

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

15-072 Amend Agenda

Mr. Stuver moved and Mr. Felber seconded that the Twinsburg Board of Education amend the agenda to add item I5 Overnight Trip for Great Expectations.

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

15-073 Minutes

Mrs. Davis moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting: January 21, 2015 Special Meeting: January 22, 2015

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

Mr. Felber moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adopt resolutions 15-001 to 15-001.

15-074 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
Babcock, Katie	Teacher	Bissell	\$23.37/hr.	1/27/15 1/29/15 2/3/15 2/5/15 2/10/15 2/12/15	Math Tutoring 1.5 hrs per day, 3 hours per week, 3 weeks, total of 9 hours. Paid from Title I.
Bandiera, Ryan	Intervention Specialist	Dodge	\$23.37/hr.	1/21/15	To be paid 1 hr at curriculum rate to attend a Special Ed committee meeting on 1/21/15. Paid from VIB
Bell, Michael	Social Studies Teacher	THS	Masters, Step 20	2015/2016 school year	
Bell, Michael	Athletic Consultant	THS/RBC	\$4500.00	2/05/15 – 7/31/15	
Bilinski, Mary	Teacher	Bissell	23.37/hr.	1/27/15 1/29/15 2/3/15 2/5/15 2/10/15 2/12/15	Math Tutoring 1.5 hrs per day, 3 hours per week, 3 weeks, total of 9 hours. Paid from Title I.

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Bissell, Terri	Occupational Therapist	Wilcox	\$23.37/hr.	1/21/15	To be paid .5 hour at curriculum rate to attend a Special Ed committee meeting on 1/21/15. Paid from VIB
Dehil, Kristen	Teacher	Bissell	\$23.37/hr.	1/27/15 1/29/15 2/3/15 2/5/15 2/10/15 2/12/15	Math Tutoring 1.5 hrs per day, 3 hours per week, 3 weeks, total of 9 hours. Paid from Title I.
Dehil, Kristin	Intervention Specialist	Bissell	\$23.37/hr.	1/21/15	To be paid 1 hour at curriculum rate to attend a Special Ed committee meeting on 1/21/15. To be paid from VIB
Engler, Sophie	Teacher	Bissell	\$23.37/hr.	1/27/15 1/29/15 2/3/15 2/5/15 2/10/15 2/12/15	Math Tutoring 1.5 hrs per day, 3 hours per week, 3 weeks, total of 9 hours. Paid from Title I.
Killiany, Kate	Teacher	Bissell	\$23.37/hr.	1/27/15 1/29/15 2/3/15 2/5/15 2/10/15 2/12/15	Math Tutoring 1.5 hrs per day, 3 hours per week, 3 weeks, total of 9 hours. Paid from Title I.
Krupinski, Kristen	Speech Therapist	Dodge	\$23.37/hr.	1/21/15	To be paid 1.5 hours at curriculum rate to attend a Special Ed committee meeting on 1/21/15. Paid from VIB
Lipnos, Chris	Intervention Specialist	Wilcox	\$23.37/hr.	1/21/15	To be paid 1 hour at curriculum rate to attend a Special Ed committee meeting on 1/21/15. Paid from VIB
Madden, Kim	Intervention Specialist	Dodge	\$23.37/hr.	1/21/15	To be paid 1 hour at curriculum rate to attend a Special Ed committee meeting on 1/21/15. Paid from VIB
Magyar, Tina	Teacher	Bissell	\$23.37/hr.	1/27/15 1/29/15 2/3/15 2/5/15 2/10/15 2/12/15	Math Tutoring 1.5 hrs per day, 3 hours per week, 3 weeks, total of 9 hours. Paid from Title I.
Recker, Holly	Intervention Specialist	Dodge	\$23.37/hr.	1/21/15	To be paid 1 hour at curriculum rate to attend a Special Ed committee meeting on 1/21/15. Paid from VIB
Smalheer, Laura	Intervention Specialist	RBC	\$23.37/hr.	1/21/15	To be paid 1.5 hours at curriculum rate to attend a Special Ed committee meeting on 1/21/15. Paid from VIB
Stauffer, Maureen	Teacher	Bissell	\$23.37/hr.	1/27/15 1/29/15 2/3/15 2/5/15 2/10/15 2/12/15	Math Tutoring 1.5 hrs per day, 3 hours per week, 3 weeks, total of 9 hours. Paid from Title I.

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Tanious, Marie	Language Teacher	THS	\$23.37/hr.	2014-2015	Home instruction for a THS student, absent 34 days, home instruction not to exceed 17 hours total, general fund account.
Washington, Barbara	Teacher	THS	\$23.37/hr.	1/2/15 – 5/22/15	Credit Recovery-2 hours per day/3 days per week
Wertman, Brittny	Intervention Specialist	Bissell	\$23.37/hr.	1/21/15	To be paid 1 hour at curriculum rate to attend a Special Ed committee meeting on 1/21/15. Paid from VIB
Zywiec, Bridget	Intervention Specialist	THS	\$23.37/hr.	1/21/15	To be paid 1.5 hours at curriculum rate to attend a Special Ed committee meeting on 1/21/15. Paid from VIB

LEAVE OF ABSENCE					
Certificated Staff Recommendations					
Name	Position	Bldg(s)	Effective	Days	Notes
Booker, Sharon	Teacher	Dodge	12/2/14-12/9/14	6 Days	FMLA concurrent with sick leave. Adjustment to approved 1/21/15 BOE Meeting agenda.
Holland, Ronald	Principal	Dodge	1/5/15 – 2/17/15	30 Days	Adjustment to intermittent FMLA approved on 1/21/15 BOE Meeting agenda.
Mighton, Tammie	Teacher	Dodge	10/31/14 – 2/12/15	60 Days	Adjustment to FMLA previously approved 1/7/15 BOE Meeting agenda.
Parke, John	Teacher	Dodge	12/18/14 – 3/3/15	40 Days	Adjustment to FMLA previously approved on 1/7/15 BOE Meeting agenda.
Watson, Jennifer	Teacher	Bissell	10/20/14 – 2/2/15	60 Days	Adjustment to FMLA previously approved on 8/20/14 BOE Meeting agenda.
Wozniak, Susan	Teacher	Wilcox	11/17/14-11/21/14	5 Days	FMLA concurrent with sick leave. Adjustment to approved 1/21/15 BOE Meeting agenda.
Wozniak, Susan	Teacher	Wilcox	12/1/14-12/19/14	15 Days	FMLA concurrent with sick leave. Adjustment to approved 1/21/15 BOE Meeting agenda.

RESIGNATIONS					
Certificated Staff Recommendations					
Name	Position	Bldg(s)	Effective	Notes	
DiSiena, Julie	Art Teacher	Bissell/THS	6/4/15	Resignation for purposes of retirement. 25 years of service to the District.	
Werstler, Barbara	Principal	Dodge	6/29/15	Resignation for purposes of retirement. 18 years of service to the District.	

SUBSTITUTES			
Certificated Staff Recommendations			
Name	Certification/Licensure	Effective	Daily Rate
DiBacco, Anthony	K-12 Intervention Specialist Mild-Moderate	2/5/15	\$95.00
Gingo, Suzannah	Early Childhood (PK-3)	2/5/15	\$95.00
Jagus, Rachael	Early Childhood (PK-3)	2/5/15	\$95.00
Jones, Casey	Early Childhood (PK-3)	2/5/15	\$95.00
Long, Melanie	Early Childhood (PK-3)	2/5/15	\$95.00

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Markel, Kelly	4-9 Reading; Mathematics; Science	2/5/15	\$95.00
Neff, Timothy	PS-12 Drama/Theater; Music(Long Term Sub License)	2/5/15	\$95.00
Norwood, Ciera	7-12 Integrated Language Arts	2/5/15	\$95.00
Shroyer, Jessica	K-12 General Education (short term sub license)	2/5/15	\$95.00
Sigmon, Joanna	Early Childhood (PK-3)	2/5/15	\$95.00
Walker, Meghan	Early Childhood (PK-3)	2/5/25	\$95.00

15-075 **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
Barber, Britney	Bus Driver	Trans- portation	\$17.54/ Step 1	1/26/15	To be determined	
Berardinelli, Fernando	Bus Mechanic	Trans- portation	\$23.74/ Step 10	2/23/15	8 hrs. per day	260 days prorated for 2014-2015

ADMINISTRATIVE CONTRACTS		Classified Staff Recommendations				
Name	Position	Bldg(s)	Rate/ Step	Effective	Hours/ Days	Notes
Brunton, Eric	Trans- portation Supervisor	Trans- portation	Administrative Salary Schedule Responsibility Factor: 0.654 M.A. = .01	4/7/15	Two-year limited contract 260 days prorated	Replaces Kathy Hearst who previously retired.

RESIGNATIONS		Classified Staff Recommendations			
Name	Position	Bldg(s)	Effective	Notes	
Carlo, Cathleen	Secretary	RBC	2/11/15		
Hoffman, Harvey	Janitor	Bissell	7/01/15	Resignation for purposes of retirement. 7 years of service to the District.	

SUBSTITUTES		Classified Staff Recommendations		
Name	Classification	Effective	Hourly Rate	
Haberak, Joseph	Sub Bus Driver	1/27/15	\$12.25	
Mariola, Dave	Sub Van Driver	1/28/15	\$12.25	
Reaves, Donald	Custodian	02/05/15	\$9.40	
Reaves, Donald	Janitor	02/05/15	\$9.40	

LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg(s)	Effective	Days	Notes
Fisco, Kenneth	Bus Driver	Trans- portation	1/7/15- 3/5/15	39 Days	FMLA concurrent with sick leave. Adjustment to previously approved 1/21/15

15-076 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				
Name	Contract	Bldg(s)	Effective	% of Base
Bell , Michael	Varsity Head Football Coach	THS	2015-2016	17.00%
Hodakievic, Allan	Boys' JV Baseball Coach	THS	2014-2015	0.77%
Sheets, Emily	Girls' Bowling – Volunteer Coach	THS	2014-2015	na

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

Mrs. Davis moved and Mr. Felber seconded that the Twinsburg Board of Education adopt resolutions 15-077 to 15-081.

15-077 Deletion from Inventory

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

Title	RBC	Author	Call Number	Barcode	Pub
The American heritage history of the American people / by Bernard A. Weisberger and the editors of American heritage. Editor in charge, Michael Harwood. Pictorial commentary, Kristi Witker		Weisberger, Bernard A., 1922-	917.3 WEI	34150020008721	1971
Diary of an early American boy, Noah Blake, 1805 / [by] Eric Sloane		Blake, Noah, b. 1790 or 1	917.4 SLO	34150020068782	1962
We, the people : the story of the United States Capitol, its past and its promise		Aikman, Lonelle	917.53 AIK	34150025041388	1963
Signers of the declaration / [by] John and Katherine Bakeless		Bakeless, John Edwin, 1894-	920 BAK	34150020052299	1969
Chapman		Bragdon	920 BRA	34150020002146	1964
period		Davis, Burke, 1913-	920 DAV	34150020058130	1975
Bold leaders of the American Revolution / by Red Reeder. Maps by Samuel H. Bryant		Reeder, Red, 1902-	920 REE	34150020013440	1973
Horizon book of the Renaissance / by the editors of Horizon magazine. Editor in charge: Richard M. Ketchum. Author: J.H. Plumb. With biographical essays by Morris Bishop [and others]		Horizon (New York, 1958-)	940.2 HOR (OVERSIZED)	34150020031202	1961
George Washington and the making of a nation / by the editors of American heritage. Author: Marcus Cunliffe. Consultant: Richard B.		American heritage	973.3 AME	34150020097294	1966
George Washington and the making of a nation / by the editors of American heritage. Author: Marcus Cunliffe. Consultant: Richard B.		American heritage	973.3 AME	34150020004803	1966
The American revolutionaries : a history in their own words, 1750-1800 / edited by Milton Meltzer		Meltzer, Milton, 1915-	973.3 AME	34150020009166	1987
If you were there in 1776 / Barbara Brenner		Brenner, Barbara	973.3 BRE	34150023001996	1994
At the forge of liberty / Alden R. Carter		Carter, Alden R	973.3 CAR	34150020010826	1988
Colonies in revolt / Alden R. Carter		Carter, Alden R	973.3 CAR	34150020017094	1988
Darkest hours / Alden R. Carter		Carter, Alden R	973.3 CAR	34150020019223	1988
Darkest hours / Alden R. Carter		Carter, Alden R	973.3 CAR	34150020019231	1988
Two if by sea / Written and illustrated by Leonard Everett Fisher		Fisher, Leonard Everett	973.3 FIS	34150020059971	1970
For Jefferson and liberty: the United States in war and peace, 1800-1815 / Illustrated with maps and contemporary prints		Falkner, Leonard	973.4 FAL	34150020080340	1972

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Title	WILCOX	Author	Call Number	Barcode	Pub
People / written and illustrated by Peter Spier		Spier, Peter	155.2 SPI	34150040039334	1980
How much is a million? / by David M. Schwartz ; pictures by Steven Kellogg		Schwartz, David M	513 SCH	34150040024849	1985
Sharks : and other dangers of the deep / written by Simon Mugford ; design by Matt Denny		Mugford, Simon	597.3 MUG	34150045060269	2005
Fighter planes up close / Andra Serlin Abramson		Abramson, Andra Serlin	623.74 ABR	34150045144030	2007
LEGO minifigure year by year : a visual history / written by Gregory Farshtey with Daniel Lipkowitz		Farshtey, Greg	688.7 FAR	34150045143966	2013
Young guns		Cain, Woody	796.72 YOU	34150045059303	2002
Roadside Americana : landmark tourist attractions / Eric Peterson		Peterson, Eric, 1973-	917.3 PET	34150045090498	2004
Truelove / by Babette Cole		Cole, Babette	E COL	34150045008987	2001
Go away, big green monster! / by Ed Emberley		Emberley, Ed	E EMB	34150045112649	1992
The princess and the frog : essential guide / written by Laura Gilbert		Gilbert, Laura	E GIL	34150045069971	2009
A pony's tale / by Jodi Huelin ; illustrated by Ken Edwards		Huelin, Jodi	E HUE	34150045081596	2003
Nova's ark / David Kirk		Kirk, David, 1955-	E KIR	34150045102848	1998
Nova's ark / David Kirk		Kirk, David, 1955-	E KIR	34150045101972	1998
Barbie Mariposa : [a story book] / by Mary Man-Kong ; based on the original screenplay by Elise Allen		Man-Kong, Mary	E MAN	34150045064592	2008
Sam's Christmas joy : for Mom and Pop / written by Rebekah Stion ; illustrated by Lorraine Arthur		Stion, Rebekah	E STI	34150045038257	1988
Coal badge battle / adapted by Tracey West		West, Tracey, 1965-	E WES	34150045067900	2008
Diary of a wimpy kid : dog days / by Jeff Kinney		Kinney, Jeff	FIC KIN	34150022132784	2009
Spider-Man : worst enemies / Catherine Saunders		Saunders, Catherine	SAU	34150045106047	2006
Beecroft		Beecroft, Simon	LIT BEE	34150045094524	2008
The Disney fairies story collection			LIT DIS	34150045065300	2010
Snack attack! / adapted by Tracey West		West, Tracey, 1965-	LIT WES	34150045083527	2003
Pokemon : triple trouble / by Simcha Whitehill		Whitehill, Simcha	LIT WHI	34150045063750	2009
Tie your shoes rocket style / by Leslie Bockol		Bockol, Leslie	BOC	34150045088591	2003

15-078 Accepts Donation

That the Twinsburg Board of Education accepts a donation to Twinsburg High School of a *wheelchair from the VFW Post 4929, 9825 Ravenna Road, Twinsburg, Ohio 44087* at a value of \$205.00.

15-079 Board Meeting Date/Time

That the Twinsburg Board of Education approves the revision of the April 2015 Board Meeting date as April 15, 2015 instead of April 22, 2015 to and to revise the starting time of the July 15, 2015 BOE Meeting from 7:00 p.m. to 6:00 p.m. as previously approved at the January 7, 2015 Organizational Meeting .

15-080 Lease Agreement

That the Twinsburg Board of Education approves a Lease Agreement with *Twinsburg Veterans of Foreign War, Post #4929, 9825 Ravenna Road, Twinsburg, OH 44087* for *The Cost of Freedom Tribute – The Traveling Wall* exhibit from July 1, 2015 through July 5, 2015.

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15-081 **Overnight Trip**

That the Twinsburg Board of Education approves a Proposal for an Overnight/Extended Student Trip for the Great Expectations Show Choir from Twinsburg High School to travel to Waterloo Indiana to participate in the DeKalb Show Choir Invitational from February 14, 2015 through February 15, 2015. This trip will be paid for by the students with assistance from the Twinsburg Vocal Music Boosters.

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

The Board President declared the motions approved.

15-082 **Adjournment**

Mr. Stuver moved and Mrs. Davis seconded that the Twinsburg Board of Education adjourn at 8:21 p.m.

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

The Board President declared the meeting adjourned.

Board President

Treasurer