January 17, 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 6:00 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.

07-034 Executive Session

Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education enter into Executive Session at approximately 6:02 p.m. for the purpose of discussing:

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

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 7:00 p.m.

The following members were present:

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

07-035 **Minutes**

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education approves the Minutes for the following meetings:

Regular Meeting – November 01, 2007

Regular Meeting – November 15, 2007

Ayes: $\underline{5}$ Nays: $\underline{0}$. The Board President declared the motions approved.

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 06-036 through 06-038:

07-036 Deletion from Inventory

That the Twinsburg Board of Education approves the deletion of the following items from inventory as they are not cost effective to repair, upon the recommendation of the Superintendent.

- * 32" SAMPO Television, Model SME23DV3, Serial # 842210102. Asset Tag 32539
- * 32 SAMPO Television, Model SME23DV3, Serial # 842210084. Asset Tag 32333
- * Magic Chef 18.5 cu.ft refrigerator, Asset Tag # 13650
- * Lat Pull Machine (weight room), Asset Tag # 23215
- * One Auditorium Spotlight Asset Tag #23217

06-037 Cuyahoga County ESC

That the Twinsburg Board of Education approves a contract with the Educational Service Center of Cuyahoga County for educational services provided for the 2006-2007 school year, upon the recommendation of the Superintendent.

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06-038 Cuyahoga County ESC

That the Twinsburg Board of Education approves a contract with Educational Service Center of Cuyahoga County for regular and special education services at Parmadale School, Parma, Ohio, upon the recommendation of the Superintendent.

Ayes: $\underline{0}$. The Board President declared the motion approved.

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 06-039 through 06-040:

06-039 Parental Leave

That the Twinsburg Board of Education approves a Parental Leave of Absence, upon the recommendation of the Superintendent, for:

<u>Lynne M. Springer</u>, teacher at Dodge Intermediate School beginning February 2, 2007 through the remainder of the 2006-2007 school year without pay;

<u>Cara McPherson</u>, teacher at Twinsburg High School, beginning August 16 through December 21, 2007, using accumulated sick days and,

<u>Danielle Grummitt</u>, teacher at Twinsburg High School, beginning August 16, 2007 through December 21, 2007, using accumulated sick days,

07-040 **Resignation**

That the Twinsburg Board of Education accepts the resignation of Allan Hodakievic as Head Football Coach, effective January 4, 2007, upon the recommendation of the Superintendent.

Aves: 5 Nays: 0. The Board President declared the motion approved.

Mr. Nunney moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 06-041 through 06-046:

07-041 **Employment**

That the Twinsburg Board of Education approve the following teachers for After-School OAT Preparation, to be paid \$20 per hour, (2 hours per week, per grade) for 26 sessions out of the Poverty Based Assistance Funds, upon the recommendation of the Superintendent.

Rebecca Widener – Math, Grade 6 Joan Cottrill l - Math, Grade 5 Maria Raczka – Reading, Grade 4
Lisa Butler – Reading, Grade 6 Jen Fosnight – Reading, Grade 5 Michelle Anderson – Math, Grade 4

07-042 **Employment**

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

Florencia Woods - Janitor and Rochelle Burke - Assistant

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07-043 **Employment**

That the Twinsburg Board of Education approve the attached Summit County Certified Substitute List, for the 2006-2007 school year, upon the recommendation of the Superintendent.

Stanford Atkin	Megan Dresch	Cheryl Mancuso	Susan Percher	Rocco Sciarabba
Archie Beaton	Dawn Garey	Kristen Matchinga	David Pfeiffer	Robert Seton
Anita Biggins	David Klesic	Sonya McCune	Kristina Pokorny	Debra Shirilla
Karlie Chaboudy	Elaine Konesky	Marci Mirgliotta	Deborah Reed	Samantha Sitter
Kelly Clark	Costa Kristen	Holly Neman	Christy Reker	Kim Summers
Bradley Coverdale	Lisa Leaman	Jennifer Parker	John Rodgers	Jason Tout
Beth Cramer	Richard Lindgren			Marcy White

07-044 **Employment**

That the Twinsburg Board of Education approves Mary Armstrong and <u>Sarah Jackson</u>, to be monitors for R.B. Chamberlin and Dodge Intermediate School Saturday School at the rate of \$20 per hour, upon the recommendation of the Superintendent.

07-045 **Employment**

That the Twinsburg Board of Education approves the hiring of <u>Chris Kosiorek</u>, <u>Marcy Richards</u>, <u>Julie Thompson</u> and <u>Jodie Coseno</u> as math tutors for R. B. Chamberlin at the rate of \$20 per hour out of Title IV Funds, upon the recommendation of the Superintendent.

07-046 Employment

That the Twinsburg Board of Education approves the employment of <u>James V. Lipinski</u>, as math teacher at Twinsburg High School on Step 0, effective January 16, 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.

07-047 Executive Session

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education enter into Executive Session at approximately 7:47 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees and TEA grievance.

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 8:55 p.m.

The following members were present:

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

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The TEA grievance was settled by mutual agreement and no action by the Board of Education was necessary at this time.

07-048 Adjournment

Mr. Shebeck moved and Mr. Nunney seconded that the Twinsburg Board of Education adjourn at 8:56 p.m.

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Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain The Board President declared the meeting adjoin	• •
Board President	Treasurer

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