

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, and Mr. Stuver. Absent was Mr. Shebeck. 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.

11-252 **EXECUTIVE SESSION**

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:05 p.m. for the purpose of discussing:

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

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

The Board reconvened from Executive Session at approximately 7:32 p.m.
The following members were present:
Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, and Mr. Stuver.

11-253 **Public Hearing**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education makes it known and gives notice of intent to rehire retiree; Susan Buckbee, on a one-year contract, effective August 2, 2011 thru July 31, 2012. This action will be made at the August 3, 2011 Board of Education Meeting upon the recommendation of the Superintendent.

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

Mr. Andrews moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 11-254 to 11-260.

11-254 **Deletion from Inventory**

That the Twinsburg Board of Education approves the deletion of the attached listing of items from inventory; upon the recommendation of the Superintendent. See Page 325

11-255 **Contract with ESC**

That the Twinsburg Board of Education approves a *Contract for Services Supervised by E.S.C. Board*, for Summer Assessment clinic for preschool students, provided by the ESC assessment team; upon the recommendation of the Superintendent.

11-256 **Central Office Salary Schedule**

That the Twinsburg Board of Education approves the attached *Central Office Salary Schedule*; upon the recommendation of the Superintendent. See Page 326

11-257 Agreement with OSC

That the Twinsburg Board of Education approve the *2011-2012 Agreement of Participation* with the Ohio Schools Council for the following services, in the amount of \$4,486, to be paid from the General Fund; upon the recommendation of the Superintendent.

Cooperative Purchasing Program; Legal Hotline Program;
 School Bus Purchasing Program; Property, Fleet & Liability Program

11-258 Agreement with Roth Brothers Inc.

That the Twinsburg Board of Education approves the renewal of the *Consolidated Services Agreement* with Roth Bros, Inc. for the preventative maintenance tasks performed on the district roofing systems, in the amount of \$16,292.50, to be paid from Permanent Improvement monies; upon the recommendation of the Superintendent.

11-259 Contract with Beynon

That the Twinsburg Board of Education approve a *Resolution Authorizing an Agreement for the Resurfacing and Striping of the Tiger Stadium Running Track* with Beynon, a Tarkett Sports Company, for specified athletic field running track resurfacing and striping in the amount of \$87,690, to be paid from Permanent Improvement monies; upon the recommendation of the Superintendent.

11-260 Contract with Roger A. Sours Co., Inc.

That the Twinsburg Board of Education approves an *Agreement* with Roger A. Sours Company, Inc. Real Estate Appraisers, to appraise specific real property located with the school district. Said property owners have filed a complaint against the valuation with the Summit County Board of Revision and appraisals are required to counter the complaints; upon the recommendation of the Superintendent.

*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. Andrews seconded that the Twinsburg Board of Education adopt resolutions 11-261 to 11-266.

11-261 Employment

That the Twinsburg Board of Education approve the employment of Laura Ross to provide ESY tutoring services at her hourly rate of pay; upon the recommendation of the Superintendent.

11-262 Employment

That the Twinsburg Board of Education approves the following teachers for summer staff development work, August 4, 2011, on the Gifted Program, to be paid at the daily curriculum rate from Tile IIA; upon the recommendation of the Superintendent.

<u>Name</u>	<u># of days</u>	<u>Grant Funding Source</u>
Christine Palmer	1 day	Title IIA
Brandy Correia	1 day	Title IIA
Elizabeth Brindley	1 day	Title IIA
Alyson Meyer	.5 day	Title IIA
Judy Latsch	.5 day	Title IIA
Tracey Drenzo	.5 day	Title IIA
Robert Summers	.5 day	Title IIA

11-263 Employment

That the Twinsburg Board of Education approves the following employments for the 2011-2012 school year; upon the recommendation of the Superintendent.

Dana Wolf – Intervention Specialist at Dodge Intermediate, BA+24, Step 0, 1-Year Contract
 Julie Sucheski – Teacher, Twinsburg High School, MA, Step 1, 1-Year Contract
 Agnes Gurko – Lunchroom/Playground Aide at Dodge Intermediate, Step 1
 Julie Denker – Lunchroom/Playground Aide at Dodge Intermediate, Step 1

11-264 Employment

That the Twinsburg Board of Education approves that Sandra Petrash is paid for one (1) hour at the hourly curriculum rate, out of the General Fund, for attendance at mandatory conference held June 17, 2011. The meeting was held to review assessments completed and determine eligibility for Early Entrance applicant to Kindergarten for the 2011-2012 school year; upon the recommendation of the Superintendent.

11-265 Employment

That the Twinsburg Board of Education approves the following substitutes for the 2011-2012 school year; upon the recommendation of the Superintendent.

Classified

Rochelle Burke: Assistant	Josephine Delegram: Assistant, Cook, Secretary
Judy Dopirak: Assistant, Cook	Dorothy Grys: Assistant
Mary Jo Medwetz: Assistant	Marilyn Waske: Assistant

11-266 Resignations

That the Twinsburg Board of Education accepts the following staff resignations; upon the recommendation of the Superintendent.

Dana Wolf, Resignation, Instructional Assistant at Dodge, effective August 16, 2011
 Heather Grano, Resignation, Teacher at Twinsburg High School, effective August 16, 2011
 Brian Insley, Resignation, Teacher at Twinsburg High School, effective July 5, 2011
 Brian Insley, Resignation from National Honor Society Supplemental

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

The Board President declared the motions approved.

11-267 Adjournment

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education adjourn at 8:03 p.m.

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

The Board President declared the meeting adjourned.

 Board President

 Treasurer

Business Department Textbook Deletions Office 2000 Basics South Western Publishing Educational Publishing, Cincinnati, OH 2001 ISBN No. 0-538-72412-9	
Book Numbers Jill's Class 25 Books	Book Numbers Nikki's Class 26 Books
274-04	275-04
294-04	276-04
295-04	277-04
298-04	279-04
299-04	280-04
300-04	281-04
312-04	282-04
314-04	285-04
315-04	286-04
316-04	287-04
317-04	289-04
318-04	290-04
319-04	292-04
320-04	293-04
321-04	296-04
322-04	302-04
323-04	303-04
324-04	305-04
325-04	306-04
326-04	307-04
327-04	309-04
328-04	310-04
329-04	311-04
330-04	313-04
332-04	2 books not numbered (exam copies)

RBC Books to Delete from Inventory	
Quantity	Title
12	Boy Who Could Make Himself Disappear
42	Devil's Arithmetic
9	Retold Classic Myths
81	Paul Zindel the Pigman
38	The Wave/Todd Strasser
35	Brian Song
24	Man Who Was Poe
18	Retold Myths
23	Titanic Crossing/Barb Williams
22	Education of Little Tree
17	Night to Remember
3	Teenagers

Minutes of REGULAR Meeting

July 13, 2011

Publisher	Date	Workbook	ISBN	Amount
Triumph Learning	2006	Write It Out	1-59823-026-3	25
Harcourt Brace	1997	Phonics practice Book G-3	0-15-309035-9	3
Harcourt Brace	1997	Phonics Practice Book Inter.	0-15-309034-0	7
Harcourt Brace	1997	Phonics Practice Book G2	0-15-309037-5	5
Harcourt Brace	1997	Phonics Teachers Edition G2	0-15-309037-5	26
Harcourt Brace	1997	Phonics Teachers Edition G3	0-15-309035-9	20
Harcourt Brace	1997	Signature-Living Colors (HB)	0-15-306400-5	1
Harcourt Brace-Jovanovich	1993	Language Handbook Treasury of Literature G2	0-15-304693-7	1
Zaner Bloser	2003	G3 Handwriting	0-7367-1213-5	30
Zaner Bloser	2003	Practice Masters G3	0-7367-1229	2
Zaner Bloser	2003	Practice Masters G2	0-7367-1228-3	7
Zaner Bloser	2003	Handwriting TE G3	0-7367-1221-4	4
Zaner Bloser	2003	Handwriting TE G2	0-7367-1220-8	6
Zaner Bloser	2003	Handwriting Workbooks 2C	0-7367-1212-7	21
Zaner Bloser	2003	Blackline Masters G3	0-88301-147X	2
Zaner Bloser	2003	Blackline Masters TE	0-88085-182-1	1
Buckle Down	1998	Blast Off Gr2 Ohio Rdg	0-7836-1770-4	1
Buckle Down	1998	Blast Off Gr3 Ohio Rdg	0-7836-1676-7	1
Carson Delorosa	1999	Month by Month Phonics G2	0-88724-492-0	2
Carson Delorosa	1999	Month By Month Phonics G3	0-88724-493-9	1
Carson Dolorosa	1999	Month By Month Phonics K	0-88724-398-7	1
Carson Delorosa	1999	TE 4 Blocks Month By Month	0-88724-494-7	1
Silver Burdett Ginn	1997	Literature Works Sterling Ed. Bk 1	0-663-+61220-9	1
Silver Burdett Ginn	1997	Literature Works Sterling Ed. Bk 2	0-663-6 122 1-7	1
Silver Burdett Ginn	1997	Science	0-382-14827-4	1
Scott, Foresman	1990	Health For Life	29583-3	1
Scott, Foresman	1990	G2 Science/Math Investigations	0-201-37819-1	2
Scott, Foresman	1990	G2 Science/Math Investigations	0-201-37817-5	2
Scott, Foresman	1990	G2 Science/Math Investigations	0-201-37824-8	1
Houghton Mifflin	2001	Soar to Success study Guide G3	0-395-78131-0	72
Steck Vaughn	1999	Phonics TE Level A	0-8172-8381-1	1
Carolina Biological Supply	2002	Weather	0-08278-994-8	1
McMillan/McGraw	1997	Graphic Organizers for Rdg & Writing	0-02-181342-6	10
McMillan/McGraw	1997	Writing and Language G2	0-02-181656-5	44
McMillan/McGraw	1997	Writing and Language G3	0-02-181657-6	55
Gallopade International	2004/2007	3 rd Grade Ohio Experience/Student	0-635-02515-9	
Gallopade International	2004	3 rd Grade Ohio Experience/Teacher	0-635-02516-7	