### Minutes of REGULAR Meeting

May 02, 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, and Mr. Nunney. Mr. Shebeck arrived at 6:35. Recordings of the meeting are made and kept in the Superintendent's Office.

## 07-149 Executive Session

Mrs. Cain-Criswell moved and Mr. Nunney 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 and student discipline.

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

The Board reconvened from Executive Session at approximately 7:07p.m.

The following members were present:

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

# Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-150 and 07-152:

### 07-150 **Minutes**

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

Regular Meeting – March 7, 2007

Regular Meeting – March 21, 2007

### **07-151 Financial Report**

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

See pages \_\_155-159\_

## 07-152 Check Register

That the Twinsburg Board of Education accept the Check Registers for the month of March 2007; the total, including payroll is \$4,586,443.72. See pages 160-168

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

The Board President declared the motion approved.

Mr. Shebeck moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-153 and 07-155:

### Minutes of REGULAR Meeting

May 02, 2007

### 07-153 Accept Donation

That the Twinsburg Board of Education accepts a donation of drum pads to R. B. Chamberlin Middle School Band Department from Pam McDermott, 10401 Village Drive, Garretsville, Oh 44231, upon the recommendation of the Superintendent.

### 07-154 Approve Sick Day Donation

That the Twinsburg Board of Education approves the following donations of Sick Days to Julie Haines, teacher at Bissell Elementary School, upon the recommendation of the Superintendent.

Gary Van Meter	3 days	Mary Adams	2 days
Philip Wrobel	2 days	Maureen Stauffer	1 day
Stephanie Stuber	1 day	Judy Leffler	3 days

## 07-155 **Deletion from Inventory**

That the Twinsburg Board of Education approves the deletion of the attached listing of books from Dodge Intermediate School, upon the recommendation of the Superintendent.

See page <u>169</u>

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. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-156 through 07-161:

### 07-156 Employment

That the Twinsburg Board of Education approves the following Leave of Absences for staff at Dodge Intermediate School, upon the recommendation of the Superintendent.

Parental Leave of Absence for <u>Lynn Springer</u>, teacher for the 2007-2008 school year. Family Medical Leave for <u>Carlene Fliss</u>, teacher from April 6-May 6, 2007.

## 07-157 **Employment**

That the Twinsburg Board of Education approves the following resignations for staff at Bissell Elementary School, upon the recommendation of the Superintendent.

<u>Kate Abbey</u>, teacher, effective 2007-2008 school year. <u>Sarah Browning</u>, teacher, effective 2007-2008 school year. Karen Sebor, secretary, effective July 1, 2007. (Retirement)

### 07-158 Employment

That the Twinsburg Board of Education approves the employment of <u>Timothy Parson</u> as Assistant Groundskeeper and/or Maintenance, Step 4, effective April 23, 2007, upon the recommendation of the Superintendent.

### Minutes of REGULAR Meeting

May 02, 2007

### 07-159 **Employment**

That the Twinsburg Board of Education approves as classified substitute <u>Glen Hurlbut</u>, Substitute Bus Driver, until the end of the 2006-2007 school year, upon recommendation of the Superintendent.

## 07-160 **Employment**

That the Twinsburg Board of Education approves That the Twinsburg Board of Education approves supplemental contracts to the following staff to attend Dodge Intermediate School Sixth Grade Camp, upon the recommendation of the Superintendent.

Sharon Booker	Sarah Jackson	Nigel Somerville	Jessica Dye
Lindsay Platek	Patty Spring	Lisa Butler	Paul Carlson
Cherie Godinsky	Michael Kelley	Rebecca Widener	Tammie Mighton
Christine Palmer	Lynn Stewart	Debbie Shirilla	Robert Summers
Mark Willis	Dawn Luette	Kia Weiss	

## 07-161 **Employment**

That the Twinsburg Board of Education approves supplemental contracts to the following staff to attend Dodge Intermediate School Greenfield Trip, upon the recommendation of the Superintendent.

Kia Weiss	May 24 & 25, 2007	Margaret Lorenz	May 17 & 18, 2007
Kris Jensen	May 24, & 25, 2007	Robert Summers	May 24 & 25, 2007

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

The Board President declared the motion approved.

### **07-162 Executive Session**

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education enter into Executive Session at approximately 7:45 p.m. for the purpose of discussing:

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

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 9:30p.m.

The following members were present:

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

### 07-163 Expulsion

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education move to uphold the Student Expulsion as determined by the Superintendent.

Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, and Mr. Nunney Abstained: Mr. Shebeck since he was not present for the first Executive Session The Board President declared the motions approved.

Minutes of REGULAR Meetin
---------------------------

May 02, 2007

07-164 <b>Adjournm</b>
------------------------

Mr. Shebeck moved and Mr. Nunney seconded that the Twinsburg Board of Education adjourn at 9:31 p.m.

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

Book Title	Author	Call No.	Item #	Copyright
Picture Atlas of the Prehistoric				
Life(damaged)	Tim Hayward	560 HAY	34150065018288	1992
French Phrase Book	Jane Wightwick	448.3 WIG	34150055048667	2000
Egyptian Tomb	Claude Delafosse	923 DEL	34151155139930	1998
Frankenstein Doesn't Plant				
Petunias	Debbie Dadey	E DAD	34150055034121	1993
Ohio Almanac 1980	Arthur H. Fabian, Jr.	REF 310 OH	34150020005909	1980
Reptiles & Amphibians	Dr. Harold G. Cogger	567.9 COG	34150055055035	1999
Handbags	Anna Johnson	391.4 JOH	34150055055001	2002
WorldAlmanac	World Almanac	REF 317.3 WOR	34150020097634	1994
WorldAlmanac	World Almanac	REF 317.3 WOR	34150025008221	1998
WorldAlmanac	World Almanac	REF 317.3 WOR	34150020064120	1988
WorldAlmanac	World Almanac	REF 317.3 WOR	34150020064062	1987
The Illustrated Book of				
Needlecrafts	Cecelia K. Toth	746.4 TOT	34150055077583	1994
Volcano	D K Vision	VIDEO 551.2VO	34150055050945	1996
WorldAlmanac	World Almanac	317.3 WOR	34150020064088	1981
WorldAlmanac	World Almanac	317.3 WOR	34150020064112	1984
WorldAlmanac	World Almanac	317.3 WOR	34150020064104	1983
WorldAlmanac	World Almanac	317.3 WOR	34150020064054	1986
WorldAlmanac	World Almanac	317.3 WOR	34150020064047	1985
WorldAlmanac	World Almanac	317.3 WOR	34150020064070	1980
PLEASE NOTE: These books are	being offered to the Outreach	Center and Friends	of the Library.	-