November 15 2017

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 (Vice-President), Mr. Curtis (President), Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron. Recordings of the Board of Education meeting are made as part of the official record and are kept at the Board Office. Video recordings and Board approved Minutes are available on the District's web site. Mr. Curtis, presiding, called the meeting to order.

Board President's Report – OSBA Capital Conference – many Professional Development opportunities Storm Damage to Area, many without electricity. Kudos to TCSD staff and City Safety forces for efforts Superintendent's Report – Cross Country Meet in Hebron, Ryan and Emily represented Twinsburg Schools Veterans Day Celebration throughout the District Wilcox, Dodge and THS Students of the Month. Administrative Reports Wilcox – Reading Specialist, Rhonda Albers – "Keys to Success"

Remonstrance – Several Community Members requested an opportunity to address the Board. First speaker spoke about the Old School and its proposed demolition. Next two speakers were concerned about social media posts and a dispute with a Board Member. And four spoke about the Athletic Director's position.

#### 17-405 Minutes

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

Regular Meeting:October 30, 2017November 01, 2017

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

## Mr. Felber moved and Mr. Cellura seconded that the Twinsburg Board of Education adopt resolutions 17-406 to 17-408.

#### 17-406 Certificated 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 Certificated Staff Recommendations						
Name	Position Bldg. Ra			Effective	Notes	
Jackson, Dalanda	Teacher	Dodge	\$26.50/hr	2017/ 2018	To provide home instruction for a Dodge student; not to exceed twenty (20) hours.	

LEAVE OF ABSEN	Certificated	s				
Name Position E		Bldg.	Effective Days		Notes	
Carder, Cheri	Teacher	THS	10/20/17 – 10/20/18	60 days	Intermittent FMLA. Not to exceed sixty (60) days in one year.	

November 15 2017

Hanna, Elyse	Teacher	Wilcox	4/02/18 – 5/25/18	40 days	FMLA concurrent with sick leave
Houston, Donna	Teacher	THS	1/19/18 – 3/16/18	40 days	FMLA concurrent with sick leave

RESIGNATIONS Certificated Staff Recommendations							
Name	Position	Bldg.	Effective	Notes			
Pacsi, Robert	School Counselor	THS	6/01/18	Resignation for purposes of retirement. Twenty- nine (29) years of service to the District.			
Teringo, Louise	Principal	THS	8/01/18	Resignation for purposes of retirement. Twelve (12) years of service to the District			

#### 17-407 Classified 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.

RESIGNATIONS	S Classified Staff Recommendations						
Name	Position	Bldg.	Effective	Notes			
Fruscella, Ron	Bowling Girls' Head Coach	THS	11/14/18				

#### 17-408 Employment, Supplemental

That the Twinsburg Board of Education accepts the <u>Supplemental Contract</u> 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	Notes		
Baker, Al	Announcer	District	2017/2018	\$20.00/game			
Byrd, Anthony	Ticket Seller	District	2017/2018	\$10.00/hr.			
Byrd, Anthony	Bowling Girls' Head Coach	THS	2017/2018	5.00%			
Eidam, Maria	Swimming	THS	2017/2018	0.385%	50%, split contract		
Hager, Ernest	Ticket Seller	District	2017/2018	\$10.00/hr.	Not to exceed a forty (40) hour work week.		
Pendleton, Laverne	Ticket Seller	District	2017/2018	\$10.00/hr.	Not to exceed a forty (40) hour work week.		
Roberto, Lisa	Class Advisor – Freshman	THS	2017/2018	4.00%			

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

November 15 2017

# Mr. Cellura moved and Mrs. Davis seconded that the Twinsburg Board of Education adopt resolutions 17-409 to 17-412.

## 17-409 Inventory Deletions

That the Twinsburg Board of Education approves the attached listing of Media Center items to be deleted from inventory. See Page <u>505</u>

## 17-410 Inventory Deletions

That the Twinsburg Board of Education approves the below listing of items to be deleted from inventory: Paper Shredder, Asset Tag 016178, Broken, not cost effective to repair.

#### 17-411 **Donation**

That the Twinsburg Board of Education accepts a donation of school and office supplies valued at \$300.00 from Mark Patrzyk, 10124 Andover Drive, Twinsburg, Ohio 44087 for Samuel Bissell Elementary School.

## 17-412 Donation

That the Twinsburg Board of Education accepts a donation of Wiggle Seats valued at \$47.11 from Carrie and David Andrews, 3161 Neille Lane, Twinsburg, Ohio 44087 for Samuel Bissell Elementary School.

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

## 17-413 EXECUTIVE SESSION

Mr. Curtis moved and Mrs. Davis seconded that the Twinsburg Board of Education meet in Executive Session at 8:51 p.m. to discuss the discipline of a student, and the employment, discipline, and compensation of public employees, as 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 10:09 p.m. The following members were present: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron.

#### 17-414 Adjournment

Mr. Curtis moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn at 10:10 p.m.

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

## November 15 2017

Book Title: Wilcox Primary School	Author:	Call No:	Barcode:	Pub
Cats / Michaela Miller	Miller, Michaela, 1961-	636.8 MIL	34150045077255	1998
It's Halloween / Jack Prelutsky ; pictures by Marylin Hafner	Prelutsky, Jack	811.54 PRE	34150040027099	1977
My mom made me go to school / by Judy Delton ; pictures by Lisa McCue	Delton, Judy	E DEL	34150040035647	1991
The princess encyclopedia / written by Jo Casey, Beth Landis Hester, and				
Catherine Saunders	Casey, Jo	FIC CAS	34150045121434	2010
Diary of a wimpy kid : hard luck / by Jeff Kinney	Kinney, Jeff	FIC KIN	34150045126227	2013
Diary of a wimpy kid : Rodrick rules / by Jeff Kinney	Kinney, Jeff	FIC KIN	34150022132826	2008
Diary of a wimpy kid : the ugly truth / by Jeff Kinney	Kinney, Jeff	FIC KIN	34150022131588	2010
Diary of a wimpy kid : the ugly truth / by Jeff Kinney	Kinney, Jeff	FIC KIN	34150022131596	2010
Top-Secret, Personal Beeswax : A Journal by Junie B. and Me	Park, Barbara	FIC PAR	34150022132339	2003
Mummies / by Joyce Milton ; illustrated by Susan Swan	Milton, Joyce	LIT 932 MIL	34150045031237	1996
Black is brown is tan / Pictures by Emily Arnold McCully	Adoff, Arnold	LIT ADO	34150040009808	1973
Shoo, Fly Guy! / Tedd Arnold	Arnold, Tedd	LIT ARN	34150045108431	2006
Philip's little sister / words by Ellen Benson ; pictures by Rachael Davis	Benson, Ellen	LIT BEN	34150040039607	1979
The Berenstain Bears go in and out / by Stan & Jan Berenstain	Berenstain, Stan, 1923-	LIT BER	34150041003875	2000
		LIT BER	34150040008362	1986
The Berenstain bears go out for the team / Stan & Jan Berenstain Franklin's class trip / written by Paulette Bourgeois and Sharon Jennings ;	Berenstain, Stan, 1923-	LII BEK	34130040008302	1980
illustrated by Brenda Clark	Bourgeois, Paulette	LIT BOU	34150041004188	1999
The Bears in the bed and the great big storm / Paul Bright [and] Jane Chapman	Bright, Paul	LIT BRI	34150045092585	2008
		LIT COU	34150045147959	2000
Halloween Danny / written and photographed by Mia Coulton	Coulton, Mia		34150045005512	1979
The animals of Farthing Wood:Fire! / Colin Dann	Dann, Colin	LIT DAN	34130043003312	1979
Mickey's birthday surprise / story by Mary Packard ; activities by Thoburn Educational Enterprises, Inc	Packard, Mary	LIT DIS	34150045050104	1990
Good boy! : dog's best friend / adapted by Kate Egan ; based on screenplay by	i ackaiu, Mary		54150045050104	1770
John Hoffman ; screen story y Zeke Richardson and John Hoffman	Egan, Kate	LIT EGA	34150045042333	2003
Bubba and Trixie / Lisa Campbell Ernst	Ernst, Lisa Campbell	LIT ERN	34150021002533	1997
No way! / by Paul Fehlner ; illustrated by Laura Rader	Fehlner, Paul	LIT FEH	34150045089185	1995
Presenting Tanya, the Ugly Duckling / by Patricia Lee Gauch ; illustrated by			54150045005105	1775
Satomi Ichikawa	Gauch, Patricia Lee	LIT GAU	34150041007462	1999
Little owl, keeper of the trees / by Ronald and Ann Himler ; ill. by Ronald Himler	Himler, Ronald	LIT HIM	34150040087341	1974
Angelina and the princess / illustrations by Helen Craig ; story by Katharine	Timier, Ronaki			-,,,
Holabird	Craig, Helen	LIT HOL	34150040005715	1984
Moondogs / Daniel Kirk	Kirk, Daniel	LIT KIR	34150045005363	1999
Moondogo / Danier Hink	Klein, Adria F. (Adria			
Freight Train / written by Adria F. Klein; illustrated by Craig Cameron	Fay), 1947-	LIT KLE	34150045146811	2013
Pete the cat : rocking in my school shoes / story by Eric Litwin ; art by James				
Dean	Litwin, Eric	LIT LIT	34150045118307	2011
The blue bike wins! / written by Joanne Meier and Cecilia Minden ; illustrated by				
Bob Ostrom	Meier, Joanne D	LIT MEI	34150045116848	2009
P.J. Funnybunny camps out / by Marilyn Sadler ; illustrated by Roger Bollen	Sadler, Marilyn	LIT SAD	34150045042341	2003
Kong's kingdom / adapted by Julia Simon-Kerr ; illustrated by Peter Bollinger and				
Robert Papp	Simon-Kerr, Julia	LIT SIM	34150045107029	2005
Raggedy Ann at the carnival / by Patricia Thackray ; pictures by Barbara				
Bottner	Thackray, Patricia	LIT THA	34150040041413	1977
The principal from the black lagoon / by Mike Thaler ; pictures by Jared Lee	Thaler, Mike	LIT THA	34150045055566	1993
Andy and the runaway horse / [by] Jane Thayer. Illustrated by Meg Wohlberg	Thayer, Jane, 1904-	LIT THA	34150040056940	1963
The three little pigs	Nestrick, Nova	LIT THR	34150040071402	1961
Will : God's mighty warrior / by Sheila Walsh ; illustrated by Meredith Johnson	Walsh, Sheila, 1956-	LIT WAL	34150045057299	2006
	Key, Francis Scott,	MISC 782.42		
Oh say! Can you see / [designed by Karen Morrison]	1779-1843	KEY	34150045090969	2008
	Key, Francis Scott,	MISC 782.42		
Oh say! Can you see / [designed by Karen Morrison]	1779-1843	KEY	34150045121657	2008
Peek-a-boo penguins / Matt Buckingham	Buckingham, Matt	MISC BUC	34150045098657	2006
When I grow up : mix and match / [written by Kristine Lombardi ; illustrated by Sarah Wade]	Lombardi, Kristine	MISC LOM	34150045068510	2010
	Tickle, Jack	MISC TIC	34150045103259	2005

November 15 2017

November 15 2017