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.

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 09-049 and 09-050.

09-049 Deletion from Inventory

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

Sampo 32' TV Monitors. Asset Tag: 41208, No Serial # & Asset Tag: 32444, Serial # 842210113, not cost effective to repair.

09-050 Over-Night Band Trip

That the Twinsburg Board of Education approves an over-night band trip to New York City for the Music Showcase Festival, leaving on April 30, 2009 through May 3, 2009; 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.

Mr. Shebeck moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 09-051 to 09-056.

09-051 Staff Leaves of Absence

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

Dawn Kormos, teacher @ Dodge Intermediate School, effective approximately April 20, 2009 and return to work on May 29, 2009, using accumulated sick days.

09-052 Transfer of Sick Days

That the Twinsburg Board of Education approves the transfer of sick days as follows; upon the recommendation of the Superintendent.

To: Loretta Narducci

Elizabeth Eaton = 40 hrs. Sheila Bambic = 15 hrs. Kathy Peters = 40 hrs. Rose Ann Hodakievic =15 hrs. Mark Bindus = 40 hrs. **TOTAL DONATED HRS. = 205 Hours** Denise Suveges = 15 hrs. Carol White = 40 hrs.

February 4, 2009

09-053 Employment

That the Twinsburg Board of Education approves the following substitute lists; upon the recommendation of the Superintendent.

| Stephanie Bauer Melissa Roth Kathryn Sinning Dian Swarm Julie Adjan Samantha Bobinski Susan Cummings Jill Elswick Melissa Henterly Daniel Jones Kathleen Laviano Randi Meyers | Cynthia Dearborn Benjamin Evans Cynde Hoffmann Andrea Justice Carrie Leaver Jessica Miller | John Reyes James Scanlon Bryan Snyder Renee Urbanic Neil Becker Adam Brooks Ethel Denges Tara Falcone Mary Kitt Holcom Allison Kinney Richelle Lillard Karla Monte | Kristin Kitzmiller Valerie Long Gerald Mosely | Whitney Ridgway Angela Rea James Szymanski Douglas Winston Jaclyn Blasko Stefani Carlson Mandy Dunn Robert Grant Danielle Irwin Amanda Kungle Tracee McCoy Michael Muster | Daniel Rodriquez Mary Seman Kate Thomas Chad Wolfe Kimberly Blouir James Corrigall Tatiana Eliseeva Angela Hackworth Eric Johanniso Stacy Latham Heather Ryba Patrick Neer |
|--|---|---|---|--|---|
| Randi Meyers Shelia O'Neil Ruth Ramsburg | Jessica Miller Abigal Peltz Mary Jude Shroede | Jon Peterson | Gerald Mosely Christine Pilolli | Michael Muster Kristine Ponick | Patrick Neer Courtner Rae |
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09-054 Employment

That the Twinsburg Board of Education approves the following teachers for before-after school tutoring @ Dodge Intermediate School beginning February 2, 2009 for 1.5 hours per session @ \$20 per hour, to be paid out of Title I monies; upon the recommendation of the Superintendent.

Lauren Bobrowski Brandy Correia Linda Hon Kim MacArthur Holly Recker Gayle Wall Sharon Booker Joan Cottrill Trish Johnson Jen McHugh Don Schultz Rebecca Widener Daniel Brindley Jessica Dye Kathy Kustich Tammi Mighton Nigel Somerville

Lisa Butler Kim Henderson Judy Latsch Christine Palmer Robert Summers

09-055 Employment

That the Twinsburg Board of Education approves the following supplemental contracts; upon the recommendation of the Superintendent.

Wrestling, 9th Grade – Mark Mole, Mike Martin, Anthony Mencini - .333 each

09-056 Academic Calendar

That the Twinsburg Board of Education approves a correction of the 2009-2010 Academic Calendar; upon the recommendation of the Superintendent. (correction: NEOEA Day is on Oct 16 instead of Oct 9 as noted at Jan 21 meeting)

See page <u>44</u>

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

February 4, 2009

09-057 Executive Session

Mrs.Cain-Criswell moved and Mr. Stuver 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, litigation, personnel and negotiations.

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 7:54 p.m. The following members were present: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Shebeck, and Mr. Stuver.

09-058 Adjournment

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 7:55 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

February 04, 2009

Twinsburg City Schools 2009-2010 Academic Calendar

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

December 23, 2008

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
- 16 End 1st Nine Weeks
- 16 NEOEA DAY No School for Students/ Professional Meetings
- 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 om
- 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
 - No School for Students Teacher Work/Records Day Professional Meetings
 - No School

School Begins/Ends End of Grading Period



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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