
 Minutes of REGULAR Meeting

January 03, 2007

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 7:36 p.m. The following board members were present: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck. Recordings of the meeting are made and kept in the Superintendent's Office.

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-016 to 07-019.

07-016 **Tax Budget:**

The Twinsburg Board of Education reviewed and approved the attached Fiscal Year Tax Budget for the school year commencing July 1, 2007. See pages 8 to 22.

07-017 **Minutes**

That the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting – October 04, 2006

Regular Meeting – October 18, 2006

07-018 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the months of October and November 2006: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 23-32

07-019 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the months of October and November 2006; the total, including payroll is \$3,387,376.22 and \$3,240,364.86. See pages 33-50

Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck. The Board President declared the motions approved.

Mr. Nunney moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 07-020 to 07-021.

07-020 **Agreement**

That the Twinsburg Board of Education approve the attached Interagency Agreement with *Akron Summit Community Action, Inc.*, upon the recommendation of the Superintendent. See pages 51-56

07-021 **Deletion from Inventory**

That the Twinsburg Board of Education delete from inventory the following, upon the recommendation of the Superintendent.

Panasonic Panafax UF332, TCS Barcode #31826 from R.B.C
G.E. Washing Machine #22197 from R.B.C

Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck. The Board President declared the motions approved.

07-022 **Show Choir**

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education approve the following overnight trips for Twinsburg High Schools Show Choir, The Great Expectations, upon the recommendation of the Superintendent.

January 27 - January 28, 2007	Piqua Invitational.	Competition
February 10 - February 11, 2007	Norwell (Indiana) Invitational	Competition
February 16 – February 18, 2007	Pekin (Illinois) Invitational	Competition
March 24 – March 25, 2007	Wapakoneta Invitational	Competition
April 26, - April 29, 2007	New York City	Competition/Performance

Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck. The Board President declared the motions approved.

07-023 **NEOLA**

Mr. Andrews moved and Mr. Buzulence seconded that the Twinsburg Board of Education approves the First Reading of the attached *NEOLA* policy, upon the recommendation of the Superintendent.

9800	8120	5540	4231	2260	1520
8650	6520	5330	4120		1310
8462	6460	5113			1231
8420	6450		3231		1220
8400	6320		3120		1200

Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck. The Board President declared the motions approved.

Mr. Nunney moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 07-024 to 07-026.

07-024 **Medical Leave**

That the Twinsburg Board of Education approves Medical Leaves of Absence for the following staff, upon the recommendation of the Superintendent.

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Juanite Cline	Bus Driver	December 7 th , '06, approx. 3-6 months (using sick days)
Carol Kuzius	Janitor	January 8 – March 7, 2007 (unpaid)
Judy Sellman	Cook	January 22- undetermined. (using sick days)

07-025 **Employment**

That the Twinsburg Board of Education approves a Medical Leave of Absence for Sandra Petrash, teacher at Wilcox Primary School effective December 6, 2006 – June 1, 2007 using accumulated sick days, upon the recommendation of the Superintendent.

07-026 **Employment**

That the Twinsburg Board of Education accept the resignation of Rayette Ilg, Lunch/Playground Aide at Dodge Middle School, effective January 12, 2007 and Lori

Winston, Lunch/Playground Aide at Wilcox Primary, effective January 2, 2007, upon the recommendation of the Superintendent.

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

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 07-027 to 07-031.

07-027 **Employment**

That the Twinsburg Board of Education approve the following classified substitute list for the 2006-2007 school year, upon the recommendation of the Superintendent.

<u>Name</u>	<u>Position</u>	<u>Name</u>	<u>Position</u>
Edmond Piner	Custodian/Janitor	Judy Fronk	Secretary & Assistant
John Durst	Custodian/Janitor	Joan Tompkins	Assistant
Selena McIntyre	Custodian/Janitor		
Theresa Ananea	Custodian/Janitor		

07-028 **Employment**

That the Twinsburg Board of Education employ Matthew D. Wilson, Janitor at Twinsburg High School, effective December 18, 2006 at Step 1 for 8 hrs. per day and Rosie Bushik, Instructional Assistant at Dodge Intermediate School, effective January 8, 2007 at Step 2 for 7 hrs. per day, upon the recommendation of the Superintendent.

07-029 **Employment**

That the Twinsburg Board of Education approve the following supplemental contracts for spring, upon the recommendation of the Superintendent.

<u>Name</u>	<u>Position</u>	<u>Name</u>	<u>Position</u>
Don Jones	Head Baseball Coach	Craig Taylor	Head Girls Track Coach
Harvey Schragger	Head Boys Tennis Coach	Mike Martin	Head Boys Track Coach
Frank Caraballo	Head Girls Softball Coach		

07-030 **Employment**

That the Twinsburg Board of Education employ Libby Littler to provide home instruction tutoring services for approximately 21 hours at \$23 per hour, to be paid out of the General Fund, upon the recommendation of the Superintendent.

07-031 **Employment**

That the Twinsburg Board of Education approves a change in pay status for Kelly Hrach, Psychologist at Twinsburg High School, from a Masters Degree to Masters +30, effective August 1, 2003, upon the recommendation of the Superintendent.

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

07-032 EXECUTIVE SESSION

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:58 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees and real property.

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

The Board reconvened from Executive Session at approximately 9:02 p.m.

The following members were present:

Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck.

07-033 Adjournment

Mrs. Cain-Criswell moved and Mr. Nunney seconded that the Twinsburg Board of Education adjourn at 9:04 p.m.

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

Board President

Treasurer

INTRODUCTION

The Tax Budget is a document required by Ohio Revised Code Section 5705.28 so that the County Budget Commission may set millage rates for taxing entities.

A school district is required to approve a tax budget for the succeeding year, before January 15 each year and submit it to the County Tax Commission. The Tax Commission will review this document and use it to set millage for the coming year.

Subsequently, the Board of Education passes a resolution authorizing the county to collect the necessary tax levies as determined by the Budget Commission. Then the School District is to certify the levies to the county auditor by April 1st unless a later date is approved by the county.

The Tax Budget is the first step in the budgetary process and is designed only for setting millage by the county budget commission. As part of this process the county will send the school district a Schedule A & B and an Official Certificate of Estimated Resources. The main purpose of these documents is to list the existing levies, the effective millage and assessed property values in each class. In June the Board will be presented with a Temporary Appropriations Measure and generally in September the Board adopts the Permanent Appropriations Measure.

The General Fund budget presented here takes into consideration the most current Five-Year forecast. Differences result in fund groupings. The Bond Retirement Fund numbers are based on the principal and interest due plus any associated fees. The Permanent Improvement Fund is based on the available tax dollars voted for this fund.

The last column on Schedule 1 labeled *Tax Year 2007/ Collection Year 2008 Estimated Gross \$ Amount from Levy* is reduced by the amount equal to the tangible personal property reimbursements to be made by the State. The State of Ohio enacted legislation, HB66, that will eliminate the tax businesses pay on tangible personal property. This effectively eliminates a source of approximately thirty percent of Twinsburg School District's revenues.

All other funds are based on historical numbers only. There are no guarantees that any fund including grant funds will continue at the same dollars into the future. Past results are no indication of future performance. These funds could experience reductions or increases in allocations. Also, the number of grants could decrease or increase depending on the state and federal budgets.

In summary - the millage is set by the County Tax Commission and we make a concerted effort mixed with a little optimism to estimate the amount of tax revenue the school district will receive. This document should not be viewed as a stand-alone document but must be viewed as an integral part of the entire budgetary process.

Martin Aho
Treasurer
30-Dec-06