

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, Mr. Crosby (Vice-President), Mr. Shebeck, and Mr. Stuver. Absent was Mrs. Cain-Criswell. 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.

13-200 Twinsburg Library Tax Budget

That the Twinsburg City School District Board of Education, Summit County, Ohio, as statutory taxing authority for the Twinsburg Public Library, approves the Twinsburg Public Library *Alternative Tax Budget Information* and forward the Tax Budget to the Summit County Budget Commission

See pages 255-262

13-201 Minutes

That the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting: May 1, 2013 & May 15, 2013

13-202 Check Register

That the Twinsburg Board of Education accepts the Check Registers for the Month April, 2013, the total including payroll is \$4,407,619.98.

See pages 263-271

13-203 Financial Report

That the Twinsburg Board of Education accepts the following Financial Report for the month of April, 2013; Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund.

See pages 272-276

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

The Board President declared the motions approved.

13-204 Levy – November Ballot

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education approves the following resolution:

RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 6.9-MIL LEVY FOR THE PURPOSE OF CURRENT EXPENSES.

WHEREAS, on May 1, 2013, this Board adopted Resolution No. 13-167 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 five years, 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 May 17, 2013, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is \$778,960,390 and the dollar amount of revenue that would be generated by that 6.9-mill renewal levy would be \$4,554,530 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 five years, 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 five years, 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 November 5, 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. 13-167 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, August 7, 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, Mr. Crosby, Mr. Shebeck and Mr. Stuver.
The Board President declared the motion approved.*

Mr. Crosby moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 13-205 to 13-208.

13-205 Employment

That the Twinsburg Board of Education accepts the Certificated/Licensed Personnel 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 June 5, 2013					
CONTRACTS					
Name	Position	Bldg.	Rate	Effective	Note(s)
Albers, Rhonda	Teacher	Wilcox	\$22.00/hr.	7/15/13- 8/9/13	PROJECT STAR/Fluent Readers Summer Tutoring Program 16 days, 3 hrs./day, per timesheet, paid by Ohio's Early Literacy and Reading Readiness Grant. PENDING STUDENT ENROLLMENT

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Archer, Leean	Teacher		\$22.00/hr.	7/15/13-8/9/13	PROJECT STAR/Fluent Readers Summer Tutoring Program 16 days, 3 hrs./day, per timesheet, paid by Ohio's Early Literacy and Reading Readiness Grant. PENDING STUDENT ENROLLMENT
Bissell, Teri	OT	Wilcox	\$57.68/hr.	6/1/13-8/20/13	ESY Tutor; up to 17 hours
Butler, Lisa	Teacher	Dodge	\$22.00/hr.	7/15/13-8/9/13	PROJECT STAR/Fluent Readers Summer Tutoring Program 16 days, 3 hrs./day, per timesheet, paid by PROJECT STAR grant funding. PENDING STUDENT ENROLLMENT
Checki, Elyse	Teacher	Wilcox	\$22.00/hr.	7/15/13-8/9/13	PROJECT STAR/Fluent Readers Summer Tutoring Program 16 days, 3 hrs./day, per timesheet, paid by Ohio's Early Literacy and Reading Readiness Grant. PENDING STUDENT ENROLLMENT
Czirok, Kristina	Teacher	Dodge	\$23.37/hr.	7/16/13	Participation in the Website Redesign User Training Session, up to 3 hours.
DeRoia, Marie	Speech Therapist	Wilcox	\$59.25/hr.	6/1/13-8/20/13	ESY Tutor; up to 76.5 hours split with S. Quartieri
Dodeci, Caitlin	Teacher	Bisell	\$22.00/hr.	7/15/13-8/9/13	PROJECT STAR/Fluent Readers Summer Tutoring Program 16 days, 3 hrs/day, per timesheet, paid by Ohio's Early Literacy and Reading Readiness Grant. PENDING STUDENT ENROLLMENT
Doyle, Allison	Teacher	Bissell	\$22.00/hr.	6/3/13-8/9/13	PROJECT STAR/Fluent Readers Summer Tutoring Program. Lead Teacher up to 20 days, 4 hrs./day, per timesheet, paid by Ohio's Early Literacy and Reading Readiness Grant. PENDING STUDENT ENROLLMENT
Dunn, Mandy	Teacher		\$22.00/hr.	7/15/13-8/12/13	PROJECT STAR/Fluent Readers Summer Tutoring Program 16 days, 3 hrs./day, per timesheet, paid by PROJECT STAR grant funding PENDING STUDENT ENROLLMENT
Engler, Sophie	Teacher	Bissell	\$23.37/hr.	7/16/13	Participation in the Website Redesign User Training Session, up to 3 hours.
Eustace, Patrick	Intervention Specialist	Bissell	\$56.38/hr.	6/1/13-8/20/13	ESY Tutor; up to 18 hours
Holiday, Cathy	Lead Teacher	Bissell	\$22.00/hr.	6/3/13-8/12/13	PROJECT STAR/Fluent Readers Summer Tutoring Program. Lead Teacher up to 20 days, 4hrs./day, per timesheet, paid by Ohio's Early Literacy Reading Readiness Grant. PENDING STUDENT ENROLLMENT
Hoover, Kristin	Intervention Specialist	Bissell	\$37.94/hr.	6/1/13-8/20/13	ESY Tutor; up to 10 hours
Hoover, Kristin	Intervention Specialist	Bissell	\$22.00/hr.	7/15/13-8/9/13	PROJECT STAR/Fluent Readers Summer Tutoring Program 16 days, 3 hrs./day, per timesheet, paid by Ohio's Early Literacy and Reading Readiness Grant. PENDING STUDENT ENROLLMENT

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Kelly, Kurt	Intervention Specialist	THS	\$60.96/hr.	6/1/13-8/20/13	ESY Tutor; up to 3 hours	
Labus, Josh	Teacher	Bissell	\$22.00/hr.	7/15/13-8/9/13	PROJECT STAR/Fluent Readers Summer Tutoring Program. Substitute. 3 hrs/day, per timesheet, paid by Ohio's Early Literacy and Reading Readiness Grant. PENDING STUDENT ENROLLMENT	
Pero, Sara	Teacher	Wilcox	\$22.00/hr.	7/15/13-8/9/13	PROJECT STAR/Fluent Readers Summer Tutoring Program 16 days, 3 hrs./day, per timesheet, paid by Ohio's Early Literacy and Reading Readiness Grant. PENDING STUDENT ENROLLMENT	
Porinchak, Mike	Teacher	THS	\$23.37/hr.	7/16/13	Participation in the Website Redesign User Training Session, up to 3 hours.	
Ropchok, Melanie	Teacher	Wilcox	\$22.00/hr.	7/15/13-8/9/13	PROJECT STAR/Fluent Readers Summer Tutoring Program 16 days, 3 hrs./day, per timesheet, paid by Ohio's Early Literacy and Reading Readiness Grant. PENDING STUDENT ENROLLMENT	
Quartieri, Sarah	Speech Therapist	Bissell	\$32.24/hr.	6/1/13-8/20/13	ESY Tutor; up to 76.5 hours split with M. DeRoia	
Vivacqua, Jackie	Teacher	Wilcox	\$22.00/hr.	7/15/13-8/9/13	PROJECT STAR/Fluent Readers Summer Tutoring Program 16 days, 3 hrs./day, per timesheet, paid by Ohio's Early Literacy and Reading Readiness Grant. PENDING STUDENT ENROLLMENT	
Washington, Aisha	Teacher	Wilcox	\$22.00/hr.	7/15/13-8/9/13	PROJECT STAR/Fluent Readers Summer Tutoring Program 16 days, 3 hrs./day, per timesheet, paid by Ohio's Early Literacy and Reading Readiness Grant. PENDING STUDENT ENROLLMENT	
Zenz, Missy	Teacher	Wilcox	\$23.00/hr.	5/20/13-8/1/13	Home Instruction not to exceed 10 hours	
Name	Position	Bldg.	Contract	Effective	Rate	Note(s)
Tait, Jason	Art Teacher	Wilcox	Continuing Contract	8/1/13		
Traphagen, Denise	Director of Pupil Personnel	District	Two-Year Limited Contract 260 Days	8/1/13	Step 10 Responsibility factor = 1.105	Additional consultant contract for up to 20 days prior to August 1, 2013 at the per diem rate of \$381.98

Certificated Staff Recommendations

June 5, 2013

LEAVES OF ABSENCE					
Name	Position	Building	Effective	Days	Note(s)
Fariello, Amanda	Teacher	Wilcox	08/19/13 thru 11/12/13	60 days	Thirty (30) paid Sick Leave days, thirty (30) unpaid Sick Leave days at the beginning of the 2013-2014 school year. Using all Sick Leave concurrent with FMLA. Revised from sixty (60) days of Unpaid Leave approved on 5/01/13.
Watson, Jennifer	Teacher	Bissell	05/20/13 thru 10/30/13	60 days	Unpaid Sick Leave taken concurrently with FMLA.

13-206 Employment

That the Twinsburg Board of Education accepts the Classified Personnel 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 June 5, 2013				
CONTRACTS				
Name	Bldg.	Classification	Effective	Note(s)
Beni, Georgianna	RB Chamberlin	Instructional Assistant	7/22/13-8/9/13	PROJECT STAR/Fluent Tutoring Program, 15 days, 3-hours/day, per timesheet, paid by PROJECT STAR Grant funding
Byrd, Anthony	Bissell	Instructional Assistant	08/19/13	Partial Recall of four (4) hours per day. Replaces L. Rotolo who is transferred to RBC. A. Byrd's name will remain on the Recall List for 3 hours per day in the Instructional Assistant classification.
Filipski, Dee	Dodge	Secretary	7/16/13	\$18.71/hr. Participation in the Website Redesign User Training Session, up to 3 hours.
Fodor, Danette	THS	Secretary to the Principal	7/16/13	\$18.71/hr. Participation in the Website Redesign User Training Session, up to 3 hours.
Johnson, Tania	THS	Attendance Secretary	7/16/13	\$17.82/hr. Participation in the Website Redesign User Training Session, up to 3 hours.
Leffler, Judi	Bissell	Assistant	7/16/13	\$20.18/hr. Participation in the Website Redesign User Training Session, up to 3 hours.
Perchinske, Nena	Wilcox	Secretary	7/16/13	\$18.71/hr. Participation in the Website Redesign User Training Session, up to 3 hours.
Rotolo, Laura	RB Chamberlin	Instructional Assistant	08/19/13	Full Recall. Was partially recalled effective 04/08/13. Name will be removed from the Recall List. Replaces Lois Seide who retired.
Simon, Lizette	THS	Athletic Dept. Secretary	7/16/13	\$14.73/hr. Participation in the Website Redesign User Training Session, up to 3 hours.
Sheldon, Tamra	RBC	Library Assistant	7/16/13	\$14.52/hr. Participation in the Website Redesign User Training Session, up to 3 hours.
Undicelli, Linda	Dodge	Instructional Assistant	7/22/13-8/9/13	PROJECT STAR/Fluent Tutoring Program, 15 days, 3-hours/day, per timesheet, paid by Ohio's Early Literacy and Reading Readiness Grant

Classified Staff Recommendations June 5, 2013					
REDUCTIONS IN STAFF					
Name	Position	Building	Effective	Hire Date	Note(s)
Gregorino, Cheryl	Latchkey Assistant	Bissell	End of the work day, 05/31/13	09/20/2000	5 hours/day. Unlimited Recall Rights.
Paci, Erica	Latchkey Assistant	Wilcox	End of the work day, 05/31/13	11/17/2004	5 hours/day. Unlimited Recall Rights.
Duncan, Vicki	Latchkey Assistant	Wilcox	End of the work day, 05/31/13	09/27/2006	6 hours/day. Unlimited Recall Rights.

Classified Staff Recommendations June 5, 2013					
LEAVES OF ABSENCE					
Name	Position	Building	Effective	Days	Note(s)
Zimmerman, Kelly	Receptionist	THS	03/26/13 – 04/30/13	20 days	Using accumulated sick days, concurrent with FMLA

Classified Staff Recommendations June 5, 2013			
SUBSTITUTES			
Name	Skills	Effective	Rate
Basch, Edward	Janitor	07/01/13	\$9.15/hr.
Keyes, Stacey	Janitor	07/01/13	\$13.30/hr. Current Employee
Mooney, Thomas	Mechanic	07/01/13	\$18.41/hr. Current Employee
Mooney, Thomas	Bus Driver	07/01/13	\$19.87/hr. Current Employee
Mooney, Thomas	Bus Aide	07/01/13	\$12.74/hr. Current Employee
Mooney, Thomas	Maintenance/Grounds	07/01/13	\$18.11/hr. Current Employee
Mooney, Thomas	Secretary	07/01/13	\$14.73/hr. Current Employee
Mooney, Thomas	Custodian	07/01/13	\$16.71/hr. Current Employee
Ross, Jessica	Secretary	07/01/13	\$8.00/hr.
Ross, Jessica	Instructional Assistant	07/01/13	\$8.50/hr.
Ross, Jessica	Lunchroom/Playground	07/01/13	\$7.85/hr.
Ross, Jessica	Library/Media Assistant	07/01/13	\$7.85/hr.
Tanner, Kara	Instructional Assistant	07/01/13	\$8.50/hr.
Tanner, Kara	Lunchroom/Playground Assistant	07/01/13	\$7.85/hr.
Weitzman, Paul	Janitor	07/01/13	\$9.13/hr.

13-207 **Employment**

That the Twinsburg Board of Education accepts the Supplemental Contract 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	Contract	Building	Effective	% of Base
Cain, Tim	Boys Assistant Varsity Track Coach		2012-2013	0.77%
Chappell, Russ	Summer Camp – Boys’ Basketball	THS	June 3 – 7, 2013	\$30/hour – Fee paid by student participants
Jones, Don	Summer Camp – Boys’ Basketball	THS	June 3 – 7, 2013	\$30/hour – Fee paid by student participants
Lally, Mike	Summer Camp – Boys’ Soccer	THS	June 18 – 21, 2013	Hourly rate contingent upon registration. Fee paid by student participants
Pacsi, Robert	Summer Camp – Boys’ Basketball	THS	June 3 – 7, 2013	\$30/hour – Fee paid by student participants
Porinchak, Mike	Summer Camp – Tennis	THS	July 8 – 12, 2013	Hourly rate contingent upon registration. Fee paid by student participants
Solis, Julie	Summer Camp – Girls’ Basketball	THS	June 10 – 13, 2013	Hourly rate contingent upon registration. Fee paid by student participants
Springer, Don	Summer Camp – Boys’ Basketball	THS	June 3 – 7, 2013	\$30/hour – Fee paid by student participants

Extracurricular Contracts 2013 - 2014				
Name	Contract	Building	Effective	% of Base
Bensie, Lori	Kindergarten & First Grade Vocal Music	Wilcox	2013-2014	December & April Vocal Music Programs,

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	Programs			\$75 per program
Chappell, Russ	JV Boys' Tennis Coach	THS	2013-2014	0.77%
Crichlow, Gus	HS Assistant Athletic Director	THS	2013-2014	15.00%
Crichlow, Gus	9 th Grade Boys' Soccer Coach	THS	2013-2014	0.75%
Fink, Kim	First Grade Team Leader	Wilcox	2013-2014	3.00%
Fruscella, Ron	Varsity Boys' Bowling Coach	THS	2013-2014	5.00%
Fruscella, Ron	Varsity Boys' Head Golf Coach	THS	2013-2014	6.50%
Garber, John	JV Soccer Coach	THS	2013-2014	0.77%
Jones, Don	Varsity Head Baseball Coach	THS	2013-2014	14.00%
Jones, Don	JV Boys' Basketball Coach	THS	2013-2014	0.77%
Lally, Mike	Varsity Boys' Head Soccer Coach	THS	2013-2014	14.00%
Kmet, Sarah	Varsity Head Cross Country Coach	THS	2013-2014	8.00%
Lipinski, Jim	Varsity Assistant Head Football Coach	THS	2013-2014	0.77%
Mole, Mark	Varsity Assistant Head Football Coach	THS	2013-2014	0.77%
Pacsi, Robert	Varsity Boys' Head Basketball Coach	THS	2013-2014	15.00%
Pacsi, Robert	Varsity Girls' Head Golf Coach	THS	2013-2014	6.50%
Poiner, Leah	JV Girls' Soccer Coach	THS	2013-2014	0.77%
Porinchak, Mike	Varsity Boys' Head Tennis Coach	THS	2013-2014	6.50%
Porinchak, Mike	Varsity Girls' Head Tennis Coach	THS	2013-2014	6.50%
Schiavone, Joe	Varsity Head Football Coach	THS	2013-2014	17.00%
Shaffer, Chris	Athletic Site Coordinator	THS	2013-2014	10.00%
Shaffer, Chris	Freshman Football Coach	THS	2013-2014	0.75%
Thomas, Katherine	Kindergarten Vocal Music Program	Wilcox	2013-2014	\$75 per concert
Troy, Daryl	Kindergarten Team Leader	Wilcox	2013-2014	3.00%
Witting, Matt	JV Football Coach	THS	2013-2014	0.77%

13-208 **Employment**

That the Twinsburg Board of Education approves the Revised Classified Recall List.

Classified Staff Recommendations June 5, 2013						
RECALL RANK ORDER - REVISED				Recall Rank	Hours	Note(s)
Name	Position	Bldg.	Hire Date			
INSTRUCTIONAL ASSISTANTS						
Byrd, Anthony	Instructional Asst.	THS	11/04/2009	1	3	Partially recalled for four (4) hrs. on 6/05/13. Will remain on the Recall List. Unlimited Recall Rights.
Shaffer, Christopher	Instructional Asst.	THS	04/21/2010	2	7	Unlimited Recall Rights
Navarro, Courtney	Instructional Asst.	RBC	09/22/2010	3	7	Unlimited Recall Rights
McGing, Shelby	Instructional Asst.	Dodge	12/02/2010	4	7	Unlimited Recall Rights. Will bump into a 3 hour/day Playground/Lunchroom position
Busch, Amanda	Instructional Asst.	Dodge	09/07/2011	5	7	Probationary – 27 months Recall from 5/25/12
JANITORS						
Keyes, Stacey	Janitor	RBC	07/07/2010	1	8	Unlimited Recall Rights. Will bump into an 4 hour/day Sub Bus Driver position (previous assignment hire date of 10/25/99)

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SECRETARIES						
Dreiling, Nancy	Secretary	RBC	06/23/2010	1	7.5	Unlimited Recall Rights
LATCHKEY ASSISTANTS						
Gregorino, Cheryl	Latchkey	Bissell	09/20/2000	1	5	Unlimited Recall Rights
Paci, Erica	Latchkey	Wilcox	11/17/2004	2	5	Unlimited Recall Rights
Duncan, Vicki	Latchkey	Wilcox	09/27/2006	3	6	Unlimited Recall Rights
Goodnight, Patricia	Latchkey	Bissell	10/18/2006	4	5.5	Unlimited Recall Rights. Will bump into a 3 hour/day Playground/Lunchroom position
Moton, Harriet	Latchkey	Bissell	09/23/2009	5	5.5	Unlimited Recall Rights. Hire date is same as J. Finley, however application date is 6/19/08, therefore Harriet is more senior than Johnnie for purposes of recall.
Finley, Johnnie	Latchkey	Wilcox	09/23/2009	6	3	Unlimited Recall Rights. Hire date is same as H. Moton, however application date is 3/18/09, therefore, Johnnie is less senior than Harriet for purposes of recall.
Washington, Natasha	Latchkey	Bissell	02/17/2010	7	5.5	Unlimited Recall Rights
Lewis, Bradford	Latchkey	Bissell	10/20/2010	8	6	Unlimited Recall Rights. Previously 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	9	3	Unlimited Recall Rights
LUNCHROOM/PLAYGROUND						
Achberger, Tom	Lunchroom/Playground	Bissell	09/05/2012	1	3	Probationary Recall Rights for twenty-seven (27) months

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

The Board President declared the motions approved.

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 13-209 to 13-227.

13-209 Agreement with Re-Ed

That the Twinsburg Board of Education approves an agreement with Re-Education Services, Inc. to provide special education and individualized programming for ESY (extended school year services) in the amount of \$4,430. This is a general fund expense.

13-210 Agreement with Re-Ed

That the Twinsburg Board of Education approves an agreement with Re-Education Services, Inc. Student Service Agreement-ACCESS for a per diem rate of \$244, not to exceed 180 days in the 2013-2014 school year. This is a general fund expense.

13-211 Agreement with Re-Ed

That the Twinsburg Board of Education approves an agreement with Re-Education Services, Inc. Student Service Agreement - ASPIRE at a per diem rate of \$160 not to exceed 180 days in the 2013-2014 school year. This is a general fund expense.

13-212 Agreement with Re-Ed

That the Twinsburg Board of Education approves an agreement with Re-Education Services, Inc. (ESY) Student Service Agreement-Summer 2013 at the rate of \$3,050. This is a general fund expense.

13-213 Agreement with Education Alternatives

That the Twinsburg Board of Education approves a Purchase Service Agreement Extended School Year with Education Alternatives for the purpose of placing a specific child in an alternative educational setting on a short-term basis (6/24/13 through 8/9/13) at a cost of \$106 per day. This is a general fund expense.

13-214 Agreement with ASG Ed - Leap

That the Twinsburg Board of Education approves a Day Treatment-Purchase Service Agreement 2013-2014 School Year, with ASG Education Services, Inc. Leap Program, for the purpose of placing a children in a private school or private residential treatment center. The per diem rate is \$130 per day. This is a general fund expense.

13-215 Agreement with Sendero

That the Twinsburg Board of Education approves an Agreement with Sendero Therapies, Inc. to provide direct and indirect Occupational Therapy evaluation and treatment services to students for the 2013-2014 school year. This is a general fund expense.

13-216 Agreement with with Education Alternatives

That the Twinsburg Board of Education approves a Purchase Service Agreement, Day Treatment Program with Education Alternatives, for the purpose of placing children in an alternative educational setting on a short-term/long-term basis, if necessary, for the provision of a free appropriate public education (FAPE). This is a general fund expense.

13-217 Transportation - Summer

That the Twinsburg Board of Education approves the attached listing of Transportation and Bus Garage Employee Summer Work (2013). See page 277

13-218 Accept Donations

That the Twinsburg Board of Education approves the attached list of donations for the Bissell Science Fun Fest from the following individuals/groups:

African Safari Wildlife Park; Akron Art Museum; Akron Fossils and Science Center; Akron Symphony Orchestra; Akron Zoo; Aurora School of Music; Cleveland Botanical Garden; Cleveland Metroparks; Cleveland Metroparks Zoo; Cleveland Museum of Natural History; Cleveland Orchestra; Cuyahoga Valley Scenic Railroad; First Lego League-Twinsburg RoboTiger Team; General Electric's Twinsburg Oil and Gas Facility; Great Lakes Science Center; Lake Erie Nature and Science Center; MAPS Air Museum; Math Monkey of Solon; PLAYmatters of Solon; Stan Hywet Hall and Gardens; Summit County Metroparks; The Wilds; Twinsburg Fitness Center; Twinsburg Karate Institute; Wagon Trails Animal Park; Western Reserve Historical Society/Hale Farm Village; William McKinley Presidential Library & Discovery World/Planetarium.

See pages 278-279

13-219 Transportation in Lieu of

That the Twinsburg Board of Education approves additional In Lieu of Transportation rates for the 2012-2013 school year, according to the Ohio Department of Education, Pupil Transportation Office. The minimum amount for the 2012-2013 school year, as specified above, is \$240.66. Additional student transportation - St. Barnabas - 2 in addition to May 1st 2013 Agenda and Kent State University (PSEO) 1 (new).

13-220 Deletion from Inventory

That the Twinsburg Board of Education approves the following item(s) to be deleted from inventory:

Treadmill Spirit XT 800, Asset Tag No. 002657, not cost effective to repair.
 Elliptical Nautilus NE3000, Asset Tag No. 002657, not cost effective to repair.
 NEC Projector, Model No. NP400, Asset Tag No. 000364

13-221 Curriculum - Exams

That the Twinsburg Board of Education adopt *Interim End of Course Exams for U.S. History and American Government* as created by the Twinsburg High School Social Studies Department. These exams will be administered to Twinsburg High School students during the 2013/2014 school year.

13-222 OHSAA

That the Twinsburg Board of Education approves the *Board of Education/Governing Board Resolution Authorizing 2013-2014 membership in Ohio High School Athletic Association*

WHEREAS, Twinsburg City School District of Summit County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools (Twinsburg High School and R.B. Chamberlin Middle School) do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations and rulings rendered by the Commissioner's Office. The Administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed by Bylaw 11.

13-223 Accept Donations

That the Twinsburg Board of Education accepts a donation from the Bissell PTO in the amount of \$3,588 to purchase six (6) IPADS for students and staff at Bissell Elementary.

13-224 Student Teacher Field Experience

That the Twinsburg Board of Education approves an *Affiliation Agreement* with The University of Toledo to place teacher candidates in our district classrooms for the purpose of participating in field-based teacher education experiences for the 2013-2014 school year

13-225 Insurance Rates

That the Twinsburg Board of Education approves the insurance rates for the 2013-14 school year through the Ohio Schools Council, in the amount of \$140,000, per the attached Exhibit.
See pages 280-281

13-226 Agreement with Cleveland Sight

That the Twinsburg Board of Education approves an *Agreement to Provide Services to Visually Impaired Students* with the Cleveland Sight Center for the 2012/2013 school year, for a functional vision evaluation and orientation & mobility/environment assessment for one student, at an estimated rate of \$950.00. This is a general fund expense

13-227 Student Handbooks

That the Twinsburg Board of Education approves the *2013/2014 Student Handbooks* for Twinsburg High School, RB Chamberlin Middle School, Dodge Intermediate School, Bissell Elementary School and Wilcox Primary School

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

The Board President declared the motions approved.

13-228 EXECUTIVE SESSION

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education meet in Executive Session at 8:10 p.m. to review negotiations sessions with public employees, per Board of Education Policy #0166(E) and to discuss specialized details of security arrangements per Board of Education Policy #0166(G).

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

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 09:04 p.m.

The following members were present:

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

13-229 Adjournment

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 09:05 p.m.

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

The Board President declared the meeting adjourned.

Board President

Treasurer

**TWINSBURG CITY
SCHOOL DISTRICT
FY 2012-2013**

**FINANCIAL REPORT
FOR
APRIL 2013**

**FOR PRESENTATION
AT THE
JUNE 05, 2013
REGULAR BOARD MEETING**

INDEX

Bank Reconciliation
General Fund Financial Report Summary
Financial Report by Fund
General Fund Expenditures and Receipts

COMMITTED TO EXCELLENCE

**Prepared by
Martin Aho
Treasurer**

Minutes of REGULAR Meeting

June 05, 2013

TWINSBURG CITY SCHOOLS
BANK RECONCILIATION
APRIL 2013

CHECKING ACCOUNTS			
	FIRST MERIT GENERAL ACCOUNT	535,365.33	
	FIRST MERIT ATHLETIC ACCOUNT	4,396.58	
	TOTAL CHECKING ACCOUNTS		539,761.91
INVESTMENTS			
	FIRST MERIT SWEEP 0.15%	35,140,000.00	
	STAR OHIO @ 0.03%	2,368,376.91	
		-	
	TOTAL INVESTMENTS		37,508,376.91
LESS OUTSTANDING			
	BUDGETARY CHECKS	(305,781.86)	
	PAYROLL CHECKS	(25,547.62)	
	TOTAL OUTSTANDING		(331,329.48)
ADJUSTMENTS			
	DEPOSITS IN-TRANSIT -		
	NSF CHECKS	-	
	WIRE IN-TRANSIT	(519,394.41)	
	RECONCILING ITEMS	-	
	BANK ERROR	-	
	TOTAL ADJUSTMENTS		(519,394.41)
	TOTAL BANK BALANCE		37,197,414.93
	Book Balance per Financial Report by Fund		37,193,018.35
	Book Balance Athletic Account		4,396.58
	TOTAL BOOK BALANCE		37,197,414.93

Minutes of REGULAR Meeting

June 05, 2013

Prog: Fndsum		Fund Financial Summary Report Receipts/Expenses Totals by Receipt/Object Code Subtotaled by Fund Group			TWINSBURG CITY SCHOOLS	
Date: 05/15/13					11136 RAVENNA ROAD	
Page: 00001					TWINSBURG OH 44087-1022	
For Fund - 001 General						

Category Description	Amount Budgeted	Month To Date	Fiscal To Date	Current Encumbrances	Available Balance
July 1 Cash Balance			25,009,856.50		
Revenues					
Local Sources	24,647,000.00	4,571,825.26	26,234,002.26	0.00	-1,587,002.26
Intermediate Sources	80,483.00	0.00	0.00	0.00	80,483.00
State Sources	12,222,000.00	484,504.31	8,207,222.60	0.00	4,014,777.40
Federal Sources	123,917.00	0.00	123,917.00	0.00	0.00
Other Sources	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUES	37,073,400.00	5,056,329.57	34,565,141.86	0.00	2,508,258.14
Expenses					
100 Salaries	25,262,225.00	1,968,059.63	20,153,981.31	0.00	5,108,243.69
200 Benefits	9,595,000.20	808,178.38	7,476,436.17	49,752.48	2,068,811.55
400 Purchased Services	4,192,575.90	442,303.05	2,798,002.55	963,533.77	431,039.58
500 Supplies	1,263,422.86	71,372.61	669,930.68	316,002.12	277,490.06
600 Capital Outlay	4,804.25	383.61	962.61	197.68	3,643.96
600 Capital Replacement	0.00	0.00	1,108,047.10	0.00	-1,108,047.10
800 Other Expenses	1,200,605.14	502,243.44	0.00	13,352.09	1,187,253.05
TOTAL EXPENSES	41,518,633.35	3,792,540.72	32,207,360.42	1,342,838.14	7,968,434.79
Available Cash Balance			27,367,637.94		

Minutes of REGULAR Meeting

June 05, 2013

TWINSBURG CITY SCHOOLS
FINANCIAL REPORT BY FUND
APRIL 2013

FUND	DESCRIPTION	MONTH Begin Balance	MONTH RECEIPTS	MONTH EXPENDITURE	ENDING BALANCE
001	GENERAL	26,103,849.09	5,056,329.57	3,792,540.72	27,367,637.94
002	BOND RETIREMENT	1,211,426.64	300,901.85	30,962.68	1,481,365.81
003	PERMANENT IMPROVEMENT	5,710,048.05	366,907.19	173,669.88	5,903,285.36
004	BUILDING IMPROVEMENTS	93,296.83	-	-	93,296.83
005	BUS REPLACEMENT	94,777.59	-	-	94,777.59
006	FOOD SERVICE	140,985.76	98,873.59	96,143.95	143,715.40
007	SPECIAL TRUST	481.09	-	-	481.09
008	ENDOWMENT	21,449.11	-	-	21,449.11
009	UNIFORM SCHOOL SUPPLIES	5,966.49	685.05	-	6,651.54
012	ADULT EDUCATION	89,696.01	-	-	89,696.01
014	ROTARY-INTERNAL SERVICES	126,353.40	6,776.14	26,082.31	107,047.23
018	PUBLIC SCHOOL SUPPORT	1,095,257.18	29,032.08	25,969.17	1,098,320.09
019	OTHER GRANT	38,240.25	750.00	7,687.79	31,302.46
022	DISTRICT AGENCY	11,258.42	-	-	11,258.42
024	EMPLOYEE BENEFITS SELF INS.	340,318.38	-	-	340,318.38
200	STUDENT MANAGED ACTIVITY	382,874.70	46,332.00	122,164.89	307,041.81
300	DISTRICT MANAGED ACTIVITY	127,052.07	5,867.84	12,923.75	119,996.16
416	TEACHER DEVELOPMENT	2,588.92	-	-	2,588.92
432	EMIS	8,162.35	-	-	8,162.35
440	ENTRY YEAR PROGRAM	1,050.00	-	-	1,050.00
450	SCHOOLNET	-	-	-	-
451	DATA COMMUNICATION	1,375.00	-	-	1,375.00
452	SCHOOLNET PROF DEV	-	-	-	-
460	SUMMER INTERVENTION	-	-	-	-
463	ALTERNATIVE SCHOOLS	1,196.00	-	2,679.00	(1,483.00)
494	POVERTY BASED AID	-	-	-	-
499	MISC. STATE GRANT FUND	(15,006.02)	17,303.92	1,846.80	451.10
504	EDUCATION JOBS FUND	-	-	-	-
516	TITLE VI-B SP ED - IDEA PART B	43,606.40	-	53,474.57	(9,868.17)
532	FISCAL STABILIZATION FUND	-	-	-	-
533	TITLE II-D TECHNOLOGY	0.10	-	-	0.10
536	TITLE I - SCHOOL IMPROVEMENT	-	-	-	-
551	LIMITED ENGLISH PROFICIENCY	1,055.86	-	2,439.60	(1,383.74)
572	TITLE I	15,299.29	-	33,479.73	(18,180.44)
573	TITLE VI	-	-	-	-
584	DRUG FREE SCHOOL GRANT FUND	-	-	-	-
587	EHA PRESCH. GRANTS/HANDICAPPED	897.14	-	2,256.31	(1,359.17)
590	IMPROVING TEACHER QUALITY	4,306.49	-	10,282.32	(5,975.83)
	TOTAL	35,657,862.59	5,929,759.23	4,394,603.47	37,193,018.35

TWINSBURG CITY SCHOOL DISTRICT GENERAL FUND EXPENDITURES AND RECEIPTS APRIL 2013												
	1	2	3	4	5	6	7	8	9	10		
	July	August	September	October	November	December	January	February	March	April	May	June
FY 2012-2013												
100 SALARIES	2,081,662	2,130,675	2,015,409	2,015,006	2,017,742	2,034,251	1,923,128	2,004,873	1,963,175	1,968,060	-	20,153,981
200 EMPLOYEE BENEFITS	392,632	425,267	846,155	862,962	847,184	845,160	822,413	818,189	808,296	808,178	-	7,476,436
400 PURCHASED SERVICES	32,066	477,768	214,424	402,973	430,890	166,810	216,582	216,570	197,617	442,303	-	2,798,003
500 SUPPLIES / MATERIALS	10,563	105,649	106,886	56,997	71,093	58,083	52,476	51,673	85,137	71,373	-	669,931
600 CAPITAL OUTLAY	-	-	-	-	579	-	-	-	-	384	-	963
800 MISCELLANEOUS	7,561	80,493	202,644	24,487	248,281	8,948	15,036	8,734	9,619	502,243	-	1,108,047
900 OTHER USES	-	-	-	-	-	-	-	-	-	-	-	-
EXPENDITURES - TO DATE	2,524,485	3,219,851	3,385,518	3,362,425	3,615,770	3,113,252	3,029,636	3,100,039	3,063,844	3,792,541	-	32,207,360.42
												-
FY 2012-2013	July	August	September	October	November	December	January	February	March	April	May	June
01.010 REAL ESTATE	9,930,000	810,000	696,067	-	-	-	-	4,725,000	4,775,000	4,383,188	-	25,319,255
01.020 TANGIBLE	-	-	-	-	5,527	-	-	-	-	-	-	5,527
01.035 STATE FOUNDATION	333,618	336,874	333,618	333,617	330,155	333,618	431,704	332,214	332,131	484,504	-	3,582,053
01.040 DPIA & VoEd	-	-	-	-	-	-	-	-	-	-	-	-
01.050 HS & ROLL BACK	-	-	-	1,229,711	-	-	-	3,256	-	-	-	1,232,968
TPP DIRECT PAYMENTS	-	-	-	-	3,392,202	-	-	-	-	-	-	3,392,202
PYMT IN LIEU OF TAXES	-	-	-	-	-	-	-	-	-	-	-	-
01.060 ALL OTHER	6,043	327,446	251,376	12,852	91,017	88,690	19,672	10,688	36,715	188,637	-	1,033,136
02.050 OTHER SOURCES	-	-	-	-	-	-	-	-	-	-	-	-
RECEIPTS - TO DATE	10,269,661	1,474,320	1,281,061	1,576,181	3,818,902	422,308	451,376	5,071,159	5,143,845	5,056,330	0	34,565,141.86
PRIOR FISCAL YEAR 2011-2012	July	August	September	October	November	December	January	February	March	April	May	June
FY 12 EXPENDITURES	2,992,495	3,239,259	3,362,049	3,451,869	3,565,189	2,758,461	3,381,521	3,200,758	3,374,935	3,692,457	3,659,375	40,014,948
FY 12 RECEIPTS	8,518,792	3,098,197	352,461	2,581,496	4,149,927	446,139	407,011	5,582,892	5,366,253	2,475,186	4,797,288	38,234,499
PRIOR FISCAL YEAR 2010-2011	July	August	September	October	November	December	January	February	March	April	May	June
FY 11 EXPENDITURES	4,305,489	3,173,779	3,422,491	3,171,860	3,348,113	3,277,010	3,346,725	3,228,636	3,242,791	3,801,052	3,495,085	40,786,656
FY 11 RECEIPTS	9,875,359	3,515,661	2,268,559	3,520,519	1,842,320	390,220	366,069	7,399,818	4,531,051	1,272,577	2,880,220	38,402,060

Minutes of REGULAR Meeting

June 05, 2013

TRANSPORTATION & BUS GARAGE EMPLOYEES' SUMMER WORK 2013

Revised May 29, 2013:2:30 P.M.

NAME	JOB	DATES/TIMES
[1] Ken Fisco	Cleaning/Steam Cleaning	Approximate Total hours = 180 hrs. May 21-31 9 am-12:00 (3 hrs. X 8 days) = 24 hrs. June 3-July 9 6:30 am-1:30 (7 hrs. X 26 days) =206 hrs.
[2] Karen Lindsey	Repairs, labeling seats etc	June 3-June 14 6:30 am-1:30 (7 hrs. X 10 days) =70 hrs.
[3] Darlene Leroy	Monarch-ESY School [Brian Tibaldi]	24 days @ 4 hrs. = 96 hrs. June 17-July 19 (9 am- 2 pm)
[4] Janice Graham	Willoughby ESY [Anthony Zontini]	40 days @ 4 hrs. = 160 hrs. June 17-August 9, 1013
[5] Karen Lindsey	Cuyahoga Falls ESY School [Jason Suder]	34 days @ 4hrs = 136 hrs. 5 days a wk @ 4 hrs. June 24 - Aug 9 (9am -2pm)
[6] Nina Jones [7] 1st aide: Lynn Kunsman [8] 2 nd aide: Lisa Hill (if needed)	Re-Ed ESY in Mentor [Brock B/Tyler H/Jonah P.]	23 Days @ 5 hrs. = 115 hrs. June 17-July 24 Mon-Thurs. 9 am – 2 pm
[9] Kathy Kolar [10] Robin Green [11]Kathy Lahman [12]Patt Fondale	Project Star - 4 Drivers (summer reading program)	15 days @ 4hrs = 60 hrs. per person July 22 – Aug 9 (5 days a week)
[13]Mike Solinski[14]Janet Venesky [15]Darlene LeRoy [16] Lisa Hill [17]Ken Fisco [18] Debbie Basch	2013 ESY- 3 Drivers & 3 Aides (summer program at HS)	9 days @ 4 hours = 36 hrs. per person July 23 – Aug 8 (Tues-Thurs/ 3 days a week)
[19] Tom Mooney	Sub Mechanic	May 31-Aug. 19
Coverage for Transportation Department 6/24/13 – 7/26/13		
Tracy Abbott	Dispatcher 2013 Summer work	7.5 hours daily not to exceed 20 days however, prior approval by K. Powers or M. Lenzo is needed.
Bonnie Vaidean	Transportation Secretary	Substitute as needed. Prior approval by K. Powers or M. Lenzo is needed.
Coverage for extended private schools 5/31/13 – 6/27/13		
Mike Solinski (#30) Janet Venesky	PEP Phoenix (Parma) am/pm [Tyler Dinda]	20 days/4 hrs. daily - 5/31/13 – 6/27/13
(1) Thomas Laganke (#4) (2) Stacey Keyes (#22) (3) Tim Govern (#31) (4) Karen Lindsey (#12)	St. Rita (am & midday-ED)	1 day/4 hrs. daily - (5/31/13 only)
(1) Nina Jones (#16) (2) Kathy Lahman (#8)	VCA	4 days/4 hrs. daily - 5/31/13 – 6/5/13
Kathy Kolar** (#11) Lisa Hill & Lynn Kunsman	Mentor Re-Ed/ Millridge/Bryden	5 days/5 hrs. daily - 5/31/13 - 6/6/13
**Kathy Kolar- bus above	Bryden (am/pm)	5 days/4 hrs. daily - 6/7/13 - 6/13/13
Robin Green	Bryden (am) Hudson & Seton (pm)	5 days/4 hrs. daily - 5/31/13 - 6/6/13 Bryden-am only/Seton till 5 th -pm only
Amy Lindas/Valerie Foster (aide)	CVCC (am/pm)	3 days/4 hrs. daily - 5/31/13 – 6/4/13
Janice Graham/Valerie F.	CVCC (midday)	3 days/2 hrs. daily - 5/31/13 – 6/4/13
Dan Kearney	Cuyahoga Falls (am/pm)	2 days/4 hrs. daily - 5/31/13 – 6/3/13
Lori Monroe	Hudson Mont./Seton (am/pm)	9 days/4 hrs. daily - 5/31/13 – 6/12/13
Patt Fondale	Bedford Alt.	2 days/4 hrs. daily - 5/31/13 – 6/3/13
SUMMER DRIVERS & AIDES FOR TRIPS, SUBSTITUTES & ON BOARD INSTRUCTOR TRAINER		
Tracy Abbott, Wendy Barnes, Debbie Basch, Tammy Black, Rick Bowers, Roy Brewster, Ron Carbone, John Carse, Desiree Churn-Philpott, Dawn Drnek, Denise Ferguson, Ken Fisco, Paul Flynn, Patt Fondale, Valerie Foster, Tim Govern, Janice Graham, Robin Green, Joe Haberek, Waitman Hager, Lisa Hill, Nina Jones, Dan Kearney, Stacey Keyes, Kathy Kolar, Robert Kritzberger, Lynn Kunsman, Thomas Laganke, Kathy Lahman, Darlene Leroy, Amy Lindas, Karen Lindsey, Karen Miller, Lori Monroe, Tom Mooney, Angela Mullett, Mona Muntain, Sandra Perrin, Robert Ramsey, David Senk, Yvette Schilling, Mike Solinski, Scott Smith, Matt Turman, Janet Venesky, Nichole Verblis, Jane Wagner, Don Yoakam		

Minutes of REGULAR Meeting

June 05, 2013

African Safari Wildlife Park 2 VIP car passes \$320.00	Cleveland Museum of Natural History 4 tickets \$50.00	Playmatters of Solon 4 - \$5 gift certificates and 5 toys \$100
Akron Art Museum 4 admission tickets \$30.00	Cleveland Orchestra 2 tickets \$120.00	Stan Hywet Hall & Gardens 2 admission tickets \$30.00
Akron Fossils & Science Center 1 family day pass \$35.00	Cuyahoga Valley Scenic Railroad \$36 gift certificate	Summit County Metroparks 1 pass (for up to 5 people) Free swimming Munroe Falls Or Silvercreek Metropark \$20.00
Akron Symphony Orchestra 2 tickets \$90.00	First Lego League— Twinsburg RoboTigers team provided a robot demonstration for the kids	The Wilds 2 safari transport passes \$80.00
Akron Zoo 4 admission tickets \$40.00	General Electric's Twinsburg oil & gas facility also sent 17 of their scientists and engineers to work with our kids and show them what might be possible with a STEM career!	Twinsburg Fitness Center \$29 gift certificate
Aurora School of Music \$56 gift certificate	Great Lakes Science Center 2 admission tickets \$30.00	Twinsburg Karate Institute 2— 1 month gift certificates \$200.00
Cleveland Botanical Garden 4 admission tickets \$40.00	Lake Erie Nature & Science Center - 1 - 1 yr. family membership 4 planetarium passes 4 creature feature passes \$70.00	Wagon Trails Animal Park 2 passes to admit 1 child & 1 adult each \$40.00
Cleveland Metroparks 8 courtesy coupons to Ledge pool in Hinckley \$40.00	MAPS Air Museum 2 admission tickets \$20.00	Western Reserve Historical Society/Hale Farm Village 4 guest passes to either the History Center Or Hale Farm \$40.00
Cleveland Metroparks Zoo 4 admission tickets \$50.00	Math Monkey of Solon Math Dice game, Math Monkey backpack, Math Monkey t-shirt, monkey toy, Math Monkey pen, 2 free classes \$100.00	William McKinley Presidential Library & Discovery World/Planetarium 1 admission pass valid for up to 2 guests \$20.00

Minutes of REGULAR Meeting

June 05, 2013

Cleveland Botanical Garden Attn: Donations Department 11030 East Boulevard Cleveland, Ohio 44106	Barb Caskey Development Coordinator Lake Erie Nature & Science Center 28728 Wolf Road Bay Village, Ohio 44140	Cleveland Metroparks Zoo Attn: Donations Department 3900 Wildlife Way Cleveland, Ohio 44109
Akron Zoo Attn: Donations Department 500 Edgewood Avenue Akron, Ohio 44307	Sandy Tata Visitor Services Assistant/Receptionist Cleveland Metroparks 4101 Fulton Parkway Cleveland, OH 44144	Angie Lowrie Sales Manager Western Reserve Historical Society 10825 East Boulevard Cleveland, OH 44106
Sharon Smith Ticket Services Manager Akron Symphony Orchestra 92 North Main Street Akron, OH 44308	Jerry Go!ski Group Sales Manager Cleveland Orchestra 11001 Euclid Avenue Cleveland, OH 44106	Tim Hite Marketing/Communications Specialist Summit County Metroparks 975 Treaty Line Road Akron, OH 44313
Beth Govern Visitor Services Coordinator Akron Art Museum One South High Akron, OH 44308	Beryl Fisk Director of First Impressions Stan Hywet Hall & Gardens 714 North Portage Path Akron, OH 44303	Megan Beaver Office Manager Akron Fossils & Science Center 2080 S Cleveland-Massillon Road Copley, Ohio 44321
Raymond Hamlin MAPS Air Museum 226 International Parkway North Canton, OH 44720	Wagon Trails Animal Park Attn: Donations Coordinator 907 Youngstown Kingsville Road SE Vienna, OH 44473	William McKinley Presidential Library & Discover World Attn: Donations Coordinator 800 McKinley Monument Drive NW Canton, OH 44708
Janet Foster Customer Service Cuyahoga Valley Scenic Railroad PO Box 158 Peninsula, OH 44264	Great Lakes Science Center Attn: Jaimie Wroten 601 Erieside Ave. Cleveland, Ohio 44114	Cheryl Lesko Director of Philanthropy The Wilds PO Box 400 Powell, OH 43065
Sensei Reginald Brown Twinsburg Karate Institute 9224 Darrow Road Twinsburg, OH 44087	Vera Holczer Aurora School of Music 211 S Chillicothe Road Aurora, OH 44202	Jennifer Betenson Twinsburg Fitness Center 10084 Ravenna Road Twinsburg, OH 44087
Lindsay Smetzler African Safari Wildlife Park 267 S Lightner Road Port Clinton, OH 43452	Jane Thompson PLAYmatters 6025 Kruse Drive Solon, OH 44139	Shauna Pepper Marketing Assistant Cleveland Museum of Natural History 1 Wade Oval Drive University Circle Cleveland, OH 44106
Robert Haer Sourcing Manager General Electric 8499 Darrow Road Twinsburg, OH 44087	Manjula Dhupati FIRST Lego League – Twinsburg RoboTigers 10350 Hanford Twinsburg, OH 44087	Jeannette Timmons Math Monkey of Solon 28500 Miles Road Solon, OH 44139

RENEWAL PROPOSAL 2012 – 2013

For: Twinsburg City Schools

PACKAGE POLICY – CBP9619453	<u>LIMIT</u>	<u>DEDUCTIBLE</u>	<u>PREMIUM</u>
Property			
Blanket Limit	\$141,732,434	\$5,000	\$ 51,424
Inland Marine			
Computers	\$ 1,379,766	\$250	\$ 1,922
Musical Instruments	369,913	250	
Contractors Equipment	13,245	250	
Transportation	300,000	250	
Flood & Earthquake Limit			
Flood Limit	\$1,000,000	\$50,000	Included
Earthquake Limit	\$1,000,000	5%	
Crime			
Employee Dishonesty – Form O	\$500,000	\$500	+ 1,300
Forgery & Alteration – Form B	\$50,000	\$500	\$ 319
Computer Fraud – Form F	\$50,000	\$500	
Money & Securities	\$25,000	\$500	
General Liability			
Limit	\$1,000,000	None	\$ 31,081
Aggregate	\$2,000,000		
Employee Benefits Liability			
Limit	\$1,000,000	\$1,000	Included
Aggregate	\$3,000,000		
Employer's (OH Stop Gap) Liability			
Limit	\$1,000,000	None	Included
Aggregate	\$2,000,000		
School Leaders Errors & Omissions (Professional) Liability			
Limit	\$1,000,000	\$5,000	Included
Aggregate	\$1,000,000		
Non-Monetary Relief Defense Limit	\$ 100,000	\$5,000	
Sexual Misconduct & Molestation			
Limit	\$1,000,000	None	Included
Aggregate	\$1,000,000		
Innocent Party Defense Limit	\$ 300,000		
Law Enforcement			
Limit	\$1,000,000	\$2,500	Included
Aggregate	\$1,000,000		
Continued on next page			

Minutes of REGULAR Meeting

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Violent Event Response Each Person – Death Benefit Each Person Limit – Loss Each Violent Event Limit Each Violent Event Aggregate Limit	\$ 15,000 \$ 25,000 \$1,000,000 \$1,000,000		Included
Data Compromise – covers costs associated with notification of a breach and third party damages	\$100,000	\$2,500	Included
FLEET POLICY – BA9619954 Combined Single Limit Uninsured Motorist Limit Comprehensive * Collision*	\$1,000,000 \$1,000,000 ACV ACV	None N/A \$1,000 on buses \$1,000 on buses	\$ 27,160
UMBRELLA POLICY – CU9610655 Limit Excess over GL, EBL, EL, Sexual Misconduct, E&O, Law Enforcement and Automobile Self-Insured Retention	\$10,000,000 \$ 10,000		\$ 14,475
BOILER & MACHINERY (Travelers) Limit	\$50,000,000	\$1,000/24 hrs.	\$ 8,232
TOTAL PROGRAM COST			\$ 140,000
OPTIONS:			
Approximate additional cost to increase Property values to match current appraisal	Add'l amount \$206,647	.	Add'l Cost \$ 75
Includes TRIA (Terrorism Risk Ins. Act)		+ 4,087	Included Above

*Comprehensive deductible remains at \$250 (except buses)

*Collision deductible remains at \$500 (except buses)