August 01, 2012

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, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver. Recordings of the Board of Education meeting are made and kept at the Board Office. Video recordings and Board approved Minutes are available on the District's web site.

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 12-251 to 12-253

12-251 Employment

That the Twinsburg Board of Education accepts the <u>Certificated/Licensed Personnel</u> and/or contract recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check.

Certificated/Licensed Staff Recommendations - August 1, 2012							
CONTRACTS							
Name	Position	Bldg.	Effective	Rate	Note(s)		
Bilinski, Mary	Teacher	Bissell	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Bissell CIP. To be paid from Title IIA.		
Cardaman, Kate	Teacher	Dodge	07-31-12	\$22.92/hr	Up to two hours at the Curriculum Rate to attend a testing demo. To be paid from SCESC.		
Cardaman, Kate	Teacher	Dodge	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Dodge CIP. To be paid from Title IIA.		
Czirok, Kristina	Teacher	Dodge	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Dodge CIP. To be paid from Title IIA.		
Depew, Emily	Teacher	Bissell	07-31-12	\$22.92/hr	Up to two hours at the Curriculum Rate to attend a testing demo. To be paid from SCESC		
Depew, Emily	Teacher	Bissell	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Bissell CIP. To be paid from Title IIA.		
Engler, Sophie	Teacher	Bissell	07-31-12	\$22.92/hr	Up to two hours at the Curriculum Rate to attend a testing demo. To be paid from SCESC		
Engler, Sophie	Teacher	Bissell	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Bissell CIP. To be paid from Title IIA.		
Fink, Kim	Teacher	Wilcox	07-31-12	\$22.92/hr	Up to two hours at the Curriculum Rate to attend a testing demo. To be paid from SCESC.		
Fink, Kim	Teacher	Wilcox	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Wilcox CIP. To be paid from Title IIA.		
Grady, Shelly	Gifted Coordinator	RBC	07-31-12	\$22.92/hr	Up to two hours at the Curriculum Rate to attend a testing demo. To be paid from SCESC.		
Henretty, Amy	Teacher	Dodge	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Dodge CIP. To be paid from Title IIA.		

King, Michael	Assistant Principal	RBC	August 1, 2012	Step 0; Resp. Factor = 1.065	Two-Year Contract; Replaces Edward Kosek, who resigned.
Kustich, Kathy	Teacher	Dodge	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Dodge CIP. To be paid from Title IIA.
Lonczak, Natalie	Teacher	RBC	07-31-12	\$22.92/hr	Up to two hours at the Curriculum Rate to attend a testing demo. To be paid from SCESC.
McHugh, Jennifer	Teacher	Dodge	07-31-12	\$22.92/hr	Up to two hours at the Curriculum Rate to attend a testing demo. To be paid from SCESC.
McHugh, Jennifer	Teacher	Dodge	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Dodge CIP. To be paid from Title IIA.
Parke, John	Teacher	Dodge	07-31-12	\$22.92/hr	Up to two hours at the Curriculum Rate to attend a testing demo. To be paid from SCESC.
Parke, John	Teacher	Dodge	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Dodge CIP. To be paid from Title IIA.
Scott, Shannon	Teacher	THS	07-31-12	\$22.92/hr	Up to two hours at the Curriculum Rate to attend a testing demo. To be paid from SCESC.
Spring, Patricia	Teacher	Dodge	07-31-12	\$22.92/hr	Up to two hours at the Curriculum Rate to attend a testing demo. To be paid from SCESC.
Spring, Patricia	Teacher	Dodge	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Dodge CIP. To be paid from Title IIA.
Troy, Daryl	Teacher	Wilcox	07-31-12	\$22.92/hr	Up to two hours at the Curriculum Rate to attend a testing demo. To be paid from SCESC.
Troy, Daryl	Teacher	Wilcox	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Wilcox CIP. To be paid from Title IIA.
Wells, Beth	Teacher	Wilcox	07-31-12	\$22.92/hr	Up to two hours at the Curriculum Rate to attend a testing demo. To be paid from SCESC.
Toth, Jessica	Teacher	Dodge	07-16-12 thru 08-03-12	\$22/hour	CORRECTION – Incorrectly noted as "Lisa Toth" on the 7/18/12 BOE Agenda. 3-hours/day for 15 days, Project Star.
Wrobel, Stephanie	Teacher	Bissell	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Bissell CIP. To be paid from Title IIA.
Ziska (Grycan), Mallory	Teacher	Bissell	TBD	\$22.92/hr	Up to two hours at the Curriculum Rate to develop the Bissell CIP. To be paid from Title IIA.

UNPAID LEAVE								
Name Position Bldg.		Effective	Days	Note(s)				
Tucker, Randy	Teacher	Dodge	08/17/12 thru 09/14/12	20 Work Days	Unpaid Suspension			

August 01, 2012

12-252 **Employment**

That the Twinsburg Board of Education accepts the <u>Classified Personnel</u> and/or contract recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check.

	Cl		Staff Recomn		
		A	ugust 1, 2012	2	
CONTRACTS			1		
Name	Position	Bldg.	Effective	Hours/Day	Note(s)
Abbott, Tracy	Bus Driver –	TR	05/31/12	As approved	May include summer
	Summer		thru	by M. Lenzo	work in the
	Assignments		08/16/12	@ hourly rate	Transportation Dept.
Barnes, Wendy	Bus Driver –	TR	05/31/12	As approved	
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Black, Tammy	Bus Driver –	TR	05/31/12	As approved	
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Brewster, Roy	Bus Driver –	TR	05/31/12	As approved	
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Churn-Philpott,	Bus Driver –	TR	05/31/12	As approved	Including Hudson
Desiree	Summer		thru	by M. Lenzo	Montessori/Seton
	Assignments		08/16/12	@ hourly rate	
Dalzell, Ron	Bus Driver –	TR	05/31/12	As approved	
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Denker, Julie	Playground/Lun	RBC	08/17/12	3 R	ECALL. Replaces L. Stevens
	chroom			at	RBC who resigned per BOE
	Assistant				ction on 4/18/12. Julie's name
				is	removed from Recall List.
Drnek, Dawn	Bus Driver –	TR	05/31/12	As approved	
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Ferguson, Denise	Bus Driver –	TR	05/31/12	As approved	
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Fisco, Ken	Bus Driver –	TR	05/31/12	As approved	May also be assigned
	Summer		thru	by M. Lenzo	cleaning/steam cleaning
	Assignments		08/16/12	@ hourly rate	the buses
Fondale, Pat	Bus Driver –	TR	05/31/12	As approved	Including 2012 ESY @
	Summer		thru	by M. Lenzo	Wilcox and Bedford Alt.
	Assignments		08.16/12	@ hourly rate	
Foster, Valerie	Bus Aide –	TR	05/31/12	As approved	Including CVCC
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Graham, Janice	Bus Driver –	TR	05/31/12	As approved	Including 2012 Project
	Summer		thru	by M. Lenzo	Star and CVCC
	Assignments		08/16/12	@ hourly rate	
Green, Robin	Bus Driver –	TR	05/31/12	As approved	Including private school
	Summer		thru	by M. Lenzo	routes
	Assignments		08/16/12	@ hourly rate	

Haberek, Joe	Bus Driver –	TR	05/31/12	As approved	Including private school
,	Summer		thru 08/16	by M. Lenzo	routes
	Assignments		12	@ hourly rate	
Hill, Lisa	Bus Aide –	TR	05/31/12	As approved	Including 2012 ESY @
	Summer		thru	by M. Lenzo	Wilcox
	Assignments		08/16/12	@ hourly rate	
Jones, Nina	Bus Driver –	TR	05/31/12	As approved	Including 2012 Project
	Summer		thru	by M. Lenzo	Star and VCA
	Assignments		08/16/12	@ hourly rate	
Kearney, Dan	Bus Driver –	TR	05/31/12	As approved	Including
	Summer		thru	by M. Lenzo	LEAP/Cuyahoga Falls
	Assignments		08/16/12	@ hourly rate	
Kolar, Kathy	Bus Driver –	TR	05/31/12	As approved	Including 2012 Project
	Summer		thru	by M. Lenzo	Star, Walsh & CVCA
	Assignments		08/16/12	@ hourly rate	
Kunsman, Lynn	Bus Aide –	TR	05/31/12	As approved	Including 2012 ESY @
-	Summer		thru	by M. Lenzo	Wilcox
	Assignments		08/16/12	@ hourly rate	
Laganke, Thomas	Bus Driver –	TR	05/31/12	As approved	
•	Summer		thru	by M. Lenzo	
	Assignment		08/16/12	@ hourly rate	
Lahman, Kathy	Bus Driver –	TR	05/31/12	As approved	Including private school
•	Summer		thru	by M. Lenzo	routes
	Assignments		08/16/12	@ hourly rate	
Leroy, Darlene	Bus Driver –	TR	05/31/12	As approved	Including Monarch – ESY
•	Summer		thru	by M. Lenzo	School
	Assignments		08/16/12	@ hourly rate	
Lindas, Amy	Bus Driver –	TR	05/31/12	As approved	Including VCA
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Lindsey, Karen	Bus Driver –	TR	05/31/12	As approved	Including 2012 Project
	Summer		thru	by M. Lenzo	Star
	Assignments		08/16/12	@ hourly rate	
Miller, Karen	Bus Driver –	TR	05/31/12	As approved	
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Monroe, Lori	Bus Driver –	TR	05/31/12	As approved	Including 2012 ESY @
	Summer		thru	by M. Lenzo	Wilcox
	Assignments		07/31/12	@ hourly rate	
Mooney, Tom	Bus Driver –	TR	05/31/12	As approved	
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Moore, Anna	Bus Driver –	TR	05/31/12	As approved	
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Mullett, Angela	Bus Driver –	TR	05/31/12	As approved	
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Muntain, Mona	Bus Driver –	TR	05/31/12	As approved	
	Summer		thru	by M. Lenzo	
	Assignments		08/16/12	@ hourly rate	
Ramsey, Robert	Bus Driver –	TR	05/31/12	As approved	Including Cuyahoga Falls
	Summer		thru	by M. Lenzo	ESY School
	Assignments		08/16/12	@ hourly rate	

Schilling, Yvette	Bus Driver –	TR	05/31/12	As approve	ed	Including 2012 ESY @
	Summer		thru	by M. Lenz		Wilcox
	Assignments		08/16/12	@ hourly r		
Shaw, Missy	Bus Aide –	TR	05/31/12	As approve	ed	
	Summer		thru	by M. Lenz	ZO	
	Assignments		08/16/12	@ hourly r	ate	
Solinski, Mike	Bus Driver –	TR	05/31/12	As approve	ed	Including
	Summer		thru	by M. Lenz	ZO	Millridge/Bryden
	Assignments		08/16/12	@ hourly r	ate	
				5 PA	ARTI <i>A</i>	AL RECALL. Originally
Toothman, Bill	Janitor	Wilcox	8/20/12			per the 4/18/12 BOE agenda
						our Janitor position. Will
						on the Recall List for a 3
						itor recall. Replaces Mark
						who resigned per BOE action
T Matt	Bus Driver –	TR	05/31/12		1 6/06/	
Turman, Matt		IK	thru	As approve		Including private school
	Summer		08/16/12	by M. Lenz		routes
Vaidean, Bonnie	Assignments	TR	05/31/12	@ hourly r		
vaidean, bonnie	Transportation	1 K	thru	As approve by M. Lenz		
	Secretary		08/16/12	@ hourly r		
Vanaslav Ianat	Bus Aide –	TR	05/31/12	-		Including 2012 ESV @
Venesky, Janet	Summer	1 K	thru	As approve by M. Lenz		Including 2012 ESY @ Wilcox and
	Assignments		08/16/12	@ hourly r		Millridge/Bryden
Verbic, Nichole	Bus Driver –	TR	05/31/12	-		Willinge/Bryden
verbic, Nichole	Summer	1 K	thru	As approved by M. Lenzo		
	Assignments		08/16/12	@ hourly r		
Wagner, Jane	Bus Driver –	TR	05/31/12	As approve		Including
wagner, Jane	Summer	1 IX	thru	by M. Lenz		LEAP/Cuyahoga Falls
			08/16/12	@ hourly r		LEAF/Cuyanoga Fans
	Assignments		00/10/12	w nounty f	alt	

Classified Staff Recommendations - August 1, 2012								
RESIGNATIONS								
Name	Position	Bldg.	Effective	Hours/Day	Note(s)			
King, Lisa	Playground/Lunchroom Assistant	Bissell	07/30/12	3	Personal			

Classified Staff Recommendations - August 1, 2012									
RECALL RANK ORDER REVISED									
Name	Position	Bldg.	Hire Date	Recall Rank	Hrs	Note(s)			
INSTRUCTIONAL	ASSISTANTS								
Ryan, Denise	Instructional Asst.	Dodge	10/21/2009	1	7	Unlimited Recall Rights			
Rotolo, Laura	Instructional Asst.	Wilcox	11/04/2009	2	7	Unlimited Recall Rights			
Byrd, Anthony	Instructional Asst.	THS	11/04/2009	3	7	Unlimited Recall Rights			
Shaffer, Christopher	Instructional Asst.	THS	04/21/2010	4	7	Unlimited Recall Rights			
Navarro, Courtney	Instructional Asst.	RBC	09/22/2010	5	7	Unlimited Recall Rights			
McGing, Shelby	Instructional Asst.	Dodge	12/02/2010	6	7	Unlimited Recall Rights. Will bump into a 3 hour/day Playground/Lunchroom position			
Busch, Amanda	Instructional Asst.	Dodge	09/07/2011	7	7	Probationary – 27 months Recall from 5/25/12			

SECRETARIES						
Carlo, Cathy	Secretary	RBC	08/01/2007	1	7.5	Unlimited Recall Rights
Dreiling, Nancy	Secretary	RBC	06/23/2010	2	7.5	Unlimited Recall Rights
CUSTODIANS						
Greene, Timothy	Custodian	Dodge	12/17/2007	1	8	Unlimited Recall Rights. May bump into 8 hour/day Janitor position.
JANITORS						
Kolacz, Mary	Janitor	Dodge	08/06/2008	1	8	Unlimited Recall Rights. Declined Partial Recall for 5-hour position vacated by M. Tucker. Remains on Recall List.
Toothman, William	Janitor	THS	01/07/2009	2	3	Partial Recall of 5-hour Janitor position vacated by M. Tucker. Will remain on the Recall List for 3-hours. Unlimited Recall Rights.
Pisarchick, Phyllis	Janitor	Wilcox	02/17/2010	3	5	Unlimited Recall Rights
Keyes, Stacey	Janitor	RBC	07/07/2010	4	8	Unlimited Recall Rights. Will bump into an 4 hour/day Sub Bus Driver position (previous assignment hire date of 10/25/99)
LATCHKEY ASSIS	STANTS					
Lewis, Bradford	Latchkey	Dodge	10/20/2010	1	3	Unlimited Recall Rights. Will be reduced from a 6 hour/day position to a 3 hour/day position due to a bump situation.
Mitchell, Mercer	Latchkey	Bissell	12/15/2010	2	3	Unlimited Recall Rights

	Classified Staff Recommendations							
August 1, 2012								
SUBSTITUTES								
Name	Position	Effective	Rate					
Achberger, Thomas	Lunchroom & Latchkey Assistant	08/02/12	\$7.70					
Achberger, Thomas	Instructional Assistant	08/02/12	\$8.50					
Bender, Kathryn	Instructional Assistant	08/02/12	\$8.50					
Benich, Steve	Cook	08/02/12	\$7.00					
Blair, Willie	Lunchroom & Latchkey Assistant	08/02/12	\$7.70					
Brown, Debora	Cook & Lunchroom Assistant	08/02/12	\$7.70					
Burke, Rochelle	Latchkey Assistant	08/02/12	\$12.74					
Buescher, Anne	Janitor	08/02/12	\$13.30					
Carlo, Cathlene	Long-Term Secretary Sub @ RBC for K. Gutowski	Tentative	\$16.50					
		Assignment						
		7/27/12 thru						
		9/28/12						

Carlo, Cathlene	Secretary	08/02/12	\$8.00
Hopson, Lisa	Instructional Assistant	08/02/12	\$8.50
Hopson, Lisa	Cook, Lunchroom & Library Assistant	08/02/12	\$7.70
Hopson, Lisa	Secretary	08/02/12	\$8.00
James, Roseann	Lunchroom & Library Assistant	08/02/12	\$7.70
James, Roseann	Instructional Assistant	08/02/12	\$8.50
Keyes, Stacey	Janitor	08/02/12	\$13.30
McGee, Barbara	Secretary	08/02/12	\$8.00
McClendon, Gloria	Secretary	08/02/12	\$8.00
McClendon, Gloria	Instructional Assistant	08/02/12	\$8.50
McClendon, Gloria	Library & Latchkey Assistant	08/02/12	\$7.70
McKenzie, Mae Ellen	Cook. Lunchroom, Latchkey, Bus & Library Assistant	08/02/12	\$7.70
McKenzie, Mae Ellen	Maintenance, Custodian & Janitor	08/02/12	\$9.15
Medwetz, Mary Jo	Latchkey Assistant	08/02/12	\$12.74
Mertes, Melissa	Secretary	08/02/12	\$8.00
Mertes, Melissa	Lunchroom & Library Assistant	08/02/12	\$7.70
Mertes, Melissa	Instructional Assistant	08/02/12	\$8.50
Mooney, Thomas	Mechanic	08/02/12	\$18.41
Mooney, Thomas	Maintenance/Grounds	08/02/12	\$18.11
Noga, Elizabeth	Secretary	08/02/12	\$8.00
Noga, Elizabeth	Library Assistant	08/02/12	\$7.70
Petrilli, Cheryl	Latchkey Assistant	08/02/12	\$12.74
Petrilli, Cheryl	Janitor	08/02/12	\$13.30
Petrilli, Cheryl	Custodian	08/02/12	\$16.71
Reed, Keiger	Library & Latchkey Assistant	08/02/12	\$7.70
Rodecky, Heidi	Library & Latchkey Assistant	08/02/12	\$7.70
Sakian, Christine	Latchkey Assistant	08/02/12	\$12.74
Schwartz, Laura	Instructional Assistant	08/02/12	\$8.50
Schwartz, Laura	Library Assistant	08/02/12	\$7.70
Simile, Christina	Secretary	08/02/12	\$8.00
Simile, Christina	Lunchroom, Latchkey& Library Assistant	08/02/12	\$7.70
Simile, Christina	Instructional Assistant	08/02/12	\$8.50
St. John, Susan	Secretary	08/02/12	\$8.00
St. John, Susan	Latchkey & Library Assistant	08/02/12	\$7.70
Stark, Rosanne	Secretary	08/02/12	\$8.00
Taylor, James	Maintenance/Grounds	08/02/12	\$9.15
Taylor, James	Mechanic	08/02/12	\$14.00
Ward, Jennifer	Lunchroom Assistant	08/02/12	\$7.70
Ward, Jennifer	Instructional Assistant	08/02/12	\$8.50
Weeks-Blair, Kimberly	Secretary	08/02/12	\$8.00
Weeks-Blair, Kimberly	Lunchroom, Latchkey, Bus Attendant, & Library Assistant	08/02/12	\$7.70
Weeks-Blair, Kimberly	Instructional Assistant	08/02/12	\$8.50
Venesky, Janet	Bus Attendant Assistant	08/02/12	\$12.74

August 01, 2012

12-253 **Employment**

That the Twinsburg Board of Education accepts the <u>Supplemental Contract</u> recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check.

	Extracurricular Contracts - 2012-2013									
	August 1, 2012									
Name	Contract	Bldg.	Effective	% of the Base	Note(s)					
Fantone, Kara	Head Volleyball	THS	2012/2013 school year	14.00%						
Fruscella, Ron	Head Varsity	THS	2012/2013 school year	6.50%						
	Boys' Golf Coach									
Haines, Julie	Student Council	Bissell	2012/2013 school year	3.00%						
	Advisor									
Matune, John	Head Cross	MS	2012/2013 school year	0.69%						
	Country									
Pasci, Robert	Head Varsity	THS	2012/2013 school year	6.50%						
	Girls' Golf Coach		-							

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

The Board President declared the motions approved.

Mrs. Cain-Criswell moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 12-254 to 12-260.

12-254 **Board Meeting Time and Location**

That the Twinsburg Board of Education approves a change in the meeting time and location of the August 15, 2012 Board of Education meeting date from 7:00 p.m. at the Twinsburg Government Center to 6:00 p.m. in the R.B. Chamberlin Media Center; this meeting will be a "Work Session" for the purpose of establishing the 2012-2013 District Goals.

12-255 <u>Deletion from Inventory</u>

That the Twinsburg Board of Education approves the following list of items be deleted from inventory:

One Ouasar TV VCR #21047, Serial # S822851-984

One Cassette Tape Placer #31288 S/N E164292

One Over-Head Projector #44202 S/N 17002824

One 3M Over-Head Projector #30309 S/N 1351428

One Over-Head Projector #44280 S/N 70135378

One Over-Head Projector #44199 S/N 70026826

One Over-Head Projector #45063 S/N 1180467

One Over-Head Projector School ID 45023

One Over-Head Projector School ID 1180470

One Panasonic TV VCR 44069 S/N ESAA20166

Towado 1500 Burnisher #001300

Versamatic Vacuum Serial # N100197614

August 01, 2012

12-256 Overnight Trip

That the Twinsburg Board of Education approves an Overnight trip for students in the *Contemporary Issues of the 21st Century* class at THS to Cincinnati, Ohio to visit the National Underground Railroad Freedom Center on Oct. 25, 2012 and returning on Oct. 26, 2012. Trip will be paid in full by the students; as sent to board under separate cover.

12-257 **Board Policy**

That the Twinsburg Board of Education approves the *first reading* of the following Board of Education Policies:

BYLAWS:

Policy #0160 Meetings

ADMINISTRATION:

Policy #1320V1 Duties of the Treasurer (Delete)

Policy #1320 Duties of the Treasurer Policy #1330 Evaluation of the Treasurer

PROPERTY:

Policy #7530.01V2 Staff Use of Wireless Communication Devices (Replaces Policy

#7530.01: Wireless Communication Allowance and Staff Use of

Wireless Communications Devices)

Policy #7540.04 Staff Network and Internet Acceptable Use and Safety

12-258 Flyer Central

That the Twinsburg Board of Education approves a fee of \$25.00 per week for each approved flyer from a for-profit organization to be posted on "Flyer Central" as sent to board under separate cover. This fee is part of the District's Operational Change Plan.

12-259 **Employment**

That the Twinsburg Board of Education approves the following compensation package for members of the Administrative Support Personnel classification, which includes Central Office classified staff and school psychologists: For the 2012/2013 school year, wages will include a freeze to the base salary and increases in the employees' healthcare premium share from 6% to 10%.

12-260 Employment

That the Twinsburg Board of Education rescinds the Non-Renewal of Jessica Toth and grants Recall Rights to Jessica Toth for a period of 27-months exclusive to long-term substitute teaching assignments for which she is properly licensed.

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

12-261 **Employment**

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education terminates the employment contract of Lori Monroe, effective immediately.

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

The Board President declared the motion approved.

August 01, 2012

12-262 EXECUTIVE SESSION

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at 7:57 p.m. for the purpose of discussing the compensation of public employees per Board of Education Policy #0166(A)

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

The Board reconvened from Executive Session at approximately 9:54 p.m. The following members were present:

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

12-263 **Adjournment**

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 9:55 p.m.

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

Board President	Treasurer