

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: Mrs. Cain-Criswell (President), Mr. Crosby (Vice-President), Mr. Shebeck, and Mr. Stuver. Absent was Mr. Andrews. 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. Crosby moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 13-347 to 13-349.

13-347 Employment

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 Staff Recommendations October 2, 2013 | | | | |
|---|-------|------------------------------------|----------------------------|---------------------------------------|
| CONTRACTS | | | | |
| Name | Bldg. | Position | Effective | Note(s) |
| Taylor, Craig | THS | THS After School Detention Monitor | 08/20/2013 thru 06/03/2014 | On an as-needed basis. \$20 per hour. |

13-348 Employment

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 October 2, 2013 | | | | |
|---|-----------|---|----------------------------|---|
| CONTRACTS | | | | |
| Name | Bldg. | Position | Effective | Note(s) |
| LaRocco, Carol | Dodge/RBC | Saturday School Monitor | 10/05/2013 thru 05/30/2014 | On an as-needed basis. Four (4) hours per Saturday at a rate of \$17.08 per hour. Saturday School held at THS for Dodge and RBC students. Not to exceed forty (40) hours in a week. |
| Pendleton, Laverne | THS | THS After School Detention Monitor Substitute | 09/30/2013 thru 06/03/2013 | On an as-needed basis. L. Pendleton’s hourly rate of pay. Not to exceed forty (40) hours in a week. |
| Sanders, Larry | THS | THS After School Detention Monitor Substitute | 09/30/2013 thru 06/03/2013 | On an as-needed basis. L. Sanders’ hourly rate of pay. Not to exceed forty (40) hours in a week. |

13-349 Employment

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.

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| Extracurricular Contracts 2013 - 2014 |
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Minutes of REGULAR Meeting

October 02, 2013

| Name | Contract | Building | Effective | % of Base |
|--------------------|--------------------------------------|----------|-----------|-----------|
| Brennen, Tonia | Head Varsity Girls' Volleyball Coach | THS | 2013/2014 | 14.00% |
| Godinsky, John | Assistant Boys' Golf Coach | THS | 2013/2014 | 0.77% |
| Hoon, Kara | JV Girls' Volleyball Coach | THS | 2013/2014 | 0.77% |
| Richardson, Merrin | Step Team Advisor | THS | 2013/2014 | 1.75% |
| Sanders, Dominique | Assistant Football Coach | RBC | 2013/2014 | 0.67% |

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

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 13-350 to 13-355.

13-350 Action Item

That the Twinsburg Board of Education approves the Proposal for Overnight/Extended Student Trip(s) to The Henry Ford Museum and Village leaving on May 8, 2014 and returning on May 9, 2014 and also leaving on May 15, 2014 and returning on May 16, 2014 for the 5th grade class at George G. Dodge Intermediate School; trip will be paid for in full by the students; as sent to the Board under separate cover.

13-351 Action Item

That the Twinsburg Board of Education accepts a donation from the Gap Foundation Gift Match Program, P.O. Box 7396, Princeton, NJ 08543 on behalf of Mrs. Neto, 9171 Davis Way, Twinsburg, OH 44087 in the amount of Seven Hundred Fifty Dollars (\$750.00). This donation will be used for instructional supplies for the Wilcox Primary School Media Center .

13-352 Action Item

That the Twinsburg Board of Education approves the donation of twelve (12) Raz Kids licenses for use with the second grade classes at Samuel Bissell Elementary School. These licenses were donated by the Samuel Bissell Elementary School P.T.A. at a value of \$1,067.37.

13-353 Action Item

That the Twinsburg Board of Education approves a Purchase Service Agreement with Education Alternatives for day treatment services comprised of special education instruction and behavioral and mental health support services for one (1) student for a forty-five (45) day placement at a rate of \$150.00 per day for a total cost of \$6,750.00; General Fund expense; as sent to the Board under separate cover.

13-354 Action Item

That the Twinsburg Board of Education approves a Service Purchase Agreement with Re-Education Services, Inc. for the purposes of providing speech therapy and occupational therapy in accordance with IEP recommendations for one (1) student at a rate of \$69 per speech therapy session not to exceed forty-five (45) sessions and at a rate of \$69 per occupational therapy session for one (1) session per month not to exceed nine (9) session for the 2013-2014 school year; General Fund expense; as sent to the Board under separate cover.

13-355 **Action Item**

That the Twinsburg Board of Education approves the following list of items to be deleted from inventory,

| <i>Manufacturer</i> | <i>Item</i> | <i>Inventory Tag</i> |
|---------------------|------------------------|----------------------|
| | Cast Iron Pedestal | none |
| Arrow Heart | Planer-Powermatic | 000311 |
| BrodHead-Garrett | Locker Bench | Unreadable |
| BrodHead-Garrett | Locker Bench | 32667 |
| BrodHead-Garrett | Locker Bench | 32668 |
| BrodHead-Garrett | Locker Bench | 000309 |
| Clark | Disc sander | 001893 |
| Denford | Micromill | 000929 |
| Grob | Band Saw | 001892 |
| Hewlett Packard | Printer | 000927 |
| MAX | Spindle Sander | 000313 |
| Odyssey | Mercury Conveyor Dryer | 001000 |
| Rockwell/ Delta | Double Disc Sander | 32677 |
| Sea Breeze | Wind Tunnell | 000928 |

| <i>Manufacturer</i> | <i>Item</i> | <i>Inventory Tag</i> |
|---------------------|------------------|----------------------|
| Delta | Saw | 000310 |
| Delta | Unisaw | 32671 |
| Delta | Unisaw | 32672 |
| Delta | Table Saw | 000312 |
| Delta | Drill Press | 001884 |
| Delta | Drill Press | 001885 |
| Delta | Scroll Saw Stand | none |
| Delta | Belt Sander | 001887 |
| Delta | Disc Sander | 001888 |
| Delta | DJ-20 Joiner | 000314 |
| Delta | Band saw | 000318 |
| Delta | Lathe | 32675 |
| Delta | Lathe | 32676 |

13-356 **Action Item**

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education approves the purchase of four (4) 72-passenger buses at a cost of \$79,000 for each bus for a total of \$316,000. These International buses will be purchased from Rush Truck Centers of Ohio, Inc. 2697 Gilchrist Road, Akron Ohio 44305. Four (4) buses will be traded in at a value of \$1,600 each for a total of \$6,400. This dollar amount will be deducted from the base price of the buses. Total amount of the bus purchase is \$309,600. These buses will be paid for with Permanent Improvement Funds.

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

13-357 **Adjournment**

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 7:36 p.m.

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

Board President

Treasurer