March 07, 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.

07-078 Executive Session

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education enter into Executive Session at approximately 6:01 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.

Mr. Shebeck moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-079 through 07-081:

07-079 Minutes

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

Regular Meeting – January 03, 2007 Organizational Meeting – January 03, 2007 Regular Meeting – January 17, 2007

07-080 Financial Report

That the Twinsburg Board of Education accept the following Financial Report for the month of January 2007: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund.

See pages 96-100

07-081 Check Register

That the Twinsburg Board of Education accept the Check Registers for the month of January 2007; the total, including payroll is \$2,853,103.52. See pages 101-109

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

07-082 KSU Field Experience

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education approve a Field Experiences Agreement with Kent State University, upon the recommendation of the Superintendent.

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

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07-083 Amend Agenda Personnel Item

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education amend agenda personnel item I,4,b to reflect Barbara Rosalez, Latch Key Tutor up to 1hr and 15min/2 days per week. (replacing 45min/2 days per week.)

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

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 07-084 through 07-091:

07-084 **Resignation/Retirement**

That the Twinsburg Board of Education approve the following staff resignations, upon the recommendation of the Superintendent.

Joan Pappadakis, Cook at Twinsburg High School – retirement - effective May 31, 2007. Joseph Yackmack, District Groundskeeper – retirement – effective May 31, 2007. Prentiss Suggs, Hall Monitor at Twinsburg High School – resignation - effective February 2, 2007. Harvey Schrager - Boys Varsity Tennis Coach – resignation - effective immediately.

07-085 Leave of Absence

That the Twinsburg Board of Education approves an extended Parental Leave of Absence for <u>Christine Vilcheck</u>, teacher at Bissell Elementary School, effective 2008-2009 school year, upon the recommendation of the Superintendent.

07-086 Leave of Absence

That the Twinsburg Board of Education approves the following Family Medical Leaves, upon the recommendation of the Superintendent.

Darlene Leroy, Bus Driver, effective February 8, 2007. Sandra Jakubowski, Latch-Key/Lunch/Playground Assistant at Bissell Elem, effective Feb. 23, 2007.

07-087 Employment

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

RBC Middle School Coaching
John Matune – Head Track
Dave Edwards – Asst. Track
Randy Tucker – Asst. Track
Julie Thompson – Asst. Track
Lvnette Maly – Asst. Track

RBC Middle School Coaching Harry Bendzuck - Head Softball Chris Gorfido, Volunteer Softball Al Hodakievic, 8th Grade Baseball Brian Fantone, 7th Grade Baseball

Twinsburg High School Coaching
Dragan Nesic - Head Boys Tennis

RBC Middle School Coaching
Jim Rallo, 8th Gr. Baseball Volunteer

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07-088 **Employment**

That the Twinsburg Board of Education approves the following tutors for the 2006-2007 school year, upon the recommendation of the Superintendent.

Barbara Rosalez, Latch Key Tutor (pm only), Wilcox

effective February 20, 2007; 45 min 1hr.15min/2 days per week @ \$20 per hour.

Kelly Kubach, Sophie Engler, Sarah Browning & Barbara Rosalez, Title V Tutors, Bissell, effective March 8, 2007 @ \$20 per hour.

Lisa Ianni, Latch-Key Tutor, Bissell Elementary, effective March 8, 2007 @ \$20 per hour. Debra Shirilla and Holly Recker, Tutors at Dodge Middle School, effective March 5, 2007, 5 hours per week @ \$20 per hour to be paid out of the Idea B Funds,.

07-089 Employment

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

Certified

Genevieve Costanzo, Jennifer Fascione, Elizabeth Fulmer, Melissa Gibson, Derek Gordon, Nicholas Kerns, David Klesic, Sarah Laney, Richard Lindgren, Mariana Majer, Jennifer Pistone, Deborah Reed, Nicholas Speck, Katherine Stitler, Carolyn Stricker, Brian Tamburro, Chelsie Young. Classified:

Dianne Basile Assistant

07-090 Employment

That the Twinsburg Board of Education approves the employment of <u>Dan Higgins</u> as Head Day Custodian, at RBC, effective March 12, 2007 on Step10, upon the recommendation of the Superintendent.

07-091 **Employment**

That the Twinsburg Board of Education approves the Washington DC trip for R. B. Chamberlin Middle School 8th grade students, May 16, 17, & 18, 2007, and also approves the supplemental contracts for the following personnel attending the trips, upon the recommendation of the Superintendent.

David Edwards	Dr. Jim Delisle	Rusty Schmauch	John Coblentz
KatherineThomas	Mary Armstrong	Jodie Coseno	Linda Brown
Randy Tucker	Julie Thompson	Jeff Funk	Kevin Thornton
Dave Weirich	Ryan Durr	Ed Lipnos	Ben Hegedish
Leanne Paul	Carla Ferri	Scott Peterson	Lynette Maly
Marcy Richards	Brian Davis	Angela Magnes	Bill Cinadr
Laura Smalheer	John Matune	Susan Schostak	

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

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07-092 Executive Session

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education enter into Executive Session at approximately 7:32 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 9:30 p.m.

The following members were present:

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

07-093 Adjournment

Mr. Nunney moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adjourn at 9:31 p.m.

ne Board President declared the meeting a	adjourned.
Board President	Treasurer

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