
 Minutes of REGULAR Meeting

October 21, 2009

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, and Mr. Shebeck. Absent was Mr. Stuver. Recordings of the meeting are made and kept in the Superintendent's Office.

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 09-324 to 09-326.

09-324 **Minutes**

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

Regular Meeting – August 05, 2009

Regular Meeting – August 19, 2009

09-325 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of August 2009: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 336-340

09-326 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of August 2009; the total, including payroll is \$3,646,611.15. See pages 341-350

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

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 09-327 to 09-330.

09-327 **Agreement Mayfield School District**

That the Twinsburg Board of Education approves the *Special Education Participation Agreement 2009-2010 School Year* with Mayfield School District. This agreement covers students currently enrolled and any incoming students during the 2009-2010 school year in the Mayfield Special Education Programs, including: Cuyahoga East Vocational Education Consortium, Millridge Center for Hearing Impaired; Hearing Impaired Program at the Middle School, Secondary Hearing Impaired Program and CD/MD Programs; upon the recommendation of the Superintendent.

09-328 **Overnight Trip**

That the Twinsburg Board of Education approves an overnight stay for the girls varsity basketball team at the Harvest Preparatory School in Columbus for a pre-season tournament on November 6, 2009 and return November 7, 2009; upon the recommendation of the Superintendent.

09-329 Purchase of Buses

That the Twinsburg Board of Education approves the purchase of four (4) 72-passenger buses; price is \$75,011 for each bus, for a total of \$300,044. The company is Cardinal Bus Sales & Service, Inc., 6280 Harding Highway, St. Rt. 309 East, Lima Ohio 45801. Four (4) buses (#4, 23, 24 & 32) will be traded-in at \$2,500 each, for a total of \$10,000. This dollar amount will be deducted from the base price of the buses. Total amount of the bus purchase is \$290,044. These buses will be paid for with Permanent Improvement Funds; upon the recommendation of the Superintendent.

09-330 Release of Transportation

That the Twinsburg Board of Education approves the Release of Transportation from Solon City Schools for Adam Cooke, to be transported to and from Cuyahoga Valley Christian Academy, on Twinsburg City School buses in the morning and afternoon, effective October 12, 2009; upon the recommendation of the Superintendent.

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

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 09-331 to 09-332.

09-331 Adopt Courses of Study

That the Twinsburg Board of Education approves the adoption of the Calculus Course of Study and the Pre-Calculus/Trigonometry Honors Course of Study as recommended by the District Curriculum Committee and upon the recommendation of the Superintendent.

09-332 Adopt Textbooks

That the Twinsburg Board of Education approves the adoption of the following textbooks upon the recommendation of the District Curriculum Committee and upon the recommendation of the Superintendent.

Mercury Reader, edited by Laura Ross, c. 2009, as a supplemental student-purchased text for AP English Language and Composition, approximately \$31/student and

Environmental Science, ISBN 978-0-030-78136-0, Holt, 2008, as reference books for the Environmental Science class @ \$74.95 plus s/h, 30 copies for an approximate total of \$2,474.00

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

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 09-333 to 09-340.

09-333 Employment

That the Twinsburg Board of Education approves the following supplemental contract; Assistant Head Swimming Coach: Becky Delgado; upon the recommendation of the Superintendent.

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09-334 Employment

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

Kyle Lewis	P.M. Latch Key at Bissell Elementary, Step 1, effective October 26, 2009
Lawrence Stevens	3-Hour Lunchroom Aide at R.B. Chamberlin, Step 1, effective Oct 22, 2009
Denise Ryan	Instructional Assistant at Dodge Intermediate, Step 1, effective Oct 22, 2009 (this is a two-year position being paid out of the ARRA Grant)

09-335 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

Timothy Greene, Jr. – Janitor/Custodian	Kyle Lewis – Secretary
Rebecca Piechowiak – Janitor/Custodian	Ashley Scott – Assistant
Catherine Saleh – Assistant & Cook	Anthony Byrd – Assistant ARRA

Certified

Dawn Fields

09-336 Employment

That the Twinsburg Board of Education approve a change in hours for Georgianna Beni, Instructional Assistant for Game Club from 5-hours to 10-hours per month, funds to be paid out of the [ARRA Funds](#); upon the recommendation of the Superintendent.

09-337 Employment

That the Twinsburg Board of Education Dawn Fields to be Title 1 Tutor for PAWS Program at Bissell Elementary for \$20 per hour, effective October 27, 2009-April 15, 2010, upon the recommendation of the Superintendent.

09-338 Employment

That the Twinsburg Board of Education approves the following staff for after-school tutoring at Dodge Intermediate School, twice a week for 1.5 hours per day @ \$20 per hour, to be paid from Title 1 funds; upon the recommendation of the Superintendent.

Ryan Bandiera	Kate Cardaman	Joan Cottrill	Jen Fosnight	Kim Henderson
Connie Hill	Linda Hon	Kathy Kustich	Jen McHugh	Allyson Meyer
Angela Oliverio	Christine Palmer	Abigail Peltz	Holly Recker	Debbie Shirilla
Chris Sutton	Gayle Wall			

09-339 Transfer Sick Days

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

To: Sharon Barry

Judi Leffler = 22.5 hours	Linda Undicelli = 21 hours	Terri Bissell = 15 hours
Leslie Smith = 22.5 hours	Greg Jones = 22.5 hours	
Total Donated Hours = 103.50		

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09-340 **Wilson Training**

That the Twinsburg Board of Education approves Wilson Reading Training and Certification for staff members, for a total cost of \$22,527 to be paid from [ARRA](#) funds; upon the recommendation of the Superintendent.

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

09-341 **Adjournment**

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 7:52 p.m.

*Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, and Mr. Shebeck.
The Board President declared the meeting adjourned.*

Board President

Treasurer

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