

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, 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, Vice President, presided over the meeting.

Mr. Nunney moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 07-165 to 07-167.

07-165 Agreement

That the Twinsburg Board of Education approves the attached agreement between the Twinsburg City School District and the Ohio High School Athletic Association for school year 2007-2008.

<p>BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION Authorizing 2007-2008 membership in Ohio High School Athletic Association</p>	
<p>WHEREAS, the Twinsburg City School District, of 11136 Ravenna Road, Twinsburg, Ohio 44087, Summit County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 level under their jurisdiction to be voluntary members of the OHSAA;</p>	
<p>NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD That all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;</p>	
<p>BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws, Sports Regulations and their interpretations.</p>	
<p>Date of Resolution _____</p>	<p>_____</p> <p style="text-align: center;">President of the Board of Education/Governing Board</p>
	<p>_____</p> <p style="text-align: center;">Superintendent</p>
<p>LIST HIGH SCHOOL AND GRADE 7-8 SCHOOLS ON REVERSE SIDE OF CARD. 4/06 26-8871</p>	

07-166 Deletion from Inventory

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

- Infocus Projector, Model # LP500, Serial # AALN31590093, Asset Tag # 40548
- Zenith Television Twinsburg High School Asset Tag #23133 Serial Number 622-6621070B
- (not working – not cost effective to repair)

07-167 Deletion from Inventory

That the Twinsburg Board of Education approves the deletion of the attached listing of books from Wilcox Primary School inventory, upon the recommendation of the Superintendent. See page 174

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

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-168 to 07-169.

07-168 Resignation

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

Valentino Hernandez	Hockey Coach
Michael Dervic	Instructional Assistant at R. B. Chamberlin Middle School
Riki Holpuch	Instructional Assistant at Wilcox Primary School

07-169 Parental Leave

That the Twinsburg Board of Education approves a Parental Leave of Absence for Lori Ann Scolaro, teacher at Wilcox Primary School, beginning August 16, 2007 and returning approximately January 7, 2008, upon the recommendation of the Superintendent.

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

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 07-170 to 07-177.

07-170 Employment

That the Twinsburg Board of Education approves the following certified staff contracts, upon the recommendation of the Superintendent.

Jennifer Andrassy	R. B. Chamberlin Middle School	Continuing Contract
Michael Kelley	Dodge Intermediate School	1-year contract Aug 1, 2007-July 31, 2008
Lindsey Platek	Dodge Intermediate School	2-yr contract Aug 1, 2007-July 31, 2009

07-171 Employment

That the Twinsburg Board of Education approves the following employments as replacements upon the recommendation of the Superintendent.

LaVerne Pendleton, hall monitor at Twinsburg High School, Step 1, effective April 23, 2007
David Boley, Night Custodian at Bissell Elementary, Step 4, effective June 4, 2007.

07-172 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.

Certified	Amy Gordon, Jerri Harper, Pete Hoose, Jason Miller, Miranda Query, Molly Sawyer, and Johanna Bimie		
Classified	Ivory Porter	Custodian/Janitor	
	Lester McDonald	Custodian/Janitor/Maintenance	

07-173 Employment

That the Twinsburg Board of Education approve the following staff as substitute teachers, upon the recommendation of the Superintendent.

Rebecca Calve, Lynne Springer, Kelly Reich, Kristina Czirok

07-174 Employment

That the Twinsburg Board of Education approves the employment of the following teachers who will work on science curriculum development at the daily curriculum rate, funding provided through the Title IIA FY07 grant, the CORE Grant, and/or SCESC funding, upon the recommendation of the Superintendent.

Two days: Jeff Funk, Ryan Durr, Ben Hegedish, Ed Lipnos, Joan Teague.

One day: Cyndi Kurt, Carol Pozuc, Kathy Murphy, Paul Worsencroft, Sarah Jackson, Joan Cottrill, Patty Spring.

07-175 Employment

That the Twinsburg Board of Education employ Brian McNair and Tiffany Reid to develop and teach a science/math intervention program for selected ninth grade students at Twinsburg High School for ten (10) days. The daily curriculum rate will apply and funding will be provided through the FY 07 CORE Grant, upon the recommendation of the Superintendent.

07-176 Employment

That the Twinsburg Board of Education employs Cynthia Kurt & Lynnette Maly for staff development programming during June-August 2007, at the daily curriculum rate paid through Title IIA, CORE Grant and/or SCESC funding, upon the recommendation of the Superintendent.

07-177 Employment

That the Twinsburg Board of Education employ the following staff for Staff Development for Gifted Differentiation during the summer of 2007, for one day at the daily curriculum rate from Title II A funds, upon the recommendation of the Superintendent

Rebecca Calve	Sue Vagi	Brandy Correia	Kelly Reich
Heath Savage	Michael Kelley	Don Schultz	Mark Willis
Rebecca Widener	Cheryl Godinsky	Margaret Karalic	Christine Palmer

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

07-178 **Executive Session**

Mr. Nunney moved and Mr. Shebeck seconded that the Twinsburg Board of Education enter into Executive Session at approximately 7:40 p.m. for the purpose of discussing:

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

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

The Board reconvened from Executive Session at approximately 8:21p.m.

The following members were present:

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

07-179 **Adjournment**

Mr. Shebeck moved and Mr. Nunney seconded that the Twinsburg Board of Education adjourn at 8:22 p.m.

Ayes: Mr. Andrews, Mr. Buzulence, Mr. Nunney, and Mr. Shebeck.
The Board President declared the meeting adjourned.

Board President

Treasurer

Minutes of Regular Meeting

May 16, 2007

Book Title	Author	Call No.	Item #	Copyright
Politeness and Joy	Anthony Paul Inc.	video 179.9 POL	34150045073569	
How to use books and libraries	Carolyn Mott	028.7 MOT	34150040078068	1961
How to use books and libraries	Carolyn Mott	028.7 MOT	34150040078084	1961
How to use books and libraries	Carolyn Mott	028.7 MOT	34150040078076	1961
The Blue-Nosed Withc	Margaret Embry	FIC EMB	34150040010210	1956
Christmas Miniature	Pearl S. Buck	FIC BUC	34150040070362	1956
Barbie A Day at the Fair	Carol Pugliano-Martin	LIT PUG	34150045084293	2003
Moon Game	Frank Asch	E ASC	34150040033824	1984
Planting a Rainbow	Lois Ehlert	E EHL	34150011013334	1988
Junie B. Jones Is Captain Field Day	Barbara Park	PB PAR	34150045039495	2001
Whales & Dolphins	Andrew Cleave	599.5 CLE	34150045050385	1994
The Arts in the Classroom	Natalie Robinson Cole	372.5 COL	34150040079371	1940
Pooh's New Clothes	Walt Disney	E WAL	34150040087549	1986
News Travels Local Communications	Cynthia Chapin	380.3 CHA	34150040079397	0
Read about the Postman	Louis Slobodkin	383 SLO	34150040079421	1966
Read about the Policeman	Louis Slobodkin	363.2 SLO	34150040059217	1966
Adventures of a Letter	G. Warren Schloat, Jr.	383 SCH	34150040004395	1949
Animals in the Wild Crocodile and Alligator	Vincent Serventy	597.98 SER	34150040000211	1984
Teddy Bears Trick -or-Treat	Sam Williams	MISC WIL	34150045038893	2001
Dora's Picnic	Christine Ricci	LIT RIC	34150022136207	2003
The Princess and the Pauper	Linda Williams Aber	FIC ABE	34150045085159	2004
Go Away, Big Green Monster!	Ed Emberley	E EMB	34150041010599	1992
Is This Good-bye, Charlie Brown?	Charles M. Schulz	FIC SCH	34150040026968	1984
Elephants	Isobel Beard	599.6 ELE	34150040081484	1981
America An Aerial View		910 AME	34150040087184	1978
America An Aerial View		910 AME	34150040087176	1978
Life - Size Dinosaurs	David Bergen	567.9 BER	34150045100552	2004
United States		video 929.9 UNI	34150045007088	
The Secret of the Pond	MBG VIDEOS	551.48 SEC	34150045087916	
The Lion King	video			
How Plants get food	MBG VIDEOS	581.1 HOW	34150040066691	
Geena's Tremendous Tooth Adventure				
Here comes tardy toad	Robert Kraus	E KRA	34150011005785	1989
Nitty-Gritty Rhyming Riddle Book	Sharon Lerner	E LER	34150040088935	
Disney's Princess Treasury	Disney	398.2 DIS	34150045075457	
Junie B. Jones Is A Beauty Shop Guy	Barbara Park	E PAR	34150045039453	
Junie B. Jones and the Yucky Blucky Fruitcake	Barbara Park	FIC PAR	34150045073551	1995
Red Tag Comes Back	Fred Phleger	597 PHL	34150040062153	1961
Junie B. Jones and the Yucky Blucky Fruitcake	Barbara Park	E PAR	34150045100800	1995
How the Grinch Stole Christmas	Dr. Seuss	E SEU	34150040024955	1957
Bunny's Easter Eggs	Helen Rossendale	E ROS	34150045080986	
Triceratops	Daniel Cohen	567.915 COH	34150042011695	2001
Items are damaged beyond repair.				