December 05, 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.

07-387 Mr. Buzulence moved and Mr. Shebeck seconded that the Twinsburg Board of Education approves Mrs. Cain-Criswell to be President Pro Tem at the January Organizational Meeting up to and until the 2008 President is elected. Motion was unanimously approved.

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-388 to 07-390:

07-388 **Minutes**

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

| Regular Meeting – September 5, 2007 | Special Meeting – September 17, 2007 |
|--------------------------------------|--------------------------------------|
| Special Meeting – September 25, 2007 | Regular Meeting – September 26, 2007 |

07-389 Financial Report

That the Twinsburg Board of Education accept the following Financial Report for the month of October 2007: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund.

See pages 410-414

07-390 Check Register

That the Twinsburg Board of Education accept the Check Registers for the month of October 2007; the total, including payroll is \$4,003,365.43. See pages 415-426

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 07-391 through 07-393:

07-391 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. (These books are being offered to Outreach Center and Friends of the Library)

See pages 427-429

| Grade | Subject | Title of Text | Publisher | Copy- right | Year Adopted | ISBN # | Qty | Fiscal Year Ordered |
|-------|---------------------------------|---------------|-------------------------|----------------|-----------------|-----------------------------|-----|---------------------------|
| THS | Family & Consumer Science | Today's Teen | Glencoe/ McGraw Hill | 2000 | 2000 | 0026427990 S.E. | 55 | 2000 |
| THS | Family & Consumer Science | Today's Teen | Glencoe/ McGraw Hill | 2000 | 2000 | 0026428016 T.E. | 1 | 2000 |
| THS | Family & Consumer Science | Today's Teen | Glencoe/ McGraw Hill | 2000 | 2000 | 026428024 Classroom Res. | 1 | 2000 |

December 05, 2007

07-392 Twinsburg Policy –Second Reading

That the Twinsburg Board of Education approves the <u>Second Reading</u> of the updated <u>NEOLA Policy</u>, 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 |

07-393 **Approve Donation**

That the Twinsburg Board of Education accepts the generous gift of six comprehensive eye health and vision examinations and subsequent frames and lenses, if required, to our students from <u>Dr. Donald Perlmutter</u>, Twinsburg Eye Associates, upon recommendation of the Superintendent.

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

07-394 CVCC Board Representative

Mr. Buzulence moved and Mr. Andrews seconded that the Twinsburg Board of Education appoints Mr. Shebeck, to represent the Twinsburg City School District on the Cuyahoga Valley Career Center Board, for a two-year period, beginning January 1, 2008, 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 07-395 to 07-397:

07-395 Transfer Sick Days

That the Twinsburg Board of Education approves the donation of a total of 15 sick days to Sharon Barry, upon the recommendation of the Superintendent.

Judith Leffler – 3 days

Karen Manias – 3 days

Linda Undicelli – 3 days

Karen Manias – 3 days

Carrie Andrews – 3 days

07-396 **Textbook Adoption**

That the Twinsburg Board of Education upon the recommendation of the Curriculum Committee approves for adoption *Honors Humanities, Honors Biology* and *Honors Physical Science* Courses of Study, upon the recommendation of the Superintendent. (Copies supplied under separate cover.)

December 05, 2007

07-397 Overnight Trip

That the Twinsburg Board of Education approves the following overnight Twinsburg High School Choir trips, upon the recommendation of the Superintendent.

| January 12-13, 2008 | Marysville Invitational, Marysville, Ohio |
|----------------------|---|
| January 18-20, 2008 | Mt. Zion Invitational, Mt. Zion, Illinois |
| February 16-17, 2008 | Capital VIP Invitational, Charleston, West Virginia |
| March 15-16, 2008 | St. Clairsville Invitational, St. Clairsville, Ohio |

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. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 07-398 to 07-407:

07-398 **Resignation**

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

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Lynette Maly – Middle School Track Coach
Harry Bendzuck – Middle School Track Coach
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07-399 **<u>Retirement</u>**

That the Twinsburg Board of Education accept the resignation due to retirement, <u>Marcy Schaffer</u>, Preschool Teacher at Wilcox Primary, effective August 31, 2008 upon the recommendation of the Superintendent.

07-400 **Leave**

That the Twinsburg Board of Education approves the following Staff Leaves of Absences, upon the recommendation of the Superintendent.

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    Karen Turk, Lunchroom/Playground Assistant at Bissell Elementary beginning November 12, 2007 and return to work on December 10, 2007.
    Mike Scolaro, Paternity Leave beginning January 7, 2008 and returning on March 7, 2008, using accumulated sick days.
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07-401 **Employment**

That the Twinsburg Board of Education approve the following substitutes for school year 2007-2008, upon the recommendation of the Superintendent.

Perry Wolfe- Certified Substitute
Michelle Miller- Classified Substitute: Secretary, Assistant
Karen Turk- Classified Substitute: Assistant

Laura Vilt- Classified Substitute: Secretary, Cook, Assistant

Denise Turle- Classified Substitute: Janitor

Joe Yackmack- Classified Substitute: Maintenance/Groundskeeping

07-402 **Employment**

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

December 05, 2007

Charles Patterson – Janitor-Twinsburg High School, Step 4, effective November 26, 2007

Thomas Herrage, Jr. – Janitor-Bissell Elementary, Step 1, effective December 10, 2007

Nicole Clark – Lunchroom/Playground Assistant- Dodge Intermediate School, Step 1, effective November 15, 2007

07-403 **Employment**

That the Twinsburg Board of Education employs <u>David Browne</u>, teacher, for an After-School Program, "Twinsburg Student Credit Recovery", at a salary of \$20 per hour, for students in danger of not graduating. The parents will pay the cost for the program; upon the recommendation of the Superintendent.

07-404 **Employment**

That the Twinsburg Board of Education employs <u>Rachel Kugler</u>, as a tutor for students, paid for with Title-V monies, at \$95 per day, upon the recommendation of the Superintendent.

07-405 **Employment**

That the Twinsburg Board of approves <u>Jodie Coseno</u> as monitor for Saturday School at the rate of \$20 per hour, per time sheet, upon the recommendation of the Superintendent.

07-406 **Employment**

That the Twinsburg Board of Education approves the employment of the following as before and after school tutors at Bissell Elementary, to be paid \$20 per hour out of Title-V monies, upon the recommendation of the Superintendent.

Allison Dodeci, 22 days for 1.5 hours per day, beginning January 15, 2008. Sophie Engler, Lisa Ianni, Kelly Kubach, and Maria Little 18 days for 1.5 hours per day beginning February 5, 2008.

07-407 **Employment**

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

Twinshurg High School

Kathryn Ciresi Head – Basketball

Shawna Weigel Freshman . – Basketball

Christine Delgado J.V. – Basketball

Twinsburg High School

| 1 Winsburg High | <u>School</u> | 1 Winsburg High School | | | |
|-------------------------|-------------------|------------------------|----------------------------------|--|--|
| Girls Basketball: | : | Bruce Hazeldon | Head Hockey Coach | | |
| Alexandria Lepp | Assistant Coach | Kathy Waldron | Gymnastics Head Varsity Coach | | |
| Russ Bollam | JV Coach | Jessica Dye | Assistant Swim Coach | | |
| Danielle Shirella | Freshman Coach | Marie Cavotta- | Foreign Language Club ½ contract | | |
| Boys Basketball: | | Allison Shilling- | Foreign Language Club ½ contract | | |
| Bob Pacsi | Head Coach | Merrin Richardson | - Step Team. – 1/2 contract | | |
| Don Springer | Varsity Assistant | Tiffany Reid S | Step Team. – 1/2 contract | | |
| Don Jones | J.V. Coach | | | | |
| Brian Fantone | Freshman Coach | R. B. Chamberlin | <u>.</u> | | |
| John Godinsky | Volunteer | Harry Bendzuck | Softball Coach | | |
| Mike Porinchak | Volunteer | Randy Tucker | Girls Asst Track Coaches | | |
| Alan Hodakievec | Volunteer | Ryan Durr | Girls Asst Track Coaches | | |
| Cheerleading Ad | lvisor: | | | | |

Dodge

Judy Latsch

Mini Panda

December 05, 2007

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

07-408 Executive Session

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education enter into Executive Session at approximately 7:36 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, Mr. Nunney, and Mr. Shebeck. The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 9:20 p.m.

The following members were present:

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

07-409 **Adjournment**

Mr. Andrews moved and Mr. Nunney seconded that the Twinsburg Board of Education adjourn at 9:21 p.m.

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

December 05, 2007

| Book Title Dodge | Author | Call No. | Item# | Copyright |
|---|--|---|---|--|
| Earth's Seasons / Climates | Disney Educational Pro. | VHS 500 NYE | 34150015506879 | 1995 |
| Weathering and Erosion | National Geo. Society | 551.6 WEA | 34150020002526 | 1983 |
| Panasonic Omnivision VHS VCR | model # PV-V4523S | | 34150055079316 | |
| The Door in the Wall | Marguerite De Angeli | NEWB PB DEA | 34150015510749 | 1973 |
| Tuck Everlasting | Natalie Babbitt | AV FIC BAB | 34150055030558 | 1975 |
| Webster's Intermediate Dictionary | Merriam-Webster | REF 423 WEB | 34150015518825 | 1972 |
| Webster's Intermediate Dictionary | Merriam-Webster | REF 423 WEB | 34150015518817 | 1972 |
| Webster's Intermediate Dictionary | Merriam-Webster | REF 423 WEB | 34150015518809 | 1972 |
| Webster's Intermediate Dictionary | Merriam-Webster | REF 423 WEB | 34150015518791 | 1972 |
| Webster's Chldren's Dictionary | Merriam-Webster | REF 423 WEB | 34150055003928 | 1991 |
| School Dictionary | Macmillan | REF 423 SCH | 34150025003719 | 1981 |
| Thorndike Barnhart Intermediate Dictionary | Thorndike / Barnhart | REF 423 SCO | 34150055004462 | 1972 |
| Illustrated Golden Dictionary For Young Readers | Courtis and Watters | REF 423 COU | 34150055003910 | 1965 |
| Harcourt Brace School Dictionary | Harcount Brace Jovanovich | REF 423 HAR | 34150055055720 | 1968 |
| Weekly Reader Beginning Dictionary | William Morris | REF 423 MOR | 34150055007689 | 1973 |
| The Reaction | K.A. Applegate | PB APP | 34150055039310 | 1997 |
| Fairy Tales | Charles Perrault | 398.21 PER | 34150065023734 | 1993 |
| Origami Animals | Flying Frog Publishing | 736.982 ORI | 34150055077013 | 2003 |
| Redwall | Brian Jacques | PB JAC | 34150055046349 | 1986 |
| Super Hoops | Hank Herman | PB HER | 34150055005576 | 1996 |
| Wayside School Gets a Little Stranger | Louis Sachar | PB SAC | 34150015524484 | 1995 |
| wayside School Gets a Little Stranger | Louis Sacilai | rb sac | 34130013324464 | 1993 |
| Book Title Bissell | Author | Call No. | Item # | Copyright |
| A Look at the Earth Around Us: Mountains | National Geographic | 551.4 Loo | T KIT | 1993 |
| Captain Conservation: All About Water | National Geographic | | 24150025020274 | 1002 |
| Captain Conscivation. An About water | rational Geographic | | 34150035038374 | 1993 |
| Captain Conservation: All About Water Captain Conservation: All About Recycling | National Geographic | | 34150035038374 | 1993 |
| - | | 636.7 FUN | 34150035038374 | |
| Captain Conservation: All About Recycling | National Geographic | 636.7 FUN 551.4 Loo | | 1992 |
| Captain Conservation: All About Recycling Fun with your dog | National Geographic Scientific Explorer | | 34150035074700 | 1992 1997 |
| Captain Conservation: All About Recycling Fun with your dog A Look at the Earth Around Us: Oceans | National Geographic Scientific Explorer National Geographic | 551.4 Loo | 34150035074700 | 1992 1997 |
| Captain Conservation: All About Recycling Fun with your dog A Look at the Earth Around Us: Oceans A Look at the Earth Around Us: Deserts | National Geographic Scientific Explorer National Geographic National Geographic | 551.4 Loo 551.4 Loo | 34150035074700 34150030035284 | 1992 1997 1981 |
| Captain Conservation: All About Recycling Fun with your dog A Look at the Earth Around Us: Oceans A Look at the Earth Around Us: Deserts Fun with your cat | National Geographic Scientific Explorer National Geographic National Geographic Scientific Explorer | 551.4 Loo 551.4 Loo 636.8 fun | 34150035074700 34150030035284 34150035074866 | 1992 1997 1981 |
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| Captain Conservation: All About Recycling Fun with your dog A Look at the Earth Around Us: Oceans A Look at the Earth Around Us: Deserts Fun with your cat family fitness & Health Resource Kit Your Teeth Life in America: The Colonies Pumping Life: The heart & Circulatory System My Body, my buddy: Healthy Fun Our Flexible frame; the skeletal & muscular sys the islands of hawaii water we cant live without it Doctor Dolittles zoo Columbus Day New world explorers Yellow stone National Park Yosemite the grand canyon of the colorado Human senses series on the nose | National Geographic Scientific Explorer National Geographic National Geographic Scientific Explorer Just Say National Geographic National Geographic Rainbow Rainbow Rainbow National Geographic hugh lofting Paul Showers louise dickinson Rich Rainbow Rainbow Rainbow National Geographic | 551.4 Loo 551.4 Loo 636.8 fun 613.7 JUS 612 YOU 973.2 LIF 612 PUM 613 hea 612 our 996.9 isl 628.1 wat fic lof 394.2 sho 973.1 Ric 973 yel 973 yos 973 gra 612 on | 34150035074700 34150030035284 34150030035284 34150030065760 34150030065760 34150030034220 34150030066446 34150030074002 34150030104429 34150030109659 3415003008125 34150030082633 34150030066479 34150030109543 34150030066487 34150030066487 34150030041340 | 1992 1997 1981 1997 1987 1981 1989 1993 1989 1981 1925 1965 1960 1982 1986 |
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| Captain Conservation: All About Recycling Fun with your dog A Look at the Earth Around Us: Oceans A Look at the Earth Around Us: Deserts Fun with your cat family fitness & Health Resource Kit Your Teeth Life in America: The Colonies Pumping Life: The heart & Circulatory System My Body, my buddy: Healthy Fun Our Flexible frame; the skeletal & muscular sys the islands of hawaii water we cant live without it Doctor Dolittles zoo Columbus Day New world explorers Yellow stone National Park Yosemite the grand canyon of the colorado Human senses series on the nose Human senses series Learning to see | National Geographic Scientific Explorer National Geographic National Geographic Scientific Explorer Just Say National Geographic National Geographic Rainbow Rainbow Rainbow National Geographic hugh lofting Paul Showers louise dickinson Rich Rainbow Rainbow Rainbow National Geographic National Geographic National Geographic National Geographic | 551.4 Loo 551.4 Loo 636.8 fun 613.7 JUS 612 YOU 973.2 LIF 612 PUM 613 hea 612 our 996.9 isl 628.1 wat fic lof 394.2 sho 973.1 Ric 973 yel 973 yos 973 gra 612 on 612 mat 612 lea | 34150035074700 34150030035284 34150030035284 34150030065760 34150030073871 34150030034220 34150030066446 34150030074002 34150030104429 34150030109659 34150030082633 34150030071883 34150030066479 34150030066487 34150030066487 34150030041340` 34150030036597 34150030033628 | 1992 1997 1981 1997 1987 1981 1989 1993 1989 1981 1925 1965 1960 1982 1986 |
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| car trek make it to your future | ohio dept | 629.28 car | 34150030104734 | |
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| Otis Spofford Ralph S. Mouse Emilys Runaway imagination No arm in left field Long shot for Paul Ohnny long legs | beverly cleary beverly cleary beverly cleary matt christopher matt christopher matt christopher | FIC Cle fic cle FIC Cle fic chr fic chr FIC CHR | 34150030079597 34150030001716 34150030072436 34150030040342 34150030087277 34150030031986 | 193 196 197 197 197 |
| Otis Spofford Ralph S. Mouse Emilys Runaway imagination No arm in left field Long shot for Paul ohnny long legs Basketball Sparkplug | beverly cleary beverly cleary beverly cleary matt christopher matt christopher matt christopher matt christopher | FIC Cle fic cle FIC Cle fic chr fic chr FIC CHR FIC CHR | 34150030079597 34150030001716 34150030072436 34150030040342 34150030087277 34150030031986 34150030010295 | 193 196 196 197 196 197 |
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| Otis Spofford Ralph S. Mouse Emilys Runaway imagination No arm in left field Long shot for Paul Johnny long legs Basketball Sparkplug Johnny long legs Tough to Tackle Wingman on Ice | beverly cleary beverly cleary beverly cleary matt christopher | FIC Cle fic cle FIC Cle fic chr fic chr FIC CHR FIC CHR FIC CHR FIC CHR | 34150030079597 34150030001716 34150030072436 34150030040342 34150030087277 34150030031986 34150030010295 34150030031994 34150030053113 34150030057114 | 193 194 196 197 196 197 197 197 |
| Otis Spofford Ralph S. Mouse Emilys Runaway imagination No arm in left field Long shot for Paul Johnny long legs Basketball Sparkplug Johnny long legs Tough to Tackle Wingman on Ice | beverly cleary beverly cleary beverly cleary matt christopher | FIC Cle fic cle FIC Cle fic chr | 34150030079597 34150030001716 34150030072436 34150030040342 34150030087277 34150030031986 34150030010295 34150030053113 34150030057114 34150030074150 | 193 196 197 196 197 198 197 199 |
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| Otis Spofford Ralph S. Mouse Emilys Runaway imagination No arm in left field Long shot for Paul Johnny long legs Basketball Sparkplug Johnny long legs Tough to Tackle Wingman on Ice Two strikes on Johnny Baseball Pals The fox steals home | beverly cleary beverly cleary beverly cleary matt christopher | FIC Cle fic cle FIC Cle fic chr | 34150030079597 34150030001716 34150030072436 34150030040342 34150030087277 34150030031986 34150030010295 34150030053113 34150030053113 34150030074150 34150030087285 34150030023728 | 195 196 197 196 197 197 197 197 198 195 |
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| The team that couldn't lose | matt christopher | FIC CHR | 34150040046842 | 1967 | | |
| The reluctant pitcher | matt christopher | FIC CHR | 34150040070412 | 1966 | | |
| Sink It, Rusty | matt christopher | FIC CHR | 34150030047917 | 1963 | | |
| The lucky baseball bat | matt christopher | FIC CHR | 34150030086055 | 1954 | | |
| Sink It, Rusty | matt christopher | FIC CHR | 34150040044094 | 1963 | | |
| The reluctant pitcher | matt christopher | FIC CHR | 34150030085651 | 1966 | | |
| The pigeon with the tennis elbow | matt christopher | FIC CHR | 34150030043114 | 1975 | | |
| Break for the basket | matt christopher | FIC CHR | 34150030081460 | 1960 | | |
| Basketball Sparkplug | matt christopher | FIC CHR | 34150030010287 | 1957 | | |
| Shortstop from tokyo | matt christopher | FIC CHR | 34150030047321 | 1970 | | |
| The basket counts | matt christopher | FIC CHR | 34150030010188 | 1968 | | |
| Break for the basket | matt christopher | FIC CHR | 34150030081478 | 1960 | | |
| Lucky seven | matt christopher | FIC CHR | 34150030035581 | 1970 | | |
| Challenge at second base | matt christopher | FIC CHR | 34150030086881 | 1962 | | |
| Miracle at the plate | matt christopher | FIC CHR | 34150030037553 | 1967 | | |
| Look Who's Playing first base | matt christopher | FIC CHR | 34150030035326 | 1971 | | |
| Look Who's Playing first base | matt christopher | FIC CHR | 34150030035318 | 1971 | | |
| Funny sports photos | sports illustrated | pb spo | 34150035065427 | 1997 | | |
| Cowboys | Philip B. Silcott | 978 SIL | 34150030017134 | 1975 | | |