
 Minutes of REGULAR Meeting

August 01, 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. Shebeck. Mr. Nunney arrived at 7:35 after attending a graduate class. Recordings of the meeting are made and kept in the Superintendent's Office.

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 07-265 to 07-267:

07-265 **Minutes**

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

Regular Meeting – May 02, 2007

Regular Meeting – May 16, 2007

Regular Meeting – June 06, 2007

Special Meeting – June 13, 2007

Special Meeting – June 19, 2007

Regular Meeting – June 27, 2007

07-266 **Financial Report**

That the Twinsburg Board of Education accept the following Financial Report for the month of June 2007: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 267-271

07-267 **Check Register**

That the Twinsburg Board of Education accept the Check Registers for the month of June 2007; the total, including payroll is \$4,379,553.93. See pages 272-281

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

The Board President declared the motions approved.

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 07-268 through 07-270:

07-268 **Agreement with Rehab Services**

That the Twinsburg Board of Education approves the attached *Rehab Services, Inc. Services Agreement*, upon the recommendation of the Superintendent. See pages 282-285

07-269 **Approve Non-Drilling Oil/Gas Lease**

That the Twinsburg Board of Education approves the attached *Non-Drilling Oil and Gas Lease* between The Twinsburg City School District and Moore Resources, LLC, as part of a consolidation of properties comprising an oil/gas development unit. The school district will receive the percentage of royalties proportional to the amount of acreage needed for the development unit (approximately 17%). The lease will remain in effect as long as the oil/gas well is commercially productive See pages 286-288

07-270 **Deletion from Inventory**

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

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3 - Computer Tables	1 - Payroll Machine	TAG # 23905
1 - 5 foot Box blade	1 - Maxum Model 10 Letter Sorter	TAG # 32230
1 - 3 point Hitch	1 - Leg Press	TAG # 30548
1 - Millitary press bench	1 - Neck Machine	TAG # 30549
1 - Incline bench	1 - Pull up Station	TAG # 30545
1 - Isolation curl bench	1 - Mason Hamlin Baby Grand Piano	TAG # 23180
1 - Coffee table	1 - Xerox Typewriter Model 610XC1 Ser#C80-305769	TAG # 23842
1 - 6 foot Finishing mower deck	1 - Xerox Typewriter Model 610XC1 Ser#C80-307126	TAG # 23831
pull behind PTO Driven	1 - Xerox Typewriter Model 620 Ser#C80-187856	TAG # 23871
Brush Hog RDTH72	1 - Artic Water Cooler Model #TDXARCAB Ser#990931678	

Book Title	Author	Call No.	Item #	Copyright
Captin Underpants	Dav Pilkey	PB PIL	34150035078446	2001
Sometimes I Worry....	Alan Gross	158 GRO	34150030048758	1947
The Worlds funniest Animal Jokes				
A friend Indeed	D.J. Arneson	818 ARN	34150030024098	1981
The Adventures of Super Diapers Baby	Dav Pilkey	PB PIL	34150035078479	2002
Junie B. Jones Loves Handsome Warren	Barbara Park	PB PAL	34150035005555	1996
The Bailey School Kids Joke Book	Daniella Burr	PB BUR	34150035069379	1996
The Key to St. Louis	Shirley Seifert	977.8 SEI	34150030109022	1963
The Key to San Francisco	Charlotte Jackson	979.46 JAC	34150030109402	1961
The Key to Los Angeles	W.W. Robinson	979.49 ROB	34150030109410	1963
The Key to Boston	Weston	974.4 WES	34150030108198	1961
The Odyssey	Diana Stewart	E STE	34150030040805	1980
Dogs	David Alderton	636.7 ALD	34150031011722	1993
Sunset of the Sabertooth	Mary Pope Osborne	PB OSB	34150030115276	1996
The Adventures of Super Diapers Baby	Dav Pilkey	FIC PIL	34150030206422	2002
On Christmas Day in the Morning!	Longstaff	783.65 LAN	34150030103280	1959
Beautiful Junk	Jon Madian	731.5 MAD	34150030011202	1968
What Happens at Television Stations	Arthur Shay	791.45 SHA	34150030055845	1969
Lito and the Clown	Leo Politi	E POL	34150030098795	1964
The Mission Bell	Leo Politi	E POL	34150030037652	1953
The Bear who couldn't Sleep	Charlotte Pomerantz	E POM	34150030098803	1965
Little Rabbit Foo Foo (Cass. Tape Only)	Michael Rosen	KIT E ROS	34150035038010	
Miss Suzy	Miriam Young	E YOU	34150030099603	1964
Snowball The Trick Pony	Charles Philip Fox	FIC FOX	34150030092723	1964
The Cabin Faced West	Jean Fritz	FIC FRI	34150030013224	1958
Daniel Boone	Keith Brandt	B BOONE BRA	34150030017936	1983
Big Blue Island	Wilson Gage	FIC GAG	34150030093028	1964
Five Little Monkeys	Juliet Kepes	FIC KEP	34150030098373	1952
More Eggs of things	Maxine W. Kumin	FIC KUM	34150030093507	1964
Ed Emberleys Big Green Drawing Book	Ed Emberley	741.2 EMB	34150035092728	1979
Skiing on the level	H. Drescher	796.93 DRE	34150030048030	1974
Coming Back	Donald Honig	796.9 HON	34150030016656	1974
Rip Van Winkle	Washington Irving	FIC IRV	34150030093168	
Gingerbread	Helga Sandburg	FIC SAN	34150030095288	1964
Afraid to Ride	C.W. Anderson	BP AND	34150030068467	1957
All About the five senses	Beth Goodman	573.8 GOO	34150035137853	1990
America Girl		magazine	34150035007841	1998
Nickelodeon		magazine	34150035078198	2004
Sports Illustrated		magazine	34150035079972	2005

THS Scanner - HP ScanJet 5300C Serial # TW01K10976 Asset # 40349 - Scanner not working

PLEASE NOTE: These books are being offered to the Outreach Center and Friends of the Library.

*Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, 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 07-271 to 07-277.

07-271 Resignations

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

Melanie Popovich, teacher at Twinsburg High School, effective August 1, 2007.
Katie Sochor, teacher at Twinsburg High School, effective August 1, 2007.

07-272 Suspension

That the Twinsburg Board of Education approves a fifteen (15) day suspension, without-pay for Ernest Savary, Janitor at Dodge Intermediate School, upon the recommendation of the Superintendent

07-273 Employment

That the Twinsburg Board of Education That the Twinsburg Board of Education approves the employment of the following staff for the 2007-2008 school year, upon the recommendation of the Superintendent.

NAME	POSITION	BUILDING	STEP	Contract/Effective
Evangeline Marantides	Spanish Teacher	T.H.S.	0	on a one-year contract
Katherine Tasker	Intervention Specialist	R.B.C	5	Masters - one-year contract
Cathleen Carlo	Secretary	Bissell	1	effective 8/01/07
Barbara Rosalez	ESL	District	5	Masters - one-year contract ten extra days for testing
Michael Silverthorn, Asst. Principal/Athletic Director @ THS, per the Administrative Salary Schedule on a two-year contract				

07-274 Employment

That the Twinsburg Board of Education approves the attached listing of classified substitutes for the 2007-2008 school year, upon the recommendation of the Superintendent.

SECRETARY	COOKS	CUSTODIAL/JANITOR
Margie Barbee-Fox	Joseph Basile	Theresa Ananea
Dianne Basile	Constance Carpenter	Joseph Basile
Marge Bonar	Laurel Defranco	Darren Belak
Jopsephine Delegram	Pamela Dombek	Ozzie Belton
Pamela Dombek	Patt Fondale	Hugh Downs
Grace Moore	Jeannie Orchard	Patt Fondale
Jeannie Orchard	Maria Ostrowski	Robin Krebbs
Maria Ostrowski	Joan Pointer	Angela McClain
Joan Pointer	Joanne Shimensky	Selena McIntyre
Tina Puleo	Thelma Washington	Diane Pfeifer
Lois Seide	Daniel Wolff	Mark Tucker
Helen Smith		
Bonnie Vaidean		

ASSISTANTS	ASSISTANTS	ASSISTANTS
Margie Barbee-Fox Dianne Basile Tiffany Brenner Rochelle Burke Constance Carpenter Laurel Defranco Lisa Dipenti Pamela Dombek Hugh Downs	Patt Fondale Rita Gross Lisa Hill Selena Mcintyre Mary Jo Medwetz Grace Moore Michelle Oh Jeannie Orchard Maria Ostrowski	Diane Pfeifer Joan Pointer Tina Puleo Laura Rotolo Lois Seide Roberta Suhoza Anita Taylor Janet Venesky Natasha Washington Thelma Washington

07-275 **Employment**

That the Twinsburg Board of Education approves an additional 8 hours of extended-time for Kim Washington, the Substitute Caller for the district, upon the recommendation of the Superintendent.

07-276 **Employment**

That the Twinsburg Board of Education approves; a supplemental contract for Gary Sorace for 15 days of extended time prior to the beginning of school year 2007-2008, a donation by Van Curen Services, Inc., Newbury, OH in the amount of \$6,990.48 (to pay the supplemental), upon the recommendation of the Superintendent

07-277 **Employment**

That the Twinsburg Board of Education employs the following staff Brian McNair, John Garber, and Tiffany Reid to provided OGT intervention at a rate of \$20.37 per hour (10 hours each), upon the recommendation of the Superintendent.

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

07-278 **Employment**

Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education approves the attached listing of Supplemental Contracts, upon the recommendation of the Superintendent.

605 Auditorium Manager 1/2 Contract	Slife	Nancy
621 Football Middle School Coach	Taylor	Craig
621 Football Middle School Coach	Tucker	Randy
682 J.V. Girls Tennis Coach (If > 15 Varsity) 1/2 Cont.	Porinchak	Mike
682 J.V. Girls Tennis Coach (If > 15 Varsity) 1/2 Cont.	Peters	Jackie
776 Soccer Middle School Coach/Coordinator	Kirtley	Casey
790 FCA Advisor	Dye	Richard
810 Vocal Music High School Director	Slife	Nancy
811 Vocal Music Swing Choir Director	Slife	Nancy
812 Vocal Music Assistant Swing Choir	Benko	Mitchell
817.5 High School Orchestra	Conn	Damon
821 Band Jazz Band Director	Hasinski	Michael

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822	Band Pep Band Director	Hasinski	Michael
823	Band Assistant Marching Director 1/2	Boyes	David
823	Band Assistant Marching Director 1/2	Davet	Robert
829	H.S. Dept Head Special Education	Sevier	Kimberly
831	H.S. Dept Head English	Milano	Lisa
833	H.S. Dept Head Mathematics	Baran	Patricia
834	H.S. Dept Head Social Studies	Lally	Michael
835	H.S. Dept Head Science	Worsencroft	Paul
838	Guidance Counselor High School Guidance	Bushey	Melanie
838	Guidance Counselor High School Guidance	Dye	Richard
838	Guidance Counselor High School Guidance	Krajcik	Jackie
838	Guidance Counselor High School Guidance	Pacsi	Robert
840	High School Class Advisors Senior	Reid	Tiffany
841	High School Class Advisors Junior - 1/2	Denges	Lynn
842	High School Class Advisors Sophomore	Repple	Kathy
843	High School Class Advisors Freshman	Mason	Jessica
844	Interactive Video Production	Kirtley	Casey
845	Drama Director	Franks	Martha
846	Drama Assistant Director	Smith	Charles
848	Swing Choir Choreographer	Benko	Mitchell
850	High School Yearbook Advisor	Kirtley	Casey
854	Thespian Club Advisor	Franks	Martha
855	National Honors Society Advisor	Ross	Laura
856	Graduation Advisor	Dye	Richard
874	Majorette And Drill Team Advisor	Boyes	Kim
880	Pep Club High School Advisor	Bushey	Melanie
890	Student Council High School Advisor	Korensek	Kristen
910	Academic Challenge Advisor	Stebbins	Dave
912	Sadd High School Advisor	Baran	Patricia

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

07-279 **Executive Session**

Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education enter into Executive Session at approximately 7:34 p.m. for the purpose of discussing:

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

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 9:10 p.m.

The following members were present:

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

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07-280 **Adjournment**

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 9:12 p.m.

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

Board President

Treasurer