

The Twinsburg City School District Board of Education met in Executive Session at 6:00 p.m. prior to the ORGANIZATIONAL meeting on the above date at the Twinsburg Government Center in Council Chambers. The following members were present: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck. Mr. Nunney, Board President Pro-tem, called the meeting to order. Mr. Nunney, Board President for calendar year 2006, serves as Board President Pro-tem until the Board President for calendar year 2007 can be elected. Recordings of the meeting are made and kept in the Superintendent's Office.

07-001 Executive Sessions

Mr. Nunney moved and Mr. Shebeck seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:00 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees and negotiations items.

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

The Board reconvened from Executive Session at approximately 7:00 p.m.

The following members were present:

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

07-002 Election of Board President

Mr. Andrews nominated Mrs. Cain-Criswell for the President of the Board of Education for calendar year 2007. Mr. Shebeck seconded the motion. By a vote of 5-0, Mrs. Cain-Criswell was elected President of the Twinsburg Board of Election for calendar year 2007 and to serve as President Pro-tem at next years Organizational Meeting until the 2008 President is elected.

Mrs. Cain-Criswell, Board President presiding:

07-003 Election of Board Vice President

Mr. Nunney nominated Mr. Andrews for the Vice President of the Board of Education for calendar year 2007. Mrs. Cain-Criswell seconded the motion. By a vote of 5-0, Mr. Andrews was elected Vice President of the Twinsburg Board of Election for calendar year 2007.

Oath of Office: For the Twinsburg Board of Education, Treasurer, Martin Aho, administered the oaths of office to the newly elected Board President and Vice President. Exhibits are attached to the end of this document.

Mr. Shebeck moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-004 through 06-014:

07-004 Board Service Fund

That Twinsburg Board of Education establishes a Board Service Fund in the amount of \$10,000 for the calendar year 2007.

07-005 Faithful Performance Bond for Bd. Members and Superintendent

That Twinsburg Board of Education authorizes the Treasurer to make payments for the 2007 installment for the Faithful Performance Bond covering the Board Members and Superintendent in accordance with the Ohio Revised Code.

07-006 Fiscal Procedures

That Twinsburg Board of Education, in order to provide for the prompt and efficient execution of fiscal affairs for 2007, authorizes the Treasurer to perform the following functions during 2007:

1. invest funds, whenever practical as permitted by law, either in short-term or long-term investments and to give a report to the Board each month;
2. provide payments to employees for salaries and expenses and to suppliers for goods and services within appropriations (a list of warrants will be presented to the Board each month);
3. use a facsimile signature;
4. the Treasurer's name will appear on all active accounts;
5. request tax advances in accordance with Section 321.34 of the Ohio Revised Code; and
6. be it further resolved the Superintendent and Treasurer do internal appropriation modifications whenever necessary under provisions of the Purchasing and other Financial Policies of the District and under Ohio Law.

07-007 Reading of Board Minutes

That hat the Twinsburg Board of Education dispenses with the reading of the Board Minutes for 2007, as these are sent in advance of Board meetings.

07-008 Appointment of OSBA Capital Conference Delegate and Alternate

That the Twinsburg Board of Education appoints Board Member, Mr. Nunney, as the Delegate to the 2007 Ohio School Boards Association Capital Conference; and, if the Delegate cannot attend, the Board will appoint an Alternate Delegate.

07-009 Legislative and Student Liaison with OSBA

That the Twinsburg Board of Education designates Mr. Buzulence to serve as Legislative Liaison with OSBA for calendar year 2007, and designates Mr. Buzulence to serve as Student Achievement Liaison with OSBA for calendar year 2007, for the purpose of keeping the Board informed on a periodic basis.

07-010 Membership Renewal in OSBA for 2007

That the Twinsburg Board of Education approves the annual membership and dues for the Ohio School Boards Association and annual subscriptions for "Briefcase" and "Negotiator" publications for calendar year 2007.

07-011 Set Board Member Pay per Meeting and Number of Meetings

That the Twinsburg Board of Education sets the payments for Board Members at the maximum allowed by law (\$125) & a maximum of 36 meetings for calendar year 2007.

07-012 Set day, time and place for Board Meetings in 2006

That the Twinsburg Board of Education set the day, time, and place of regular board meetings for calendar year; *(If BoE scheduling conflicts with City needs then the THS Large Room in the L-Pod may be used.)*

First and Third Wednesday of each month except for June and September then the Board will meet the first and fourth Wednesday. The meetings will be called to order at 7:00pm. Meetings will be held in the Twinsburg Government Center.

07-013 Accept any/all Federal and State Grants for 2007-2008

That the Twinsburg Board of Education accept any and all federal and state grant monies available to the District and to authorize the participation of staff members in any grant programs available to the District during the school year 2007-2008.

07-014 Temporary Employments

That the Twinsburg Board of Education authorizes the Superintendent of the Twinsburg City Schools to employ temporary or emergency personnel when needed during the calendar year 2007. Such employments will be reviewed by the Board of Education at its next regularly scheduled meeting.

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

Board Discussion noted:

The Board discussed and all agreed that Board members volunteer for the same committee assignments as in the prior year.

Buildings And Grounds	<u>Mr. Nunney</u>	<u>Mr. Shebeck</u>
Athletic Council	<u>Mr. Shebeck</u>	<u>Mr. Nunney</u>
Finance/Audit	<u>Mrs. Cain-Criswell</u>	<u>Mr. Buzulence</u>
Curriculum	<u>Mr. Buzulence</u>	<u>Mr. Andrews</u>
Policy Review	<u>Mr. Andrews</u>	<u>Mrs. Cain-Criswell</u>
Technology Committee	<u>Mr. Shebeck</u>	<u>Mr. Buzulence</u>

07-015 Adjournment

Mr. Shebeck moved and Mr. Nunney seconded that the Twinsburg Board of Education adjourn at 7:36pm.

Ayes: 5 Nays: 0 . The Board President declared the meeting adjourned.

Board President

Treasurer