September 26, 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 7:00 p.m. 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. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-322 to 07-323:

07-323 Permanent Appropriations

BE IT RESOLVED by the Board of Education of the Twinsburg City School District, Summit County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2008, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as attached, upon the recommendation of the Treasurer.

See pages 329-335

07-324 **Public Record Policy**

That the Twinsburg Board of Education approves the emergency adoption of Policy 831 Public Records in compliance with H.B. 9 and OAG, upon the recommendation of the Treasurer.

See pages 336-339

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. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-325 through 07-329:

07-325 Sick Days Transfer

That the Twinsburg Board of Education approves the following transfer of sick days, upon the recommendation of the Superintendent.

To: Albert Delgreco, Bus Driver

Dave Macaluso, Kathleen Kolar, Karen Miller, Valerie Foster, Karen Lindsey, Katherine Hearst, Sharon Hurd, Judy Hyde, Janice Graham (3 days each for a total of 27 days)

To: Anna Moore, Bus Driver

Lynn Kunsman, Roy Brewster, Valerie Foster, Janice Graham, Robin Green, Donna Hartman, Kathleen Kolar, Karen Lindsey, Karen Miller, Katharine Hearst, Don Yoakam, Sharon Hurd, Judy Hyde (3 days each for a total of 39 days)

To: Julie Haines, Teacher, Bissell Elementary

Karen Manias, Laura Dory, Judi Leffler, Sharon Sanders, Matt Hoffmann, Leslie Smith, Scott Winter, Greg Jones, Mary Adams, Jennifer Campbell, Jeremy Dolorsco, Cheryl Wilner, Josh Labus, Allison Dodeci, Cathy Holiday, Kelly Hrach, Cinda Dehner, James DiCicco, Patrick Eustace (3 days each for a total of 57 days)

Linda Undicelli, Phil Wrobel, Debra Flanagan-Gadson (2 days each for a total of 6 days) Rachel Conrad-Fleming, Rusty Harrison, Susan Owens (1 day each for a total of 3 days)

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07-326 Release of Transportation

That the Twinsburg Board of Education accepts a Release of Transportation from Bedford City School District for Nicole Townsend, student attending St. Rita's in Solon; Release of Transportation from Nordonia Hills City Schools for Jacob and Zachary Krahe, students attending St. Rita's in Solon, upon the recommendation of the Superintendent.

07-327 Deletion from Inventory

That the Twinsburg Board of Education approves the attached listing of items to be deleted from inventory, upon the recommendation of the Superintendent. See pages 340-347

Room No.	Serial	Asset	Room No.	Serial	Asset
A123	833230011	32433	B202	84221031	32163
C213	842210099	32933	A111	842210111	32906
C123	83320013	32436	B206	842210139	33352
Reception	838313047	40318	C113	842210093	40226
A113	842210094	32537	A119	842210093	40226
A125	842210091	32944	C115	842210138	32929

07-328 Continuous Improvement Plan

That the Twinsburg Board of Education adopts the Continuous Improvement Plan for the Twinsburg City School District for the 2007-2008 school year, following the public hearing on September 17, 2007, with the recommendation of the District Curriculum Committee and upon the recommendation of the Superintendent.

07-329 **Textbooks**

That the Twinsburg Board of Education approves the attached listing of new textbooks for the following classes at Twinsburg High School, as recommended by the District Curriculum Committee, upon the recommendation of the Superintendent.

New Adoption – Small Business/Entrepreneurship Class						
Entrepreneurship and Small Business Management c.2006 – ISBN# - 0078613035 (Student Edition Textbook)		\$54.48	\$1,634.40			
Entrepreneurship and Small Business Management – Teacher Classroom Resources - ISBN# - 0078687969	1 @	75.00	75.00			
Entrepreneurship and Small Business Management – PowerPoint Presentation CD - ISBN# - 0078677688 1 2 136.50 13		136.50				
Entrepreneurship and Small Business Management – Interactive Lesson Planner - ISBN# - CD00786767-X	1 @	133.5	133.5			
Entrepreneurship and Small Business Management – Teacher Edition - ISBN# - 0078677599	1 @	65.49	65.49			
Entrepreneurship and Small Business Management – Student Activity Workbook - ISBN# - 0078677602		14.97	14.97			
Webworks Student Edition - ISBN# - 0078677645		18.99	18.99			
Business Plan Project Workbook - ISBN# - 0078677629 1 @ 13.50 1		13.50				

Peoples Education Publisher			
Cutnell & Johnson, Physics, 7 th Edition c. 2007 ISBN# - 9780470104835, (Student Edition Textbook)	25 @	108.15	2,703.75
Instructor's Resource Cd-ROM - ISBN# - 9780471663232	1 @ No Charge		
Instructor's Solutions Guide, Vol 1 - ISBN# - 9780471663218	1 @	No C	Charge

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Instructor's Solutions Guide, Vol 1 - ISBN# - 9780471663225	1 @	No Charge
Physics DVD - ISBN# - 9780471681663	1 @	No Charge
Physics Simulations CD - ISBN# - 9780471363323	1 @	No Charge

PRENTICE Hall – AP Biology		
Student Edition + AP Text Workbook - ISBN# - 0-8053-6777-2	60 @	102.47 6,148.20
Instructor's Guide to Text+Media - ISBN# - 0-8053-7148-6	2@	No Charge
Medial Manager CD Set - ISBN# - 0-8053-0447-0	2@	No Charge
AP Printed Test Bank - ISBN# - 0-8053-7154-0	2@	No Charge
Web Site Access Pack - ISBN# - 0-13-034391-9	2@	No Charge
Study Guide - ISBN# - 0-8053-7155-9	2@	No Charge
Test Bank CD - ISBN# - 0-8053-7129-X	2@	No Charge
Biological Inquiry: Case Studies - ISBN# - 0-8053-7176-1	2@	No Charge
Instructor's Guide to Case Studies - ISBN# - 0-8053-7177-X	2@	No Charge

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

07-330 Purchase School Buses

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education approves the purchase of five (5) buses:

Three (3) 71-Passenger Blue Bird Stock Buses, at a cost of \$72,610 each;

One 71-Passenger Blue Bird Bus at a cost of \$74,823;

One 54-Passenger Blue Bird Lift Bus at a cost of \$78,791; and

five (5) REI Digital Video Bus Recording Systems at a cost of \$10,350

for a total of \$381,794. The company is OBS Inc., 1324 Tuscarawas Street West, Canton Ohio 44703. These buses will be paid for with Permanent Improvement Funds.

The following buses will be traded in with the amounts to be deducted from the total cost of the purchase. Bus #3: \$900; Bus #20: \$1,000; Bus #27: \$2,700.

Total: \$377,194, 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. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 07-331 to 07-342.

07-331 **Employment**

That the Twinsburg Board of Education approves the following monitors for After-School Detention and Saturday School at the rate of \$20 per hour, per time sheet, upon the recommendation of the Superintendent.

<u>Twinsburg High School</u>: Craig Taylor: After-School Detention; Michelle Taylor, Larry Sanders: Saturday School **R.B. Chamberlin Middle School/Dodge Intermediate School**: Mary Armstrong, Sarah Jackson: Saturday School

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07-332 **Employment**

That the Twinsburg Board of Education approves a three-year contract for Margery Miller, teacher at Wilcox Primary School, effective August 1, 2007 through July 31, 2010, upon the recommendation of the Superintendent.

07-333 **Employment**

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

Janet Venesky Bus Aide, Step 8 @ 2 hours per day, effective September 4, 2007 Lisa Hill Bus Aide, Step 6 @ 2 hours per day, effective September 4, 2007

Tammy Black Permanent Sub Bus Driver, Step 1, 4-hours per day, effective September 10, 2007 Raysean Muhammad Permanent Sub Bus Driver, Step 1, 4-hours per day, effective September 17, 2007

Laurel DeFranco Lunch/Playground Aide, Wilcox, Step 1, effective September 24, 2007 Mary Jo Medwetz Lunch/Playground Aide, Wilcox, Step 1, effective September 24, 2007

07-334 **Employment**

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

Mary Armstong & Lisa Fontana: 7th Gr Team Leaders Beth Mariola, Leane Paul, Laura Smalheer: 8th Gr Team Leaders

Sharon Booker: 6th Gr Team Leader Don Schultz: 5th Gr Team Leader Jen McHugh: 4th Gr Team Leader

Don Schultz: Middle School Ski Club Advisor

Amy Henretty: Middle School Ski Club Assistant Advisor

Dawn Luette: Middle School Yearbook

Shannon Scott: Junior Class Advisor (.5 contract) Brandy Corriea, Lisa Butler, Jessica Dye: Dodge Student

Council Advisors

Mike Hasinski: 5th & 6th Gr Band Director Damon Conn: 4th, 5th, 6th Gr Orchestra Randall Lanoue: 4th, 5th, 6th Gr Chorus Sarah Jackson: 6th Gr Math Olympiad Kristine Czirok: 5th Gr Math Olympiad Kim MacArthur: 4th Gr Math Olympiad Jim Lipinski – JV Football Coach Matt Witting, JV Football Coach Chris Schaeffer: 9th Gr Football Coach Sara Spiskey, Volunteer Volleyball Coach

Instructional Team Leaders-THS: Sharon Misanko: Art; Judy McCloskey-Crossen: Business Education; Dave Stebbins: Foreign Language; Lauren Wilson: Health/Physical Education;

Charles Smith: Industrial Tech/OWE/Consumer Science

07-335 **Employment**

That the Twinsburg Board of Education approves the employment of the following people as instructors for the Technology Courses offered to the Twinsburg City Schools' staff. Salaries are paid out of the eTech Ohio FY08 Professional Development Grant, upon the recommendation of the Superintendent.

David Weirich: - Video Editing Techniques . . 18 hrs. @ \$20/hr.

Sharon Misako - Photo Editing Techniques . . 18 hrs. @ \$20/hr. and Advanced Photo Editing . . 18 hrs. @ \$20/hr.

07-336 **Employment**

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

Family Medical Leave: Albert DelGreco, Bus Driver, effective August 30, 2007.

Medical Leave: Nichole Verbic, Bus Driver, effective September 17, 2007, returning to work on November 26, 2007, using 20 sick days, the remaining days will be unpaid under the Family Medical Leave.

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07-337 **Employment**

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

September	2007	Sub	Teacher	List

First Name	Last Name	3			
CAROL	ADAMS	ž.			
SAINI	ASHA				
KARA	BACKO	. j			RUANE
BARBARA	BALCHICK	EMILY	JANECEK	JENENE	
AMY	BARWIDI	KATIELYNN	JORDAN	KATHRYN	SANDVICK
APRIL	BAXTER	AMANDA	KIDDER	LINDSAY	SBERNA
OMARA	BLATTENBERGER	MICHAEL	KNUTTY	MICHELE	SCHREFFLER
CHERYL	CARDARELLI (MANCUSO)	JANE	LALLI	PEGGY	SEXTON
BRANDY	CASH (EDWARDS)	MARIANA	MAJER	HEATHER	SHALL
JUNE	CHRISTOPHER JONES	REBECCA	MAMMANA	DANIELLE	SHIRILLA
JAMES	COMEILL	JAMES	MANSFIELD	KATHRYN	SINNING
JAMES	CRAIG	MICHELLE	MCELRATH	KATIE	STASEN
BETH	CRAMER	BRITTANY	MEHL	KENDRA	STICKEL
LISA	DETWILER	JASON	MILLER	SHARON	STRAKA
MELANIE	DILLON	COLIN	MILNE	DIANE	SWALLOW
PAUL	DIPIERO	DAVID	NAY	MARIE	TANIOUS
GREGORY	DOHNER	MELISSA	NOWICKI	TERESA (TINA)	TINDALL
DEANE	FEREBEE	JENNIFER	PARKER	BLAKE	TOBIN
VALERIE	FILIPOWICZ	LEAH	PIROZZI	JOHN	TOLLS
MICHELLE	GANITO	NUTAN	PRAKASH	JOAN	TOMPKINS
THOMAS	GEPHART	TIFFANY	PRESTON	LIDIA	TOURAJI
		BARBARA	RAAF	SARAH	TUFTS (LATURNER)
KERIANNE	GREER	JILL	REPKO	AMY	WELCH
STEVEN	HARRIS	SARAH	RHODES	PAUL	WULFF
MELISSA	HENTERLY		ROSSEN	ALISON	YATES
MICHAEL	HERNANDEZ	ANDREA	ROWLAND		
JEFFREY	IVELL	ASHLEY	KOWLAND	L15A	Hendershotet

SUB - ASSISTANTS

SUB – CUSTODIAN & JANITOR & MAINTENANCE

Joann Leon Deborah Bastel
Dawn Grys Jerome Pritchett
Monico Monkow Elizabeth Webst

Monica Mackey Elizabeth Webster-Brown

Elizabeth Webster-Brown

07-338 **Employment**

That the Twinsburg Board of Education approves the following list of Mentors for Entry-Year teachers for the 2007-2008 school year. They will each receive a stipend of \$300 from the district Entry-Year Funds, upon the recommendation of the Superintendent.

John Cairns	Leanne Paul	Jennifer Campbell	Mike Porinchak
Bill Cinadr	Linda Sardinsky	Carla Ferri	Kim Sevier
Kim Fink	Leslie Smith	Jennifer Fosnight	Frank Soria
Linn Grenert	Nora Suder-Riley	Cathy Holiday	Joan Teague
Ed Hrbek	Gayle Wall	Chris Lipnos	Stephanie Wrobel

Margaret McGing

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07-339 **Employment**

That the Twinsburg Board of Education approves a \$400 stipend (plus STRS) to Mary Adams for services during the 2007-2008 school year as Title I program Administrator to be paid through Title I Grant funds, upon the recommendation of the Superintendent.

07-340 **Employment**

That the Twinsburg Board of Education approves Camp Counselor Stipends. All stipends are to be paid out of camp funds paid by parents, two (2) hours a night for six (6) nights for a total of 12 hours @ \$25 per hour), upon the recommendation of the Superintendent.

07-341 **Employment**

That the Twinsburg Board of Education accepts the following staff resignations; <u>Christine Ganoe</u>, Dodge Lunchroom/Playground aid, effective September 21, 2007; <u>Jaclyn Peters</u>, Girls JV Tennis Coach; and <u>Jim Lipinski</u>, 9th Grade Football Coach, upon the recommendation of the Superintendent.

07-342 **Employment**

That the Twinsburg Board of Education approves a salary increase of 3% for the staff of central office, effective August 1, 2007, upon the recommendation of the Superintendent.

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

07-343 Executive Session

Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education enter into Executive Session at approximately 7:08 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 7:52 p.m. The following members were present:

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

07-344 **Adjournment**

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 8:29 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