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 Minutes of REGULAR Meeting
 

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January 23, 2008

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. Shebeck, and Mr. Stuver. Recordings of the meeting are made and kept in the Superintendent's Office.

**Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 08-035 through 08-037:**

08-035 **Minutes**

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

Regular Meeting – November 07, 2008

Special Meeting – November 26, 2008

Regular Meeting – December 05, 2008

Regular Meeting – December 19, 2008

08-036 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of December 2007: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 40-44

08-037 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of December 2007; the total, including payroll is \$7,011,489.76. See pages 45-55

*Ayes: 5 Nays: 0 . The Board President declared the motions approved.*

08-038 **AP Physics Equipment**

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves the purchase of A P Physics Equipment in the amount of \$37,317.12 from Pasco Scientific in Roseville California, upon the recommendation of the Superintendent.

*Ayes: 5 Nays: 0 . The Board President declared the motion approved.*

**Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 08-039 through 08-043:**

08-039 **Resignation**

That the Twinsburg Board of Education accepts the staff resignations of **Kathleen Bills**, for retirement, effective February 1, 2008, upon the recommendation of the Superintendent.

08-040 **Parent Mentor**

That the Twinsburg Board of Education approves an hourly rate increase for **Becky Thomas**, Parent-Mentor, from \$13 to \$18, effective January 1, 2008, to be paid from Parent-Mentor Competitive Grant. Total compensation not to exceed grant allowance, upon the recommendation of the Superintendent.

08-041 **Sick Leave**

That the Twinsburg Board of Education approves the following sick day transfers, upon the recommendation of the Superintendent.

TO: Sandra Perrin  
From: Janice Graham = 2.5 hrs

TO: Lisa Hill  
From: Janet Venesky = 25 hrs  
Kathy Hearst = 25 hrs.  
Donna Hartman = 21.25 hrs

08-042 **Employment**

That the Twinsburg Board of Education approves the employment of **Jennifer Bochik**, Bus Driver, Step 2, effective January 7, 2008, upon the recommendation of the Superintendent.

08-043 **Employment**

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

Theresa Adams	Donald Fulkerson	Raymond Rateno
Curtis Aherns	Thomas Gephart	James Robbins
Jennifer Andrassy	Helen Gray	Ardath Evelyn Runion
Kathryn Arn	Lee Hance	Molly Sauder
Christopher Aurand	Heather Herbst	Matt Sheets
Kimberly (Prentice)	Brett Hlaudy	Nicole Shulman
Balash	Melanie (Edwards)	Kathryn Sinning
Chris Behm	Hlaudy	Shirley Sloan
Andrea Bletram	Kristina Huffman	Aaron Smith
Stacy Bubba	Jennifer Jenkins	Laurie Stoddard
Erika Bukky	Grant Johnson	Lisa Vargo
Ashley Cain	Anne Lane	Howard Waugaman Iv
Linda Chaloupka	Alison Levick	Jeffrey Weyrauch
Lisa Crankshaw	Jennifer Marino	Anthony White
Lindsey Davis	Sheila Mcbride	Loretta Williams
Meredith Delemeter	Margaret Millett	Michelle Willis
Vincent Dimarco	Denise Minerovic	Kimberly Wilson
Lynn Earle	Rosemary Nagy	(Cecil) Perry Wolfe
Gwynne Eley	Britni Neiling	Paul Wulff
Ashley Ellis	Nicole Piland	Kelly Yuzwa
Brian Esch	Douglas Printy	

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

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08-044 **Executive Session**

Mr. Stuver, moved and Mr. Buzulence seconded that the Twinsburg Board of Education enter into Executive Session at approximately 7:40 p.m. for the purpose of discussing:

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

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

The Board reconvened from Executive Session at approximately 8:18 p.m.

The following members were present:

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

08-045 **Adjournment**

Mr. Stuver, moved and Mr. Buzulence seconded that the Twinsburg Board of Education adjourn at 8:18 p.m.

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

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Board President

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Treasurer

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