

Minutes of REGULAR Meeting

March 18, 2009

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. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 09-087 and 09-088.

09-087 Ohio Schools Council Waste Bids

That the Twinsburg Board of Education approves the following Resolution with the Ohio Schools Council for advertising and receiving bids for waste and recycling services; upon the recommendation of the Superintendent.

RESOLUTION

WHEREAS, the Twinsburg City Schools' Board of Education wishes to advertise and receive bids for waste and recycling services from July 1, 2009 through June 30, 2012 through the Ohio Schools Council's Waste and Recycling Program. There is no fee to participate in the Ohio Schools Council 2009-2012 Waste and Recycling Program.

THEREFORE, BE IT RESOLVED the Twinsburg City Schools' Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of waste and recycling services for the period of July 1, 2009 through June 30, 2012. It is understood there is no fee to participate in the Ohio Schools Council 2009-2012 Waste and Recycling Program.

09-088 Ohio Schools Council Bus Bids

That the Twinsburg Board of Education approves the following Resolution with the Ohio Schools Council for advertising and receiving bids for the purchase of school bus chassis and bodies: upon the recommendation of the Superintendent.

RESOLUTION

WHEREAS, the Twinsburg City Schools Board of Education wishes to advertise and receive bids for the purchase of 3 - 71 passenger school bus chassis and bodies. The 2009-10 Cooperative School Bus Purchasing Program fee is \$325.00.

THEREFORE, BE IT RESOLVED the Twinsburg City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 3 - 71 passenger school bus chassis and bodies. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

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

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Mr. Stuver moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 09-089 and 09-090.

09-089 Deletion from Inventory

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

Rationale Steamer Oven R.B. Chamberlin Middle School,
not working/not cost effective to repair. I.D. #23583.

09-090 Field Trip Grant

That the Twinsburg Board of Education accepts on behalf of Kim MacArthur, teacher at Dodge Intermediate School, an \$800 *Field Trip Grant* from Target Field Trips; upon the recommendation of the Superintendent.

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

Mr. Andrews moved and Mr. Stuver seconded that the Twinsburg Board of Education adopt resolutions 09-091 and 09-092.

09-091 Staff Leaves of Absence

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

Phillip Wrobel, Teacher, approx March 12, 2009 until mid-May, 2009, using accumulated sick days.

09-092 Approve Extended-Time for Counselors

That the Twinsburg Board of Education approves Extended Time for R.B. Chamberlin Counselors: Jacquelyn Knoch (7-days) and Monica Wallace (9-days) at the end of the 2008-2009 school year; upon the recommendation of the Superintendent.

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

Mr. Shebeck moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education adopt resolutions 09-093 to 09-097.

09-093 Approve Substitute Lists

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

Certified:

Megan Armbruster	Stephanie Bauer	Brittany Billings	Edward Bowen	Amber Brandolini	Denise Brenner
Caroline Bruno	Turner Aycock	Gina Derusso	Tara Fast	Lauren Frattin	Denise Gibbons
Jaclyn Hlavach	Brian Jackson	Eric Kassel	Patrick Klimkewicz	Sarah Landis	Jacilyn Ledford
Marybeth Leib	Courtney Lewis	Eleanor Linek	Jennifer Mancuso	John Montgomery	Lesonya Moore
Diana Nabring	Alyson Prysiazny	Nicholas Ranallo	Melissa Randall	Tammy Richey	Jacqueline Ruggles
Pennie Short	Suzanne Siwinski	Chrissanna Srdoch	Eleanor Stewart	Katherine Stine	Sara Zilles

Classified:

Alexis Rogers - Janitor Grace Martin - Cook & Assistant

09-094 **Approve Before-After School Tutors at Dodge Intermediate School**

That the Twinsburg Board of Education approves Patricia Spring to be hired as a tutor for before-after school programs at Dodge Intermediate School for 1.5 hours per session at \$20 per hour, to be paid out of Title I monies; upon the recommendation of the Superintendent.

09-095 **Approve Tutors at R. B. Chamberlin Middle School**

That the Twinsburg Board of Education approves the following tutors at R. B. Chamberlin Middle School, to be paid \$20 per hour, five (5) hours each week, for approximately seven (7) weeks, the monies to be paid out of Title V; upon the recommendation of the Superintendent.

Marcy Richards Jacqueline Knoch Megan Slattery Lynnette Maly

09-096 **Approve Spring Supplemental Contracts**

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

<p><u>Track</u> Girl's Head Coach: Craig Taylor Assistant Coaches: Sarah Kmet & Spencer Johnson Boy's Head Coach: Mike Martin Assistant Coaches: Chuck Glover & Mark Solis</p>	<p><u>Softball</u> Head Coach: Tracee McCoy Assistant Coaches: Renee Rosemier JV Coach: Emily Depew</p>
<p><u>Boy's Tennis</u> Head Coach: Michael Porinchak</p>	<p><u>Spring Weight Room Coordinator</u> Scott Amstutz</p>

09-097 **Approve Administrative Contracts**

That the Twinsburg Board of Education approves the following administrative contracts for three (3) years beginning August 1, 2009 through July 31, 2012, upon the recommendation of the Superintendent.

Administrative Contracts			
Michael Silverthorn	Asst. Principal/Twinsburg High	Karen Taylor	Asst. Principal/Twinsburg High
Benjamin Hegedish	Asst. Principal/ Dodge Intermediate	Michelle Lowden	Asst. Principal/Dodge Intermediate
Judy Latin	Principal/Wilcox Primary	Judith Henning	Pupil Personnel Director
Susan Buckbee	Curriculum/Staff Development Director		

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

09-098 **Adjournment**

Mr. Stuver moved and Mr. Andrews seconded that the Twinsburg Board of Education adjourn at 7:34 p.m.

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

 Board President

 Treasurer

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