

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, Mr. Stuver (President), and Mrs. Turle-Waldron. Video recordings of the Board of Education meeting and Board approved Minutes are available on the District's web site.

14-322 Minutes

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

Regular meeting of September 17, 2014

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

Mrs. Cain-Criswell moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 14-323 to 14-324.

14-323 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.

CONTRACTS		Certificated Staff Recommendations			
Name	Position	Bldg(s)	Rate	Effective	Notes
Bilinski, Mary	Teacher	Bissell	\$23.37 per hr.	2/11/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Bilinski, Mary	Teacher	Bissell	\$23.37 per hr.	4/15/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Dehil, Kristin	Teacher	Bissell	\$23.37 per hr.	2/11/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Dehil, Kristin	Teacher	Bissell	\$23.37 per hr.	4/15/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Ferro, Jenni	Teacher	Wilcox	\$23.37 per hr.	08/15/14	4 hours, new teacher A.L.I.C.E. Training
Flanagan-Gadson, Debra	Teacher	Bissell	\$23.37 per hr.	2/11/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Flanagan-Gadson, Debra	Teacher	Bissell	\$23.37 per hr.	4/15/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Haines, Julie	Teacher	Bissell	\$23.37 per hr.	2/11/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.

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Haines, Julie	Teacher	Bissell	\$23.37 per hr.	4/15/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Hoffmann, Matt	Counselor	Bissell	\$23.37 per hr.	2/11/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Hoffmann, Matt	Counselor	Bissell	\$23.37 per hr.	4/15/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Hrach, Kelly	Psychologist	Bissell	\$23.37 per hr.	2/11/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Hrach, Kelly	Psychologist	Bissell	\$23.37 per hr.	4/15/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
McNair, Brian	Teacher	THS	\$23.37 per hr.	10/4/14	4 hours for OGT Blitz. To be paid from Renaissance/Westfield Award.
Magyar, Tina	Teacher	Bissell	\$23.37 per hr.	2/11/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Magyar, Tina	Teacher	Bissell	\$23.37 per hr.	4/15/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Murphy, Megan	Teacher	THS	\$23.37 per hr.	9/20/14	Ohio Speech League Advisor Training Session. 8 hrs. Professional Develop- ment. To be paid from Renaissance/ Westfield Award.
Ranallo, Angela	Teacher	Bissell	\$23.37 per hr.	2/11/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Ranallo, Angela	Teacher	Bissell	\$23.37 per hr.	4/15/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Taylor, Craig	After-School Detention Monitor	THS	\$20.00 per hr.	08/20/14 thru 06/03/15	On an as-needed basis
Wrobel, Stephanie	Teacher	Bissell	\$23.37 per hr.	2/11/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Wrobel, Stephanie	Teacher	Bissell	\$23.37 per hr.	4/15/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Ziska, Mallory	Teacher	Bissell	\$23.37 per hr.	2/11/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.
Ziska, Mallory	Teacher	Bissell	\$23.37 per hr.	4/15/15	Building Leadership Team Meeting - 3:30-5:30 p.m. Title IIA Expense. Date was incorrect on 9/17/14 agenda.

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SUBSTITUTES			
Certificated Staff Recommendations			
Name	Certification/Licensure	Effective	Daily Rate
Antenucci, Sandra	PS- Early Childhood; 4-5 Generalist	10/2/14	\$95
Bell-Holliday, Michelle	K-12 General Education (short term sub license)	10/2/14	\$95
Burke, Jeffrey	K-8	10/2/14	\$95
Clutter, Cori	PS-3 Early Childhood	10/2/14	\$95
Deegan, Dennis	7-12 Integrated Social Studies (long term sub license)	10/2/14	\$95
Durbin, Lisa	7-12 Integrated Mathematics (long term sub license)	10/2/14	\$95
Ferguson, Allison	PS-3 Early Childhood	10/2/14	\$95
Grigoli, Jessica	PS-3 Early Childhood	10/2/14	\$95
Guentner, Vincent	PK-12 Music (long term sub license)	10/2/14	\$95
Hanley, Suzanne	K-12 Intervention Specialist Mild/Moderate (long term sub license)	10/2/14	\$95
Jakse, Vanessa	7-12 History; Integrated Language Arts	10/2/14	\$95
Konefal, Hanna	K-12 General Education (short term sub license)	10/2/14	\$95
Mick, Miranda	4-9 Reading/Math/Science	10/2/14	\$95
Negi, Akash	K-12 General Education (short term sub license)	10/2/14	\$95
Roth, Christin	4-9 Language Arts/Reading; Mathematics; Reading	10/2/14	\$95
Simmons, Anthony	7-12 History/Political Science	10/2/14	\$95
Stewart, Lisa	K-12 General Education (short term sub license)	10/2/14	\$95
Stutin, Jacqueline	PS-3 Early Childhood; Reading	10/2/14	\$95
Tanner, Jr., Duncan	7-12 Integrated Language Arts; Integrated Social Studies (long term sub license)	10/2/14	\$95
Welch, Marsie	7-12 Integrated Mathematics	10/2/14	\$95
Wilson, Elizabeth	K-12 General Education (short term sub license)	10/2/14	\$95
Zalar, JP	K-12 General Education (short term sub license)	10/2/14	\$95

14-324 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.

CONTRACTS						
Classified Staff Recommendations						
Name	Position	Bldg(s)	Rate/ Step	Effective	Hours/ Days	Notes
Bahner, Mary	Instructional Assistant	Dodge	\$16.11/hr. Step 7	9/29/14	1 hr. per day	1 hour per day; plus coverage during evening concerts; hours to be determined by principal
Penkava, John	Mechanic	Transportation	\$21.49/hr. Step 6	10/13/14	8 hrs. per day	Replaces Cliff Ash
Schmitt, Geralynn	Instructional Assistant	Dodge	\$16.11/hr. Step 7	9/29/14	1 hr. per day	1 hour per day; plus coverage during evening concerts; hours to be determined by principal
Veenhuis, Mary	Secretary	THS	\$19.73/hr.	10/4/14	2.5 hrs.	Additional support for Fall OGT Blitz. To be paid through Renaissance/ Westfield Award.
Wilson, Todd	Instructional Assistant	R.B.C	\$15.70/hr. Step 6	9/22/14	7 hrs. per day	Replaces Tim Pope; plus stipend of \$0.50 per hour for MH assignment

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Yoakam, Donald	Bus Attendant	Transportation	\$16.29 Step 20	9/19/14	5.25 hrs. per day	Replaces Paul Flynn
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LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg(s)	Effective	Days	Notes
Dezort, Debbie	Lunchroom/Playground Assistant	Wilcox	8/19/14 - 10/20/14	43	Administrative Unpaid Leave of Absence extension for twenty-four (24) days; originally approved from 8/19/2014 - 9/12/2014 (19 days)

SUBSTITUTES		Classified Staff Recommendations	
Name	Classification	Effective	Rate
Jacofsky, Karen	Cook	10/2/14	\$7.95
Jacofsky, Karen	Paraprofessional	10/2/14	\$8.60
Jacofsky, Karen	Library Assistant	10/2/14	\$7.95
Jacofsky, Karen	Lunchroom/Playground Assistant	10/2/14	\$7.95
Mason, Tracy	Paraprofessional	10/2/14	\$8.60
Mason, Tracy	Library Assistant	10/2/14	\$7.95
Mason, Tracy	Lunchroom/Playground Assistant	10/2/14	\$7.95
Shobert, Kathryn	Cook	10/2/14	\$7.95
Shobert, Kathryn	Paraprofessional	10/2/14	\$8.60
Shobert, Kathryn	Library Assistant	10/2/14	\$7.95
Shobert, Kathryn	Lunchroom/Playground Assistant	10/2/14	\$7.95
Verhas, Mieczyslawa	Paraprofessional	9/19/14	\$8.60
Weeks-Blair, Kimberley	Paraprofessional	10/2/14	\$8.60
Weeks-Blair, Kimberley	Library Assistant	10/2/14	\$7.95
Weeks-Blair, Kimberley	Lunchroom/Playground Assistant	10/2/14	\$7.95

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

14-325 Employment

Mrs. Cain-Criswell moved and Mr. Felber seconded 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					
Name	Contract	Bldg(s)	Effective	% of Base	Notes
Kalkbrenner, Todd	Girls' 8th Grade Basketball Coach	RBC	2014-2015	0.69%	Revision. Approved on 9/17/14 as the Boys' Basketball Coach
Willmott, Michelle	Advisor - Basketball Cheerleading	RBC	2014-2015	0.69%	

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

Mrs. Cain-Criswell moved and Mr. Felber, seconded that the Twinsburg Board of Education adopt resolutions 14-326 to 14-332.

14-326 **Donation**

That the Twinsburg Board of Education accepts a donation from the George G. Dodge Intermediate School PTA in the amount of \$654.00 to George G. Dodge Intermediate School to support the Math Olympiad Program.

14-327 **Library Trustee**

That the Twinsburg Board of Education approves the reappointment of Holly Toth as a Trustee of the Twinsburg Public Library for a seven-year term. This term is to commence January 1, 2015 and end on December 31, 2021 .

14-328 **OTES**

That the Twinsburg Board of Education approves Lori Slattery as a credentialed evaluator for the purpose of the Ohio Teacher Evaluation System (OTES).

14-329 **Donation**

That the Twinsburg Board of Education accepts a donation of various furniture, office and school supplies from the City Council of the City of Twinsburg at the estimated value of \$200. These items will be used at Samuel Bissell Elementary School.

14-330 **Release of Transportation**

That the Twinsburg Board of Education approves a Release of Transportation for three (3) students for the 2014-2015 school year to the Twinsburg City School District.

These are: Bedford City School District – St. Rita – 1 student, Nordon Hills City School District – St. Rita – 1 student, Solon City School District – CVCA – 1 student.

14-331 **Release of Transportation**

That the Twinsburg Board of Education approves a Release of Transportation for one (1) student for the 2014-2015 school year from the Twinsburg City School District to the Solon City School District.

14-332 **Student Trip**

That the Twinsburg Board of Education approves a Proposal for an Overnight/Extended Student Trip for the Humanities class from Twinsburg High School to travel to Paris from November 18, 2014 through November 23, 2014. This trip will be paid for in full by the students.

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

Mrs. Davis moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adopt resolutions 14-333 to 14-334.

14-333 Change Order

That the Twinsburg Board of Education approves change orders from Ohio Paving, 38220 Willoughby Parkway, Willoughby, OH 44094 for paving at the Board Office at a cost not to exceed \$12,984.00. Change Order No. 4 addresses soft subgrade at the Board Office Phase I of the project and Change Order No. 5 addresses soft subgrade at the Board Office Phase II of the project, as well as fixing catch basins for drainage purposes. This expense will be paid for with Permanent Improvement funds.

14-334 Change Order

That the Twinsburg Board of Education approves change orders from Whitehouse Construction, 23660 Miles Road SE, Bedford Heights, Ohio 44128 for the construction of trophy cases at Twinsburg High School at a cost not to exceed \$1,143.75. Change Order No. 1 provides additional plywood for the trophy case and Change Order No. 2 modified the carpeting for the trophy cases. This project is a joint venture between the Twinsburg Athletic Boosters and the Twinsburg City School District and will be paid for using Permanent Improvement funds.

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

14-335 EXECUTIVE SESSION

Mr. Stuver moved and Mrs. Davis seconded that the Twinsburg Board of Education meet in Executive Session at 8:03 p.m. to consider the purchase of property, per Board of Education Policy #0166(C), to discuss the discipline of a student and staff member, per Board of Education Policy #0166(A); and to discuss the specialized details of security arrangements, per Board of Education Policy #0166(G).

*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 9:31 p.m.

The following members were present:

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

14-336 Adjournment

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education adjourn at 9:32 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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