

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 6:15 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.

12-168 EXECUTIVE SESSION

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:16 p.m. for discussion with the Board’s legal counsel of disputes involving the Board that are subject of pending or imminent court action as per Board of Education Policy #0166(D).

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 7:02 p.m.

The following members were present:

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

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 12-120 to 12-123.

12-169 Employment - Certificated

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/Licensed Staff Recommendations - May 2, 2012						
CONTRACTS						
Last	First	Position	Bldg.	Effective	Rate	Note(s)
Green	Natalie	Teacher	D	05/10/12 thru 05/11/12	.0004%/night	5 th Gr Greenfield Trip
Green	Natalie	Teacher	D	05/17/12 thru 05/18/12	.0004%/night	5 th Gr Greenfield Trip
Thompson	Julie	Home Instruction Tutor	RBC	As needed	\$23/hour	General Fund Expense

Certificated/Licensed Staff Recommendations - May 2, 2012						
LEAVES OF ABSENCE						
Last	First	Position	Bldg.	Days	Effective	Note(s)
Labus	Mary	Teacher	B	60	08/17/12 thru 11/12/12	FMLA used concurrently with Sick Leave
Hammond	Sonya	Teacher	W	57	02/29/12 thru 05/25/12	Originally approved for FMLA leave for 38 days on 3/21/12. Latest request extends leave for the remainder of the 2011/ 2012 school year.

12-170 **Employment - Classified**

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 - May 2, 2012				
RESIGNATIONS				
Last	First	Position	Bldg.	Effective
Turle	Denise	Cook	Wilcox Primary	May 26, 2012
Vaidean	Bonnie	Secretary	THS	May 7, 2012. Resignation contingent upon approval of Secretary to Transportation Supervisor position

Classified Staff Recommendations - May 2, 2012					
RETIREMENTS					
Last	First	Position	Bldg.	Effective	Note(s)
Harney	Joyce	Cook	Bissell Elementary	May 26, 2012	20 Years of Service

Classified Staff Recommendations - May 2, 2012				
LEAVE OF ABSENCE				
Name	Position	Days	Effective	Note(s)
Floyd, Joseph	Bus Driver	12	05/09/12 thru 05/26/12	Using accumulated sick days concurrent with FMLA

Classified Staff Recommendations - May 2, 2012				
CONTRACTS				
Name	Position	Bldg.	Effective	Note(s)
Eaton, Liz	Cook/Manager	Bissell Elementary	2012/2013 school year	Currently working as a 5-hour Cook and manager in training at THS. Cook/Manager Position formerly held by Beverly Hegedish who is retiring at the end of the 2011/2012 school year. Wage adjustment per the contract moving from Step 13 of Cook Pay to the Manager/Cook Pay Schedule.
Vaidean, Bonnie	Secretary to Supervisor of Transportation	District	May 8, 2012	Replaces Judy Hyde. Step 2 on the Administrative Support Personnel Salary Schedule.

12-171 **Employment - Supplemental**

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.

Supplemental Contracts 2011-2012			
Supplemental	Name	Date(s)	% per Contract
Washington D.C. Chaperone	Courtney Navarro	05/06/12 thru 05/18/12	Hourly wage (paid from IDEA B)
Summer Basketball Camp Coach	Harry Bendzuck	05/29/12 thru 06/08/12	\$20 per hour
Summer Basketball Camp Coach	Don Jones	05/29/12 thru 06/08/12	\$20 per hour
Summer Basketball Camp Coach	Bob Pacsi	05/29/12 thru 06/08/12	\$20 per hour
Summer Basketball Camp Coach	Don Springer	05/29/12 thru 06/08/12	\$20 per hour

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

Mrs. Cain-Criswell moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 12-172 to 12-177.

12-172 **Deletion from Inventory**

That the Twinsburg Board of Education approves the deletion from inventory of a Sony Handycam, Asset Tag #41904; Library Tag: 34150045099622; not cost effective to repair.

12-173 **Donation**

That the Twinsburg Board of Education accepts a donation from Frank Higham, 9957 Darrow Park Drive #115, Twinsburg, Ohio 44087 of a HP Pavilion Laptop Computer valued at approximately \$200.

12-174 **Summer Basketball Camp**

That the Twinsburg Board of Education approves the 22nd Annual Tiger Summer Basketball Camp which is scheduled for boys entering Grades 6, 7, & 8 from May 29 through June 1, 2012 and for boys entering Grades 3, 4, & 5 from June 4 – 8, 2012 at a cost of \$65.00 per participant. The basketball camp is funded in whole by the participants.

12-175 **OHSAA**

That the Twinsburg Board of Education approves membership in the Ohio High School Athletic Association (OHSAA) for the 2012-2013 school year and agree to conduct the Twinsburg City School District's athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore the Twinsburg City School District agrees to be primary enforcers of the OHSAA's Constitution, Bylaws and Sports Regulations and their interpretations.

12-176 **Baldwin Wallace**

That the Twinsburg Board of Education approves the Letter of Agreement with Baldwin Wallace College which will provide a tuition discount of between 15% & 30% for Twinsburg City School District licensed/certified educators enrolled in either online specialization courses or in school-based specialization cohorts, per the attached Exhibit

12-177 **Summer School Tuition**

That the Twinsburg Board of Education approves Tuition for the Twinsburg City School District Summer School, Grades 6-12: \$250 per course. Additional material costs may apply. Summer school will run June 4 – June 27, 2012 for the high school and June 4 – July 13, 2012 for the Middle School. Summer School will be held for Grades 9-12 at Twinsburg High School and Grades 6-8 at R.B. Chamberlin Middle School.

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

12-178 Deny Grievance

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education DENY the Grievance brought forth by TSSA regarding Latchkey employee hours.

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

Abstained: Mr. Andrews. (was not present for Executive Session)

The Board President declared the motion approved.

12-179 Deny Grievance

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education DENY the Grievance brought forth by TSSA regarding

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

Abstained: Mr. Andrews. (was not present for Executive Session)

The Board President declared the motion approved.

12-180 EXECUTIVE SESSION

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 8:57 p.m. for consideration of the compensation of administrative personnel per Board of Education Policy #0166(A), and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment per Board of Education Policy #0166(E).

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 10:10 p.m.

The following members were present:

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

12-181 Adjournment

Mrs. Cain-Criswell moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 10:25 p.m.

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

Board President

Treasurer