
 Minutes of REGULAR Meeting

March 16, 2011

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, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver. Recordings of the meeting are made and kept in the Superintendent's Office.

11-094 **EXECUTIVE SESSION**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:01 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.
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, Mrs. Cain-Criswell, Mr. Crosby, Mr. Stuver, and Mr. Shebeck

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 11-095 to 11-096.

11-095 **Ohio Schools Council**

That the Twinsburg Board of Education approves the following *Resolution* with the Ohio Schools Council for advertising and receiving bids for purchase of school bus chassis and bodies; upon the recommendation of the Superintendent.

RESOLUTION

WHEREAS, the Twinsburg City Schools Board of Education wishes to advertise and receive bids for the purchase of three (3) – 71 passenger school bus chassis and bodies. The 2011-2012 Cooperative School Bus Purchasing Program fee is \$325.00.

THEREFORE, BE IT RESOLVED the Twinsburg City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of three (3) - 71 passenger school bus chassis and bodies. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

11-096 **Overnight Trip**

That the Twinsburg Board of Education approves a trip for the Great Expectations on March 19, 2011-March 20, 2011 to Ashville, Ohio for the Teays Valley Show Choir Invitational; upon the recommendation of the Superintendent.

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

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 11-097 to 11-101.

11-097 Employment

That the Twinsburg Board of Education approves the following employment; Stacy Trutza, 5-Hour Latch-Key at Dodge Intermediate School, Step 1, effective March 17, 2011 upon the recommendation of the Superintendent.

11-098 Employment

That the Twinsburg Board of Education approves the following substitutes for the remainder of the 2010-2011 school year; upon the recommendation of the Superintendent.

Certified:	Classified:	Cheryl Stahl - Janitor
Katherine Sellman	Kelly Shaffer - Assistant	Ellen McKenzie – Cook, Assistant, Janitor

11-099 Employment

That the Twinsburg Board of Education approves the following employment for staff development at \$20 per hour to be paid out of the General Fund ; upon recommendation of the Superintendent.

Course:

Sensational SMART Boards for Wilcox and Bissell teachers - May 31 & June 1, 2011
Jackie Vivacqua: Instructor of record (20 hours prep and teaching)
Sophie Engler: Teacher (15 hours assisting)

Course:

Interactive WhiteBoards for Dodge, R.B.C., and THS teachers May 31 & June 1, 2011
Kim MacArthur: Promethean Teacher Helper (15 hours assisting)
Marcy Richards: Mimio Teacher helper (7 hours)
Tessa Torowski: Mimio Teacher (20 hours prep)

11-100 Resignation and Retirement

That the Twinsburg Board of Education accepts the following staff resignations; Leanne Bialko, Lunchroom/Playground Assistant at Dodge Intermediate School, effective March 11, 2011, upon the recommendation of the Superintendent.

11-101 Transfer of Sick Days

That the Twinsburg Board of Education approves the following transfer of sick days to replace lost time from December, 2010; upon the recommendation of the Superintendent.

To: Kathy Murphy

From: Martha Franks = 7.5 hrs. Beth Fortner = 15 hrs. Casey Kirtley = 7.5 hours

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

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11-102 Employment

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education approves the following Supplemental Contracts; upon the recommendation of the Superintendent.

Boys' Track:

Assistant Coach: Tim Cain (1/2 stipend)

Assistant Coach: Dominic Surace (1/2 stipend)

Softball

Middle School Girls' Volunteer Coach: Rick Jenkins

Ayes: Mr. Andrews, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.

Abstained: Mrs. Cain-Criswell,

The Board President declared the motions approved.

11-103 EXECUTIVE SESSION

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education meet in Executive Session at approximately 8:04 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, and student matter.

Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 10:28 p.m.

The following members were present:

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

11-104 Adjournment

Mr. Andrews moved and Mr. Crosby seconded that the Twinsburg Board of Education adjourn at 10:29 p.m.

Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Stuver, and Mr. Shebeck.

The Board President declared the meeting adjourned.

 Board President

 Treasurer

Minutes of REGULAR Meeting

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