

Minutes of REGULAR Meeting

March 05, 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. Shebeck, and Mr. Stuver. Absent were Mr. Buzulence and Mrs. Cain-Criswell. Recordings of the meeting are made and kept in the Superintendent's Office.

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 08-069 through 08-071:

08-069 **Minutes**

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

Organizational Meeting – January 9, 2008

Regular Meeting – January 9, 2008

Regular Meeting – January 23, 2008

08-070 **Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of January, 2008: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 68-72

08-071 **Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of January, 2008; the total, including payroll is \$3,564,962.33. See pages 73-81

*Ayes: Mr. Andrews, Mr. Shebeck, and Mr. Stuver.
The Board President declared the motions approved.*

08-072 **Library Levy Resolution of Necessity**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the attached *Resolution Declaring It Necessary To Submit To The Voters Of This School District The Question of Levying a Tax In Excess of the Ten-Mill Limitation For The Current Expenses Of The Twinsburg Public Library And Requesting The County's Fiscal Officer's Calculation Of Revenue*, upon the recommendation of the Superintendent

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT TO THE VOTERS OF THIS SCHOOL DISTRICT THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE CURRENT EXPENSES OF THE TWINSBURG PUBLIC LIBRARY AND REQUESTING THE COUNTY'S FISCAL OFFICER'S CALCULATION OF REVENUE.

BE IT RESOLVED by the Board of Education of the Twinsburg City School District (the "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 (the "Library") has passed a resolution requesting this Board to place the question of a tax levy for current expenses of the Library on the ballot at the August 5, 2008 special election.
- (b) A levy of taxes in excess of the ten-mill limitation (the "Tax Levy") is necessary to the proper furnishing and rendering of free public library services to residents of the School District.
- (c) In accordance with Sections 5705.21, Revised Code, the School District must submit to the voters of this School District the question of the Tax Levy outside the ten-mill limitation, the proceeds of which shall be used to pay the current expenses of the Library.
- (d) In accordance with Section 5705.03, Revised Code, this Board must certify to the County Fiscal Officer its resolution requesting that the County Fiscal Officer certify to this Board the amount of revenue that would be generated by a specified number of mills.
- (e) All formal actions of this Board relating to the enactment of this resolution were taken in an open meeting of this Board, and that 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. Request and Certification to County Fiscal Officer. This Board authorizes and directs the Treasurer of this Board to immediately certify a copy of this resolution to the Summit County Fiscal Officer, requesting his certification of the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Tax Levy in the amount of 1.0 mill.

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

*Ayes: Mr. Andrews, Mr. Shebeck, and Mr. Stuver.
The Board President declared the motion approved.*

08-073 Donation for After-Prom

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education approves a donation from the Board of Education in the amount of \$1,500 for the 2007-2008 After-Prom, upon the recommendation of the Superintendent.

(The cost of transportation will be deducted from the \$1,500. All students who attend After-Prom are required to be transported by a school vehicle).

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*Ayes: Mr. Andrews, Mr. Shebeck, and Mr. Stuver.
The Board President declared the motion approved.*

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 08-074 to 08-079.

08-074 **Employment**

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

Dawn Drnek

Stephen Dennis = 12 hrs.

Lynn Kunsman = 16 hrs.

Robin Green = 12.5 hrs.

Karen Lindsey = 1 hr.

Nichole Verbic = 12.5 hrs.

Janet Venesky = 5 hrs.

08-075 **Employment**

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

Paul Carlson, FMLA, from approximately March 20, 2008 and continuing for thirty (30) days after that date, using accumulated sick days. Also, a Parental Leave for the 2008-2009 school year.

Carlene Fliss, Parental Leave for the 2008-2009 school year.

08-076 **Employment**

That the Twinsburg Board of Education approves the resignation of Ethel Lynn Denges, teacher Twinsburg High School, Retirement, effective May 30, 2008, upon the recommendation of the Superintendent.

08-077 **Employment**

That the Twinsburg Board of Education approves the following Spring Supplemental Contracts, upon the recommendation of the Superintendent.

Boys' Tennis:

Michael Porinchak - Head Coach

Dan Evans - JV Coach

Track:

Michael Martin - Head Boy's Coach

Craig Taylor - Head Girl's Coach

Sarah Kmet - Assistant

Antonio Coleman - Assistant

Jim DiCicco - Assistant

Ken Brown - Assistant

Chuck Glover/ Priscilla Buck - ½ - ½ Assistant

Baseball:

Don Jones - Head Coach

Joe Schiavone - Varsity Assistant

Bob Pacsi/Jim Lipinski - ½ - ½ JV Coach Contract

Don Springer - 9th Grade Coach

Jeff Luca - Volunteer

Al Hodakievic - 8th Grade Coach

Brian Fantone - 7th Grade Coach

Jim Rollo - 8th Grade Volunteer

Russ Sheeler - 7th Grade Volunteer

Girls' Softball:

Tracee McCoy - Coach

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08-078 **Employment**

That the Twinsburg Board of Education approves the employment of Lois Seide, Instructional Assistant @ R.B. Chamberlin, Step 1, effective February 6, 2008, upon the recommendation of the Superintendent.

08-079 **Employment**

That the Twinsburg Board of Education approves the following *Certified* substitutes Chrystal Litman, and Nick Speck for the remainder of the 2007-2008 school year, upon the recommendation of the Superintendent.

*Ayes: Mr. Andrews, Mr. Shebeck, and Mr. Stuver.
The Board President declared the motions approved.*

08-080 **Executive Session**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education meet in 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 and pending litigation.

Ayes: Mr. Andrews, Mr. Stuver, and Mr. Shebeck.

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 9:14 p.m.

The following members were present:

Mr. Andrews, Mr. Stuver, and Mr. Shebeck.

08-081 **Adjournment**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 9:15 p.m.

Ayes: Mr. Andrews, Mr. Shebeck, and Mr. Stuver.

The Board President declared the meeting adjourned.

Board President

Treasurer

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