

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 Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 11-228 to 11-235.

11-228 Financial Report

That the Twinsburg Board of Education accepts the following Financial Report for the month of April, 2011: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 295-299

11-229 Check Register

That the Twinsburg Board of Education accepts the Check Registers for the Month of April, 2011 the total, including payroll is: \$4,417,043.84. See pages 300-308

11-230 Final Appropriations

That the Twinsburg City School District Board of Education, approves the Final Amended Appropriations for fiscal year 2011. See pages 309-313

11-231 Temporary Appropriations

That the Twinsburg City School District Board of Education, approves the Temporary Appropriations for fiscal year 2012, at an amount not to exceed estimated revenues on the Official Certificate of Estimated Resources for fiscal year 2012. Grant funds shall be appropriated in the amount equal to the remaining funds for the particular grant and the amounts approved for the next grant year

11-232 Certificate of Estimated Resources

That the Twinsburg City School District Board of Education, Education approves the Amended Certificate of Estimated Resources for the fiscal year 2011. See pages 314-316

11-233 Fiscal Procedures

That the Twinsburg City School District Board of Education, in order to provide for the prompt and efficient execution of fiscal affairs for the Year Ending June 30, 2011, authorize the Treasurer to, if needed, perform the attached listing of Transfers and Advances and to designate the fund balance in fund 024 be maintained intact to pay run-out claims in the event such claims need to be paid or if at a later date the Board deems necessary by Board action transfer any or all said unencumbered balance to the general operating fund.

11-234 Agreement with Lennon and Co

That the Twinsburg City School District Board of Education, approves an Agreement with Lennon & Company, Certified Public Accountants, for a Comprehensive Annual Financial Report of the Twinsburg City School District for fiscal year ending June 30, 2011; upon the recommendation of the Superintendent. See pages 317-319

11-235 Approve 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; upon the recommendation of the Treasurer.

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

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 11-236 to 11-241**11-236 Deletion from Inventory**

That the Twinsburg Board of Education approves the attached listing of items to be deleted from inventory; upon the recommendation of the Superintendent.

Dodge Physical Education: Pommel Horse, AMF; Parallel Bars, 22027 AMF American; Uneven Parallel Bars, Reflex AMF III; Balance Beam, 22031; Vault Horse, Premier.

District: Burster, Serial No. 41057932, Model V740, Tag No. 12255 23906

Wilcox: Windsor Carpet Extractor, Model #CDT7, Serial No. 1000019763 Tag No. 001348

11-237 Resolution

That the Twinsburg Board of Education approves a *Resolution*, not to act on an appeal to the superintendent regarding academic placement of a student to The Twinsburg Alternative Program; upon the recommendation of the Superintendent.

11-238 Resolution with Stark County Schools Council of Governments

That the Twinsburg Board of Education approves a *Resolution* with Stark County Schools Council of Governments to participate in its cooperative purchasing program; upon the recommendation of the Superintendent.

11-239 Student Handbooks

That the Twinsburg Board of Education approves the building Student Handbooks for the 2011-2012 school year; upon the recommendation of the Superintendent.

11-240 Proposed Insurance Rates

That the Twinsburg Board of Education approves the insurance rates for the 2011-2012 school year through the Ohio Schools Council, in the amount of \$120,779; upon the recommendation of the Superintendent.

11-241 Contract for Repair to District Parking Lots & Roadways

That the Twinsburg Board of Education approves a contract with Mid-Ohio Asphalt, 2926 Tucker Court, Twinsburg OH 44087 for crack and/or sealing district parking lots and roadways, in the amount of \$18,500, to be paid from Permanent Improvement funds; upon the recommendation of the Superintendent.

*Ayes: Mr. Andrews, 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 11-242 to 11-249.

11-242 Stipends for Summer Camp Counselors

That the Twinsburg Board of Education approves stipends (to be paid out of camp funds paid by parents), for the following summer camp counselors; upon the recommendation of the Superintendent.

Basketball:

Donald Jones - \$1,160, Robert Pacsi - \$380, Harry Bendzuck \$1,160, Donald Springer - \$1,300

11-243 Supplemental Contracts

That the Twinsburg Board of Education approves the attached listing of Supplemental Contracts for the 2011-2012 school year; upon the recommendation of the Superintendent.

See page 320

11-244 Employment

That the Twinsburg Board of Education approves the attached listing of substitute(s) for the 2011-2012 school year; upon the recommendation of the Superintendent. See page 321

11-245 Employment

That the Twinsburg Board of Education approves extended days for the following staff; upon the recommendation of the Superintendent.

Guidance OGT Test Administration - 4 Days

Jackie Krajcik Robert Pacsi

2 Days

Rick Dye Melanie Bushey

Summer OGT Intervention –

12-hours each, at the curriculum rate of pay, out of the General Fund

Science: Shannon Scott & Tiffiany James Math: Brian McNair Social Studies: Julie Sucheski

OGT Test Administration – 3-days, 7.5 hrs. per day, at curriculum rate of pay, out of General Fund

Special Education: Kimberly Sevier

Guidance 2011-2012

Maximum of 10 days before school and Maximum of 10 days after school:

Rick Dye	Robert Pacsi	Melanie Bushey
Jackie Krajcik	David Rowbotham	Matt Hoffmann

7 days before school and 8 days after school:

Monica Wallace	Jacquelyn Knoch
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11-246 Employment

That the Twinsburg Board of Education approves the employment of Terri Bissell to provide ESY Occupational Therapy services at her hourly rate of pay, to be paid from IDEIA funds; upon the recommendation of the Superintendent.

11-247 Employment

That the Twinsburg Board of Education approves the employment of Jeff Tomko, Jamie Hogue and David Stebbins to provide home instruction services @ \$23 per hour to be paid from the general funds; upon the recommendation of the Superintendent.

11-248 Employment

That the Twinsburg Board of Education approves the employment of the following staff for Project Star; upon the recommendation of the Superintendent.

Lead Teacher: Cathy Holiday – Maximum 22 days, 4 hours per day, \$22 per hour.

Teachers: Rhonda Albers, Michelle Anderson, Amanda Bova, Lisa Butler, Allison Dodeci, Caitlin Dodeci, Josh Labus, Jacquelin Vivacqua, Aisha Washington, Jessica Toth, Ryan Bandiera, Patty Carlini (sub) – Maximum 15 days, 3 hours per day, \$22 per hour.

Instructional Assistants: Georgianna Beni, Linda Undicelli, 15 days, 3 hours per day, at their hourly rate of pay per the salary schedule

11-249 Employment

That the Twinsburg Board of Education approves the following employments; Samantha Anderson, Summer Maintenance/Grounds, 8-hours per day, \$7.40 per hour, not to exceed thirteen (13) weeks, upon the recommendation of the Superintendent.

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

The Board President declared the motions approved.

11-250 EXECUTIVE SESSION

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:33 p.m. for the purpose of discussing:

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

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 9:02 p.m.

The following members were present:

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

11-251 Adjournment

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 9:03 p.m.

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

The Board President declared the meeting adjourned.

Board President

Treasurer

 Minutes of REGULAR Meeting

 June 22, 2011

Volleyball Junior Varsity Coach	Maggie Lombardi
Volleyball Freshman Coach	Madison Chylik (1/2 contract)
	Nicolette Kalliszewski (1/2 cont.)
Vocal Music High School Director	Nancy Slife
Vocal Music Swing Choir Director	Randall Lanoue
6th Grade Chorus	Randall Lanoue
5th Grade Chorus	Randall Lanoue
4th Grade Chorus	Randall Lanoue
6th Grade String Program	Damon Conn
5th Grade String Program	Damon Conn
4th Grade String Program	Damon Conn
High School Orchestra	Damon Conn
Band Marching Concert Director	Mike Hasinski
Band Jazz Director	Mike Hasinski
Band Assistant Marching Director	Robert Davet (Fall Only)
Band 5th Grade Band Director	Mike Hasinski
Band 6th Grade Band Director	Mike Hasinski
H.S. Dept Head English	Lisa Milano
H.S. Dept Head Mathematics	Joseph Schiavone
H.S. Dept Head Social Studies	Michael Lally
H.S. Dept Head Science	Shannonn Scott
Guidance Counselor High School Guidance	Jackie Krajcik
High School Class Advisors Senior	Nicole Swinning
High School Class Advisors Sophomore	Kathleen Repl
High School Class Advisors Freshman	Jessica Mason
Interactive Video Production	Casey Kirtley
H.S. Drama Director	Judy Latsch
High School Yearbook Advisor	Casey Kirtley
Intermediate Yearbook Advisor	Dawn Lulette
National Honors Society Advisor	Brian Insley
Graduation Advisor	Rick Dye
Majorette And Drill Team Advisor	Lisa Davet (1/2 contract Fall)
	Megean Latham (1/2 contract Fall)
Ski Club Intermediate Advisor	Don Schultz
Ski Club Assistant Intermediate Advisor	Amy Henretty
Pep Club High School Advisor	Melanie Bushey
Student Council Dodge Advisor	Kris Jensen/Dawn Lulette
Team Leaders Pre K/Kindergarten Advisor	Kelly Sutton
Team Leaders 1st Grade Advisor	Kin Fink
Team Leaders 4th Grade Advisor	Jennifer McHugh
Team Leaders 5th Grade Advisor	Don Schultz
Team Leaders 6th Grade Advisor	Sharon Booker
Academic Challenge Advisor	David Stebbins
4th Grade Math Olympiad	Kim MacAurthur
5th Grade Math Olympiad	Kristina Czirok
H.S. Drama Club	Margaret Delgado-Chernick

SUBSTITUTES--ASSISTANT
ACHBERGE , THOMAS
BARBEE-FOX, MARGIE
DOPIRAK , JODY
GOODNIGHT , PATRICIA
MOONEY , THOMAS
OSTROWSKI, MARIA
SUBSTITUTES - CUSTODIAN/JANITOR/ MAINTENANCE/GROUNDS
CASTROS, JOHN
FLINCHBAUGH, ROBERT
DOPIRAK, JODY
KISH, WILLIAM
KRUEGER, ROBERT
MOONE, THOMAS
NASH, MYRANDA
OSTROWSKI, MARIA
STAHL, CHERYL
TAYLOR, JAMES
WAGNER, PATRICK
WEITZMAN, PAUL
SUBSTITUTES--COOK
GOODNIGHT, PATRICIA
SUBSTITUTES--SECRETARY
BARBEE-FOX, MARGIE
LESKO, MARIANNE
MCGEE, BARBARA
NASH, MIRANDA
NOGA, ELIZABETH
STAHLMAN, KAREN
STRAUSS, CATHERNINE
SUBSTITUTES- MECHANIC
MOONEY, THOMAS