February 20, 2013

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 (President), Mr. Crosby (Vice-President), 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.

13-085 Minutes

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting: February 6, 2013 Special Meetings: February 13, 2013

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

Mr. Andrews moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 13-086 to 13-088.

13-086 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 Staff Recommendations February 20, 2013								
RESIGNATIONS								
Name	NamePositionBldg.EffectiveNote(s)							
Yerian, Barbara Title 1 Tutor Bissell 02/07/2013 Resignation								

	Certificated Staff Recommendations							
February 20, 2013								
Name	Position	Effective	Note(s)					
Archer, LeAnn	Title 1 Tutor	\$20.00/hr.	02/11/2013	24.5 hours for 73 days; Title 1 funding/Bissell Elementary School. Replaces Barbara Yerian who resigned effective 02/07/13.				
Cameron, Megan	Title 1 Tutor	\$20.00/hr.	02/21/2013	24.5 hours per week; Title 1 funding/Dodge Intermediate				
Higham, Douglas	Interim Principal, Dodge Intermediate School	\$415.17 per diem	02/25/2013 – 04/26/2013 (approximately)	Replaces Barb Werstler				
Jaskiewicz, Shari	Teacher	\$23.00/hr.	2/17/2013 – 03/04/2013	Home Instruction for a student, not to exceed 27 hours				
Werstler, Barbara	Interim Director of Pupil Personnel	\$463.51 per diem	02/25/2013 – 04/26/2013 (approximately)	Replaces Judy Henning				

Certificated Staff Recommendations February 20, 2013									
LEAVES OF ABSENCE									
Name	NamePositionBldg.EffectiveDaysNote(s)								
Addis, Kelly	Addis, Kelly Teacher Wilcox 01/04/2013 – 60 Using accumulated sick days,								
	04/10/2013 concurrently with FMLA								

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Bushey, Melanie	Guidance Counselor	THS	03/18/2013 - 03/22/2013	5	Using accumulated sick days, concurrently with FMLA
Houston, Donna	Teacher	THS	11/13/2012 – 11/28/2013	10	Using accumulated sick days, concurrently with FMLA
Kelly, Kurt	Teacher	THS	02/15/2013 - 03/08/2013	15	Using accumulated sick days, concurrently with FMLA
Washington, Barbara	Teacher	THS	11/06/2012	12	Intermittent leave, using accumulated sick days, concurrently with FMLA

	Certificated Staff Recommendations						
February 20, 2013							
SUBSTITUTES							
Name	Certification/Licensure	Effective	Rate				
Al-Farsi, Jameel	PK-12 French (Long term sub license)	2/21/13	\$95				
Cooper, Paul	Reading; Science; Mathematics (4-9)	2/21/13	\$95				
Davila, Allison	Intervention Specialist Mild/Moderate Needs (K-12) (Long term sub license)	2/21/13	\$95				
Feuerstein, Jessica	7-12 Integrated Language Arts (Long Term Sub License)	2/21/13	\$95				
Ganz, Jamie	Physical Education (K12) (Long term sub license)	2/21/13	\$95				
Guentner, Vincent	PK-12 Music (Long term sub license)	2/21/13	\$95				
Lovick, Kaitlyn	PS-3 Early Childhood	2/21/13	\$95				
McSherry, Mary	K-12 General Education (Short term sub license)	2/21/13	\$95				
Pirie, Therese	Integrated Language Arts (7-12)	2/21/13	\$95				
Sage, Whitney	Visual Arts (PK-12)	2/21/13	\$95				
Schell, Kelsey	Early Childhood (PK-3) (Long term sub license)	2/21/13	\$95				
Schmitt, Julie	PS-3 Early Childhood; Early Childhood Generalist 4-5 (Long term sub license)	2/21/13	\$95				
Verser, Gregg	7-12 Integrated Math; Physical Science - Science/PK-12 French (Long term sub licenses) / K-12 General Education (Short term sub license)	2/21/13	\$95				

13-087 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.

Classified Staff Recommendations February 20, 2013						
LEAVES OF ABSENCE						
Name	NamePositionBldg.EffectiveDaysNote(s)					
Toothman, William	Janitor	Dodge	02/18/2013	60	Intermittent leave using accumulated sick days, concurrently with FMLA	
Undicelli, Linda	Undicelli, LindaInstructional AssistantDodge01/22/20135Intermittent leave using accumulated sick days, concurrently with FMLA					

Classified Staff Recommendations									
February 20, 2013									
SUBSTITUTES									
Name	NamePositionRateEffectiveNote(s)								
Kritzberger, Robert	Kritzberger, Robert Bus Driver \$12.00/hr. 2/21/2013								
Miller, Kevin	Miller, Kevin Bus Driver \$12.00/hr. 2/21/2013								

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13-088 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									
Name	Name Contract Building Effective % of Base								
Bennett, Erin	7 th Grade Power of the Pen Advisor	RBC	2012-2013	4.00%					
Bennett, Erin	8 th Grade Power of the Pen Advisor	RBC	2012-2013	4.00%					
Cahalane, Marc	Assistant Swimming Coach	THS	2012-2013	0.77%					
Monteith, Wyatt	Academic Challenge Advisor	THS	2012-2013	4.00%					

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

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 13-089 to 13-092.

13-089 Summit County Agreement

That the Twinsburg Board of Education approves a *Summit County Interagency Agreement,* which each school district is required to have in place with the local Board of Developmental Disabilities, Community Action and Help Me Grow program, as defined in the *Operating Standards for Ohio's Schools Serving Children with Disabilities.*

13-090 Student Services – Sp. Ed.

That the Twinsburg Board of Education approves a *Student Service Agreement – ACCESS* with Re-Education Services, Inc. Per diem rate of \$244 to be paid from the General Fund; partial bill-back through Catastrophic Costs.

13-091 Senior Student to Complete Year

That the Twinsburg Board of Education approves Twinsburg High School (THS) senior Alexander Horvath to exercise BOE Policy #5111/Optional Tuition Free Education (F) and remain a student at THS through the end of the 2012/2013 school year.

13-092 Administrative Sub Rate

That the Twinsburg Board of Education approves the Administrative Substitute per diem rate to be \$345.00.

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

13-093 Adjournment

Mrs. Cain-Criswell moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 8:35 p.m.

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

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