

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 7:30 p.m. 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.

10-037 **Tax Advances**

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves a *Resolution Authorizing the Advance of Local Taxes by the County Fiscal Officer for the Tax Year 2009 and Payable in 2010, Pursuant to Section 321.34 of the Ohio Revised Code.*

WHEREAS, Section 321.34 of the Ohio Revised Code states in part; When the local authorities by resolution so request, the county auditor or fiscal officer shall pay the treasurer of any board of education any money that may be in the county treasury to the accounts of the local authorities, respectively, and lawfully applicable to the purpose of the current fiscal year in which the request is made.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Twinsburg City School District, Summit County, Ohio, that:

Section 1. Board Declarations. That the Board declares the necessity of receiving advances of local taxes for the prompt and efficient operation of the school district and directs the County Fiscal Office to make such tax advances for tax year 2009, and payable in 2010, per Section 321.34 of the Ohio Revised Code.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

**Mrs. Cain-Criswell moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 10-038 to 10-042.**

10-038 **Donation**

That the Twinsburg Board of Education accept a Donation from the Lloyd L. & Louise K. Smith Foundation for Project Star in the amount of \$500; upon the recommendation of the Superintendent.

10-039 **Overnight Trips**

That the Twinsburg Board of Education approves the following overnight trips; 1) Girls' Basketball, *2010 Classic in the Country* tournament at Berlin Highlands High School in Berlin, Ohio, January 16, 17, 18, 2010, and 2) Twinsburg High School Show Choir and Concert/A Cappella Choir trip to Atlanta, Georgia on April 22, 2010-April 25, 2010; upon the recommendation of the Superintendent.

10-040 **Deletion from Inventory**

That the Twinsburg Board of Education approves the attached listing of items from inventory; upon the recommendation of the Superintendent. See pages 53-55.

10-041 **NEONET Contract**

That the Twinsburg Board of Education approves a *Northeast Ohio Network for Educational Technology Service Contract* (for Internet Service) from July 1, 2010-June 30, 2015; upon the recommendation of the Superintendent. See pages 56-64.

10-042 **Waiver Request - ODE**

That the Twinsburg Board of Education approves a request for Waivers to the Ohio Department of Education for exceeding the allowable maximum group size of eight (8) preschool children with disabilities per classroom for two additional students; upon the recommendation of the Superintendent.

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

**Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 10-043 to 10-046.**

10-043 **Resignations**

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

Greg Jones	teacher at Bissell Elementary, effective June 1, 2010 (Retirement)
Cheri Godinsky	teacher at Dodge Intermediate School, effective June 1, 2010 (Retirement)

**10-044 Leave**

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

Laura Smalheer      teacher at R.B. Chamberlin Middle School, effective approximately March 26, 2010 until the end of the school year, using accumulated sick days.

**10-045 Employment**

That the Twinsburg Board of Education approve the employment of Rosanna Knox for the after-school *Credit Recovery Program*, six (6) hours per week at the curriculum rate of pay, from January 18-March 18, 2010; upon the recommendation of the Superintendent

**10-046 Employment**

That the Twinsburg Board of Education approves that all hourly employees who work extra-curricular events on an "as-needed" basis, for the Athletic Department will be paid \$10 per hour, the overtime rate will be \$15; upon the recommendation of the Superintendent.

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

**10-047 Adjournment**

Mr. Crosby moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 7:40 p.m.

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

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Board President

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Treasurer

Minutes of REGULAR Meeting

January 20, 2010

Book Title	Author	Item #	Copyright
Jack and Jill	magazine	34150035118648	Mar/Apr 08
Jack and Jill	magazine	34150035118978	Jan/Feb 08
Jack and Jill	magazine	34150035118010	July/Aug 08
Jack and Jill	magazine	34150035118424	May/June 08
Jack and Jill	magazine	34150035000713	06/01/00
Jack and Jill	magazine	34150035001869	03/01/99
Jack and Jill	magazine	34150035089443	Apr/May 00
Jack and Jill	magazine	34150035001885	Jan/Feb 1999
Jack and Jill	magazine	34150035001828	Apr/May 99
Jack and Jill	magazine	34150035001802	06/01/99
Jack and Jill	magazine		Jan/Feb 98
Jack and Jill	magazine	34150035001836	July/Aug 99
Jack and Jill	magazine	34150035001810	09/01/99
Jack and Jill	magazine	34150035001844	Oct/Nov 99
Jack and Jill	magazine	34150035001877	July/Aug 99
Jack and Jill	magazine	34150035001851	09/01/99
Jack and Jill	magazine	34150035118002	Sept/Oct 08
Jack and Jill	magazine	34150035089450	Jan/Feb 00
Jack and Jill	magazine	34150035001893	12/01/99
Boys' Life	magazine	3415003500887	10/01/00
Boys' Life	magazine	34150035000903	04/01/01
Boys' Life	magazine	34150035039570	06/01/01
Boys' Life	magazine	34150035000911	07/01/01
Boys' Life	magazine	34150035000853	11/01/00
Boys' Life	magazine	34150035039554	12/01/00
Boys' Life	magazine	34150035067753	09/01/00
Boys' Life	magazine	34150035039588	02/01/00
Boys' Life	magazine	34150035000895	03/01/00
Boys' Life	magazine	34150035067787	08/01/00
Boys' Life	magazine	34150035067779	04/01/00
Boys' Life	magazine	34150035067761	06/01/00
Boys' Life	magazine	34150035000176	01/01/01
Boys' Life	magazine	34150035077794	08/01/99
Boys' Life	magazine	34150035000879	01/01/00
Boys' Life	magazine	34150035000937	02/01/01
Boys' Life	magazine	34150035039562	05/01/01
Boys' Life	magazine	34150035000861	03/01/01
Sports Illustrated for Kids	magazine	34150035040339	02/01/03
Sports Illustrated for Kids	magazine	34150035079550	11/01/05
Sports Illustrated for Kids	magazine	34150035089286	01/01/06
Sports Illustrated for Kids	magazine	34150035078115	04/01/04
Sports Illustrated for Kids	magazine	34150035040271	04/01/02
Sports Illustrated for Kids	magazine	34150035040347	07/01/03
Sports Illustrated for Kids	magazine	34150035039240	06/29/05
Sports Illustrated for Kids	magazine	34150035079766	08/01/05
Sports Illustrated for Kids	magazine	34150035078818	06/26/05
Sports Illustrated for Kids	magazine	34150035088866	12/01/05
Sports Illustrated for Kids	magazine	34150035079493	04/01/05
Sports Illustrated for Kids	magazine	34150035000499	June/July 02

Sports Illustrated for Kids	magazine	34150035119497	02/01/06
Sports Illustrated for Kids	magazine	34150035079691	06/01/05
Sports Illustrated for Kids	magazine	34150035079436	03/01/05
Sports Illustrated for Kids	magazine	34150035089054	07/01/06
Sports Illustrated for Kids	magazine	34150035089047	08/01/06
Sports Illustrated for Kids	magazine	34150035089146	06/01/06
Sports Illustrated for Kids	magazine	34150035039422	02/01/07
Sports Illustrated for Kids	magazine	34150035077984	03/01/04
Sports Illustrated for Kids	magazine	34150035088569	08/01/07
Sports Illustrated for Kids	magazine	34150035077943	02/01/04
Sports Illustrated for Kids	magazine	34150035000531	06/23/05
Sports Illustrated for Kids	magazine	34150035117848	11/01/08
American Girl	magazine	34150035006587	Sept/Oct 00
American Girl	magazine	34150035077612	Sept/Oct 03
American Girl	magazine	34150035006462	July/Aug 01
American Girl	magazine	34150035000234	Nov/Dec 00
American Girl	magazine	34150035077711	06/25/05
American Girl	magazine	34150035000259	Mar/Apr 00
American Girl	magazine	34150035088239	Sept.Oct 06
American Girl	magazine	34150035079634	Sept.Oct 05
American Girl	magazine	34150035001075	Mar/Apr 02
American Girl	magazine	34150035078230	May/June 04
American Girl	magazine	34150035078743	Sept/Oct 04
American Girl	magazine	34150035079543	July/Aug 05
American Girl	magazine	34150035067746	Sept/Oct 03
American Girl	magazine	34150030555200	July/Aug 03
American Girl	magazine	34150035079261	Jan/Feb 05
American Girl	magazine	34150035078727	July/Aug 04
American Girl	magazine	34150035006439	Mar/Apr 02
American Girl	magazine	34150035055196	Mar/Apr 01
American Girl	magazine	34150035077885	Jan/Feb 04
American Girl	magazine	34150035119885	May/June 05
American Girl	magazine	34150035001083	Jan/Feb 02
American Girl	magazine	34150035039257	08/01/07
American Girl	magazine	34150035079048	Nov/Dec 04
American Girl	magazine	34150035079626	Nov/Dec 05
Ranger Rick	magazine	34150035078750	07/01/04
Cricket	magazine	34150035055261	06/01/00
Dog Fancy	magazine	34150035119430	08/01/05
Dog Fancy	magazine	34150035119711	01/01/06
Dog Fancy	magazine	34150035077521	05/01/99
U.S Kids	magazine	34150035039398	Nov/Dec 06
U.S Kids	magazine	34150035039364	Mar/Apr 07
U.S Kids	magazine	34150035039372	Jan/Feb 07
U.S Kids	magazine	34150035119190	May/June 07
U.S Kids	magazine	34150035039406	Sept/Oct 06

Minutes of REGULAR Meeting

January 20, 2010

Book Title	Author	Call No.	Item #	Copyright
Incredible Puppy Care Video			34150035052417	06/22/05
The Pampas	Carpentiere, Elizabeth		34150035030488	06/22/05
Space Jam	Krulik, Nancy	FIC KRU	34150025003271	06/18/05
Faces Costa Rica	Carpentiere, Elizabeth		34150035030470	06/21/05
Mexico	Carpentiere, Elizabeth		34150035030413	06/22/05
Scotland	Carpentiere, Elizabeth		34150035030397	06/22/05
Greece	Carpentiere, Elizabeth		34150035030462	06/22/05
Laos	Carpentiere, Elizabeth		34150035030504	06/22/05
Germany	Carpentiere, Elizabeth		34150035030512	06/22/05
Iceland	Carpentiere, Elizabeth		34150035030405	06/22/05
Berbers	Carpentiere, Elizabeth		34150035030454	06/22/05
Sikhs	Carpentiere, Elizabeth		34150035030496	06/22/05
The Secret World of Animals	National Geographic Society	591.56 SEC	34150030046893	06/08/05
Christmas Decorations	Purdy, Susan	394.2 PUR	34150030078623	05/18/05
Family Christmas Treasury	Hagues, Michael	E MIC	34150031002267	06/17/05
Treasury of Christmas Stories	McGovern, Ann	808.3 MCG	34150030104460	05/13/05
Wartons Christmas Eve Adventure	Erickson, Russell	FIC ERI	34150030055274	05/30/05
The Saturday Evening Post Christmas Book	The Saturday Evening Post	394.2 SAT	34150030105715	05/29/05
Oh, Yuck! The Encyclopedia of Everything Nasty	Masoff, Joy	031.02 MAS	34150018020860	06/22/05
Careers in a Medical Center	Davis, Mary	610.69 DAV	34150030014065	05/28/05
A New True Book	Podendorf, Illa	500.5 POD	34150030065208	06/04/05
Webster's Biographical Dictionary	Websters	920 WEB	34150030117553	05/27/05
Guinness Book of World Records	Guinness	032 GUI	34150035059388	06/03/05
The Christmas Cookie Tree	Irion, Ruth Hershey	FIC IRI	34150030015682	05/29/05
On the Red World	Kelley, Leo P.	AV FIC KEL	34150030110160	06/01/05
Prime Time Adventures	Ado Adorjan, Carol	FIC ADO	34150030109667	06/03/05
3M Overhead projector			21145	