

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.

11-001 **Election of Board President**

Mr. Shebeck nominated Mr. Stuver for the President of the Board of Education for calendar year 2011. Mrs. Cain-Criswell seconded the motion.

11-002 Mr. Shebeck moved to close nominations and Mrs. Cain-Criswell seconded the motion. By a vote of 5-0, Mr. Stuver was elected President of the Twinsburg Board of Education for calendar year 2011 and to serve as President Pro-tem at next years Organizational Meeting until the 2012 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. Stuver, Board President presiding:**

11-003 **Election of Board Vice President**

Mr. Stuver nominated Mrs. Cain-Criswell for the Vice President of the Board of Education for calendar year 2011. Mr. Crosby seconded the motion.

11-004 Mr. Shebeck moved to close nominations and Mr. Andrews seconded the motion. By a vote of 5-0, Mrs. Cain-Criswell was elected Vice President of the Twinsburg Board of Education for calendar year 2011.

*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.*

11-005 **Board Service Fund**

Mrs. Cain-Criswell moved and Mr. Andrews seconded that Twinsburg Board of Education establishes a Board Service Fund in the amount of \$10,000 for the calendar year 2011.

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

11-006 **Faithful Performance Bond for Bd. Members and Superintendent**

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that Twinsburg Board of Education authorizes the Treasurer to make payments for the 2011 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.*

11-007 **Fiscal Procedures**

Mr. Crosby moved and Mr. Andrews seconded that Twinsburg Board of Education, in order to provide for the prompt and efficient execution of fiscal affairs for 2011, authorizes the Treasurer to perform the following functions during 2011:

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. Budgetary level of authority is at fund-object level for the General Fund and at the fund level for all other funds
6. **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.*

#### 11-008 Summit County Tax Advances

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that Twinsburg Board of Education, approves a *Resolution Authorizing the Advance of Local Taxes by the County Fiscal Officer for the Tax Year 2010 and Payable in 2011. Pursuant to Section 321.34 of the Ohio Revised Code:*

**WHEREAS**, Section 321.34(A)(1) 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 2010, and payable in 2011, 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.

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

#### 11-009 Reading of Board Minutes

Mr. Crosby moved and Mr. Andrews seconded that the Twinsburg Board of Education dispenses with the reading of the Board Minutes for 2011, as these are sent in advance of Board meetings.

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

**11-010 Set Board Member Pay per Meeting and Number of Meetings**

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education sets the payments for Board Members at the maximum allowed by law (currently \$125) and a maximum of 36 meetings for calendar year 2011.

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

**11-011 Set day, time and place for Board Meetings in 2011**

Mrs. Cain-Criswell moved and Mr. Crosby 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.*

**11-012 Accept any/all Federal and State Grants for 2011-2012**

Mr. Andrews moved and Mrs. Cain-Criswell 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 2011-2012.

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

**11-013 Superintendent Employments**

Mrs. Cain-Criswell 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 2011. 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.*

**11-014 Tax Incentive Review Appointees**

Mr. Shebeck 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.*

**11-015 Appointment of OSBA Capital Conference Delegate and Alternate**

Mr. Andrews moved and Mr. Shebeck seconded that the Twinsburg Board of Education appoints Board Member, Mr. Crosby, as the Delegate to the 2011 Ohio School Boards Association Capital Conference; and, if the Delegate cannot attend, the Board appoints Mrs. Cain-Criswell as the Alternate Delegate.

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

**11-016 Legislative and Student Liaison with OSBA**

Mr. Shebeck 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 2011, and designates Mrs. Cain-Criswell to serve as Student Achievement Liaison with OSBA for calendar year 2011, 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.*

**11-017 Membership Renewal in OSBA for 2011**

Mr. Crosby moved and Mr. Andrews 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 2011.

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

**11-018 Board Committees:**

Mrs. Cain-Criswell moved and Mr. Crosby 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. Shebeck</u>	<u>Mr. Crosby</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. Shebeck</u>	<u>Mrs. Cain-Criswell</u>

**11-019 Adjournment**

Mr. Crosby moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 7:30pm.

*By a vote of 5-0, The Board President declared the meeting adjourned.*

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Board President

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Treasurer