

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 meeting are made and kept in the Superintendent's Office.

Also present at the meeting were Mr. Marlow, Mr. Lenzo, and Mr. Aho.

**Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 10-186 to 10-191.**

10-186 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the months of April, 2010: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 240-244

10-187 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of April, 2010; the total, including payroll is: \$4,180,366.65. See pages 245-254

10-188 **Final Appropriations**

That the Twinsburg Board of Education approves the attached final amended Appropriations for fiscal year 2010. See pages 255-262

10-189 **Temporary Appropriations**

That the Twinsburg Board of Education approves the Temporary Appropriations for Fiscal Year 2011 at an amount not to exceed estimated revenues on the Official Certificate of Estimated Resources for fiscal year 2011. 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.

10-190 **Amend Cert of Est. Resources**

That the Twinsburg Board of Education approves the attached Amended Certificate of Estimated Resources for fiscal year 2010. See pages 263-276

10-191 **Agreement with Lennon and Co.**

That the Twinsburg 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, 2010; upon the recommendation of the Superintendent. See pages 277-279

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

10-191 **Resolution to Submit.**

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education approves the following *Resolution Determining to Submit to the Electors of the School District the Question of Renewing all of an Existing Tax Levy Pursuant to Sections 5705.194 to 5705.197 of the Revised Code*; upon the recommendation of the Superintendent

**A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

WHEREAS, at an election on November 8, 2005, the electors of the School District approved the renewal of an existing tax in excess of the ten-mill limitation in order to raise the amount of \$5,184,569 each calendar year for a period of five years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2011; and

WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of 10 years is necessary for the proper operation of the schools of the School District;

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

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation in order to raise the amount of \$5,184,569 each year for a period of 10 years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the School District at an election to be held on November 2, 2010, the question of renewing all of an existing tax levy in excess of the ten-mill limitation, in order to raise \$5,184,569 each year, for a period of 10 years (commencing with a levy on the tax list and duplicate for the year 2011 to be first distributed to this Board in calendar year 2012), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately (and in any event before the close of business on Friday, July 30, 2010) a copy of this Resolution to the Summit County Fiscal Officer and the County Fiscal Officer is requested to certify to this Board the School District's total current tax valuation and the County Fiscal Officer's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of the School District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Fiscal Officer to the County Budget Commission).

Section 4. 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 those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. 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 6. 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. Stuver, and Mr. Shebeck.  
The Board President declared the motion approved.*

**Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 10-193 to 10-199.**

**10-193 Community Reinvestment Agreement**

That the Twinsburg Board of Education approves a *Community Reinvestment Area Agreement* between the City of Twinsburg and Ganzhorn Properties, LLC; upon the recommendation of the Superintendent.

**10-194 Baldwin Wallace**

That the Twinsburg Board of Education approves a *Memorandum of Agreement* with Baldwin-Wallace College for Clinical Practice and Field Placements for the 2010-2011 school year; upon the recommendation of the Superintendent.

**10-195 Summit County ESC**

That the Twinsburg Board of Education approves the attached *Services Agreement* with Summit County Educational Service Center for the 2010-2011 school year; upon the recommendation of the Superintendent. See pages 280-285

**10-196 Second Reading NEOLA Policies**

That the Twinsburg Board of Education approves the Second Reading of the following NEOLA Policies; upon the recommendation of the Superintendent.

Bylaws:	0160	Meetings
Policy: Program	2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
	2370	Educational Options
Professional Staff	3122.02	Nondiscrimination Based on Genetic Information of the Employee
	3430.01	FMLA Leave
Classified Staff	4121	Criminal History Record Check
	4122.02	Nondiscrimination Based on Genetic Information of the Employee
	4430.01	FMLA Leave
Finances	6320	Purchases
Operations	8210	School Calendar
	8462	Student Abuse and Neglect
Relations	9143	Family and civic Engagement Team

**10-197 Deletion from Inventory**

That the Twinsburg Board of Education approves the attached listing of items from inventory; upon the recommendation of the Superintendent. See page 286

**10-198 Overnight Trips**

That the Twinsburg Board of Education approves the following overnight trips; upon the recommendation of the Superintendent.

Girls Basketball:	University of Tennessee Team Camp – Knoxville, TN – June 9-11, 2010
	Eastern Ohio Team Camp – Sherrodsville, Oh – June 23-25, 2010
Girls Soccer:	Camp Y-Noah Team Building, Canton, OH – August 13-14, 2010

**10-199 Insurance Rates**

That the Twinsburg Board of Education approves the insurance rates for the 2010-2011 school year through the Ohio Schools Council, in the amount of \$115,551; upon the recommendation of the Superintendent.

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

**Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 10-200 to 10-212.**

**10-200 Employment**

That the Twinsburg Board of Education approves the employment of the following; upon the recommendation of the Superintendent.

One-year limited contract, effective August 16, 2010	
Cheryl Kozak, Art/Industrial Tech teacher at THS, Step 0 Bridget Zywiec, Intervention Specialist at THS, Step 5 Jill Grabfelder, Business teacher at THS, Step 2 Russell Chappell, teacher at THS, Step 2	Ryan Banderia, teacher at Dodge, Step 1 Tracy Direnzo, teacher at Dodge, Step 4 Allyson Meyer, teacher at Dodge, Step 6
Amanda Bova, teacher at Dodge, Step 1, effective August 16, 2010, one-year non-renew contract Abigail Peltz, teacher at Dodge, Step 1, effective August 16, 2010, one-year one-renew contract Nancy Dreiling, secretary at R.B.Chamberlin Middle, effective June 24, 2010, Step 1	

**10-201 Employment**

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

- Jackie Krajcik, OGT administration and proctoring of all students– 5 days
- Bob Paesi, OGT proctoring days with larger groups– 5 days
- Rick Dye, CVCC summer grades and programming adjustments– 3 days
- Melanie Bushey, EMIS/DASL grades and master scheduling through July– 2 days

**10-202 Employment**

That the Twinsburg Board of Education approves the attached listing of High School and R.B. Chamberlin Supplemental Contracts for the 2010-2011 school year; upon the recommendation of the Superintendent. See pages 287

**10-203 Employment**

That the Twinsburg Board of Education employs Rosanna Knox to supervise students for the summer Credit Recovery Program, for four (4) hours per day, from June 7-28, 2010, at the rate of \$22 per hour, to be paid out of the General Fund; upon the recommendation of the Superintendent

**10-204 Employment**

That the Twinsburg Board of Education employs the following; Tiffany Reid, Mark Solis and Lia Fernandez for OGT Summer Intervention, for twelve (12) hours each at the rate of \$22 per hour, to be paid out of the General Fund; upon the recommendation of the Superintendent.

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**10-205 Employment**

That the Twinsburg Board of Education That the Twinsburg Board of Education employs the following for Summer School; Tessa Torowski - Math 8 and Lynnette Maly - Language Arts, for three (3) hours per day for three (3) weeks, to be paid for by the students; upon the recommendation of the Superintendent

**10-206 Employment**

That the Twinsburg Board of Education employs; Kristen Hoover, for ESY tutoring services at her hourly rate, to be paid for IDEIA funds; upon the recommendation of the Superintendent

**10-207 Employment**

That the Twinsburg Board of Education approves the following for summer staff development/curriculum work at the daily curriculum rate; to be paid from Title 1 ARRA, or as necessary Title 1-TA, Title 1 –ARRA, Title 11A, and/or SCESC, upon the recommendation of the Superintendent.

Mary Labus	Bissell Reading	2 days	\$333.90
Brandy Correia	Spelling Program Review	1 day	\$166.95

**10-208 Employment**

That the Twinsburg Board of Education approves Extra-Time for Marie DeRoia and Marianna Domino, to attend meeting and write IEPs during the summer months at their hourly rate, to be taken from the General Fund; upon the recommendation of the Superintendent.

**10-209 Employment**

That the Twinsburg Board of Education approves the following staff to receive stipends for services during the 2010-2011 school year; upon the recommendation of the Superintendent.

Mary Adams, Title 1 Administrator, \$900 stipend/\$126 STRS=\$1,026. Title 1 Grant  
Jennifer Fosnight, Lead Mentor, \$850 stipend, General Fund  
Cynthia Kurt, Lead Mentor, \$850 stipend, General Fund

**10-210 Employment**

That the Twinsburg Board of Education approves stipends (to be paid out of camp funds paid by parents), for the following summer Basketball camp counselors; Donald Springer, Harry Bendzuck, Donald Jones, Brian Fantone, Robert Pacsi, upon the recommendation of the Superintendent.

**10-211 Leave of Absence**

That the Twinsburg Board of Education approves the following staff leaves of absence; upon the recommendation of the Superintendent.

Lindsey Platek, 2010-2011 school year, without pay.  
Kristina Czirok, August 17, 2010 through October 14, 2010, using accumulated sick days/ personal days and then family medical leave

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10-212 **Resignation**

That the Twinsburg Board of Education accepts the following staff resignations; Naomi Ducharme, effective August 31, 2010, upon the recommendation of the Superintendent.

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

10-213 **Adjournment**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 7:29 p.m.

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

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Board President

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Treasurer