August 21, 2013

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 5:30 p.m. The following board members were present: Mr. Andrews, Mrs. Cain-Criswell (President), Mr. Crosby (Vice-President), 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.

13-287 EXECUTIVE SESSION

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education meet in Executive Session at 5:32 p.m. to consider the discipline of public employees per Board of Education Policy #0166(A).

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 7:04 p.m.

The following members were present:

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

13-288 **Minutes**

Mr. Crosby moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting: August 07, 2013

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

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 13-289 to 13-292.

13-289 Employment

That the Twinsburg Board of Education accepts the <u>Certificated/Licensed Personnel</u> 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 August 21, 2013						
CONTRACTS						
Name	Bldg.	Classification	Effective	Note(s)		
Sorace, Gary	District	Substitute Assist. Prin.	2013-2014	\$345.00 per diem		
Carder, Cheri	THS	Teacher	2013-2014	\$450.00 stipend- Mentor for Feleisha Loretz.		
Case, Jillayne	Wilcox	Teacher	2013-2014	\$450 Stipend, Mentor for Brian Velbeck		
Case, Jillayne	Wilcox	Teacher	2013-2014	\$1,000 Stipend, Resident Educator Mentor		
-				for Dominique Sanders		
Conn, Damon	THS	Teacher	2013-2014	\$450 Stipend, Mentor for Ryan Bonitz		
Coseno, Jodie	RBC	Teacher	2013-2014	\$750 Stipend, Resident Educator Mentor,		
				Year 2 for Christina Bellamy		
Foerster, Kristen	THS	Teacher	2013-2014	\$750 Stipend-Resident Educator Facilitator, Year 3 for Julie Humble		

Holiday, Cathy	Bissell	Teacher	2013-2014	\$1,000 Stipend-Resident Educator Mentor, Year 1 for Alyssa King	
Jenks, Teri	THS	Teacher	2013-2014	\$450 Stipend- Mentor for Tom Thome	
Krajcik, Jackie	THS	Counselor	2013-2014	\$450 Stipend-Mentor for Tonia Brennen	
Magyar, Tina	Bissell	Teacher	2013-2014	\$750 Stipend-Resident Educator Mentor,	
Magyar, Tina	Dissen	reaction	2013 2014	Year 2 for Caitlin Dodeci	
Magyar, Tina	Bissell	Teacher	2013-2014	\$900 Stipend-Title 1 Administrator	
Spring, Patricia	Dodge	Teacher	2013-2014	\$450 Stipend-Mentor for Abigail Etcher.	
Wallace, Monica	Dodge	Counselor	2013-2014	\$450 Stipend-Mentor for Cheryl Lyndon	
Willis, Mark	Dodge	Teacher	2013-2014	\$450 Stipend-Mentor for Megan Phalen	
Witting, Matt	THS	Teacher	2013-2014	\$450 Stipend-Mentor for Christopher	
				Mohnacky	
Wozniak, Sue	Wilcox	Teacher	2013-2014	\$750 Stipend-Resident Educator Mentor, Year 2 for Sara Pero	
Zywiec, Bridget	THS	Teacher	2013-2014	\$450 Stipend-Mentor for Jillian Grenig	
Labus, Josh	Bissell	Teacher	08/14/13	3 hrs. at the Curriculum Rate \$23.37 for	
				training in the ABC's of Guided Reading	
				program. To be paid from Title 2A.	
Marlow, Debra	Bissell	Teacher	08/14/13	3 hrs. at the Curriculum Rate \$23.37 for	
				training in the ABC's of Guided Reading	
				program. To be paid from Title 2A.	
Petrash, Sandy	Wilcox	Teacher	08/14/13	3 hrs. at the Curriculum Rate \$23.37 for	
				training in the ABC's of Guided Reading	
		<u> </u>	20/12/12	program. To be paid from Title 2A.	
Dunn, Mandy	Bissell	Sub Teacher	08/19/13- 11/13/13	For Jennifer Watson, FMLA approved.	
Foskett, Shannon	THS	Teacher	2013-2014	MA+30, Step 1, Replacing Carol Pozuc wheretired.	
Bell, Yvette	Wilcox	Sub Teacher	08/14/13	Three hours at \$13.57/hr. for training in the	
				ABC's of Guided Reading program. To be	
				paid from Title 2A.	
Dunn, Mandy	Bissell	Sub Teacher	08/14/13	Three hours at \$13.57/hr. for training in the	
				ABC's of Guided Reading program. To be	
				paid from Title 2A.	
Benton-Little,	Dodge	Teacher	08/15/13	Redesigned Website Training, \$23.37 per	
Maria		<u> </u>	00/12/12	hour for 1.5 hours.	
Bilinski, Mary	Bissell	Teacher	08/15/13	Redesigned Website Training, \$23.37 per	
D 1: D	TEXTO	T 1	00/15/10	hour for 1.5 hours.	
Bonitz, Ryan	THS	Teacher	08/15/13	Redesigned Website Training, \$23.37 per	
Busch, Amanda	Dodge	Teacher	08/15/13	hour for 1.5 hours. Redesigned Website Training, \$23.37 per	
buscii, Ailialida	Douge	Teacher	08/13/13	hour for 1.5 hours.	
Cain, Julie	Wilcox	Teacher	08/15/13	Redesigned Website Training, \$23.37 per	
Cam, June	WILOX	1 Cachel	00/13/13	hour for 1.5 hours.	
DiSiena, Julie	Bissell	Teacher	08/15/13	Redesigned Website Training, \$23.37 per	
Distoilu, Julio	Dissell	1 Cuciici	00/13/13	hour for 1.5 hours.	
Eustace, Patrick	Bissell	Teacher	08/15/13	Redesigned Website Training, \$23.37 per	
			22.10,10	hour for 1.5 hours.	
Fink, Kim	Wilcox	Teacher	08/15/13	Redesigned Website Training, \$23.37 per	
•				hour for 1.5 hours.	
Gurnack,	THS	Teacher	08/15/13	Redesigned Website Training, \$23.37 per	
Jeannine		<u> </u>		hour for 1.5 hours.	
	THE	Teacher	08/15/13	Dadasianad Wahaita Training \$22.27 nor	
Herston, Kevin	THS	reacher	06/13/13	Redesigned Website Training, \$23.37 per	

Hill, Connie	Dodge	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Hoover, Kristen	Bissell	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Jackson, Sarah	Dodge	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Jolly, Drina	Bissell	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
King, Alyssa	Bissell	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Kosak, Cheryl	THS	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Kurt, Cynthia	THS	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Matune, John	RBC	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Mlakar, Laura	THS	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Sauder, Molly	THS	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Suder-Riley, Nora	THS	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Taylor, Andre	Dodge	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Van Buskirk, Andrea	RBC	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
VanDiest, Julie	RBC	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Wilner, Cheryl	Wilcox	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Wright, Elizabeth	Wilcox	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	
Zenz, Missy	Wilcox	Teacher	08/15/13	Redesigned Website Training, \$23.37 per hour for 1.5 hours.	

	Certified Staff Recommendations							
	August 21, 2013							
Leaves of Absence	Leaves of Absence							
Name	Name Bldg. Position Effective Note(s)							
Addis, Kelly	Wilcox	Teacher	Approximate	Unpaid Parental Leave for the remainder of the				
			date:	2013/2014 school year following FMLA/paid				
	11/26/13 Sick Leave. FMLA pending approval.							
Saluan, Carla	RBC	Teacher	08/26/13	Using accumulated sick days, concurrent with				
				FMLA. Approximately 30 paid days, and 9				
				unpaid days. Total 39 Days				
Wilson, Lauren	Wilcox	Teacher	09/24/13	Using accumulated sick days, concurrent with				
				FMLA. Approximately 30 paid days, and 3				
				unpaid days. Total 33 Days				

	Certified Staff Recommendations						
August 21, 2013							
SUBSTITUTES Name	Certification/Licensure	Effective	Rate				
Aronson, Kara	K-12 General Education (Short Term Sub License)	8/22/13	\$95				
Balsinger, Ricky	4-9 Mathematics; Social Studies; LA & Reading 4-6	8/22/13	\$95				
Baisinger, Ricky	Generalist; Science 4-6 Generalist	0/22/13	\$93				
Barnes, Jennifer	K-3; ECG (4-5); Pre-K	8/22/13	\$95				
Brown, Cynthia	Ps-3 Early Childhood (Long Term Sub License)	8/22/13	\$95				
Calori (Nethery), Jennifer	PS-12 Phys Ed; Health Ed (Long Term Sub License)	8/22/13	\$95				
Capodici, Constance	7-12 Life Sciences; Physical Science/Chemistry (Long Term	8/22/13	\$95				
Capodici, Constance	Sub License)	0/22/13	\$93				
Catania, Catherine	Ps-3 Early Childhood; Ps-3 Early Intervention Specialist	8/22/13	\$95				
Cavotta, Marie	7-12 Spanish; French	8/22/13	\$95 \$95				
	7-12 Spanish, French 7-12 Integrated Social Studies	8/22/13	\$95				
Christopher (Wright),	7-12 integrated Social Studies	6/22/13	\$93				
Maggie Christopher-Jones, June	Do 2 Fowly Childhoods 4.5 Computation (Long Towns Cub	8/22/13	\$95				
Christopher-Jones, June	Ps-3 Early Childhood; 4-5 Generalist (Long Term Sub License)	8/22/13	\$93				
Cirino, Rick	K-12 Intervention Specialist, mild/moderate	8/22/13	\$95				
Collins, Daniel	7-12 Intervention Specialist, mild/moderate 7-12 Integrated Social Studies	8/22/13	\$95 \$95				
Cuneo, Lisa		8/22/13	\$95 \$95				
	7-12 Integrated Mathematics K-12 Music						
Davis, Gary		8/22/13	\$95				
Deblois, Sharon	K-12 General Education (Short Term Sub License)	8/22/13	\$95				
Demczuk, Gail	CT Integrated Business (Long Term Sub License)	8/22/13	\$95				
Dowell, Michael	Physical Sciences: Chemistry (7-12) (Long Term Sub License)	8/22/13	\$95				
Faulk, II, Lawrence	K-12 General Education (Short Term Sub License)	8/22/13	\$95				
Fraraccio, Donald	K-12 Intervention Specialist Mild/Moderate (Long Term Sub	8/22/13	\$95				
	License)	0/00/10	Φ0.5				
Gretta, Elisa	Mathematics (7-12)	8/22/13	\$95				
Harris-Battle, Kathleen	CT 4-12 Integrated Business (Long Term Sub License)	8/22/13	\$95				
Hay, Michelle	K-12 General Education (Short Term Sub License)	8/22/13	\$95				
Horvath, Lori	Elementary (1-8)	8/22/13	\$95				
Howell, Donna	K-12 General Education (Short Term Sub License)	8/22/13	\$95				
Huminsky, Heidi	Ps-3 Early Childhood; ECG (4-5)	8/22/13	\$95				
Johnston, Lindsay	Ps-3 Early Childhood; ECG (4-5)	8/22/13	\$95				
Kennedy, Sandra	Elementary (1-8)	8/22/13	\$95				
Kenski, Amy	7-12 Integrated Social Studies	8/22/13	\$95				
Kost , Ian	Integrated Social Studies (7-12)	8/22/13	\$95				
Kuebler, Robert	K-12 Music; K-12 Reading	8/22/13	\$95				
Kvinta-Vogler, Yuliana	PK-12 Music	8/22/13	\$95				
Lemmens, Lisa	Ps-3 Early Childhood	8/22/13	\$95				
Manka, Sarah	7-12 Integrated Language Arts	8/22/13	\$95				
Martter, Phillip	Pk-12 Phys Ed (Long Term Sub License)	8/22/13	\$95				
McCracken Sooy, Brenda	K-12 General Education (Short Term Sub License)	8/22/13	\$95				
Mentzer, Lara	4-9 Mathematics; Social Studies	8/22/13	\$95				
Palma, Maria	K-12 General Education (Short Term Sub License)	8/22/13	\$95				
Patt, Andrea	Language Arts and Reading (4-9)	8/22/13	\$95				
Phillips, Stanley	7-12 Integrated Mathematics; Physical Science/Physics (Long	8/22/13	\$95				
• *	Term Sub License)						
Price, Wayne	Pk-12 Phys Ed; Health (Long Term Sub License)	8/22/13	\$95				
Ross, Jessica	K-12 General Education (Short Term Sub License)	8/22/13	\$95				
Rudnicki, Christina	K-12 General Education (Short Term Sub License)	8/22/13	\$95				
Schoeck, Kimberly	Ps-3 Early Childhood	8/22/13	\$95				
Shomo, Tamara	4-9 Social Studies (Long Term Sub License)	8/22/13	\$95				

August 21, 2013

Hardgrove			
Simmons, Christopher	7-12 Integrated Social Studies	8/22/13	\$95
Swihart, Rob	7-12 Integrated Language Arts (Long Term Sub License)	8/22/13	\$95
Taafe, Julie	Elementary (18); K-12 Reading	8/22/13	\$95
Yax, Laura	4-9 Language Arts/Reading; Science	8/22/13	\$95

13-290 Employment

That the Twinsburg Board of Education accepts the <u>Classified Personnel</u> 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							
	August 21, 2013							
CONTRACTS	CONTRACTS							
Name	Bldg.	Classification	Effective	Note(s)				
Achberger, Tom	Dodge	Lunchroom/	08/19/13	Full Recall. Replaces Shelby McGing who				
		Playground		was fully recalled to an Instructional Assistant				
		Assistant		position. Tom's name is removed from the				
				Recall List in the Lunchroom/ Playground				
				Assistant classification.				
Barrows, Sara	Trans.	Permanent Sub	08/22/13	Step 1, Replacement for Robert Kritzberger				
		Bus Driver						
Carbone, Ron	Trans.	Bus Driver	08/20/13	Step 1, Replacement for Matt Turman				
Gregorino,	Bissell/	Latchkey	08/19/13	Full Recall, 5-hours per day Replacing Mary				
Cheryl	Dodge	Assistant		Kolacz who has resigned. Cheryl's name is				
				removed from the Recall List in the Latchkey				
				Assistant classification.				
Kritzberger,	Trans.	Bus Driver	08/20/13	Step 1, Replacement for Joseph Cspike.				
Robert								
McGing, Shelby	Dodge	Instructional	08/19/13	Full Recall to replace B. Byrnes who resigned.				
		Assistant		Shelby's name is removed from the Recall				
				List in the Instructional Assistant				
				classification.				

	Classified Staff Recommendations August 21, 2013							
RESIGNATIONS								
Name	Bldg.	Position	Effective	Note(s)				
Busch, Amanda	Dodge	Instructional Assistant	08/14/13	Recalled for a partial recall on 8/11/13 (replacing L. Rotolo who was fully recalled to replace L. Seide who retired) and for a full recall (replacing K. Thomas who resigned) on 8/12/13. Declined both recalls and is therefore removed from the Recall List as an Instructional Assistant.				
Kolacz, Mary	D/B	Latch Key Assistant	08/16/13	Resignation				
McGing, Shelby	Dodge	Lunch/ Playground Aide	08/06/13	Resignation to accept full recall of an Instructional Assistant position (replacing B. Byrnes who previously resigned)				

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Navarro, Courtney	RBC	Instructional	08/10/13	Recalled for a partial recall on 7/29/13
		Assistant		(replacing L. Rotolo who was fully recalled to
				replace L. Seide who retired) and for a full
				recall (replacing K. Thomas who resigned) on
				8/05/13. Declined both recalls and is
				therefore removed from the Recall List as an
				Instructional Assistant.

Classified Staff Recommendations August 21, 2013								
Leaves of Absence	Leaves of Absence							
Name	Name Bldg. Position Effective Days Note(s)							
Garvey, Tracey THS Instructional 08/26/13 9 Using accumulated sick days, concurrent					Using accumulated sick days, concurrent			
		Assistant			with FMLA. Approximately 9 paid days.			

	Classified Staff Recommendations									
	August 21, 2013									
SUBSTITUTES	SUBSTITUTES									
Name	SKILLS	Effective	Rate							
Achberger, Thomas	Instructional Assistant	08/22/13	\$13.45 Current Employee							
Achberger, Thomas	Lunchroom Playground Assistant	08/22/13	\$12.74 Current Employee							
Achberger, Thomas	Latchkey Assistant	08/22/13	\$12.74 Current Employee							
Achberger, Debra	Instructional Assistant	08/22/13	\$8.50							
Achberger, Debra	Lunchroom Playground Assistant	08/22/13	\$7.85							
Achberger, Debra	Latchkey Assistant	08/22/13	\$7.85							
Barrows, Sara	Lunchroom Playground Assistant	08/22/13	\$7.85							
Barrows, Sara	Secretary	08/22/13	\$8.00							
Burke, Rochelle	Latchkey Assistant	08/22/13	\$12.74 Current Employee							
Fiedtkou, Vicki	Secretary	08/22/13	\$8.00							
Fiedtkou, Vicki	Cook	08/22/13	\$7.85							
Fiedtkou, Vicki	Lunchroom Playground Assistant	08/22/13	\$7.85							
Fiedtkou, Vicki	Instructional Assistant	08/22/13	\$8.50							
Fiedtkou, Vicki	Library Assistant	08/22/13	\$7.85							
Fiedtkou, Vicki	Bus Attendant Assistant	08/22/13	\$7.85							

13-291 Employment

That the Twinsburg Board of Education accepts the <u>Supplemental Contract</u> recommendations detailed in the attached Exhibit as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check.

Extracurricular Contracts 2013 - 2014							
Name Contract Building Effective % of Base							
Hribar, John	Football, Coordinator	RBC	2013-2014	0.69%			
Jimenez, Lynnette	Team Leader, 7 th Grade	RBC	2013-2014	0.6%			

August 21, 2013

13-292 **Employment**

That the Twinsburg Board of Education approves the revised Staff Recall Lists.

Classified Staff Recommendations								
August 21, 2013 RECALL RANK ORDER - REVISED								
Name	Position	Bldg.	Hire Date	Recall	Hrs.	Note(s)		
SECRETARIES	1 05111011	Diagi	III C Ducc	Rank		11000(3)		
Dreiling, Nancy	Secretary	RBC	06/23/2010	1	7.5	Unlimited Recall Rights		
JANITORS	,					5		
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)		
LATCHKEY ASSISTANTS								
Paci, Erica	Latchkey	Wilcox	11/17/2004	1	5	Unlimited Recall Rights		
Duncan, Vicki	Latchkey	Wilcox	09/27/2006	2	6	Unlimited Recall Rights		
Goodnight, Patricia	Latchkey	Bissell	10/18/2006	3	5.5	Unlimited Recall Rights. Will bump into a 3 hour/day Playground/Lunchroom position		
Moton, Harriet	Latchkey	Bissell	09/23/2009	4	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	5	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	6	5.5	Unlimited Recall Rights		
Lewis, Bradford	Latchkey	Bissell	10/20/2010	7	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	8	3	Unlimited Recall Rights		

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

The Board President declared the motions approved.

Mr. Andrews moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 13-293 to 13-301.

13-293 Accept Donation

That the Twinsburg Board of Education Education accepts a donation in the amount of \$140 from Tricia Frydel, 1698 Chestnut Trail, Twinsburg Ohio, to George G. Dodge Intermediate School. This donation represents The Progressive Insurance Foundation Employee Giving Program

August 21, 2013

13-294 **Special Education**

That the Twinsburg Board of Education approves the Special Education *Settlement Agreement, Release and Waiver* in accordance with the agreement sent to Board under separate cover.

13-295 **Deletion from Inventory**

That the Twinsburg Board of Education approves the following listing of items to be deleted from inventory:

Publisher	Title	# of copies	ISBN
Harcourt	Literature Series	13	9780153235047
Harcourt	Literature Series	7	9870153235055
Harcourt	Literature Series	9	9780153235054
Harcourt	Literature Series	12	9780153250224
Harcourt	Literature Series	12	9780153250240
Harcourt	Literature Series	12	9780153250232
Harcourt	Literature Series	12	9780153250267
Harcourt	Literature Series	12	9780153250259
Harcourt	Literature Series	6	9780153397810
Harcourt	Literature Series	1	9780153397772
Harcourt	Literature Series	9	9780153397799
Harcourt	Literature Series	7	9780153397764
Harcourt	Literature Series	9	9780153397780
Harcourt	Literature Series	5	97880153249617
Harcourt	Literature Series	4	9780153235071
Harcourt	Literature Series	1	9780153250577
Harcourt	Literature Series	3	9780153235063
Harcourt	Literature Series	3	978015323598x
Harcourt	Literature Series	2	9780153486406
Harcourt Trophies	Pre, Post, Mid Yr. & Yr. End	1225	0153321644

13-296 Conditional Employment

That the Twinsburg Board of Education approves the conditional employment of Sharon Booker as a substitute teacher effective August 19, 2013 pending the Ohio Department of Education's issuance of a teaching license. Ms. Booker will be compensated at the Board approved daily sub rate of \$95.00.

13-297 Conditional Employment

That the Twinsburg Board of Education approves the conditional employment of Monica Wallace as a substitute teacher effective August 19, 2013 pending the Ohio Department of Education's issuance of a teaching license. Ms. Wallace will be compensated at the Board approved daily sub rate of \$95.00.

13-298 Financial Literacy

That the Twinsburg Board of Education approves the adoption of the 2012 Ohio Department of Education (ODE) Standards for Financial Literacy and the *Financial Literacy Course of Study*. These standards and course of study were approved by the District Curriculum/Technology Committee on August 15, 2013; as sent to the Board under separate cover.

August 21, 2013

13-299 Revised School Calendar

That the Twinsburg Board of Education approves the revised School Calendar for 2013/2014. The revision reflects the recent approval by the Ohio Department of Education for two (2) Instructional Waiver Days: Friday, September 13, 2013 and Thursday, April 17, 2014; per the attached exhibit.

See Page 373

13-300 **Student Trip**

That the Twinsburg Board of Education approves the *Proposal for an Overnight/Extended Student Trip* for the Honors Humanities Class at Twinsburg High School to travel to London, England from November 19, 2013 through November 24, 2013. Total cost of the trip is a student expense; as sent to the Board under separate cover.

13-301 School Breakfast Program

That the Twinsburg Board of Education approves the following rates for the Tiger Breakfast Program – Price is \$1.50 for breakfast. Reduced breakfast price is \$0.30. And breakfast is no cost for students that qualify for Free lunch program.

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

The Board President declared the motions approved.

13-302 PSI – Nursing Services

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education approves a *Service Agreement by and between Twinsburg City Schools and PSI Affiliates, Inc./PSI Associates, Inc.* for the purpose of providing the following services:

Registered Nurse Services, Licensed Practical Nurse Services, Medical Assistant Services, Health Aide Services, in the amount of \$148,410, for the 2013-2014 school year; this is a General Fund Expense

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

The Board President declared the motion approved.

13-303 LobbyGuard

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education approves an agreement with Pitney Bowes, 6190 Treeline Drive Brecksville, OH 44141 in the amount of \$29,770.00, for the purchase of LobbyGuard equipment for the District, to be purchased with Permanent Improvement funds; sent to the Board under separate cover.

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

13-304 Tyco Key Fob Entry

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education approves an agreement with Tyco Integrated Security, 9100 Market Place, Cleveland, Ohio 44147 in the amount of \$58,181.00, for the purchase of access control equipment for the District, to be purchased with Permanent Improvement funds; as sent to the Board under separate cover

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

The Board President declared the motion approved.

August 21, 2013

13-305 **Deny Grievance**

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education Deny the Grievance for Janice Graham.

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

The Board President declared the motion approved.

13-306 **Deny Grievance**

Mr. Andrews moved and Mr. Crosby seconded that the Twinsburg Board of Education Deny the Grievance for Robert Ramsey.

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

The Board President declared the motion approved.

13-307 EXECUTIVE SESSION

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education meet in Executive Session at 8:20 p.m. to consider the appointment of a public official, per Board of Education Policy #0166(A).

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 8:45 p.m.

The following members were present:

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

13-308 **Adjournment**

Mr. Andrews moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 8.46 p.m.

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

Twinsburg City School District

	2013	-2014	
t 2012	AUGUST	APRIL	
Aug 2013 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 (19)(11) 21 22 23 24 25 26 27 28 29 30 31	1 1/2 Teacher Work-Records Day/1/2 Professional	14 - 22 Passover	
	Meetings	17 Waiver Day No School for Students	
	20 Student's 1st Day of School	18 Good Friday/No School	
	SEPTEMBER	20 Easter Day	
	2 Labor Day No School	21 No School	
0 5045	4 - 6 Rosh Hashanah	25 Interim Grades Available Online	
Sep 2013 S M T W T F S	13 Interim Grades Available Online	MAY	
1 2 3 4 5 6 7 8 9 10 11 12 (13) 14	13 Waiver Day No School for Students	3 Memorial Day	
15 16 17 18 19 20 21 22 23 24 25 28 27 28	13 -14 Yorn Kippur	JUNE	
29 30	19 - 20 Sukkot	3 End of 4th Quarter	
	OCTOBER	3 Last Day of School for Students	
Out 2049	17 End of 1st Quarter	3 -5 Shavuot	
Oct 2013 S M T W T F S	18 NECEA Day	4 Teacher Work-Records Day	
1 2 3 4 5 6 7 8 9 10 11 12	25 Report Cards	JULY	
13 14 15 16 17 18 19 20 21 22 23 24 25 26	NOVEMBER		
27 28 29 30 31	5 Election Day/Prof Dave/No School for Students	4 Fourth of July Holiday	
	15 Interim Grades Available Online	·	
N 90.42	27 - 29 Thanksgiving Holiday No School		
Nov 2013 S M T W T F S 1 2	DECEMBER		
3 4 5 6 7 8 9	20 End of 2nd Quarter		
3 4 (5) 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	23 - Jan 6 Winter Break	School Begins/Ends	
24 25 26 27 28 29 30	25 Christmas Day	End of Grading Period	
	JANUARY	Teacher WorldRecords Day	
00040	1 New Year's Day	No School for Students	
Dec 2013 S M T W T F S	*	No School	
1 2 3 4 5 6 7 8 9 10 11 12 13 14	6 1/2 Teacher Work-Records Day/1/2 Professional Meetings	"	
15 16 17 18 19 20 21 22 23 24 25 26 27 28	7 School Resumes	1	
29 30 31	10 Report Cards		
	20 Martin Luther King Day No School	lst Quarter - 42 days	
	FEBRUARY	2nd Quarter - 42 days 3rd Quarter - 47 days	
Jan 2014 S M T W T F S	7 Interim Grades Available Online	4th Quarter - 49 days 180 Days	
5 6 7 8 9 10 11	14 No School		
12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	17 Presidents Day		
19 [20] 21 22 23 24 25 26 27 28 29 30 31	MARCH	The District will follow this Contingence if it exceeds five (5) Calamity Days: If the Twinsburg City School District has used five (5) Calamity Days by February 14, 2014 and then March 28, 27, 26 and 25, 2014 with March	
	14 End of 3rd Quarter		
	21 Report Cards		
	24 - 28 Spring Break	24, 2014 used as a Calamity Day, a:	
BOE Meeting-Decem	ber 19, 2012 REVISED August 21, 2013	necessary	

APRIL	Feb 2014
14 - 22 Passover	SMTWTFS
17 Waiver Day No School for Students	2 3 4 5 6 7 8
18 Good Friday/No School	9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28
20 Easter Day	23 24 25 26 27 28
21 No School	
25 Interim Grades Available Online	Mar 2014
MAY	S M T W T F S
3 Memorial Day	2 3 4 5 6 7 8
JUNE	9 10 11 12 13 4 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29
3 End of 4th Quarter	23 24 25 26 27 28 29 30 31
3 Last Day of School for Students	
3 -5 Shavuot	Apr 2014
4 Teacher Work-Records Day	8 M T W T F S
JULY	6 7 8 9 10 11 12 13 14 15 16 (7) 18 19 20 21 22 23 24 25 26
4 Fourth of July Holiday	20 21 22 23 24 25 26 27 28 29 30
Sichool Begins/Ends End of Creating Period Teacher Work/Records Clay No School for Students No School	May 2014 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 Jun 2014 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21
Ist Quarter - 42 days 2nd Quarter - 42 days 3nd Quarter - 47 days 4th Quarter - 49 days 180 Days The District will follow this Contingency if it exceeds five (5) Calamity Days: If	22 23 24 25 26 27 28 29 30 Jul 2014 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31