Minutes of SPECIAL Meeting

June 15, 2016

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at 6:00 p.m. at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 3:00 and the following board members were present: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

The purpose of the meeting was for the Year-End Evaluation of the Treasurer and Superintendent. Mr. Charles Parsons, was present to facilitate the process.

16-232 <u>Rehire/Retire</u>

Mrs. Davis moved and Mr. Curtis seconded that the Twinsburg Board of Education approves:

WHEREAS, Maria Raczka is retired, and has expressed an interest in returning to the District in the same position as Teacher that she currently holds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education directs the Treasurer, in accordance with Ohio Revised Code Section 3307.353, to issue a Public Notice stating that Maria Raczka, currently employed with the District as the Teacher, is retired and is seeking employment with the District in such position as a retiree, and as such the Board of Education, in accordance with state law, will hold a public meeting on the issue of Maria Raczka being employed with the District at 7:00 p.m. on Wednesday, August 17, 2016, at the Twinsburg Government Center, 10075 Ravenna Road, 44087. Said Public Notice should appear at least once in the "Legal Notices" section of a newspaper of general circulation in the District and be included in any general notice of the Board of Education meeting at which the hearing is going to be held.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

16-233 EXECUTIVE SESSION

Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education meet in Executive Session at 3:03 p.m. to discuss the annual summative evaluation of the Treasurer and Superintendent per Board of Education Policy #0166 (A).

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

The Board reconvened from Executive Session at approximately 6:07 p.m. The following members were present: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Turle-Waldron.

16-234 Adjournment

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education adjourn at 6:08 p.m.

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