

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg Government Center in Council Chambers at 6:00 p.m. The following board members were present: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver. Recordings 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.

12-293 **EXECUTIVE SESSION**

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:02 p.m. for discussion with the Board's legal counsel of disputes involving the Board that are subject of pending or imminent court action as per Board of Education Policy #0166(D).

Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.
The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 7:02 p.m.

The following members were present:

Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.

Mr. Stuver moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 12-294 to 12-296.

12-294 **Appropriations**

Be it resolved that the Twinsburg Board of Education of the Twinsburg City School District, Summit County Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June, 2013, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as attached; upon the recommendation of the Treasurer. See pages 317-323

12-295 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of July, 2012: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 324-328

12-296 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the Month of July, 2012, the total including payroll is \$3,032,717.16. See pages 329-330

*Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.
The Board President declared the motions approved.*

12-297 **Amend Agenda Item**

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education approves motion to correct Typographical error on Agenda Item L-2 to reflect that the pay rate for a Substitute Cook is \$7.70 per hour and not the \$7.00 as listed.

*Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.
The Board President declared the motion approved.*

Mr. Crosby moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 12-298 to 12-300.

12-298 Employment - Certificated

That the Twinsburg Board of Education 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.

Certificated Staff Recommendations September 19, 2012					
CONTRACTS					
Name	Position	Bldg.	Effective	Rate	Note(s)
Bellamy, Christina	Teacher	RBC	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration
Brown, Linda	Teacher	RBC	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration
Carder, Cheri	Teacher	THS	08/16/12	\$23.37/hour Title 2A Funds	CIP Development, not to exceed 2 hrs
Carder, Cheri	Teacher	THS	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration
Catalano, Allegra	English Teacher	THS	09/12/12	Step 0	One-Year Limited Contract
Chappell, Russ	Teacher	THS	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration
Chernick, Margaret	Teacher	THS	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration
Crichlow, Gus	Teacher	THS	06/13/12 thru 8/17/12	\$23/hr	Home Instruction, not to exceed 8 hrs
Crichlow, Gus	Teacher	THS	08/20/12 thru 02/28/13	\$23.37/hour Title 2A Funds	Home Instruction for 1 hr/wk for 6 months, not to exceed 25 hrs
Dodeci, Caitlin	Reading Teacher	Bissell	09/17/12	Step 0	One-Year Limited Contract
Houston, Donna	Teacher	THS	08/16/12	\$23.37/hour Title 2A Funds	CIP Development, not to exceed 2 hrs
James, Tiffiany	Teacher	THS	08/20/12 thru 02/28/13	\$23/hour General Fund Expense	Home Instruction for 2 hrs/wk for 6 months, not to exceed 50 hrs
James, Tiffiany	Teacher	THS	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration
Jenks, Teri	Teacher	THS	08/16/12	\$22.92/hour Title 2A Funds	CIP Development, not to exceed 2 hrs
Maly, Lynnette	Teacher	RBC	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration
Mariola, Beth	Teacher	RBC	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration
Mlakar (Ross), Laura	Teacher	THS	08/16/12	\$22.92/hour Title 2A Funds	CIP Development, not to exceed 2 hrs
Matune, John	Monitor-Saturday School	R.B.C.	2012-2013 School Year	\$20/hour	Per time sheet
Milano, Lisa	Teacher	THS	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration

Musselman, Lori	Teacher	THS	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration
Porinchak, Michael	Teacher	THS	08/16/12	\$22.92/hour Title 2A Funds	CIP Development, not to exceed 2 hrs
Sauder, Molly	Teacher	THS	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration
Scott, Shannon	Teacher	THS	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration.
Scott, Shannon	Teacher	THS	08/16/12	\$22.92/hour Title 2A Funds	CIP Development, not to exceed 2 hrs
Sevier, Kim	Teacher	THS	08/20/12 thru 02/28/13	\$23/hour General Fund Expense	Home Instruction for 2 hrs/wk for 6 months, not to exceed 50 hrs
Taylor, Craig	Teacher	THS	08/20/12 thru 05/30/13	\$20/hr	After-School Detention Monitor; not to exceed 10 hrs
Thompson, Julie	Teacher	RBC	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration
Tomko, Jeff	Teacher	THS	06/13/12 thru 08/17/12	\$23/hour General Fund Expense	Home Instruction, not to exceed 8 hrs
Torowski, Tessa	Teacher	RBC	09/12/12	\$23.37/hour Title 2A Funds	Attendance at MAP Demonstration

Certificated Staff Recommendations September 19, 2012				
RESIGNATIONS				
Name	Position	Building	Effective	Note(s)
Taylor, Craig	Football: Asst. Coach	Middle School	2012-2013 School Year	

12-299 **Employment - Classified**

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.

Classified Staff Recommendations September 19, 2012				
RESIGNATIONS				
Name	Position	Building	Effective	Note(s)
Ostrowski, Maria	Cook	Bissell Elementary	Upon approval date of replacement	Personal

Classified Staff Recommendations September 19, 2012				
LEAVES OF ABSENCE				
Name	Position	Effective	Days	Note(s)
Csipke, Joseph	Bus Driver	08/31/12 thru 09/14/12	10	Using accumulated sick days, concurrent with FMLA
Rendine, Brenda	Instructional Asst. at RBC	Intermittently, beginning 08/17/12	60	Using accumulated sick days, concurrent with FMLA
Sidol, Lisa	Teacher/Wilcox	11/01/12 thru 12/03/12	20	Using accumulated sick days, concurrent with FMLA

Classified Staff Recommendations September 19, 2012			
SUBSTITUTES			
Name	Position	Effective	Note(s)
Durbin, Lisa	Secretary	9/20/12	\$8.00/hour
Durbin, Lisa	Lunchroom, Library, Latchkey, Bus Attendant Asst.	9/20/12	\$7.70/hour
Durbin, Lisa	Instructional Asst.	9/20/12	\$8.50/hour
Hager, Waitman, Ernest	Bus Driver	9/20/12	\$12.00/hour
Ostrowski, Maria	Cook	9/20/12	\$7.00/hour
Senk, David	Bus Driver	9/20/12	\$12.00/hour

12-300 **Employment - Supplemental**

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 Contracts 2012-2013				
Name	Contract	Bldg.	Effective	% of the Base
Fantone, Brian	Football Middle School Assistant	RBC	2012-2013	0.67%
Hunter, Jason	Assistant Varsity Cross Country Coach	THS	2012-2013	0.77%
Kovolyan, Jordan	9 th Grade Volleyball Coach	THS	2012-2013	0.75%
Marsh, Dean	Volunteer Volleyball Assistant Coach	THS	2012-2013	NA
Monda, Ryan	JV Volleyball Coach	THS	2012-2013	0.77%
Pendleton, LaVerne	Game Worker	THS	2012-2013	\$10/hour
Schmauch, Rusty	Yearbook: Middle School	RBC	2012-2013	2.75%
Younglas, Helen	Game Worker	THS	2012-2013	\$10/hour

*Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.
The Board President declared the motions approved.*

Mr. Shebeck moved and Mr. Crosby seconded that the Twinsburg Board of Education adopt resolutions 12-301 to 12-311.

12-301 **Deletion from Inventory**

That the Twinsburg Board of Education approves the deletion from inventory.

# of Items	Item	Asset Tag	
1	3M Overhead Projector	31240	Model # 9060
1	3M Overhead Projector	44200	Model #1700
1	3M Overhead Projector	Not Available	Serial #170114810
1	Sony VHS Player	44129	N/A

12-302 **Donation**

That the Twinsburg Board of Education accepts a donation in the amount of \$280 from Mrs. Tricia Frydl & Progressive Insurance Foundation Giving Program to be used at Dodge Intermediate School.

12-303 Donation

That the Twinsburg Board of Education accepts a donation from the R.B. Chamberlin P.T.O. of twenty-three (23) GradeCam Camera Student-Performance Scanners valued at \$1,978.00.

12-304 Release of Transportation

That the Twinsburg Board of Education approves a *Release of Transportation* for 2 students from the following school districts:

Nordonia Hills School District	-	1 student
Solon City School District	-	1 student

12-305 Overnight Trip

That the Twinsburg Board of Education approves an overnight student trip for the 5th grade students at Dodge Intermediate School to *The Henry Ford Museum and Village* on May 9, 2013 returning on May 10, 2013 and on May 16, 2013 returning of May 17, 2013.

12-306 Ohio Schools Council - LEEMC

That the Twinsburg Board of Education approves the 2012-2013 *Agreement of Participation* with the Ohio Schools Council for the *LEEMC (Lake Erie Educational Media Consortium)* in the amount of \$1,066.50, to be paid from the General Fund.

12-307 Cuyahoga Co. ESC

That the Twinsburg Board of Education approves the *Interdistrict Service Area Contract* with the Educational Service Center of Cuyahoga County to provide the following services: Visually Impaired; Preschool Intervention, in the approximate amount of \$39,064.38; to be paid from the General Fund.

12-308 AP Physics

That the Twinsburg Board of Education adopt and purchase *Preparation for the AP Physics ("B and C") Examination*, second edition by Dr. Manu Patel, an AP Physics workbook for the purpose of additional enrichment practice, which compliments the current student Physics textbook, with the goal of increasing student success on the spring AP Physics B Exam. The proposal is for one class set at \$16.95 per book, not to exceed \$300, and provides extensive teacher resources, including three full-length practice multiple choice exams. This is a permanent improvement fund expenditure.

12-309 Supplemental Reading

That the Twinsburg Board of Education adopt and purchase *The Breadwinner* by Deborah Ellis as a supplemental reading resource for sixth grade students for the purpose of complying with the Common Core requirements of integrating English Language Arts with elements of Social Studies. This fictional novel, set in present-day Afghanistan, is about a young girl's sudden responsibility to become the sole provider for her family after her father is wrongfully imprisoned. The purpose is for 120 books, not to exceed \$700. This is a permanent improvement fund expenditure.

12-310 CIP Approved

That the Twinsburg Board of Education approve the District Continuous Improvement Plan (CIP) and the Continuous Improvement Plan (CIP) for each building, sent to Board under separate cover.

12-311 Donation

That the Twinsburg Board of Education accepts a donation of seven (7) iPads from Glencoe (McGraw-Hill) for use with the Glencoe Math Course 2 and 3 valued at \$3,500.

*Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.
The Board President declared the motions approved.*

12-312 EXECUTIVE SESSION

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education meet in Executive Session at approximately 9:04 p.m. for consideration and discussion regarding details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding persecution for violation of law, per Board of Education Policy #0166(G).

Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.
The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 9:44 p.m.

The following members were present:

Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.

12-313 Adjournment

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 9:45 p.m.

Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck, and Mr. Stuver.
The Board President declared the meeting adjourned.

Board President

Treasurer