

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: Mr. Cellura, Mr. Curtis (Vice-President), Mrs. Davis, Mr. Felber (President), and Mrs. Turle-Waldron. Recording 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. Mr. Felber, presiding, called the meeting to order.

16-399 Minutes

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

Regular Meeting: November 24, 2016 **Special Meeting:** October 24, 2016

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

Mr. Curtis moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 16-400 and 16-401.

16-400 Employment

That the Twinsburg 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.	Rate	Effective	Notes
Bissell, Terri	Occupational Therapist	Wilcox	\$26.50/hr.	11/01/16	To be paid 1/2 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.
Brown, Linda	Intervention Specialist	RBC	\$26.50/hr.	11/01/16	To be paid 1 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.
Carter, Jillian	Intervention Specialist	RBC	\$26.50/hr.	11/01/16	To be paid 1 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.
DeRoia, Marie	Speech Therapist	Wilcox	\$26.50/hr.	11/01/16	To be paid 1/2 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.
Gorman, Anne	Intervention Specialist	THS	\$26.50/hr.	11/01/16	To be paid 1 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.
Lipnos, Chris	Intervention Specialist	Wilcox	\$26.50/hr.	11/01/16	To be paid 1/2 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.
Littler, Elizabeth	Intervention Specialist	THS	\$26.50/hr.	11/01/16	To be paid 1 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.

Minutes of REGULAR Meeting

November 16, 2016

Loretz, Feleisha	Intervention Specialist	THS	\$26.50/hr.	11/01/16	To be paid 1 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.
Smalheer, Laura	Intervention Specialist	RBC	\$26.50/hr.	11/01/16	To be paid 1 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.
Socrates, Matt	Intervention Specialist	THS	\$26.50/hr.	11/01/16	To be paid 1 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.
Tomko, Jeff	Intervention Specialist	THS	\$26.50/hr.	11/01/16	To be paid 1 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.
Washington, Barb	Intervention Specialist	THS	\$26.50/hr.	11/01/16	To be paid 1 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.
Wells, Beth	Intervention Specialist	Wilcox	\$26.50/hr.	11/01/16	To be paid 1/2 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.
Williams, Rebecca	Intervention Specialist	RBC	\$26.50/hr.	11/01/16	To be paid 1 hour at teacher stipend rate for attending a district Special Education Meeting. VI-B Funds.

LEAVE OF ABSENCE					
Certificated Staff Recommendations					
Name	Position	Bldg.	Effective	Days	Notes
Linek, Eleanor	Teacher	Wilcox	11/07/16 – 11/18/16	10 days	FMLA concurrent with Sick Leave
Parke, John	Teacher	Dodge	1/16/17 – 3/14/17	40 days	FMLA concurrent with Sick Leave

RESIGNATIONS					
Certificated Staff Recommendations					
Name	Position	Bldg.	Effective	Notes	
Schmauch, Russell	Teacher	RBC	5/31/17	Resignation for the purpose of retirement after 30 years of service to the Twinsburg City School District	

16-401 **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.	Rate/Step	Effective	Notes
Fischer, Michael	Janitor	THS	\$14.33/hr.	10/31/16	1 hr. daily to clean the Twinsburg Alternative Program building.
LaRocco, Carol	A.L.E. Monitor Assistant	Dodge	\$18.56/hr.	2016/2017	Saturday School

Minutes of REGULAR Meeting

November 16, 2016

LEAVE OF ABSENCE		Classified Staff Recommendations			
Name	Position	Bldg.	Effective	Days	Notes
Nash, Chuck	Custodian	Bissell	9/08/16 – 10/09/16	21 days	FMLA concurrent with Sick Leave
Tanner, Kara	Instructional Assistant	Wilcox	11/22/16	1 Day	Unpaid leave

SUBSTITUTES		Classified Staff Recommendations	
Name	Classification	Effective	Hourly Rate
Autry, Lisa	Instructional Assistant	11/07/16	\$8.75/hr.
Autry, Lisa	Cook	11/07/16	\$8.10/hr.
Autry, Lisa	Lunchroom/ Playground Assistant	11/07/16	\$8.10/hr.
Phillips, Melinda	Lunchroom/ Playground Assistant	11/07/16	\$8.10/hr.
Youngman, Dawn	Cook	10/31/16	\$8.10/hr.
Youngman, Dawn	Lunchroom/ Playground Assistant	10/31/16	\$8.10/hr.

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

16-402 **Employment**

Mrs. Davis moved and Mr. Curtis seconded 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.	Effective	% of Base
Jones, Donald	Baseball Varsity Head Coach	THS	2016-2017	14.00%
Kalkbrenner, Todd	Basketball Girls' 8 th Grade Coach	RBC	2016-2017	0.69%
Kuzas, Christopher	Basketball Girls' 7 th Grade Coach	RBC	2016-2017	0.69%
Labry, Marc	Wrestling Volunteer	THS	2016-2017	N/A
Lepp, Alexandra	Basketball Girls' Volunteer	THS	2016-2017	N/A
Mole, Mark	Wrestling JV Coach	THS	2016-2017	0.77%
Santiago, Omar	Baseball Volunteer	THS	2016-2017	N/A
Turle, Jack	Wrestling Volunteer	THS	2016-2017	N/A

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

Mr. Cellura moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adopt resolutions 16-403 and 16-407.

16-403 **Title I**

That the Twinsburg Board of Education approves the Title I Parent Involvement Policy that was approved at the Title I meeting held on November 15, 2016.

16-404 **Translating/Interpreting**

That the Twinsburg Board of Education approves the Contract with H-I Translating & Interpreting for interpreter services for a preschool age student. Time is not to exceed 4 hours at \$50 per hour with a minimum of a two-hour charge and mileage, to be paid with the General Fund.

16-405 **Security - Police Officers**

That the Twinsburg Board of Education approves the following Police Officers and rates (based on start time) for security at events for the 2016-2017 school year, and permit the Superintendent to employ additional personnel as needed:

Start Time/Duty	Current Hourly Rate	Police Officers
7:00 am to 3:00 pm	\$35.00 per hour	Daniel Biada, Jr.
3:00 pm to 11:00 pm	\$37.00 per hour	Nicole Desmarteau
11:00 pm to 7:00 am	\$38.00 per hour	Jeremy Mohorick
Marked Cruiser	\$15.00 per hour	Robert Waltz

16-406 **OTES Evaluator**

That the Twinsburg Board of Education approves Monica Price as an OTES (Ohio Teacher Evaluation System) credentialed evaluator for the 2016/2017 school year.

16-407 **Trip – Girls Basketball**

That the Twinsburg Board of Education approves a *Proposal for an Overnight/Extended Student Trip* for the Twinsburg High School Girls' Basketball Team to travel to Reynoldsburg High School to compete in the Opening Weekend Showcase from November 26, 2016 through November 27, 2016. This trip will be paid in full by the Girls' Basketball Booster Fund.

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

16-408 **Change Order**

Mrs. Turle-Waldron moved and Mr. Cellura seconded that the Twinsburg Board of Education approves the change order from CCG Automation, Inc., 3868 Congress Pkwy., Richfield, Ohio 44286 for the hot water heater replacement project at Twinsburg High School at a cost not to exceed \$2,469.00. This is Permanent Improvement expenditure.

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

Minutes of REGULAR Meeting

November 16, 2016

16-409 **EXECUTIVE SESSION**

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education meet in Executive Session at 8:10 p.m. to discuss the discipline of a student, 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 8:24 p.m.
The following members were present:
Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber and Mrs. Turle-Waldron

16-410 **Adjournment**

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education adjourn at 8:25 p.m.

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

President of the Board

Treasurer