
 Minutes of REGULAR Meeting

 March 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 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.

07-094 **Executive Session**

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education enter into Executive Session at approximately 6:07 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 7:02 p.m.

The following members were present:

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

Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 07-095 to 07-096.

07-095 **Approve Donation**

That the Twinsburg Board of Education approves a donation in the amount of \$1,500 for the 2006-2007 After-Prom, upon the recommendation of the Superintendent.

07-096 **Deletion from Inventory**

That the Twinsburg Board of Education approves the following deletion of equipment from inventory, upon the recommendation of the Superintendent.

R. B. Chamberlin	Piano	#23180
Psychologist Office	Brother Intellifax 2800,	Serial # U56577E37721

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

07-097 **District Telephones**

Mr. Shebeck moved and Mr. Nunney seconded that the Twinsburg Board of Education approves the district-wide telephone and voicemail upgrade project in the amount of \$242,950.38. The upgrade is on the State Term Schedule and is to be paid out of Permanent Improvement Funds. This approval is 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.

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 07-098 to 07-099.

07-098 **Agreement with Summit Co. ESC**

That the Twinsburg Board of Education approves the attached *Services Agreement* between City School Districts and Summit County Educational Service Center, effective July 1, 2007 and ending June 30, 2008, upon the recommendation of the Superintendent.

See pages 113-117

07-099 **Twins Days Festival Agreement**

That the Twinsburg Board of Education approves the attached contract between *Twinsburg City Schools and the Twins Days Festival Committee, Inc.*, upon the recommendation of the Superintendent.

See pages 118-121

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

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 07-100 to 07-107.

07-100 **Leave of Absence**

That the Twinsburg Board of Education approves the following leaves of absences, upon the recommendation of the Superintendent.

Carlene Fliss, 4th grade teacher at Dodge, Family Medical Leave, March 9, 2007 through April 6, 2007.
Carol Kuzius, janitor at THS, unpaid leave of absence from March 7, 2007 through March 15, 2008.

07-101 **Resignations**

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

Dan Higgins, Night Custodian at Bissell Elementary School, effective March 12, 2007.
John Coblentz, Teacher at R. B. Chamberlin, effective June 1, 2007.

07-102 **Administrative Contracts**

That the Twinsburg Board of Education approves a Three-Year Contract for Stephen Marlow, Thomas Dreiling, Jennifer Farthing, Sharon Sanders and Lisa Shannon, effective August 1, 2007 through July 31, 2010, upon the recommendation of the Superintendent.

07-103 **Supplementals**

That the Twinsburg Board of Education approves the following Supplemental Contracts, upon the recommendation of the Superintendent.

Deborah Wordell Head Volleyball Coach

CHANGE: From: Kim Hummel, Freshman Class Advisor

To: Kim Hummel - .5 contract & Jessica Mason - .5 contract

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07-104 Employment

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

Rita Gross - Assistant

Diane Basile - Secretary

Mark Tucker - Janitor/Custodian

07-105 Employment

That the Twinsburg Board of Education approve the employment of Dave Weirich and Laura Dixon as instructors for Summer Technology Workshop courses at \$20 per hour (wages to be paid through the eTech Ohio Professional Development Grant and General Fund), upon the recommendation of the Superintendent

07-106 Employment

That the Twinsburg Board of Education approves the employment of Cheryl Preisendorfer and Jean DiMatteo to provide technical assistance for set up for the opening staff development day on August 16, 2007, to be paid out of the Summit County Educational Service Center funds at \$110 each, upon the recommendation of the Superintendent.

07-107 Employment

That the Twinsburg Board of Education approves the employment of the following After-School Tutors, upon the recommendation of the Superintendent.

Laura Smallheer, Margaret McGing, Natalie Ambrose, Marianna Domino and Lynnette Maly as After-School Tutors, to be paid out of the IDEIA Grant at \$20 per hour for no more than 100 hours.

Paul Carlson and Michael Kelley for After-School OAT Preparation @ \$20 per hour, 2 hours per week, for 26 sessions paid out of the Poverty Based Assistance Funds.

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

07-108 Adjournment

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 8:03 pm

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

 Board President

 Treasurer