 2009

**09-077 Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of January 2009: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 73-77

**09-078 Check Register**

That the Twinsburg Board of Education accepts the Check Register for the month of January 2009; the total, including payroll is: \$4,117,349.23 See pages 78-85

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

**09-079 Deletion from Inventory**

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves the following listing of district books from inventory; upon the recommendation of the Superintendent.

SOCIAL STUDIES TEXTBOOKS TO BE DELETED FROM INVENTORY 2009				
Grade	Title of Text	Publisher	ISBN #	Approx # of Books
RBC - 8	Call to Freedom	Holt Rinehart Winston	0030652227	350
THS - Gr. 9	Modern World History: The Human Journey	Holt Rinehart Winston	0030655072	328
THS - Gr. 10	The American Nation (U.S. History)	Holt Rinehart Winston	0030646812	310
THS -Gr. 10	Wheeler Discovering American Past I - 5th Ed.	Houghton Mifflin	618102248	60
THS -Gr. 10	Wheeler Discovering American Past II - 5th Ed.	Houghton Mifflin	0618102256	60
THS -Gr. 10	Kennedy American Pageant 12th Ed.	Houghton Mifflin	0618247327	60
THS -Gr. 11	American Govt	Holt Rinehart Winston	003-0646863	240
THS -Gr. 11	American Govt. 9th Ed	Follett (McDougal Littell)	0618-29982-3	55
THS -Gr. 11	Psychology: An Introduction to - 11th Ed.	Pearson Education	0130939277	120
THS -Gr. 12	Civilization in the West 6th Edition	Pearson/Longman	0321292359	65
THS -Gr. 12	Civilization in the West 6th Edition	Pearson/Longman	0321292359	65
THS -Gr. 9 - 12	Sociology	(Holt Rinehart Winston)	30550068	170
THS -Gr. 9 - 12	World History: Patterns of Interaction	McDougal Littell	0618-18774-X	65

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

**09-080 Equipment Purchase**

Mr. Shebeck moved and Mrs. Cain-Criswell seconded That the Twinsburg Board of Education approves the purchase of a new John Deere 110 TLB Front End Loader/Back Hoe from Chagrin Pet Garden & Power Equipment, 188 Solon Road, Chagrin Falls, Ohio 44022 . This purchase is at a cost of \$38,441.60 minus the trade in for the Case 580 Loader/Backhoe, \$2,100 and the Ford 2910 of \$1750. Total cost of this transaction is \$34,591.60 with all money paid out of the Permanent Improvement Fund.

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

**09-081 Project Starr Grant**

Mr. Andrews moved and Mr. Shebeck seconded that the Twinsburg Board of Education accepts a grant in the amount of \$10,000 from the Akron Community Foundation, 345 West Cedar Street, Akron OH 44307. This grant is to be used for the Project Star Program, a collaborative between the Twinsburg City School District, Twinsburg Public Library, and Twinsburg Parks and Recreation Department; 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.*

**Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 09-082 to 09-083.**

**09-082 Transfer of Sick Days**

That the Twinsburg Board of Education approves the transfer of sick days as follows; upon the recommendation of the Superintendent.

To: Loretta Narducci from: Marcy Richards = 15 hours.

**09-083 Employment**

That the Twinsburg Board of Education approves the following list of substitutes for the remainder of the 2008-2009 school year; upon the recommendation of the Superintendent.

<b>Certified:</b>	Amber Brandolini	
<b>Classified:</b>	Dawn Bowen	Assistant & Secretary
	Brenda Johnson	Assistant

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

**09-084 Executive Session**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:46 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, personnel, and TEA Grievance

*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 9:10 p.m.

The following members were present:

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

**09-085 Motion to Deny Grievance**

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education Deny the TEA Grievance.

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

**09-086 Adjournment**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 9:12 p.m.

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

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Board President

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Treasurer

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Minutes of REGULAR Meeting

March 04, 2009

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