Minutes of SPECIAL Meeting

July 02, 2015

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at 7:00 a.m. at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 7:03 by Board Vice President, Mr. Felber, and the following board members were present: Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron. Absent were Mrs. Cain-Criswell and Mr. Stuver.

15-270 EXECUTIVE SESSION

Mrs. Turle-Waldron moved and Mrs. Davis seconded that the Twinsburg Board of Education meet in Executive Session at 7.06 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees per Board of Education Policy #0166(A).

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

The Board reconvened from Executive Session at approximately 7:26 p.m.

The following members were present:

Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

Mrs. Turle-Waldron moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 15-271 to 15-272.

15-271 Employment

That the Twinsburg Board of Education accepts the <u>Certificated/Licensed Personnel</u> 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 - Administrative					
Name	Position	Bldg	Contract	Effective	Notes
					Administrative Salary
					Schedule, 260-Day
	Athletic Director/				Contract; Responsibility
	K-12 Student		2-Year	8/01/15 -	Factor, 0.94; B.A.;
Fantone, Brian	Activities	THS	Limited	7/31/17	Calendar Factor, .25
	Athletic Director/				Up to 20 days prior to
	K-12 Student				August 1, 2015 at per diem
Fantone, Brian	Activities	THS	Consultant	6/30/25	rate of 304.54.
					Up to 15 days prior to July
Holland,					27, 2015 at per diem rate of
Reginald	Principal	Dodge	Consultant	6/30/25	\$455.13.
					Administrative Salary
					Schedule, 217-Day
					Contract, Responsibility
Huggins,	Assistant		2-Year	7/27/15 -	Factor, 1.035, M.A. + 12;
Iwanda	Principal	Dodge	Limited	7/31/17	Calendar Factor, .1793
					Up to 10 days prior to July
Huggins,	Assistant				27, 2015 at per diem rate of
Iwanda	Principal	Dodge	Consultant	7/02/15	\$415.27.

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					Administrative Salary
					Schedule, 217-Day
					l
					Contract, Responsibility
	Assistant		2-Year	7/27/15 —	Factor, 1.035. M.A. + 6;
Mariola, Beth	Principal	Dodge	Limited	7/31/17	Calendar Factor, .1793
					Up to 10 days prior to July
	Assistant				27, 2015 at per diem rate of
Mariola, Beth	Principal	Dodge	Consultant	7/02/15	378.47

CONTRACTS	Certificated Staff Recommendations				
Name	Position	Bldg	Rate	Effective	Notes
Bissell, Terri	Occupational Therapist	Wilcox	\$59.85	6/03/15	ESY summer occupational therapy - not to exceed 2.5 hours total, VIB funds - previously approved on 6/3/15 board agenda.
DeRoia, Marie	Speech Therapist	Wilcox	\$60.89	6/03/15	ESY summer speech therapy - not to exceed 5.5 hours total, VIB funds - previously approved on 6/3/15 board agenda.
Krupinski, Kristen	Speech Therapist	Dodge	\$47.58	6/03/15	ESY summer speech therapy - not to exceed 5 hours total, VIB funds - previously approved on 6/3/15 board agenda,.
Platek, Lindsey	District Sub		\$23.00	2/03/15	Home instruction case for a Dodge student, absence dates 2/3/15-4/9/15, not to exceed 40 total hours. General fund account. Previously approved on 4/1/15 board agenda.
Schwed, Charles Dominic	Physical Education Teacher	Bissell	B.A., Step 7	2015/16	.666 Contract

RESIGNATIONS Certificated Staff Recomm				ommendations
Name	Position	Bldg	Effective	Notes
Direnzo, Tracey	Teacher	Dodge	8/01/15	
				Resignation contingent upon appointment
Fantone, Brian	Teacher	RBC	8/01/15	as Athletic Director/K-12 Student Activities
				Resignation contingent upon appointment
				as Assistant Principal, George G. Dodge
Mariola, Beth	Teacher	RBC	7/27/25	Intermediate School

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15-272 **Employment**

That the Twinsburg Board of Education accepts the <u>Classified Personnel</u> 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	Effective	Notes
Woodmansee, Adam	Summer Worker	District	6/08/15-8/15/15	\$8.10/hr., 8 hrs./day

RESIGNATIONS Classified Staff Recommendations				
Name	Position	Bldg	Effective	Notes
	Administrative Assistant			
Hedrick, Teri	to the Superintendent	Central Office	8/08/15	

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

15-273 Adjournment

Mr. Felber moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adjourn at 7:38 a.m.

Ayes: Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron. The Board Vice President declared the meeting adjourned.

Board President	Treasurer