

Minutes of REGULAR Meeting

November 07, 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. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 07-362 to 07-364:**

**07-362 Financial Report**

That the Twinsburg Board of Education accept the following Financial Report for the month of September 2007: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 373-377

**07-363 Check Register**

That the Twinsburg Board of Education accept the Check Registers for the month of September 2007; the total, including payroll is \$4,160,252.68. See pages 378-387

**07-364 Five Year Forecast**

That the Twinsburg Board of Education approve the Five-Year Forecast for school year 2007-2008, upon the recommendation of the Superintendent. See pages 388-394

*Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, 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 07-365 through 07-372:**

**07-365 Transfer Sick Days**

That the Twinsburg Board of Education approves the donation of sick days to Anna Moore, bus driver, upon the recommendation of the Superintendent.

Steven Dennis – 2 days      Don Craddock – 1 day      Richard W. Bowers – 3 days

**07-365 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 395-403

Wilcox:	Advanced Matrix Technology Printer AMT-ACEEL-535 Tag No. 20196 – No longer using due to DASL System Brother MFC4800 Fax Machine – Not working and not cost effective to fix
Bissell:	Sampo 32" TV, THS A225, Asset Tag #32334, Serial #:842210129 VistaScann 500 NEC Monitor, Asset Tag # 30379, Serial LTM584001448
RBC:	Working with Wood, Bennett & McKnight-copyright 1982 – 40 copies\ Mechanical Drawing, McGraw-Hill, copyright 1974 – 1 copy

**07-367 Overnight Trip**

That the Twinsburg Board of Education approve an overnight Orchestra Performance Trip to Walt Disney World, Orlando, Florida, Magic Music Days for March 24, 2008-March 29, 2008, upon the recommendation of the Superintendent.

**07-368 Twinsburg Policy –First Reading**

That the Twinsburg Board of Education approves the *First Reading* of the updated *NEOLA Policy*, upon the recommendation of the Superintendent

1240.01	2431	3142	4215	7434
1340	2623	3215	5111	8141
1340.01	3120.08	4120.08	5517.01	8600
1541	3121	4121	5540	8600.04
2416	3139	4139	5611	9800
2430	3140	4140	6320	
2623A	3121	5517.01	8600	8650
	4121	5610	8605	9800

**07-369 CBI Course of Study**

That the Twinsburg Board of Education, upon the recommendation of the Curriculum Committee, approves for new adoption the *Career Based Intervention Program Course of Study*, upon the recommendation of the Superintendent. (Copies supplied under separate cover.)

**07-370 Senior Experience Program**

That the Twinsburg Board of Education adopts the *Senior Experience Program*, upon the recommendation of the District Curriculum Committee and the Superintendent.

This program would allow eligible seniors, during their last three weeks of school, an opportunity to experience a real world work environment by shadowing an employer/employee of a company to learn first hand experience in a professional setting.

**07-371 Peer Mentor Program**

That the Twinsburg Board of Education adopts the *Peer Mentor Initiative (PMI)*, upon the recommendation of the District Curriculum Committee and the Superintendent.

This program’s purpose is to improve the academic achievement and leadership capabilities of the Twinsburg High School male minority students. This program would involve high-achieving African-American male juniors and seniors who will act as mentors to underachieving ninth grade students African-American males.

**07-372 Textbook Adoption**

That the Twinsburg Board of Education approves the purchase of the attached listing of textbooks at a total cost of \$69,662.42 including shipping and teacher materials, with funding provided from the curriculum budget, upon the recommendation of the District Curriculum Committee and the Superintendent.

## TEXTBOOKS TO BE ADOPTED

Grade	Subject	Title of Text	Publisher	Copy-right	Year Adopted	ISBN #	Fiscal Year Ordered	Qty	Cost Per Book	Total Cost of All Books Ordered
7	Social Studies (Textbook)	World History (S.E.)	Holt Rinehart	2008	2007	0030936640	2008	300	\$61.95	\$ 18,585.00
7	Social Studies (Textbook)	World History (T.E.)	Holt Rinehart	2008	2007	0030996112	2008	2	\$96.95	\$ 193.90
THS	AP Spanish (Textbook)	Nuevas Vistas Curso Uno (S.E.)	Holt Rinehart	2006	2007	0030736927	2008	30	\$61.95	\$1,858.50
THS	AP Spanish (Textbook)	Nuevas Vistas Curso Uno (T.E.)	Holt Rinehart	2006	2007	0030741579	2008	1	\$75.95	75.95
THS	AP Spanish (Workbook)	Triangulo: A Proposito, 4th Ed. (S.E.)	Wayside Publishing	2006	2007	1877653896	2008	30	\$27.97	\$839.10
THS	AP Spanish (Workbook)	Triangulo: A Proposito, 4th Ed. (T.E.)	Wayside Publishing	2006	2007	187765390X	2008	1	\$16.47	16.47
THS	AP Spanish (Workbook)	AP Spanish Preparing for the Language Examination (S.E.)	Prentice Hall	2007	2007	0131660942	2008	30	\$27.97	\$839.10
THS	AP Spanish (Workbook)	AP Spanish Preparing for the Language Examination (T.E.)	Prentice Hall	2007	2007	0131660950	2008	1	\$16.47	16.47
THS	AP Psychology (Textbook)	Psychology: Eighth Ed. in Modules (S.E.)	Worth Publishing (MPS)	2007	2007	0716728303	2008	65	\$85.00	\$5,525.00
THS	AP Psychology (Textbook)	Forty Studies that Changed Psychology: Explorations into the History of Psychological Research (S.E.)	Prentice Hall	2005	2007	0131147293	2008	65	\$38.40	\$2,496.00
THS	AP Psychology (Textbook)	AP Psychology (S.E.)	Barron's	2007	2007	764193244	2008	65	\$26.99	\$ 1,754.35
THS	Science (Textbook)	Anatomy and Physiology, 6th Ed. (S.E.)	McGraw Hill	2007	2007	0073228052	2008	60	\$95.00	\$ 5,700.00

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

**Mr. Andrews moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 07-373 to 07-380.**

**07-373 Resignation**

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

Patrick Wilson, Janitor at Twinsburg High School, effective November 1, 2007  
 Pamela McDermott, Instructional Assistant at R.B. Chamberlin effective November 2, 2007  
 Victoria Vidmar, District Parent-Mentor, effective October 31, 2007  
 Gus Crichlow, 9<sup>th</sup> Grade Boys Soccer Coach  
 Casey Kirtley, Middle School Soccer Coach  
 Troy Bose, Varsity Hockey Coach

**07-374 Termination**

That the Twinsburg Board of Education terminate the employment of Thomas Thompson, janitor at Dodge Intermediate School, effective November 7, 2007, upon the recommendation of the Superintendent.

**07-375 Leave**

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

**Anna Moore**, FMLA, beginning October 20, 2007 for twelve (12) weeks.

**Elizabeth Wright**, teacher @ Wilcox, Maternity Leave of Absence, January 7, 2008-May 29, 2007, using accumulated sick days, then implement the FMLA for the remainder of the school year.

**07-376 Employment**

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

- Becky Thomas, from part-time Parent-Mentor to Full-Time Parent-Mentor, \$13 per hour, to be paid from the Parent Mentor Grant, effective October 31, 2007.
- Wendy Barnes, Permanent Sub Bus Driver, Step 1, effective October 17, 2007.
- Matt Turman, Permanent Sub Bus Driver, Step 1, effective October 26, 2007
- Tracy Abbott, Permanent Sub Bus Driver, Step 1, effective November 12, 2007.
- Amanda Rock, Janitor, Dodge Intermediate School, Step 1, effective October 22, 2007

**07-377 Employment**

That the Twinsburg Board of Education approve the attached Supplemental Contracts, upon the recommendation of the Superintendent.

Jackie Vivacqua – Kindergarten Team Leader	Julie Haines – Bissell Student Council
Cindy Duke – Grade 1 Team Leader	Ed Hrbek – H.S. Science Dept. Head
Allison Dodeci - Grade 2 Team Leader ½ cont.	Karhryn Szerdy – H.S. Newspaper
Nicole Mueller - Grade 2 Team Leader ½ cont.	Molly Manley – H.S. Ski Club
Laura Dorland - Grade 3 Team Leader ½ cont.	Gus Crichlow – JV Boys Soccer Coach
Carla Haas - Grade 3 Team Leader ½ cont.	Casey Kirtley – 9 <sup>th</sup> gr. Boys Soccer Coach
Mike Hasinski – Instructional Music Leader	Stephanie Zurca – Head Swim Coach
Merrin Richards – H.S. Step Team	
<b>WRESTLING</b>	Brian Davis – M.S. Coach/Coordinator
Dave Mariola – Head Coach	Mike Berquist – M.S. Assistant Coach
Jamie Hogue – Asst. Head Coach	
Ken Hatcher – JV Coach ½ cont.	<b>VOLUNTEERS</b>
Grant Varnum - JV Coach ½ cont.	Jack Turle, Jacob Fischer, Jack Turle Jr.
Anthony Mencini - Freshman Coach ½ cont.	Jim Simon, Mark Labry, Ed Govang

**07-378 Employment**

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

Pasquale Agrusa	Robert Head	Miranda Query
Kara Backo	Jaclyn Hlavach	Nicole Rogers
Cindy Batchelor	Leon Katz	Virginia Simmons
Cynthia Brown	David Klesic	Carrie Tangenberg
Michael Dervic	Shayna Lansberry	Kate Thomas
Paul Dorando	Michelle Lyons (Miller)	Karen Tornstorm
Laura Duerr	Mariana Majer	Elizabeth Webster-Brown
Annette Economus	Bethany Margrave	Alyson Prysiazny

Jennifer	Fascione	Michelle	Marsh	Heather	Herbst
Lisa	Georges	Marci	Mirgliotta	Brett	Hlaudy
Nancy	Harrity	Stephanie	Motil	Melanie	Hlaudy (Edwards)

07-379 **Employment**

That the Twinsburg Board of Education approve the following classified substitutes for the 2007-2008 school year, Julie Brodnan- Assistant; Ashley Scott – Assistant; Elizabeth Kaminsky – Custodian, Janitor, Maintenance, upon the recommendation of the Superintendent.

07-380 **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 \$20.00 per hour. To be paid from the PBA Grant.

After-School Program for at risk students in order to improve their reading/math performance, not only in the classroom, but also on the OAT

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

07-381 **Motion to Recognize**

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education recognize those involved in the THS Weight Room upgrade by having a Plaque installed at the weight room noting the participants and their contribution.

07-382 **Executive Session**

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education enter into Executive Session at approximately 8:16 p.m. for the purpose of discussing:

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

*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 9:39 p.m.

The following members were present:

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

Mrs. Cain-Criswell had to leave Executive Session at 9:30.

07-383 **Adjournment**

Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 9:40 p.m.

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

RECORD OF PROCEEDINGS

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Minutes of SPECIAL Meeting

November 07, 2007

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