

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.

13-049 **Election of Board President**

The motion was made by Mr. Crosby and seconded by Mr. Stuver and by a vote of 5-0, Mrs. Cain-Criswell was elected President of the Twinsburg Board of Education for calendar year 2013 and to serve as President Pro-tem at next years' Organizational Meeting until the 2014 President is elected. (Mrs. Cain-Criswell was absent when she was elected President at the Organizational Meeting on January 9, 2013. The Board of Education wanted to affirm this resolution in her presence.)

13-050 **Minutes**

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

Organizational Meetings	January 9, 2013
Regular Meetings	January 9, 2013

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

13-051 **To Renew An Existing Levy**

Mr. Stuver moved and Mr. Crosby seconded the Twinsburg Board of Education adopt **A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 6.9-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES.**

WHEREAS, on January 9, 2013, this Board adopted Resolution No. 13-039 pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew an existing 6.9-mill tax levy for the purpose of current expenses, for a continuing period of time, and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 6.9-mill renewal levy; and

WHEREAS, on January 17, 2013, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is \$762,044,630 and the dollar amount of revenue that would be generated by that 6.9-mill renewal levy would be \$4,440,974 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

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

Section 1. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for a continuing period of time, an existing 6.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the renewal of an existing 6.9-mill ad valorem property tax outside of the ten-mill limitation, for a continuing period of time, for

the purpose of current expenses, beginning with the tax list and duplicate for the year 2013, the proceeds of which renewal levy first would be available to the School District in calendar year 2014, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on May 7, 2013, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Summit County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. Notice of Election. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of this Resolution, (ii) a certified copy of Resolution No. 13-039 referred to in the first preamble to this Resolution and (iii) the certificate of the Summit County Fiscal Officer referred to in the second preamble to this Resolution, to the Summit County Board of Elections before the close of business on Wednesday, February 6, 2013.

Section 5. 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 such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. 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 7. 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. Shebeck and Mr. Stuver.  
The Board President declared the Resolution approved.*

**Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 13-052 to 13-054.**

**13-052 Employment - Certificated**

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

Certificated Staff Recommendations January 23, 2013				
RESIGNATIONS				
Name	Position	Bldg.	Effective	Note(s)
Henning, Judith	Director of Pupil Personnel	District	06/01/13	Resignation for the purpose of retirement at the end of the day on 5/31/13 with 34 years of service.

Certificated Staff Recommendations January 23, 2013				
CONTRACTS				
Name	Position	Rate	Effective	Note(s)
Abrams, Carolyn	Title I Tutor	\$20/hr.	01/24/13	24.5 hours per week; Title I funding
Carlini, Patricia	Title I Tutor	\$20/hr.	01/14/13	24.5 hours per week; Title I funding
Mulanax, Deana	Title I Tutor	\$20/hr.	01/24/13	24.5 hours per week; Title I funding
Varga, Rebecca	Title I Tutor	\$20/hr.	01/24/13	14.5 hours per week; Title I funding

Certified Staff Recommendations January 23, 2013			
SUBSTITUTES			
Name	Certification/Licensure	Effective	Rate
Bode, Mary Lynn	K-12 General Education (short term sub license)	01/24/13	\$95
Humphrey, William	PS-3 Early Childhood (long term sub license)	01/24/13	\$95
Rataski, Kara	PS-3 Early Childhood; Reading	01/24/13	\$95

13-053 **Employment - Classified**

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

Classified Staff Recommendations January 23, 2013				
RESIGNATIONS				
Name	Position	Bldg.	Effective	Note(s)
Lahman, Kathy	Bus Aide	Transportation	10/01/12	Resignation as Bus Aide to accept a midday bus driver route previously approved by the BOE.

Classified Staff Recommendations January 23, 2013					
CONTRACTS					
Name	Position	Hours	Step	Effective	Note(s)
Flynn, Paul	Bus Aide	5 hours	1	01/24/13	Replaces Kathy Lehman who resigned from that position

Classified Staff Recommendations January 23, 2013				
UNPAID LEAVE OF ABSENCE				
Name	Position	Bldg.	Effective	Note(s)
Fondale, Pat	Bus Driver	Transportation	January 28, 2013 thru February 8, 2013	10 day Suspension Without Pay

Classified Staff Recommendations January 23, 2013				
PAID LEAVE OF ABSENCE				
Name	Position	Bldg.	Effective	Note(s)
Andrews, Ann	Instructional Assistant	Wilcox	01/07/13 thru 01/11/13	Extension on leave previously approved for ten (10) days. Superintendent's approval for paid leave of absence

13-054 **Employment – Supplemental**

That the Twinsburg Board of Education accepts the Supplemental Contract recommendations detailed below as per the dates, terms and other applicable conditions specified, pending satisfactory ORC background checks.

Extracurricular Contracts -- 2012 - 2013				
Name	Contract	Bldg	Effective	% of Base
Hribar, John	Drama Club Advisor	RBC	2012-2013	5.0%
Huelsman, Kirtis	Varsity Head Swimming Coach	THS	2012-2013	14.0%

Krol, Tim	Boys' Basketball Coach	THS	2012-2013	Volunteer
Summers, Robert	Game Worker-Scoreboard Operator	THS	2012-2013	\$20/per game

*Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, and 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 13-055 to 13-058.**

**13-055 Policy First Reading**

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

**BYLAWS:**

Policy #0167.2 Meetings

**ADMINISTRATION:**

- Policy #1411 Whistleblower Protection
- Policy #1422 Nondiscrimination and Equal Employment Opportunity
- Policy #1520 Employment of Administrators
- Policy #2260 Nondiscrimination and Access to Equal Employment Opportunity

**PROGRAM:**

- Policy #2340 Field and Other District-Sponsored Trips
- Policy #2623 Student Assessment and Academic Intervention Services
- Policy #2623.02 Third Grade Reading Guarantee

**PROFESSIONAL STAFF:**

- Policy #3122 Nondiscrimination and Equal Employment Opportunity
- Policy #3211 Whistleblower Protection

**CLASSIFIED STAFF**

- Policy #4122 Nondiscrimination and Equal Employment Opportunity
- Policy #4211 Whistleblower Protection

**STUDENTS**

- Policy #5112 Entrance Requirements
- Policy #5136 Personal Communication Devices
- Policy #5136VI Wireless Communication Devices – **Deletion**
- Policy #5410 Promotion, Academic Acceleration, Placement and Retention
- Policy #5460 Graduation Requirements

**FINANCE**

- Policy #6144 Investments

**PROPERTY:**

- Policy #7300 Disposition of Real Property/Personal Property
- Policy #7530.02 Staff Use of Personal Communication Devices
- Policy #7542 Access to District Technology Resources from Personal Communication Devices

**OPERATIONS**

- Policy #8120 The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization – **Deletion**
- Policy #8210 School Calendar
- Policy #8800 Religious/patriotic Ceremonies and Observances
- Policy #8900 Anti-Fraud

**13-056 THS Marching Band Overnight/Extended Trip**

That the Twinsburg Board of Education approves a *Proposal for Overnight/Extended Student Trip* for a Marching Band Performance on May 3, 2013 through May 5, 2013 to Chicago, Illinois to perform at the Six Flags Great America Theme Park. This trip will be paid for by the students with financial assistance provided by the Twinsburg Band Boosters; as set forth under separate cover.

**13-057 Great Expectations Overnight/Extended Trip**

That the Twinsburg Board of Education approves a *Proposal for Overnight/Extended Student Trip* for the Great Expectations Show Choir to Decatur, Illinois on January 18, 2013 through January 20, 2013 for competition in the Mt. Zion Show Choir Invitational. This trip will be paid for by the students with financial assistance provided by the Twinsburg Vocal Music Boosters; as set forth under separate cover.

**13-058 Great Expectations Overnight/Extended Trip**

That the Twinsburg Board of Education approves a *Proposal for Overnight/Extended Student Trip* for the Great Expectations Show Choir to Marysville, Ohio from January 25, 2013 to January 26, 2013 for competition in the Marysville Show Choir Invitational. This trip will be paid for by the students with financial assistance provided by the Twinsburg Vocal Music Boosters; as set forth under separate cover.

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

**13-059 EXECUTIVE SESSION**

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education meet in Executive Session at approximately 8:40 p.m. for the purpose of discussing the employment and 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 9:48 p.m.

The following members were present:

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

**13-060 ADJOURNMENT**

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 9:49 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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 Board President

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 Treasurer