

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, Mr. Crosby (Vice-President), Mr. Shebeck, and Mr. Stuver. Absent was Mrs. Cain-Criswell (President). 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 (Vice-President) presiding.

Special recognition for Board Members Steve Shebeck 12 years of service, David Andrews 9 years of service and Paul Crosby 4 years of service. These Board Members did not seek re-election and are leaving the Board.

13-426 **Recess for 10 minutes**

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education take a 10 minute Recess.

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

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 13-427 to 13-428.

13-427 **Minutes**

That the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting: December 04, 2013 **Special Meeting:** December 03, 2013

13-428 **County Advances**

That the Twinsburg Board of Education approves a *Resolution Authorizing the Advance of Local Taxes by the County Fiscal Officer for the Tax Year 2013 and Payable in 2014. Pursuant to Section 321.34 of the Ohio Revised Code:*

WHEREAS, Section 321.34(A)(1) of the Ohio Revised Code states in part: When the local authorities by resolution so request, the county auditor or fiscal officer shall pay the treasurer of any board of education any money that may be in the county treasury to the accounts of the local authorities, respectively, and lawfully applicable to the purpose of the current fiscal year in which the request is made.

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

Section 1. **Board Declarations.** That the Board declares the necessity of receiving advances of local taxes for the prompt and efficient operation of the school district and directs the County Fiscal Office to make such tax advances for tax year 2013, and payable in 2014, per Section 321.34 of the Ohio Revised Code.

Section 2. **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 3. **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 4. **Effective Date.** This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 13-429 to 13-431.

13-429 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				
CONTRACTS				
Name	Position	Effective	Rate	Note(s)
Fosnight, Jennifer	Teacher	2013-2014	\$170.00 (prorated)	Stipend – Resident Educator Mentor, year 1 for Dominique Sanders. Jennifer is a substitute mentor for J. Case who is on leave.
Hoover, Kristin	Teacher	2013-2014	\$265.00 (prorated)	Stipend – Mentor for Brittney Wertman (new teacher)
MacArthur, Kim	Teacher	2013-2014	\$265.00 (prorated)	Stipend – Mentor for Deborah Pelka (new teacher)
Magyar, Christine	Teacher	2013-2014	\$265.00 (prorated)	Stipend – Mentor for Sandra Kocsis (new teacher)
Matune, John	Teacher	2013-2014	\$20/hour	Saturday Detention at RBC on an “as needed” basis.
Tomko, Jeff	Intervention Specialist at THS	09/24/13 – 12/22/13	\$23/hour	Home Instruction for a high school student. Initial date of absence was 09/24/2013. Not to exceed 56 hours. This is a General Fund Expense.
Wozniak, Sue	Teacher	2013-2014	\$265.00 (prorated)	Stipend – Mentor for Elyse Checki (new teacher)

Certificated Staff Recommendations					
LEAVES OF ABSENCE					
Name	Position	Bldg.	Effective	Days	Note(s)
Collins, Michelle	Teacher	Bissell	11/08/2013	25.25	Intermittently, using sick days concurrent with FMLA
Magyar, Christine	Teacher	Bissell	11/22/2013	8	Using accumulated sick days concurrent with FMLA
Willis, Mark	Teacher	Dodge	01/06/2014	29	Using accumulated sick days, concurrent with FMLA
Wozniak, Susan	Teacher	Wilcox	12/03/2013	60	Intermittently, using sick days concurrent with FMLA

Certificated Staff Recommendations				
RESIGNATIONS				
Name	Position	Building	Effective	Note(s)
Sorace, Gary	Assistant Wrestling Coach	RBC	12/19/13	Resigning from full contract to split contract with Greg Skoberne
Taylor, Andre	Teacher	Dodge/THS	End of the workday, 6/04/14	Resignation for the purpose of retirement with eighteen (18) years of service to the District.

Certificated Staff Recommendations			
SUBSTITUTES			
Name	Certification/Licensure	Effective	Rate
Bridenthal, Lynette	K-12 General Education (short term sub license)	12/19/13	\$95/day
Crepeau, Rebekah	Integrated Language Arts (7-12) (long term Sub license)	12/19/13	\$95/day
Dennis, Melissa	7-12 Life Science (long term sub license)	12/19/13	\$95/day
Duda, Amber	PS-3 Early Childhood (long term sub license)	12/19/13	\$95/day
Elvitsky, Michael	K-12 General Education (short term sub license)	12/19/13	\$95/day
Hanley, Suzanne	K-12 Intervention Specialist Mild/Moderate (long term sub license)	12/19/13	\$95/day
Johnson, Donna	K-12 General Education (short term sub license)	12/19/13	\$95/day
Leach, Robin	Family and Consumer Science (long term sub license)	12/19/13	\$95/day
Lewis, Erin	K-12 General Education (short term sub license)	12/19/13	\$95/day
Martin, Jennifer	4-9 Lang Arts/Reading; Mathematics	12/19/13	\$95/day
Mcgalliard, Brian	PS-12 Physical Education	12/19/13	\$95/day
Rood, Victoria	K-12 General Education (short term sub license)	12/19/13	\$95/day
Schweyer, Jeremy	K-12 General Education (short term sub license)	12/19/13	\$95/day
Simmons, Anthony	K-12 General Education (short term sub license)	12/19/13	\$95/day
Voorman, Callie	PS-3 Early Childhood; Early Childhood Generalist 4-5	12/19/13	\$95/day
Wolenski, Kerry	PK-12 Music (long term sub license)	12/19/13	\$95/day

13-430 **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				
CONTRACTS				
Name	Position	Bldg.	Effective	Note(s)
Grow, Shanna	Perm. Sub Bus Driver	Trans.	12/04/13	Step 1, 4-6.5 hours per day; replaces Sara Barrows who became a regular bus driver effective 12/4/13. Originally hired on 11/20/2013 with an effective date of 10/17/13 however was unable to begin employment until 12/4/13.

Classified Staff Recommendations					
LEAVES OF ABSENCE					
Name	Position	Bldg.	Effective	Days	Note(s)
Salacinski, Velva	Instructional Assistant	Dodge	12/05/13	55.5	Using accumulated sick days, concurrent with FMLA

Classified Staff Recommendations				
RESIGNATIONS				
Name	Position	Bldg.	Effective	Note(s)
Kunsmann, Lynn	Bus Attendant	District	01/10/14	Resignation with 14 years of service to the TCSD
Leonardi, Tina	Cook	Dodge	12/01/13	Resignation with 12 years of service to the TCSD

13-431 **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.

Extracurricular Contracts 2013 - 2014				
Name	Contract	Bldg	Effective	% of Base
Bonitz, Ryan	HS Jazz Band Director	THS	2013-2014	4.0%
Bonitz, Ryan	HS Marching Band/Concert Band	THS	2013-2014	15.0%
Conn, Damon	7 th Grade Orchestra	RBC	2013-2014	2.75%
Conn, Damon	8 th Grade Orchestra	RBC	2013-2013	2.75%
VanDiest, Julie	MS Arts and Crafts Club	RBC	2013-2014	1.75%
Voltz, Donald	MS Wrestling Volunteer	RBC	2013-2014	0.00%
Whittington, Katlin	Girls' JV Basketball Coach	THS	2013-2014	0.77%
Skoberne, Greg	MS Assistant Wrestling Coach	RBC	2013-2014	0.335% split of 0.67% contract with Gary Sorace
Sorace, Gary	MS Assistant Wrestling Coach	RBC	2013-2014	0.335% split of 0.67% contract with Greg Skoberne
Paul, Leanne	8 th Grade Team Leader	RBC	2013-2014	4.0% split of 8.0% contract with Laura Smalheer
Smalheer, Laura	8 th Grade Team Leader	RBC	2013-2014	4.0% split of 8.0% contract with Leanne Paul

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

Mr. Andrews moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 13-432 to 13-438.

13-432 Hearing Impaired – Mayfield School

That the Twinsburg Board of Education approves a *Special Education Participation Agreement, 2013-2014 School Year* between the Twinsburg City School District and the Mayfield City School District. This agreement covers the students that are currently enrolled and any new students that will enroll in Millridge Hearing Impaired Programs during the 2013-2014 school year including: Preschool Hearing Impaired Program; Millridge Center for the Hearing Impaired; Hearing Impaired Program at the Middle School and Secondary Hearing Impaired Program. The 2013-2014 costs will be \$36,852.56; this is a General Fund Expense; as sent to the Board under separate cover

13-433 Donation

That the Twinsburg Board of Education accepts a donation from Nick and Ingrid Albanese, 9657 Sterling Court, Twinsburg, OH 44087, in the amount of \$500. The donors request that this donation be used for the Twinsburg High School Baseball Program.

13-434 Donation

That the Twinsburg Board of Education accepts a donation of \$500 from Verizon Wireless, Store Manager Jason Wikinson, 2728-B East Aurora Road, Twinsburg Ohio 44087. This donation will be used for the Holiday Helping Hands Program at R. B. Chamberlin Middle School.

13-435 Donation

That the Twinsburg Board of Education accepts the purchase of the following, from the Samuel Bissell PTA c/o Joanne Schaus, President, Total Value: \$3,552.63.

Twelve (12) licenses for Raz Kids for the 3 rd graders at Bissell Elem.	\$1,019.00
Twelve (12) iPad cases;	427.34
iPad Army Case with Screen;	522.90
Classroom Listening & Practicing Stations;	447.50
iPads for Reading & Math;	226.56
Small Group Teaching Centers;	135.00
Six (6) Balance discs.	120.00
Reading Resources for 2 nd Grade;	208.50
Literacy Center Activities;	200.00
Sentence Strips for all Classrooms – <i>I Can Statements</i> ;	245.83

13-436 **Camp Fitch**

That the Twinsburg Board of Education approve a *Proposal for Overnight/Extended Student Trip* to Camp Fitch on May 15, 2014 through May 16, 2014, for the sixth grade class at George G. Dodge Intermediate School; The cost of this trip will be paid for by the students; as sent to the Board under separate cover.

13-437 **Substitute Wage Schedule**

That the Twinsburg Board of Education approves the following *Classified Substitute Wage Schedule*, effective January 1, 2014. (Minimum wage is increasing to \$7.95/hour)

Hourly	Position
\$7.95	Cook
\$7.95	Lunchroom/Playground Assistant
\$7.95	Library Assistant
\$7.95	Latchkey Assistant
\$7.95	Bus Attendant Assistant
\$8.10	Secretary

Hourly	Position
\$8.60	Instructional Assistant
\$9.25	Custodian
\$9.25	Janitor
\$9.25	Maintenance/Grounds
\$12.10	Bus Driver
\$14.10	Mechanic

13-438 **Donate Sick Days**

That the Twinsburg Board of Education approves a donation of 10 sick days to Cliff Ash. Sick Day donated are From Michael Solinski = 5 days and Janet Venesky = 5 days.

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

13-439 **Adjournment**

Mr. Crosby moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 8:18 p.m.

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

Board President

Treasurer