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Minutes of REGULAR Meeting

October 15, 2008

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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 08-294 through 08-295:**

08-294 **Trustee for the Twinsburg Public Library**

That the Twinsburg Board of Education approves the Twinsburg Public Library's unanimous reappointment of Mary Johnson for a seven-year term (January 1, 2009-December 31, 2015) as Trustee for the Twinsburg Public Library; upon the recommendation of the Superintendent

08-295 **Deletion of Items from Inventory**

That the Twinsburg Board of Education approves the deletion of the following items from inventory; upon the recommendation of the Superintendent.

Kenwood Stereo System, ID # 215656667 - Bissell Elementary School  
Culligan Water Cooler, Serial No. 0336277186 – Bissell Elementary School

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

08-296 **Reconsider Item from October 1, 2008 Board Meeting**

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education approves this motion to reconsider Action Item G.1, approved as resolution 08-283, from the October 1, 2008 Board of Education Meeting.

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

08-297 **Agreement with H. Luli Construction Company**

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education approves H. Luli Construction Company, 1201 Manning Road, Hartville, Ohio 44632 for the excavation of soil for underground storage tank removal at R. B. Chamberlin Middle School, in the amount of \$15,332, to be paid out of Permanent Improvement monies; upon the recommendation of the Superintendent.

*Ayes: Mr. Buzulence, and Mr. Shebeck.  
Nay: Mr. Andrews, and Mr. Stuver.  
The Board President declared the motion **failed** for lack of a majority*

**Mr. Stuver moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 08-298 to 08-301.**

**08-298 Employment**

That the Twinsburg Board of Education approves the employment of the following staff; upon the recommendation of the Superintendent.

Carol Rondini	Title V Tutor @ Wilcox Primary School, \$95 per day, two days/week effective September 30, 2008
MaryAnn Brenner	Secretary to Pupil Personnel Director, 7.5 hrs/day, Step 8, effective September 22, 2008
Lisa King,.	Lunch/Playground Aide @ Bissell Elementary, Step 1, effective October 6, 2008
Michelle Oh	Instructional Assistant @ Twinsburg High School, Step 2, effective October 9, 2008.

**08-299 Employment**

That the Twinsburg Board of Education employs Patrick Eustace to provide after-school tutoring for approximately 10 hours @ \$20 per hour to be paid from the general fund; upon the recommendation of the Superintendent.

**08-300 Employment**

That the Twinsburg Board of Education approves the following substitutes for the 2008-2009 school year; upon the recommendation of the Superintendent.

<b>Certified:</b>	Veronica Faller
<b>Classified:</b>	Marge Bonar: Fiscal Office Phyllis Pisarchick: Assistant

**08-301 Employment**

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

MaryAnn Brenner	Half-time a.m. receptionist @ Central Office, effective September 22, 2008
Nadine Greene	Lunch/Playground Aide @ Bissell Elementary, effective October 3, 2008

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

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08-302 **Executive Session**

Mr. Stuver moved and Mr. Buzulence seconded that the Twinsburg Board of Education meet in Executive Session at approximately 8:01 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees and collective bargaining 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 8:26 p.m.

The following members were present:

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

08-303 **Adjournment**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education adjourn at 8:29 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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