

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 6:00 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.

09-265 **Executive Session**

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:00 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, negotiations and a 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 7:00 p.m.

The following members were present:

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

09-266 **Table Grievance – Summer Help**

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education TABLE Grievance 1, summer help until a later date.

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

09-267 **Deny Grievance – Letter in File**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education DENY Grievance 2, letter in file.

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

09-268 **Duke Energy**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the following *Resolution* between Twinsburg City Schools and Duke Energy Retail Sales, LLC; upon the recommendation of the Superintendent.

Resolution

AUTHORIZING THE EXECUTION AND DELIVERY OF A RETAIL POWER SALES AGREEMENT BETWEEN THE DISTRICT AND THE OHIO SCHOOL COUNCIL'S ENDORSED SUPPLIER, DUKE ENERGY RETAIL SALES LLC

WHEREAS, the boards of education of certain school districts located in northeastern Ohio established the Ohio Schools Council as a regional council of governments, pursuant to Revised Code Chapter 167 (the "Council"), for the purposes of carrying out cooperative purchase programs and promoting cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the members of, and other participating public schools associated with, the Council desire to purchase retail electric power services from the supplier of such services that has received the

endorsement of the Council, Duke Energy Retail Sales, LLC (the “Endorsed Supplier”) for the Council’s Energy for Education III Program; and

WHEREAS, the Board of Education (the “Board”) of this School District (the “District”), pursuant to this resolution desires to authorize the execution and delivery the District of a retail power sales agreement between the District and Duke Energy Retail Sales, LLC (the “Power Sales Agreement”), pursuant to which the District, will purchase electricity generation at a discount for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TWINSBURG CITY SCHOOL DISTRICT, COUNTY OF SUMMIT, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

09-269 **Deletion from Inventory**

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education approves.

- Westinghouse Refrigerator at R.B. Chamberlin, Tag # 22206
- Outdated Textbooks at R.B. Chamberlin, *Math Matters an Integrated Approach*, Copy Right 1998, ISBN #0-538-68107-1, thirty (30) copies.
- InFocus LP425Z, Tag #31655, Serial # 3DW94400299 @ Dodge Intermediate School
- Sony Digital Video Camera, Tag #41908, Serial # 1599758 @ Twinsburg High School
- Overhead Projector @ Dodge Intermediate, 3M, Tag No. 34150055036449
- Sharp Television @ Dodge Intermediate, Tag No. 34150055036712
- Panasonic VCR, H8KNO4611, # 34150055036720 @ Dodge Intermediate

Book Title & Author		Item #	Copyright
The Planet of Junior Brown	Virginia Hamilton	34150015515946	1971
Little House on the Prairie	Laura Ingalls Wilder	34150055005857	1971
The Long Winter	Laura Ingalls Wilder	34150050094269	1971
By the Shores of Silver Lake	Laura Ingalls Wilder	34150055005881	1971
Farmer Boy	Laura Ingalls Wilder	34150055005865	1971
The Long Winter	Laura Ingalls Wilder	34150055005899	1971
These Happy Golden Years	Laura Ingalls Wilder	34150055005915	1971
Holes	Louis Sachar	34150015505475	2954
Animorphs The Alien	K.A. Applegate	34150055037587	1997
The Top 10 of Everything 2003	Russell Ash	34150055052073	2003
The Top 10 of Everything 2003	Russell Ash	34150055050077	2003

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

09-270 Therapy in Motion

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education approves a *Service Agreement* with Therapy in Motion, to provide OT/PT services for the 2009-2010 school year; 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.*

09-271 Bissell Window Project

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education approves the following change orders for the Bissell Window Replacement Project; upon the recommendation of the Superintendent.

Change Order No. PR-02 - Town Center Construction, LLC. in the amount of \$1,430 –Terrazzo Floor Patching
Change Order No. PR-03 – Town Center Construction, LLC. in the amount of \$1,974.50 – Replace Frost Slab

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

09-272 District Goals

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the following District Goals for the 2009-2010 school year; upon the recommendation of the Superintendent.

**Twinsburg City Schools
DISTRICT GOALS
2009-2010 School Year**

To demonstrate our commitment to student learning the Goals of the District are to:

- **Prepare all of our children for our competitive, challenging, and ever-changing world while ensuring that every child has the necessary skills needed to be successful in the 21st century.**
- **Continue the implementation of the Strategic Plan and the Continuous Improvement Plan.**
- **Ensure high academic standards for our diverse student population utilizing evidenced-based instructional practices.**
- **Enhance relationships that focus on a student-centered education involving our communities, district, and parents working together to guarantee mutual respect for all.**
- **Utilize the district resources to support student achievement to maintain the “*Excellent with Distinction*” status as measured by the 2008-2009 State of Ohio Report Card.**
- **With respect to our community during these challenging economic times, maintain the fiscal plan and our commitment to financial responsibility.**

Minutes of REGULAR Meeting

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

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 09-273 to 09-281.

09-273 **Employment**

That the Twinsburg Board of Education employ the following staff, Kim Sevier, for OGT Summer Intervention, approximately twelve (12) hours at the rate of \$22 per hour, to be paid out of the General Fund; upon the recommendation of the Superintendent.

09-274 **Employment**

That the Twinsburg Board of Education employs the following staff for summer staff development/curriculum work at the daily curriculum rate; Melissa Hawkins, Gifted, 1 day, funding from Title11A FY10, in the amount of \$162.09, (does not include fringes) upon the recommendation of the Superintendent.

09-275 **Employment**

That the Twinsburg Board of Education employs Karen Tirpak for preschool assessments over summer months for an additional five (5) hours at her hourly rate to be paid from the General Fund; upon the recommendation of the Superintendent.

09-276 **Employment**

That the Twinsburg Board of Education approves stipends for the following special education personnel to attend in-service training on the new Sps (SSEM) System and the new IEP/MFE forms, to be paid from ARRA Funds; upon the recommendation of the Superintendent

August 13, 2010 (2.5 hours \$50 each, for a total of \$200)

Marianna Domino Debi Rockwell Kimberly Sevier Pam Sherman

August 14, 2010 (7 hours \$150 each, for a total of \$4,500)

Rhonda Albers	Ryan Bandiera	Teri Bissell	Linda Brown	Cheri Carder	Marie DeRoia
Marianna Domino	Patrick Eustace	Nicole Geffken	Robyn Gelwasser	Debra Flanagan	Gadson
Kristin Hoover	Sarah Iwan	Kristen Krupinski	Katherine Kustich	Christine Lipnos	Elizabeth Littler
Kim Madden	Debra Marlow	Debi Rockwell	Matt Socrates	Pam Sherman	Laura Smalheer
Karen Tirpak	Jessica Toth	Beth Wells	Kelly Williams	Kimberly Sevier	Barbara Washington
Christopher Sutton					

09-277 **Employment**

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

Certified: Dan Evans

Classified: Rochelle Burke:Assistant Johnnie Finley:Assistant/Cook Aubrey Jones:Assistant/Custodian/Janitor
Carolyn Mach:Assistant/ Cook/Secretary Grace Martin:Assistant/Cook Mary Jo Medwetz:Assistant
Deborah Peelman:Assistant Laura Powaski:Assistant/Cook/Secretary Janice Scheffer:Assistant/Cook
Milissa Shaw:Assistant/Cook/Secretary Dorlisa Threat:Assistant Joan Tompkins:Assistant/Cook/Secretary
Lori Miller:Cook Michelle Cabell:Assistant Kyle Lewis:Assistant Matt Turman:Assistant
Charlotte Wike:Assistant/Secretary Julie Brodnan:Assistant Patricia Carlini:Assistant Karen
Stahlman:Secretary Joy Trachsel:Assistant Joseph Floyd:Bus Driver

09-278 Employment

That the Twinsburg Board of Education approves the following supplemental contract for the 2009-2010 school year; Middle School Football, Craig Taylor 0.5 contract and Gregory Wallace 0.5 contract upon the recommendation of the Superintendent

09-279 Employment

That the Twinsburg Board of Education approves the following employments effective August 18, 2009; Bus Drivers: Wendy Barnes, Matthew Turman, Tracy Abbott, and Ronald Dalzell, upon the recommendation of the Superintendent.

09-280 Resignations

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

Stephanie Zurca, Head Swimming and Diving Coach effective August 14, 2009

Robert Tufts, Instructional Assistant @ Dodge Intermediate School, effective August 25, 2009

Frances Davis, Latch-Key @ Wilcox Primary, effective September 4, 2009

09-281 Leave of Absence

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

Mary Kolacz, Janitress at Dodge Intermediate School, approximately October 2 through November 20, 2009, using accumulated sick, personal and vacation days

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

09-282 Adjournment

Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 7:31 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

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