

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.

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 09-253 to 09-255.

09-253 **Minutes**

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

Regular Meeting – June 3, 2009

Regular Meeting – June 24, 2009

09-254 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of June 2009: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 272-276

09-255 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of June 2009; the total, including payroll is \$3,436,797.55. See pages 277-282

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

09-256 **Approve Resolution To Declare Transportation Impractical**

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education adopts the following *Resolution* to declare transportation impractical for certain identified students and is presented pursuant to the requirements of Ohio Revised Code Section 3327, and the procedures set forth by the Ohio Department of Education. The Resolution follows careful evaluation of all other available options prior to consideration of impracticality; upon the recommendation of the Superintendent.

WHEREAS the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school; and

WHEREAS the following factors as identified in revised code section 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. Whether and to what extent the additional service unavoidably disrupts current transportation schedules

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

BE IT RESOLVED that the Twinsburg City Schools Board of Education hereby approves the declaration that it impractical to transport the students of the St. Barnabas School in Northfield, Ohio as identified herein (student names kept on file in the Transportation Office) and offers the parents(s)/guardian(s) the following payment-in-lieu of transportation.

09-257 Approve Student Program Purchases

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

1. Purchase *Reading Coach Program* for Twinsburg High School and Dodge Intermediate School, from Mindplay for \$25,000 from ARRA funds.
2. Purchase *2-Year Testingwerks Program* for district wide tracking of student progress, from Datawerk for \$14,721.50 from ARRA funds, together with 40-days additional psychology services to assist in implementing the Testingwerks program from SCESC for \$15,000 from ARRA funds.
3. Purchase and installation of eighteen (18) Smart Boards, supporting student instruction and achievement at Bissell in the amount of \$63,000 from ARRA funds.

*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 09-258 to 09-262.

09-258 Employment

That the Twinsburg Board of Education approves the following substitute lists for the 2009-2010 school year; upon the recommendation of the Superintendent.

Classified:

Diana Diersing: Assistant

Dawn Bowen: Assistant & Secretary

Marianne Lesko: Assistant & Secretary

Vickie Johnson: Assistant

Debora Brown: Assistant & Cook

Katheryn Bender: Assistant

Harriet Grier-Moton: Assistant

Certified:

Summit County Educational Service Center Substitute List (on file in Superintendent's Office)

Carlene Fliss

09-259 Employment

That the Twinsburg Board of Education employs the following list of staff from summer staff development/curriculum work at the daily curriculum rate; upon the recommendation of the Superintendent.

Alyson Meyer – Gifted – for One Day - using Title IIA FY10 funds – in the amount of \$162.09 not including fringes

09-260 Employment

That the Twinsburg Board of Education approves the following supplemental contracts for the 2009-2010 school year; upon the recommendation of the Superintendent.

Weightlifting- Fall: Scott Amstutz

Majorette/Drill Team: Lisa Davet .5 contract

Site Coordinator: Craig Taylor, .5 contract

Pep Club: Melanie Bushey

Site Coordinator: Gustavus Crichlow, .5 contract

9th Grade Football Coach: Matt Mullett

Volunteer Football Coach: James West

09-261 Employment

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

Dana Wolf, Instructional Aide at Dodge, Step 1, effective August 17, 2009
Angela Oliverio, Teacher at Dodge, BA+24, Step 4, effective beginning of the 2009-2010 school year.
Sandy White, Latch-Key Assistant, Step 4, effective beginning of 2009-2010 school year.

09-262 Resignations

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

Nina Jones, R.B. Chamberlin Lunch Aide, effective at the end of the 2008-2009 school year.

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

09-263 Executive Session

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:42 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, evaluations and negotiations.

*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 9:13 p.m.

The following members were present:

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

09-264 Adjournment

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 9:14 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

August 19, 2009
