

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.

08-082 Deletion from Inventory

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the attached listing of items for deletion from inventory, upon the recommendation of the Superintendent.

Please remove from inventory: TV's are not in working condition. Not cost effective to repair.

RBC - Serial: 833230023 - Asset: 30021
 RBC - Serial: 910210307 - Asset: 31514
 THS - Serial: unreadable - Asset: 32725

Book Title	Author	Call No.	Item #	Copyright
This is Ohio	Grace Goulder	917.71 GOU	34150020004779	1953
This is Ohio	Grace Goulder	917.71 GOU	34150020004761	1965
Foxfire 3	Eliot Wigginton	917.58 WI	34150020074970	1975
Ohio Gazetteer	American Historical Publications	910.3 OHI	34150020072545	1985
The Foxfire Book	Eliot Wigginton	917.58 WI	34150020074962	1972
Merriam-Webster's French-English Dictionary	Reference	443 MER	34150015521399	2000
Daniel Boone	Shannon Garst	B BOO	34150055004025	1965
The Battle of Lake Erie	F. Van Wyck Mason	973.5 MAS	34150020011808	1960
The First Book of Science Experiments	Rose Wyler	507.2 WYE	34150020025147	1952
The First Book of Science Experiments	Rose Wyler	507.2 WYE	34150020025162	1952
Science Fair Experiments	Byron G. Wells	507 WEL	34150020050962	1971
Source Book for Science Teaching	Unesco	507 U	34150020043462	1962
New Unesco Source Book for Science Teaching	Unesco	507 UNI	34150020043488	1973
New Unesco Source Book for Science Teaching	Unesco	507 UNI	34150020043470	1973
700 Science Experiments for Everyone	Unesco	507 UNE	34150020065861	1958
The Adventures of Huckleberry Fin	Mark Twain	PB TWA	34150025005631	1985
The Sideways Stories from Wayside School	Louis Sachar	PB SAC	34150055059193	1978
Chicken Soup for the Teenage Soul	Jack Canfield, Mark Victor Hansen, Kimberly Kirberger	158.1CHI	34150051010695	1997
Parrots and Parakeets as Pets	Elaine Landau	636.6 LAN	34150053056043	1997

PLEASE NOTE: These books are being offered to the Outreach Center and Friends of the Library.

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

08-083 Library Levy Resolution to Proceed

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves a *Resolution Determining The Necessity Of A Tax In Excess Of The Ten-Mill Limitation For Current Expenses Of The Twinsburg Public Library And Determining To Submit To The Voters Of This School District The Question Of Levying The Tax*, upon the recommendation of the Superintendent.

A RESOLUTION DETERMINING THE NECESSITY OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES OF THE TWINSBURG PUBLIC LIBRARY AND DETERMINING TO SUBMIT TO THE VOTERS OF THIS SCHOOL DISTRICT THE QUESTION OF LEVYING THE TAX

BE IT RESOLVED by the Board of Education of the Twinsburg City School District, County of Summit, State of Ohio:

Section 1. Findings and Determinations. This Board makes the following findings and determinations:

- (a) The Board of Trustees of the Twinsburg Public Library adopted its Resolution No. 2008-1 (the "Library Resolution of Necessity") on February 28, 2008 declaring it necessary to levy a tax in excess of the ten-mill limitation (the "Tax Levy") for current expenses of the Twinsburg Public Library (the "Library") and requesting this Board to submit the question of the Tax Levy to the voters of the Twinsburg City School District (the "School District") at the special election to be held on August 5, 2008.
- (b) This Board adopted its Resolution No. 08-072 (the "School District Resolution of Necessity") on March 5, 2008 declaring the Tax Levy necessary for current expenses of the Library.
- (c) The Summit County Fiscal Officer has certified to this Board that the amount of revenue that would be generated by the Tax Levy is \$799,182.
- (d) The amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library.
- (e) The Tax Levy is necessary to the proper furnishing and rendering of free public library services to residents of the School District.
- (f) All formal actions of this Board relating to the enactment of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Revised Code.

Section 2. Terms of the Tax Levy. The Tax Levy will have the following terms:

- (a) The Tax Levy will be levied under the authority of Sections 5705.21 and 5705.23, Revised Code.
- (b) The Tax Levy will be in the amount of 1.0 mill for each \$1.00 of tax value, which amounts to 10.0 cents for each \$100.00 dollars of tax value.

- (c) The Tax Levy will be in effect for a continuing period of time.
- (d) The Tax Levy will be first levied in tax year 2008, for collection beginning in the year 2009.

Section 3. Board of Elections Filing. This Board authorizes and directs the Treasurer of this Board to file with the Summit County Board of Elections, not later than May 22, 2008, a copy of this resolution, a copy of the Library Resolution of Necessity, a copy of the School District Resolution of Necessity, and a copy of the County Fiscal Officer's certification as to the amount of revenue that will be generated by the Tax Levy. This Board requests the Board of Elections to prepare the ballots, and make other necessary arrangements for the submission of these questions to the electors of the School District, all in accordance with law.

Section 4. Effective Date. This resolution shall be in full force and effect immediately upon its enactment.

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

08-084 Show Choir Trip

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves an over-night Show Choir Competition to Shelbyville, Indiana on March 15, 2008, upon the recommendation of the Superintendent. (St. Clairsville, March 15th previously approved trip had been canceled – replaced with trip to Shelbyville, Indiana)

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

08-085 Settlement Agreement

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education approves a *Settlement Agreement, Release and Waiver* to resolve a dispute regarding a student's special education program in the amount of \$8,515, upon the recommendation of the Superintendent.

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

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 08-086 through 08-090:

08-086 Academic Calendar

That the Twinsburg Board of Education approves the attached 2008-2009 Academic Calendar, upon the recommendation of the Superintendent. See page 88

08-087 American Red Cross

That the Twinsburg Board of Education approves a *Facility Agreement* between the Twinsburg City School District and the American Red Cross, Summit County Chapter to use district school buildings as shelters in case of a disaster, upon the recommendation of the Superintendent.

08-088 **NEOLA First Reading**

That the Twinsburg Board of Education approves the first reading of the NEOLA Policy, upon the recommendation of the Superintendent.

0140	2440	4139	6460	8500
0150	3121	5200	6520	8531
	3143 delete	5421	8320	8600.04
	4121	6152.01	8330	

08-089 **Ohio Schools Council**

That the Twinsburg Board of Education approves the following *Resolution* with the Ohio Schools Council Cooperative Purchasing Program for advertising and receiving bids for three (3) school bus chassis and bodies, upon the recommendation of the Superintendent.

Resolution

WHEREAS, the Twinsburg City Schools Board of Education wishes to advertise and receive bids for the purchase of 3 – 71 passenger school bus chassis and bodies. The 2008-2009 Cooperative School Bus Purchasing Program Fee is \$650.

THEREFORE, BE IT RESOLVED the Twinsburg City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 3 – 71 passenger school bus chassis and bodies. This Board agrees to pay \$650 to Ohio Schools Council for school district membership as a service fee for this purpose.

08-090 **Lease Buses for Summer Recreation**

That the Twinsburg Board of Education approves a *Resolution* with the City of Twinsburg to lease school buses for the 2008 City Recreation Program, 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. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 08-091 to 08-097.

08-091 **Employment**

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

- Michele Collins, one (1) hour per week for twelve (12) weeks @ \$22.80 per hour.
- Patricia Spring, two (2) hours per week for twelve (12) weeks @ \$22.80 per hour.
- Mark Willis, one (1) hour per week for twelve (12) weeks @ \$22.80 per hour.

08-092 **Employment**

That the Twinsburg Board of Education approves the following after-school tutors, Rebecca Rady, Candice Dungan, and Chris Serio, to be paid out of the Cuyahoga Valley Career Center Grant, 1.5 hours per day, two days a week for fifteen (15) weeks, at a rate of \$10 per hour, beginning January 31, 2008, upon the recommendation of the Superintendent.

 Minutes of REGULAR Meeting

March 19, 2008

08-093 Employment

That the Twinsburg Board of Education approves the following supplemental contracts for the remainder of the 2007-2008 school year, upon the recommendation of the Superintendent.

Girls Softball

Brandee McArthur – Assistant Coach

Emily DePew – J. V. Coach

08-094 Employment

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

Tamara Williams

Secretary, Cook, Assistant

Mary Kolacz

Cook, Assistant, Custodian/Janitor/Maintenance

Aubrey Jones

Assistant, Custodian/Janitor/Maintenance

08-095 Employment

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

George Basil, Medical Leave of Absence from February 25 through approximately March 21, 2008, using accumulated sick leave.

Justine Szabo, Family Medical Leave of Absence from January 23 through April 16, 2008 without pay.

08-096 Retirements

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

Richard Dye, Guidance Counselor – Retirement, effective approximately May 30, 2008 (33 years)

Laura Dory, Teacher – Retirement, effective May 31, 2008 (22 years)

William Cinadr, Guidance Counselor – Retirement, effective June 12, 2008 (18 years)

David Macaluso, Bus Driver - Retirement, effective June 1, 2008 (17 years)

08-097 Employment

That the Twinsburg Board of Education approves the transfer of sick days - To Lisa Hill from Lori Benseie = 22.5 hours, 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.*

Minutes of REGULAR Meeting

March 19, 2008

08-098 **Executive Session**

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:42 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees and a TEA Grievance.

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 9:03 p.m.

The following members were present:

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

08-099 **Adjournment**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 9:05 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

Twinsburg City Schools 2008-2009 Academic Calendar

Aug 2008						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Sep 2008						
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28	29	30				

Oct 2008						
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Nov 2008						
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30						

Dec 2008						
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28	29	30	31			

Jan 2009						
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Grading Periods
 1st 42 days
 2nd 43 days
 3rd 42 days
 4th 53 days
 180 days

AUGUST

- 7 -8 New Teacher Orientation
- 7 Tour Dodge -Gr.4/New students-1-3 pm
- 11 RBC Orientation-Gr. 7/New students- 7-8 pm
- 12 Bissell Orientation/New students- 5:30-6:30 pm
- 13 Dodge Open House- Gr. 4- 6-8 pm
- 14 THS 9th Gr/New Student Orientation- 7-8:30 pm
- 18 Kindergarten Orientation- 6-7 pm
- 18 1/2 Teacher Work/Records Day
1/2 Professional Meeting
- 19 School Begins
- 19 Wilcox 1st Gr. Orientation- 6:30-7:30 pm
- 25 Dodge Open House- Gr. 5 - 6-8 pm
- 26 Bissell Open House- Gr. 2 - 6-8 pm
- 27 Bissell Open House- Gr. 3 - 6-8 pm
- 28 Dodge Open House- Gr. 6 - 6-8 pm

SEPTEMBER

- 1 Labor Day, No School
- 2 THS Open House- 7-9 pm
- 8 RBC Open House- 6:30-8:30 pm
- 9 Wilcox Open House- 6:30-7:30 pm
- 12 Interim Reports, K-12

OCTOBER

- 6 THS Parent Conferences- 2:30-9 pm
- 7 RBC Parent Conferences- 2:30-9 pm
- 16 End 1st Nine Weeks
- 17 NEOEA Day, No School for Students Professional Meetings
- 24 Report Cards
- 30 Wilcox Parent Conferences- 5-8 pm

NOVEMBER

- 3 Bissell Parent Conferences- 5-8 pm
- 4 Election Day VOTE Professional Meetings (Waiver Day) NO SCHOOL for Students
- 6 Bissell Parent Conferences- 5-8 pm
- 11 Wilcox Parent Conferences- 5-8 pm
- 13 Dodge Parent Conferences- 3-9:30 pm
- 14 Interim Reports, K-12
- 26 -28 Thanksgiving Holiday NO SCHOOL

DECEMBER

- 19 End 2nd Nine Weeks/1st Semester
- 22 -Jan 5 Winter Break NO SCHOOL

JANUARY

- 6 School Resumes
- 9 Report Cards - Gr. 4-12
- 16 Report Cards - Gr. K-3
- 19 Martin Luther King Day NO SCHOOL
- 22 THS Open House- 7-9 pm
- 26 Waiver Day - No School
- 29 Wilcox Conferences- 3:30-9:30 pm
- 30 Interim Reports, K-12

FEBRUARY

- 3 Bissell Parent Conferences- 5-8 pm
- 5 Bissell Parent Conferences- 5-8 pm
- 11 Dodge Parent Conferences- 3-9:30 pm
- 13 NO SCHOOL
- 16 Presidents' Day NO SCHOOL
- 19 THS Parent Conferences- 2:30-9 pm

MARCH

- 6 End of Grading Period
- 13 Report Cards

APRIL

- 10 -17 Spring Break NO SCHOOL
- 10 Interim Reports
- 20 School Resumes
- 22 Learn About Dodge Night- 6:30-7:30 pm

MAY

- 8 Prom
- 21 Baccalaureate- 7 pm
- 22 Graduation- 7 pm
- 25 Memorial Day NO SCHOOL
- 29 Last Day for Students

JUNE

- 1 Teacher Work/Records Day

- No School
- No School for Students
- Teacher Work/Records Day
- Professional Meetings
- School begins/ends
- End of grading period

Feb 2009						
S	M	T	W	T	F	S
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Mar 2009						
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22	23	24	25	26	27	28
29	30	31				

Apr 2009						
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18	19	20	21	22	23	24
25	26	27	28	29	30	

May 2009						
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23	24	25	26	27	28	29
30	31					

Jun 2009						
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21	22	23	24	25	26	27
28	29	30				

Jul 2009						
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOTE: When Twinsburg Schools must close for more than five (5) days of student instruction prior to Spring Break, the days missed will be made up beginning the first day of Spring Break