

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. Mr. Shebeck called the meeting to order. The following Board Members were present: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver. Recordings of the meeting are made and kept in the Superintendent's Office.

Oath of Office: For the Twinsburg Board of Education, Treasurer, Mr. Aho, administered the oath of office to the New Board Member Mr. Crosby and re-elected Board Members, Mr. Andrews and Mr. Shebeck. Exhibits are attached to the end of this document.

10-001 Election of Board President

Mr. Andrews nominated Mr. Shebeck for the President of the Board of Education for calendar year 2010. Mr. Stuver seconded the motion.

10-002 Mr. Shebeck moved to close nominations and Mr. Stuver seconded the motion.

By a vote of 5-0, Mr. Shebeck was elected President of the Twinsburg Board of Education for calendar year 2010 and to serve as President Pro-tem at next years Organizational Meeting until the 2011 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. Shebeck, Board President presiding:

10-003 Election of Board Vice President

Mr. Andrews nominated Mr. Stuver for the Vice President of the Board of Education for calendar year 2010. Mr. Shebeck seconded the motion.

10-004 Mr. Shebeck moved to close nominations and Mr. Andrews seconded the motion.

By a vote of 5-0, Mr. Stuver was elected Vice President of the Twinsburg Board of Education for calendar year 2010.

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.

10-005 Board Service Fund

Mrs. Cain-Criswell moved and Mr. Stuver seconded that Twinsburg Board of Education establishes a Board Service Fund in the amount of \$10,000 for the calendar year 2010.

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

10-006 Faithful Performance Bond for Bd. Members and Superintendent

Mr. Andrews moved and Mrs. Cain-Criswell seconded that Twinsburg Board of Education authorizes the Treasurer to make payments for the 2010 installment for the Faithful Performance Bond covering the Board Members and Superintendent in accordance with the Ohio Revised Code.

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

10-007 Fiscal Procedures

Mr. Stuver moved and Mrs. Cain-Criswell seconded that Twinsburg Board of Education, in order to provide for the prompt and efficient execution of fiscal affairs for 2010, authorizes the Treasurer to perform the following functions during 2010:

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 forward this resolution to Summit County Fiscal Officer;
6. Budgetary level of authority is at fund-object level for the General Fund and at the fund level for all other funds
7. **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.

10-008 Reading of Board Minutes

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education dispenses with the reading of the Board Minutes for 2010, as these are sent in advance of Board meetings.

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

10-009 Set Board Member Pay per Meeting and Number of Meetings

Mrs. Cain-Criswell moved and Mr. Crosby seconded that the Twinsburg Board of Education sets the payments for Board Members at the maximum allowed by law and a maximum of 36 meetings for calendar year 2010.

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

10-010 Set day, time and place for Board Meetings in 2010

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education set the day, time, and place of regular board meetings for calendar year;

- **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.**
(THS Meeting Room in the L-Pod and Band room may be used as an alternate site.)

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

10-011 Accept any/all Federal and State Grants for 2010-2011

Mrs. Cain-Criswell moved and Mr. Andrews 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 2010-2011.

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

10-012 Superintendent Employments

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education authorizes the Superintendent of the Twinsburg City Schools to employ personnel, as needed, during calendar year 2010. 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.

10-013 Tax Incentive Review Appointees

Mr. Andrews moved and Mrs. Cain-Criswell 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.

10-014 Appointment of OSBA Capital Conference Delegate and Alternate

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education appoints Board Member, Mr. Andrews, as the Delegate to the 2010 Ohio School Boards Association Capital Conference; and, if the Delegate cannot attend, the Board appoints Mr. Shebeck as the Alternate Delegate.

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

10-015 Legislative and Student Liaison with OSBA

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education designates Mr. Andrews to serve as Legislative Liaison with OSBA for calendar year 2010, and designates Mr. Andrews to serve as Student Achievement Liaison with OSBA for calendar year 2010, for the purpose of keeping the Board informed on a periodic basis.

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

10-016 Membership Renewal in OSBA for 2010

Mr. Stuver moved and Mrs. Cain-Criswell 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 2010.

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

10-017 **Board Committees:**

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education appoints the following board of education members to district committees; upon the recommendation of the Superintendent.

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

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

10-018 **Adjournment**

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education adjourn at 7:23pm. *By a vote of 5-0, The Board President declared the meeting adjourned.*

Board President

Treasurer