

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg Government Center in Council Chambers, 10075 Ravenna Rd, Twinsburg, Ohio, at 7:00 p.m. The following Board Members were present: Mr. Cellura (Vice-President), Mr. Curtis (President), Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron. Recordings of the Board of Education meeting are made as part of the official record and are kept at the Board Office. Video recordings and Board approved Minutes are available on the District’s web site. Mr. Curtis, presiding, called the meeting to order.

Board President’s Report – End of First Grading Period.  
 Continuous Improvement Plans for the District and each Building  
 Efforts continue to lobby for the District and Public Education

Superintendent’s Report – Homecoming Game vs. Hudson on Friday and dance on Saturday.  
 Tournaments are underway.  
 Emergency Assistance – “Fill a Bus” in friendly rivalry with Nordonia Hills.  
 Chromebook rollout. *Students of the Month: Wilcox, Dodge and THS*

Remonstrance – Mrs. Hattendorf, Mr. Savitt and Mr. Kleinman spoke in support of Brian Fantone

17-367 **Minutes**

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education approves the Minutes for the following meetings:

**Regular Meeting:** October 04, 2017

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Turle-Waldron.  
 The Board President declared the motion approved.*

17-368 **Certificated Employment**

Mr. Cellura moved and Mrs. Davis seconded 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.

CONTRACTS		Certificated Staff Recommendations			
Name	Position	Bldg.	Rate	Effective	Notes
Gorman, Anne	Teacher	THS	\$26.50/hr.	2017/2018	To provide home instruction for a THS student for the 2017-2018 school year.

SUBSTITUTES		Certificated Staff Recommendations		
Name	Certification/Licensure	Effective	Daily Rate	
Kelleher, Ginny	School Counselor	2017/2018	\$95	

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Turle-Waldron.  
 The Board President declared the motion approved.*

**17-369 Classified Employment**

Mr. Cellura moved and Mr. Felber seconded 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.

**17-370 Motion to Amend H2 Classified Employment**

During discussion of the Classified Employment item, Mrs. Turle-Waldron moved that the Twinsburg Board of Education Amend the Classified Employment Motion made by Mr. Cellura to reinstate Brian Fantone to full duties. Mrs. Davis seconded the Motion. After discussion of the motion to amend roll call was taken.

*Ayes: Mrs. Turle-Waldron.*

*Nays: Mr. Cellura, Mr. Curtis, Mrs. Davis, and Mr. Felber.*

*The Board President declared the motion to Amend the motion on the floor Failed*

CONTRACTS		Classified Staff Recommendations			
Name	Position	Bldg.	Rate	Effective	Notes
Feeman, Melissa	Lunchroom/ Playground Assistant	Bissell	\$14.06/hr. Step 3	10/04/17	193 days per school year, prorated for the 2017/2018 school year. Replaces previously resigned Carolyn McGuire.
Mackey, Monica	Janitor	Bissell	\$17.93/hr. Step 13	4/03/17 – 12/31/17	Temporarily replacing C. Nash as Night Custodian as he temporarily replaces G. VanMeter as Day Custodian.

RESIGNATIONS		Classified Staff Recommendations		
Name	Position	Bldg.	Effective	Notes
Morgan, Jason	Technical Support Specialist	District	10/30/17	Employed through the ESC of Cuyahoga County. Fifteen (15) years of service to the District.

LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Fantone, Brian	Athletic Director/Coordinator of K-12 Student Activities	District	10/05/17		Administrative paid leave, assignment to home, period undefined.
Kolacz, Mary	Lunchroom/ Playground Assistant	Dodge	9/06/17, 9/11/17, 9/12/17, 9/13/17, and 9/22/17	5 days	Unpaid sick leave; docked five (5) days of pay for lack of accumulated sick leave.
Perrin, Sandra	Bus Assistant	Transpor- -tation	9/02/17 – 9/02/18	60 days	Intermittent FMLA – not to exceed 60 days in one calendar year.

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, and Mr. Felber.*

*Nays: Mrs. Turle-Waldron.*

*The Board President declared the motion approved.*

17-371 **Employment**

Mr. Cellura moved and Mrs. Davis seconded 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.

<b>EXTRACURRICULAR</b>					
<b>Name</b>	<b>Contract</b>	<b>Bldg.</b>	<b>Effective</b>	<b>% of Base</b>	<b>Notes</b>
Fontana, Lisa	7 <sup>th</sup> Grade Team Leader	RBC	2017-2018	3.5%	Correction to % of Base approved on 6/28/17 (7.0%); contract is split with Michelle Lowden
Lipnos, Ed	MS Wrestling Coordinator	RBC	2017-2018	0.69%	
Lowden, Michelle	7 <sup>th</sup> Grade Team Leader	RBC	2017-2018	3.5%	Split contract with Lisa Fontana.
Merriman, Ryan	National Honor Society Advisor	THS	2017-2018	3.25%	
Mole, Mark	JV Wrestling Coach	THS	2017-2018	0.77%	
Tomko, Jeff	Boys' 8 <sup>th</sup> Grade Basketball Coach	RBC	2017-2018	0.69%	
Velbeck, Brian	Boys' Basketball JV Coach	THS	2017-2018	0.77%	

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Turle-Waldron.  
The Board President declared the motion approved.*

**Mrs. Davis moved and Mr. Cellura seconded that the Twinsburg Board of Education adopt resolutions 17-372 to 17-383.**

17-372 **OTES/OPES**

That the Twinsburg Board of Education approves the following administrators as credentialed evaluators for the purpose of the Ohio Principal Evaluation System (OPES) and/or the Ohio Teacher Evaluation System (OTES):

<b>Ohio Principal Evaluation System (OPES)</b>	Scott Astey	Norm Potter	
<b>Ohio Teacher Evaluation System (OTES)</b>	Iwanda Huggins	Beth Mariola	Julianne Walker
<b>Ohio School Counselor Evaluation System (OSCES)</b>	Lisa Moorer	Norm Potter	Julianne Walker

17-373 **Agreement K-12**

That the Twinsburg Board of Education approves a Verification Services Agreement with K-12 School Consultants, LLC for services related to student residency. This is a General Fund expense

17-374 **Inventory Deletions**

That the Twinsburg Board of Education approves the attached listing of Media Center items to be deleted from inventory;  
See pages 468-469

**17-375 Inventory Deletions**

That the Twinsburg Board of Education approves the following list of textbooks to be deleted from Twinsburg High School inventory, upon the recommendation of the Superintendent:

Publisher	Title	# of copies	ISBN	Copyright
Publication Arts	Basic Microwaving	1		1978
Publication Arts	Microwaving Meals	1		1979
Publication Arts	Microwaving Me in 30 Minutes	1		1980
Webster	Guide to Modern Meals	7	0-07-056416-7	1981
Glencoe	Discovering Food	3	0-02-663350-7	1982
Glencoe	Exploring Professional Cooking	2	0-02-667-950-7	1988
Goodheart-Willcox	Guide to Good Food	14	0-87006-885-7	1992
Goodheart-Willcox	Guide to Good Food	67	1-56637-624-6	2000
Goodheart-Willcox	Guide to Good Food	12	1-56637-765-x	2002
Goodheart-Willcox	Guide to Good Food	5	1-59070-107-0	2004
Glencoe	Food for Today	2	978-1007-88836-8	2010

**17-376 Adoption**

That the Twinsburg Board of Education adopts *The Zones of Regulation* program to be used in grades PreK-12. The adoption was approved at the Curriculum/Technology Meeting on October 9, 2017; this is funded with the Ohio Department of Mental Health and Addictive Services Bureau of Prevention Grant.

**17-377 Adoption**

That the Twinsburg Board of Education adopts the *ReadyTest A-Z* program to be used at Samuel Bissell Elementary School at a cost of \$719.40 for one year. The adoption was approved by the District Curriculum/Technology Committee on October 9, 2017. This is a General Fund expense.

**17-378 Approve CIP**

That the Twinsburg Board of Education approves the Continuous Improvement Plans (CIP) for the District and for Twinsburg High School, R.B. Chamberlin Middle School, George G. Dodge Intermediate School, Samuel Bissell Elementary School and Wilcox Primary School as recommended by the District Curriculum/Technology Committee on October 9, 2017.

**17-379 Adoption**

That the Twinsburg Board of Education adopts the Title I Parent Involvement Policy that was approved at the Title I meeting held October 11, 2017.

**17-380 ELA Standards**

That the Twinsburg Board of Education adopts the updated *Ohio's Learning Standards for English Language Arts*. The adoption was approved at the Curriculum/Technology Meeting on October 9, 2017.

**17-381 Math Standards**

That the Twinsburg Board of Education adopts the updated *Ohio's Learning Standards for Mathematics*. The adoption was approved at the Curriculum/Technology Meeting on October 9, 2017.

**17-382 Designee**

That the Twinsburg Board of Education directs the Superintendent to approve on an "as needed" basis an Expulsion Appeal Hearing Designee for the Board of Education, for the 2017-2018 school year: Ronald L. Victor, Ed.D, at an hourly rate of \$150.00 plus mileage @ .55 per mile. This is a General Fund expense.

**17-383 Designee**

That the Twinsburg Board of Education directs the Superintendent to approve on an "as needed" basis an Expulsion Appeal Hearing Designee for the Board of Education, for the 2017-2018 school year: Ernest L. Wilkerson, Jr., Esq. at an hourly rate of \$160.00 plus mileage @ .55 per mile. This is a General Fund expense.

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Turle-Waldron.  
The Board President declared the motions approved.*

**17-384 Agreement CC-ESC**

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education approves the Agreement with the Educational Service Center of Cuyahoga County for a Teacher of Hearing Impaired for up to 12 hours at a rate of \$84.88 per hour.

*Ayes: Mr. Cellura, Mrs. Davis, Mr. Felber and Mrs. Turle-Waldron.  
Abstain: Mr. Curtis  
The Board President declared the motion approved.*

**17-385 Adoption Preschool**

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education adopts and purchases *Foundations* for Preschool classroom resource kits at a cost of \$390.96. The adoption was approved by the District Curriculum/Technology Committee on October 9, 2017. This is a Permanent Improvement fund expense.

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Turle-Waldron.  
The Board President declared the motion approved.*

**17-386 EXECUTIVE SESSION**

Mr. Curtis moved and Mr. Cellura seconded that the Twinsburg Board of Education meet in Executive Session at 8:55 a.m. to discuss employment and discipline of public employees, as per Board of Education Policy #0166 (A).

*Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.  
The Board President declared the motion approved.*

The Board reconvened from Executive Session at approximately 11:18 a.m.  
The following members were present:  
Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

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17-387 **Adjournment**

Mr. Curtis moved and Mr. Cellura seconded that the Twinsburg Board of Education adjourn at 11:19 p.m.

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Turle-Waldron.  
The Board President declared the meeting adjourned.

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President of the Board

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Treasurer

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**Twinsburg High School**

EQUIPMENT & Model #	Reason	Asset Tag #	Serial No:	Date
Elmo Document Camera ID#34150015061164 Model #TT-02RX -	Broken Beyond Repair	001536	448942	

**Bissell Elementary School**

Book Title:	Author:	Call No:	Barcode:	Pub:
The world almanac for kids 2010 / [editor, Sarah Janssen]	Janssen, Sarah, 1982-	031.02 WOR	34150035174161	2010
Tornadoes / by Mari Schuh	Schuh, Mari C., 1975-	551.55 SCH	34150035179509	2010
Top 10 countdowns of the biggest, baddest & loudest Susan Ring and Neil Sims	Ring, Susan	590 RIN	34150035161374	2008
In the forest / by David M. Schwartz ; photographs by Dwight Kuhn	Schwartz, David M	591.73 SCH	34150035085615	1997
The encyclopedia of reptiles, amphibians & invertebrates : a complete visual guide / John Owen, Dr. Noel Tait ... [et al.]	Owen, John	597.9 ENC	34150035144305	2006
50 facts about... mountain lions, bobcats & lynxes by Bruce Larkin	Larkin, Bruce	599.753 LAR	34150035161093	2005
Sea otters / written by Beth Wagner Brust ; series created by John Bonnett Wexo	Brust, Beth Wagner	599.7695 BRU	34150035031866	1995
Police cars : a graphic history	Cameron, Bruce W	629.04 CAM	34150035004624	1997
Horses and ponies / by Donald Olson	Olson, Donald	636.1 OLS	34150035189011	2007
Cats : a pocket companion / [project manager, Rebecca Kingsley ; project editor, Judith Millidge]		636.8 CAT	34150035047052	1998
LEGO Harry Potter : building the magical world / written by Elizabeth Dowsett	Dowsett, Elizabeth	688.725 DOW	34150300032516	2011
Origami : the fun and funky art of paper folding / by Thiranut Boonyadhistarn	Boonyadhistarn, Thiranut	736 BOO	34150032042973	2007
How to draw 101 fantasy characters, 101 dolphins and other sea animals, 101 fairies, and 101 horses and ponies / designed and illustrated by Dan Green	Green, Daniel, 1972-	741.5 GRE	34150035184954	2005
The Great Big Book of Amazing Activities : learn to make and do / Liz Ungar and Clare Mayhew	Ungar, Liz	745.5 UNG	34150035190589	2010
2015 basketball superstars / by K.C. Kelley	Kelley, K. C	796.323 KEL	34150035245037	2015
Beasts of the East : Wonders of the West / by John Smallwood	Smallwood, John N	796.323 SMA	34150035206906	2013
Gymnastics skills : beginning tumbling / by Jen Jones	Jones, Jen	796.44 JON	34150032050901	2007
A hat full of jokes and riddles / by Chris Tait	Tait, Chris	818 TAI	34150035144537	2003
A hat full of jokes and riddles / by Chris Tait	Tait, Chris	818 TAI	34150035144248	2003
LeBron James / by John Hareas	Hareas, John	B JAM	34150035125072	2005
Squanto: Indian adventurer / by Stewart and Polly Anne Graff. Illustrated by Robert Doremus	Graff, Stewart	B SQU	34150030049509	1965
Barbra Streisand / text, Patricia Mulrooney Eldred ; ill., John Keely ; design concept, Mark Landkamer	Eldred, Patricia Mulrooney	B STR	34150030009958	1975
Parts / Tedd Arnold	Arnold, Tedd	E ARN	34150031005203	1997
Stop drop and roll / by Margery Cuyler ; illustrated by Arthur Howard	Cuyler, Margery	E CUY	34150032012943	2001
Stand tall, Molly Lou Melon / written by Patty Lovell ; illustrated by David Catrow	Lovell, Patty	E LOV	34150035086167	2001
Polar bear, polar bear, what do you hear? / by Bill Martin, Jr. ; pictures by Eric Carle	Martin, Bill, 1916-	E MAR	34150035068256	1997
Henry and Mudge in the green time : the third book of their adventures / story by Cynthia Rylant ; pictures by Sućie Stevenson	Rylant, Cynthia	E RYL 1	34150031008918	1992
I spy gold challenger! : a book of picture riddles / photographs by Walter Wick ; riddles by Jean Marzollo	Wick, Walter	E WIC	34150035177024	1998
What happened? / written by Rozanne Lanczak Williams ; illustrated by Gwen Connelly	Williams, Rozanne Lanczak	E WIL	34150035070211	1994

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Scooby-Doo : the apple thief / by Gail Herman ; illustrated by Duendes del Sur	Herman, Gail, 1959-	ER HER	34150035120685	2002
Kick, pass, and run	Kessler, Leonard P., 1920-	ER KES	34150030032828	1966
The Disney fairies story collection / [by Tennant Redbank and Daisy Alberto ; illustrated by the Disney Storybook Artists]	Redbank, Tennant	ER RED	34150035182941	2010
The American Girls holiday treasury		FIC AME	34150035164253	2005
Star wars : Jedi Academy. Attack of the journal / by Jeffery Brown	Brown, Jeffrey, 1975-	FIC BRO	34150035240715	2015
The miraculous journey of Edward Tulane / Kate DiCamillo ; illustrated by Bagram Ibatoulline	DiCamillo, Kate	FIC DIC	34150035136905	2006
The third wheel / by Jeff Kinney	Kinney, Jeff	FIC KIN	34150035193666	2012
The third wheel / by Jeff Kinney	Kinney, Jeff	FIC KIN	34150035196883	2012
Captain Underpants and the revolting revenge of the radioactive robo-boxers : the tenth epic novel / by Dav Pilkey	Pilkey, Dav, 1966-	FIC PIL	34150035206625	2013
Boys' life (2014)	Boy Scouts of America	10/1/2014	34150300019786	1911
The mysterious island / Tony Abbott ; illustrated by Tim Jessell	Abbott, Tony	PB ABB	34150035188005	2003
Cam Jansen : the mystery at the haunted house / David A. Adler ; illustrated by Susanna Natti	Adler, David A	PB ADL	34150035109522	2004
Bad Kitty for president / Nick Bruel	Bruel, Nick	PB BRU	34150035196347	2012
Anakin's fate / by Marc Cerasini ; illustrated by John Alvin	Cerasini, Marc A., 1952-	PB CER	34150035138349	1999
The last of the really great whangdoodles / by Julie Edwards	Andrews, Julie	PB EDW	34150035034795	1989
Legends of Metru Nui / by Greg Farshtey	Farshtey, Greg	PB FAR	34150035158966	2003
The whipping boy / by Sid Fleischman ; illustrations by Peter Sis	Fleischman, Sid, 1920-	PB FLE	34150030056330	1987
Miss Mary is scary! / Dan Gutman ; pictures by Jim Paillot	Gutman, Dan	PB GUT	34150035191256	2010
Two of a kind / adapted by S.E. Heller	Heller, S. E	PB HEL	34150035155384	2000
New kid in school / adapted by Jasmine Jones	Jones, Jasmine	PB JON	34150035135584	2003
Pokâemon black version, white version handbook : stats and facts on over 150 brand-new Pokâemon! / [designed by Henry Ng and Two Red Shoes Design]	Ng, Henry	PB NG	34150035198616	2011
Trouble don't last / Shelley Pearsall	Pearsall, Shelley	PB PEA	34150035143281	2002
Trouble don't last / Shelley Pearsall	Pearsall, Shelley	PB PEA	34150035143273	2002
Big Nate Flips Out	Peirce, Lincoln	PB PEI	34150035196396	2013
Big Nate : I smell a pop quiz! / Lincoln Peirce	Peirce, Lincoln	PB PEI	34150035195968	2012
Captain Underpants and the attack of the talking toilets : another epic novel / by Dav Pilkey	Pilkey, Dav, 1966-	PB PIL	34150035078495	1999
Captain Underpants and the attack of the talking toilets : another epic novel / by Dav Pilkey	Pilkey, Dav, 1966-	PB PIL	34150035160517	1999
Captain Underpants and the attack of the talking toilets : another epic novel / by Dav Pilkey	Pilkey, Dav, 1966-	PB PIL	34150015521126	1999
Captain Underpants and the attack of the talking toilets : another epic novel / by Dav Pilkey	Pilkey, Dav, 1966-	PB PIL	34150035118358	1999
Harry Potter and the sorcerer's stone / by J.K. Rowling ; illustrations by Mary GrandPrâe	Rowling, J. K	PB ROW	34150035167421	1999
Harry Potter and the sorcerer's stone / by J.K. Rowling ; illustrations by Mary Grandpre	Rowling, J. K	PB ROW	34150035127946	1998
The shark attacks of 1916 / by Lauren Tarshis ; illustrated by Scott Dawson	Tarshis, Lauren	PB TAR	34150035184236	2010
The mystery of the singing ghost / created by Gertrude Chandler Warner ; illustrated by Charles Tang	Warner, Gertrude Chandler, 1890-	PB WAR	34150035045361	1992
Team Rocket blasts off! / adapted by Tracey West	West, Tracey, 1965-	PB WES	34150035155426	2000
Indiana Jones and the Raiders of the lost ark / Ryder Windham	Windham, Ryder	PB WIN	34150035178675	2008
Sports illustrated for kids (2015)		9/1/2015	34150035116493	1989



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