
 Minutes of REGULAR Meeting

April 04, 2007

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg High School L-Pod Large Conference Room at 6:00 p.m. and held a Strategic Planning Work Session in the High School Commons at 6:20 p.m. At the roll call the following board members were present: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, and Mr. Shebeck. Absent was Mr. Nunney. Recordings of the meeting are made and kept in the Superintendent's Office.

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 07-109 through 07-110:

07-109 **Financial Report**

That the Twinsburg Board of Education accept the following Financial Report for the month of February 2007: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 126-130

07-110 **Check Register**

That the Twinsburg Board of Education accept the Check Registers for the month of February 2007; the total, including payroll is \$3,342,056.72. See pages 131-141

Ayes: 4 Nays: 0 . The Board President declared the motions approved.

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 07-111 through 07-115:

07-111 **Deletion from Inventory**

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

Infocus Projector Model: LP225 Serial Number: 2KW85001007 Twinsburg Bar Code #: 25152

07-112 **Approves Agreement**

That the Twinsburg Board of Education approves the *Interagency Transition Agreement* (Help Me Grow program with Summit County), upon the recommendation of the Superintendent. Agreement is on file in Superintendent's office.

07-113 **Accept Donation**

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

From: Pam McDermott, 10401 Village Drive, Garrettsville, OH 44231 Six New Tama Drum Heads and one Bass Drum Pedal to R.B. Chamberlin Band Department. The total approximate value is \$300.

07-114 **Co-op Purchasing Program**

That the Twinsburg Board of Education approve a Resolution with the Ohio Schools Council Cooperative Purchasing Program for advertising and receiving bids for between 3-5 school bus chassis and bodies, upon the recommendation of the Superintendent.

07-115 **Accept Grant**

That the Twinsburg Board of Education accept a Grant from the Akron Community Foundation, 345 West Cedar Street, Akron OH 44307, in the amount of \$10,000. This grant is to be used for the Project Star Program, a collaborative among the schools, Library, and Parks and Recreation Department, upon the recommendation of the Superintendent

Ayes: 4 Nays: 0 . The Board President declared the motion approved.

07-116 **Amend Agenda Personnel Item**

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education amend agenda personnel items to reflect the addition of Jennifer Genasco, Approved Substitute List and Glen Hazelton, to the Perm-Sub Bus Driver List.

Ayes: 4 Nays: 0 . The Board President declared the motion approved.

Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 07-117 through 07-123:

07-117 **Employment**

That the Twinsburg Board of Education approve a 0.5 supplemental contract to Priscilla Buck as Assistant Boys Track Coach, expiring at the end of school year 2006-2007, upon the recommendation of the Superintendent.

07-118 **Employment**

That the Twinsburg Board of Education approves two Greenfield Dearborn Trips for students at Dodge Intermediate School, for May 17 & 18, and May 24th & 25th, 2007, and approves extra-curricular (supplemental) contracts for the personnel attending the students, as per the attached listing, upon the recommendation of the Superintendent.

GREENFIELD/DEARBORN TRIP

<u>MAY 17, & 18, 2007</u>	<u>MAY 24TH & 25, 2007</u>
Don Schultz	Katharyn Cardaman
Linda Hon	Jennifer Miller
Heath Savage	Michelle Bennett
Michelle Anderson	Judith Latsch
Joan Cottrill	Mark Willis
Jen Fosnight	Don Schultz
Ann Feichter	Kelly Williams
Jen McHugh	Jessica Dye
Amy Henretty	Dawn Luette
Patricia Johnson	Nigel Sommerville
Brandy Correia	Paul Carlson
Laura Schneiderman	Cheryl Godinsky
David Rowbotham	Don Sommers
Jennifer Miller	Sarah Jackson
Maria Little	Tami Mighton
Patricia Spring (Back-up Sub)	Andre Taylor (Back-up Sub)
Nurse	Administrator
Administrator	Nurse

07-119 Employment

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

<u>Classified</u>	Pat Zavarella JoAnn Leon	Janitor/Custodian/Maintenance Assistant		
<u>Certified</u>	Sarah Laturner Laura Joehlin Emily Mowry Katie Stasen	Megan Dresh Amanda Kidder Celeste Olenik Nicholas Subak	Jennifer Burns Chad Eliason Jennifer Scherer	Nermin Dubravac Myriah Humphrey Joseph Shimek
<u>Added 07-116</u>	Jennifer Genasco			

07-120 Employment

That the Twinsburg Board of Education approve Kim MacArthur as an After-School Tutor to be paid \$20 per hour/ four days per week out of the IDEIA Grant money, upon the recommendation of the Superintendent.

07-121 Employment

That the Twinsburg Board of Education employ Daniel Kearney as a Permanent Substitute Bus Driver at Step 1, effective March 30, 2007, upon the recommendation of the Superintendent. Added per amended motion 07-116 - Glen Hazelton

07-122 Leave of Absence

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

Kathleen A. Lahman, Bus Driver, Family Medical Leave, effective March 21, 2007
Kelly Sutton, Teacher/Wilcox, Maternity Leave, effective April 5, 2007 through August 15, 2007

07-123 Resignation/Retirement

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

Catherine Previll retirement Music Teacher / Bissell Elem effective June 1, 2007

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

07-124 Adjourn to THS Commons

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn to the THS Commons for a Strategic Planning Session at 6:20 p.m.

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

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The Board reconvened from Strategic Planning Session at approximately 8:05 p.m.

The following members were present:

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

07-125 **Executive Session**

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education enter into Executive Session at approximately 8:07 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, and Mr. Shebeck.

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 9:01p.m.

The following members were present:

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

07-126 **Adjournment**

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education adjourn at 9:02 p.m.

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

The Board President declared the meeting adjourned.

Board President

Treasurer

**TWINSBURG CITY
SCHOOL DISTRICT**

FINANCIAL REPORT

FOR

FEBRUARY 2007

**FOR PRESENTATION
AT THE
APRIL 04, 2007
REGULAR BOARD MEETING**

**Prepared by
Martin Aho
Treasurer**

Minutes of REGULAR Meeting

April 04, 2007

**TWINSBURG CITY SCHOOLS
BANK RECONCILIATION
FEBRUARY 2007**

CHECKING ACCOUNTS		
FIRST MERIT GENERAL ACCOUNT	453,905.40	
FIRST MERIT ATHLETIC ACCOUNT	4,831.32	
TOTAL CHECKING ACCOUNTS		458,736.72
INVESTMENTS		
FIRST MERIT SWEEP 5.00%	11,080,000.00	
STAR OHIO @ 5.15%	2,202,360.21	
Charter One Bank MM 5.30%	3,230,887.63	
CD 03/02 @ 5.08%	5,000,000.00	
CD 03/16 @ 5.12%	2,000,000.00	
TOTAL INVESTMENTS		23,513,247.84
LESS OUTSTANDING		
BUDGETARY CHECKS	(109,983.19)	
PAYROLL CHECKS	(27,102.33)	
TOTAL OUTSTANDING		(137,085.52)
ADJUSTMENTS		
DEPOSITS IN-TRANSIT		
NSF CHECKS		
WIRE IN-TRANSIT	(328,625.24)	
BANK ERROR - BUDGETARY		
BANK ERROR - PAYROLL		
ADJUSTING ITEM	(1.00)	
TOTAL ADJUSTMENTS		(328,626.24)
TOTAL BANK BALANCE		23,506,272.80
Book Balance per Financial Report by Fund		23,501,441.48
Book Balance Athletic Account		4,831.32
TOTAL BOOK BALANCE		23,506,272.80