

RECORD OF PROCEEDINGS

Minutes of SPECIAL Meeting

October 17, 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, Mr. Nunney, and Mr. Shebeck. 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 07-345 to 07-347:**

07-345 **Minutes**

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

Regular Meeting – August 1, 2007

Regular Meeting – August 15, 2007

07-346 **Financial Report**

That the Twinsburg Board of Education accept the following Financial Report for the month of August 2007: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 353-357

07-347 **Check Register**

That the Twinsburg Board of Education accept the Check Registers for the month of August 2007; the total, including payroll is \$4,757,384.31. See pages 358-367

*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. Andrews seconded that the Twinsburg Board of Education adopt resolutions 07-348 through 07-351:**

07-348 **Deletion from Inventory**

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

PC from long distance learning room, Windows 95 machine,  
Compaq Deskpro Series 3574, Asset Tag 30486; Serial # 67518K72G609  
Olympic Style Weight Equipment:  
6 Bench Presses, 1 Dumbbell Rack, 2 Squat Racks, 8 Olympic Style-7' bars

07-349 **Accept Donation**

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

From: The Family of Joey Pesta: 1 Pal Pad by Adaptivation; 1 Big Mac Switch by Able net;  
1 Power Link 2 by Able net; 1 electronic spaceship toy; 1 5x8 Plate Switch by Enabling  
From: Saeco U.S.A. 7905 Cochran Rd. Suite 100, Glenwillow, Oh 44139:  
2 office chairs donated to Bissell Elementary School

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07-350 **Approve Release of Transportation**

That the Twinsburg Board of Education accepts a Release of Transportation from Akron Public Schools for Kevin Moore, student attending Cuyahoga Valley Christian Academy; Release of Transportation from Cleveland Metropolitan School District for Mercedes Hobbs, student attending St. Rita School, upon the recommendation of the Superintendent

07-351 **Twinsburg Public Library Trustee**

That the Twinsburg Board of Education approve the reappointment of Richard Sheller as Trustee for The Twinsburg Public Library for a seven-year term, to commence on January 1, 2008 and end on December 31, 2014, 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.*

**Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 07-352 to 07-359.**

07-352 **Employment**

That the Twinsburg Board of Education employ the following personnel to provide home instruction tutoring @ \$23 per hour, to be paid from General Funds, upon the recommendation of the Superintendent.

Margaret Chernick,	Tiffany Reid,	Brian McNair,
Craig Taylor,	David Browne,	Elizabeth Littler.

07-353 **Employment**

That the Twinsburg Board of Education employ the following staff for after-school tutoring in reading and math at R.B. Chamberlin Intermediate School beginning October 2-March 13, 2007 for two (2) hours per week at \$20 per hour to be paid out of Title V funds, upon the recommendation of the Superintendent.

Mary Armstrong,	Scott Peterson,	Lynnette Maly,	Julie Thompson,
March Richards,	Angela Magnes	Jodie Coseno	

07-354 **Employment**

That the Twinsburg Board of Education employs, Denise Ferguson, Permanent Substitute Bus Driver, Step , Effective September 26, 2007 upon the recommendation of the Superintendent..

07-355 **Employment**

That the Twinsburg Board of Education approves the attached supplemental contracts, upon the recommendation of the Superintendent. Supplementals are for staff at R.B. Chamberlin and Dodge Intermediate schools.

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**R.B. Chamberlin**

602	Asst Athletic Director Middle School	Funk	Jeffrey
619	Football M.S. Coach/Coordinator	Tucker	Randy
	Football M.S. Asst. Coach	Taylor	Craig
	Football M.S. Asst. Coach	Hribar	John
	Football M.S. Asst. Coach	Sheeler	Russ
	Football M.S. Asst. Coach	Jagger	Greg
	Football M.S. Asst. Coach	Rice	Charles
634	Basketball 8th Grade Boys Coach	Kelly	Kurt
635	Basketball 7th Grade Boys Coach	Bendzuck	Harry
640	Basketball 8th Grade Girls Coach	Mariola	Beth
641	Basketball 7th Grade Girls Coach	Matune	John
653	Wrestling M.S. Coach/Coordinator	Davis	Brian
666	Track M.S. Coach/Crdntr	Matune	John
670	Track M.S. Assistant Coach	Maly	Lynnette
671	Track M.S. Assistant Coach	Thompson	Julie
672	Track M.S. Assistant Coach	Edwards	David
673	Track M.S. Assistant Coach	Peterson	Scott
696	Cheerleading 8th Grade Football Advisor	Mcging	Margaret
697	Cheerleading 8th Grade Basketball Advisor	Ganito	Michelle
713	Volleyball Middle School Coach	Magnes	Angela
714	Volleyball Middle School Coach	Mohney	Tara
724	Baseball 8th Grade Coach	Hodakievic	Allan
725	Baseball 7th Grade Coach	Fantone	Brian
741	Cross Country M.S. Coach	Matune	John
	Cross Country M.S. Asst.Coach	Maly	Lynnette
777	Soccer M.S. Girls Coach/Coordinator	Bendzuck	Harry
813	Vocal Music M.S. Director	Lanoue	Randall
817	String Program 7th Grade	Conn	Damon
817	String Program 8th Grade	Conn	Damon
818	M.S. Jazz	Soria	Frank
826	Band 7th Grade Band Director	Soria	Frank
827	Band 8th Grade Band Director	Soria	Frank
847	M.S. Drama Advisor 1/2	Ciborek	David
847	M.S. Drama Advisor 1/2	Mcging	Margaret
851	M.S. Yearbook Advisor	Weirich	David
876	M.S. Ski Club Advisor	Schmauch	Russell
877	M.S. Ski Club Assistant Advisor	Thornton	Kevin
891	M.S. Student Council Advisor	Fantone	Brian
902	Team Leaders 7th Grade Advisor 1/2	Armstrong	Mary
902	Team Leaders 7th Grade Advisor 1/2	Fontana	Lisa
903	Team Leaders 8th Grade Advisor 1/3	Paul	Leanne
903	Team Leaders 8th Grade Advisor 1/3	Smalheer	Laura
903	Team Leaders 8th Grade Advisor 1/3	Mariola	Beth
904	Spelling Bee Advisor 1/2	Maly	Lynnette
904	Spelling Bee Advisor 1/2	Ambrose	Natalie
905	Power Of The Pen - 7th Grade	Ambrose	Natalie
906	Power Of The Pen - 8th Grade	Peterson	Scott
907	M.S. Arts And Crafts Club	Van Diest	Julie
	Track Middle School Assistant Coach	Bendzuck	Harry

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**Dodge Intermediate**

852	Intermediate Yearbook Advisor	Lulette	Dawn
878	Ski Club Intermediate Advisor	Schultz	Donald
879	Ski Club Assistant Intermediate Advisor	Henretty	Amy

07-356 **Employment**

That the Twinsburg Board of Education approve a stipend for David Browne who will be paid the daily curriculum rate for three (3) days for attending a conference required by the Ohio Department of Education for districts receiving the Alternative Education Grant. The Ohio Alternative Education Summer Conference will take place in June, 2008. Funding will be provided through Title IIA, upon the recommendation of the Superintendent.

07-357 **Employment**

That the Twinsburg Board of Education employ the following staff for after school program at Dodge Intermediate School, for researched based intervention for 12 weeks, twice a week at \$22.80 per hour. Said money will come out of the PBA Grant, upon the recommendation of the Superintendent.

Ann Feichter, Sarah Jackson, Jen Fosnight, Christine Palmer,  
Nigel Somerville, Patty Spring, Holly Recker, Trish Johnson,  
Lisa Butler, Maria Raczka, Connie Hill, Rebecca Widener.

07-358 **Employment**

That the Twinsburg Board of Education approves the following staff leaves of absence, Katie Tasker, FMLA on or about March 20, 2008, to return on or about April 20, 2008, upon the recommendation of the Superintendent.

07-359 **Employment**

That the Twinsburg Board of Education approves the following classified substitute list for the 2007-2008 school year, upon the recommendation of the Superintendent.

Dorothy Dwosh, Secretary, Assistant	Chanin Sparks, Secretary, Cook, Assistant
Lisa King, Secretary, Cook, Assistant	Margaret Diegidio, Cook, Assistant
Vickie Johnson, Cook, Assistant, Custodian, Janitor, Maintenance	

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

07-360 **Executive Session**

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education enter into Executive Session at approximately 7:50 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, Mr. Nunney, and Mr. Shebeck.  
The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 8:31 p.m.

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The following members were present:

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

07-361 **Adjournment**

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 8:33 p.m.

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

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Board President

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Treasurer