

Minutes of REGULAR Meeting

August 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, Mr. Shebeck, and Mr. Stuver. Absent was Mrs. Cain-Criswell. 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 08-227 through 08-229:**

**08-227 Minutes**

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

Regular Meeting – June 4, 2008

Regular Meeting – June 25, 2008

**08-228 Financial Report**

That the Twinsburg Board of Education accepts the following Financial Report for the month of June, 2008: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 261-265

**08-229 Check Register**

That the Twinsburg Board of Education accepts the Check Registers for the month of June, 2008; the total, including payroll is \$3,197,181.78. See pages 266-272

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

**08-230 Resolution to Proceed with Renewal Levy**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education adopts the following Resolution.

***A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.***

***WHEREAS***, at an election on November 2, 2004, the electors of the School District approved an additional tax, for the purpose of providing for the emergency requirements of the School District, to raise the amount of \$4,000,000 each year for a period of five years, the last collection of which will occur in calendar year 2009; and

***WHEREAS***, on July 9, 2008, this Board adopted Resolution No. 08-217 declaring it necessary to submit to the electors of the School District the question of renewing all of that tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Summit County Fiscal Officer; and

***WHEREAS***, on July 29, 2008, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is \$797,305,550 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$4,000,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 4.13 mills for each one dollar of valuation, which amounts to 41.3 cents for each one hundred dollars of valuation;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Twinsburg City School District, Summit County, Ohio, that:

*Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 4, 2008, of the question of renewing all of an existing tax levy in excess of the ten-mill limitation for a period of 10 years (commencing with a levy on the tax list and duplicate for the year 2009 to be first distributed to this Board in calendar year 2010) in order to raise the amount of \$4,000,000 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Summit County Fiscal Officer to be 4.13 mills for each one dollar of valuation, which amounts to 41.3 cents for each one hundred dollars of valuation.*

*Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer is authorized and directed to certify to the Summit County Board of Elections copies of this Resolution, and Resolution No. 08-217 and the related certificate of the County Fiscal Officer referred to in the preambles hereto, before the close of business on August 21, 2008. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.*

*Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.*

*Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.*

*Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.*

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

#### 08-231 **NEOLA Board Policy**

Mr. Buzulence moved and Mr. Stuver seconded that the Twinsburg Board of Education approves the Emergency Reading of the following NEOLA Policy No's., upon the recommendation of the Superintendent.

**Policy: STUDENTS**      5112 Entrance Requirements  
                                  5409 Student Acceleration  
                                  5410 Promotion, Academic Acceleration, Placement and Retention  
                                  5464 Early High School Graduation

**Guidelines: STUDENTS**   5112 Admission to Kindergarten  
    5410 Promotion, Placement and Retention

Ayes: 4 Nays: 0 . The Board President declared the motion approved.

**Mr. Stuver moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 08-232 to 08-235.**

**08-232 Agreement with Rehab Services**

That the Twinsburg Board of Education approves the Services Agreement with Rehab Services, Inc., upon the recommendation of the Superintendent.

**08-233 Agreement with Barbara Washington**

That the Twinsburg Board of Education approves the *Agreement* between Barbara Washington, Twinsburg Education Association and the Twinsburg City School District, upon the recommendation of the Superintendent.

**08-234 Agreement with Smith and Oby Co.**

That the Twinsburg Board of Education hires The Smith and Oby Company, 7676 Northfield Road, Walton Hills, Ohio 44146, to replace the domestic hot water heater at Dodge Intermediate School for the sum of \$15,834, to be paid from permanent improvements monies, upon the recommendation of the Superintendent.

**08-235 Agreement with C&T Design**

That the Twinsburg Board of Education approves the purchase of a new Rational Self Cooking Center from C&T Design, 4186 Conger Lane, Peninsula Ohio 44264, for the Wilcox Primary School kitchen. This purchase at a cost of \$19,835.11, to be paid from permanent improvements monies, upon the recommendation of the Superintendent.

*Ayes: Mr. Andrews, Mr. Buzulence, 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 08-236 to 08-246.**

**08-236 Employment**

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

Ryan Durr, teacher at R.B. Chamberlin Middle School, effective August 31, 2008  
Kindra A. Blau, teacher at Dodge Intermediate School, effective August 31, 2008.  
Mary Kolacz, Latch Key Advisor @ Dodge Intermediate School, effective July 14, 2008.

**08-237 Employment**

That the Twinsburg Board of Education approves a leave of absence for Margaret Delgado Chernick, teacher at Twinsburg High School, from October 17, 2008 through January 4, 2009, using accumulated sick leave, upon the recommendation of the Superintendent.

**08-238 Employment**

That the Twinsburg Board of Education approves extended-time for the following staff, upon the recommendation of the Superintendent.

<b>10 days before &amp; 5 days after school:</b>	Richard Dye - Jackie Krajcik - Robert Pacsi - Monica Wallace - Melanie Bushey - David Rowbotham - Jacquelyn Knoch
<b>5 days before &amp; 5 days after school:</b>	Matt Hoffmann - Virginia Kelleher
<b>10 days before &amp; 10 days after school:</b>	Paul Worsencroft

**08-239 Employment**

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

Name	Position	Building	Step	Edu	Contract	Effective
Rick Dye	Guidance Counselor	THS	5	MA+30	one- year	08/09 school yr.
Ed Hrbek	teacher	THS	8	MA+16	two-year	08/09 school yr.
David Ciborek	teacher	RBC	11	MA+30	three-year	08/09 school yr.
Andrea Van Buskirk	teacher	RBC	0	BA	one-year	08/09 school yr.
Kristin Hoover	teacher	Bissell	2	BA	one-year	08/09 school yr.
Tammie Mighton	teacher	Dodge	7	MA	one-year	08/09 school yr.
Jillayne Johnson	teacher	Dodge	5	BA	one-year	08/09 school yr.
Mary Bilinsky	teacher	Bissell	5	MA+8	one-year	08/09 school yr.
Mary Kolacz	janitor	Dodge	1			July 14, 2008
Nadine Greene	lunch/playgrnd assist	Bissell	10			08/09 school yr.
Nancy Lash	latch key aide	Wilcox	1			August 18, 2008

**08-240 Employment**

That the Twinsburg Board of Education approves the following classified substitutes effective August 7, 2008, upon the recommendation of the Superintendent.

Secretary, Assistant	Assistant		
Margie Barbee-Fox	Michelle Amtsborg	Roberta Suhoza:	Secretary
Deborah Peelman	Rochelle Burke	Karen Stahlman:	Secretary
Sharon Straka	Tracey Henderson	Constance Carpenter:	Cook
Laura Rotolo	Lisa Hill	Janice Scheffer:	Cook, Assistant
Bonnie Vaidean	Michelle Oh	Theresa Ananea:	Custodian/ Janitor/ Maint
Tina Puleo	Tiffany Brenner		

**08-241 Employment**

That the Twinsburg Board of Education employs Linda Undicelli at \$17.11 per hr for 51 hrs = \$872.61 for the ESY program at Wilcox Primary from July 22-August 7, 2008, to be taken from IDEIA funds, upon the recommendation of the Superintendent.

**08-242 Employment**

That the Twinsburg Board of Education pay a stipend of \$50 to each of the following teachers for participation in ProgressBook staff development, August 14 & 15, 2008, to be paid out of the Title II D Grant, upon the recommendation of the Superintendent.

WILCOX: Lori Bensi, Shirley Browning, Dianne Busler, James DiCicco, Candace Duke, Amanda Fariello, Kim Fink, Sonya Hammond, Matt Hill, Shari Jaskiewicz, Melinda Knisely, Debra Lipnos, Heather Littler, Holly Lowe, Margery Miller, Sandra Petrash, Lori Ann Scolaro, Michael Scolaro, Kelli Sutton, Jason Tait, Katherine Thomas, Daryl Troy, Leigh Turschak, Jacquelin Vivacqua, Aisha Washington, Cheryl Wilner, Deborah Wright, Elizabeth Wright, Sue Yackmack, Melissa Zenz.

BISSELL: Jennifer Campbell, Rachel Conrad-Fleming, Emily Depew, Julie Disiena, Allison Dodeci, Jeremy Dolorsco, Sophie Engler, Laura Fedina, Sonya Grant, Mallory Grycan, Carla Haas, Julie Haines, Rusty Harrison, Cathy Holiday, Drina Jolly, Greg Jones, Kelly Kubach, Joshua Labus, Maria Little, Nicole Mueller, Angela Ranallo, Leslie Smith, Lynn Springer, Maureen Stauffer, Stephanie Stuber, Chris Vilcheck, Scott Winter, Phillip Wrobel, plus new hires.

**08-243 Employment**

That the Twinsburg Board of Education employs the following staff as instructors for the 2008-2009 Technology Courses/Workshops at \$20 per hour. Wages to be paid through the eTech Ohio Professional Development Grant, upon the recommendation of the Superintendent.

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Linda Garner	<i>Learn how to use SchoolCenter</i>	9/16, 9/23, 9/30 & 10/7/2008
Sharon Misanko	<i>Photo Editing Techniques</i>	10/15, 10/22, 11/05 & 11/12/2008
Sharon Misanko	<i>Advanced Photo Editing</i>	11/19, 12/03, 12/10 & 12/17/2008

**08-244 Employment**

That the Twinsburg Board of Education approves a \$400 stipend (plus \$56 STRS) to Mary Adams for overseeing the Title I program, upon the recommendation of the Superintendent.

**08-245 Employment**

That the Twinsburg Board of Education approves the following supplemental contract, Pete Square – J.V. Volleyball Coach, upon the recommendation of the Superintendent.

**08-246 Employment**

That the Twinsburg Board of Education approves stipends (to be paid out of camp funds paid by parents), for the following summer camp counselors, upon the recommendation of the Superintendent.

Girl's basketball – Michael Kelley and Alexandra Lepp

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

**08-247 Executive Session**

Mr. Stuver moved and Mr. Buzulence seconded that the Twinsburg Board of Education meet in Executive Session at approximately 7:32 p.m. for the purpose of discussing:

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

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

The Board President declared the motion approved.

The Board reconvened from Executive Session at approximately 8:36 p.m.

The following members were present:

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

**08-248 Adjournment**

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education adjourn at 8:37 p.m.

*Ayes: Mr. Andrews, Mr. Buzulence, 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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