January 22, 2014

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: Mrs. Cain-Criswell (Vice-President), Mrs. Davis, Mr. Felber, Mrs. Turle-Waldron, and Mr. Stuver (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.

# Mrs. Cain-Criswell moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 14-051 to 14-053.

#### 14-051 **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.

CERTIFIED STAFF RECOMMENDATIONS										
LEAVES OF ABSENCE										
Name Positi		tion	Bldg.		Effective		Days	Note(s)		
Dorland, Laura	Teac	her	Bisse	Bissell 03/03/		3/03/14 60		Using accumulated sick days, concurrent with FMLA		
								Approximately 30 p	oaid days and 30 ur	npaid days.
Reiter, Nicole	Teac	her	Wilco	Wilcox 03/31		14	5	Using accumulated sick days, concurrent with FM		ent with FMLA.
RESIGNATIONS	5									
Name		Posi	tion	I	Bldg.	Ef	fective		Note(s)	
Bushey, Melanie		Guidance THS		S	06	5/04/14	Resignation due to a			
	C	couns	nselor						o the Twinsburg School District. Will work five	
								extended days in June, previously approved by BOE.		
Domino, Marianna	ı T	Teacher		RB	RBC (		5/04/14		Resignation due to retirement after 22 years of service	
								to the Twinsburg School District.		
McKinney, Belind	a P	rincipal I		RB	RBC 0		5/28/14	Resignation due to a		years of service
									to the Twinsburg School District.	
Sardinsky, Linda	T	Teacher		THS (		06	5/04/14	C .	Resignation due to retirement after 24 years of service	
								to the Twinsburg School District.		
Smith, Leslie L.	T	Teacher		Bis	Bissell 06		5/04/14	Resignation due to retirement after 28 years of se		years of service
								to the Twinsburg Sc	chool District.	
SUBSTITUTES										
Name			Certification/Licensure					Effective	Rate	
High School Principal (7-12); Alternative Principal's					ative Principal's					
Brown, Sherrie		License; English (7-12) and Reading (K-12)				01/23/14	\$345/per day			

#### 14-052 **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							
RESIGNATIONS							
Name	Position	Bldg.	Effective	Note(s)			
DeFranco,	Lunchroom/Playground	Wilcox	01/10/14	Resignation after 7 years of service to the			
Laurel	Aide			Twinsburg School District			
Delphia, Gayle	Administrative Assistant	District	07/01/14	Resignation due to retirement after 32 years			
	to the Superintendent			of service to the Twinsburg School District			
Kordal, Helen	Cook	THS	01/22/14	Resigns from 5 hr/day Cook position at THS			
				to replace L. Narducci as Cook/Mgr at RBC.			
Manley, William	Human Resources	District	07/01/14	Resignation due to retirement after 11 years			
	Coordinator			of service to the Twinsburg School District			

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CONTRACTS										
Name		Position		Bldg.	Effec	tive	Step	Note(s)		
Kordal, Helen	Coc	Cook/Manager		RBC	01/23	/14	15	Replacement for Loretta Narducci who retired on December 31, 2013.		
Nicholls,	Lib	rary		Wilcox	01/27	/14	2	7.5 hours/day. Replaces Elyse Checki who wa		
Jacqueline	Ass	istant						previously hired as a Reading Specialist.		g Specialist.
SUBSTITUTES	8									
Name Position			ion						Effective	Hourly Rate
Duda, Amber Instructional				Assistant					01/23/14	\$8.50
Duda, Amber Library Assi				Library Assistant			01/23/14	\$7.95		
Duda, Amber Lunchroom/				Lunchroom/Playground Assistant				01/23/14	\$7.95	
Duda, Amber Secretary			tary	1			01/23/14	\$8.00		
Gugliotta, Janet Latchkey A			key Ass	Assistant			01/23/14	\$7.95		
Gugliotta, Janet Lunchroon			nroom/P	oom/Playground Assistant					01/23/14	\$7.95
LEAVES OF A	BSEN	ICE								
Name	Posi	Position Bldg		Effect	tive	Days			Note(s)	
Nash, Charles	Janitor T		THS	12/17	/13	7	Usi	ng accumul	ated sick days, cond	current with FMLA

## 14-053 **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						
Name	2013 – 2014 Contracts	Bldg.	Effective	% of Base		
Byrd, Anthony	Event Security	THS	2013-2014	\$10/hour		
DeFranco, Laurel	Event Ticket Seller	THS	Aug. 2013 through	\$10/hour		
			1/10/2014			
Finnerty, Cheryl	Event Ticket Seller	THS	2013-2014	\$10/hour		
Medwetz, Mary	Event Ticket Seller	THS	2013-2014	\$10/hour		
Sellman, Judith	Event Ticket Seller	THS	2013-2014	\$10/hour		
Vaidean, Bonnie	Event Ticket Seller	THS	2013-2014	\$10/hour		
Murdock, Greg	Volunteer Wrestling Coach	THS	2013-2014	0.00%		
Velbeck, Brian	Volunteer Varsity Boys' Basketball Coach	THS	2013-2014	0.00%		
Edwards, David	Assistant Boys' Track Coach	RBC	2013-2014	0.67%		
Hribar, John	Assistant Boys 'Track Coach	RBC	2013-2014	0.67%		
Solis, Julie	Assistant Girls' Track Coach	RBC	2013-2014	0.67%		
Thompson, Julie	Assistant Girls' Track Coach	RBC	2013-2014	0.67%		
Matune, John	Track Coordinator	RBC	2013-2014	0.69%		
Thome, Tom	8 <sup>th</sup> Grade Baseball Coach	RBC	2013-2014	0.69%		
Cahalane, Marc	Assistant Swimming Coach	THS	2013-2014	0.77%		
Sanders, Dominique	Boys' Assistant Head Basketball Coach	THS	2013-2014	0.385% (this is		
				a 0.5 contract)		

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motions approved.

# Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 14-054 to 14-062.

## 14-054 **Donation**

That the Twinsburg Board of Education accepts a donation of twelve (12) new backpacks from Kristen Rocco, 1723 Pinebark Place, Twinsburg, Ohio 44087; to be given to any district student in need.

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#### **14-055 Donation**

That the Twinsburg Board of Education accepts an anonymous donation in the amount of \$4,500 for the 2014 Project STAR program at the Twinsburg City School District.

#### 14-056 **Donate Sick Days**

That the Twinsburg Board of Education approves a donation of 19 sick days to Cliff Ash from as follows: Donna Hartman = 5 days, Bonnie Vaidean = 5 days, Michael Solinski = 5 days, and Robin Green = 4 days

## 14-057 **Deletion from Inventory**

That the Twinsburg Board of Education approves the following item be deleted from inventory: Monroe Calculator, Model #2125, Serial No. D337163; Asset Tag #12304; inoperable and not cost effective to repair.

## 14-058 Student Trip

That the Twinsburg Board of Education approves a *Proposal for Overnight/Extended Student Trip* for the Great Expectations Show Choir to the Mt. Zion Show Choir Invitational in Decatur, Illinois on January 17, 2014 through January 19, 2014. Total cost of the trip is a student expense with the support of the Twinsburg Vocal Music Boosters; as sent to the Board under separate cover.

#### 14-059 Student Trip

That the Twinsburg Board of Education approves a *Proposal for Overnight/Extended Student Trip* for the Great Expectations Show Choir to the Marysville Show Choir Invitational in Marysville, Ohio on January 25, 2014 through January 26, 2014. Total cost of the trip is a student expense with the support of the Twinsburg Vocal Music Boosters; as sent to the Board under separate cover.

#### 14-060 **Student Trip**

That the Twinsburg Board of Education approves a *Proposal for Overnight/Extended Student Trip* for the Great Expectations Show Choir to the DeKalb Show Choir Invitational in Waterloo, Indiana on February 8, 2014 through February 9, 2014. Total cost of the trip is a student expense with the support of the Twinsburg Vocal Music Boosters; as sent to the Board under separate cover.

# 14-061 **Policy 2<sup>nd</sup> Reading**

That the Twinsburg Board of Education approves the second reading of the following Revised Policies:

0165.1	BYLAWS	Regular Meetings
2270	PROGRAM	Religion in the Curriculum
2623.02	PROGRAM	Third Grade Reading Guarantee
3120.08	PROFESSIONAL	Employment of Personnel for Co-Curricular/
	STAFF	Extra-Curricular Activities
6320	FINANCES	Purchases
6110	FINANCES	Grant Funds
6550	FINANCES	Travel Payment & Reimbursement
5515.01	STUDENTS	Safe Operation of Motorized Utility Vehicles by Students
5455	STUDENTS	High School Credit Below Ninth Grade Level
5421	STUDENTS	Grading

# 14-062 Policy 2<sup>nd</sup> Reading

That the Twinsburg Board of Education approves the second reading for the deletion of Policy #6320.01: Prevailing Wage Coordinator.

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motions approved.

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# Mr. Felber moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 14-063 to 14-064.

#### 14-063 **Policy**

That the Twinsburg Board of Education approves the following Policies:

0165.1	BYLAWS	Regular Meetings
2270	PROGRAM	Religion in the Curriculum
2623.02	PROGRAM	Third Grade Reading Guarantee
3120.08	PROFESSIONAL	Employment of Personnel for Co-Curricular/
	STAFF	Extra-Curricular Activities
6320	FINANCES	Purchases
6110	FINANCES	Grant Funds
6550	FINANCES	Travel Payment & Reimbursement
5515.01	STUDENTS	Safe Operation of Motorized Utility Vehicles by
		Students
5455	STUDENTS	High School Credit Below Ninth Grade Level
5421	STUDENTS	Grading

## 14-064 **Policy**

That the Twinsburg Board of Education approves the deletion of Policy #6320.01: Prevailing Wage Coordinator.

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motions approved.

#### 14-065 District Calendar

Mrs. Davis moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education approves that the Twinsburg Board of Education holds this Public Hearing to give notice of the recommendation for the 2014/2015 Academic Calendar and to provide an opportunity for public comment, per Exhibit I-12.

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.

The Board President declared the motion approved.

## 14-166 Adjournment

Mrs. Cain-Criswell moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn at 8:43 p.m.

Ayes: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron. The Board President declared the meeting adjourned.

Board President	Treasurer