

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.

08-110 Amounts and Rates

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education of Twinsburg City School District, Summit County, that the amounts and rates as determined by the Budget Commission, in its certification, be and the same are hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said School district the rate of each tax necessary to be levied within and without the ten mil limitation. See pages 113-116

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

08-111 NEOLA Second Reading

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the second reading of the NEOLA Policy, upon the recommendation of the Superintendent.

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

Mr. Buzulence moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 08-112 through 08-113:

08-112 Summit County ESC Agreement

That the Twinsburg Board of Education approves the attached *Services Agreement between City Schools Districts and Summit County Educational Service Center*, effective July 2, 2008 and ending June 30, 2009, upon the recommendation of the Superintendent.

08-113 NEONET Agreement

That the Twinsburg Board of Education approves the attached *Agreement Regarding The Northeast Ohio Network For Educational Technology Program of the Metropolitan Regional Service Council*, 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.*

08-114 Trane HVAC Contract

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education approves a contract with TRANE for replacement of HVAC Roof Top Units at Wilcox Primary, in the amount of \$174,044, to be paid for with Permanent Improvement funds, upon the recommendation of the Superintendent. (All work to be performed is per the contracts approved by the State Term Schedule Procurement program.)

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

Mrs. Cain-Criswell moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 08-115 to 08-120.

08-115 Overnight Trip

That the Twinsburg Board of Education approves an overnight trip for the track team to Mansfield Ohio for competition, upon the recommendation of the Superintendent.

08-116 Course of Study Adoption

That the Twinsburg Board of Education adopts the following Courses of Study as recommended by the District Curriculum Committee, upon the recommendation of the Superintendent.

- Honors Foreign Language, High School Levels 2,3, & 4
- Honors Science, Grade 8
- Honors Language Arts Courses, Grades 7 & 8
- Honors Social Studies, Grade 8

08-117 Textbook Adoption

That the Twinsburg Board of Education adopts the attached listing of textbooks and support materials for the following courses of study, as recommended by the District Curriculum Committee, upon the recommendation of the Superintendent.

- Honors Language Arts Courses, grades 7 & 8
- Honors Social Studies, Grade 8
- Honors Science, Grade 8
- English as a Second Language, Grades 2-12

08-118 Summer Reading

That the Twinsburg Board of Education adopts the attached listing of summer reading requirements as recommended by the District Curriculum Committee for grades 4-12, upon the recommendation of the Superintendent.

Grade Level	Time Requirement	Summer Reading for Academic & Honors Language Arts Classes	Additional Reading Requirement for Honors Language Arts Classes	Reading Requirement for AP English Literature
Dodge 4	40 minutes/week	n/a	n/a	n/a
Dodge 5	80 minutes/week	n/a	n/a	n/a
Dodge 6	n/a	1) <i>Tuck Everlasting</i> 2) <i>Number the Stars</i>	n/a	n/a
RBC 7	n/a	1) <i>Dunk</i>	1) <i>Chinese Cinderella</i>	n/a
RBC 8	n/a	1) <i>Stand Tall</i> (for Academic classes only; not required for Honors)	1) <i>Outsiders</i> 2) <i>Within Reach: My Everest Story</i> 3) <i>Elizabeth I, CEO</i> (for Honors Social Studies only)	n/a
THS 9	n/a	1) <i>Speak</i> <u>OR</u> 2) <i>Enders Game</i>	1) <i>Of Mice and Men</i>	n/a
THS 10	n/a	1) <i>Into the Wild</i> <u>OR</u> 2) <i>Fahrenheit 451</i>	1) <i>The Scarlet Letter</i>	n/a
THS 11	n/a	1) <i>The Curious Incident of the Dog in the Night-Time</i> <u>OR</u> 2) <i>Animal Farm</i>	1) <i>1984</i>	n/a
THS 12	n/a	1) <i>Kite Runner</i> <u>OR</u> 2) <i>Memoirs of a Geisha</i>	n/a	1) <i>Things Fall Apart</i> 2) <i>Power of Myth</i> 3) <i>Crime and Punishment</i>

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08-119 Deletion from Inventory

That the Twinsburg Board of Education approves the attached listing of items for deletion from inventory, upon the recommendation of the Superintendent.

08-120 Donations

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

- \$50 from Mr. and Mrs. Jack Herskovitz on behalf of Mr. Davis and Mr. Ciborek to be used for future speakers at R. B. Chamberlin.
- \$500 from Kohls to R. B. Chamberlin's Drama Club from an "A Team" volunteer event at the school (part of the *Kohls Cares for Kids* program)

*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. Shebeck seconded that the Twinsburg Board of Education adopt resolutions 08-121 to 08-130.

08-121 Employment

That the Twinsburg Board of Education approves a continuing contract for the following certified personnel, effective August 1, 2008, upon the recommendation of the Superintendent.

Rebecca Calve	Ryan Durr	Debra Flanagan-Gadson	Kevin Herston
Matthew Hoffmann	Donald Jones	Jackie Krajcik	Maria Little
Christine Palmer	Michael Porinchak	Tiffany Reid	Nicole Swinning
Jeff Tomko	Aisha Washington	Rebecca Widener	Sue Wozniak

08-122 Employment

That the Twinsburg Board of Education approves a one-year limited contract for the following certified personnel effective August 1, 2008 through July 31, 2009, upon the recommendation of the Superintendent.

Scott Amstutz	Cheri Carder	Margaret Chernick	Nancy Drain
Naomi Ducharme	Mary Dye	Sophie Engler	Patrick Eustace
Amanda Fariella	Laura Fedina	John Garber	Heather Grano
Mallory Grycan	Matthew Hill	John Hribar	Terri Jenks
Drina Jolly	Michael Kelley	Sarah Kmet	Jacqueline Knoch
Randall Lanoue	James Lipinski	Kim MacArthur	Evangeline Marantides
Beth Mariola	Candace Mayes	Barbara Rosalez	Shannon Scott
Matt Socrates	Mark Solis	Katherine Tasker	Melissa Warren
Beth Wells	Lauren Wilson	Matthew Witting	

08-123 Employment

That the Twinsburg Board of Education approves a two-year limited contract for the following certified personnel effective August 1, 2008 through July 31, 2010, upon the recommendation of the Superintendent.

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Lisa Butler	Jennifer Campbell	Paul Carlson	Brian Fantone
Lisa Ianni	Dawn Lulette	Lynnette Maly	Allison Shilling
Katherine Thomas	Randy Tucker	Mark Willis	Elizabeth Wright
Brian McNair			

08-124 Employment

That the Twinsburg Board of Education approves a three-year limited contract for the following certified personnel, effective August 1, 2008 through July 31, 2011, upon the recommendation of the Superintendent.

Natalie Ambrose	Jeremy Doloresco	Nigel Somerville
Donald Springer	Philip Wrobel	

08-125 Employment

That the Twinsburg Board of Education terminates the attached list of supplemental contracts for extra-curricular activities during the 2007-2008 school year, upon the recommendation of the Superintendent.

08-126 Employment

That the Twinsburg Board of Education terminate the following list of supplemental contracts for extended-time for school year 2007-2008, upon the recommendation of the Superintendent.

Melanie Bushey	William Cinadr	Richard Dye	Matthew Hoffmann
Virginia Kelleher	Jacquelyn Knoch	Jackie Krajcik	Robert Pacsi
David Rowbotham	Gary Sorace		

08-127 Employment

That the Twinsburg Board of Education terminate the employment of the following certified personnel by non-renewing their one-year limited contract expiring at the end of school year 2007-2008, upon the recommendation of the Superintendent.

Jessica Dye	Tammi Mighton	Jennifer Miller	Emily Skoberne
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08-128 Employment

That the Twinsburg Board of Education approves the Washington D.C. trip for R. B. Chamberlin Middle School on May 14, 15, 16, 2008, and also approves the supplemental contracts for the following personnel attending the trip, upon the recommendation of the Superintendent.

Mary Armstrong	Jodie Coseno	William Cinadr	Brian Davis
Jim Delisle	Ryan Durr	David Edwards	Carla Ferri
Jeff Funk	John Hribar	Jacqueline Knoch	Randall Lanoue
Edward Lipnos	Lynnette Maly	John Matune	Margaret McGing
Leanne Paul	Marcie Richards	Rusty Schmauch	Sue Schostak
Julie Thompson	Randy Tucker	Melissa Warren	David Weirich

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08-129 Employment

That the Twinsburg Board of Education approves Daniel Brindley, certified substitute for the remainder of the 2007-2008 school year, upon the recommendation of the Superintendent.

08-130 Retirements

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

Carol Joslin	Instructional Assistant, Dodge Intermediate School Retirement (22 years) effective June 1, 2008
Karen Manias	Instructional Assistant, Bissell Elementary School, effective April 25, 2008
Sandra Perrin	2-hour, mid-day Bus Attendant, effective March 31, 2008

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

08-131 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.

08-133 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

(FISCAL YEAR 2008/2009)

Form Prescribed by the Bureau of Inspection and Supervision of Public Offices (Rev. 9-70)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY, VILLAGE, OR RURAL BOARD OF EDUCATION)
 Rec. Code, Secs. 5705.34, 5705.35

The Board of Education of the Twinsburg City School District Summit County, Ohio, met in REGULAR session on the 16TH day of April, 2008, at the Twinsburg Government Center in Council Chambers at 7:00 p.m with the following members present:

Mr. Andrews	Yes	No
Mr. Buzulence	Yes	No
Mrs. Cain-Criswell	Yes	No
Mr. Shebeck	Yes	No
Mr. Stuver	Yes	No

Mr. Buzulence moved the adoption of the following Resolution:

WHEREAS, This Fiscal Officer of the Board of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1st, 2008;and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Twinsburg City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
Bond Retirement	2,461,534			3.08
Library Bond Retirement	159,840			0.20
General Fund	13,664,777	3,972,020	4.97	41.12
General Emergency	7,456,528			9.33
For Permanent Improvement	1,721,466			2.75
State				
TOTAL	25,464,145	3,972,020	4.97	56.48

SCHEDULE B
LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on 76 and prior, for not to exceed Cont. years.	22.74	5,503,538
Current expense levy authorized by voters on 11/6 ,19 79 , for not to exceed Cont. years.	6.60	1,884,810
General FUND: Levy authorized by voters on 11/5 ,19 85 , for not to exceed Cont. years.	4.88	1,937,602
General FUND: Levy authorized by voters on 5/4 ,19 93 , for not to exceed 5 years.	6.90	4,338,827
General Em FUND: Levy authorized by voters on 11/8 ,20 05 , for not to exceed 5 years.	5.27	4,211,780
Perm. Imp.FUND: Levy authorized by voters on 11/2 ,19 93 , for not to exceed Cont. years.	2.75	1,721,466
General FUND: Levy authorized by voters on 11/02 ,20 04 , for not to exceed 5 years.	4.06	3,244,748
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	53.20	22,842,771

and be it further
RESOLVED, that the Treasurer of this Board be, and he is, hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr./Mrs. Cain-Criswell, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr./Mrs. Andrews , ~~Aye~~ Naye
- Mr./Mrs. Buzulence , ~~Aye~~ Naye
- Mr./Mrs. Cain-Criswell , ~~Aye~~ Naye
- Mr./Mrs. Shebeck , ~~Aye~~ Naye
- Mr./Mrs. Stuver , ~~Aye~~ Naye

Mr. Aho Treasurer, Board of Education of the
Twinsburg City School District
Summit County, Ohio

CERTIFICATE TO COPY ORIGINAL ON FILE

The State of Ohio, Summit County, ss. I, Mr. Aho, Treasurer of the Board of Education of Twinsburg City School District, within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original meeting of the Board of Education of the Twinsburg City School District, Summit County, Ohio, on the 16th day of April, 2008 now on file, that the foregoing has been compared by me with said original document, and that the same true and correct copy thereof. WITNESS my signature, this the 17th day of April, 2008

Treasurer of the Board of Education of the Twinsburg City School District

1. A copy of this Resolution must be certified to the Fiscal Officer within the time prescribed by Sec. 5705.34 R.C., or at such later date as may be prescribed by the Board of Tax Appeals.

No. 08- 110

BOARD OF EDUCATION

Twinsburg City School District

School District

Summit County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(City, Village or Rural Board of Education)

Adopted , 2008 .

Treasurer

Filed , 2008 .

County Fiscal Officer

By Deputy