

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.

Mr. Stuver moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 14-126 to 14-127.

14-126 Minutes

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

Regular Meeting: March 19, 2014

14-127 Accept Amounts and Rates

That the Twinsburg City School District Board of Education, Summit County, Ohio

RESOLVES that the amounts and rates as determined by the Budget commission, in its certification, be and the same are hereby accepted;

and be it further resolved that there be and is hereby levied on the tax duplicate of said School district, the rate of each tax necessary to be levied within and without the ten mill limitation as per attached;

and be it further resolved that the Treasurer of this Board, be and is hereby directed to certify a copy of this **Resolution** to the Fiscal Office of said County.

See pages 123-126

*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 Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 14-128 to 14-130.

14-128 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 Administrative Contract Recommendations April 2, 2014				
CONTRACTS				
Name	Position	Bldg.	Effective	Note(s)
McKinney, Belinda	Director of Human Resources	District	08/01/14 thru 07/31/16	2-Year Contract; Step 1; Retired/ Rehired Administrator; Compensation commensurate with Administrative Salary Schedule but without retirement benefit
McKinney, Belinda	Consultant Contract Human Resources	District	7/01/14 thru 07/31/14	Up to twenty (20) days at per diem rate.

Certificated Staff Recommendations April 2, 2014				
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RESIGNATIONS				
Name	Position	Bldg.	Effective	Note(s)
Addis, Kelly	Teacher	Wilcox	2014/2015 school year	Resignation after twelve (12) years of service to the District.

**Certificated Staff Recommendations
April 2, 2014**

LEAVES OF ABSENCE					
Name	Position	Bldg.	Effective	Days	Note(s)
Flanagan-Gadson, Debra	Teacher	Bissell	05/19/14	12	Using accumulated sick days, concurrent with FMLA.
Warren, Melissa	Teacher	RBC	12/13/13	74	Revised: Using accumulated sick days, concurrent with FMLA, 28 unpaid days, with consideration of six (6) calamity days included.

14-129 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
April 2, 2014**

LEAVES OF ABSENCE					
Name	Position	Bldg.	Effective	Days	Note(s)
Friihauf, Carol	Technology Business Coordinator	Central	03/14/14	30	Using accumulated sick days, concurrent with FMLA. Intermittently.
Undicelli, Linda	Instructional Assistant	Dodge	03/13/14	8	Using accumulated sick days, concurrent with FMLA.

**Classified Staff Recommendations
April 2, 2014**

SUBSTITUTES			
Name	Classification	Effective	Hourly
Kozelka, Paul	Bus Driver	04/03/2014	\$12.10
Tanner, Kara	Library Assistant	04/03/2014	\$7.95
Tanner, Kara	Secretary	04/03/2014	\$8.10
Travis, Lisa	Lunchroom/Playground Assistant	04/03/2014	\$7.95
Travis, Lisa	Instructional Assistant	04/03/2014	\$8.60
Travis, Lisa	Library Assistant	04/03/2014	\$7.95

14-130 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

Minutes of REGULAR Meeting

April 02, 2014

Benton-Little, Maria	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/16/14	0.0004%/Night
Busch, Amanda	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/09/14	0.0004%/Night
Busch, Amanda	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/16/14	0.0004%/Night
Butler, Lisa	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/09/14	0.0004%/Night
Czirok, Kristina	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/09/14	0.0004%/Night
Direnzo, Tracey	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/08/14	0.0004%/Night
Etcher, Abigail	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/16/14	0.0004%/Night
Feichter, Ann	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/09/14	0.0004%/Night
Henderson, Kim	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/16/14	0.0004%/Night
Henretty, Amy	5 th Grade Greenfield Trip	Dodge	04/15 thru 05/16/14	0.0004%/Night
Jensen, Kris	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/18/14	0.0004%/Night
Kustich, Katherine	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/16/14	0.0004%/Night
Latsch, Judy	5 th Grade Greenfield Trip	Dodge	04/15 thru 05/16/14	0.0004%/Night
Lyndon, Cheryl	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/15/14	0.0004%/Night
McHugh, Jennifer	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/09/14	0.0004%/Night
McHugh, Jennifer	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/16/14	0.0004%/Night
MacArthur	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/09/14	0.0004%/Night
Mighton, Tammie	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/09/14	0.0004%/Night
Phalen, Megan	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/09/14	0.0004%/Night
Recker, Holly	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/16/14	0.0004%/Night
Reich, Kelly	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/09/14	0.0004%/Night
Savage, Heath	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/19/14	0.0004%/Night
Schneiderman, Laura	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/16/14	0.0004%/Night
Schultz, Don	5 th Grade Greenfield Trip	Dodge	05/08 thru 05/09/14	0.0004%/Night
Schultz, Don	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/16/14	0.0004%/Night
Spring, Patty	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/16/14	0.0004%/Night
Williams, Kelly	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/16/14	0.0004%/Night
Willis, Mark	5 th Grade Greenfield Trip	Dodge	05/15 thru 05/16/14	0.0004%/Night
Bandiera, Ryan	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Booker, Sharon	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Butler, Lisa	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Correia, Brandy	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Cottril, Joan	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Direnzo, Tracey	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Feichter, Ann	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Fosnight, Jennifer	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Hawkins, Melissa	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Jackson, Sarah	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Madden, Kim	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Parke, John	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Phenning, Lauren	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Sanders, Dominique	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Summers, Robert	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Widener, Rebecca	6 th Grade Camp Fitch	Dodge	05/15 thru 05/16/14	0.0004%/Night
Andrassy, Jennifer	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Albertini, Amber	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Bellamy, Christine	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Boswell, Ann	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Coseno, Jodie	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Davis, Brian	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Edwards, David	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Fontana, Lisa	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Harris, Michelle	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Hribar, John	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night

Minutes of REGULAR Meeting

April 02, 2014

Jimenez, Lynnette	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
King, Michael	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Lanoue, Randall	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Lipnos, Edward	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Lowden, Michelle	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Matune, John	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Richards, Marcy	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Schmauch, Rusty	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Smalheer, Laura	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Steele, Brian	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	Volunteer
Thompson, Julie	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Torowski, Tessa	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Wallace, Monica	8 th Grade Washington D.C. Trip	RBC	05/28 thru 05/30/14	0.0004%/Night
Sullins, Darrell	Assistant Track Coach	THS	2013-2014	0.77%
Luca, Jeff	Varsity Baseball Assistant	THS	2013-2014	0.5% of 0.77% contract

*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 Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 14-131 to 14-138.

14-131 Agreement - Education Alternatives

That the Twinsburg Board of Education approves a *Purchase Service Agreement, Day Treatment Program* with Education Alternatives for the purpose of placing a child in an alternative educational setting on a short-term or long-term basis, if necessary, for the provision of a free appropriate public education (FAPE). This student will attend for a period of 50 days at \$100 per day, for a total of \$5,000. This is a General Fund expense.

14-132 Agreement - Education Alternatives

That the Twinsburg Board of Education approves a *Purchase Service Agreement, Day Treatment Program* with Education Alternatives for the purpose of placing a child in an alternative education setting on a short-term or long-term basis, if necessary for the provision of a free appropriate public education (FAPE). This student will attend for a period of 45 days at \$150 per day, for a total of \$6750. This is a General Fund expense.

14-133 Agreement - Webcheck

That the Twinsburg Board of Education approves an *Agreement for National Webcheck Program Services and Equipment* between the Ohio Attorney General, which oversees the Bureau of Criminal Investigation, and the Twinsburg City School District, for the purpose of obtaining criminal background checks in order to be eligible for licensing, employment and volunteer activities. This agreement is for a term of three years, from approval date.

14-134 Student Teacher Agreements

That the Twinsburg Board of Education approves *Affiliation Agreements* with the following colleges/universities to place teacher candidates in our District classrooms for the purpose of participating in field-based teacher education experiences for the 2014-2015 school year; as sent to the Board under separate cover.

The University of Akron Hiram College John Carroll University Notre Dame College

14-135 Public Relations Consultant

That the Twinsburg Board of Education approves a contract with Patricia Koslo for independent public relations consulting services from July 1, 2014 through June 30, 2015 at an hourly rate of \$50, not to exceed 960 hours.

14-136 Battelle for Kids

That the Twinsburg Board of Education approves a *2014 Battelle for Kids Data Services Agreement* for the purpose of partnering with Battelle for Kids for data services as authorized by the Ohio Department of Education.

14-137 OSC Bus Bids

That the Twinsburg Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board, as per the specification submitted for the cooperative purchase of up to five (5) passenger school bus chassis and bodies. This Board agrees to pay \$325 to the Ohio Schools Council for school district membership.

14-138 Accepts Donation

That the Twinsburg Board of Education accepts a donation of \$900 (4th Grade Grant) from the Dodge PTA, c/o Jennifer Irwin, 1045 Waldo Way, Twinsburg Ohio 44087; this grant will pay for transportation to the Cleveland Museum of Natural History.

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

14-139 EXECUTIVE SESSION

Mr. Stuver moved and Mr. Felber seconded that the Twinsburg Board of Education meet in Executive Session at 8:27 p.m. to consider discipline and compensation 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 motions approved.*

The Board reconvened from Executive Session at approximately 9:20 p.m.

The following members were present:

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

14-140 Adjournment

Mr. Felber moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 9:21 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

(FISCAL YEAR 2014/2015)

Form Prescribed by the Bureau of Inspection and
Supervision of Public Offices (Rev. 9-70)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY, VILLAGE, OR RURAL BOARD OF EDUCATION)
Rec. Code, Secs. 5705.34, 5705.35

The Board of Education of the Twinsburg City School District Summit
County, Ohio, met in REGULAR session on the 02 day of April, 2014,
at the Twinsburg Government Center in Council Chambers at 7:00 p.m with the following
members present:

Mrs. Cain-Criswell

Mrs. Davis

Mr. Felber

Mr. Stuver

Mrs. Turle-Waldron

Mr(~~s~~). Felber moved the adoption of the following Resolution:

WHEREAS, This Fiscal Officer of the Board of Education has provided the
Alternative Tax Budget, for the next succeeding fiscal year commencing July 1st, 2014; and

WHEREAS, The Budget Commission of Summit County, Ohio, has
certified its action together with an estimate by the County Fiscal Officer
of the rate of each tax necessary to be levied by this Board, and what part thereof is without,
and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Twinsburg City School District,
Summit County, Ohio, that the amounts and rates as determined by the Budget Commission
in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District
the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE B
LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on 76 and prior, for not to exceed Cont. years.	22.74	5,929,470
Current expense levy authorized by voters on 11/6 ,1979 , for not to exceed Cont. years.	6.60	2,020,830
General FUND: Levy authorized by voters on 11/5 ,1985 , for not to exceed Cont. years.	4.88	2,059,713
General FUND: Levy authorized by voters on 5/4/93 11/05, 2013, for not to exceed 5 years.	6.90	4,585,312
General FUND: Levy authorized by voters on 11/6 ,2012 , for not to exceed Cont. years.	4.90	3,841,204
General Em FUND: Levy authorized by voters on 11/02 ,2010 , for not to exceed 10 years.	5.57	4,377,688
General Em FUND: Levy authorized by voters on 11/04 ,2008 , for not to exceed 10 years.	4.30	3,379,543
Perm. Imp.FUND: Levy authorized by voters on 11/6 ,2007 , for not to exceed Cont. years.	2.75	1,815,437
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	58.64	28,009,197

and be it further
RESOLVED, that the Treasurer of this Board be, and he is, hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Davis , seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- ~~Mr./Mrs.~~ Cain-Criswell , Aye
- ~~Mr./Mrs.~~ Davis , Aye
- ~~Mr./Mrs.~~ Felber , Aye
- ~~Mr./Mrs.~~ Stuver , Aye
- ~~Mr./Mrs.~~ Turle-Waldron , Aye

 Mr. Aho Treasurer, Board of Education of the
 Twinsburg City School District
 Summit County, Ohio

CERTIFICATE TO COPY
ORIGINAL ON FILE

The State of Ohio, _____ Summit _____ County, ss.
I, Mr. Aho, Treasurer of the Board of Education of Twinsburg City School District, within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original meeting of the Board of Education of the Twinsburg City School District, Summit County, Ohio ,on the 02nd day of April, 2014 now on file, that the foregoing has been compared by me with said original document, and that the same true and correct copy thereof.

WITNESS my signature, this the 10th day of April, 2014

Martin Aho
Treasurer of the Board of Education of the
Twinsburg City School District

- 1. A copy of this Resolution must be certified to the Fiscal Officer within the time prescribed by Sec. 5705.34 R.C., or at such later date as may be prescribed by the Board of Tax Appeals.

No. 14 - 127

BOARD OF EDUCATION

Twinsburg City School District

School District

Summit County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(City, Village or Rural Board of Education)

Adopted April 02, 2014.

Martin Aho
Treasurer

Filed _____, 2014.

County Fiscal Officer

By _____
Deputy