
Minutes of REGULAR Meeting

February 06, 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. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 08-046 through 08-049:

08-046 **SchoolNet Plus**

That the Twinsburg Board of Education approves the expenditure of \$26,322 from the SchoolNet Plus Grade 8 Grant. Permissible use of funds is limited to purchasing computers and other related hardware for Grade 8, upon the recommendation of the Superintendent

08-047 **Release of Transportation**

That the Twinsburg Board of Education accepts a Release of Transportation from Solon City Schools for Carlee & Evan Bogus, students attending Valley Christian Academy, upon the recommendation of the Superintendent.

08-048 **Mower Purchase**

That the Twinsburg Board of Education approves the purchase of a new mower from Baker Vehicle Systems, 9035 Freeway Drive, Macedonia, Ohio 44058. This is a Jacobsen HR-5111 Hydraulic Rotary Mower that lists at \$46,794, as per Ohio State Term Schedule. The District will trade-in its current Jacobsen Mower and receives \$16,894. The total amount of this transaction will be \$29,900 and will be taken out of Permanent Improvement monies, upon the recommendation of the Superintendent

08-049 **Band Trip**

That the Twinsburg Board of Education approves a over-night band trip to Chicago, Illinois for "Music in the Parks Festival" leaving on May 2, 2008 and returning on May 4, 2008, upon the recommendation of the Superintendent.

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

Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 08-050 to 08-056.

08-050 **Employment**

That the Twinsburg Board of Education approves the supplemental contract for the remainder of the 2007-2008 school year for Anthony Mencini, Freshman Wrestling, upon the recommendation of the Superintendent.

08-051 Employment

That the Twinsburg Board of Education approves the after-school tutors, listed below, to be paid out of the Latch-Key funds, upon the recommendation of the Superintendent.

Kim MacArthur, 5 1-hour sessions (replacement for teacher previously approved)
 Kim MacArthur/Holly Recker & Dawn Lurette/Joan Cottrill will share children @ 8-sessions
 Rebecca Widener, Lynne Stewart, Linda Hon, Rebecca Calve, Kathy Kustich, Jennifer Miller, Lisa Butler,
 2-sessions per week for 8 weeks. All of the above will be paid \$22.80 per session.

08-052 Employment

That the Twinsburg Board of Education approves the following list of after-school tutors, to be paid out of the Cuyahoga Valley Career Center Grant, 1.5 hours per day, two days a week for fifteen (15) weeks, beginning January 31, 2008, upon the recommendation of the Superintendent.

Jamie Bisesi, Lead Tutor @ \$30 per hour
 Iris Li, Jenna Bonfiglio, Cassie Durdell, Nadege Gagne-Cross, Michael Malec,
 Maggie Calder, Emma Oliver, Mark Kalina will all receive \$10 per hour

08-053 Employment

That the Twinsburg Board of Education approves the employment of George Sontag, 8215 Barlow Road, Westerville, Oh 43081, as a transportation consultant for strategic planning. Mr. Sontag will assist the district over the next twelve (12) months in developing a proposal to improve the transportation of district students at a cost not to exceed \$3,000, upon the recommendation of the Superintendent.

08-054 Employment

That the Twinsburg Board of Education approves effective February 13, 2008, the employment of Thomas Herrage Jr., Janitor at Dodge Intermediate, Step 1, upon the recommendation of the Superintendent.

08-055 Employment

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

Lisa Hill:

Donna Berlin= 15 hrs.	Terri Bissell= 15 hrs.	Rosalie Brown= 15 hrs.
Virginia Kelleher= 22.5 hrs.	Valerie Manzo= 21 hrs.	Margie Miller= 22.5 hrs.
Joyce Sloan= 21 hrs.	Gloria Sorace= 10 hrs.	Karen Tirpak= 15 hrs.
Denise Turle= 10 hrs.	Susan Yackmack= 22.5 hrs.	

08-056 Employment

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

Sandra Perrin	Bus Attendant, FMLA, beginning January 9, 2008.
Amy Henretty	Teacher, Dodge, Maternity Leave, beginning approximately March 11, 2008 – May 28, 2008
Kelli Sutton	Kindergarten Teacher, Wilcox, Maternity Leave, March 31, 2008- May 29, 2008
Katie Tasker	Teacher, R.B.C, FMLA, beginning approximately March 20, 2008 –April 20, 2008
Laura Smalheer	Teacher, R.B.C, Maternity Leave, beginning approximately March 21, 2008 – May 29, 2008

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

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08-057 **Executive Session**

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education enter into Executive Session at approximately 8:34 p.m. for the purpose of discussing:

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

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 9:35 p.m.

The following members were present:

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

08-058 **Adjournment**

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education adjourn at 9:36 p.m.

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

Board President

Treasurer

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