
 Minutes of SPECIAL Meeting

 April 29, 2015

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at 6:30 p.m. at Twinsburg High School, LGI, 10084 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 6:30 and the following board members were present: Mrs. Cain-Criswell, Mrs. Davis, Mr. Felber, Mrs. Turle-Waldron, and Mr. Stuver.

15-182 **EXECUTIVE SESSION**

Mr. Stuver moved and Mrs. Davis seconded that the Twinsburg Board of Education meet in Executive Session at 6:35 p.m. to discuss with the Board's legal counsel, disputes involving the Board that are the subject of pending or imminent court action per Board of Education Policy #0160 (D).

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 7:12 p.m.

The following members were present:

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

15-183 **SETTLEMENT**

Mrs. Davis moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education authorizes the Superintendent and Treasurer to take all action necessary to execute and implement the terms of the Settlement Agreement and General Release in order to resolve the copyright infringement claims presented by Mathematical Olympiads for Elementary and Middle Schools.

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

THE TWINSBURG BOARD OF EDUCATION AS PART OF THIS SPECIAL MEETING
 CONVENED A WORK SESSION TO DISCUSS THE STUDENT FEES AND PAY-TO-
 PARTICIPATE FEES FOR THE 2015/2016 SCHOOL YEAR

15-184 **Adjournment**

Mr. Stuver moved and Mrs. Davis seconded that the Twinsburg Board of Education adjourn at 9:37 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