Minutes of REGULAR Meeting

February 21, 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 7:00 p.m. The following board members were present: Mr. Andrews, Mr. Buzulence, Mr. Nunney, and Mr. Shebeck. Absent was Mrs. Cain-Criswell. Recordings of the meeting are made and kept in the Superintendent's Office.

Mr. Andrews, Board Vice President, presided over the meeting in the absence of Mrs. Cain-Criswell

07-066 Policy Second Reading

Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education approve the Second Reading of the NEOLA Policies, upon the recommendation of the Superintendent. First reading was January 3, 2007 meeting.

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, Mr. Nunney, and Mr. Shebeck. Motion approved.

07-067 **Transportation**

Mr. Shebeck moved and Mr. Nunney seconded that the Twinsburg Board of Education approves the leasing of school busses for The Goddard School in Twinsburg, with payment of the driver, fuel, and the use of the vehicle for each of the following trips, upon the recommendation of the Superintendent.

March 1, 2007 - Solon Center for the Arts departure 9 a.m. approximately 45 minutes April 25, 2007 - Solon Center for the Arts departure 9 a.m. approximately 45 minutes June 28, 2007 - Akron Zoo departure 9 a.m. July 30, 2007 - Solon Cinemas departure 9:15 a.m.

Ayes: Mr. Andrews, Mr. Buzulence, Mr. Nunney, and Mr. Shebeck. Motion approved.

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-068 to 07-075.

07-068 Family Medical Leave

That the Twinsburg Board of Education approves a Family Medical Leave for; <u>Albert Del Greco</u>, Bus Driver, effective March 1, 2007 through May 23, 2007, without pay <u>George Basil</u>, Janitor, effective February 7, 2007 through approximately April 7, 2007, using accumulated sick days, upon the recommendation of the Superintendent.

07-069 Resignations

That the Twinsburg Board of Education accept the resignation of <u>Kathy Kolar</u> from her 2 hour aide position as of February 1, 2007, upon the recommendation of the Superintendent.

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07-070 **Employment**

That the Twinsburg Board of Education approves the following Sport Supplementals, upon the recommendation of the Superintendent.

Name	Coaching Supplemental	Name	Coaching Supplemental
Emily Skoberne	Asst. Softball	Joe Schiavone	Asst. Baseball
Bob Pacsi	J.V. Baseball	Don Springer	9 th Girls Baseball
Jim DiCicco	Asst. HS Boys Track/Field	Antonio Coleman	Asst. HS Girls Track/Field
Nancy Drain (1/2 contract)	Asst. HS Girls Track/Field	Sarah Kmet (1/2 contract)	Asst. HS Girls Track/Field
Chuck Glover	Volunteer Asst. Track/Fld	Dan Evans	JV Tennis, Boys
Anthony Mencini	Freshman Wrestling	Jack Turle, Jr.	Freshman Wrestling
(½ contract)		$(\frac{1}{2} \text{ contract})$	

07-071 **Employment**

That the Twinsburg Board of Education employs <u>Pam Fiorino</u>, Lunch/Playground Aide at Dodge Intermediate, Effective February 22, 2007, on Step 5, upon the recommendation of the Superintendent.

07-072 **Employment**

That the Twinsburg Board of Education employs <u>Jackie Vivacqua</u> and <u>Kelli Sutton</u> as Latch Key tutors for students, paid from the LatchKey Account at \$20 per hour, for 5 hours per week, upon the recommendation of the Superintendent.

07-073 **Employment**

That the Twinsburg Board of Education approves the hiring of <u>Katie Fetzko</u> as a tutor for students, paid with Title V monies, at \$20 per hour for seven (7) hours per week, upon the recommendation of the Superintendent.

07-074 **Employment**

That the Twinsburg Board of Education approves the employment of the following classified substitutes, upon the recommendation of the Superintendent.

Name	Position	Name	Position
Maureen Waldeck	Assistant	Debbie Bastel	Janitor
Roberta Suhoza	Assistant	Ossie Belton	Custodian/Janitor/Maintenance/Grounds

07-075 Employment

That the Twinsburg Board of Education approves the hire of <u>Mark Solis</u>, Social Studies Teacher at Twinsburg High School, Step 9, effective 2007-2008 school year and Head Football Coach, upon the recommendation of the Superintendent.

Ayes: Mr. Andrews, Mr. Buzulence, Mr. Nunney, and Mr. Shebeck. Motion approved.

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07-076 Executive Session

Mr. Nunney moved and Mr. Shebeck seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:30 p.m. for the purpose of discussing:

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

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

Ayes: Mr. Andrews, Mr. Buzulence, Mr. Nunney, and Mr. Shebeck.

The Board reconvened from Executive Session at approximately 8:54 p.m.

The following members were present:

Mr. Andrews, Mr. Buzulence, Mr. Nunney, and Mr. Shebeck

07-077 **Adjournment**

Mr. Shebeck moved and Mr. Nunney seconded that the Twinsburg Board of Education adjourn at 8:55pm

The Board Vice-President declared the mee	ting adjourned.
Board President	Treasurer