Minutes of SPECIAL Meeting

July 22, 2015

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at 5:00 p.m. at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 5:04 and the following board members were present: Mrs. Davis, Mr. Felber, Mrs. Turle-Waldron, and Mr. Stuver. Absent was Mrs. Cain-Criswell.

The purpose of the meeting was for the Year-End Evaluation of the Treasurer.

Mr. Charles Parsons, was present to facilitate the process.

15-307 EXECUTIVE SESSION

Mr. Stuver moved and Mrs. Davis seconded that the Twinsburg Board of Education meet in Executive Session at 5:05 p.m. to discuss the evaluation of the Treasurer per Board of Education Policy #0166 (A).

Ayes: 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 6:14 p.m.

The following members were present:

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

15-308 Employment

Mrs. Davis moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education accepts the <u>Certificated/Licensed Personnel</u> and/or contract recommendations as per the dates, terms, and other applicable conditions specified, pending satisfactory ORC background check.

Name	Position	Bldg	Effective	Notes
Aho, Martin	Treasurer	District	8/01/15 - 7/31/18	Contract Renewal; 260 days, 3-Year Contract per the Administrative Salary Schedule

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

15-309 Agreement - Renhill

Mr. Felber moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education approves an Agreement with the Renhill Group, Inc., for certificated substitute services for the 2015-2016 school year

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

15-310 Adjournment

Mr. Stuver moved and Mrs. Davis seconded that the Twinsburg Board of Education adjourn at 6:26 p.m.

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

President of the Board	Treasurer
Vice President of the Board	

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