

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 6:00 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.

09-039 **Accept Donation**

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education accepts an anonymous donation in the amount of \$4,500 for Project Star; upon the recommendation of the Superintendent.

Ayes: 5 Nays: 0 . The Board President declared the motion approved.

09-040 **Approve Law Firms**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education authorizes the use of the following law firms Squire Sanders & Dempsey LLP, Britton, Smith, Peters & Kalail Co., L.P.A., and Millisor & Nobil on an "as needed" basis or as deemed necessary by the Superintendent.

Ayes: 5 Nays: 0 . The Board President declared the motion approved.

09-041 **Academic Calendar**

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education approves the attached 2009-2010 Academic Calendar; upon the recommendation of the Superintendent. See page _____

Ayes: 5 Nays: 0 . The Board President declared the motion approved.

09-042 **Deletion of Items from Inventory**

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education approves the deletion of the following item from inventory as not cost effective to repair; Green Machine Carpet Cleaner @ Bissell, Model #1671-1/Serial #943401; upon the recommendation of the Superintendent.

Ayes: 5 Nays: 0 . The Board President declared the motion approved.

09-043 **Pervanje Architects**

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education hires Pervanje Architects LLC, PO Box 497, Twinsburg, Ohio 44087, at the rate of \$80.00 per hour for general design components and \$105.00 per hour for meetings and presentations. Total not to exceed \$25,000.00. (For the Bissell Elementary School window replacement project).

Ayes: 5 Nays: 0 . The Board President declared the motion approved.

09-044 **Employment**

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education approves the following Supplemental Contracts; upon the recommendation of the Superintendent.

Minutes of REGULAR Meeting

January 21, 2009

Baseball

Head Coach: Donald Jones
 Varsity Assistant: Joe Schiavone
 Volunteer Varsity Baseball Coach: Jeff Luca
 JV Coach: Robert Pacsi .5 contract

Baseball

JV Coach: Jim Lipinski .5 contract
 9th Grade Coach: Don Springer

Wrestling:

Volunteer: John Novario

Ayes: 5 Nays: 0 . The Board President declared the motion approved.

Mrs. Cain-Criswell moved and Mr. Andrews seconded that the Twinsburg Board of Education adopt resolutions 09-045 to 09-046.

09-045 **Employment**

That the Twinsburg Board of Education approves the following substitutes – Curtis Ayers; Janitor/Custodian & Maintenance/Grounds, Joan Tompkins; Assistant, and Mary Beth Leon; Cook & Assistant for the remainder of the 2009-2010 school year; upon the recommendation of the Superintendent.

09-046 **Employment**

That the Twinsburg Board of Education approves extended teaching time for James Lipinski and Brian McNair for forty-five (45) minutes per day for the second semester, at their current rate of pay; upon the recommendation of the Superintendent..

Ayes: 5 Nays: 0 . The Board President declared the motions approved.

09-047 **Executive Session**

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education meet in Executive Session at approximately 6:58 p.m. for the purpose of discussing:

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

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 7:22 p.m.

The following members were present:

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

09-048 **Adjournment**

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 7:23 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 2009-2010 Academic Calendar

Aug 2009						
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 2009						
S	M	T	W	T	F	S
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			

Oct 2009						
S	M	T	W	T	F	S
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

Nov 2009						
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					

Dec 2009						
S	M	T	W	T	F	S
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		

Jan 2010						
S	M	T	W	T	F	S
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						

Grading Period

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

AUGUST

- 6 Tour Dodge-Gr 4/New students 1-3 pm
- 10 RBC Orientation-Gr 7/New students 7-8 pm
- 11 -12 New Teacher Orientation
- 11 Bissell Orientation/New students 5:30-6:30 pm
- 12 Dodge Open House Gr 4 6-8 pm
- 13 THS 9th Gr/New Student Orientation 7-8:30 pm
- 17 1/2 Teacher Work/Records Day 1/2 Professional Meetings
- 17 Kindergarten Orientation 6-7 pm
- 18 School Begins
- 18 Wilcox 1st Gr Orientation 6:30-7:30 pm
- 20 Dodge Open House Gr 5 6-8 pm
- 25 Bissell Open house Gr 2 6-8 pm
- 26 Bissell Open House Gr 3 6-8 pm
- 27 Dodge Open House Gr 6 6-8 pm

SEPTEMBER

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

OCTOBER

- 1 THS Parent Conferences 2:30-9 pm
- 8 RBC Parent Conferences 2:30-9 pm
- 9 NEOEA DAY No School for Students Professional Meetings
- 16 End 1st Nine Weeks
- 20 Wilcox Parent Conferences 5-8 pm
- 22 Wilcox Parent Conferences 5-8 pm
- 23 Report Cards

NOVEMBER

- 2 Bissell Parent Conferences 508 pm
- 3 Election Day VOTE No School for Students Professional Meetings (Waiver Day)
- 5 Bissell Parent Conferences 5-8 pm
- 12 Dodge Parent Conferences 3-9:30 pm
- 20 Interim Reports
- 25 -27 Thanksgiving Holiday No School

DECEMBER

- 18 End 2nd Nine Weeks 1st Semester
- 21 -Jan 4 Winter Break No School

JANUARY

- 4 1/2 Teacher Work/Records Day / 1/2 Professional Meeting, No School for Students
- 5 School Resumes
- 8 Reports Cards Gr 4-12
- 15 Report Card Gr K-3
- 18 Martin Luther King Jr. Day No School
- 28 Wilcox Conferences 3:30-9:30 pm

FEBRUARY

- 2 Bissell Parent Conferences 5-8
- 4 Bissell Parent Conferences 5-8 pm
- 5 Interim Reports
- 9 RBC Parent Conferences 2:30-9 pm
- 10 Dodge Parent Conferences 3-9:30 pm
- 11 THS Parent Conferences 2:30-9 pm
- 12 No School
- 15 Presidents' Day No School

MARCH

- 5 End of 3rd Nine Weeks
- 12 Report Cards

APRIL

- 2 -9 Spring Break No School
- 12 School Resumes
- 23 Interim Reports

MAY

- 27 Last Day for Students
- 28 Teacher Work Day/Records Day
- 31 Memorial Day

Feb 2010						
S	M	T	W	T	F	S
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

Mar 2010						
S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Apr 2010						
S	M	T	W	T	F	S
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	

May 2010						
S	M	T	W	T	F	S
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					

Jun 2010						
S	M	T	W	T	F	S
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			

Jul 2010						
S	M	T	W	T	F	S
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

- No School for Students
- Teacher Work/Records Day Professional Meetings
- No School
- School Begins/Ends
- End of Grading Period

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