

Minutes of REGULAR Meeting

March 19, 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 at 7:00 p.m. The following Board Members were present: Mrs. Cain-Criswell (Vice-President), Mrs. Davis, Mr. Felber, Mr. Stuver (President), and Mrs. Turle-Waldron. 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.

14-115 Minutes

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education approves the Minutes for the regular meeting

Regular meeting of February 19, 2014

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

Mrs. Turle-Waldron moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 14-116 to 14-118.

14-116 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/Licensed Staff Recommendations March 19, 2014					
CONTRACTS					
Name	Position	Bldg.	Effective	Rate	Note(s)
Cardaman, Kate	Teacher	Bissell	Beginning 04/01/14	\$23.37	Three (3) hours per week for three (3) weeks at the Curriculum Rate for Roar Into Reading tutoring for OAA Reading prep. Stipend to be paid from SCESC Funds.
Dodeci, Caitlin	Teacher	Bissell	Beginning 04/01/14	\$23.37	Three (3) hours per week for three (3) weeks at the Curriculum Rate for Roar Into Reading tutoring for OAA Reading prep. Stipend to be paid from SCESC Funds.
Doyle, Allison	Teacher	Bissell	Beginning 04/01/14	\$23.37	Three (3) hours per week for three (3) weeks at the Curriculum Rate for Roar Into Reading tutoring for OAA Reading prep. Stipend to be paid from SCESC Funds.
Engler, Sophie	Teacher	Bissell	02/12/14 & 04/09/14	\$23.37	BLT Committee, 2 hrs. per meeting, to be paid from Title 2A funds.
Flanagan-Gadson, Debra	Teacher	Bissell	02/12/14 & 04/09/14	\$23.37	BLT Committee, 2 hrs. per meeting, to be paid from Title 2A funds.
Haines, Julie	Teacher	Bissell	02/12/14 & 04/09/14	\$23.37	BLT Committee, 2 hrs. per meeting, to be paid from Title 2A funds.
Hoffmann, Matthew	Teacher	Bissell	02/12/14 & 04/09/14	\$23.37	BLT Committee, 2 hrs. per meeting, to be paid from Title 2A funds.
Hoover, Kristin	Teacher	Bissell	Beginning 04/01/14	\$23.37	Three (3) hours per week for three (3) weeks at the Curriculum Rate for Roar Into Reading tutoring for OAA Reading prep. Stipend to be paid from SCESC Funds.

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Hoover, Kristin	Teacher	Bissell	02/12/14 & 04/09/14	\$23.37	BLT Committee, 2 hrs. per meeting, to be paid from Title 2A funds.
Kocsis, Sandra	Teacher	Bissell	Beginning 04/01/14	\$23.37	Three (3) hours per week for three (3) weeks at the Curriculum Rate for Roar Into Reading tutoring for OAA Reading prep. Stipend to be paid from SCESC Funds.
Magyar, Tina	Teacher	Bissell	02/12/14 & 04/09/14	\$23.37	BLT Committee, 2 hrs. per meeting, to be paid from Title 2A funds.
Marlow, Debra	Teacher	Bissell	Beginning 04/01/14	\$23.37	Three (3) hours per week for three (3) weeks at the Curriculum Rate for Roar Into Reading tutoring for OAA Reading prep. Stipend to be paid from SCESC Funds.
Moore, Erin	Teacher	Bissell	Beginning 04/01/14	\$23.37	Three (3) hours per week for three (3) weeks at the Curriculum Rate for Roar Into Reading tutoring for OAA Reading prep. Stipend to be paid from SCESC Funds.
Ranallo, Angela	Teacher	Bissell	Beginning 04/01/14	\$23.37	Three (3) hours per week for three (3) weeks at the Curriculum Rate for Roar Into Reading tutoring for OAA Reading prep. Stipend to be paid from SCESC Funds.
Wrobel, Stephanie	Teacher	Bissell	02/12/14 & 04/09/14	\$23.37	BLT Committee, 2 hrs. per meeting, to be paid from Title 2A funds.
Ziska, Mallory	Teacher	Bissell	02/12/14 & 04/09/14	\$23.37	BLT Committee, 2 hrs. per meeting, to be paid from Title 2A funds.

**Certificated Administrative Contract Recommendations
March 19, 2014**

CONTRACTS				
Name	Position	Bldg.	Effective	Note(s)
King, Michael	Assist. Principal	R. B. C	08/01/14 thru 07/31/17	3-Year Contract; Compensation commensurate with Administrative Salary Schedule
Popovich, Alex	Assist. Principal	THS	08/01/14 thru 07/31/17	3-Year Contract; Compensation commensurate with Administrative Salary Schedule
Warren, Roy	Assist. Principal	THS	08/01/14 thru 07/31/17	3-Year Contract; Compensation commensurate with Administrative Salary Schedule
Werstler, Barbara	Principal	Dodge	08/01/14 thru 07/31/17	3-Year Contract; Compensation commensurate with Administrative Salary Schedule
Teringo, Louise	Principal	THS	08/01/14 thru 07/31/17	3-Year Contract; Compensation commensurate with Administrative Salary Schedule

**Certificated Staff Recommendations
March 19, 2014**

LEAVES OF ABSENCE					
Name	Position	Bldg.	Effective	Days	Note(s)
Lipnos, Christine	Teacher	Wilcox	03/11/14	9	Using accumulated sick days, concurrent with FMLA
Lulette, Dawn	Teacher	Dodge	04/21/14	60	Using accumulated sick days, concurrent with FMLA. Approximately 30 paid days, and 30 unpaid days.

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Certificated Staff Recommendations March 19, 2014				
RESIGNATIONS				
Name	Position	Building	Effective	Note(s)
Grenert, Linn	English Teacher	THS	End of the workday, 06/04/14	Resignation due to retirement after 25 years of service to the Twinsburg City School District.

Certified Staff Recommendations March 19, 2014			
SUBSTITUTES			
Name	Certification/Licensure	Effective	Rate
Burton, Dana	Pk-3 Early Childhood, Reading	03/20/14	\$95/day

14-117 **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 Administrative Contract Recommendations March 19, 2014				
CONTRACTS				
Name	Position	Building	Effective	Note(s)
Maslona, Mark	Athletic Director and Coordinator of K-12 Student Activities	District	08/01/14 thru 07/31/17	3-Year Contract; Compensation commensurate with Administrative Salary Schedule

Classified Staff Recommendations March 19, 2014					
LEAVES OF ABSENCE					
Name	Position	Bldg.	Effective	Days	Note(s)
Carse, John	Permanent Sub Bus Driver	Transportation	03/11/2014	TBD	Paid Administrative Leave; Four (4) hours per day.
Hill, Lisa	Bus Attendant	Transportation	02/24/2014	21	Using sick days, concurrent with FMLA. Intermittently

Classified Staff Recommendations March 19, 2014			
SUBSTITUTES			
Name	Classification	Effective	Hourly Rate
Blair, Willie	Janitor	02/28/14	\$9.25
Laslo, Christina	Cook	03/20/14	\$7.95
Laslo, Christina	Lunchroom/Playground Asst.	03/20/14	\$7.95
Laslo, Christina	Instructional Assistant	03/20/14	\$8.60
Laslo, Christina	Library Assistant	03/20/14	\$7.95
Laslo, Christina	Secretary	03/20/14	\$8.10

Classified Staff Recommendations March 19, 2014				
RESIGNATIONS				
Name	Position	Building	Effective	Note(s)
Latza, Catherine	Lunch/Playground Assistant	Wilcox	06/04/14	Resignation due to retirement after twenty (20) years of service to the Twinsburg City School District

14-118 **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	Building	Effective	% of Base
Bushey, Melanie	Pep Club Advisor	THS	2013-2014	3.00% (Originally hired as .5 contract or 1.5%)
Chappell, Russell	Junior Varsity Boys' Tennis Coach	THS	2013-2014	0.77%
Glover, Chuck	Asst. Girls' Track Coach	THS	2013-2014	0.77%
Hodakievic, Al	Junior Varsity Baseball Coach	THS	2013-2014	0.77%
Johnson, Spencer	Head Varsity Boys' Track Coach	THS	2013-2014	14.00%
Jones, Don	Head Varsity Baseball Coach	THS	2013-2014	14.00%
Kmet, Sarah	Asst. Girls' Track Coach	THS	2013-2014	0.77%
Leskovec, David	Junior Varsity Softball Coach	THS	2013-2014	0.77%
Porinchak, Mike	Head Varsity Boys' Tennis Coach	THS	2013-2014	6.50%
Springer, Don	Freshman Baseball Coach	THS	2013-2014	0.77%
Taylor, Craig	Head Varsity Girls' Track Coach	THS	2013-2014	14.00%
Yehle, Tiffany	Head Varsity Softball Coach	THS	2013-2014	14.00%

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

Mrs. Cain-Criswell moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 14-119 to 14-122.

14-119 **Second Reading of Policy**

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

2430	PROGRAM	District-Sponsored Clubs and Activities
2430.02	PROGRAM	Eligibility Requirements
2431	PROGRAM	Interscholastic Athletics

14-120 **Twins Day Lease**

That the Twinsburg Board of Education approves a *Lease Agreement 2014* between the Twins Days, Inc. and the Twinsburg City School District; as sent to the Board under separate cover.

14-121 Deletion of Inventory

That the Twinsburg Board of Education approve the attached listing of items to be deleted from inventory.

PCs - Dell			PCs - Dell		
Model #	Asset Tag #	Serial #	Model #	Asset Tag #	Serial #
260	40608	FGL4231	620	1017	9L0ZHB1
260	NONE	9QMH721	620	330	FQP6N81
260	1649	D354231	620	1820	FT4QW91
260	1781	J654231	620	1459	7S4QW91
260	1879	4N44231	620	969	7N3RW91
260	40612	G49Z131	620	NONE	6YK9QB1
260	40596	48L4231	620	NONE	22P0BB1
260	353	C944231	620	1573	F2BLL81
260	93	69R3Y21	745	1956	1DJ7FC1
260	368	C844231	745	2526	9KHN8F1
260	1650	DM44231	745	NONE	56SKDC1
260	42369	84PV021	745	NONE	CT8RGC1
260	40592	2HL4231	745	1712	GLM2FC1
270	41073	FNF3Q41	745	42318	HMRKYC1
270	41120	B7MC851	745	789	2Q76LC1
280	831	BSLLP71	745	2525	8KHN8F1
280	NONE	43ZLP71	745	40635	7KHN8F1
280	41529	6Z8Z131	745	44876	GZ9LL81
280	1264	CSLLP71	745	806	3FJXGC1
280	871	F0ZLP71	745	1944	JQMXXC1
280	875	21ZLP71	745	494	J0F6PC1
280	819	HSLLP71	745	NONE	GC7NNG1
280	NONE	D3ZLP71	745	NONE	4DFXGC1
280	NONE	J0ZLP71	745	1586	95H0CC1
280	832	3VLLP71	745	1965	HPL64C1
280	40888	61ZLP71	745	25192	NONE
280	892	B3ZLP71	745	NONE	FTV5RC1
280	889	D4ZLP71	745	1105	6QGXXC1
620	NONE	28RR191	745	NONE	8TMXXC1
620	NONE	5116J81	745	2338	DN1RPD1
620	NONE	FD2XPB1	755	NONE	HV417J1
620	1778	DY4QW91	755	44331	5JW11G1
620	31	58J7KB1	960	3190	8RDG6J1
620	1417	HMRZZ81	960	3191	1KC6ZK1
620	331	H0BLL81	SX260	1822	38CH621
620	694	681KBB1	SX260	594	1Y1Y131
620	NONE	C8WF8C1	SX260	1985	77QY131
620	NONE	68WF8C1	SX260	1986	C62Y131
620	967	17J8M81	SX260	1652	JQTX131
620	1813	NONE	SX260	40692	CQQY131
620	NONE	J6J8M81	SX260	1379	652Y131
620	1526	14X5Z71	SX260	1354	3GQY131

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620	NONE	6H8KNB1		SX260	30764	G7CH621
RICOH PRINTERS				PROJECTORS		
Model #	Asset Tag #	Serial #		Model #	Asset Tag #	Serial #
CL 2000	NONE	Q1840700908		XD250U	44821	6934
CL 2000	495	Q194050072		1409X	1499	J50W0D1
CL 2000	1429	Q1940800494		PLZ-XC55	44581	68903078
CL 2000	195	Q1940500752		PT-LB20U	41919	SC150295
CL 2000	NONE	P9240400085		PT-LB51U	44990	SB8210099
CL 2000	NONE	Q1940500500		NP-400	548	9400088EH
CL 2000	1206	Q1940500607		DMS700	NONE	T8AO5721648
CL 2000	1336	Q1940500668		DMS700	NONE	T8AO5721653
CL 2000	2721	Q1940501237		DMS700	NONE	T8AO5721656
CL 2000	42232/000383	Q1940500693		DMS700	NONE	T8AO5721643
				DMS700	NONE	T8AO5721654
				UF65	NONE	BO12CH13E0522
HP PRINTERS				MISC.		
Model #	Asset Tag #	Serial #		Model:	Asset Tag #	Serial #
4000N	2089	USEF210440		Kanguru DVD Burner	2247	DD5011210K541
4050N	1430	USQL016570		Ricoh Fax/Copier	40927	K9959200447
2100	269	USGW105874		Dell Latitude 8100	1910	H4V5V04
2100	1872	USCB028004		HP Scanner	41292	DZTL43BB105W
2100	1978	USGW100866				
2100	706	USCB028018				
2100	1238	USGW046788				
4600	836	JPCKB26898				
4500	273	JPHCE06579				
4500	274	JPHAD11647				

14-122 **Software Purchase**

That the Twinsburg Board of Education approves the Microsoft OVS-ES, or Open Value Subscription for Educational Solution, licensing agreement. This agreement covers licensing for Windows Desktops, Microsoft Office, Remote Desktop, and Enterprise Client Access Licensing for district e-mail and network services. The contract with authorized Microsoft reseller, (GovConnection, 7503 Standish Place, Rockville, MD 20855) will begin on March 31, 2014 and will terminate on March 31, 2017. This is a three-year agreement with an annual cost of \$23,450.70. This purchase in the amount of \$70,352.10 is a General Fund expense.

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

14-123 **Policy**

Mr. Felber moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adopts the following revised Board of Education Policies:

2430	PROGRAM	District-Sponsored Clubs and Activities
2430.02	PROGRAM	Eligibility Requirements
2431	PROGRAM	Interscholastic Athletics

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

14-124 **EXECUTIVE SESSION**

Mr. Stuver moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education meet in Executive Session at 8:02 p.m. to consider the employment of public employees as per Board of Education Policy #0166(A) and to consider the purchase of property, as per Board of Education Policy #0166(C).

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

The Board reconvened from Executive Session at approximately 9:51 p.m.

The following members were present:

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

14-125 **Adjournment**

Mr. Felber moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 9:52 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

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